



Board Briefs



July 26, 2011 Meeting

Minutes from the June 14 and 28, 2011 Board meetings were approved.

The following **Finance/Audit** recommendations were approved:

- ❖ Financial reports for all funds, Budget Modification report, Fund to Fund Transfer report and the Check Payment Register report for June 2011.
- ❖ Resolution to approve the purchase of new radio equipment from Communications Service for use in school buses and the transportation office in the amount of \$133,981.50 and to appropriate \$133,981.50 in Fund 033 – Capital Projects Fund. This is an Ohio State Term Contract provided through Motorola Solutions, Inc.
- ❖ Resolution to approve a contract with AT&T in the amount of \$6,756.56 to move AT&T telephone facilities in conflict with the construction project at Madison Avenue Elementary School and to appropriate \$6,756.56 in Fund 033 – Capital Projects Fund.
- ❖ Resolution to approve depository contracts for the period of August 20, 2011 through August 19, 2016 with the following banks: PNC Bank, National Association, Huntington National Bank, JPMorgan Chase Bank, NA, Dollar Bank.
- ❖ Resolution to approve a contract with Hunter Consulting Company to provide Workers' Compensation and Unemployment Compensation Services for the period of September 1, 2011 through December 31, 2012 at a cost of \$3,522.00 as recommended by the Treasurer.

The following **Personnel** recommendations were approved:

Retirement

- ❖ Frank Grech, Maintenance Department, effective August 1, 2011.

Resignation

- ❖ Heidi Jones, MD Teacher assigned to Madison Avenue Elementary, effective at the end of the 2010-2011 contract year.
- ❖ Amy Robinson, 3rd Grade Teacher assigned to Madison Avenue Elementary, effective at the end of the 2010-2011 contract year.
- ❖ Darlene Tomko, Playground Assistant at Buckeye Elementary, effective July 11, 2011.
- ❖ Melissa Almasi, Summer Band 2011.
- ❖ Christopher Porostosky, Drama Technical Director, at the end of the 2010-11 contract year.
- ❖ Melanie Sluga, 8th Grade Volleyball Coach, effective at the end of the 2010-11 contract year.

Recall from R.I.F.

- ❖ Teresa Sternberg, 3rd Grade Teacher at Madison Avenue Elementary School.

Employment

- ❖ John Wakim, Long-Term Substitute Teacher for Teacher on unpaid maternity leave of absence at LaMuth Middle School.
- ❖ Christopher Black, Assistant Principal at the Riverside Campus, effective August 1, 2011.
- ❖ Nicole Rizzo, Assistant Principal at the Riverside Campus, effective August 1, 2011.
- ❖ Jeannette Haffey, A.M. Latchkey Assistant at Hale Road Elementary School, effective August 22, 2011.

Supplementals for 2011-12

- ❖ Barb Bacher, Preschool Head Teacher
- ❖ Theresa Miller, Varsity Cheerleader Advisor
- ❖ Bradley Allen, Summer Band Camp (5 Days)
- ❖ Steve Siko, Golf Head Coach
- ❖ Matthew Krauss, Golf Varsity Assistant
- ❖ Kristine Ray, Varsity Assistant and JV Cheerleader Advisor – Volunteer
- ❖ Michael Melnyk, 9th Grade Football Coach

- ❖ Mark Percassi, Varsity Assistant Football Coach
- ❖ Resolution to approve the following as temporary technology workers: Ashley Medwig, Brian McClaugherty, Ryan Pearce, and Chelsea Schomburg.
- ❖ Resolution to employ Charles Schlick as Assistant Superintendent effective August 1, 2011.

The following **Buildings & Grounds/Operations** recommendations were approved:

- ❖ Resolution to enter into a Memorandum of Understanding/Agreement with the Painesville Township Fire Department and the Lake County General Health District Board of Health permitting use of District buildings, real property, including parking lot, and facilities in the event of a public health disaster or emergency.
- ❖ Resolution to enter into an Energy Savings Contract with Energy Education, Inc. for energy conservation program.

This ends all official action by the Board of Education.

Next Meeting: Planning Meeting August 9, 2011 7:00 p.m. – Leroy Elementary School
 Business Meeting August 23, 2011 7:00 p.m.