



# Board Briefs



June 25, 2013 Meeting

Minutes from the May 30, 2013 Board meeting were approved.

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

- ❖ Financial reports for all funds, Budget Modification report, Fund to Fund Transfers and the Check Payment Register report for May 2013, including the transfer of \$62,180.05 from fund to approve 033 to fund 022 to make the bond payment associated with the land contract.
- ❖ Resolution to approve agreements with the Mentor Exempted Village Schools for Extended School Year (ESY) services at the Mentor Cardinal Autism Resource and Education School (CARES) for educational purposes of handicapped students from Riverside Local Schools for the 2013 Summer Program.
- ❖ Resolution to approve an agreement with the Mentor Exempted Village Schools for nursing services for handicapped students from the Riverside Local Schools while receiving Extended School Year (ESY) services at the Mentor Cardinal Autism Resource and Education School (CARES) for the 2013 Summer Program.
- ❖ Resolution to approve a contract with Barbara Z. Partington for behavioral Consulting services for the 2013-2014 school year at a per diem rate of \$400, not to exceed 25 days.
- ❖ Resolution to approve a lease agreement with the Auburn Joint Vocational School District Board of Education for classroom space in the pre-school wing of the main building to operate a pre-school program for the 2013-2014 and 2014-2015 school years effective July 1, 2013 through June 30, 2015.
- ❖ Resolution to approve an agreement with Korenko Therapy Services, Inc. for physical therapy services for handicapped students for the 2013-2014 school year.
- ❖ Resolution to approve an Agreement with Korenko Therapy Services, Inc. for occupational therapy services for handicapped students for the 2013-2014 school year.
- ❖ Resolution to approve student service agreements - ASPIRE with Re-Education, Inc. for educational purposes of handicapped students from Riverside Local Schools for the 2013-2014 school year.
- ❖ Resolution to approve service purchase agreements with Re-Education Services, Inc. for occupational therapy of handicapped students from Riverside Local Schools for the 2013-2014 school year.
- ❖ Resolution to approve service purchase agreements with Re-Education Services, Inc. for speech therapy of handicapped students from Riverside Local Schools for the 2013-2014 school year.
- ❖ Resolution to approve an agreement with New Avenues for ESY services for educational purposes of handicapped students from Riverside Local Schools for June 24, 2013 through June 28, 2013.
- ❖ Resolution to approve an agreement with New Avenues for ESY services for educational purposes of handicapped students from Riverside Local Schools for July 1, 2013 through July 26, 2013.
- ❖ Resolution to approve an agreement with Crossroads for ESY services for educational purposes of handicapped students from Riverside Local Schools for June 13, 2013 through June 28, 2013.
- ❖ Resolution to approve an agreement with Madison Local Schools for the Summer Explorations 2013 ESY services beginning July 16<sup>th</sup> ending August 15<sup>th</sup> for educational purposes of handicapped students from Riverside Local Schools.
- ❖ Resolution to approve an agreement with Kim Tylicki for Summer ESY services for educational purposes of a handicapped student from Riverside Local Schools.
- ❖ Resolution to approve an agreement with Creative Education Institute for Academic Fun & Fitness Camp June 17<sup>th</sup> - June 28, 2013 for educational purposes of handicapped students from Riverside Local Schools.
- ❖ Resolution to approve an agreement with Creative Education Institute for Academic Fun & Fitness Camp July 1<sup>st</sup> - July 26, 2013 for educational purposes of handicapped students from Riverside Local Schools.
- ❖ Resolution to approve a purchase service agreement with Education Alternatives for educational purposes of handicapped students from Riverside Local Schools for the 2013-2014 school year.
- ❖ Resolution to approve a purchase agreement with the Lake County Educational Service Center for ESY services for educational purposes of handicapped students from Riverside Local Schools for June 10, 2013 through June 28, 2013.
- ❖ Resolution to approve a purchase agreement with the Lake County Educational Service Center for ESY services for educational purposes of handicapped students from Riverside Local Schools for July 1, 2013 through August 2, 2013.

- ❖ To approve a sale leaseback transaction with First Merit Bank to finance the purchase of musical instruments and buses for a total amount of \$511,500 as the attached lease proposal and lease documents for a term of five years at the implicit interest rate of 2.69%.
- ❖ To approve the Year End FY2013 Final Appropriations and Certificate of Amended Resources FY2013 as attached.
- ❖ To approve the FY2014 Temporary Appropriations and Certificate of Resources FY2014 as attached.
- ❖ To approve the School Insurance Proposal with Liberty Mutual as attached effective July 1, 2013 to July 1, 2014.
- ❖ To approve a \$700 donation to LaMuth Middle School Band department for Mr. Swislocki to use as appropriate from Carol Lentz on behalf of Randy Mead.
- ❖ To approve a contract with Around the Clock Home Care for skilled nursing services as attached.
- ❖ Resolution to approve contract with Ohio as America for online Social Studies textbooks as attached.

The following **Personnel** recommendations were approved:

#### **Resignation**

- ❖ Yolanda Ackerman, Lunchroom Assistant at Hadden Elementary, effective May 16, 2013.
- ❖ April Brookhart, Music Teacher at LaMuth Middle School, on unpaid leave of absence, effective June 10, 2013.
- ❖ Rhondda Patton, Special Needs Assistant at Madison Avenue Elementary, effective June 17, 2013.
- ❖ James Yeager, Head Technician, Transportation, effective June 18, 2013.
- ❖ Brindi Kandel, Intervention Specialist at the Riverside Campus, effective August 16, 2013.
- ❖ Graham Becker, summer maintenance worker, effective June 17, 2013.
- ❖ Jake Shipman, summer maintenance worker, effective June 17, 2013.
- ❖ Christopher Black, Assistant Principal at the Riverside Campus, effective with the end of the 2012-13 contract year.
- ❖ Victoria Loncar, District Literacy Coach, effective with the end of the 2012-13 contract year.

#### **Transfer**

- ❖ Jennifer Bayer, from 1<sup>st</sup> Grade at Buckeye Elementary to Kindergarten at Buckeye Elementary, effective with the 2013-14 school year.
- ❖ Amber Foth, from Guidance at the Riverside Campus to Art at the Riverside Campus, effective with the 2013-14 school year.
- ❖ Jean Jones, from Intervention Specialist at Melridge Elementary to Intervention Specialist at LaMuth Middle School, effective with the 2013-14 school year.
- ❖ Jayne Juchnowski, from split Kindergarten at Hadden/Hale Road to Kindergarten at Melridge Elementary, effective with the 2013-14 school year.
- ❖ Lisa Wade from Language Arts Teacher at LaMuth Middle School to Media Specialist at the Riverside Campus, effective with the 2013-14 school year.
- ❖ John Wakim, from Intervention Specialist at Buckeye Elementary to Intervention Specialist at LaMuth Middle School, effective with the 2013-14 school year.
- ❖ Melissa Rusnak, from Music Teacher at the Riverside Campus to Music Teacher at LaMuth Middle School, effective with the 2013-14 school year.
- ❖ Mary Mattern, from Kitchen Manager at the Riverside cafeteria to Riverside Campus Manager, 8 hours per day with a daily stipend of \$22.38, effective with the 2013-14 school year.

#### **Recall from RIF**

- ❖ Teresa Baker, Foreign Language Teacher at the Riverside Campus, One-Year Limited Contract at the salary of \$57,400.00, BA+15 - Step 11, effective August 23, 2013.
- ❖ Aaron Draime, Music Teacher at the Riverside Campus, One-Year Limited Contract at the salary of \$52,585.00, BA +9 - Step 9, effective August 23, 2013.

#### **Employment**

- ❖ Secondary Summer School instructors for the 2013 program, pending sufficient student enrollment: Jordan Baldwin, Christopher Basich, Brandon Hillman, Kathleen Leinweber, Matt Ozinga, Ken Skorepa, Jennifer Vennis, Joe Weimer, Joyell Weimer; Substitute - Tina Kolencik.
- ❖ Shirley Petersheim, Long-Term Substitute Teacher for teacher on unpaid medical leave of absence, effective with the 31<sup>st</sup> consecutive day, May 20, 2013, through June 8, 2013, at the pro-rated salary based on \$39,254.00, BA+24 - Step 0.
- ❖ Nancy Maltry, 3<sup>rd</sup> Grade Summer School Teacher at Hadden Elementary School from August 12, 2013 through August 16, 2013.
- ❖ Jonathan Breech, 7<sup>th</sup> Grade Language Arts Teacher at LaMuth Middle School, One-Year Limited Contract at the salary of \$47,586.00, MA+15 - Step 3, effective August 23, 2013.

- ❖ John Watson, Summer Latchkey Assistant, at the hourly rate of \$7.85, effective June 3, 2013.
- ❖ Transportation temporary summer workers: Ariann Pearson, Norman Roberts.
- ❖ Maintenance temporary summer workers: Brian Bealko, Margaret Moyer, effective June 24, 2013.
- ❖ Emily Eckert, Language Arts Teacher at the Riverside Campus, One-Year Limited Contract at the salary of **\$38,513**, BA – Step **1**, effective August 23, 2013.
- ❖ Meghan Henry, Science Teacher at the Riverside Campus, One-Year Limited Contract at the salary of \$39,995.00, BA – Step 2, effective August 23, 2013.
- ❖ Lynn Palek, Long-Term Substitute Teacher for 4<sup>th</sup> Grade Teacher on unpaid maternity leave of absence at Madison Avenue Elementary, One-Year Limited Contract at the salary of \$37,032, BA – Step 0 for the 2013-14 school year.
- ❖ Resolution to approve a Three-Year Administrative Contract to Staci Albanese as Elementary Principal for Melridge Elementary School, at a salary based on the Board-approved Administrative Compensation Schedule at MA+30 – Step 7, effective August 1, 2013. In addition, up to ten (10) days of extended time will be available for use from June 26 through August 31, 2013, at her new daily rate.
- ❖ Resolution to approve Lora Stagl for speech services to students in summer Extended School Year at the Board-approved Teacher/Tutor Hourly Rate

### **Supplementals**

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- ❖ Nicole Edwards, 6<sup>th</sup> Grade Outdoor Education Counselor Session I
- ❖ 2013-14 Certified Supplemental Contracts as recommended by the Superintendent
- ❖ Mark Percassi      Football-Varsity Assistant
- ❖ Charles Thomasen      Football-Varsity Assistant
- ❖ Nicholas Schussler      Football-Varsity Assistant
- ❖ Adam May      Basketball-Boys Head Coach
- ❖ Greg Perz      Basketball-Boys 7<sup>th</sup> Grade
- ❖ Brady Dean      Soccer-Boys Head Coach
- ❖ Maurice Brown      Soccer-Girls Head Coach
- ❖ Ellen McKenrick      Cross Country-7<sup>th</sup>/8<sup>th</sup> Grade
- ❖ Steve Siko      Golf-Head Coach
- ❖ Karla Keller      Cheerleaders-8<sup>th</sup> Grade
- ❖ Tami Orlando      Yearbook-RHS Editor
- ❖ Tami Orlando      Yearbook-Junior High
  
- ❖ Resolution to terminate Andrea Rigby, Special Needs Assistant
- ❖ To approve a Resolution to Authorize Employee STRS Contributions and Employer Pickup STRS Contributions as attached as required by STRS.
- ❖ Resolution to approve a Two-Year Administrative Contract to Jennifer Sears as Special Education Coordinator at the salary of \$67,000, effective August 1, 2013.

The following **Programs** recommendations were approved:

- ❖ Adoption of New/Revised Board Policies
  1.      Bylaw 0165.2      SPECIAL MEETINGS
  2.      Policy 1530      EVALUATION OF PRINCIPALS AND OTHER ADMINISTRATORS
  3.      Policy 2270      RELIGION IN THE SCHOOLS
  4.      Policy 2431      INTERSCHOLASTIC ATHLETICS
  5.      Policy 2623.02      THIRD GRADE READING GUARANTEE
  6.      Policy 3131      REDUCTION IN STAFF
  7.      Policy 3220      STANDARDS-BASED TEACHER EVALUATION
  8.      Policy 5112      ENTRANCE REQUIREMENTS
  9.      Policy 5630.01      POSITIVE BEHAVIOR INTERVENTION AND SUPPORTS AND LIMITED USE OF RESTRAINT AND SECLUSION
  
  10.      Policy 6110      GRANT FUNDS
  11.      Policy 6320      PURCHASES
  12.      Policy 6550      TRAVEL PAYMENT & REIMBURSEMENT
  
- ❖ Resolution to approve the Riverside High School Bands trip to Chicago scheduled for April 10, 11, and 12, 2014. The cost of the trip will be shared by band students and the Riverside Band Boosters. There will be no cost to the Riverside Local Board of Education.
- ❖ Resolution to approve the John R. Williams 9<sup>th</sup> Grade Band trip to Cincinnati scheduled for May 1, 2, and 3, 2014. The cost of the trip will be shared by band students and the Riverside Band Boosters. There will be no cost to the Riverside Local Board of Education.

- ❖ Resolution to approve the interim end-of-course examinations for American Government and American History courses at the Riverside Campus per Senate Bill 165.

The following **Buildings & Grounds/Operations** recommendation was approved:

- ❖ To approve a lighting project to convert T-12 fixtures to T-8 at Hadden Elementary School per the attached contract.
- ❖ To approve a purchase agreement with Ullman Oil Company for a fixed price savings on bulk fuel purchase as attached.
- ❖ To approve a shared service fuel purchase agreement with Painesville City School District in order to purchase a bulk amount of fuel at a substantial discount as per the attached contract.

**This ends all official action by the Board of Education.**

Next Meeting: Business Meeting July 16, 2013 7:00 p.m.