



Board Briefs



March 26, 2013 Meeting

Minutes from the February 26, 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 February 2013.
- ❖ Agreement with Around the Clock Home Care for skilled nursing services for special education students effective February 11, 2013 through the remainder of the 2012-2013 for the school year.
- ❖ General Contract for Services with Brailled On Belvedere LLC for educational purposes of a handicapped student from Riverside Local Schools beginning June 3, 2013 through August 2013.
- ❖ General Contract for Services with Brailled On Belvedere LLC for educational purposes of a handicapped student from Riverside Local Schools for the 2013-2014 school year.
- ❖ Revitalize Riverside Activity Fund for the 2012-13 school year.
- ❖ Student Service Agreements - ASPIRE with Re-Education, Inc. for educational purposes of handicapped students from Riverside Local Schools for the 2012-2013 school year.
- ❖ Student Service Agreements - ACCESS with Re-Education, Inc. for educational purposes of handicapped students from Riverside Local Schools for the 2012-2013 school year.
- ❖ Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.
- ❖ Motion to enter in an engagement with the Auditor of State Local Government Services Section to compile the basic financial statements for Riverside Local School District for the fiscal years ending June 30, 2013 and June 30, 2014 (the GAPP conversion) at a rate of \$50 per hour and total cost anticipated not to exceed \$7,000 in either 2013 or 2014.
- ❖ Contract with STAR Plus Federally Insured Cash Account in order to increase the opportunity for the District to earn higher interest rates at STAR Ohio as attached.
- ❖ E-Rated contracts in the E-Rate program:
 1. School Pointe Website contract 3 years at \$3,173 after E-Rate pricing
 2. LGCA internet services after E-Rate pricing \$112,452 expiring June 30, 2015
 3. AT&T Long distance 3 year contract with E-Rate pricing
 4. AT&T ISDN and DS1 Service 36 months
- ❖ Safe Routes to School Infrastructure Joint Resolution with the Board of Painesville Township Trustees and Riverside Local School District.
- ❖ Safe Routes to School Non-Infrastructure Joint Resolution with the Board of Painesville Township Trustees and Riverside Local School District.
- ❖ Membership in the Alliance for High Quality Education at the annual fee of \$3,500 for the period of July 1, 2013 to June 30, 2014. The Alliance will allow the District to participate immediately, which is very favorable for information on House Bill 59 new State Funding for public education in Ohio. The Alliance is a consortium of 61 school districts in Ohio seeking responsible solutions for school funding problems and reforms in Ohio.
- ❖ Contract with Google Online for Chrome OS for Enterprise License Agreement. This is an acceptable use contract for licensing with no cost.

The following **Personnel** recommendations were approved:

Resignation

- ❖ Phillip Baioni, Head Boys Cross Country Coach
- ❖ Scott Blank, Head Wrestling Coach
- ❖ Jeff Franz, Head Swim Coach
- ❖ Theresa Miller, Varsity and Junior Varsity Cheerleading Coach

Leave of Absence

- ❖ Teresa Miller, maternity and FMLA leave of absence effective February 28, 2013, until such time she is able to return to work pursuant to the Family and Medical Leave Act of 1993, and Article XII of the Negotiated Agreement between RLEA and the Riverside Local Board of Education.

Employment

- ❖ Kelly McCabe, Long-Term Substitute Teacher for Teacher on unpaid maternity leave, effective with the 31st consecutive day, February 27, 2013.
- ❖ Shirley Petersheim, Long-Term Substitute Teacher for Teacher on unpaid maternity leave, effective with the 31st consecutive day, March 1, 2013.
- ❖ Rebecca Ziemba, Long-Term Substitute Teacher for Teacher on medical and FMLA leave, effective with the 31st consecutive day, March 13, 2013.
- ❖ Nicholas Schussler, Long-Term Substitute Teacher for Teacher on medical and FMLA leave, effective with the 31st consecutive day, March 15, 2013.
- ❖ Extreme Team teachers: Julie Sutton, Michael Prib
- ❖ Leland Musguire, Outdoor Education Camp Nurse, 2 days each session for a total of 4 days.
- ❖ Employment of Superintendent of Schools, James Kalis for the term August 1, 2013 to July 31, 2016.

Transfer

- ❖ Tammi Dwyer, from Assistant Cook 5.75 hours per day to Assistant Cook 6.25 hours per day, effective March 7, 2013.
- ❖ Edria Roniger, Assistant Cook, from LaMuth Middle School, 3.0 hours per day, to Riverside, 5.75 hours per day, effective March 18, 2013.

Recall from R.I.F.

- ❖ Maria Ellis, Assistant Cook at the Riverside Campus, effective March 1, 2013.
- ❖ Dawn Bellamy, Preschool Transportation Assistant, 5.25 hours per day, Monday through Thursday, effective February 26, 2013.

Supplementals

- ❖ Joshua Crout, JV Baseball (split contract)
- ❖ Kyle Kemp, JV Baseball (split contract)
- ❖ Corrected resolution number 102312-3 to adjust the supplement salary of Joseph Meyer, JV Boys Basketball.
- ❖ Scott Marut, Volunteer Assistant Baseball

- ❖ **Classified Substitutes:** Jesse Cianfaglione, Rebecca Darida, Julie Grassi, Carol Hickey
- ❖ Approval of the following Camp Counselors for the 6th Grade Outdoor Education Program: Gina Cireddu, Katie Detwiler, Sue Dieterle, Ed Hoynes, Alan Landphair, Lisa Link, Tisha Mochan, Katie Osenar, Kelly Puhalsky, Tom Reilly, Becky Suran, Mark Tinney, Erin Tobul, Cathy Valaitis.

The following **Programs** recommendations were approved:

- ❖ Academic Calendar for the 2013-2014 school year.
- ❖ Summer Latchkey Program June 10 through August 9, 2013 at the weekly rate of \$139.00 per student.

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

- ❖ Change orders in relation to the Hale Road HVAC project as follows:
 1. A decrease in total contract with Concord Electrical Services of (\$5,250.00).
 2. An increase in total contract with Prout Boiler, Heating & Welding, Inc. of \$61,490.07.
 3. An increase in total contract with Apex Construction and Management of \$6,009.90.
 4. An increase in total contract with A.J. Goulder Electric, Inc. of \$14,436.97.
 5. An increase in total contract with Tremco WTI CONTRACTING of \$3,265.00.

This ends all official action by the Board of Education.

Next Meeting: Business Meeting April 23, 2013 7:00 p.m.