



Board Briefs



March 8, 2012 Meeting

Minutes from the January 3, 2012 Tax Budget Hearing and the following meetings of the Board of Education January 3, 2012 Organizational meeting, January 3, 2012 Planning meeting, January 21, 2012 Special meeting, and the January 24, 2012 Regular 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 January 2012.
- ❖ Approval of change order #1 with Hallmark Excavating, Inc. for the Riverside High School Student Parking Expansion Project in the amount of -(\$331.25) return of retainage fee.
- ❖ Approval of Certificate of Substantial Completion for the Riverside High School Student Parking Expansion with ThenDesign Architect and Hallmark Excavating, Inc.
- ❖ Approval of proposal from Desman Associates Structural Engineers for the Madison Avenue Structural Survey project.
- ❖ Approval of proposal from EA Group in the amount of \$6,350 for construction administration, oversight and air sample during and after abatement work and approval for the Hale Road Elementary asbestos abatement project with an anticipated cost of less than \$25,000 in Fund 033-Capital Projects Fund.
- ❖ Approval of proposal from Denk Associates, Inc. in the amount of \$9,900 to produce contract documents, MEP Consulting and Construction Administration for air compressor replacements at Hadden Elementary, Melridge Elementary, Buckeye Elementary, and LaMuth Middle School at an estimated replacement cost of \$33,000 in Fund 033-Capital Projects Fund.
- ❖ Approval of proposal from Fulton & Associates for HVAC survey test and air balance at Melridge Elementary School at a cost of \$4,400 in Fund 033-Capital Projects Fund.
- ❖ Approval of a contract with Rexel in the amount of \$6,931.78 for replacement motor drives for LaMuth and to appropriate \$6,931.78 in Fund 033-Capital Projects Fund in Fund 033-Capital Projects Fund.
- ❖ Approval of a Settlement Agreement, Release and Waiver for Special Education Services.
- ❖ Approval of the Five-Year Forecast as presented to the Board of Education and reviewed by the Finance Committee.

The following **Personnel** recommendations were approved:

Retirement

- ❖ Ronald Sutter, Transportation Operator, effective at the end of his workday March 23, 2012.

Resignation

- ❖ Bonnie Potts, Lunchroom Assistant at Melridge Elementary, effective at the end of her workday on February 7, 2012.
- ❖ Alan Landphair, Washington D.C. chaperone

Leave of Absence

- ❖ Cassandre Smolen, unpaid maternity leave of absence effective Nov. 9, 2011 through Jan. 12, 2012.
- ❖ Maria Ellis, unpaid medical leave of absence effective January 11, 2012 through February 3, 2012.

Employment

- ❖ Kathy Watson, Tutor for Home Instruction for 2011-2012 school year.
- ❖ Jordan Baldwin, Long-Term Substitute Teacher for a Teacher on leave of absence at the Riverside Campus, effective with the 31st consecutive day, February 1, 2012.
- ❖ Thayer Wearsch-Hegner, Long-Term Substitute Teacher for a Teacher on leave of absence at Buckeye Elementary School, effective with the 31st consecutive day, February 15, 2012.
- ❖ Karin Hillman, 10-Month Secretary at the Riverside Campus/JRW, One-Year Limited Contract, effective February 15, 2012.
- ❖ Wendy Russell, Lunchroom Assistant at Melridge Elementary School, One-Year Limited Contract, effective February 17, 2012.
- ❖ Hadden Elementary Extreme Team Teacher: Martha Hollingsworth; Buckeye Elementary Extreme Team Teachers: Barbara Parr and Jennifer Klingenberg.
- ❖ Brad Edgell, Maintenance I, One-Year Limited Contract, effective March 12, 2012.

Supplementals

- ❖ Tim Cardina, Varsity Assistant Boys Basketball
 - ❖ C. J. Lockhart, Varsity Assistant Boys Track
 - ❖ Eddie Mlinaric, LaMuth Head Custodian
 - ❖ Denise Hufgard, 7/8 track coach
 - ❖ Bill Hufgard, 7/8 track Volunteer coach
- Classified Substitutes:** Julie Trifiletti, Hope Kaput, Bonnie Potts

Recall from R.I.F.

- ❖ Annette Schomburg, Half-Time Special Needs Assistant for A.M. Kindergarten student at Buckeye Elementary, effective February 13, 2012.
- ❖ Joan Zovko, Special Needs Classroom Assistant at Madison Avenue Elementary, effective Feb. 15, 2012.
- ❖ Irene Yanul, 12-Month Custodian, Tuesday through Saturday, at the Riverside Campus, effective March 6, 2012.

The following **Programs** recommendations were approved:

- ❖ Approval of the Academic Calendar for the 2012-2013 school year.
- ❖ Approval for the Riverside High School Drama Club to attend the Ohio Educational Theatre Association 2012 State Thespian Conference at Centerville High School in Dayton. The event is scheduled for March 30 - April 1, 2012.
- ❖ Approval to close any *new* Inter-District Open Enrollment for the 2012-2013 school year.
- ❖ Resolution to approve the Summer Latchkey Program from June 7 through August 10, 2012 at the weekly rate of \$139.00 per student.

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

- ❖ Approval to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code chapter 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Schools recommends that the board of education adopt the following resolution: WHEREAS the students identified as listed on EXHIBIT C have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered: (1) the number of pupils to be transported; and (2) the cost of providing transportation in terms of equipment, maintenance, personnel, and administration to:

All Saints of St. John Vianney, Andrews-Osborne Academy, Cornerstone Christian Academy, Hershey Montessori School, St. Mary's School-Chardon, St. Mary's School-Mentor, and Willo-Hill Christian School. WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code:

Therefore, Be It

RESOLVED that the Riverside Local Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation.

- ❖ Approval of the following change orders in regards to Permanent Improvement Projects:

<u>RHS</u>	<u>Electrical Trades – server room</u>	<u>Concord Electric</u>	<u>2,060.00</u>
<u>JRW</u>	<u>Electrical Trades – kitchen</u>	<u>Concord Electric</u>	<u>15,821.00</u>
<u>Madison</u>	<u>Electrical Systems Improvements</u>	<u>Concord Electric</u>	<u>20,697.00</u>
<u>JRW</u>	<u>General trades – kitchen</u>	<u>Wojcik</u>	<u>11,088.00</u>
<u>JRW</u>	<u>Mechanical trades – kitchen</u>	<u>Miller Plumbing</u>	<u>1,412.00</u>
<u>RHS</u>	<u>Mechanical trades – server room</u>	<u>Miles Mechanical</u>	<u>820.00</u>
<u>Madison/RHS/JRW</u>	<u>Temperature controls</u>	<u>Concord Electrical</u>	<u>34,962.00</u>

This ends all official action by the Board of Education.

Next Meeting: Business Meeting March 27, 2012 7:00 p.m.