

# **Board Briefs**



# September 24, 2013 Meeting

Minutes from the August 27, 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 August, 2013.
- Approval of a Service Agreement with Elite Fleet, Inc. for Elite Fleet, Inc. to provide student transportation services for handicapped students from Riverside Local Schools for the 2013-14 school year.
- ❖ Motion to amend resolution #071613-3 in the amount of \$21,000. The original amount was \$65,000. Due to restructuring the gas costs additional schools were added to the Ohio Schools Council gas cooperative purchasing program. The schools added are: Hadden, Leroy and Melridge at \$7,000 each. This will provide a cost savings. At this point there is a credit balance and payments will begin in January 2014.
- ❖ Approval of Permanent Appropriations for FY2014 and Amended Certificate of Resources for FY2014.
- Approval of a Contracted Service Agreement with Education Service Center of Central Ohio for NWEA Measures of Academic Progress (MAP) training at a total cost of \$2,038.

The following **Personnel** recommendations were approved:

#### Resignation

- ❖ Tasha Malner, Transportation Operator, effective September 15, 2013.
- Gayle Zirkle, Transportation Operator, effective September 27, 2013.

#### Transfer

❖ Alexandra Schultz, from 6-Hour Intervention Tutor at Leroy Elementary to 7.5 Hour Title I Tutor at Melridge Elementary at the board approved tutor rate, effective August 23, 2013.

#### Leave of Absence

- Elizabeth Rhomberg, maternity and FMLA for the period from August 23, 2013 until such time she is able to return to work pursuant to the federal Family and Medical Leave Act of 1993, and Article XII of the Negotiated Agreement between RLEA and the Riverside Local Board of Education.
- ❖ Shelley Cochran, maternity and FMLA for the period from August 23, 2013 until such time she is able to return to work pursuant to the federal Family and Medical Leave Act of 1993, and Article XII of the Negotiated Agreement between RLEA and the Riverside Local Board of Education.

### **Employment**

- Amy Gifford, Third Latchkey Asst. as needed for the 2013-14 school year, effective August 23, 2013.
- Nathan Moore, Third Latchkey Asst. as needed for the 2013-14 school year, effective August 23, 2013.
- Shirley Petersheim, long-term substitute teacher for teacher on maternity leave and unpaid extension for the 2013-14 school year, effective August 23, 2013.

### **Supplementals**

- ❖ Peter Hliatzos, Alternative School Co-Administrator
- \* Rich Frimel, Alternative School Co-Administrator
- Mark Potts, Alternative School Administrator Substitute
- ❖ Monica Vernon, Outdoor Education Director
- ❖ Chaperones for the Washington, D.C. trip November 13, 14, 15, 2013: Jonathan Breech, Grey Kidd, Michael Luzar, Carol Molnar, Marty Moushey, Mary Jo Przela, Olga Vetrov, Joe Weimer, and Joy Weimer.
- Classified Substitutes: Sally Bader, Lauren Bader, Claudia Barbian, Kathy Bell, Tracy Bennett, Kim Blaess, Gary Bly, Alexandria Brown, Tami Bush, Tom Brothers, Catherine Calhoun, Lori Campola, Jessica Cianfaglione, Becky Darida, Kathy Fronekowiak, Sandra Gasper, Julie Grassi, Donna Hauser, Carol Hickey, Harriet Kovach, Julie Leonard, Kathleen Loga, Debbie Lombardo, Teresa McCauley, Leilani McCloskey, Georgianne McNeil, Alexis Maukonen, Tina Miklos, Karen Mitchell, Julius Nagy, Nancy Nagy, Tina Rinderman, Lynn Schuping, Lisa Simodi, Therese Snyder, DeeDee Stemple, Don Tenney, Donna Torre, Mary Toth, Debra Trisket, Jane Ward, Ed Watson, Catherine Whitely.

- Approval of the following as Tutors at the Board-Approved tutor rate: Mike Caldwell, Jody Calhoun, Aimee Davis, Barbara Dolan, Rick Grubaugh, Colleen Hayman, Ken Huffman, John Kiewit, Melissa Kleinknecht, Michelle Miller, and Lynn Palek.
- ❖ Approval of the following as Saturday Academy Monitors for the 2013-14 school year: Amanda Dempsey, Barb Dolan, Rachel Fenstermaker, Carol Fleck, Steve Franz, Matthew Grendel, Brandon Hillman, Michael Luzar, Ken Skorepa, and Alyssa Winer.
- Approval of the following as Alternative School Teachers for the 2013-14 school year: Rick Durkovic, Zeb Miller, Mark Potts, and Ken Skorepa.

#### The following **Programs** recommendation was approved:

Approval of the Riverside Varsity Softball Team trip to South Carolina scheduled for March 30-April 5, 2014, during Spring Break, to participate in the Cal Ripken Experience tournament in Myrtle Beach. There will be no cost to the Board of Education.

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

- Approval of engineering services with URS at \$13,379 to develop a site plan for an asphalt driveway and associated site improvements to improve the traffic flow at Riverside High School.
- ❖ Approval of the payment of \$39,300.89 to Concord Electric for HVAC Damaged controls diagnostics and repairs at Madison, RHS and Hadden for services provided.
- ❖ Approval of the proposal of Concord Electric to complete the necessary repairs to HVAC controls and system at Madison, RHS and Hadden not to exceed \$42,650.

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

Next Meeting: Business Meeting October 22, 2013 7:00 p.m.