

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting  
Riverside High School  
March 27, 2012  
7:00 P.M.

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. "Notice of this meeting was given in accordance with the provisions of Bylaw 0164R of the Riverside Local Board of Education which was adopted in accordance with Section 1.450 of the O.R.C. and the Ohio Administrative Procedures Act."
- IV. Pledge of Allegiance
- V. Welcome – Board President

On behalf of the Board, I would like to welcome all students, staff, parents, and interested community members to tonight's Board of Education meeting. I would like to remind everyone that this is a meeting of the Board of Education held in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is time for public comment during the meeting in the Public Participation section on the agenda.

- VI. Minutes from the March 8, 2012 Board meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion: \_\_\_\_\_

The vote:	Mitch Kallay	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Tom Hach	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Richard Radcliffe	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

- VII. Old Business
- VIII. New Business
- IX. Board of Education Committee and Liaison Reports
  - Richard Radcliffe – Finance/Audit Committee; Legislative Liaison, Leroy Twp. Liaison
  - Pam Johnson – Personnel Committee; Booster Organizations Liaison; Grand River Liaison

- Belinda Grassi – Programs Committee; Excellence for Education Foundation Liaison; Concord Twp. Liaison
- Tom Hach – Buildings & Grounds/Operations Committee; Alumni Association Liaison; Concord Twp. Liaison, Painesville Liaison
- Mitch Kallay – Superintendent’s Business Advisory Liaison; Painesville Twp. Liaison

- X. Superintendent’s Report
- XI. Treasurer’s Report
- XII. Public Participation

Anyone wishing to address the Board of Education will be recognized by the Board President. Speakers are requested to identify themselves and their topic; comments are limited to three minutes.

XIII.

**Consent Agenda**

A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.

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**Finance/Audit**

Motion to approve the items listed on the Finance/Audit Consent Agenda as recommended by the Treasurer items A - \_\_\_\_:

Finance/Audit Consent Agenda Item(s)

- A. Financial reports for all funds, Budget Modification report, Fund to Fund Transfers and the Check Payment Register report for February 2012.
- B. Approval of a contract with Fredebaugh Well Drilling, Inc. in the amount of \$3,150.00 for the replacement of the three existing pressure tanks on the water system at Leroy Elementary School and to appropriate \$3,150.00 in Fund 033-Capital Projects Fund.
- C. Approval of Safe Routes to School Infrastructure Joint Resolution with the Board of Painesville Township Trustees and Riverside Local School District. (EXHIBIT \_\_)
- D. Approval of Safe Routes to School Non-Infrastructure Joint Resolution with the Board of Painesville Township Trustees and Riverside Local School District. (EXHIBIT \_\_)
- E. Approval of a Contract with Haugland Learning Center for educational purposes of a handicapped student from Riverside Local Schools beginning January 19, 2012 through the remainder of the 2011-2012 school year.

- F. Approval to participate in the 2012-2013 Cooperative School Bus Purchasing Program and authorize the Ohio Schools Council to advertise and receive bids on behalf of the Riverside Local School District as per the specifications submitted for the cooperative purchase of one (1) or more seventy-one (71) passenger unitized conventional school bus chassis and bodies. The District agrees to pay \$325 to the Ohio Schools Council for school district membership as a service fee for this purpose.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion: \_\_\_\_\_

The vote:	Mitch Kallay	Aye	_____	Nay	_____	Abstain	_____
	Belinda Grassi	Aye	_____	Nay	_____	Abstain	_____
	Tom Hach	Aye	_____	Nay	_____	Abstain	_____
	Pam Johnson	Aye	_____	Nay	_____	Abstain	_____
	Richard Radcliffe	Aye	_____	Nay	_____	Abstain	_____

President declares the motion: carried, failed

### Personnel

Motion to approve the items listed on the Personnel Consent Agenda as recommended by the Superintendent items A - \_\_\_\_:

#### Personnel Consent Agenda Items

##### A. Retirement

1. Alan Braun, Math Teacher at the Riverside Campus, effective August 21, 2012.
2. Therese Huff, Phys. Ed. and Language Arts Teacher at the Riverside Campus, effective August 21, 2012.
3. Mary Battung, Kindergarten Teacher at Leroy Elementary School, effective at the end of the 2011-2012 contract year.
4. Sally Shelby, Assistant Treasurer, effective July 1, 2012.
5. Penny Angeloro, 10-Month Accounting Department, effective July 1, 2012.

##### B. Resignation

1. Kristine O'Connor, Autism Teacher at Leroy Elementary School, effective at the end of the 2011-2012 contract year.
2. Roger Gasser, Alternative School Teacher at the Riverside Campus.

##### C. Leave of Absence

1. Elizabeth Rhomberg, unpaid maternity leave of absence effective February 6, 2012 through February 29, 2012.
2. Tiffany Bateman, unpaid maternity leave of absence effective January 11, 2012 through March 9, 2012.

3. Ruth Howard, Elementary Cashier, unpaid leave of absence for the period from January 25, 2012, until such time as she is able to return to work pursuant to the federal Family and Medical Leave Act of 1993, and Article XI of the Negotiated Agreement between OAPSE and the Riverside Local Board of Education.
4. Lorrie Taylor, Transportation Operator, unpaid medical leave of absence for the period from January 24, 2012 until such time as she is able to return to work without restrictions pursuant to the federal Family and Medical Leave Act of 1993, and Article XI of the Negotiated Agreement between OAPSE and the Riverside Local Board of Education.
5. Betty Castle, Transportation Operator, unpaid medical leave of absence for the period from March 7, 2012 until such time as she is able to return to work without restrictions pursuant to the federal Family and Medical Leave Act of 1993, and Article XI of the Negotiated Agreement between OAPSE and the Riverside Local Board of Education.
6. Dorothy (Kaye) Bourdeau, unpaid Workers' Compensation leave of absence for the period from August 24, 2011, until such time as she is medically certified to return to work without restrictions pursuant to the federal Family and Medical Leave Act of 1993, and Article XI of the Negotiated Agreement between OAPSE and the Riverside Local Board of Education.
7. Ana Kauzljjar, Transportation Assistant, medical leave of absence for the period from February 27, 2012 until such time as she is medically certified to return to work without restrictions pursuant to the federal Family and Medical Leave Act of 1993, and Article XI of the Negotiated Agreement between OAPSE and the Riverside Local Board of Education.
8. Jenifer Potter, medical and intermittent FMLA leave of absence for the period from March 15, 2012 until such time as she is able to return to work or FMLA is exhausted pursuant to the federal Family and Medical Leave Act of 1993, and Article XI of the Negotiated Agreement between OAPSE and the Riverside Local Board of Education.

D. Employment

1. Brandon Hillman, Alternative School Teacher at the Riverside Campus.
2. Leland Musguire, Outdoor Education Camp Nurse, 2.5 days each session for a total of 5 days, at the daily rate of \$75.00 for a total of \$375.00
3. Andrew Foit, Outdoor Education Camp Archery Instructor, 2.5 days each session for a total of 5 days, at the daily rate of \$75.00 for a total of \$375.00.
4. Linda Clayton, half-time Special Education Teacher at Madison Avenue Elementary, temporary position effective March 26, 2012 through the end of the 2011-2012 school year, at the pro-rated salary of \$5,352.45, based on 46 days at MA+30 – Step 0.

E. Certified Employee Supplemental Contract(s)

1. -----

F. Having offered and advertised the following positions, and not having received any applications or acceptances from qualified licensed individuals, the Riverside Board of Education hereby employs the following individuals pending successful completion of requirements for the Pupil Activity Supervisor Permit:

1. Jeffrey Floyd, 7<sup>th</sup>/8<sup>th</sup> Grade Track Coach \$2,485.00
2. Sally Shelby, Assistant Treasurer 2011-12 \$4,968.00
3. Bradley Allen, Drama Pit Conductor \$711.00

G. Non-Employee Volunteer(s):

1. Douglas Lory, Volunteer Baseball Assistant

H. Classified Substitute(s):

1. Tracy Martin

I. Approval of the following Camp Counselors for the 6<sup>th</sup> Grade Outdoor Education Program provided that the camp is subsequently approved:

May 21 – 23, 2012

May 23 – 25, 2012

Sue Dieterle

Sue Dieterle

Cathy Valatis

Cathy Valatis

Erin Clayton

Erin Clayton

Becky Suran

Becky Suran

Alan Landphair

Alan Landphair

Lisa Link

Lisa Link

Erica Blackburn

Erica Blackburn

J. On the recommendation of the Superintendent of Schools, the Board of Education hereby renews the administrative contracts for the following individuals for the term of years specified below at such levels of compensation established no later than August 1, 2012 which, due to the Riverside Local School District's financial status, may be less than 2011-2012 compensation levels:

1. Cheryl Lanning, Director of Pupil Services – 3 Year
2. Richard Frimel, Assistant Principal, Riverside Campus – 3 Year
3. Eric Kujala, Elementary Principal – 3 Year
4. John Miley, Elementary Principal – 3 Year
5. George Bellios, Athletic Director – 1 Year
6. Robert Cireddu, Technology Director – 3 Year
7. James Haffa, Transportation Director – 3 Year
8. Robert Hoyt, Maintenance/Custodial Director – 3 Year
9. Kelly Minnick, Nutrition Services Director – 3 Year
10. Julie Bealko, Latchkey Director – 3 Year
11. Anthony Slepko, Assistant Director, Technology – 3 Year

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion: \_\_\_\_\_

The vote: Mitch Kallay Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Belinda Grassi Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Tom Hach Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Pam Johnson Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Richard Radcliffe Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

President declares the motion: carried, failed

### **Programs**

Motion to approve the items listed on the Programs Consent Agenda as recommended by the Superintendent items A - \_\_\_\_:

#### Programs Consent Agenda Items

A. Approval of the Riverside Youth Summer Softball Camp to be held on June 11-13, 2012 for players entering grades 2-8. The cost of the camp is \$50 for hitting, fielding and base running, and \$25 for pitching camp. There will be no cost to the Board of Education.

B. Approval of a master agreement between Archipelago Learning, LLC, a Delaware limited liability company doing business as Study Island, with its principal office at 3232 McKinney Avenue, Suite 400, Dallas, TX 75204 and Riverside Local Schools to be used as a formative assessment tool and intervention grades 2 through 7 at no cost to the Board of Education. (EXHIBIT \_\_\_\_)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion: \_\_\_\_\_

The vote: Mitch Kallay Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Belinda Grassi Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Tom Hach Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Pam Johnson Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Richard Radcliffe Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

President declares the motion: carried, failed

### **Buildings & Grounds/Operations**

Motion to approve the items listed on the Buildings & Grounds/Operations Consent Agenda as recommended by the Superintendent item(s) A - \_\_\_\_:

#### Buildings & Grounds/Operations Consent Agenda Item(s)

A. -----

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion: \_\_\_\_\_

The vote: Mitch Kallay Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Belinda Grassi Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Tom Hach Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Pam Johnson Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Richard Radcliffe Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

President declares the motion: carried, failed

XIV. Board of Education Update

XV. BE IT RESOLVED that the Board of Education of the Riverside Local School District here adjourns to Executive Session at \_\_\_ (time) \_\_\_ relative to:

- Personnel matters (individuals need not be named)
- Purchase or sale of property
- Pending Litigation
- Labor Negotiations
- Security arrangements
- Matters required to be kept confidential by state or federal law

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion: \_\_\_\_\_

The vote: Mitch Kallay Aye \_\_\_ Nay \_\_\_ Abstain \_\_\_  
Belinda Grassi Aye \_\_\_ Nay \_\_\_ Abstain \_\_\_  
Tom Hach Aye \_\_\_ Nay \_\_\_ Abstain \_\_\_  
Pam Johnson Aye \_\_\_ Nay \_\_\_ Abstain \_\_\_  
Richard Radcliffe Aye \_\_\_ Nay \_\_\_ Abstain \_\_\_

President declares the motion: carried, failed

XVI. Motion to Return to Regular Session

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion: \_\_\_\_\_

The vote: Mitch Kallay Aye \_\_\_ Nay \_\_\_ Abstain \_\_\_  
Belinda Grassi Aye \_\_\_ Nay \_\_\_ Abstain \_\_\_  
Tom Hach Aye \_\_\_ Nay \_\_\_ Abstain \_\_\_  
Pam Johnson Aye \_\_\_ Nay \_\_\_ Abstain \_\_\_  
Richard Radcliffe Aye \_\_\_ Nay \_\_\_ Abstain \_\_\_

President declares the motion: carried, failed

XVII. Motion to Adjourn

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion: \_\_\_\_\_

The vote: Mitch Kallay Aye \_\_\_ Nay \_\_\_ Abstain \_\_\_  
Belinda Grassi Aye \_\_\_ Nay \_\_\_ Abstain \_\_\_  
Tom Hach Aye \_\_\_ Nay \_\_\_ Abstain \_\_\_  
Pam Johnson Aye \_\_\_ Nay \_\_\_ Abstain \_\_\_  
Richard Radcliffe Aye \_\_\_ Nay \_\_\_ Abstain \_\_\_

President declares the motion: carried, failed

Next Meeting: Business Meeting April 24, 2012 7:00 p.m.