

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting
Riverside High School
January 29, 2013
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 December 11, 2012 and January 8 and 26, 2013 Board meetings.

Motion: _____ Second: _____

Discussion: _____

The vote: Belinda Grassi Aye _____ Nay _____ Abstain _____
Tom Hach Aye _____ Nay _____ Abstain _____
Pam Johnson Aye _____ Nay _____ Abstain _____
Mitch Kallay 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
 - Belinda Grassi – Superintendent's Business Advisory Liaison, Painesville Liaison
 - Tom Hach – Personnel Committee; Alumni Association Liaison; Concord Twp. Liaison

- Pam Johnson – Programs Committee; Booster Organizations Liaison; Grand River Liaison
- Mitch Kallay – Finance/Audit Committee; Excellence for Education Foundation Liaison; Painesville Twp. Liaison
- Richard Radcliffe – Buildings & Grounds/Operations Committee; Legislative Liaison, Leroy 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.

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.

Finance/Audit

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

Finance/Audit Consent Agenda Items

- A. Financial reports for all funds, Budget Modification report, Fund to Fund Transfers and the Check Payment Register report for December 2012.
- B. Resolution to approve an agreement with PCS to provide closeout phase services for the remainder of the Hale Road renovation project in the amount of \$53,753.50. EXHIBIT A

Motion: _____ Second: _____
 Discussion: _____

The vote:	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Tom Hach	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Mitch Kallay	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 - I:

Personnel Consent Agenda Items

A. Leave of Absence

1. Shannon Smith, maternity and FMLA for the period from December 27, 2012 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.
2. Jessica Presutti-Biller, extension of unpaid maternity leave of absence, from February 4, 2013 to April 1, 2013.
3. Ana Kauzljjar, Transportation Assistant, unpaid Workers' Compensation leave of absence effective March 1, 2012, until such time as she is medically certified to return to work without restrictions pursuant to the Family and Medical Leave Act of 1993, and Article XI of the Negotiated Agreement between OAPSE and the Riverside Local Board of Education.

B. Transfer

1. Amy Gifford, from P.M. Latchkey Assistant Monday and Wednesday at Melridge Elementary to Latchkey 3rd Assistant Tuesday, Wednesday, and Thursday as needed at Leroy Elementary.

C. Employment

1. Sherry Shelby, P.M. Latchkey Assistant at Melridge Elementary, Monday and Wednesday, One-Year Limited Contract at the hourly rate of \$8.95, effective January 17, 2013.
2. Brandon Hillman, Substitute Saturday Academy Monitor for the 2012-13 school year at the Board-approved tutor rate.
3. Emily Eckert, long-term substitute teacher for teacher on unpaid maternity leave, at a pro-rated salary based on \$37,032, BA-Step 0, effective with the 31st consecutive day, January 7, 2013.

D. Recall from RIF

1. Annette Schomburg, Special Needs Assistant at Leroy Elementary, Two-Year Contract at the hourly rate of \$11.20 – Step 0, effective December 6, 2012.

E. Supplemental Contracts

1. David Denner, Boys Varsity Assistant Track Coach \$5,369.00

F. Non-Employee Supplemental Contracts

1. Randy Myers, Volunteer Varsity Assistant Wrestling Coach
2. Carl Entemann, Robotics Volunteer

G. Classified Substitutes: Donald Hurless, Donald Tenney, Lauren Zwirn

- H. Seasonal Workers for Hale Road Elementary: Thomas Brothers, Russell Brumbaugh, Kristan Erickson, Brittany Kinnin, Andrew Koller, Austin Minnick, Andrew Tornow, Joseph Tribuzzo, at the rate of \$8.50 per hour.
- I. Resolution to suspend Connie Carroscia, Special Needs Assistant. (Exhibit B)

Motion: _____ Second: _____
 Discussion: _____

The vote: Belinda Grassi Aye _____ Nay _____ Abstain _____
 Tom Hach Aye _____ Nay _____ Abstain _____
 Pam Johnson Aye _____ Nay _____ Abstain _____
 Mitch Kallay Aye _____ Nay _____ Abstain _____
 Richard Radcliffe Aye _____ Nay _____ Abstain _____
 President declares the motion: carried, failed

Programs

Motion to approve the item listed on the Programs Consent Agenda as recommended by the Superintendent:

Programs Consent Agenda Items

- A. Resolution to approve the 2013 Sixth Grade Outdoor Education Program scheduled for May 20-23, 2013.

Motion: _____ Second: _____
 Discussion: _____

The vote: Belinda Grassi Aye _____ Nay _____ Abstain _____
 Tom Hach Aye _____ Nay _____ Abstain _____
 Pam Johnson Aye _____ Nay _____ Abstain _____
 Mitch Kallay Aye _____ Nay _____ Abstain _____
 Richard Radcliffe Aye _____ Nay _____ Abstain _____
 President declares the motion: carried, failed

- B. Second Reading of New/Revised Board Policies

Buildings & Grounds/Operations

XIII. Board of Education Update

XIV. Motion to Adjourn

Motion: _____ Second: _____
 Discussion: _____

The vote: Belinda Grassi Aye _____ Nay _____ Abstain _____
 Tom Hach Aye _____ Nay _____ Abstain _____
 Pam Johnson Aye _____ Nay _____ Abstain _____
 Mitch Kallay Aye _____ Nay _____ Abstain _____
 Richard Radcliffe Aye _____ Nay _____ Abstain _____
 President declares the motion: carried, failed

Next Meeting: Business Meeting February 26, 2013 7:00 p.m.