

Board Briefs



April 18, 2024 Work Session & Board Meeting

Minutes from the March 21, 2024 Meeting and April 4, 2024 Special Meeting were approved.

Approval of the appointment of Belinda Grassi Treasurer Pro Tempore.

The following Finance/Audit recommendations were approved:

- Approval of the monthly financial reports and check payment register report for March 2024.
- ❖ Approval of a revision to the permanent appropriations for fiscal year 2024.
- Approval of a declaration of necessity pertaining to the renewal of all of an existing 4.9-mill tax levy for the purpose of the current expenses of the Lake County School Financing District and requesting the county auditor of Lake County to make certain certifications, pursuant to sections 5705.03 and 5705.215 of the revised code.
- Approval of a client school district service agreement with the Educational Service Center of the Western Reserve for the 2024-2025 school year.
- Approval of a three year Virtual Learning Academy Participation Agreement with the Jefferson County Educational Service Center effective July 1, 2023 through June 30, 2026.
- Approval of a purchase order to EMS Linq in the amount of \$22,235.07 for a renewal of website hosting/maintenance, Instant Connect voice dialing system, and ADA website scanning.
- Approval of a purchase order to American Croatian Lodge for rental for prom in the amount of \$15,000.00.
- Approval of a purchase order with Ambitious Landscaping in the amount of \$16,100 for spring clean up and mulching at all schools.
- Approval of a purchase order with Borgman Athletics Group, LLC in the amount of \$19,500 for preventative maintenance and safety inspection of bleachers and baskets per proposal.
- Approval of a purchase order to Transfinder Corporation in the amount of \$16,075.00 for annual technical support and upgrade and software hosting services.
- ♦ Approval of a purchase order to Rush Truck Center in the amount of \$23,500.00 for parts and outside labor for buses.
- ❖ Approval of a purchase order to Cerni Motors in the amount of \$20,000.00 for parts and outside labor for buses.
- Approval of an additional blanket purchase order for Fiscal Year 2024 with the Ohio Schools Council Natural Gas Program in the amount of \$22,796.00.
- Approval of an increase in the hourly charge for Latchkey services from \$4.00 per hour to \$4.50 per hour effective for the 2024-2025 school year.
- Approval of Then and Now Certificates over \$3,000 per ORC section 5705.41
- ♦ Approval to accept the following donations:
 - 1. \$200.00 from Thomas and Janice Wunderlich for the Janice Wunderlich Scholarship.
 - 2. \$250.00 from B.P.O Elks No. 549 for the David Baker Memorial Scholarship Fund.

The following Personnel recommendations were approved:

Resignation

- ❖ Julie Hornstein, PM Latchkey Assistant, effective May 3, 2024.
- Kelly Brewster, Lunchroom Assistant at Buckeye Elementary, effective March 22, 2024.
- ❖ Lily Wittie, AM/PM Latchkey Assistant, effective May 31, 2024.
- Ellen Boulware, Latchkey Assistant at Melridge Elementary, effective April 5, 2024.
- Jeanette Veselko, Latchkey Coordinator at Riverview Elementary, effective March 22, 2024.
- ♦ Denise Digman, 12-Month Evening Custodian at Riverview Elementary, effective April 2, 2024.

Retirement

- Michael Lewis, Assistant Principal at Riverside Campus, effective July 31, 2024.
- Mary Mattern, Kitchen Manager at Riverside Campus, effective July 31, 2024.
- Dawn Tubman, Assistant Cook at Riverside Campus, effective July 31, 2024.

Transfer

- ♦ DelRae Rigby, Special Education Classroom Assistant, from LaMuth Middle School to Riverview Elementary at the same hourly rate, effective April 3, 2024.
- ❖ Kyle Rebenock, from In-School Suspension Teacher to Temporary Assistant to the Athletic Director for a staff member on leave, at the hourly rate of \$25.61, effective April 15, 2024.

Leave of Absence

♦ Aimee Davis, Fourth Grade Teacher at Riverview Elementary, unpaid leave through the 2024-2025 school year.

Employment

- ❖ William Conway, Instructional Services for home placed students as required per their IEP to be paid at his contractual hourly rate, effective February 7, 2024.
- ❖ Kelly Brewster, Transportation Operator, increase in hours from 5.58 hours per day to 6.08 hours per day, effective April 2, 2024.
- ♦ Patricia Hickman, Transportation Operator, change in hours from 5.75 hours per day to 5.58 hours per day, effective April 16, 2024.
- ❖ Lily Wittie, Playground Assistant at Parkside Elementary, One Year Limited Contract, Step-0, effective April 15, 2024.
- ♦ Kelsie Ozinga, Intervention Specialist at Riverside Campus, One Year Limited Contract, MA+15, Step-5, effective August 19, 2024.
- Victory Smith, School Psychologist, One Year Limited Contract, MA+30, Step-4, effective August 1, 2024, pending background check.
- Mark Buckley, School Psychologist, One Year Limited Contract, MA+30, Step-21, effective August 1, 2024.
- Jenna Bica, School Psychologist, One Year Limited Contract, MA+30, Step-13, effective August 1, 2024.
- Lisa D'Amico, School Psychologist, One Year Limited Contract, MA+30, Step-20, effective August 1, 2024.
- Jeffrey Klinger, Maintenance I, One Year Limited Contract, Step-5, effective May 2, 2024.
- ♦ Approval of 2024 Summer Technology Workers, effective June 1, 2024: Andrew Selleny and Anna Pennock. Elizabeth Pennock, Julian Poggemeyer and Roxy Lucas.

Approval of 2024 Latchkey Summer Camp Coordinators & Counselors, effective June 5, 2024:

Camp Coordinators: Opening Coordinator: Linda Moore and Diane Brothag

Closing Coordinator: Julie Oris

Substitute Opening/Closing Coordinator: Melissa Gray

Camp Counselors: Diane Brothag, Melissa Gray, Cora Greggs, Samantha Leber, Tabitha Lette,

Mandy Novak, Danielle Thompson, Lily Wittie

Camp Counselors: Emma Brennan, Allison Buttari, Rachel Ritz, Zoe Seabeck and Emma

Tomaszewski

Pay Increase

❖ Jack Carbone, Summer Technology Worker, effective May 13, 2024.

Austin Sternberg, Summer Technology Worker, effective May 13, 2024.

Supplemental Contracts

❖ Josh Zeedrich, 7th Grade Class Trip Chaperone

- ❖ Jill Malloy, 7th Grade Class Trip Chaperone
- ❖ Kevin Weirich, 7th Grade Class Trip Chaperone
- ❖ Christina York, 7th Grade Class Trip Chaperone
- ❖ Sarah Tufts, 7th Grade Class Trip Chaperone
- ❖ Carol Molnar, 7th Grade Class Trip Chaperone
- ♦ Olga Lehmann, 7th Grade Class Trip Chaperone
- Mary Jo Przela, 7th Grade Class Trip Chaperone
- Christina Smalley, Girls Flag Football Head Coach
- Nathaniel Freeman, Cello for Spring Musical Paid by Theatre
- Alyson Mekinda, Assistant Costumer for Spring Musical Paid by Theatre
- Victory Smith, 10 Extended Days for the 2024-2025 SY
- Jenna Bica, 10 Extended Days for the 2024-2025 SY
- ♦ Mark Buckley, 10 Extended Days for the 2024-2025 SY
- ❖ Lisa D'Amico, 10 Extended Days for the 2024-2025 SY

Classified Substitutes

♦ Steve Delembo, Substitute Mechanic, effective March 25, 2024.

The following Curriculum & Programming recommendations were approved:

- Approval of the Riverside Girls Basketball Youth Camp to be held June 10-13, 2024 in the Riverside High School Field House. The cost will be \$65 per registrant. The instructors will include Riverside coaches. There will be no cost to the Board of Education.
- Approval of the Riverside Boys Basketball Camp to be held June 24-27, 2024 in the Riverside High School Field House. The cost will be \$65 per registrant. The instructors will include Riverside coaches. There will be no cost to the Board of Education.

The following Buildings & Grounds/Operations recommendations were approved:

- Approval of a construction contract with Vasco Asphalt Company (Vasco Sports Contractors) for the Riverside Track Improvement Project in the amount of \$455,777.00.
- Approval of a purchase order with Borgman Athletics Group for the installation of six wall mounted basketball hoops for the LaMuth Middle School gymnasium at a total cost of \$36,000.00.
- Approval of a purchase order with Borgman Athletics Group for the installation of two outdoor basketball hoops at LaMuth Middle School at a total cost of \$18,500.00.

- Resolution ranking owner's representative firms for the Riverside Campus Facilities Improvement Project and authorizing district officials to negotiate contract terms with the most qualified firm.
 - 1. RFC Contracting
 - 2. Project Management Consultants (PMC)
 - 3. Cleora Management

This ends all official action by the Board of Education.

Next Meeting: Building and Grounds Committee Meeting - May 14, 2024 7:30 a.m.

Curriculum & Programming Committee Meeting - May 15, 2024 7:30 a.m.

Finance & Personnel Committee Meeting - May 16, 2024 7:30 a.m.

Board of Education Meeting - May 23, 2024 6:00 p.m.