



Board Briefs



February 22, 2024 Board Meeting

Minutes from the January 25, 2024 Meetings were approved.

The following Finance/Audit recommendations were approved:

- ❖ Approval of the monthly financial reports and check payment register report for January 2024.
- ❖ Approval of grant applications and awards; Ohio Bureau of Workers' Compensation & Lakeland Foundation.
- ❖ Approval of a revision to the permanent appropriations for fiscal year 2024
- ❖ Approval to increase the monthly preschool tuition fee to \$125.00 per month for the 2024-2025 school year.
- ❖ Approval to amend the consulting agreement with Signature Health for diagnostic assessment, counseling and case management services for the 2023-2024 school year.
- ❖ Approval of a purchase order with MCPc for District Microsoft licensing third year of three effective March 1, 2024 through February 28, 2025.
- ❖ Approval to amend the internet access service agreement with LGCA to revise the contract end date to June 30, 2024.
- ❖ Approval of transfers out of General Fund to Athletic-RHS Fund 300-920F and Athletic-LaMuth Middle School Fund 300-921F.
- ❖ Approval of the establishment of fund 007 Private Purpose Trust Fund as authorized by Ohio Revised Code section 5705.09(H) beginning in Fiscal Year 2024.
- ❖ Approval of policy and purpose statements for RLEEF activity and scholarship funds for the 2023-2024 school year.
- ❖ Approval of a memorandum of understanding with the Educational Service Center of the Western Reserve regarding the Torchlight Youth Mentoring Alliance School-Based Mentoring Program.
- ❖ Approval of then and Now Certificates over \$3,000 per ORC section 5705.41.
- ❖ Approval to accept donations from RHS Gridiron Club for three additional coaches for the 2023-2024 school year and from the Armstrong Family Foundation Fund for the Golf Team account.

Resignation

- ❖ Alyssa Mikolsky, Intervention Specialist at Riverside Campus, effective February 5, 2024.
- ❖ Joshua Kailburn, 12-Month Maintenance I, effective February 23, 2024.
- ❖ Taylor Valaitis, Long Term Third Grade Teacher at Riverview Elementary for a staff member on leave, effective December 18, 2023.

Retirement

- ❖ Norman Roberts, Transportation Operator, effective February 16, 2024.

Transfer

- ❖ Abby Plassard, from Title Tutor to Long Term First Grade Teacher at Buckeye Elementary for a staff member on leave, at the prorated rate based on BA+0, Step-1 effective March 11, 2024.
- ❖ Kevin Weirich, from ELA Tutor to Long-Term Teacher at LaMuth Middle School at the prorated rate based on BA+9, Step-4, effective February 14, 2024.

Employment

- ❖ Lisa Baluch, Preschool Classroom Assistant, Continuing Contract retroactive to the 2020-2021 school year.
- ❖ Ellen Boulware, Playground Assistant at Parkside Elementary, One Year Limited Contract, Step-0, effective February 14, 2024.
- ❖ Ellen Boulware, Latchkey Assistant at Melridge Elementary, One Year Limited Contract, paid by timesheet, effective February 14, 2024.
- ❖ Robert Sicker, Temporary 12-month Evening Custodian at Riverview Elementary for a staff member on leave, Step-0, effective February 5, 2024.
- ❖ Timothy Wilson, Transportation Operator, One Year Limited Contract, Step-0, effective February 22, 2024.
- ❖ Lynette Nowicki, TESOL Teacher at the Riverside Campus, additional hours, at the same rate of pay, paid by timesheet, on a non contracted day for testing, effective February 23, 2024.
- ❖ Lisa Grieco-Kaczmariski, Assistant Cook at Riverview Elementary, increase in hours from 5.25 to 5.50 hours per day at the same rate of pay, effective February 1, 2024.
- ❖ Destinee Schout, Long-Term ELA Title Tutor at Buckeye Elementary, effective March 11, 2024, through the end of the 2023-2024 school year.

Leave of Absence

- ❖ Crystal Di Franco, Administrative Assistant to the Treasurer and Assistant Treasurer, unpaid Leave of Absence from February 21, 2024 through February 1, 2025.

Supplemental Contracts

- ❖ Andrew Susick, Drama Pit Conductor - Spring Production
- ❖ Geoffrey Noreika, 7th and 8th Grade Track
- ❖ Jeff Eckles, 7th and 8th Grade Track
- ❖ Cameron Ruff, 7th and 8th Grade Track
- ❖ Claudine Ferry, 8th Grade Trip Chaperone (Special Ed Support, Special Ed Funded)
- ❖ Kelly Flenner, Athletic Faculty Manager, Spring

Staff for Home Tutoring

- ❖ Approval of Staff for Home tutoring for the 2023-2024 school year at the Board approved Tutor rate per hour; Megan Woodward.

Teachers Advancing on the Salary Schedule

- ❖ Ruth DeMastry from MA+9 to MA+15
- ❖ Carrie Erjavec from MA to MA+9
- ❖ Jaime Hurlbut from MA+9 to MA+15
- ❖ Christina Sherwood from MA+15 to MA+30
- ❖ Brittany Sintic from BA to BA+15

The following **Curriculum & Programming** recommendations were approved:

- ❖ Approval of the 2024 Summer Latchkey Camp beginning June 3, 2024 through August 9, 2024 at the weekly rate of \$175.00 per student.

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

- ❖ Approval of a purchase order with Zenith Systems for additional cameras at the Riverside Campus.
- ❖ Approval of a purchase order with Zenith Systems for the addition of six doors to the building access control system at the Riverside Campus.
- ❖ Approval of a purchase order with STAN and Associates, Inc for creation and submission of an OFCC Maintenance Plan for Parkside and Riverview elementary schools.

This ends all official action by the Board of Education.

Next Meeting: Buildings and Grounds Committee Meeting - March 12, 2024 7:30 a.m.
 Finance/Audit and Personnel Committee Meeting - March 15, 2024 7:30 a.m.
 Board of Education Meeting - March 21, 2024 6:00 p.m.