

# **Board Briefs**



### March 20, 2025 Board Meeting

Minutes from the February 27, 2025, Board Meeting were approved.

- Approval to amend the agenda.
- ❖ Approval to remove the projected \$520,000.00 in the 2026 fiscal year projected permanent improvement fund forecast.

## The following Finance/Audit recommendations were approved:

- ❖ Approval of the monthly financial reports and check payment register report for February, 2025.
- ❖ Approval of a revision to the permanent appropriations for fiscal year 2025.
- Approval to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.
- ❖ Approval of a purchase order to the Educational Service Center of Northeast Ohio in the amount of \$50,000.00 for additional contracted substitute services for the 2024-2025 school year per a Master Service Agreement dated April 27, 2023.
- Approval to authorize the execution and delivery of a renewal agreement to the master electric energy sales agreement with ENGIE Resources LLC through the Ohio Schools Council Power4Schools program effective July 1, 2025 through June 30, 2027.
- Approval of a purchase order with MCPc for district Microsoft licensing first year of three effective March 1, 2025 through February 28, 2026 in the amount of \$22,725.52.
- ❖ Approval of a purchase order to World Fuel Services, Inc. in the amount of \$120,000.00 for fuel for buses.
- ❖ Approval of a purchase order to 4-H Camp Whitewood in the amount of \$19,751.24 for Sixth Grade Camp.
- Approval to issue a purchase order to Logicalis for \$26,765.86 for Wi-Fi equipment. The district anticipates that Erate funding will cover approximately 50% of the cost of this equipment.
- ❖ Approval of Then and Now Certificates over \$3,000 per ORC section 5705.41:
  - 1. to Borgman Athletics Group in the amount of \$4,000.00 for preventative maintenance/safety inspections performed in February, 2025.
  - 2. to the ESC WR in the amount of \$4,162.92 for RESA Coordinator services in September, 2024 through February, 2025.
  - 3. to the ESC WR in the amount of \$6,410.12 for OT services for special needs students in December, 2024 and January, 2025.
  - 4. to the ESC WR in the amount of \$3,334.48 for PT services for special needs students in December, 2024 and January, 2025.
- Approval of to accept the following donations:
  - 1. \$200.00 from the Danaher Foundation to the LaMuth Office Activity Fund.
  - 2. \$455.00 from Melridge staff to the Riverside/Melridge Cafeteria Angel Fund in memory of Koby Looman.

❖ Approval to authorize filing of a complaint against the valuation of real property for tax year 2024 against permanent parcel number 08-A-004-A-00-019-0.

## The following Personnel recommendations were approved:

#### Retirement

- ♦ Diane Brothag, Latchkey Coordinator at Melridge Elementary, effective May 30, 2025.
- Mary Goodrich, Maintenance 12-Month Secretary, effective July 31, 2025.
- ♦ Patricia Newman, Transportation Operator, effective July 31, 2025

### Resignation

- ❖ Walter Lininger, Math Tutor at Riverside Campus, effective March 21, 2025.
- Anne Krauss, Long-Term Tutor at LaMuth Middle School, effective February 7, 2025.
- \* Karen Bidlack, PM Latchkey Assistant at Riverview Elementary, effective March 21, 2025.
- ❖ Jack Carbone, Technology Support Specialist at Riverside Campus, effective March 14,2025.
- Sharon Copley, AM Latchkey Coordinator at Parkside Elementary, effective March 4, 2025.

#### **Transfer**

- ♦ Hannah Bauer, AM Latchkey Assistant at Melridge Elementary to AM Latchkey Assistant at Parkside Elementary, 2 hours per day, effective March 31, 2025.
- ♦ Melissa Gray, AM Latchkey Assistant at Buckeye Elementary to AM Latchkey Assistant at Melridge Elementary, 2 hours per day, effective March 31, 2025.
- ❖ Ella Murphy, PM Latchkey Assistant at Melridge Elementary to PM Latchkey Assistant at Riverview Elementary, 2 hours per day, effective March 31, 2025.
- ❖ Wesley Overall, Latchkey Assistant at Parkside Elementary to Latchkey Coordinator at Parkside Elementary, 3 hours per day, effective March 14, 2025.

#### Classified Substitutes

*	Kristen Matuszewski	Secretary	effective March 6, 2025
*	Melissa Nickerson	Special Needs Assistant	Pending Educational Aide Permit
*	Melissa Nickerson	Educational Assistant	Pending Educational Aide Permit
*	Melissa Nickerson	Secretary	effective March 21, 2025
*	Lori Ross	Custodian	effective March 13, 2025

#### Supplemental Contracts

*	Anne Ba	ttistoni	Track - Seventh and Eighth Grade	\$2,926.00	
*	Camille	Cvengros	2025-2026 Volleyball-Head Coach	\$7,751.00	
*	Thomas	Fuhrman	Baseball- Freshman	\$3,344.00	
*	Jeremy	Goecke	Baseball - Varsity Assistant	Volunteer	
*	Haley	Hord	8th Grade Class Trip Chaperones	\$628.00	Special Needs Assistant
*	Celeste	Napier	Outdoor Education Program	\$419.00	Special Needs Assistant - One
					Session

## The following Curriculum & Programming recommendations were approved

- ❖ Approval of the Riverside Youth Basketball Camp June 9-12, 2025, in the Riverside High School Field House. There will be no cost to the district.
- Approval of a purchase order with CPM Educational Programing to purchase Math instructional programs and materials for grades 6 through Algebra 1 at a total cost of up to \$171,317.08.

#### Policy Agenda recommendations were approved

❖ Approval to adopt the Ohio Department of Education and Workforce's special education model policies and procedures.

#### **Board of Education Business**

- Approval of a consulting services agreement between the Riverside Local School District Board of Education and LLB Resources, LLC at a cost of \$250.00 per hour effective March 20, 2025 through March 19, 2026.
- Approval to move forward with building an eight classroom addition plus a gymnasium addition onto Buckeye Elementary School.
- ❖ Approval of the authorization for RFC Contracting, the district's appointed Owner's Representative, to oversee scheduling and general project administration for the RHS Campus and Riverview building projects, in coordination with the architect and construction manager. The Board retains sole authority to approve any contract modifications.
- Approval of the authorization for RFC Contracting, the district's appointed Owner's Representative, to approve change orders up to \$50,000 for the RHS Campus and Riverview building projects, provided funds are available. The Board retains authority over change orders exceeding this amount, with all approvals to be reported in monthly construction budget reports.

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

Next Meeting: Buildings and Grounds Committee Meeting - March 31, 2025 7:30 a.m.

Policy Committee Meeting - April 2, 2025 7:30 a.m.

Buckeye Ad Hoc Committee Meeting - April 2, 2025 8:00 a.m.

Special Meeting - April 7, 2025 5:30 p.m.

Curriculum and Programming Committee Meeting - April 15, 2025 7:30 a.m.

Finance and Personnel Committee Meeting - April 17, 2025 8:00 a.m. Buildings and Grounds Committee Meeting - April 22, 2025 7:30 a.m.

Board of Education Meeting - April 24, 2025 6:00 p.m..