



**Thursday, February 25, 2021
Special Meeting (Rescheduled Regular Meeting)**

**Riverside High School
Riverside Lecture Room
Executive Session - 6:00 p.m.
Regular Session - 7:00 p.m.
(Originally Scheduled for February 23, 2021)**

1. Opening Items - 6:00 P.M. Executive Session

Subject A. Call to Order

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 1. Opening Items - 6:00 P.M. Executive Session

Type Procedural

Notice of this meeting was given in accordance with the provisions of Bylaw 0164B 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.

The Bylaws of the Board of Education can be found [here](#).

Subject B. Roll Call

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 1. Opening Items - 6:00 P.M. Executive Session

Type Procedural

Jennifer Harden
Belinda Grassi
Tom Hach
Lori Krenisky
Jack Miley

2. Executive Session

Subject A. Adjourn to Executive Session

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 2. Executive Session

Type Action

Recommended Action Motion to Adjourn to Executive Session

Adjourn to executive session at _____ a.m./p.m. to discuss:

Personnel matters (individuals need not be named)
 Appointment and/or employment

- Dismissal
- Discipline
- Promotion or demotion
- Compensation
- Investigation of charges and/or complaints
- Purchase or sale of property
- Conferences with legal counsel related to pending or imminent court action
- Negotiations
- Security arrangements
- Economic Development
- Matters required to be kept confidential by state or federal law

Motion: _____

Second: _____

Vote:

| | | | |
|------------------|-----------|-----------|---------------|
| Jennifer Harden | Aye _____ | Nay _____ | Abstain _____ |
| Jack Miley | Aye _____ | Nay _____ | Abstain _____ |
| Belinda Grassi | Aye _____ | Nay _____ | Abstain _____ |
| Tom Hach | Aye _____ | Nay _____ | Abstain _____ |
| Steven Jefferies | Aye _____ | Nay _____ | Abstain _____ |

Subject B. Return to Regular Session

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 2. Executive Session

Type Action

Recommended Action Motion to Return to Regular Session.

Return to regular session at _____ a.m./p.m.

Motion: _____

Second: _____

Vote:

| | | | |
|------------------|-----------|-----------|---------------|
| Jennifer Harden | Aye _____ | Nay _____ | Abstain _____ |
| Jack Miley | Aye _____ | Nay _____ | Abstain _____ |
| Belinda Grassi | Aye _____ | Nay _____ | Abstain _____ |
| Tom Hach | Aye _____ | Nay _____ | Abstain _____ |
| Steven Jefferies | Aye _____ | Nay _____ | Abstain _____ |

President declares the motion: carried, failed

3. Opening Items - 7:00 P.M. Regular Session

Subject A. Call to Order

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 3. Opening Items - 7:00 P.M. Regular Session

Type Procedural

Notice of this meeting was given in accordance with the provisions of Bylaw 0164B 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.

The Bylaws of the Board of Education can be found [here](#).

Subject**B. Roll Call**

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 3. Opening Items - 7:00 P.M. Regular Session

Type Procedural

Jennifer Harden
Belinda Grassi
Tom Hach
Lori Krenisky
Jack Miley

Subject**C. Pledge of Allegiance**

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 3. Opening Items - 7:00 P.M. Regular Session

Type Procedural

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Subject**D. Welcome**

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 3. Opening Items - 7:00 P.M. Regular Session

Type Procedural

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.

4. Minutes

Subject**A. Approval of Minutes**

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 4. Minutes

Type Action, Minutes

Recommended Action Motion to approve Minutes as attached.

Motion: _____

Second: _____

Vote:

| | | | |
|-----------------|----------|----------|--------------|
| Jennifer Harden | Aye_____ | Nay_____ | Abstain_____ |
| Belinda Grassi | Aye_____ | Nay_____ | Abstain_____ |
| Tom Hach | Aye_____ | Nay_____ | Abstain_____ |
| Lori Krenisky | Aye_____ | Nay_____ | Abstain_____ |
| Jack Miley | Aye_____ | Nay_____ | Abstain_____ |

President declares the motion: carried, failed

File Attachments
[January 27 2021 Board Meeting Minutes.pdf \(508 KB\)](#)

5. Special Reports

Subject **A. Special Report**

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 5. Special Reports

Type Information

Special report will be presented to the Board of Education.

6. Old Business

Subject **A. Discussion of Old Business**

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 6. Old Business

Type Discussion

The Board of Education may discuss any outstanding old business items.

7. New Business

Subject **A. Discussion of New Business**

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 7. New Business

Type Discussion

The Board of Education may discuss any new business items that arise.

8. Board of Education Committee and Liaison Reports

Subject **A. Superintendent's Business Advisory Liaison**

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 8. Board of Education Committee and Liaison Reports

Type Reports

Mrs. Harden will provide an update to the Board of Education.

Subject **B. Curriculum and Programming Committee; Booster Organizations Liaison**

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 8. Board of Education Committee and Liaison Reports

Type Reports

Mr. Miley will provide an update to the Board of Education.

Subject C. Finance/Audit and Personnel Committee; Legislative Liaison

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 8. Board of Education Committee and Liaison Reports

Type Reports

Mrs. Grassi will provide an update to the Board of Education.

Subject D. Buildings & Grounds/Operations Committee; Alumni Association Liaison

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 8. Board of Education Committee and Liaison Reports

Type Reports

Mr. Hach will provide an update to the Board of Education.

Subject E. Policy Committee; Strategic Plan Liaison

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 8. Board of Education Committee and Liaison Reports

Type Reports

Mrs. Krenisky will provide an update to the Board of Education.

9. Superintendent's Report

Subject A. Update from the Superintendent

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 9. Superintendent's Report

Type Reports

Dr. Kalis will provide an update to the Board of Education.

10. Treasurer's Report

Subject A. Update from the Treasurer

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 10. Treasurer's Report

Type Reports

Mr. Platko will provide an update to the Board of Education.

11. Public Participation

Subject **A. Public Comment**

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 11. Public Participation

Type Information

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.

Please see Bylaw 0169.1 - Public Participation at Board Meetings located [here](#) for more information.

12. Consent Agenda: Finance/Audit

Subject **A. Monthly Financial Reports and Check Payment Register Report**

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve the monthly financial reports and check payment register report for January 2021.

File Attachments
[Monthly Board Reports - January 2021.pdf \(788 KB\)](#)

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.

Subject **B. Permanent Appropriations - Revision**

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a revision to the permanent appropriations for fiscal year 2021.

File Attachments
[Permanent Appropriations - FY21 - Revision February.pdf \(22 KB\)](#)

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.

Subject **C. MCPc Microsoft Licensing**

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order for district Microsoft Licensing for the period March 1, 2021 through February 28, 2022 through MCPc in the amount of \$23,030.09.

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.

Subject D. SC Strategic Solutions - Document Scanning - Special Education

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve issuing a purchase order to SC Strategic Solutions for the scanning and indexing of special education records at an estimated cost of \$30,000 to be paid using IDEA Restoration grant funds.

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.

Subject E. Chromebook Purchase - Easy Graphics Corp

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order to Easy Graphics Corp for the purchase of 511 Chromebooks for a total cost of \$125,915.51.

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.

Subject F. PSI Affiliates, Inc. - Nursing Services

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a contract with PSI Affiliates, Inc. for Registered Nurse Services and Health Aide Services for a term of four consecutive years beginning with the 2020-2021 school year through the 2024-2025 school year at the following rates: Year One - \$151,730.55, Year Two - \$156,257.55, Year Three - \$160,952.85, Year Four - \$165,744.90.

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.

Subject G. Transfers

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Motion to approve transfers out of the General Fund to the following funds:
From General Fund 001 \$70,000.00 to the Athletic-RHS Fund 300-920F
From General Fund 001 \$5,000.00 to the Athletic-LaMuth Fund 300-921F

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.

Subject H. Secondary Activity Account

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve the following Secondary Activity Account for the 2020-2021 school year: Beaver Nation Store.

File Attachments
[RHS Activity Fund - Beaver Nation Store.pdf \(270 KB\)](#)

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.

Subject I. Then and Now Certificate

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve Then and Now Certificates over \$3,000 per ORC section 5705.41:

1. to PSI for nursing services in the amount of \$69,708.99 from September 2020 through January 2021.

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.

Subject J. Donations

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to accept the following donation(s):

1. \$4,000.00 from EMI Corporation to the RAVE Program
2. \$191,904.00 from the Riverside Band Boosters for the purchase of new marching band uniforms
3. \$400.00 from the Mentor Rotary Foundation to Riverside Drama

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.

Subject K. Approval of Consent Agenda: Finance/Audit

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Recommended Action Motion to approve the items listed on the Finance/Audit Consent Agenda as recommended by the Treasurer.

Motion: _____

Second: _____

Vote:

| | | | |
|-----------------|----------|----------|--------------|
| Jennifer Harden | Aye_____ | Nay_____ | Abstain_____ |
| Belinda Grassi | Aye_____ | Nay_____ | Abstain_____ |
| Tom Hach | Aye_____ | Nay_____ | Abstain_____ |
| Lori Krenisky | Aye_____ | Nay_____ | Abstain_____ |
| Jack Miley | Aye_____ | Nay_____ | Abstain_____ |

President declares the motion: carried, failed

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.

13. Consent Agenda: Personnel

Subject A. Retirement

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 13. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following retirements:

1. Dianna Walker, Lunchroom Assistant at Parkside, effective February 8, 2021.

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.

Subject B. Transfers

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 13. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following transfers:

1. Rick Fatur, from Floating Night Custodian to Floating Day Custodian at \$16.73 - Step 3, effective February 1, 2021.
2. Breeann Harvey, from Floating Night Custodian, Monday, Tuesday, Thursday, Friday and Saturday to Night Custodian at Riverview Elementary, Monday – Friday, 2:00 p.m. – 10:30 p.m. at \$15.74 - Step 0, effective February 8, 2021.
3. Kevin Preto, from Night Custodian at Riverside Campus, Tuesday – Saturday to Night Custodian at Parkside, Monday – Friday at \$16.11 - Step 1, effective February 22, 2021.
4. Andre Dye, from Night Custodian at Riverside Campus, Tuesday through Saturday to Night Custodian at LaMuth Middle School, Monday – Friday at \$17.37 - Step 5, effective February 8, 2021.
5. Donald Tenney, from Night Custodian at Riverside Campus to Night Custodian at LaMuth Middle School at \$18.04 - Step 7, effective February 8, 2021.
6. Cynthia Moore, from Riverview Building Aide to Special Needs Classroom Aide at Riverview Elementary at \$13.46 - Step 7, effective February 16, 2021.
7. Holly Conley, from Riverside Campus Building Aide to Riverview Elementary Building Aide at \$12.48 - Step 1, effective February 16, 2021.
8. Vincent Urankar, correction to salary, from half-time Math Teacher, One-Year Limited Contract at the prorated salary of \$9,972.50, BA-Step 0 to Math Teacher, One-Year Limited Contract at the prorated salary of \$39,890.00, BA-Step 0, effective January 19, 2021.
9. Stephanie Stouffer, correction to salary, from a Math Teacher at LaMuth Middle School at a prorated salary of 19,945.00, BA-Step 0 to Math Teacher at LaMuth Middle School at the prorated salary of \$39,890.00, BA-Step 0,

effective January 19, 2021.

10. Elizabeth Carrow, Lunchroom Assistant at LaMuth Middle School, from 3 hours to 3.25 hours per day to disinfect lunchroom due to COVID-19, effective September 8, 2020.

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.

Subject C. Employment

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 13. Consent Agenda: Personnel

Type Action (Consent)

1. AllieFair Vitantonio, Long-term Substitute Teacher for a Teacher on maternity and FMLA leave of absence, effective with the 31st day, February 5, 2021, at a prorated salary based on BA+24 - Step 0, \$42,283.00.
2. Kathleen Aitken, Long-term Title Tutor at LaMuth Middle School at the hourly rate of \$24.13, effective January 19, 2021 until the end of the 2020-2021 school year.
3. Robert Babcock, Floating Night Custodian, Monday through Friday, One-Year Limited Contract at the hourly rate of \$16.53 - Step 2, effective February 26, 2021.
4. Justin Crissey, Riverside Campus Night Custodian, Tuesday through Saturday, One-Year Limited Contract at the hourly rate of \$15.74 - Step 0, effective February 26, 2021.
5. Annmarie Slocombe, Long-term title Tutor at Riverview Elementary at the hourly rate of \$24.13, effective March 8, 2021 until the end of the 2020-2021 school year, pending background check.
6. Angelina French, Long-term Intervention Specialist at Parkside Elementary at the hourly rate of \$24.13, effective February 26, 2021 until the end of the 2020-2021 school year, pending background check.
7. Emily Graff, Long-term Title Tutor at Melridge Elementary at the hourly rate of \$24.13, effective February 26, 2021 until the end of the 2020-2021 school year, pending background check.
8. Michelle Hribar, Long-term Title Tutor at Melridge Elementary at the hourly rate of \$24.13, effective February 26, 2021 until the end of the 2020-2021 school year, pending background check.

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.

Subject D. Certified Staff Advancing on Salary Schedule

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 13. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the list of teachers who qualify to advance on the salary schedule based upon graduate hours completed.

TEACHERS ADVANCING ON SALARY SCHEDULE February 2021

| <u>LAST NAME</u> | <u>FIRST NAME</u> | <u>BUILDING</u> | <u>FROM</u> | <u>TO</u> |
|------------------|-------------------|-----------------|-------------|-----------|
| Adoryan | Kate | Riverside | BA+24 | MA |
| Breech | Jonathan | LaMuth | BA+9 | BA+15 |
| Brunstetter | Jordan | Parkside | BA | BA+9 |
| Deighan | Kelli | Parkside | BA | BA+15 |

| | | | | |
|----------|---------|-----------|------|-------|
| Hammonds | Zachary | Riverside | BA+9 | BA+15 |
| Kaserman | Lora | Riverside | MA+9 | MA+15 |
| Knowles | Lucia | Riverside | MA | MA+9 |

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.

Subject E. Classified Substitutes

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 13. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following classified substitute(s):

1. Diana Eisler, effective January 27, 2021
2. Angela Seidel, effective January 28, 2021
3. Alexis Davison, effective February 26, 2021
4. Elizabeth Carrow, effective February 12, 2021
5. Rosmarie Pike, effective February 8, 2021
6. Nickolas Fatica, effective February 26, 2021

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.

Subject F. Non-Athletic Supplemental Contracts

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 13. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the supplemental contracts.

1. Laura Poje - Asynchronous Course Credit Recovery Teacher, \$2,493.00
2. Stacey Lucas - Asynchronous Course Credit Recovery Teacher, \$2,493.00
3. Brandon Hillman - Asynchronous Course Credit Recovery Teacher, \$2,493.00
4. Kyle Andree - Asynchronous Course Credit Recovery Teacher, \$2,493.00

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.

Subject G. Approval of Consent Agenda: Personnel

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 13. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Motion to approve the items listed on the Personnel Consent Agenda as recommended by the Superintendent.

Motion: _____

Second: _____

Vote:

| | | | |
|-----------------|----------|----------|--------------|
| Jennifer Harden | Aye_____ | Nay_____ | Abstain_____ |
| Belinda Grassi | Aye_____ | Nay_____ | Abstain_____ |
| Tom Hach | Aye_____ | Nay_____ | Abstain_____ |
| Lori Krenisky | Aye_____ | Nay_____ | Abstain_____ |
| Jack Miley | Aye_____ | Nay_____ | Abstain_____ |

President declares the motion: carried, failed

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.

Subject H. Athletic Supplemental Contracts

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 13. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the employment of the supplemental coaches listed below.

1. John Wakim - Baseball, Varsity Head Coach, \$6,119.00
2. John Brown - Baseball, Varsity Assistant Coach, \$5,353.00
3. Zackary Hammond - Baseball, 9th Grade Coach, \$3,439.00 (pending S.C.A.)
4. William Ross - Softball, Varsity Head Coach, \$6,638.00
5. Carrie Erjavec - Softball, Varsity Assistant, \$5,353.00
6. Scott Binkiewicz - Softball, Varsity Assistant, \$6,119.00
7. Geoffrey Weber - Boys Track, Head Coach, \$6,119.00
8. Lisa Wade - Girls Track, Head Coach, \$6,638.00
9. Kathy Babcock – Varsity Track Assistant, \$5,353.00
10. Jacob McDonald – Varsity Track Assistant, \$6,119.00
11. Jamel White – Varsity Track Assistant, \$5,353.00
12. Joe Putney – Varsity Track Assistant, \$5,353.00
13. Mark Rudler – Varsity Track Volunteer
14. Alyssa Winer – 7/8th Grade Track, \$2,677.00

- 15. Kyle Andree – 7/8th Grade Track, \$2,677.00
- 16. Rebecca Young – 7/8th Grade Track, \$2,677.00
- 17. Dustin Ettinger – 7/8th Grade Track, \$3,060.00 (pending P.A.P. and B.C.I.)
- 18. Daniel Adair - Boys Lacrosse, Head Coach, \$5,353.00 (pending C.P.R.)
- 19. Michael Swank - Boys Lacrosse, Assistant, \$3,060.00
- 20. Kyle Rebenock- Boys Lacrosse, ???????
- 21. Daniel Modarelli - Girls Lacrosse, Head Coach, \$4,587.00
- 22. Randi Castner - Girls Lacrosse, Assistant, \$3,060.00 (pending Concussion & S.C.A.)
- 23. Pam Usatch- Girls Lacrosse, Volunteer
- 24. Camille Cvengros – Spring Faculty Manager, \$750.00 (split)
- 25. Jeremy Ishmael – Spring Faculty Manager, \$750.00 (split)

Motion: _____

Second: _____

Vote:

| | | | |
|-----------------|----------|----------|--------------|
| Jennifer Harden | Aye_____ | Nay_____ | Abstain_____ |
| Belinda Grassi | Aye_____ | Nay_____ | Abstain_____ |
| Tom Hach | Aye_____ | Nay_____ | Abstain_____ |
| Lori Krenisky | Aye_____ | Nay_____ | Abstain_____ |
| Jack Miley | Aye_____ | Nay_____ | Abstain_____ |

President declares the motion: carried, failed

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.

14. Consent Agenda: Curriculum & Programming

Subject **A. 2021-2022 School Year Calendar**

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 14. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Resolution to approve the 2021-2022 school year calendar.

| |
|---|
| <p>File Attachments proposed 2021-2022 School Year Calendar.pdf (126 KB)</p> |
|---|

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.

Subject **B. Summer Latchkey Program**

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 14. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Resolution to approve the 2021 Summer Latchkey Program beginning June 7, 2021 through August 13, 2021 at the weekly rate of \$140.00 per student.

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.

Subject **C. Business Advisory Council - Joint Statement**

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 14. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Resolution to approve a joint statement of the Board of Education and the Business Advisory Committee per Ohio Revised Code 3313.821 and authorize the superintendent to file with the Department of Education.

File Attachments
[Business Advisory Council Joint Statement 20-21.pdf \(44 KB\)](#)

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.

Subject **D. Approval of Consent Agenda: Curriculum & Programming**

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 14. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Recommended Action Motion to approve the items listed on the Curriculum & Programming Consent Agenda as recommended by the Superintendent.

Motion: _____

Second: _____

Vote:

| | | | |
|-----------------|----------|----------|--------------|
| Jennifer Harden | Aye_____ | Nay_____ | Abstain_____ |
| Belinda Grassi | Aye_____ | Nay_____ | Abstain_____ |
| Tom Hach | Aye_____ | Nay_____ | Abstain_____ |
| Lori Krenisky | Aye_____ | Nay_____ | Abstain_____ |
| Jack Miley | Aye_____ | Nay_____ | Abstain_____ |

President declares the motion: carried, failed

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.

15. Consent Agenda: Buildings & Grounds/Operations

Subject A. Change Order CO-C010 - Greenspace - Welding Lab

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 15. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve a change order with Greenspace Construction Services, LLC for \$3,546.55 for fence hight and layout changes for the Riverside Welding Lab Project.

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.

Subject B. OSC Bus Purchasing Program - Spring 2021

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 15. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

WHEREAS, the Riverside Local (Lake County) Schools Board of Education wishes to advertise and receive bids for the purchase of up to ten - 77 passenger conventional school bus chassis and bodies.

THEREFORE, BE IT RESOLVED the Riverside Local (Lake County) Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of ten - 77 passenger conventional school bus chassis and bodies.

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.

Subject C. Approval of Consent Agenda: Buildings & Grounds/Operations

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 15. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Recommended Action Motion to approve the items listed on the Buildings & Grounds/Operations Consent Agenda as recommended by the Superintendent.

Motion: _____

Second: _____

Vote:

| | | | |
|-----------------|----------|----------|--------------|
| Jennifer Harden | Aye_____ | Nay_____ | Abstain_____ |
| Belinda Grassi | Aye_____ | Nay_____ | Abstain_____ |
| Tom Hach | Aye_____ | Nay_____ | Abstain_____ |
| Lori Krenisky | Aye_____ | Nay_____ | Abstain_____ |
| Jack Miley | Aye_____ | Nay_____ | Abstain_____ |

President declares the motion: carried, failed

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.

16. Board of Education Update

Subject A. Board of Education Update

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 16. Board of Education Update

Type Information

The Board of Education will provide additional updates and/or discussion.

17. Executive Session

Subject A. Adjourn to Executive Session

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 17. Executive Session

Type Action

Recommended Action Motion to Adjourn to Executive Session

Adjourn to executive session at _____ a.m./p.m. to discuss:

- Personnel matters (individuals need not be named)
- Appointment and/or employment
 - Dismissal
 - Discipline
 - Promotion or demotion
 - Compensation
 - Investigation of charges and/or complaints
- Purchase or sale of property
- Conferences with legal counsel related to pending or imminent court action
- Negotiations
- Security arrangements
 - Economic Development
 - Matters required to be kept confidential by state or federal law

Motion: _____

Second: _____

Vote:

| | | | |
|------------------|-----------|-----------|---------------|
| Jennifer Harden | Aye _____ | Nay _____ | Abstain _____ |
| Jack Miley | Aye _____ | Nay _____ | Abstain _____ |
| Belinda Grassi | Aye _____ | Nay _____ | Abstain _____ |
| Tom Hach | Aye _____ | Nay _____ | Abstain _____ |
| Steven Jefferies | Aye _____ | Nay _____ | Abstain _____ |

Subject B. Return to Regular Session

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 17. Executive Session

Type Action

Recommended Action Motion to Return to Regular Session.

Return to regular session at _____ a.m./p.m.

Motion: _____

Second: _____

Vote:

| | | | |
|------------------|----------|----------|--------------|
| Jennifer Harden | Aye_____ | Nay_____ | Abstain_____ |
| Jack Miley | Aye_____ | Nay_____ | Abstain_____ |
| Belinda Grassi | Aye_____ | Nay_____ | Abstain_____ |
| Tom Hach | Aye_____ | Nay_____ | Abstain_____ |
| Steven Jefferies | Aye_____ | Nay_____ | Abstain_____ |

President declares the motion: carried, failed

18. Closing Items

Subject A. Next meeting announcement

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 18. Closing Items

Type Information

Next Meeting: Finance/Audit and Personnel Committee Meeting March 15, 2021 8:00 a.m.
Business Meeting March 23, 2021 7:00 p.m.

Subject B. Adjournment

Meeting Feb 25, 2021 - Special Meeting (Rescheduled Regular Meeting)

Category 18. Closing Items

Type Action

Recommended Action Motion to Adjourn.

Motion to adjourn at _____ a.m./p.m.

Motion: _____

Second: _____

Vote:

| | | | |
|-----------------|----------|----------|--------------|
| Jennifer Harden | Aye_____ | Nay_____ | Abstain_____ |
| Belinda Grassi | Aye_____ | Nay_____ | Abstain_____ |
| Tom Hach | Aye_____ | Nay_____ | Abstain_____ |
| Lori Krenisky | Aye_____ | Nay_____ | Abstain_____ |
| Jack Miley | Aye_____ | Nay_____ | Abstain_____ |

President declares the motion: carried, failed