

# Thursday, May 26, 2022 Regular Meeting

Riverside High School Riverside Lecture Room 7:00 p.m.

# **1. Opening Items**

Subject	A. Call to Order
Meeting	May 26, 2022 - Regular Meeting
Category	1. Opening Items
Туре	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	May 26, 2022 - Regular Meeting
Category	1. Opening Items
Туре	Procedural
Lori Krenisky Tom Hach Scott Fishel Belinda Grassi Jennifer Harden	
Subject	C. Pledge of Allegiance

-	
Meeting	May 26, 2022 - Regular Meeting
Category	1. Opening Items
Туре	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	May 26, 2022 - Regular Meeting
Category	1. Opening Items

#### 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.

Abstain

# 2. Executive Session

Subject	A. Adjourn to Ex	cecutive Session	ı
Meeting	May 26, 2022 - Regular Meeting		
Category	2. Executive Sess	ion	
Туре	Action		
Recommended Action	Motion to Adjourr	n to Executive See	ssion
Adjourn to executive see	sion at	a.m./p.m. to c	discuss:
Adjourn to executive session at a.m./p.m. to discuss:   X Personnel matters (individuals need not be named)   X Appointment and/or employment    Dismissal    X 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    Security arrangements    Economic Development    Matters required to be kept confidential by state or federal law			
Motion:			
Second:			
Vote:		1	1
Lori Krenisky	Aye	Nay	Abstain
Tom Hach	Aye	Nay	Abstain
Scott Fishel	Aye	Nay	Abstain
Belinda Grassi	Aye	Nay	Abstain

Nay\_

President declares the motion: carried, failed

Jennifer Harden

Subject	B. Return to Regular Session
Meeting	May 26, 2022 - Regular Meeting
Category	2. Executive Session
Туре	Action
Recommended Action	Motion to Return to Regular Session.

Aye\_

#### Туре

Return to regular session at \_\_\_\_\_\_ a.m./p.m.

Motion:	

Second: \_\_\_\_\_

## Vote:

Lori Krenisky	Aye	Nay	Abstain
Tom Hach	Aye	Nay	Abstain
Scott Fishel	Aye	Nay	Abstain
Belinda Grassi	Aye	Nay	Abstain
Jennifer Harden	Aye	Nay	Abstain

President declares the motion: carried, failed

# 3. Minutes

Subject		l of Minutes		
Meeting	May 26, 2022 - Regular Meeting			
Category	3. Minutes			
Туре	Action, Minu	Action, Minutes		
Recommended Action	Motion to ap	oprove Minutes as	attached.	
Motion:				
Motion:				
Second:		Nay	Abstain	
Second:		Nay Nay	Abstain	
Second: <b>Vote:</b> Lori Krenisky	Aye			
Second: <b>Vote:</b> Lori Krenisky Tom Hach	Aye Aye	Nay	Abstain	
Second: <b>Vote:</b> Lori Krenisky Tom Hach Scott Fishel	Aye Aye Aye	Nay Nay	Abstain	

# 4. Old Business

Subject	A. Discussion of Old Business	
Meeting	May 26, 2022 - Regular Meeting	
Category	4. Old Business	
Туре	Discussion	
The Board of Education may discuss any outstanding old business items.		

# **5. New Business**

Subject	A. Discussion of New Business	
Meeting	May 26, 2022 - Regular Meeting	
Category	5. New Business	
Туре	Discussion	
The Board of Education	may discuss any new business items that arise.	
6. Board of Education Committee and Liaison Reports		

# Subject A. Superintendent's Business Advisory Liaison

Meeting	May 26, 2022 - Regular Meeting
Category	6. Board of Education Committee and Liaison Reports
Туре	Reports
Mrs. Krenisky will provi	de an update to the Board of Education.

Subject	B. Curriculum and Programming Committee; Alumni Association Liaison	
Meeting	May 26, 2022 - Regular Meeting	
Category	6. Board of Education Committee and Liaison Reports	
Туре	Reports	
Mr. Fishel will provide an update to the Board of Education.		

Subject	C. Buildings & Grounds/Operations Committee; Legislative Liaison	
Meeting	May 26, 2022 - Regular Meeting	
Category	6. Board of Education Committee and Liaison Reports	
Туре	Reports	
Mr. Hach will provide an update to the Board of Education.		

Subject	D. Policy Committee; Booster Organizations Liaison	
Meeting	May 26, 2022 - Regular Meeting	
Category	6. Board of Education Committee and Liaison Reports	
Туре	Reports	
Mrs. Harden will provide an update to the Board of Education.		

# 7. Superintendent's Report

Subject	A. Update from the Superintendent
Meeting	May 26, 2022 - Regular Meeting
Category	7. Superintendent's Report
Туре	Reports

 $\ensuremath{\mathsf{Dr}}.$  Kalis will provide an update to the Board of Education.

# 8. Treasurer's Report and Committee Update

Subject	A. Finance/Audit and Personnel Committee; Strategic Plan Liaison	
Meeting	May 26, 2022 - Regular Meeting	
Category	8. Treasurer's Report and Committee Update	
Туре	Reports	
Mrs. Grassi will provide an update to the Board of Education.		
Subject	B. Update from the Treasurer	
Meeting	May 26, 2022 - Regular Meeting	
Category	8. Treasurer's Report and Committee Update	
Туре	Reports	

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

# 9. Public Participation

Subject	A. Public Comment
Meeting	May 26, 2022 - Regular Meeting
Category	9. Public Participation
Туре	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 in BoardDocs for more information.

# 10. Consent Agenda: Finance/Audit

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

Meeting May 26, 2022 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve the monthly financial reports and check payment register report for April 2022.

File Attachments Monthly Board Reports - April 2022.pdf (506 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. Five Year Forecast
Meeting	May 26, 2022 - Regular Meeting
Category	10. Consent Agenda: Finance/Audit

### Туре

## Action (Consent)

Resolution to approve the Five-Year Forecast for May 2022 and authorize the treasurer to file with the Ohio Department of Education.

File Attachments Five Year Forecast - May 2022.pdf (301 KB) Five Year Forecast - May 2022 Presentation.pdf (410 KB) Five Year Forecast - May 2022 Assumptions.pdf (550 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	С.	Permanent	Appro	priations	FY2022	- Revision
Jubjece	<u> </u>	i ci manene	APP 0	priacions	112022	ICC VISION

Meeting May 26, 2022 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a revision to the permanent appropriations for fiscal year 2022.

File Attachments Permanent Appropriations - FY22 - 05-26-2022.pdf (23 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. 2022 New Avenues Summer Camp - ESY

Meeting May 26, 2022 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a contract with New Avenues for students from the Riverside Local School District for Summer 2022 ESY services.

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. Mentor CARES 2022 - ESY

Meeting May 26, 2022 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve an Agreement with the Mentor Exempted Village Schools for Extended School Year (ESY) services the Mentor Cardinal Autism Resource and Education Schools (CARES) for educational purposes of students from the Riverside Local School District for the 2022 Summer Program.

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. Re-Education Services, Inc. ASPIRE ESY Summer 2022

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve Re-Education Services, Inc. ASPIRE Extended School Year (ESY) Student Service Agreement - Summer 2022.

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. Re-Education Services, Inc. Student Service Agreement - Classroom Aid

Meeting May 26, 2022 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a Re-Education Services, Inc. Student Service Agreement - Classroom Aid for the 2022-2023 school year.

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. Re-Education Services, Inc. ACCESS Student Services Agreement

Meeting	May 26, 2022 - Regular Meeting
---------	--------------------------------

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a Re-Education Services, Inc. Student Service Agreement - Re-Ed ACCESS for the 2022-2023 school year.

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. PowerSchool Agreement
Meeting	May 26, 2022 - Regular Meeting
Category	10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve an agreement with PowerSchool for Naviance Solution Suite for the 2022-23 school year.

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. Frontline Absence & Substitute Management
Meeting	May 26, 2022 - Regular Meeting
Category	10. Consent Agenda: Finance/Audit
Туре	Action (Consent)

Resolution to approve an Agreement with Frontline Education for FY23 Absence & Substitute Management in the amount of \$10,599.86

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.

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve an Agreement with Frontline Education for FY23 Applicant Tracking in the amount of \$3,424.23

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 L. Alliance for High Quality Education

Meeting May 26, 2022 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve membership in the Alliance for High Quality Education at the annual dues of \$4,000.00 for the period from July 1, 2022 through June 30, 2023.

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	M. Walter Haverfield Legal Services
Meeting	May 26, 2022 - Regular Meeting
Category	10. Consent Agenda: Finance/Audit
Туре	Action (Consent)

Resolution to approve a purchase order in the amount of \$50,000 to Walter Haverfield for special education legal matters.

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.

Meeting May 26, 2022 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a client school district service agreement with the Educational Service Center of the Western Reserve for the 2022-2023 and 2023-2024 school years.

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	O. Preschool Lease Addendum - 2021-2022
Meeting	May 26, 2022 - Regular Meeting
Category	10. Consent Agenda: Finance/Audit
Туре	Action (Consent)

Resolution to approve an addendum to a lease agreement with the Educational Service Center of the Western Reserve for use of Hale Road Elementary School effective August 1, 2021 through June 30, 2022.

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 P. Preschool Lease - 2022-2023

Meeting May 26, 2022 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a lease agreement with the Educational Service Center of the Western Reserve for use of Hale Road Elementary School effective July 1, 2022 through June 30, 2023.

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	Q. ABA Outreach Services for 2022-2023
Meeting	May 26, 2022 - Regular Meeting
Category	10. Consent Agenda: Finance/Audit
Туре	Action (Consent)

Resolution to approve an agreement with ABA Outreach Services for Behavioral Services (ABA Therapy) for students from the Riverside Local School District for the 2022-2023 school year.

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 R. Dell - Laptop Computers

Meeting May 26, 2022 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order to Dell Technologies for 90 laptop computers in the amount of \$62,091.00.

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	S. Dell - High School Lab Desktop Computers
Meeting	May 26, 2022 - Regular Meeting
Category	10. Consent Agenda: Finance/Audit
Туре	Action (Consent)

Resolution to approve a purchase order to Dell Technologies for 30 desktop computers for the high school lab in the amount of \$36,697.50.

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 T. American Croatian Lodge

MeetingMay 26, 2022 - Regular MeetingCategory10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order to American Croatian Lodge for rental for prom in the amount of \$17,329.00.

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 U. Then and Now Certificate

Meeting May 26, 2022 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

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

1. to Alro Steel Corporation in the amount of \$3,813.01 for additional supplies for the band trailer.

- 2. to Walter & Haverfield Attorneys at Law in the amount of \$85,000 for special education matters.
- 3. to Lake County Department of Utilities in the amount of \$12,930.15 for water overage.

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	V. Donations
Meeting	May 26, 2022 - Regular Meeting
Category	10. Consent Agenda: Finance/Audit
Туре	Action (Consent)
Decolution to account the	following donation(c)

#### Resolution to accept the following donation(s):

1. \$678.16 from the RHS Gridiron Club for coaches for the 2021-2022 school year playoffs.

2. Six welding helmets to Mr. Blank's welding class from Mr. Blank's former students Andrea Orlando Yost and Joseph Palinkas.

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	W. Approval of Consent Agenda: Finance/Audit
Meeting	May 26, 2022 - Regular Meeting
Category	10. Consent Agenda: Finance/Audit
Туре	Action (Consent)
Recommended Action	Motion to approve the items listed on the Finance/Audit Consent Agenda as recommended by the Treasurer.
Motion:	
Second:	

#### Vote:

Lori Krenisky	Aye	Nay	Abstain
Tom Hach	Ауе	Nay	Abstain
Scott Fishel	Aye	Nay	Abstain

Belinda Grassi	Aye	Nay	Abstain
Jennifer Harden	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.

# 11. Consent Agenda: Personnel

Meeting May 26, 2022 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following;

1. Amy Alexy, general leave of absence through April 12, 2023.

2. Lindsay Kosinski, extension of unpaid maternity leave for the first semester of the 2022-2023 school year.

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. Retirement
Meeting	May 26, 2022 - Regular Meeting
Category	11. Consent Agenda: Personnel
Туре	Action (Consent)
Recommended Action	Resolution to approve the following retirement(s);

- 1. Rick Bartlett, Custodian at LaMuth Middle School effective September 6, 2022.
- 2. Carletta Bennett, Special Needs Assistant at Riverside Campus effective July 31, 2022.
- 3. Sandra Anderson, Transportation Operator effective July 1, 2022.

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. Resignation
Meeting	May 26, 2022 - Regular Meeting
Category	11. Consent Agenda: Personnel
Туре	Action (Consent)

Recommended Action Resolution to accept the resignation(s) below;

- 1. Joy Alfaro, First Grade Teacher at Buckeye Elementary effective at the end of the contracted 2021-2022 school year.
- 2. Vivian Potter, Transportation Operator effective at the end of the contracted 2021-2022 school year.

- 3. Carolyn Slocombe, Credit Recovery Facilitator at Riverside High School effective at the end of the contracted 2021-2022 school year.
- 4. Mary Mattern, Kitchen Manager at JRW effective at the end of the contracted 2021-2022 school year.
- 5. Amy Huston, Elementary Music Teacher effective at the end of the contracted 2021-2022 school year.
- 6. Stephanie Cook, Secretary at Riverview Elementary effective at the end of the contracted 2021-2022 school year.
- 7. Alicia Taipale, Latchkey Assistant at Riverview Elementary effective at the end of the workday on May 17, 2022.
- 8. Laurie Ferraro, Lunchroom Assistant at Riverview Elementary effective at the end of the contracted 2021-2022 school year.
- 9. Georgianne McNeil, PM Latchkey Coordinator at Parkside effective June 3, 2022.

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. Transfer
Meeting	May 26, 2022 - Regular Meeting
Category	11. Consent Agenda: Personnel
Туре	Action (Consent)

Recommended Action Resolution to approve the following transfers

- 1. Patricia Singh from Intervention Specialist at Riverside Campus to Intervention Specialist at LaMuth Middle School, effective at the beginning of the 2022-2023 School Year.
- Tammi Bush from Kitchen Manager at Parkside Elementary to Kitchen Manager at John R. Williams, at the hourly rate of \$14.83 Step-17 plus \$18.95 per day manager stipend effective at the beginning of the 2022-2023 school year.

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. Employment		
Meeting	May 26, 2022 - Regular M	eeting	
Category	11. Consent Agenda: Personnel		
Туре	Action (Consent)		
Recommended Action	Resolution to approve the following employment recommendations;		
Continuing Contracts for Certificated Personnel			
Adoryan, Kate	Falvey, Erin	Susick, Andrew	

## One-Year Limited Contract for Certificated Personnel

Selent, Robyn

Smith, Amanda

Cvengros, Camille

Erjavec, Carrie

Adair, Daniel	Kallay, Shane	Potts, John
Alexy, Amy	Kaschak-Quick, Katherine	Purchase, Taylor

Andree, Kyle Basista, Kari Beck, Aisling Breech, Jonathan Brunstetter, Jordan Calhoun, Jody Cardina, Matthew Coumos, Jilliann DeMassimo, Julia Eckles, Emily Freeman, Nathaniel Funk, Brittany Gelman, Katherine Gil, Kaleigh Gisondo, Michael Goodge, Elizabeth Grendel, Matthew Hammonds, Zachary House, Janet Humes, Edward

Kelleher, Amanda Kilgore, Jennifer Kosinski, Lindsay Krumpak, Alexa Layman, Hillary Maltry, Nancy Mates, Lauren McCabe, Kelly McDonald, Jacob Meltzer, Denise Miracle, Caitlin Myers, Kristen Neill, Erin Nielsen, Vanessa Noll, Jessica Nowicki, Lynette Oblaczynski, Kelly Olds, Kathlyn Parron, Brittney Perry, Heidi

Rowell-Malinas, Rebecca Rudolph, Kaitlin Sheckler-Schenk, Rebecca Shockey, Alexandra Shook, David Short, Amanda Singh, Patricia Strauser, Sarah Terman, Katherine Toth, Justin Vires, Alexandra Vitantonio, AllieFair Wakim, John Wooledge, Pamela Zeedrich, Joshua Zimmerman, Kirsten

## Approval of One-Year Contracts for Classified Personnel

Crissey, Troy - Custodian Faletic, Karin - Special Needs Assistant Guerrieri, Jeremy - Custodian Jennings Carter, Karen - Assistant Cook/Cashier Kerver, Dale - Field House Magruder, Lauren - Building Assistant Roush, Roger - Field House Shutt, Bonnie - Assistant Cook

## Approval of Two-Year Contracts (First 1 of 2) for Classified Personnel

Babcock, Robert - Custodian Balint, Chelsea - Special Needs Assistant Bartlett, Ciara - Special Needs Assistant Bohr, Cheryl - Transportation Operator Campbell, Craig - Maintenance I Campbell-Rady, Carol - Playground Assistant Chapek, Jill - Transportation Assistant Cole, Alyssa - Special Needs Assistant Conley, Christopher - Assistant Cook Edixon, Shawn - Custodian Facemyer, Gary - Transportation Assistant Ferraro, Laurie - Lunchroom Assistant Grieco-Kaczmarski, Lisa - Assistant Cook Hart, Stephen - Transportation Operator Hauxhurst, Alexandria - Lunchroom Assistant Hogan, Ronald - Special Needs Assistant Hornstein, Julie - Playground Assistant Johnson, Sara - Custodian Kidd, Walter Grey - Transportation Operator

Lester, Tiffany - Special Needs Assistant Marshall, Kaeleana - Assistant Cook McConnaughy, Charles - Transportation Operator Morrison, Jessica - Special Needs Assistant Munaretto, Nicole - Special Needs Assistant Myers, Megan - Lunchroom Assistant Nameth, Kimberly - Lunchroom Assistant Novak, Mandy - Speicial Needs Assistant Reifinger, Kristy - Payroll Rokosky, Kelly - Special Needs Assistant Schack, Krista - Library Assistant Seacrist, Stacey - Custodian Skouby, Jennifer - Playground Assistant Sullivan, Priscilla - Study Hall Monitor Taylor, Alfred - Skilled Crafts Wallis, Loreen - Latchkey Assistant Werner, Krystle - Playground Assistant

#### Approval of Two-Year Contracts (Second 1 of 2) for Classified Personnel

Baker, Frances - Lunchroom Assistant Brandt, Danette - 12-Month Payroll Exempt Carrow, Elizabeth - Lunchroom Assistant Coley, Noah - Custodian Night Conley, Holly - Special Needs Assistant Dickinson, Robyn - Playground Assistant Lemaster, Rick - Transportation Operator Lette, Cynthia - Special Needs Assistant, MH Malkamaki, Julie - Assistant Cook McMullan, Wendy - Cashier Moore, Cynthia - Special Needs Assistant Murphy, Josephine - Assistant Cook Flenner, Kelly - 10-Month Secretary Johnson, Jennifer - Custodian Day Johnson, Robert - Maintenance I - 12 Months Keyes, Jean - Lunchroom Assistant Lambert , Samantha - Classroom Assistant Preschool Peck, Julie - Special Needs Assistant, MH Steen, Jaime - 10-Month Secretary Strauss, Jessica - Lunchroom Assistant Tomc, Christine - Assistant Cook

## Approval of Classified Summer Substitute Workers:

<u>Maintenance</u>: Sullivan Beach, Elliott Putney, Ethan Putney, Chase Elersich, Adam Nied, Max Kealoha, Adam Becker, Virginia Lendvay at the hourly rate of \$11.00 effective June 6, 2022.

Technology: Jackson Mahoney, Andrew Selleny, Austin Sternberg, Jayson Pounds at the hourly rate of \$11.00 effective June 6, 2022.

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-Renewal of Limited Contracts
Meeting	May 26, 2022 - Regular Meeting
Category	11. Consent Agenda: Personnel
Туре	Action (Consent)
Recommended Action	Resolution to approve non-renewal of Limited Contracts.

- 1. Approval of non-renewal of Limited Contracts for all certificated substitute teachers and homebound tutors\ effective June 7, 2022.
- 2. Approval of non-renewal of Limited Contracts for the following Long-Term Substitute Teachers at the conclusion of the 2021-2022 school term:

Ball, Brianna	French, Angelina	McClendon, Mandy	Weirich, Kevin
Cooper, Jennifer	Grier, Carol	Punkar, Kevin	Wooledge, Pamela
DeMastry, Ruth	Hribar, Michelle	Rebenock, Michelle	
Fox, Laura	Lauer, Jamie	Sanborn, Scott	

 Approval of non-renewal of Limited Contracts for the following Title/Intervention Tutors at the conclusion of the 2021-2022 school term:

Aitken, Kathleen	Proud, Michelle
Crea, Kelli	Sable, Julie
Graff, Emily	Short, Victoria
Hayman, Colleen	Starkey, Nicole
King, Dana	Studer, Krysten
Lehmann, Sally	Urankar, Vincent
Plassard, Abby	Weaver, Karen
Prib, Stacy	Westman, Nancy

4. Approval of non-renewal of Limited Contract(s) for classified personnel at the conclusion of the 2021-2022 school term:

Mandzak, Brandi - Building Assistant Taipale, Alicia - Playground Assistant

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 Administrative Contracts

Meeting	May 26, 2022 - Regular Meeting
Category	11. Consent Agenda: Personnel
Туре	Action (Consent)
Recommended Action	On the recommendation of the Superintendent of Schools, the Board of Education hereby renews the administrative contracts for the following individuals for the term of years specified:
Richard Arlesic - Three Ye Christopher Basich - Three Christine Illner - Two Year Michael Lewis - Three Yea Melissa Mlakar - Three Yea Nicholas Orlando - Three Y Julie Weber - Three Year Jennifer Westbrook - Three	e Year ar ar Year

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. Payment of CCP Stipend	
Meeting	May 26, 2022 - Regular Meeting	
Category	11. Consent Agenda: Personnel	
Туре	Action (Consent)	

Resolution to authorize payment of College Credit Plus Stipend to Elizabeth Goodge, Sharon Landraf and Christina Sherwood in the amount of \$813.76 (2 courses) for 2021-2022.

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.

I. Classified Substitutes
May 26, 2022 - Regular Meeting
11. Consent Agenda: Personnel
Action (Consent)

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

- 1. Destinee Schout effective May 9, 2022
- 2. Samantha Clark effective May 20, 2022
- 3. Stefanie Veselko effective May 3, 2022

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. Extended Day

MeetingMay 26, 2022 - Regular MeetingCategory11. Consent Agenda: PersonnelTypeAction (Consent)

Resolution to approve 10 extended days during Summer 2022 for Michelle Gifford to be paid at her daily rate.

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. Supplemental Contracts

Meeting May 26, 2022 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following supplemental(s);

## **Supplemental Contracts 21-22**

1. Accompanist - HS Concert 5/4	Susick	Andrew	\$100.00
2. Accompanist - HS Concert 5/18	Hixson	Kelley	\$285.00

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	L. Approval of Consent Agenda: Personnel
Meeting	May 26, 2022 - Regular Meeting
Category	11. Consent Agenda: Personnel
Туре	Action (Consent)
Recommended Action	Motion to approve the items listed on the Personnel Consent Agenda as recommended by the Superintendent.
Motion:	
Second:	
Mata	

V	0	t	e	i	

Lori Krenisky	Ауе	Nay	Abstain
Tom Hach	Ауе	Nay	Abstain
Scott Fishel		Nay	Abstain
Belinda Grassi	Aye	Nay	Abstain
Jennifer Harden	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.

# 12. Consent Agenda: Curriculum & Programming

Subject

Category 12. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Resolution to certify for graduation the list of members of the Riverside High School Class of 2022 upon successful completion of present course work as presented by Mr. Peter Hliatzos, Principal.

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. Riverside Boys' Youth Soccer Camp

Meeting May 26, 2022 - Regular Meeting

Category 12. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Resolution to approve the Riverside Boys' youth soccer camp, for boys entering grades 4-8, to be held June 27-30, 2022 in the Riverside Stadium. The cost will be \$40 per registrant. Instructors will include Riverside coaches. There will be no cost to the Board of Education.

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. Riverside Volleyball Youth Camp 2022
Meeting	May 26, 2022 - Regular Meeting
Category	12. Consent Agenda: Curriculum & Programming
Туре	Action (Consent)

Resolution to approve the Riverside High School Volleyball Camp for children entering grades 6-8, to be held July 27 and 28, 2022 at the Riverside Field House. The cost will be \$60 for each child. Coaches will include Riverside coaches. There will be no cost to the Board of Education.

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. Riverside Youth Cheer Camp 2022
Meeting	May 26, 2022 - Regular Meeting
Category	12. Consent Agenda: Curriculum & Programming
Туре	Action (Consent)

Resolution to approve the Riverside Youth Cheer Camp, for students entering grades 1-6, to be held August 11, 2022. The cost will be \$25 per participant. Instructors will include Riverside cheer coaches. There will be no cost to the Board of Education.

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. NWEA for MAP Growth Assessment - License Increase

Category 12. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Resolution to approve an increase in licenses with NWEA for FY2023 Map Growth assessment from 2,626 licenses at a cost of \$34,138.00 to 3,088 licenses at a cost of \$40,144.00.

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 F. Approval of Consent Agenda: Curriculum & Programming

Meeting	May 26, 2022 - Regular Meeting
---------	--------------------------------

Category 12. 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:

Lori Krenisky	Aye	Nay	Abstain
Tom Hach	Aye	Nay	Abstain
Scott Fishel	Aye	Nay	Abstain
Belinda Grassi	Aye	Nay	Abstain
Jennifer Harden	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: Buildings & Grounds/Operations

Subject	A. A.J. Goulder - I	Melridge Lighting
		· · • · · · · · · · · · · · · · · · · ·

Meeting May 26, 2022 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve a purchase order to A.J. Goulder Electric, Inc. for additional parking lot lighting at Melridge Elementary School in the amount of \$18,755.00.

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	B. Marblelife - Buckeye Floor Restoration
Meeting	May 26, 2022 - Regular Meeting
Category	13. Consent Agenda: Buildings & Grounds/Operations
Туре	

Resolution to approve a purchase order to Marblelife of Cleveland for terrazzo floor restoration services at Buckeye Elementary School in the amount of \$24,950.00.

Meeting May 26, 2022 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve a purchase order with Pavement Maintenance Specialties for Riverside Campus parking lot repairs and sealcoating in the amount of \$39,500.00.

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	D. LaMuth Middle School - Sealcoating
Meeting	May 26, 2022 - Regular Meeting
Category	13. Consent Agenda: Buildings & Grounds/Operations
Туре	Action (Consent)

Resolution to approve a purchase order with Pavement Maintenance Specialties for LaMuth Middle School parking lot repairs and sealcoating in the amount of \$14,650.00.

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	E. Melridge Elementary - Gymnasium Floor
Meeting	May 26, 2022 - Regular Meeting
Category	13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve a purchase order with Precision Environmental Co. for removal, asbestos abatement, and replacement of the Melridge Elementary gymnasium floor in the amount of \$33,080.00.

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	F. John R Williams - Cafeteria Floor
Meeting	May 26, 2022 - Regular Meeting
Category	13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve a purchase order with Precision Environmental Co. for removal, asbestos abatement, and replacement of the John R Williams cafeteria floor in the amount of \$40,667.00.

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. Riverside High School - Kitchen Floor

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve a purchase order with Precision Environmental Co. for removal and replacement of the Riverside Highschool kitchen floor in the amount of \$20,295.00.

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 H. Fuel Purchase Agreement - Painesville 2022-2023

Meeting May 26, 2022 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve fuel purchase agreement with the Painesville City Local School District for the 2022-2023 school year.

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. Shared Services Agreement - Painesville 2022-2023

Meeting	May 26, 2022 -	Regular Meeting
---------	----------------	-----------------

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve agreement for limited shared transportation services with the Painesville City Local School District for the 2022-2023 school year.

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. Approval of Consent Agenda: Buildings & Grounds/Operations
Meeting	May 26, 2022 - Regular Meeting
Category	13. Consent Agenda: Buildings & Grounds/Operations
Туре	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:

Lori Krenisky	Aye	Nay	Abstain
Tom Hach	Aye	Nay	Abstain
Scott Fishel	Aye	Nay	Abstain
Belinda Grassi	Aye	Nay	Abstain
Jennifer Harden	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	K. First Reading of New/Revised Board Policies	
Meeting	May 26, 2022 - Regular Meeting	
Category	13. Consent Agenda: Buildings & Grounds/Operati	ions
Туре	Discussion	
First Reading of Ne	ew/Revised Board Policies:	
Policy 2271 -	College Credit Plus (Revised)	
Policy 2370.01 -	Blended Learning (Revised)	
Policy 5772 -	Weapons (Revised)	
Policy 6110 -	Grant Funds (Revised)	
Policy 6114 -	Cost Principles - Spending Federal Funds (Revised)	
Policy 6325 -	Procurement - Federal Grants/Funds (Revised)	
Policy 6423 -	Use of Credit Cards (Revised)	
Policy 7217 -	Weapons (Revised	
Policy 8500 -	Food Services (Revised)	

# 14. OSBA Call to Action - Legislative Platform

Subject	A. OSBA Call to Action - Legislative Platform

Meeting May 26, 2022 - Regular Meeting

Category 14. OSBA Call to Action - Legislative Platform

## Type Action

Resolution answering the Ohio School Board Association's Call to Action to refine, hone, and amend the OSBA Legislative Platform.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

## Vote:

Lori Krenisky	Aye	Nay	Abstain
Tom Hach	Aye	Nay	Abstain
Scott Fishel	Ауе	Nay	Abstain
Belinda Grassi	Aye	Nay	Abstain
Jennifer Harden	Aye	Nay	Abstain

President declares the motion: carried, failed

File Attachments Resolution Answering OSBA Call to Action - Revised 05-24-2022.pdf (192 KB)

# **15. Board of Education Update**

Subject	A. Board of Education Update
Meeting	May 26, 2022 - Regular Meeting
Category	15. Board of Education Update
Type The Board of Educa	Information tion will provide additional updates and/or discussion.
16. Closing Items	
Subject	A. Next meeting announcement

May 26, 2022 - Regular Meeting

Next Meeting: Buildings & Grounds/Operations Committee Meeting - June 7, 2022 8:00 a.m.

Nay\_\_\_\_

Nay\_\_\_\_

Nay\_\_\_\_

Nay\_\_\_

Nay\_\_

Abstain

Abstain\_

Abstain\_

Abstain\_

Abstain\_

16. Closing Items

**B. Adjournment** 

16. Closing Items

Motion to Adjourn.

Aye\_\_\_\_\_

Aye\_\_\_

Aye\_\_\_

Aye\_\_\_

Aye\_

Action

Motion to adjourn at \_\_\_\_\_\_ a.m./p.m.

Business Meeting - June 30, 2022 7:00 p.m.

May 26, 2022 - Regular Meeting

Information

President declares the motion: carried, failed

Meeting

Category

Subject

Meeting

Category

Recommended Action

Motion:

Second:

Туре

Vote:

Lori Krenisky

Tom Hach

Scott Fishel

Belinda Grassi

Jennifer Harden

Туре