



**Tuesday, June 29, 2021
Regular Meeting**

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

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

Subject	A. Call to Order
Meeting	Jun 29, 2021 - 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	Jun 29, 2021 - 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	Jun 29, 2021 - 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_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Lori Krenisky	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____

Subject

B. Return to Regular Session

Meeting Jun 29, 2021 - 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_____
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

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

Subject

A. Call to Order

Meeting Jun 29, 2021 - 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 Jun 29, 2021 - 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 Jun 29, 2021 - 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 Jun 29, 2021 - 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 Jun 29, 2021 - 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

May 25 2021 Board Meeting Minutes.pdf (221 KB)

June 3 2021 Special Meeting.pdf (135 KB)

June 10 2021 Special Meeting.pdf (139 KB)

June 11 2021 Emergency Meeting.pdf (126 KB)

5. Special Reports

Subject A. Special Report

Meeting Jun 29, 2021 - Regular Meeting

Category 5. Special Reports

Type Information

Special reports will be presented to the Board of Education.

6. Old Business

Subject A. Discussion of Old Business

Meeting Jun 29, 2021 - 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 Jun 29, 2021 - 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 Jun 29, 2021 - 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 Jun 29, 2021 - 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. Buildings & Grounds/Operations Committee; Alumni Association Liaison**

Meeting Jun 29, 2021 - 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 **D. Policy Committee; Strategic Plan Liaison**

Meeting Jun 29, 2021 - 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 Jun 29, 2021 - Regular Meeting

Category 9. Superintendent's Report

Type Reports

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

10. Treasurer's Report and Committee Update

Subject **A. Finance/Audit and Personnel Committee; Legislative Liaison**

Meeting Jun 29, 2021 - Regular Meeting

Category 10. Treasurer's Report and Committee Update

Type Reports

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

Subject **B. Update from the Treasurer**

Meeting Jun 29, 2021 - Regular Meeting

Category 10. Treasurer's Report and Committee Update

Type Reports

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

11. Public Participation

Subject	A. Public Comment
Meeting	Jun 29, 2021 - 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.

Subject	B. Public Hearing - American Rescue Plan
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Meeting	Jun 29, 2021 - Regular Meeting
Category	11. Public Participation
Type	Information

In order to receive ESSER relief funds from the American Rescue Plan enacted on March 11, 2021, the District is required to prepare a Safe Return to In-Person Instruction and Continuity of Services Plan by June 24, 2021, but must also seek public comment on the plan and post the plan to its website. Since the District has been open for in-person instruction since September 2020, which is well before the existence of the American Rescue Plan, the District drafted its plan based on the current COVID-19 protocols already in place and previously received input from many stakeholders in developing those protocols. However, in order to satisfy the requirements of the American Rescue Plan, any additional public comment made today or received in the future will be considered for any subsequent updates to the plan, which must be completed periodically at least every six months. The District's current plan is located on its website at the following link: <https://www.riversidelocalschools.com/protected/ArticleView.aspx?iid=6G00ABY&dasi=3U30>

12. Consent Agenda: Finance/Audit

Subject	A. Monthly Financial Reports and Check Payment Register Report
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Meeting	Jun 29, 2021 - Regular Meeting
Category	12. Consent Agenda: Finance/Audit
Type	Action (Consent)

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

<p>File Attachments Monthly Board Reports - May 2021.pdf (458 KB)</p>
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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. New Fund - Title IV, Part A, Student Supports and Academic Enrichment
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Meeting	Jun 29, 2021 - Regular Meeting
Category	12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve the establishment of fund 584 Title IV, Part A, Student Supports and Academic Enrichment beginning in Fiscal Year 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. Mentor CARES 2021 ESY

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve an Agreement with the Mentor Exempted Village Schools for Extended School Year (ESY) services at Mentor's Cardinal Autism Resource and Educational School (CARES) for education purposes of students from the Riverside Local School District for the 2021 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 D. Re-Ed ASPIRE 2021 ESY

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

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

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a Re-Education Services, Inc. Student Service Agreement - Classroom Aid for the 2021/2022 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 F. Re-Education Student Service Agreement - Re-Ed ACCESS

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a Re-Education Services, Inc. Student Service Agreement - Re-Ed ACCESS for the 2021/2022 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 G. Re-Education Occupational Therapy Service Purchase Agreement

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a Re-Education Services, Inc. Occupational Therapy Service Purchase Agreement for the 2021/2022 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. Rochford Therapy Services, LLC

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve an Occupational Therapy Services Agreement with Rochford Therapy Services, LLC. This Agreement is effective for 12 consecutive months beginning June 16, 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 I. Insight Public Sector

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a Purchase Order to Insight Public Sector in the amount of \$24,995.89 for ViewSonic ViewBoards, Professional Development training sessions and carrying cases.

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. College Board

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a Purchase Order to College Board in the amount of \$36,504.00 for AP examinations.

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. Brailled On Belvedere 2021 - ESY

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a contract with Brailled On Belvedere, Inc. for students from the Riverside Local School District for Summer 2021 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 L. Brailled On Belvedere 2021-2022 School Year

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a contract with Brailled On Belvedere, Inc. for the 2021-2022 school year 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 M. LLA Therapy Agreement 2021-2022 School Year

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve an agreement with LLA Therapy for the 2021-2022 school year to provide services for students from the Riverside Local School District, effective July 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 N. Crossroads Agreement for 2021-2022

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve an agreement with Crossroads Health for the 2021-2022 school year to provide services for students from the Riverside Local School District.

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. ABA Outreach Services for 2021-2022

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve an agreement with ABA Outreach Services for Behavioral Services (ABA Therapy) for students from the Riverside Local School District, effective August 23, 2021 through June 7, 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. ESY and Extended Learning - psi LPN Services

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve Service Agreements with psi Affiliates, Inc./psi Associates, Inc. for ESY and Extended Learning Sessions for Licensed Practical Nurse Services and Health Aide Services for students from the Riverside Local School District.

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. ESC of the Western Reserve ESY

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a Service Agreement with the ESC of the Western Reserve for students from the Riverside Local School District for participation in the summer 21 ESY Camp.

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. ESY - Speech Therapist

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve issuing a purchase order to Kerry Murphy for ESY speech therapy services at \$50.00 per hour.

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. ESC of the Western Reserve - ESY Physical Therapy - Darcie Warmuth

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a Service Agreement with the ESC of the Western Reserve for students from the Riverside Local School District for Darcie Warmuth Summer 2021 ESY Physical Therapy.

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. Footprints Center for Autism ESY

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve the Footprints Center for Autism Program Plan and Contract for 2021 Extended School Year (ESY) and the 2021-2022 school year for students from the Riverside Local School District.

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. Cleveland Sight Center

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve an Agreement with the Cleveland Sight Center to provide Transition Plan Services to a visually impaired student in the Riverside Local School District for the summer before the start of the 2021-2022 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 V. CEVEC Summer Work Experience

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve an agreement with CEVEC Summer Work Experience ESY for a Riverside Local School District student, at a cost of \$1,500.00.

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 W. Blanket Purchase Orders FY2022

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve blanket purchase orders in excess of \$15,000 for fiscal year 2022:

Arbiter Pay: \$18,300
 AT&T: \$39,000
 Lake County Dept. of Utilities: \$35,800
 Lorraine M Fende, Lake County Treasurer: \$28,000
 Major Waste Disposal: \$38,000
 Northeast Ohio Natural Gas: \$32,000
 Tim Frank Septic Tank Cleaning: \$28,800
 CCG: \$34,056
 Borden Dairy Company: \$100,000
 Gordon Food Service: \$500,000
 Joshen Paper & Packaging: \$25,000
 Desantis Solutions: \$80,000
 ADT Commercial: \$20,000
 City of Painesville Utilities Company: \$305,000
 Illuminating Company: \$208,500
 Ohio Schools Council - Gas: \$90,000
 Digital Imaging: \$88,300
 Dominion Energy Ohio: \$52,500

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 X. Payrix

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order to Payrix in the amount of \$40,000.00 for FY2022 bank fees for credit card and ACH payments.

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 Y. Security/Traffic Detail - Riverside Campus

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a multi-vendor purchase order for security/traffic detail at Riverside High School during the 2021-2022 school year. Work to be performed by deputies from the Lake County Sheriff's Office at \$30.00 per hour for up to 174 days (8.5 hours per day).

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 Z. Security/Traffic Detail - LaMuth Middle School

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a multi-vendor purchase order for security/traffic detail at LaMuth Middle School during the 2021-2022 school year. Work to be performed by deputies from the Lake County Sheriff's Office at \$30.00 per hour for up to 174 days (8.5 hours per day).

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 AA. Auction of Technology Items

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution authorizing the auction of the attached listing of various computers, laptops, monitors, printers, projectors, and switches located at Leroy Elementary School through Bus Movers and More, LLC.

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 BB. LGCA - Software/Support FY2022

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order to Lake Geauga Computer Association (LGCA via ESC of the Western Reserve) for software services and support for the 2021-2022 school year at an estimated cost of \$199,146.47.

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 CC. LGCA - EMIS Services FY2022

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order to Lake Geauga Computer Association (LGCA via ESC of the Western Reserve) for premium EMIS coordinator services for the 2021-2022 school year at an estimated cost of \$43,740.

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 DD. Elementary, Secondary and District-wide Activity Accounts

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve Elementary, Secondary and District-wide Activity Accounts for the 2021-2022 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 EE. Insurance Coverage FY2022

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve property, liability, and cyber insurance coverage with the Schools of Ohio Risk Sharing Authority (SORSA) for the 2021-2022 school year at an annual premium of \$202,263.

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 FF. Workers Compensation - SWOEPC 2022

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve enrollment in the Southwestern Ohio Educational Purchasing Council or "SWOEPC" Group Retrospective Rating Program of the Bureau of Workers Compensation for 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 GG. Brindza McIntyre & Seed LLP

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve FY2022 legal expenses with Brindza McIntyre & Seed, LLP in the amount of \$94,000.00.

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 HH. Walter & Haverfield

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order in the amount of \$23,000.00 to Walter & Haverfield LLP for FY2022 Special Education and other Legal 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 II. Financial Audit - FY2021

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order for the Ohio Auditor of State for audit services for fiscal year 2021 at an estimated cost of \$20,910.

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 JJ. Contracted Substitutes - ESCNEO

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order to the Educational Service Center of Northeast Ohio in the amount of \$400,000 for contracted substitute services for the 2021-2022 school year per a Master Service Agreement dated May 28, 2019.

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 KK. ESC of the Western Reserve 2021-22

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve two Addendums to the 2021-22 school year Aligned School District Service Agreement between the Riverside Local School District and the ESC of the Western Reserve.

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 LL. Property Tax Advance Resolution - FY2022

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution requesting the County Auditor to make advance payments of taxes pursuant to Ohio Revised Code 321.34 for fiscal year 2022.

File Attachments
[RLSD - Tax Advance Resolution FY2022.pdf \(30 KB\)](#)

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 MM. Final Appropriations FY2021 - DRAFT

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve final revisions to the permanent appropriations for fiscal year 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 NN. Temporary Appropriations FY2021

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve temporary appropriations for fiscal year 2022.

File Attachments
[Temporary Appropriations - FY2022 - 06-29-2021.pdf \(16 KB\)](#)

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 OO. Alliance for High Quality Education

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve membership in the Alliance for High Quality Education at the annual dues of \$3,500 for the period from July 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

PP. Fees

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve fees for the 2021-2022 school year.

File Attachments
[STANDARD SCHOOL FEES 21-22 SY.xlsx \(13 KB\)](#)

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

QQ. Preschool Tuition Fee Sliding Scale

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve the attached monthly preschool tuition fee sliding scale based on household income for the 2021-2022 school year.

File Attachments
[Preschool Fee Sliding Scale.pdf \(267 KB\)](#)

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

RR. Fund Transfers

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Motion to approve transfer out of the General Fund 001 to:

\$2,600.00 to Drama Fund R.H.S. 200-911J

\$1,400.00 to Athletic Fund - R.H.S. 300-920F

\$100.00 to Athletic Fund - LaMuth 300-921F

\$205.00 to RHS Girls Lacrosse Special 300-949B

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

SS. Advances

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Motion to approve year end advances out of the general fund to cover year end deficits in the following grant funds. The advances will be returned back by the respective funds in FY2022. The general fund will advance the following funds: From General Fund 001 \$1,794,616.84 to Fund 507-9021 ESSER III (ARP ESSER)

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 TT. Unclaimed Funds

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type

Resolution to write off outstanding checks totaling \$1,160.55 issued between July 1, 2019, and June 30, 2020, to unclaimed funds. These checks will be considered void. If a claim is made for any of the attached listed checks, a new check will be issued. For any checks unclaimed for a period of five years, the funds will revert to the General Fund.

Subject UU. Then and Now Certificate

Meeting Jun 29, 2021 - 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 Loudonville-Perrysville EVS in the amount of \$4,300.00 for tuition for a district student.
2. to Center for Responsive Schools in the amount of \$10,080.00 for additional participants in professional development in June 2021.
3. to ABA Outreach Services in the amount of \$4,333.34 for behavioral services for a special needs student.
4. to Lakeland Community College in the amount of \$3,395.00 for additional Spring 2021 CCP charges.
5. to Walter Haverfield in the amount of \$7,114.50 for legal services related to a special needs student.
6. to Healthcare Billing Services in the amount of \$19,319.40 for Final Settlement billing service.
7. to Zone Entertainment in the amount of \$5,410.00 for additional services for graduation.
8. to Borden Dairy Company in the amount of \$9,499.11 for additional food items ordered.

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 VV. Donations

Meeting Jun 29, 2021 - Regular Meeting

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to accept the following donation(s):

1. Ten yards of mulch from Lake County Landscape and Design for two summer projects at Riverview Elementary School
2. \$24,995.89 from Buckeye Elementary PTA for ViewSonic ViewBoards, Professional Development training sessions and carrying cases

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 **WW. Approval of Consent Agenda: Finance/Audit**

Meeting Jun 29, 2021 - 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. Administrative and Exempt Employees**

Meeting Jun 29, 2021 - Regular Meeting

Category 13. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve a 3.00% salary increase for administrative and exempt employees for the 2021-2022 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. Latchkey Employees**

Meeting Jun 29, 2021 - Regular Meeting

Category 13. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve a 3.00% salary increase for Latchkey employees for the 2021-2022 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 **C. Job Coaches**

Meeting Jun 29, 2021 - Regular Meeting

Category 13. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve job coach salary schedule for the 2021-2022 school year.

File Attachments

[Job Coaches Salary Chart 2021-2022.pdf \(110 KB\)](#)

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. First Modification to the 2021-2024 Superintendent's Agreement

Meeting Jun 29, 2021 - Regular Meeting

Category 13. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve the First Modification to the 2021-2024 Employment Agreement of the Superintendent of Schools effective August 1, 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 E. Second Modification to the 2019-2022 Treasurer/CFO's Agreement

Meeting Jun 29, 2021 - Regular Meeting

Category 13. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve the Second Modification to the 2019-2022 Employment Agreement of the Treasurer/CFO effective August 1, 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. Classified Substitutes Hourly Rates

Meeting Jun 29, 2021 - Regular Meeting

Category 13. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve classified substitute hourly rates effective for the 2021-2022 school year.

Bus Driver \$15.00

Cafeteria \$9.69

Crossing Guard \$8.80

Custodian/Courier \$12.52

Fleet Technician \$13.89

Latchkey \$9.50

Library Assistant \$8.83

Maintenance \$13.05

Playground Assistant \$8.80

Secretary \$12.25

Special Needs Assistant \$9.70
 Study Hall Monitor \$8.83
 Teacher Assistant \$8.80
 Transportation Assistant \$9.70

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. Leave of Absence**

Meeting Jun 29, 2021 - Regular Meeting

Category 13. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following:

1. Melissa Macknight, unpaid maternity leave of absence for the 2021-2022 school year.
2. Kathryn Karpy, unpaid maternity leave for the first semester of the 2021-2022 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. Resignation**

Meeting Jun 29, 2021 - Regular Meeting

Category 13. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following resignation(s).

1. Amanda Bondi, Special Education Supervisor, effective at the end of the 2020-2021 contract year.
2. Brandon Hillman, Math Teacher at the Riverside Campus, effective at the end of the 2020-2021 contract year.
3. Emily Santo, Intervention Specialist at the Riverside Campus, effective at the end of the 2020-2021 school year.
4. Francis Carraher, Math Teacher at LaMuth Middle School, effective at the end of the 2020-2021 contract 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. Transfer**

Meeting Jun 29, 2021 - Regular Meeting

Category 13. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following transfer(s).

1. Mike Caldwell from Intervention Specialist at Riverside Campus to Social Studies Teacher at Riverside Campus effective with the 2021-2022 school year.
2. Elizabeth Carrow from Lunchroom Assistant at LaMuth 3.25 hours to Lunchroom Assistant at LaMuth

2.50 hours effective with the 2021-2022 school year.

3. Lisa Hull from John R. Williams Assistant Cook 3 hours to LaMuth Assistant Cook 3 hours effective with the 2021-2022 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. Employment

Meeting Jun 29, 2021 - Regular Meeting

Category 13. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to employ the following personnel;

1. Joshua Zeedrich, 7th Grade Exploratory Language Teacher at LaMuth Middle School, One-Year Limited Contract at a salary of \$68,152.00 MA+9 - Step 10, effective at the beginning of the 2021-2022 school year pending background check.
2. AllieFair Vitantonio, Intervention Specialist at Riverside Campus, One-Year Limited Contract at a salary of \$43,129.00 BA+24 - Step 0, effective at the beginning of the 2021-2022 school year.
3. Jennifer Kilgore, Intervention Specialist at Riverside Campus, One-Year Limited Contract at a salary of \$42,316.00 BA - Step 1, effective at the beginning of the 2021-2022 school year.
4. Brittany Funk, Intervention Specialist at Riverside Campus, One-Year Limited Contract at a salary of \$40,688.00 BA - Step 0, effective at the beginning of the 2021-2022 school year.
5. Diane Brothag, 2021 Summer Camp Counselor (as needed) at an hourly rate of \$10.25, effective June 30, 2021.
6. Mackenzie Brown, 2021 Summer Camp Counselor at an hourly rate of \$10.25, effective June 28, 2021.
7. Three additional days for the Riverside High School Guidance Counselors to complete their duties related to the Summer Extended Learning Program; Scott Bailis, Jamie Clark, Lindsay Kosinski, Karin Pennock, Alyssa Winer.
8. Jennifer Nelson, 2021 Summer ESY Speech Pathologist paid at Per Diem Rate based on Masters +15 - Step 8.
9. Summer 2021 ESY program to be paid at their Per Diem Rate:

Augustine, Laura	Tutor
Conway, William	Tutor
Dolan, Barb	Tutor
Eckles, Emily	Tutor
Kevern, Erin	Tutor
Hamilton, Ann Marie	Speech Pathologist
Moore, Cyndi	Aide
Ricci, Michelle	Aide
Sweeney, Janeen	Aide

10. Summer 2021 Extended High School Asynchronous Teachers to be paid \$2,493.00 per course:

Adoryan, Kate	Both Sessions
Eckles, Jeff	Both Sessions
Gisando, Michael	Both Sessions
Huffman, Kenneth	Both Sessions

Keller, Kenneth	Both Sessions
Lucas, Stacey	Both Sessions
Mrosko, Jamie	Both Sessions
Poje, Laura	Both Sessions
Ross, Sara	Both Sessions
Trivisonno, Andrea	Both Sessions

11. Summer 2021 Extended Learning In-Person Teachers/Facilitators to be paid \$29.06 per hour:

Babcock, Kathy	Second Session
De Leon, Lourdes	First Session
Elersich, Michelle	Both Sessions
Gisando, Michael	Both Sessions
Huberty, Stacey	Both Sessions
Huffman, Kenneth	Both Sessions
Keller, Kenneth	Second Session
Knowles, Lucia	First Session
Lauer, Jamie	First Session
Layman, Hillary	Both Sessions
Maltry, Nancy	Both Sessions
Mudzyn, Sharma	Both Sessions
Quick, Kathy	Both Sessions
Retherford, Elizabeth	Both Sessions
Slocombe, Annemarie	Both Sessions
Slocombe, Carolyn	Both Sessions
Soots, Jennifer	Both Sessions
Strauser, Sarah	Both Sessions
Tinney, Mark	Both Sessions
Tomba, Kim	Second Session
Toth, Justin	Both Sessions
Trivisonno, Andrea	Both Sessions
Vidmar, Laura	Second Session
Winer, Alyssa	First Session

12. Summer 2021 Extended Learning In-Person Elementary Aides to be paid \$29.06 per hour:

Eichele, Kim	Both Sessions
Ferry, Claudine	Both Sessions
Napier, Celeste	Second Session
Nelson, Susan	Both Sessions

Wilson, Melissa K. First Session

13. Summer 2021 Extended Learning Administrators to be paid \$245.00 per day:

Mlakar, Melissa	Week of July 12th & Week of July 26th
Shantery, Traci	Week of June 14th & Week of June 21st
Smolen, Cassie	Week of July 12th & Week of July 19th
St. Clair, Tim	Week of July 26th
Wakim, Gretchen	Week of July 19th
Weber, Julie	Week of June 28th
Westbrook, Jennifer	First Session

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. Classified Substitutes

Meeting Jun 29, 2021 - Regular Meeting

Category 13. Consent Agenda: Personnel

Type Action (Consent)

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

1. Gary Facemyer, Transportation 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 L. Non-Athletic Supplemental Contracts

Meeting Jun 29, 2021 - Regular Meeting

Category 13. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following supplemental contracts.

**Non-Athletic Supplemental Contracts
2021-2022 School Year**

Head Teacher-Elementary Buckeye	Bickerstaff	Adrienne	\$781.00
Head Teacher-Elementary Melridge	Field	James	\$1,168.00
Head Teacher-Elementary Parkside	Sarosy	Kristen	\$781.00
Head Teacher-Elementary Riverview	Kalb	Adam	\$1,558.00
LPDC Chairperson (Split)	Schlick	Chuck	\$1,119.00
LPDC Chairperson (Split)	Aliff	Mallory	\$1,119.00
LPDC	Halsey	Jaclyn	\$1,168.00
LPDC	Watson	Kathy	\$1,168.00

LPDC	Hopkins	Heather	\$1,168.00
LPDC	Huffman	Kenneth	\$1,168.00
LPDC	Mlakar	Melissa	\$1,168.00
LPDC	St. Clair	Timothy	\$1,168.00

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 M. OAPSE Contract 2020-2022 Revision

Meeting Jun 29, 2021 - Regular Meeting

Category 13. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve a revision to an existing two-year master agreement with the Ohio Association of Public School Employees (OAPSE) Local #374 covering years 2020-2021 and 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.

Subject N. OAPSE Contract 2022-2025

Meeting Jun 29, 2021 - Regular Meeting

Category 13. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve a new three-year master agreement with the Ohio Association of Public School Employees (OAPSE) Local #374 covering years 2022-2023, 2023-2024, and 2024-2025.

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. Approval of Consent Agenda: Personnel

Meeting Jun 29, 2021 - 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	P. Athletic Supplemental Contracts
Meeting	Jun 29, 2021 - Regular Meeting
Category	13. Consent Agenda: Personnel
Type	Action (Consent)
Recommended Action	Resolution to approve the following supplemental contracts.

**Athletic Supplemental Contracts
2021-2022 School Year**

Football-Varsity Head Coach	Bors	David	\$8,406.00	
Football-Varsity Assistant	Percassi	Mark	\$6,457.00	Pending CPR
Football-Varsity Assistant	Schussler	Nicholas	\$6,457.00	
Football-Varsity Assistant	Ishmael	Jeremy	\$6,457.00	Pending CPR, Conc., First Aid, SCA
Football-Varsity Assistant	Sleek	Matt	\$5,676.00	Pending CPR, Conc., SCA
Football-Varsity Assistant	Ross	William	\$6,457.00	Pending PAP
Football-Varsity Assistant	Kaczmarek	Daniel	\$6,457.00	
Football-Varsity Assistant	McDonald	Jacob	\$4,895.00	Paid by Gridiron
Football-Varsity Assistant	Jones	Marcus	\$4,895.00	Paid by Gridiron Pending CPR & SCA
Football-Varsity Assistant Volunteer	Maloney	Mike	Volunteer	Pending Conc, First Aid, SCA
Football-Varsity Assistant Volunteer	Tinner	Ken	Volunteer	Pending First Aide, Health and Safety, Conc.
Football-Varsity Assistant Volunteer	Lulow	Adam	Volunteer	
Football – 9th Grade	Thomasen	Charles	\$3,898.00	Pending Conc., CPR, First Aid, SCA
Football-8th Grade	Poje	Erik	\$3,121.00	
Football-8th Grade Volunteer	McCaleb	Marcus	Volunteer	Pending SCA
Football-8th Grade	Weirich	Kevin	\$3,121.00	
Volleyball-Head Coach	Vires	Alexandra	\$7,023.00	Pending SCA
Volleyball-Varsity Assistant	Cullinane	Danette	\$3,898.00	Pending SCA
Volleyball-Varsity Assistant	Krnac	Kylie	\$3,898.00	Pending SCA
Volleyball-7th Grade	Mates	Lauren	\$3,121.00	
Soccer-Boys Head Coach	Kauzljjar	Christian	\$5,460.00	
Soccer-Boys Varsity Assistant	Derezic	Tomislav	\$3,121.00	Pending SCA
Soccer-Boys Varsity Assistant	Rogenthien	Steve	Volunteer	
Soccer-Girls Head Coach	Shook	David	\$4,679.00	Pending SCA
Soccer-Girls Varsity Assistant	Noll	Jessica	\$3,121.00	Pending SCA

Soccer-Girls Team Manager	Caral	John	Volunteer	
Cross Country-Boys Head Coach	Weber	Geoff	\$4,679.00	Pending First Aid, Health & Safety, SCA
Cross Country-Girls Head Coach	Wade	Lisa	\$5,460.00	Pending First Aid, Health & Safety, SCA
Cross County Varsity Volunteer	Babcock	Kathy	Volunteer	Pending First Aid, Health & Safety, SCA
Cross Country-7th/8th Grade	Kallay	Shane	\$3,121.00	Pending First Aid, Health & Safety, SCA
Cross Country-7th/8th Grade Volunteer	Young	Rebecca	Volunteer	
Golf-Head Coach	Brawley	Ryan	\$3,898.00	Pending SCA
Golf-Varsity Assistant (JV)	Wakim	John	\$3,507.00	Pending PAP
Cheerleaders-Varsity Head Fall/Split	Harpster	Tami	\$1,561.00	Pending CPR
Cheerleaders-Varsity Head Fall/Split	Keller	Carla	\$1,561.00	Pending CPR, SCA
Cheerleaders-Varsity Head Winter/Split	Harpster	Tami	\$1,561.00	Pending CPR
Cheerleaders-Varsity Head Winter/Split	Keller	Carla	\$1,561.00	Pending CPR, SCA
Cheerleaders-JV Fall/Split	Keller	Carla	\$975.00	Pending CPR, SCA
Cheerleaders-JV Fall/Split	Harpster	Tami	\$975.00	Pending CPR
Cheerleaders-JV Winter/Split	Keller	Carla	\$975.00	Pending CPR, SCA
Cheerleaders-JV Winter/Split	Harpster	Tami	\$975.00	Pending CPR
Cheerleaders-9th Grade Fall	Rudolph	Kaitlyn	\$1,168.00	Pending First Aid, Health and Safety and SCA
Cheerleaders-9th Grade Winter	Rudolph	Kaitlyn	\$1,168.00	Pending First Aid, Health and Safety and SCA
Cheerleaders-8th Grade Fall	Harden	Jennifer	Volunteer	Pending Conc., First Aide, Health and Safety, SCA
Cheerleaders-8th Grade Winter	Harden	Jennifer	Volunteer	Pending Conc., First Aide, Health and Safety, SCA
Cheerleaders-7th Grade Fall	Herrmann	Marlo	\$781.00	
Cheerleaders-7th Grade Winter	Herrmann	Marlo	\$781.00	

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. Career Tech Education Agreement - Mentor Schools

Meeting Jun 29, 2021 - Regular Meeting
 Category 14. Consent Agenda: Curriculum & Programming
 Type Action (Consent)

Resolution to approve a cooperative agreement with the Mentor Exempted Village School District for career technical education for the 2021-2022 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. College Credit Plus Agreement with Lakeland Community College - First Addendum

Meeting Jun 29, 2021 - Regular Meeting
 Category 14. Consent Agenda: Curriculum & Programming
 Type Action (Consent)

Resolution to approve the first addendum to the College Credit Plus Partnership Agreement with Lakeland Community College for the 2021-2022 academic 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 C. Approval of Consent Agenda: Curriculum & Programming

Meeting Jun 29, 2021 - 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. Bus Purchase - Ohio Schools Council

Meeting Jun 29, 2021 - Regular Meeting
 Category 15. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution authorizing the purchase of ten new 78 passenger conventional school buses with diesel engines at a cost of \$85,774 per stock conventional unit from Rush Truck Centers of Ohio, Inc. through the Ohio Schools Council's Cooperative School Bus Purchasing Program. Purchase will include ten SEON camera systems installed by REM Communications at a cost of \$3,944.60 per bus. Total purchase of \$897,186 to be made using \$200,000 of Diesel Mitigation Trust grant funds through the Ohio EPA, \$21,630.48 of safety grant funds through the Ohio Attorney General, and the remaining balance from the permanent improvement fund (fund 033) effective July 1, 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. Sealcoating and Patching - North Shore

Meeting Jun 29, 2021 - Regular Meeting

Category 15. Consent Agenda: Buildings & Grounds/Operations

Type

Resolution to approve a purchase order with North Shore Sealcoating/Asphalt in the amount of \$41,485 for various patching, crack fill, sealcoating, and striping at Buckeye, Melridge, Parkside, Riverview, and LaMuth.

Subject C. Fuel Purchase Agreement - Painesville 2021-2022

Meeting Jun 29, 2021 - Regular Meeting

Category 15. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve fuel purchase agreement with the Painesville City Local School District for the 2021-2022 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 D. Shared Services Agreement - Painesville 2021-2022

Meeting Jun 29, 2021 - Regular Meeting

Category 15. 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 2021-2022 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. New/Revised Board Policies

Meeting Jun 29, 2021 - Regular Meeting

Category 15. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Recommended Action Approval of new/revised Board policies.

Resolution to approve New/Revised Board Policies:

- Policy 2240 - Controversial Issues
- Policy 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability
- Policy 2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities
- Policy 6144 – Investments
- Policy 6146 – Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations
- Policy 6220 – Budget Preparation
- Policy 6600 – Deposit of Public Funds: Cash Collection Points
- Policy 7440.01 – Video Surveillance and Electronic Monitoring
- Policy 8500 – Food Services
- Policy 8510 – Wellness
- Policy 1422 - Nondiscrimination and Equal Employment Opportunity
- Policy 3122 - Nondiscrimination and Equal Employment Opportunity
- Policy 4122 - Nondiscrimination and Equal Employment Opportunity
- Policy 1623 - Section 504/ADA Prohibition Against Disability Discrimination Based in Employment
- Policy 3123 - Section 504/ADA Prohibition Against Disability Discrimination Based in Employment
- Policy 4123 - Section 504/ADA Prohibition Against Disability Discrimination Based in Employment
- Policy 1662 - Anti-Harassment
- Policy 3362 - Anti-Harassment
- Policy 4362 - Anti-Harassment
- Policy 2260 - Nondiscrimination and Access to Equal Educational Opportunity
- Policy 5517 - Anti-Harassment
- Policy 6114 - Cost Principles - Spending Federal Funds
- Policy 6325 - Procurement - Federal Grants/Funds
- Policy 7450 - Property Inventory
- Policy 7455 - Accounting System for Capital Assets

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: Buildings & Grounds/Operations

Meeting Jun 29, 2021 - 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 Jun 29, 2021 - 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 Jun 29, 2021 - 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_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Lori Krenisky	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____

Subject B. Return to Regular Session

Meeting Jun 29, 2021 - 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_____
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

18. Closing Items

Subject A. Next meeting announcement

Meeting Jun 29, 2021 - Regular Meeting

Category 18. Closing Items

Type Information

Next Meeting: Finance/Audit and Personnel Committee Meeting July 22, 2021 8:00 a.m.
Business Meeting July 27, 2021 7:00 p.m.

Subject B. Adjournment

Meeting Jun 29, 2021 - 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