

RIVERSIDE LOCAL BOARD OF EDUCATION



Regular Meeting
Riverside High School
April 22, 2014
7:00 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. "Notice of this meeting was given in accordance with the provisions of Bylaw 0164R 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."
- IV. Pledge of Allegiance
- V. Welcome – Board President

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.

- VI. Minutes from the March 25, 2014 Board meeting.

Motion: _____ Second: _____

Discussion: _____

The vote:	Tom Hach	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Jack Miley	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

- VII. Special Reports
- VIII. Old Business
- IX. New Business

X. Board of Education Committee and Liaison Reports

Tom Hach – Superintendent's Business Advisory Liaison

Pam Johnson – Personnel Committee; Legislative Liaison

Belinda Grassi – Buildings & Grounds/Operations; Excellence for Education Foundation Liaison

Jennifer Harden – Finance/Audit Committee; Booster Organizations Liaison

Jack Miley – Curriculum & Programming Committee; Alumni Association Liaison

XI. Superintendent's Report

XII. Treasurer's Report

XIII. Public Participation

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.

XIV. **Consent Agenda**

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.

Finance/Audit

Motion to approve the items listed on the Finance/Audit Consent Agenda as recommended by the Treasurer items A - F:

Finance/Audit Consent Agenda Items

- A. Financial reports for all funds, Budget Modification report, Fund to Fund Transfers and the Check Payment Register report for March 2014.
- B. Resolution to enter into a Sales Agreement with Ullman Oil Company. (EXHIBIT A)
- C. Resolution to increase the price for K-5th grade USDA reimbursable breakfast meal from \$1.25 to \$1.50, to increase the K-5th grade USDA reimbursable school lunch price from \$2.25 to \$2.50, to increase the 6th-12th grade USDA reimbursable school breakfast price from \$1.75 to \$2.00 and to increase the 6th-12th grade USDA reimbursable school lunch price from \$2.75 to \$3.00, for the 2014-15 school year.
- D. Resolution to approve an agreement with Willo-Transportation, Inc. to provide student transportation services for handicapped students from Riverside Local Schools for the 2013-14 school year.
- E. Resolution to approve proposals totaling \$49,700.00 from Tremco/Weatherproofing Technologies, Inc. for roof repair and maintenance for all schools for the 2013-14 school year.
- F. Resolution to approve an Autism Consultation Agreement with Sloan Burgess, Autism Consultant, for educational purposes of handicapped students from the Riverside Local School District effective April 16, 2014 to June 9, 2014.

Motion: _____ Second: _____

Discussion: _____

The vote:	Tom Hach	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Jack Miley	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

Personnel

Motion to approve the items listed on the Personnel Consent Agenda as recommended by the Superintendent items A - H:

Personnel Consent Agenda Items

A. Resignation

1. Adam May, Head Boys Basketball Coach
2. Harriet Kovach, Playground Assistant at Buckeye Elementary School, effective March 27, 2014.

B. Retirement

1. Mary Ann Pasternak, Special Education Teacher at the Riverside Campus, effective August 18, 2014
2. David Denner, Physical Education Teacher at the Riverside Campus, effective August 18, 2014
3. Kathleen Geho, Special Education Teacher at the Riverside Campus, effective August 18, 2014.
4. Diane Carkhuff, Third Grade Teacher at Madison Avenue Elementary School, effective August 18, 2014.

C. Leave of Absence

1. Amy Vernick, first semester Sabbatical Leave to begin Fall of the 2014-15 school year.
2. Lisa Rhamy, extension of unpaid maternity leave of absence for the 2014-15 school year.
3. Julia Kleppel, extension of unpaid maternity leave of absence for the first semester of the 2014-15 school year.
4. Shelley Cochran, extension of unpaid maternity leave of absence for the 2014-15 school year.

D. Transfer

1. Elizabeth Ray, transfer from Assistant Cook at the JRW kitchen, to Assistant Cook/Head Cashier at the JRW kitchen, effective with the 2014-15 school year.

E. Recall from RIF

1. Leslie Crowe, Transportation Operator, 2.5 hours per day, Two-Year Limited Contract at the hourly rate of \$17.15 – Step 0, effective April 14, 2014.
2. Cynthia Valvoda, Transportation Operator, 5.25 hours per day, Two-Year Limited Contract at the hourly rate of \$17.15 – Step 0, effective April 7, 2014.

F. Employment

1. Summer Latchkey Camp Counselors at the rate of \$7.95 per hour: Samantha Laing, Alexis Tresgar (hours based on enrollment).

G. Approval of Ed Hoynes, Denise Kulpa, Carol Molnar, and Mark Tinney as afterschool OAA tutors, LaMuth Middle School, at the Board approved tutor rate.

H. Classified Substitutes: James Pahoulis, Kenneth Pekar

Motion: _____ Second: _____

Discussion: _____

The vote:	Tom Hach	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Jack Miley	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

Curriculum & Programming

Motion to approve the item listed on the Programs Consent Agenda as recommended by the Superintendent item A:

Curriculum & Programming Consent Agenda Item

- A. Approval of 2014 Secondary Summer School dates June 10th – 23rd (Session I) and June 24th – July 8th (Session II) with no school on July 4th.

Motion: _____ Second: _____

Discussion: _____

The vote:	Tom Hach	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Jack Miley	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

Buildings & Grounds/Operations

XV. Board of Education Update

XVI. Motion to Adjourn

Motion: _____ Second: _____

Discussion: _____

The vote:	Tom Hach	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____

Belinda Grassi	Aye _____	Nay _____	Abstain _____
Jennifer Harden	Aye _____	Nay _____	Abstain _____
Jack Miley	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

Next Meeting: Business Meeting May 27, 2014 7:00 p.m.