### RIVERSIDE LOCAL BOARD OF EDUCATION



Riverside High School June 29, 2023 7:00 P.M. Regular Meeting

# 1. Opening Items

A. Call to Order at 7:00 p.m.

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.

- B. Roll Call: Krenisky, Grassi, Fishel, Hach, Harden
- C. Pledge of Allegiance
- D. Welcome

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

2. Resolution to amend the agenda and replace the language for executive session item 15A.

Motion: Krenisky		Second: Gras	ssi
Vote:			
Lori Krenisky	AyeX	Nay	Abstain
Belinda Grassi	AyeX	Nay	Abstain
Scott Fishel	AyeX	Nay	Abstain
Tom Hach	AyeX	Nay	Abstain
Jennifer Harden	AyeX	Nay	Abstain

President declares the motion: carried 062923-1

# 3. Motion to Approve Minutes

A. Motion to approve minutes as attached File Attachments: May 25 2023 Board Minutes.pdf (223 KB) June 8 2023 Special Meeting Minutes.pdf (146 KB) June 15 2023 Special Meeting Minutes.pdf (133 KB)

Motion: Krenisky		Second: Fishe	
	I.		
Vote:			
Lori Krenisky	AyeX	Nay	Abstain
Belinda Grassi	AyeX	Nay	Abstain
Scott Fishel	AyeX	Nay	Abstain
Tom Hach	AyeX	Nay	Abstain
Jennifer Harden	AyeX	Nay	Abstain

President declares the motion: carried 062923-2

#### 4. Special Reports - None

- 5. Old Business Mr. Hach referred to the discussion at the May meeting regarding Social Emotional Learning (SEL) where he brought up the SEL standard for Ohio and the standards are optional. He presented to the Board a letter from then-State Superintendent Paolo DeMaria and referred to the paragraph that states the SEL standards are optional. Mrs. Harden said she reads this to say that the standards are required but the districts can choose the extent to which they implement them. Dr. Kalis said the SEL standards are important to student's development and the Board needs to look at the letter as a whole.
- 6. New Business None

# 7. Board of Education Committee and Liaison Reports

- A. Lori Krenisky Superintendent's Business Advisory Liaison No Business Advisory update.
- B. Scott Fishel Curriculum and Programming Committee; Alumni Association Liaison The Curriculum and Programming Committee met on June 22. They focused on the course of study documents. New Teacher Orientation will be held on August 3. The Alumni Association golf outing went well.
- C. Tom Hach Buildings & Grounds/Operations Committee; Legislative Liaison The Buildings and Grounds Committee talked about the modular classroom unit to be purchased for Buckeye. They are trying to address concerns about space there. The kilns are installed and operational at Parkside and Riverview. No Legislative update.
- D. Jennifer Harden Policy Committee; Booster Organization Liaison The Policy Committee met on May 26. They went over the first reading of policy revisions. No Booster update.
- 8. <u>Superintendent's Report</u> Dr. Kalis passed out the most recent bullying report. Dr. Mlakar reviewed the course of study documents and explained how they are set up.

### 9. Treasurer's Report and Committee Update

A. Belinda Grassi – Finance/Audit and Personnel Committee; Strategic Plan Liaison – The
 Finance/Audit and Personnel Committee met on June 22. A job fair will be held on July 12 from 10

- am to 2 pm in the Field House for classified positions. The ESC of Northeast Ohio will be here to hire substitute teachers. They reviewed the Finance agenda items. They talked about the Catastrophic Cost reimbursement and services that we can bill to Medicaid. Mr. Platko spoke with Moody's to get our bond rating increased. No Strategic Plan update.
- B. Mr. Platko said there will be a School Safety Officer in every building for next school year. They are working on getting a replacement for the officer at Riverside Campus who resigned. There is also a vacancy in payroll due to a resignation. There was a meeting with Bialosky about the facilities condition assessment to clarify our expectations. They will start with Buckeye and report their findings to the Board to make sure they are on the right path before the proceed with the other buildings. The contract for the vestibules still needs to be finalized, so work will most likely start on that project next summer. Moody's increased the rating to Aa3 from A1. Then Design Architects will be doing a formal assessment of the baseball and softball fields and giving a cost estimate for different options. Training will begin on the online contract module, so by July or August, the contracts can be signed electronically. We tried to purchase a modular unit from Willoughby-Eastlake with four classrooms. It was determined that it was in too bad shape to move it here. A quote was received for two two-classroom units, but one has been sold. We are purchasing the remaining unit for Buckeye.

# 10. Public Participation

A. Public Comment

A Painesville Township resident asked where she can find a full job description for the Intervention Specialist position. She asked what type of intervention it is — working with students or counseling. She also wanted to state her opinion of SEL. She thinks of her family and her friends' children when it comes to having good emotional balance and social interaction. She feels a top-notch education will give them the confidence to move forward and beyond the issues that school district thinks it needs to handle for the parents.

A Painesville Township resident thinks that SEL should not be taught in school. He feels that Riverside has failed the students, parents and taxpayers. The students are not getting the education they need to succeed in life. Riverside's number one priority should be teaching the three R's. He said the taxpayers should not reward poor results.

### 11. Consent Agenda: Finance/Audit

A. Resolution to approve the monthly financial reports and check payment register report for March 2023.

File Attachment:

Monthly Board Reports - May 2023.pdf (509 KB)

B. Resolution to approve final revisions to the permanent appropriations for fiscal year 2023.

File Attachment:

Permanent Appropriations - FY23 - 06-29-2023.pdf (82 KB)

C. Resolution to approve temporary appropriations for fiscal year 2024.

File Attachment:

Temporary Appropriations – FY2024 – 06-29-2023.pdf (16 KB)

D. Resolution requesting the County Auditor to make advance payments of taxes pursuant to Ohio Revised Code 321.34 for fiscal year 2024.

#### File Attachment:

RLSD - Tax Advance Resolution FY2024.pdf (30 KB)

- E. Resolution to approve the following grant applications and awards:
  - 1. Ohio Department of Education in the amount of \$10,800.00, K12 Network Subsidy, Fund 451
  - 2. Ohio Department of Education in the amount of \$466,760.04, Title I, Fund 572\*
  - 3. Ohio Department of Education in the amount of \$108,793.88, Title II-A, Fund 590\*
  - 4. Ohio Department of Education in the amount of \$26,061.39, Title III, Fund 551\*
  - 5. Ohio Department of Education in the amount of \$38,193.92, Title IV-A, Fund 584\*
  - 6. Ohio Department of Education in the amount of \$35,368.94, Stronger Connections Grant, Fund 584\*
  - 7. Ohio Department of Education in the amount of \$397,337.00, IDEA-B, Fund 516\*
  - 8. Ohio Department of Education in the amount of \$19,047-15, ECSE, Fund 587\*
  - 9. Ohio Attorney General's Office in the amount of \$20,000.00, School/Law Enforcement Technology Linking Safety Grant, Fund 499
    - \*plus any available carryover or re-allocations
- F. Resolution to approve property, liability, and cyber insurance coverage with the Schools of Ohio Risk Sharing Authority (SORSA) for the 2023-2024 school year at an annual premium of \$209,786.00.
- G. Resolution to approve blanket purchase orders in excess of \$15,000 for fiscal year 2024:

DeSantis Solutions: \$100,000.00

Major Waste Disposal Services: \$44,000.00

Southeast Security Corp: \$26,796.60

Tim Frank Septic Tank Cleaning: \$18,800.00

Borden Dairy Company: \$85,000.00 Electrical Appliance Repair: \$15,000.00 Gordon Food Service: \$650,000.00 Joshen Paper and Packaging: \$30,000.00

AT&T: \$40,000.00

City of Painesville: \$350,000.00

Digital Imaging Specialists: \$102,000.00

Dominion Energy Ohio: \$56,000.00

Illuminating Company: \$198,000.00

Northeast Ohio Natural Gas: \$28,000.00

Ohio Schools Council Gas: \$90,000.00

Lake County Treasurer Storm Water: \$32,000.00 Lake County Department of Utilities: \$44,000.00

- H. Resolution to approve a purchase order to Ciro's Sewer Cleaning, Inc in the amount of \$25,679.00 for multiple services district wide.
- Resolution to approve a purchase order with Dubick Fixture and Supply, Inc. for a new combi oven and related accessories for the kitchen at Melridge Elementary School at a total cost of \$38,574.00.
- J. Resolution to approve the Footprints for Autism Program Plan and Contracts for the 2023 Extended School Year (ESY) and the 2023-2024 school year for students from the Riverside Local School District.

- K. Resolution to approve an Agreement with LLA Therapy LLC (LLA) to provide Therapy Services for students from the Riverside Local School District for the 2023-2024 school year.
- L. Resolution to approve a Service Agreement with Education Alternatives (EA) for students from the Riverside Local School District for the 2023-2024 school year.
- M. Resolution to approve a contract with PSI Affiliates, Inc. for Registered Nurse Services, Licensed Practical Nurse Services, and School Health Assistant Services for the 2023-2024 school year at a total cost of \$257,978.46.
- N. Resolution to approve a consulting agreement with Signature Health for diagnostic assessment, counseling, and case management services for the 2023-2024 school year.
- Resolution to approve a purchase order to Colonial Oil in the amount of \$150,000.00 for fuel for buses.
- P. Resolution to approve a purchase order to Payrix in the amount of \$50,000.00 for FY24 bank fees for credit card and ACH payments.
- Q. Resolution to approve a purchase order to Stripe in the amount of \$25,000.00 for FY24 bank fees for credit card and ACH payments for the purchase of athletic tickets.
- R. Resolution to approve FY24 legal expenses with Brindza, McIntyre & Seed, LLP in the amount of \$94,000.00.
- S. Resolution to approve a purchase order in the amount of \$20,000.00 to Scott Scriven LLP for FY2024 Special Education and other Legal Services.
- T. Resolution to approve a purchase order in the amount of \$30,000.00 to Weston Hurd LLP for FY2024 Special Education and other Legal Services.
- U. Resolution to approve a purchase order for the Ohio Auditor of State for audit services for fiscal year 2023 at an estimated cost of \$20,664.00.
- V. Resolution to approve an Agreement between the Riverside Local School District and the Educational Service Center of Northeast Ohio for the 2023-2024 school year for audiology and/or hearing impairment.
- W. Resolution to approve a purchase order to the Educational Service Center of Northeast Ohio in the amount of \$400,000.00 for contracted substitute services for the 2023-2024 school year per a Master Service Agreement dated April 27, 2023.
- X. Resolution to approve fees for the 2023-2024 school year.

File Attachment:

STANDARD SCHOOL FEES 23-24 SY.xlsx (13 KB)

Y. Resolution to approve the attached monthly preschool tuition fee sliding scale based on household income for the 2023-2024 school year.

File Attachment:

Preschool Fee Sliding Scale.pdf (267 KB)

- Z. Resolution to write off outstanding checks totaling \$1,601.19 issued between July 1, 2021, and June 30, 2022, 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 after a period of five years, the funds will revert to the General Fund.
- AA. Resolution to approve Elementary, Secondary and District-wide Activity Accounts for the 2023-2024 school year.
- BB. Resolution to approve transfer out of General Fund 001 to:

  From General Fund 001 \$4,135.00 to Fund 018-998B Testing Fund R.H.S.

  From General Fund 001 \$1,300.00 to Fund 300-921F Athletic Fund LaMuth

CC. Resolution 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 FY2024. The general fund will advance the following funds:

From General Fund 001 \$31,000.00 to fund 300-920F Athletic Fund RHS

From General Fund 001 \$2,300.00 to Fund 507-9723 ARP Homeless Round II

From General Fund 001 \$10,000.00 to Fund 590-9323 Title II-A

- DD. Resolution to approve Then and Now Certificates over \$3,000 per ORC section 5705.41:
  - 1. To Transfinder Corporation in the amount of \$16,400.00 for routing software.
  - 2. To Jostens in the amount of \$5,027.35 for additional graduation supplies.
  - 3. To Sunset Transportation and Rentals LLC in the amount of \$5,495.00 for additional athletic transportation.
- EE. Resolution to accept the following donations:
  - 1. \$1,000.00 from Jared Linder to Riverside Theatre
  - 2. \$375.00 from Riverside Theatre Alumni to Riverside Theatre
  - 3. \$100.00 from Sally Vaidean-Lauer to Riverside Drama
- FF. Motion to approve the items listed on the Finance/Audit Consent Agenda as recommended by the Treasurer.

Motion: Grassi		Second: Hach	
Vote:			
Lori Krenisky	AyeX	Nay	Abstain
Belinda Grassi	AyeX	Nay	Abstain
Scott Fishel	AyeX	Nay	Abstain
Tom Hach	Aye_X_	Nay	Abstain
Jennifer Harden	AyeX	Nay	Abstain

President declares the motion: carried 062923-3

# 12. Consent Agenda: Personnel

- A. Resolution to approve the following transfer(s):
  - Wendy McMullan from Cashier at Parkside Elementary at the hourly rate of \$15.91 Step-5 to Assistant Cook/Cashier at Buckeye Elementary at the hourly rate of \$16.69 Step-5, effective at the beginning of the 2023-2024 school year.
  - 2. Candice Wittie from Assistant Cook at Parkside Elementary at the hourly rate of \$17.01 Step-7 to Kitchen Manager at Buckeye Elementary at the hourly rate of \$17.01 Step-7 plus \$9.88 per day stipend effective at the beginning of the 2023-2024 school year.
  - 3. Lisa Grieco-Kaczmarski from Assistant Cook at Riverview Elementary at the hourly rate of \$16.15 Step-2 to Assistant Cook/Cashier at Riverview Elementary at the hourly rate of \$16.15 Step-2, effective at the beginning of the 2023-2024 school year.
  - 4. Victoria Kenyon, Nutrition Services Secretary, from 6 hours per day to 8 hours per day, effective at the beginning of the 2023-2024 school year.
  - 5. Rebecca Rowell-Malinas from Long-Term Assistant Principal at Riverside Campus to Assistant Principal at Riverside Campus, Two-Year Contract at the annual salary of \$95,378.00, effective at the beginning of the 2023-2024 school year.

- Jamie Lauer from 1<sup>st</sup> Grade Teacher at Riverview to 2<sup>nd</sup> Grade Teacher at Riverview at the annual salary of \$54,608.00 BA+15 Step-6, effective at the beginning of the 2023-2024 school year.
- 7. Dena Coyne from Intervention Specialist at LaMuth Middle School to Intervention Specialist at Buckeye Elementary and Melridge Elementary at the annual salary of \$78,314.00 MA Step-13, effective at the beginning of the 2023-2024 school year.
- B. Resolution to accept the following resignation(s):
  - Jean Keyes, Lunchroom Assistant at Parkside Elementary, effective at the end of the 2022-2023 school year.
- C. Resolution to accept the following:
  - 1. Carol Hale, Lunchroom Assistant at LaMuth Middle School, One-Year Limited Contract at the hourly rate of \$11.92 Step-0, effective at the beginning of the 2023-2024 school year.
  - 2. Kim Babcock, Assistant Cook at JRW, One-Year Limited Contract at the hourly rate of \$17.39 Step-9, effective at the beginning of the 2023-2024 school year.
  - Benjamin Chiappone, Spanish Teacher at Riverside Campus, One-Year Limited Contract at the annual salary of \$48,047.00 MA Step-1, effective at the beginning of the 2023-2024 school year.
  - 4. Sherri Mercsak, Computer Technology Teacher at Melridge and Riverview, One-Year Limited Contract at the annual salary of \$62,440.00 MA Step-7, effective at the beginning of the 2023-2024 school year.
  - Alyssa Mikolsky, Intervention Specialist at Riverside Campus, One-Year Limited Contract at the annual salary of \$45,719.00 BA Step-2, effective at the beginning of the 2023-2024 school year.
  - Owen Nied, Summer Seasonal Custodial Employee at the hourly rate of \$11.50. effective July 10, 2023.
  - 7. Jill Chapek and Wendy Russell, Summer Bus Cleaners at the hourly rate of \$19.16 paid by timesheet, effective June 5, 2023.
  - Linda Parker, 5<sup>th</sup> Grade Teacher at Riverview Elementary, One-Year Limited Contract at the annual salary of \$51,645.00 BA+9 Step-5, effective at the beginning of the 2023-2024 school year.
  - Erin Molder, Long-Term 4<sup>th</sup> Grade Teacher at Riverview Elementary for a teacher on maternity leave, at the annual salary of \$48,682.00 MA+30 Step-0, effective at the beginning of the 2023-2024 school year.
  - 10. Maeve Christie, Long-Term 4<sup>th</sup> Grade Teacher at Riverview Elementary at the annual salary of \$42,332.00 BA Step-0, effective at the beginning of the 2023-2024 school year.
  - 11. Chelsea Balint, Intervention Specialist at Parkside Elementary, correction to salary from \$42,332.00 BA Step-0 to \$44,872.00 BA+24 Step-0, effective at the beginning of the 2023-2024 school year.
  - 12. Channing Havrilla, Intervention Specialist Teacher at Parkside Elementary, correction to salary from \$42,332.00 BA Step-0 to \$55,032.00 BA Step-7, effective at the beginning of the 2023-2024 school year.
  - Cameron Conley, 12-Month Custodian, Two-Year Contract at the hourly rate of \$18.53 Step-3, effective August 1, 2023.
  - 14. Kelly Newberry, Intervention Specialist at Riverside Campus, One-Year Limited Contract at the annual salary of \$62,440.00 MA Step-7, effective at the beginning of the 2023-2024 school year.

- 15. Anne Battistoni, English Teacher at Riverside Campus, One-Year Limited Contract at the annual salary of \$49,105.00 BA Step-4, effective at the beginning of the 2023-2024 school year.
- 16. James Richner, Intervention Specialist at Riverside Campus, One-Year Limited Contract at the annual salary of \$65,403.00 MA+30 Step-7, effective at the beginning of the 2023-2024 school year.
- 17. Michelle Hribar, Long-Term Intervention Specialist at Melridge Elementary for a teacher on maternity leave, at the annual salary of \$53,338.00 MA+30 Step-2, effective at the beginning of the 2023-2024 school year.
- D. Resolution to approve a 3.00% salary increase for administrators and directors for the 2023-2024 school year.
- E. Resolution to approve a 3.00% salary increase for exempt employees for the 2023-2024 school
- F. Resolution to approve new pay rates of \$13.39 per hour for Latchkey Assistants and \$17.00 per hour for Latchkey Coordinators for the 2023-2024 school year.
- G. Resolution to approve a new job coach salary schedule for the 2023-2024 school year. File Attachment: Job Coaches Salary Chart 2023-2024.pdf (102 KB)
- H. Resolution to approve classified substitute hourly rates effective for the 2023-2024 school year.

Bus Driver \$19.54 Cafeteria \$14.99

Crossing Guard \$10.97

Custodian/Courier \$16.61

Elementary Cashier \$13.86

Fleet Technician \$18.34

Latchkey \$11.75

Library Assistant \$11.93

Lunchroom Assistant \$11.32

Maintenance \$17.28

Playground Assistant \$11.68

Secretary \$16.26

Special Needs Assistant \$15.00

Study Hall Monitor \$11.93

Teacher Assistant \$11.62

Transportation Assistant \$13.02

- I. Resolution to approve the First Modification to the 2022-2025 Employment Agreement of the Treasurer/CFO effective August 1, 2023.
- J. Resolution to approve the following supplemental contract(s):

Assignment	Last Name	First Name	Salary	<u>Notes</u>
Athletic Faculty Mgr. – LaMuth	Cvengros	Camille	\$6,494.00	
Athletic Faculty Mgr. – Fall	Cvengros	Camille	\$1,900.00	½ Split
Athletic Faculty Mgr Fall	Rebenock	Kyle	\$1,900.00	½ Split
Football-Varsity Head Coach	Bors	David	\$8,746.00	Pending CPR, Concussion, SCA
Football-Varsity Assistant	Percassi	Mark	\$6,718.00	Pending PAP, CPR, Concussion, First Aid, SCA
Football-Varsity Assistant	Schussler	Nick	\$6,718.00	
Football-Varsity Assistant	Ishmael	Jeremy	\$6,718.00	Pending CPR
Football-Varsity Assistant	Sleek	Matt	\$3,359.00	½, Pending CPR, SCA

Football-Varsity Assistant	Thomasen	Charles	\$3,359.00	½, Pending CPR, SCA
Football-Varsity Assistant	Ross	William	\$6,718.00	Pending SCA
Football-Varsity Assistant	McDonald	Jacob	\$6,718.00	
Football-Varsity Assistant	Sorber	Gerald	\$6,718.00	Paid by Gridiron, Pending PAP
Football-Varsity Assistant	Ruff	Cameron	\$6,718.00	Paid by Gridiron
Football-Varsity Assistant	Maloney	Mike	Volunteer	Pending SCA
Football-Varsity Assistant	Tinner	Ken	Volunteer	Pending SCA
Football-Varsity Assistant	Rudler	Mark	Volunteer	Pending SCA
Football-9th Grade	Rebenock	Kyle	\$3,469.00	Pending SCA
Football-9th Grade	Sleek	Nate	\$3,649.00	
Football-9th Grade	Lucas	Karl	Volunteer	Pending SCA
Football-9th Grade	Bruno	Justin	Volunteer	Pending PAP
Football-8th Grade	Moore	Art	\$2,840.00	
Football-8th Grade	Flenner	Tom	\$2,840.00	
Football-8th Grade	Munch	Robert	Volunteer	
Football-7th Grade	Weirich	Kevin	\$3,247.00	Pending SCA
Football-7th Grade	Poje	Erik	\$3,247.00	
Volleyball-Head Coach	Marut	Jessica	\$5,681.00	Pending PAP, Concussion, First Aid, SCA
Volleyball-Varsity Assistant	Kubiak	Katie	\$4,868.00	Pending PAP, CPR, SCA
Volleyball-9th Grade	Huck	Gabrielle	\$3,247.00	Pending CPR, SCA
Volleyball-8th Grade	Plassard	Abby	\$2,840.00	Pending CPR, SCA
Volleyball-7th Grade	Field	James	\$2,840.00	
Soccer-Boys Head Coach	Kauzljar	Christian	\$5,861.00	
Soccer-Boys Varsity Assistant	Derezic	Tomislav	\$4,055.00	Pending CPR, SCA
Soccer-Boys Varsity Assistant	Rogenthien	Steve	\$3,247.00	Pending PAP, Paid by Boosters
Soccer-Girls Team Manager	Caral	John	Volunteer	Volunteer, Pending CPR, SCA
Cross Country-7 <sup>th</sup> /8 <sup>th</sup> Grade	Putney	Elliott	\$2,840.00	Pending SCA
Golf-Head Coach	Pickett	Mike	\$4,055.00	
Golf-Varsity Assistant	Wakim	John	\$4,055.00	Pending SCA
Golf-Varsity Volunteer	Abbott	Jim	Volunteer	Volunteer, Pending SCA
Tennis-Girls Head Coach	Sackett	Lisa	\$4,055.00	Pending CPR, SCA
Tennis-Girls	Ruthenburg	Dennis	Volunteer	Volunteer, Pending CPR, SCA
Cheerleaders-Varsity Head Fall	Harpster	Tami	\$1,623.00	Split, Pending PAP, CPR, Concussion, SCA
Cheerleaders-Varsity Head Fall	Carmigiano	Brittani	\$1,217.00	Splt,PndPAP,CPR,Conc,1**Aid,SCA, FundofCoaching
Cheerleaders-Varsity Head Winter	Harpster	Tami	\$1,623.00	Split Pending PAP, CPR, Concussion, SCA
Cheerleaders-Varsity Head Winter	Carmigiano	Brittani	\$1,217.00	Splt,PndPAP,CPR,Conc,1stAid,SCA, FundofCoaching
Cheerleaders-JV Fall	Harpster	Tami	\$1,014.00	Split, Pending PAP, CPR, Concussion, SCA
Cheerleaders-JV Fall	Carmigiano	Brittani	\$607.00	Splt,PndPAP,CPR,Conc,1stAid,SCA, FundofCoaching
Cheerleaders-JV Winter	Harpster	Tami	\$1,014.00	Split, Pending PAP, CPR, Concussion, SCA
Cheerleaders-JV Winter	Carmigiano	Brittani	\$607.00	Splt,PndPAP,CPR,Conc,1stAid,SCA, FundofCoaching
Cheerleaders-9th Grade Fall	Rudolph	Kaitlin	\$1,621.00	Pending CPR, Concussion, SCA
Cheerleaders-8th Grade Fall	Herrmann	Marlo	\$813.00	Pending CPR, SCA
Cheerleaders-8th Grade Winter	Herrmann	Marlo	\$813.00	Pending CPR, SCA
Cheerleaders-7 <sup>th</sup> Grade Fall	Short	Amanda	\$813.00	Pending CPR, Concussion, First Aid, SCA
Cheerleaders-7th Grade Winter	Short	Amanda	\$813.00	Pending CPR, Concussion, First Aid, SCA
Dance Team Advisor	Dragolich	Allison	\$2,840.00	
Majorettes	Cireddu	Gina	\$3,649.00	Pending Concussion, SCA
Flag Corps	Lewins	Jessica	\$3,247.00	Pending CPR, SCA
Marching Band-High School	Schwartz	David	\$5,681.00	Pending PAP, CPR, Concussion, First Aid, SCA
Marching Band-First Assistant	Allen	Brad	\$2,028.00	Pending PAP, CPR, First Aid, SCA
Marching Band-Third Assistant	Wolf	Jeff	\$2,028.00	Pending CPR, SCA
Pep Band	Schwartz	David	\$2,028.00	Pending PAP, CPR, Concussion, First Aid, SCA
Cross Country-Boys Head Coach	Weber	Geoff	\$5,681.00	Pending CPR, SCA
Cross Country-Girls Head Coach	Wade	Lisa	\$5,681.00	Pending Concussion, SCA
Cross Country Varsity Volunteer	Babcock	Kathy	Volunteer	Pending SCA

K.	Superintendent.	erintendent.				
	Motion: Grassi		Second: Harde	n		
	Vote: Lori Krenisky Belinda Grassi Scott Fishel Tom Hach Jennifer Harden	AyeX AyeX AyeX AyeX	Nay Nay Nay Nay	Abstain Abstain Abstain Abstain Abstain		
	President declares the	e motion: carrie	d 062923-4			
13. Consen	t Agenda: Curriculum	& Programming	Z.			
A.	Resolution to approve	e an Agreement	with NWEA for I	FY2024 Map Growth assessment in the		
	amount of \$41,688.0	0				
В.	Motion to approve th	e items listed or	n the Curriculum	& Programming Consent Agenda as		
	recommended by the	Superintendent	t.			
	Motion: Fishel		Second: Hach			
	Vote:					
	Lori Krenisky	AyeX	Nay	Abstain		
	Belinda Grassi	AyeX	Nay	Abstain		
	Scott Fishel	AyeX	Nay	Abstain		
	Tom Hach	AyeX	Nay	Abstain		
	Jennifer Harden	AyeX	Nay	Abstain		
	President declares th	e motion: carrie	d 062923-5			
14. Conser	nt Agenda: Buildings &	Grounds/Oper	ations			
222200				ertain identified students is presented		
				hapter 3327 and the procedures set forth		
	the Ohio Department	of Education. T	he resolution fo	llows careful evaluation of all other availa		
	options prior to cons	ideration of imp	racticality.			

# 14. Conse

The Superintendent of Schools recommends that the board of education adopt the following resolution:

WHEREAS the identified students have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

WHEREAS the following factors as identified in Revised Code 3327.01 have been considered: (1) the number of pupils to be transported; and (2) the cost of providing transportation in terms of equipment, maintenance, personnel, and administration to:

All Saints School of St. John Vianney, Andrews-Osborne Academy, Cornerstone Christian Academy, Grand River Academy, Hershey Montessori School, Lake Catholic High School, Mentor Christian School, Our Shepherd Lutheran, Summit Academy, St. Mary's School-Chardon, Ss. Robert & William Catholic School.

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code. Therefore, be it RESOLVED that the Riverside Local Board of Education hereby approved the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation.

- B. Resolution to approve a purchase order with North Shore Sealcoating/Asphalt in the amount of \$15,000.00 for sealcoating, hot crack fill, and asphalt patching at LaMuth Middle School.
- C. Resolution to approve a purchase order with Borgman Athletics Group LLC for bleacher inspections and basketball hoop inspections in the amount of \$20,500.
- D. Resolution to approve an addendum to the total care program agreement with CCG Automation, Inc. to add \$2,500.00 of additional prepaid service for the period July 1, 2023 through June 30, 2024 for a total cost of \$39,336.00.
- E. Resolution to approve a purchase order with Modular Classroom LLC in the amount of \$162,964 for the purchase, placement and refurbishment of a modular unit to be installed at Buckeye Elementary School.
- F. Motion to approve the items listed on the Buildings & Grounds/Operations Consent Agenda as recommended by the Superintendent.

Motion: Hach		Second: Fish	el
Vote:			
Lori Krenisky	AyeX	Nay	Abstain
Belinda Grassi	AyeX	Nay	Abstain
Scott Fishel	AyeX	Nay	Abstain
Tom Hach	AyeX	Nay	Abstain
Jennifer Harden	AyeX	Nay	Abstain

President declares the motion: carried 062923-6

G. First Reading of New/Revised Board Policies

Bylaw 0131.1 - Technical Corrections (Revised)

Policy 2114 - Meeting State Performance Indicators (Revised)

Policy 2271 - College Credit Plus Program (Revised)

Policy 2412 – Homebound Instruction Program (Revised)

Policy 3120.09/4120.09 – Volunteers (Rescind)

Policy 8120 - Volunteers (Replacement/Revised)

Policy 5310 – Health Services (Revised) Policy 5460 – Graduation Requirements (Revised) Policy 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised) Policy 6325 - Procurement - Federal Grants/Funds (Revised) Policy 8390 – Animals on District Property (Revised) Policy 8400 – School Safety (Revised) Policy 8420 – Emergency Situations at Schools (Revised) Policy 8462 - Student Abuse and Neglect (Revised) Policy 1615 – Use of Tobacco by Administrators (Revised) Policy 3215 – Use of Tobacco by Professional Staff (Revised) Policy 4215 – Use of Tobacco by Classified Staff (Revised) Policy 5512 – Use of Tobacco (Revised) Policy 7434 – Use of Tobacco on School Premises (Revised) Policy 9610 – Public Attendance at School Events (Revised) Policy 7540 – Technology (Revised) Policy 7540.01 - Technology Privacy (Revised) Policy 7540.02 – Web Accessibility, Content, Apps, and Services (Revised) Policy 7540.03 – Student Technology Acceptable Use and Safety (Revised) Policy 7540.04 – Staff Technology Acceptable Use and Safety (Revised) Policy 8300 – Continuity of Organizational Operations Plan (Revised) Policy 8305 – Information Security (Revised) Policy 8315 - Information Management (Revised) Policy 9700.01 – Advertising and Commercial Activities (Revised) Policy 1310 - Employment of Treasurer Policy 1340 – Non-Reemployment of the Treasurer Policy 3120 - Employment of Professional Staff Policy 4120 - Employment of Non-Teaching Personnel Policy 8740 - Insurance - Fraud & Dishonest ActBonding the Board evaluation at the same time as the Treasurer and Superintendent evaluations. A. BE IT RESOLVED that the Riverside Local School District Board of Education hereby adjourns to

15. Board of Education Update - Mrs. Krenisky said that this is the time of year for evaluations and setting objectives. The Board has to set up a schedule for board evaluations, also. They can complete and approve

### 16. Executive Session

executive session at 8:21 pm to discuss a personnel matter relating to the employment of a public official, and compensation, and the Riverside Local Schools Board of Education hereby designates all matters discussed in this executive session as strictly confidential and finds that this designation s warranted because of the status of this matter and the need to preserve confidentiality to

properly conduct th			ation.
Motion: Krenisky		Second: Hard	len
Vote:			Absorbe
Lori Krenisky	Aye_X_	Nay	Abstain

	Belinda Grassi	AyeX	Nay	Abstain	
	Scott Fishel	AyeX	Nay	Abstain	
	Tom Hach	AyeX	Nay	Abstain	
	Jennifer Harden	AyeX	Nay	Abstain	
	President declares	the motion: carr	ied 06292	23-7	
В	. Motion to return to	regular session	at 8:44 p.	.m.	
	Motion: Krenisky		Second	d: Fishel	
	Vote:				
	Lori Krenisky	AyeX	Nay	Abstain	
	Belinda Grassi	AyeX	Nay	Abstain	
	Scott Fishel	AyeX	Nay	Abstain	
	Tom Hach	AyeX	Nay		
	Jennifer Harden	AyeX	Nay	Abstain	
	President declares	the motion: carr	ied 06292	23-8	
17. <u>Closi</u>	ng Items				
A	. Next meeting:				
	<b>Buildings &amp; Ground</b>	s/Operations Co	ommittee	July 17, 2023	7:30 a.m.
	Finance/Audit & Pe	rsonnel Commit	tee	July 20, 2023	8:15 a.m.
	<b>Business Meeting</b>			July 27, 2023	7:00 p.m.
В	. Motion to adjourn a	t 8:44 p.m.			
	Motion: Krenisky		Second	d: Harden	
	Vote:				
	Lori Krenisky	AyeX	Nay	Abstain	
	Belinda Grassi	AyeX	Nay	Abstain	
	Scott Fishel	AyeX	Nay	Abstain	
	Tom Hach	AyeX	Nay	Abstain	
	Jennifer Harden	AyeX	Nay	Abstain	
	President declares t	he motion: carri	ed 062923	3-9	

Attest:

7-27-23 7/27/23

Date Treasurer Date

Board President