

**RICHMOND HEIGHTS LOCAL BOARD OF EDUCATION
REGULAR WORK SESSION MEETING MINUTES
IN THE SECONDARY SCHOOL MULTIPURPOSE ROOM
DECEMBER 20, 2021
7:00 P.M.**

Mission: Prepare individual learners to navigate an evolving global community using 21st century competencies

The Regular Work Session Meeting of the Richmond Heights Board of Education was called to order at 7:17 p.m. on Monday, December 20, 2021, by President, Nneka Slade Jackson.

The following members answered the roll: Nneka Slade Jackson, Bobby Jordan, and Linda Pliodzinskas.

Frank Barber and Dr. Hugh Turner were absent.

RESOLUTION NO 12-329-2021

Moved by Mr. Jordan, seconded by Mrs. Pliodzinskas to adopt the agenda.

Roll Call: Ayes – Mr. Jordan, Mrs. Pliodzinskas, and Ms. Slade Jackson.

Nays – None.

Motion Carried 3-0.

SUPERINTENDENT'S REPORT

- **Appreciation for Bobby Jordan** – Last meeting after 11 years of service
- **District Financial Advisor Presentation** – David Conley
- **General Update** – Dr. Renée Willis

TREASURER'S REPORT

- **General Update**

RECOMMENDATIONS OF THE TREASURER

RESOLUTION NO 12-330-2021

Moved by Mr. Jordan, seconded by Mrs. Pliodzinskas to approve the **Financial Reports** for the month ending November 30, 2021, and further approve the check register for November 2021.

Roll Call: Ayes – Mr. Jordan, Mrs. Pliodzinskas, and Ms. Slade Jackson.

Nays – None.

Motion Carried 3-0.

RESOLUTION NO 12-331-2021

Moved by Mr. Jordan, seconded by Mrs. Pliodzinskas, to accept the following donation of funds as gifts.

- **Richmond Heights Police Dept**, \$350.00 cash for a needy family in the district

Roll Call: Ayes – Mr. Jordan, Mrs. Pliodzinskas, and Ms. Slade Jackson.

Nays – None.

Motion Carried 3-0.

RECOMMENDATIONS OF THE SUPERINTENDENT

CLASSIFIED:

RESOLUTION NO 12-332-2021

Moved by Mrs. Pliodzinskas, seconded by Mr. Jordan, to approve the following **unpaid leave** due to the exhaustion of sick leave.

- **Michelle Joiner**, Part-time Cleaner, from December 17, 2021 through February 1, 2022

Roll Call: Ayes – Mrs. Pliodzinskas, Mr. Jordan, and Ms. Slade Jackson.

Nays – None.

Motion Carried 3-0.

RESOLUTION NO 12-333-2021

Moved by Mrs. Pliodzinskas, seconded by Mr. Jordan to employ the following certified personnel, upon completion of personnel file.

- **Rosalyn Bailey** – Bus Driver, Step 7, 4.25 hrs./day, \$20.10/hr., effective January 4, 2022

Roll Call: Ayes – Mrs. Pliodzinskas, Mr. Jordan, and Ms. Slade Jackson.

Nays – None.

Motion Carried 3-0.

RESOLUTION NO 12-334-2021

Moved by Mr. Jordan, seconded by Mrs. Pliodzinskas to employ the following classified personnel as a casual, day-to-day substitute and at the Board-approved rate of compensation, effective for the 2021-2022 school year, pursuant to Board Policy 3120.04., pending completion of their personnel file.

- **Aj'a Hawkins** – Substitute Cleaner

Roll Call: Ayes – Mr. Jordan, Mrs. Pliodzinskas, and Ms. Slade Jackson.

Nays – None.

Motion Carried 3-0.

NEW BUSINESS

RESOLUTION NO 12-335-2021

Moved by Mrs. Pliodzinskas, seconded by Mr. Jordan to approve the sixth (6) and seventh (7) grade field trip to **Camp Fitch**, located at 12600 Abels Road, North Springfield, PA, on March 14-16, 2022, @ \$155.00 per student. There must be a minimum of thirty (30) students participating.

Roll Call: Ayes – Mrs. Pliodzinskas, Mr. Jordan, and Ms. Slade Jackson.

Nays – None.

Motion Carried 3-0.

RESOLUTION NO 12-336-2021

Moved by Mrs. Pliodzinskas, seconded by Mr. Jordan, to approve the **technology support service agreement** with Joy Howard for the period during January 1, 2022 through May 30, 2022, at a rate of \$35.00/hr., not to exceed \$5,000.00. (**ATTACHMENT #1**)

Roll Call: Ayes – Mrs. Pliodzinskas, Mr. Jordan, and Ms. Slade Jackson.

Nays – None.

Motion Carried 3-0.

BOARD'S REPORT

- **Legislative Update** – Linda Pliodzinskas
- **OSBA Capital Conference Update** – Nneka Slade Jackson
- **NABSE Conference Update** – Nneka Slade Jackson

EXECUTIVE SESSION

RESOLUTION NO 12-337-2021

Moved by Mr. Jordan, seconded by Mrs. Pliodzinskas, to enter into executive session at 9:15 p.m., pursuant to ORC §121.22, for the purpose of:

- A. To consider one or more, as applicable, of the **check marked** items with respect to a public employee or official:
 - 1. Appointment;
 - 2. Employment;
 - 3. Dismissal;
 - 4. Discipline;
 - 5. Promotion;
 - 6. Demotion;
 - 7. Compensation of a public employee or official; or
 - 8. Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested).
- B. To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. Matters required to be kept confidential by federal law or regulations or state statutes.
- F. Details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

NOW, THEREFORE, BE IT RESOLVED, that the Richmond Heights Local School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items E. as listed above.

Roll Call: Ayes – Mr. Jordan, Mrs. Pliodzinskas, and Ms. Slade Jackson.

Nays – None.

Motion Carried 3-0.

The Board reconvened from executive session at 9:28 p.m.

ADJOURNMENT

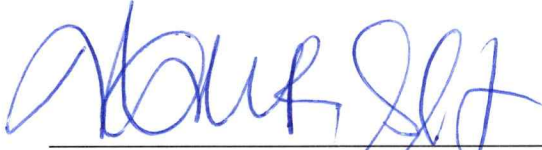
RESOLUTION NO 12-338-2021

Moved by Mr. Jordan, seconded by Mrs. Pliodzinskas, to adjourn the meeting at 9:29 p.m.


Roll Call: Ayes – Mr. Jordan, Mrs. Pliodzinskas, and Ms. Slade Jackson.

Nays – None.

Motion Carried 3-0.



Nneka Slade Jackson, President



Cooper Martin, Treasurer

JOYS. HOWARD

216-570-9380

joyhoward679@gmail.com

Proposal for Richmond Heights Local School District

Richmond Heights, OH

January 2022 – May 2022

Purpose

The purpose of this proposal is to furnish and deliver "back office" remote and virtual technology support services as outlined in the Scope of Work.

Scope of Work

Beginning January 1, 2022, Joy S. Howard will provide remote support services for the following applications as needed and determined by the District.

"Support" is described as managing specific on-going applications pertaining to the District. Tier 2 telephone support, remote desktop support, and including but not limited to virtual support. These services can be applied to staff employees as well as conferences with school designated district vendors as deemed appropriate.

Including but not limited to.:

- Administrative Process Management (see Attachment 1)
- Web Content Management (CMS), Apptegy
- Verizon LTE Device Management (WiFi ready Chromebooks and Hotspots)
- CDW-G
- Erate and ECF Filing Support
- Digital Rostering Support
 - NWEA
 - All Textbooks
 - Final Forms
 - Illuminate
 - Think Central

Outcomes

Joy S. Howard will work closely with the District Administrative Team as needed during the course of the business day. Please contact me via email, telephone, and text.

Time Commitment

Joy S. Howard will provide the stated services as needed, Monday through Friday, from 10 am until 3:30 pm and scheduled meetings as deemed appropriate.

Financial Commitment

Proposed Technology Support Services for the period during January 1, 2022 through May 30, 2021; at \$35 per hour not to exceed \$5,000 in total as approved by Renee T. Willis, Ph.D., Superintendent of Schools.

Acceptance of Proposal

The Superintendent's signature below indicates acceptance of this proposal and its terms.

Acceptance of this proposal forms an agreement between Richmond Heights Local Schools and Joy S. Howard an independent consultant.

 12-6-21

Joy S. Howard
Independent Consultant
4932 Tara View Road
Leesburg, FL 34748-7806

Renee T. Willis, Ph.D., Superintendent
Richmond Heights Local School District
447 Richmond Road - Central Office
Richmond Heights, Ohio 44143