RIVERSIDE LOCAL BOARD OF EDUCATION



Riverside High School August 15, 2024 6:00 P.M. Regular Meeting

A recording of this Board of Education meeting is available on the District's YouTube page here: https://www.youtube.com/channel/UCbTmn sGBiEvF2c598hBCSg

1. Opening Items

A. Call to Order at 6:02 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 in BoardDocs.

- B. Roll Call: Krenisky, Grassi, Brewster, Fishel, Keeney
- 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. Motion to Approve Minutes

A. Motion to approve minutes as attached.

File Attachments:

August 1 2024 Board Minutes.pdf (200 KB)

| Motion: Krenisky | | Second: Grass | si |
|------------------|--------|---------------|---------|
| Vote: | | | |
| Lori Krenisky | AyeX | Nay | Abstain |
| Belinda Grassi | AyeX | Nay | Abstain |
| Denise Brewster | AyeX | Nay | Abstain |
| Scott Fishel | AyeX | Nay | Abstain |
| Dennis Keeney | Aye_X_ | Nay | Abstain |

| 3. | Motion to amend | I the agenda | to revise and | add resolutions | related | to executive session. |
|----|-----------------|--------------|---------------|-----------------|---------|-----------------------|
|----|-----------------|--------------|---------------|-----------------|---------|-----------------------|

| Motion: Krenisky | | Second: Grassi | |
|------------------------|------|----------------|---------|
| Vote: | | | |
| Lori Krenisky | AyeX | Nay | Abstain |
| Belinda Grassi | AyeX | Nay | Abstain |
| Denise Brewster | AyeX | Nay | Abstain |
| Scott Fishel | AyeX | Nay | Abstain |
| Dennis Keeney | AyeX | Nay | Abstain |

President declares the motion: carried 081524-2

- 4. <u>Special Reports</u> Mr. Arlesic gave an update on the facilities and grounds projects and building preparations over the summer. Dr. Rateno gave an update on the Strategic Plan. Mr. Platko gave a review of the Permanent Improvement Fund.
- 5. Old Business Mr. Keeney said he has familiarized himself with the Bialosky report. He has visited each site either as a drive-by or physically walked the property or interior of the building. He will be putting together his own assessment of each building and make recommendations for improvement. He is also looking at the student enrollment projections and space needs. Mr. Fishel would like to add resolutions accepting a quote to undercoat buses and removing Responsive Classroom materials from classrooms.

Motion to add an agenda item after the Finance/Audit Consent Agenda as follows: Resolution to accept a quote from Armor Linings for \$12,000 to undercoat 40 buses.

| Motion: Fishel | | Second: Brewster | |
|-----------------|------|------------------|---------|
| Vote: | | | |
| Lori Krenisky | Aye | NayX | Abstain |
| Belinda Grassi | Aye | NayX | Abstain |
| Denise Brewster | AyeX | Nay | Abstain |
| Scott Fishel | AyeX | Nay | Abstain |
| Dennis Keeney | AyeX | Nay | Abstain |

President declares the motion: carried 081524-3

Motion to add an agenda item after the Curriculum and Programming Consent Agenda as follows: Resolution to remove the Responsive Classroom program from the Riverside Local School District along with all training materials and hard copy materials.

| Motion: Fishel | | Second: Keen | еу |
|-----------------|------|--------------|---------|
| Vote: | | | |
| Lori Krenisky | Aye | NayX | Abstain |
| Belinda Grassi | Aye | NayX | Abstain |
| Denise Brewster | AyeX | Nay | Abstain |
| Scott Fishel | AyeX | Nay | Abstain |
| Dennis Keeney | AyeX | Nay | Abstain |
| | | | |

6. New Business – Mr. Fishel would like to schedule a work session to set written goals, expectations and requirements for Dr. Rateno. This was not done when he was hired. Mrs. Grassi said that there were goals for the upcoming year written in his evaluation that was presented to him earlier in August. Mr. Fishel still feels a formal document with written itemized requirements is needed. A special meeting has been scheduled for September 12 at 6:00 pm.

7. Board of Education Committee and Liaison Reports

- A. Lori Krenisky Superintendent's Business Advisory Liaison No update.
- B. Denise Brewster Curriculum and Programming Committee; Facilities Liaison The Curriculum and Programming Committee met on August 13. They reviewed enrollment numbers. Dr. Mlakar gave an update on the career electives for the high school. They discussed the history of Responsive Classroom in the District. No facilities update.
- C. Scott Fishel Buildings & Grounds/Operations Committee; Alumni Association Liaison The Alumni Association is holding an all-class picnic. All Riverside alumni are invited. The Buildings and Grounds Committee has been interviewing construction firms for the addition to the high school.
- D. Belinda Grassi Policy Committee; Legislative Liaison No Policy Committee update. No Legislative update.
- 8. Superintendent's Report Dr. Rateno talked about the Personalized Learning Journey. Riverside is featured in a case study on the Ohio Department of Education and Workforce website. He talked about the 2024 District retreats. District wide Community Kindness Day will be held on November 26. New Hire Orientation was held last week, including a bus tour of the district. Riverside High School turns 75 this year. It opened in 1949 with 15 classrooms for grades 7, 8, and 9. Grades 10 and 11 were added in 1950. The first graduating class was in 1952. Dr. Rateno gave updates on the construction throughout the district over the summer. An all-staff convocation will be held on August 19 and students return on August 22.

9. Treasurer's Report and Committee Update

A. Dennis Keeney – Finance/Audit and Personnel Committee; Booster Organization Liaison – The Finance/Audit and Personnel Committee met on August 13. They reviewed the financial report, the Financing District levy renewal, and the negative impact of the RIDs. They mentioned the fraud training for all staff that is required by the Auditor. We will be purchasing three new 10-passenger vans from the Permanent Improvement Fund. A new badge system will be implemented this year, paid for by a Safety Grant. New Tutors, Classified staff and Classified subs will be approved on this agenda. A new Resource Officer has been hired for LaMuth Middle School. No Booster update.

B. Mr. Platko reviewed the July financial report. He showed a state funding report and talked about the breakdown. There will be a Concord Township Trustee meeting on September 4 that Mr. Platko plans to attend. He will speak against the RID planned for the Villas of Canterwood development. On August 26, Mr. Platko and Dr. Rateno will travel to Columbus to attend the City of Mentor tax appeal hearing for the Shamrock property. Delegates were chosen for the OSBA Capital Conference.

10. Public Participation

A. Public comment - None

11. Consent Agenda: Finance/Audit

A. Resolution to approve the monthly financial reports and check payment register report for July 2024.

File Attachment:

Monthly Board Reports - July 2024.pdf (461 KB)

- B. Resolution to approve Mrs. Brewster as delegate and Mr. Keeney as alternate to the 2024 OSBA Annual Business Meeting at the Capital Conference on Monday, November 11, 2024 at 2:30 p.m.
- C. Resolution to approve an agreement with Safehouse Residential Treatment Center for the 2024-2025 school year.
- D. Resolution to approve a purchase order with Vocera Communications, Inc. for the Vocera Messaging System licensing, equipment, and support at a total cost of \$20,187.43.
- E. Resolution to approve a contract with PSI Affiliates, Inc. for Registered Nurse Services, Licensed Practical Nurse Services, and School Health Assistant Services for 2024-2025 school year at total cost of \$275,800.
- F. Resolution to approve the Riverside Local School District Board of Education's official information and correspondence regarding the renewal of the Lake County School Financing District Levy that will appear on the November 5, 2024 ballot.
- G. Resolution to approve Then and Now Certificates over \$3,000 per ORC section 5705.41:
 - 1. To Lakeland Community College in the amount of \$5,100.00 for Summer 2024 CCP books.
 - 2. To Hogan Transportation in the amount of \$7,638.04 for June 2024 and ESY transportation of special needs students.
 - 3. To Emmanuel Transportation in the amount of \$15,525.00 for June 2024 and ESY transportation of special needs students.
- H. Motion to approve the items listed on the Finance/Audit Consent Agenda as recommended by the Treasurer.

| Motion: Keeney | | Second: Grassi | |
|-----------------|------|----------------|---------|
| Vote: | | | |
| Lori Krenisky | AyeX | Nay | Abstain |
| Belinda Grassi | AyeX | Nay | Abstain |
| Denise Brewster | AyeX | Nay | Abstain |
| Scott Fishel | AyeX | Nay | Abstain |
| Dennis Keeney | AyeX | Nay | Abstain |

I. Resolution to accept a quote from Armor Linings for \$12,000 to undercoat 40 buses.

| Motion: Keeney | | Second: Brew | Second: Brewster | |
|-----------------|------|--------------|------------------|--|
| Vote: | | | | |
| Lori Krenisky | Aye | NayX | Abstain | |
| Belinda Grassi | Aye | NayX | Abstain | |
| Denise Brewster | AyeX | Nay | Abstain | |
| Scott Fishel | AyeX | Nay | Abstain | |
| Dennis Keeney | AyeX | Nay | Abstain | |

President declares the motion: carried 081524-6

12. Consent Agenda: Personnel

- A. Resolution to approve the following resignation(s):
 - 1. Abby Plassard, 8th Grade Volleyball, prior to the start of the 2024 Season.
 - 2. Timothy Wilson, Tuesday-Saturday Float Custodian, effective August 24, 2024.
 - 3. Kayla Braun, Preschool Special Needs Assistant, effective at the end of the 2023-2024 School Year.
- B. Resolution to approve the following:
 - 1. Kathleen Zimmerman, Transportation Operator, Correction to effective date to August 19, 2024 and paid by a timesheet from 8/9/2024 through 8/16/2024 for professional development and training.
 - 2. Cory Allen, Tuesday-Saturday Evening Custodian at Riverside Campus, One Year Limited Contract at the hourly rate of \$20.93 Step-2, effective date pending background check.
 - 3. Raymond O'Brien, School Safety Officer at LaMuth Middle School, One Year Limited Contract at the annual salary of \$52,000.00, effective August 22, 2024 and paid by timesheet starting 8/19/2024-8/21/2024 for professional development, as scheduled.
 - 4. Sharon Miller, Nutrition Services at LaMuth Middle School, One Year Limited Contract at the hourly rate of \$18.31 Step-0, effective August 22, 2024 and paid by timesheet starting 8/19/2024-8/21/224 for professional development, as scheduled.
 - 5. Paige Burkhammer, AM Latchkey Assistant at Riverview Elementary, One Year Limited Contract at the hourly rate of \$15.50, effective August 22, 2024 and paid by timesheet starting 8/19/2024-8/21/2024 for professional development, as scheduled.
 - 6. Paige Burkhammer, Educational Assistant at Riverview Elementary, One Year Limited Contract at the hourly rate of \$15.00 Step-0, effective August 22, 2024 and paid by timesheet starting 8/19/2024-8/21/2024 for professional development, as scheduled. Pending Aide Permit.
 - 7. Gail Schneider, AM Latchkey Assistant at Riverview Elementary, One Year Limited Contract at the hourly rate of \$15.50, effective August 22, 2024 and paid by timesheet starting 8/19/2024-8/21/2024 for professional development, as scheduled.
 - 8. Gail Schneider, PM Latchkey Assistant at Melridge Elementary, One Year Limited Contract at the hourly rate of \$15.50, effective August 22, 2024 and paid by timesheet starting 8/19/2024-8/21/2024 for professional development, as scheduled.

- 9. Mary Mattern, Part-Time Field House Supervisor, One Year Limited Contract at the hourly rate of \$15.00, paid by timesheet, effective August 19, 2024.
- 10. Ed Watson, Part-Time Field House Supervisor, One Year Limited Contract at the hourly rate of \$15.00, paid by timesheet, effective August 19, 2024.
- 11. Justin Eckert, Volunteer Part-Time Field House Supervisor, effective August 19, 2024.
- 12. Laura Sheppard, Educational Assistant at LaMuth Middle School, One Year Limited Contract at the hourly rate of \$15.00 Step-0, effective date pending background check aide permit.
- 13. Marvin Horning, Educational Assistant at Parkside Elementary, One Year Limited Contract at the hourly rate of \$15.00 Step-0, effective date pending background check and Aide Permit.
- 14. Sarah Lloyd, Long-Term Third Grade Teacher at Riverview Elementary, One Year Limited Contract at the annual salary of \$48,834.00 MA+15 Step-0, effective August 19, 2024.
- C. Resolution to approve the following Transfers:
 - 1. Kristel Turchik, from Tuesday-Saturday Evening Custodian at Riverside Campus to Evening Custodian at Parkside Elementary, effective August 12, 2024.
 - 2. Michael Bruening, from School Safety Officer at LaMuth Middle School to School Safety Officer at Buckeye Elementary, effective August 22, 2024.
 - 3. Diana Eisler, from Transportation Operator to Educational Assistant at LaMuth Middle School at the hourly rate of \$18.07 Step-18, effective August 22, 2024. Paid by timesheet starting 8/19/2024-8/21/2024 for professional development, as scheduled. Pending Aide Permit.
 - 4. Tina Zaby, from Building Assistant at Riverview Elementary to Educational Assistant at LaMuth Middle School at the hourly rate of \$15.52 Step-1, effective August 22, 2024.
 - 5. Michelle Hribar, from Title ELA Tutor to Long-Term Intervention Specialist at Riverview Elementary One Year Limited Contract at the annual salary of \$57,337.00 MA+30 Step-3, effective August 19, 2024.
- D. Resolution to approve the following supplemental contracts:

Alexis Radcliffe, correction to Flag Corps supplemental contract from \$2,626.00 to \$2,926.00

| First Name | Last Name | Assignment | <u>Salary</u> | Notes |
|------------|-------------|--------------------------------------|---------------|--------------|
| Brad | Allen | Band-Junior High | \$2,089.00 | |
| James | Swislocki | Band-LaMuth Middle School | \$2,089.00 | |
| Glenn | Obergefell | Choral-Campus | \$2,926.00 | |
| Andrew | Susick | Choral-LaMuth Middle School | \$1,670.00 | |
| Melissa | Rusnak | Elem. Music | \$2,089.00 | |
| Kimberly | Knight | Elem. Music | \$1,251.00 | |
| Stacey | Lucas | Student Council-High School | \$3,344.00 | |
| Stacey | Lucas | Student Council-Junior High | \$3,344.00 | |
| Jaime | McIntyre | Senior Class Advisor | \$5,014.00 | |
| Jaime | McIntyre | Junior Class Advisor | \$5,014.00 | |
| Vanessa | Nielsen | Student Council-LaMuth Middle School | \$1,670.00 | |
| Amanda | Smith | Student Council-LaMuth Middle School | \$1,670.00 | |
| Adrienne | Bickerstaff | Head Teacher- Elementary Buckeye | \$1,251.00 | |
| Jessica | Hayden | Head Teacher-Elementary Melridge | \$1,621.00 | |
| Kristen | Sarosy | Head Teacher-Elementary Parkside | \$1,251.00 | |
| Adam | Kalb | Head Teacher-Elementary Riverview | \$1,670.00 | |
| Rebecca | Schenk | Yearbook-RHS Editor | \$2,926.00 | |
| | | | | |

| Rebecca | Schenk | Yearbook-RHS Business | \$2,926.00 | |
|-----------|------------|---|------------|-----------------|
| Lora | Kaserman | Yearbook-Junior High | \$2,926.00 | |
| Cathy | Valaitis | Yearbook-LaMuth Middle | \$2,926.00 | |
| Michael | Gisondo | Academic Challenge | \$2,507.00 | |
| Robyn | Selent | Academic Decathlon-Director | \$3,344.00 | |
| Mike | Gisondo | Academic Decathlon-Assistant | \$2,507.00 | |
| Lisa | Wade | Audio/Visual-Campus | \$2,089.00 | |
| Shannon | Borris | Audio/Visual-LaMuth Middle School | \$1,251.00 | |
| Laura | Poje | Drama-Director, Spring Production | \$4,177.00 | |
| Brad | Allen | Drama-Director, Fall Production | \$4,177.00 | |
| Laura | Poje | Drama-Csotumes | \$2,926.00 | |
| Brad | Allen | Drama-Stage Technician, Fall Prod. | \$2,507.00 | |
| Brad | Allen | Drama-Stage Technician, Spring Prod. | \$2,507.00 | |
| Tammy | Palermo | Drama-Music Conductor | \$2,089.00 | |
| Andrew | Susick | Drama Pit Conductor, Spring Prod. | \$837.00 | |
| Elizabeth | Kallay | Drama-Accompanist | \$1,251.00 | Paid by Theatre |
| Nicole | DeBiase | Drama-Choreographer Musical | \$837.00 | |
| Benjamin | Chiappone | Drama-LaMuth Middle School | \$1,251.00 | |
| Laura | Poje | Campus/Auditorium Technician | \$2,089.00 | |
| Jaclyn | Halsey | Exchange Student Prog. Advisor | \$1,621.00 | |
| Elizabeth | Goodge | National Honor Society (Split) | \$811.00 | |
| Benjamin | Chiappone | National Honor Society (Split) | \$811.00 | |
| Elizabeth | Goodge | National Honor Society-Jr. Adv. (Split) | \$811.00 | |
| Benjamin | Chiappone | National Honor Soceity-Jr. Adv. (Split) | \$811.00 | |
| Phil | Baioni | SAFE | \$813.00 | |
| Bill | Ross | Principles of Business | \$4,055.00 | |
| Cameron | Ruff | 8 th Grade Class Trip Director | \$1,215.00 | |
| Chuck | Schlick | LPDC Chairperson (Split) | \$1,199.00 | |
| Mallory | Aliff | LPDC Chairperson (Split) | \$1,199.00 | |
| Jaclyn | Halsey | LPDC | \$1,251.00 | |
| Kathy | Watson | LPDC | \$1,251.00 | |
| Heather | Hopkins | LPDC | \$1,251.00 | |
| Kenneth | Huffman | LPDC | \$1,251.00 | |
| Melissa | Mlakar | LPDC | \$1,251.00 | |
| Timothy | St. Clair | LPDC | \$1,251.00 | |
| Ashley | Brandehoff | Life Skills RHS Ext. Time-10 Days | \$2,954.00 | |
| Matt | Montonini | Head Custodian-Riverside | \$716.00 | |
| Eddie | Mlinaric | Head Custodian-LaMuth | \$554.00 | |

- E. Resolution to approve Tutors for the 2024-2025 School Year: One Year Limited Contract at the hourly rate of \$26.38
 - 1. Heather LaManna, Math Tutor Title Fund at Buckeye Elementary effective August 19, 2024.
 - 2. Walter Lininger, Math Tutor General Fund at Riverside Campus, effective August 19, 2024.
 - 3. Eunique Little, Correction from Math and ELA Tutor to ELA Tutor only, General Fund, at Buckeye Elementary.

- 4. Taylor Valaitis, ELA Tutor, Title Fund, at Riverview Elementary, effective August 19, 2024.
- F. Resolution to approve the following Classified Substitutes

Custodial **Binkiewicz** Custodial Jill Chapek Custodial Amanda Johancen Custodial Stephanie Murphy Custodial Constance Ness Custodial Nied Adam Custodial **Pounds** Jayson Custodial Rebenock Kyle Custodial Solinski Cameron Sarah **Educational Assistant Duesing** Pam **Educational Assistant** Jordan Clark Samantha **Educational Assistant Educational Assistant** Jordan Pam **Educational Assistant** Nameth Kimberly **Educational Assistant** Sweda Kerri **Educational Assistant** Clark Samantha Gifford Sierra Latchkey Assistant Melissa Latchkey Assistant/Coordinator Gray Nemeth Kimberly Latchkey Assistant Oris Julie Latchkey Assistant/Coordinator Latchkey Assistant Overall Wesley Ritz Rachel Latchkey Assistant Sweda Kerri Latchkey Assistant Maintenance Gifford Hunter Kalb Adam Maintenance **Nutrition Services** Chapek Jill **Nutrition Services** Clark Samantha Duesing **Nutrition Services** Sarah Jordan Pam **Nutrition Services Nutrition Services** Ross Cheryl **Nutrition Services Tubman** Dawn **Nutrition Services** Wagner Terri Secretary Baczek Alyson Secretary Barbian Claudia Shannon Secretary **Borris** Brown Karen Secretary Secretary Brown Krista Clark Samantha Secretary Fisher Secretary Lisa Secretary Jordan Pam Krauss Anne Secretary Pike Secretary Rose Secretary Puhalj Tanya

| Secretary | Rowland | Kelly |
|--------------------------|----------|----------|
| Secretary | Smith | Laurie |
| Secretary | Strimpel | Sara |
| Secretary | Wagner | Terri |
| Secretary | Williams | Megan |
| Special Needs Assistant | Baczek | Alyson |
| Special Needs Assistant | Borris | Shannon |
| Special Needs Assistant | Brown | Karen |
| Special Needs Assistant | Clark | Samantha |
| Special Needs Assistant | Duesing | Sarah |
| Special Needs Assistant | Ritz | Rachel |
| Transportation Operator | Baptie | Paul |
| Transportation Operator | Hederick | Randy |
| Transportation Operator | Lange | Shirley |
| Transportation Operator | Puchan | Val |
| Transportation Operator | Telfer | Bill |
| Transportation Assistant | Chapek | Jill |
| Transportation Assistant | Ross | Cheryl |
| | | |

G. Motion to approve the items listed on the Personnel Consent Agenda as recommended by the Superintendent.

Second: Fishel Motion: Keeney Vote: Lori Krenisky Aye__X__ Nay____ Abstain____ Aye_X_ Belinda Grassi Nay____ Abstain Aye__X__ Nay____ **Denise Brewster** Abstain Scott Fishel Aye__X__ Nay____ Abstain Dennis Keeney Aye_X_ Nay____ Abstain____

President declares the motion: carried 081524-7

13. Consent Agenda: Curriculum & Programming

- A. Resolution to approve the 2024-2025 Elementary Student Assignment/Handbook.
- B. Resolution to approve the LaMuth Middle School Student Handbook for the 2024-2025 school year.
- C. Resolution to approve the Riverside Campus Student Handbook (grades 8-12) for the 2024-2025 school year.
- D. Resolution to approve the Preschool Family Handbook for the 2024-2025 school year.
- E. Motion to approve the items listed on the Curriculum & Programming Consent Agenda as recommended by the Superintendent.

Motion: Brewster Second: Fishel

| Vote: | | | |
|-----------------|------|-----|---------|
| Lori Krenisky | AyeX | Nay | Abstain |
| Belinda Grassi | AyeX | Nay | Abstain |
| Denise Brewster | AyeX | Nay | Abstain |
| Scott Fishel | AyeX | Nay | Abstain |
| Dennis Keeney | AyeX | Nay | Abstain |
| | | | |

F. Resolution to remove the Responsive Classroom program from the Riverside Local School District along with all training materials and hard copy materials.

| Motion: Brewster | | Second: Fishel | |
|------------------|------|----------------|---------|
| Vote: | | | |
| Lori Krenisky | Aye | NayX | Abstain |
| Belinda Grassi | Ауе | NayX | Abstain |
| Denise Brewster | AyeX | Nay | Abstain |
| Scott Fishel | AyeX | Nay | Abstain |
| Dennis Keeney | AyeX | Nay | Abstain |

President declares the motion: carried 081524-9

14. Consent Agenda: Buildings & Grounds/Operations

- A. Resolution to approve a purchase order with Cincinnati Floor Company for materials and labor to install an OSB plywood sub floor for the gymnasium floor at LaMuth Middle School at a total cost of \$16,744.00.
- B. Resolution authorizing the purchase of three 10 passenger vans from American Bus and Accessories, Inc. through the Ohio Schools Council's Spring 2024 School Bus/Van Purchasing Program at a total cost of \$219,138.00.

File Attachment:

Riverside Bus Purchase Resolution – 08-15-2024.pdf (67 KB)

C. 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:

Global Connections Academy

Vote:

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 approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation.

D. Motion to approve the items listed on the Buildings & Grounds/Operations Consent Agenda as recommended by the Superintendent.

| | Motion: Fishel | | Second: Brew | yster |
|----|-----------------------|-------------------|------------------|--|
| | Vote: | | | |
| | Lori Krenisky | AyeX | Nay | Abstain |
| | Belinda Grassi | AyeX | Nay | Abstain |
| | Denise Brewster | AyeX | Nay | Abstain |
| | Scott Fishel | AyeX | Nay | Abstain |
| | Dennis Keeney | AyeX | Nay | Abstain |
| | President declares th | e motion: carrie | ed 081524-10 | |
| E. | | cation from con | | the Riverside Local School District's request fo ger at risk firms for the Riverside Campus |
| | Motion: Fishel | | Second: Brew | vster |
| | Vote: | | | |
| | Lori Krenisky | AyeX | Nay | Abstain |
| | Belinda Grassi | AyeX | Nay | Abstain |
| | Denise Brewster | AyeX | Nay | Abstain |
| | Scott Fishel | AyeX | Nay | Abstain |
| | Dennis Keeney | AyeX | Nay | Abstain |
| | President declares th | e motion: carrie | ed 081524-11 | |
| F. | On the recommenda | tion of the Boar | d's Building and | Grounds Committee, the Riverside Local |
| | | | | nds approval of the attached Agreement e construction manager at risk for the Riverside |
| | | | | norizes the Board President and Treasurer/CFO |
| | to sign the agreemer | nt on behalf of t | he Board of Edu | cation. |
| | Motion: Fishel | | Second: Gras | si |
| | | | | |

| Lori Krenisky | AyeX | Nay | Abstain |
|-----------------|------|-----|---------|
| Belinda Grassi | AyeX | Nay | Abstain |
| Denise Brewster | AyeX | Nay | Abstain |
| Scott Fishel | AyeX | Nay | Abstain |
| Dennis Keeney | AyeX | Nay | Abstain |

15. Board of Education Update - None

16. Next Meeting Announcement

| Special Meeting | September 12, 2024 | 6:00 p.m. |
|--|--------------------|-----------|
| Buildings and Grounds Committee | September 17, 2024 | 7:30 a.m. |
| Curriculum and Programs Committee | September 23, 2024 | 7:30 a.m. |
| Finance/Audit and Personnel Committee | September 23, 2024 | 8:30 a.m. |
| Board of Education Meeting | September 26, 2024 | 6:00 p.m. |

17. Executive Session

A. Pursuant to R.C. 121.22(G)(8), Mrs. Krenisky moves that the Board adjourn to executive session at 8:45 p.m. for the purpose of considering of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiate between the School District and other political subdivisions respecting requests for economic development assistance as provided in R.C. 5709.73 to R.C. 5709.75. And that the information is directly related to a request for economic development assistance under Ohio law, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

| Motion: Krenisky | | Second: Grass | i |
|------------------|------|---------------|---------|
| Vote: | | | |
| Lori Krenisky | AyeX | Nay | Abstain |
| Belinda Grassi | AyeX | Nay | Abstain |
| Denise Brewster | AyeX | Nay | Abstain |
| Scott Fishel | AyeX | Nay | Abstain |
| Dennis Keeney | AyeX | Nay | Abstain |

President declares the motion: carried 081524-13

B. Pursuant to R.C. 121.22(G)(8), Mrs. Krenisky moves that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project. A unanimous vote is required for this vote.

Motion: Krenisky Second: Fishel

| | Vote: | | | |
|----|--|--|--|--|
| | Lori Krenisky | AyeX | Nay | Abstain |
| | Belinda Grassi | Aye X | Nay | Abstain |
| | Denise Brewster | AyeX | Nay | Abstain |
| | Scott Fishel | AyeX | Nay | Abstain |
| | Dennis Keeney | Aye_X_ | Nay | Abstain |
| | President declares th | e motion: carrie | d 081524-14 | |
| C. | Return to regular ses | sion at 10:54 pm | 1. | |
| | Motion: Krenisky | | Second: Grass | i |
| | Vote: | | | |
| | Lori Krenisky | AyeX | Nay | Abstain |
| | Belinda Grassi | AyeX | Nay | Abstain |
| | Denise Brewster | AyeX | Nay | Abstain |
| | Scott Fishel | AyeX | Nay | Abstain |
| | Dennis Keeney | AyeX | Nay | Abstain |
| | President declares th | e motion: carrie | d 081524-15 | |
| D. | executive session at a official and discipline all matters discussed | 10:54 pm to disc and the Riversion in this executive of the status of | cuss personnel m de Local School [e session as stric these matters a | ct Board of Education hereby adjourns to latters relating to the employment of a public District Board of Education hereby designates tly confidential and finds that this designation and the need to preserve confidentiality to tion. |
| | Motion: Krenisky | | Second: Fishel | . * |
| | Vote: | | | |
| | Lori Krenisky | AyeX | Nay | Abstain |
| | Belinda Grassi | AyeX | Nay | Abstain |
| | Denise Brewster | AyeX | Nay | Abstain |
| | Scott Fishel | AyeX | Nay | Abstain |
| | Dennis Keeney | AyeX | Nay | Abstain |
| | President declares th | e motion: carrie | d 081524-16 | |
| Ε. | Return to regular ses | sion at 11:05 pm | 1. | |

Second: Grassi

Motion: Krenisky

| | Vote: | | | |
|------------------|------------------------|------------------|----------------|---------|
| | Lori Krenisky | AyeX | Nay | Abstain |
| | Belinda Grassi | AyeX | Nay | Abstain |
| | Denise Brewster | AyeX | Nay | Abstain |
| | Scott Fishel | AyeX | Nay | Abstain |
| | Dennis Keeney | AyeX | Nay | Abstain |
| | President declares | the motion: carr | ried 081524-17 | |
| 18. <u>Closi</u> | ng Items | | | |
| P | A. Motion to adjourn a | it 11:06 p.m. | | |
| | Motion: Krenisky | | Second: Fishe | el |
| | Vote: | | | |
| | Lori Krenisky | AyeX | Nay | Abstain |
| | Belinda Grassi | AyeX | Nay | Abstain |
| | Denise Brewster | AyeX | Nay | Abstain |
| | Scott Fishel | AyeX | Nay | Abstain |
| | Dennis Keeney | AyeX | Nay | Abstain |
| | President declares t | he motion: carri | ed 081524-18 | |
| | | | | |
| | | | | |
| t: | | | | |
| | | | | |

Attest: