



**Wednesday, February 17, 2021
Special Meeting with Work Session**

**Riverside High School
Lecture Room
7:30 p.m.**

1. Opening Items

Subject A. Call to Order

Meeting Feb 17, 2021 - Special Meeting with Work Session

Category 1. Opening Items

Access Public

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 Feb 17, 2021 - Special Meeting with Work Session

Category 1. Opening Items

Access Public

Type Procedural

Jennifer Harden
Belinda Grassi
Tom Hach
Lori Krenisky
Jack Miley

Subject C. Pledge of Allegiance

Meeting Feb 17, 2021 - Special Meeting with Work Session

Category 1. Opening Items

Access Public

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.

2. Consent Agenda: Finance/Audit

Subject **A. ABS Outreach Services**

Meeting Feb 17, 2021 - Special Meeting with Work Session

Category 2. Consent Agenda: Finance/Audit

Access Public

Type Action (Consent)

Resolution to approve a Services Agreement between ABA Outreach Services and the Riverside Local School District for the 2020-2021 academic year.

Administrative File Attachments
[ABA Outreach Services.pdf \(1,057 KB\)](#)

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 **B. Educational Service Center of Northeast Ohio**

Meeting Feb 17, 2021 - Special Meeting with Work Session

Category 2. Consent Agenda: Finance/Audit

Access Public

Type Action (Consent)

Resolution to approve an Inter-district Service Area Contract between the Riverside Local School District and the Governing Board of the Educational Service Center of Northeast Ohio for the 2020-2021 school year.

Administrative File Attachments
[Educational Service Center of Northeast Ohio.pdf \(741 KB\)](#)

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 **C. Chromebook Purchase - ESI**

Meeting Feb 17, 2021 - Special Meeting with Work Session

Category 2. Consent Agenda: Finance/Audit

Access Public

Type Action (Consent)

Resolution to approve a purchase order to Electronic Systems, Inc. for the purchase of 106 Chromebooks for a total cost of \$22,246.22.

Administrative File Attachments
[Riverside Quote 1 - ESI.pdf \(126 KB\)](#)

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. Chromebook Purchase - ComDoc

Meeting Feb 17, 2021 - Special Meeting with Work Session

Category 2. Consent Agenda: Finance/Audit

Access Public

Type Action (Consent)

Resolution to approve a purchase order to ComDoc for the purchase of 383 Chromebooks for a total cost of \$80,380.21.

Administrative File Attachments
[Riverside Quote 2 - ComDoc.pdf \(117 KB\)](#)

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 E. Approval of Consent Agenda: Finance/Audit

Meeting Feb 17, 2021 - Special Meeting with Work Session

Category 2. Consent Agenda: Finance/Audit

Access Public

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.

3. Work Session

Subject A. Strategic Plan

Meeting Feb 17, 2021 - Special Meeting with Work Session

Category 3. Work Session

Access Public

Type Discussion

Discussion regarding the District's strategic plan.

4. Closing Items

Subject A. Next meeting announcement

Meeting Feb 17, 2021 - Special Meeting with Work Session

Category 4. Closing Items

Access Public

Type Information

Next Meeting: Business Meeting February 23, 2021 7:00 p.m.

Subject B. Adjournment

Meeting Feb 17, 2021 - Special Meeting with Work Session

Category 4. Closing Items

Access Public

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