



**Tuesday, July 6, 2021
Special Meeting**

7:30 a.m.

1. Opening Items

Subject	A. Call to Order
Meeting	Jul 6, 2021 - Special Meeting
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	Jul 6, 2021 - Special Meeting
Category	1. Opening Items
Access	Public
Type	Procedural
Jennifer Harden Belinda Grassi Tom Hach Lori Krenisky Jack Miley	

Subject	C. Pledge of Allegiance
Meeting	Jul 6, 2021 - Special Meeting
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. Extended Learning - psi LPN Services - Revised
----------------	--

Meeting Jul 6, 2021 - Special Meeting
 Category 2. Consent Agenda: Finance/Audit
 Access Public
 Type Action (Consent)

Resolution to approve a revised Service Agreement with psi Affiliates, Inc./psi Associates, Inc. for the Elementary Extended Learning 2nd Session for Licensed Practical Nurse Services and Health Aide Services for students from the Riverside Local School District.

Administrative File Attachments
[Riverside Local Summer Program Session 2 Change Form. pdf.pdf \(167 KB\)](#)

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. Phase 2 - Site Due Diligence

Meeting Jul 6, 2021 - Special Meeting
 Category 2. Consent Agenda: Finance/Audit
 Access Public
 Type Action (Consent)

Resolution authorizing the treasurer to issue purchase orders in an amount not to exceed \$50,000.00 for Geotechnical Site Survey Services, Site Survey, and Phase I Environmental Site Assessments at the Riverside Campus.

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. Approval of Consent Agenda: Finance/Audit

Meeting Jul 6, 2021 - Special Meeting
 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. Consent Agenda: Personnel

Subject	A. Transfer
Meeting	Jul 6, 2021 - Special Meeting
Category	3. Consent Agenda: Personnel
Access	Public
Type	Action (Consent)
Recommended Action	Resolution to approve the following transfer(s).

1. Kari Basista from Riverview Intervention Specialist to Riverside Campus Intervention Specialist effective with the 2021-2022 school year.

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. Employment
Meeting	Jul 6, 2021 - Special Meeting
Category	3. Consent Agenda: Personnel
Access	Public
Type	Action (Consent)
Recommended Action	Resolution to approve the following employment recommendation(s);

1. Kelly Oblaczynski, Intervention Specialist at Riverview Elementary, One-Year Limited Contract at a salary of \$60,625.00, BA+15 - Step 10, effective at the beginning of 2021-2022 school year pending background check.

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. Approval of Consent Agenda: Personnel
Meeting	Jul 6, 2021 - Special Meeting
Category	3. Consent Agenda: Personnel
Access	Public
Type	Action (Consent)
Recommended Action	Motion to approve the items listed on the Personnel Consent Agenda as recommended by the Superintendent.

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.

4. Executive Session

Subject	A. Adjourn to Executive Session
Meeting	Jul 6, 2021 - Special Meeting
Category	4. Executive Session
Access	Public
Type	Action
Recommended Action	Motion to Adjourn to Executive Session

Adjourn to executive session at _____ a.m./p.m. to discuss:

- Personnel matters (individuals need not be named)
- Appointment and/or employment
- Dismissal
- Discipline
- Promotion or demotion
- Compensation
- Investigation of charges and/or complaints
- Purchase or sale of property
- Conferences with legal counsel related to pending or imminent court action
- Negotiations
- Security arrangements
- Economic Development
- Matters required to be kept confidential by state or federal law

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_____

Subject **B. Return to Regular Session**

Meeting	Jul 6, 2021 - Special Meeting
Category	4. Executive Session
Access	Public

Type Action

Recommended Action Motion to Return to Regular Session.

Return to regular session 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

5. Closing Items

Subject A. Next meeting announcement

Meeting Jul 6, 2021 - Special Meeting

Category 5. Closing Items

Access Public

Type Information

Next Meeting: Work Session July 20, 2021 7:30 am
 Curriculum and Programs Committee Meeting 8:30 a.m.
 Buildings and Grounds Committee Meeting 9:00 a.m.
 Finance/Audit and Personnel Committee Meeting July 22, 2021 8:00 a.m.
 Business Meeting July 27, 2021 7:00 p.m.

Subject B. Adjournment

Meeting Jul 6, 2021 - Special Meeting

Category 5. 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