

RIVERSIDE LOCAL BOARD OF EDUCATION



Riverside High School

December 19, 2024

5:30 P.M. Executive Session

6:00 P.M. Regular Meeting

**MINUTES**

A recording of this Board of Education meeting is available on the District's YouTube page here:

[https://www.youtube.com/channel/UCbTmn\\_sGBiEvF2c598hBCSg](https://www.youtube.com/channel/UCbTmn_sGBiEvF2c598hBCSg)

**1. Opening Items – 5:30 P.M. Executive Session**

A. Call to Order at 5:30 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

**2. Executive Session**

- A. BE IT RESOLVED that the Riverside Local School District Board of Education hereby adjourns to executive session at 5:30 pm to discuss economic development, purchase of property and personnel matters relating to the employment of public officials and compensation and the Riverside Local School District Board of Education hereby designates all matters discussed in this executive session as strictly confidential and finds that this designation is warranted because of the status of these matters and the need to preserve confidentiality to properly conduct the business of this Board of Education.

Motion: Krenisky

Second: Brewster

Vote:

Lori Krenisky	Aye__X__	Nay____	Abstain____
Belinda Grassi	Aye__X__	Nay____	Abstain____
Denise Brewster	Aye__X__	Nay____	Abstain____
Scott Fishel	Aye__X__	Nay____	Abstain____

Dennis Keeney      Aye\_\_X\_\_      Nay\_\_\_\_      Abstain\_\_\_\_

President declares the motion: carried 121924-1

B. Return to regular session at 5:57 p.m.

Motion: Krenisky

Second: Fishel

Vote:

Lori Krenisky      Aye\_\_X\_\_      Nay\_\_\_\_      Abstain\_\_\_\_

Belinda Grassi      Aye\_\_X\_\_      Nay\_\_\_\_      Abstain\_\_\_\_

Denise Brewster      Aye\_\_X\_\_      Nay\_\_\_\_      Abstain\_\_\_\_

Scott Fishel      Aye\_\_X\_\_      Nay\_\_\_\_      Abstain\_\_\_\_

Dennis Keeney      Aye\_\_X\_\_      Nay\_\_\_\_      Abstain\_\_\_\_

President declares the motion: carried 121924-2

**3. Opening Items – 6:00 P.M. Business Meeting**

A. Call to Order at 6:00 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 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.

**4. Motion to Approve Minutes**

A. Motion to approve minutes as attached.

File Attachments:

November 21 2024 Board Minutes.pdf (249 KB)

Motion: Krenisky

Second: Grassi

Vote:

Lori Krenisky      Aye\_\_X\_\_      Nay\_\_\_\_      Abstain\_\_\_\_

Belinda Grassi      Aye\_\_X\_\_      Nay\_\_\_\_      Abstain\_\_\_\_

Denise Brewster      Aye\_\_X\_\_      Nay\_\_\_\_      Abstain\_\_\_\_

Scott Fishel	Aye__X__	Nay_____	Abstain_____
Dennis Keeney	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 121924-3

**5. Motion to remove Item 16A.**

Motion: Grassi

Second: Krenisky

Vote:

Lori Krenisky	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Denise Brewster	Aye_____	Nay__X__	Abstain_____
Scott Fishel	Aye_____	Nay__X__	Abstain_____
Dennis Keeney	Aye_____	Nay__X__	Abstain_____

President declares the motion: failed 121924-4

**6. Motion to remove Item 16B.**

Motion: Grassi

Second: Krenisky

Vote:

Lori Krenisky	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Denise Brewster	Aye_____	Nay__X__	Abstain_____
Scott Fishel	Aye_____	Nay__X__	Abstain_____
Dennis Keeney	Aye_____	Nay__X__	Abstain_____

President declares the motion: failed 121924-5

**7. Motion to remove Item 16C.**

Motion: Grassi

Second: Krenisky

Vote:

Lori Krenisky	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Denise Brewster	Aye_____	Nay__X__	Abstain_____
Scott Fishel	Aye_____	Nay__X__	Abstain_____
Dennis Keeney	Aye_____	Nay__X__	Abstain_____

President declares the motion: failed 121924-6

8. Motion to remove Item 16D.

Motion: Grassi

Second: Krenisky

Vote:

Lori Krenisky	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Denise Brewster	Aye_____	Nay__X__	Abstain_____
Scott Fishel	Aye_____	Nay__X__	Abstain_____
Dennis Keeney	Aye_____	Nay__X__	Abstain_____

President declares the motion: failed 121924-7

9. Motion to remove Item 16E.

Motion: Grassi

Second: Krenisky

Vote:

Lori Krenisky	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Denise Brewster	Aye_____	Nay__X__	Abstain_____
Scott Fishel	Aye_____	Nay__X__	Abstain_____
Dennis Keeney	Aye_____	Nay__X__	Abstain_____

President declares the motion: failed 121924-8

10. **Special Reports** – Mr. Hall, Mrs. Lucas, Mr. Schmidt, and Mrs. Goodge gave an update on the Auburn Academy and Personalized Learning. A survey has shown positive feedback from students as well as identifying areas for improvement. They showed a video of students talking about why they like Auburn Academy. Ryan Schmit from TDA Architects and Roger Riachi, our Owner’s Representative, gave an update on the CTE addition, the Riverview addition, and preliminary Buckeye addition plans. Mr. Prcela talked about financing options for the building additions. He gave an overview of borrowing options and the limitations of each.

11. **Old Business** – None

12. **New Business** – Mrs. Krenisky asked Mr. McIntyre to review Policy 0169.2 in light of reports of two board members working together outside of meetings. The date and time of January 8, 2025, at 7:30 am was set for the Tax Budget Hearing and the Organizational Meeting. Mrs. Krenisky brought up a document from the Auditor’s Office and what action should be taken. It was decided that Mr. McIntyre would provide additional training at a work session and they would let the state do their own audit.

13. **Board of Education Committee and Liaison Reports**

- A. Lori Krenisky – Superintendent’s Business Advisory Liaison – The Business Advisory Council is currently working in small groups to further develop the Portrait of a Riverside Beaver.

- B. Denise Brewster – Curriculum and Programming Committee; Facilities Liaison – No Curriculum and Programming Committee or facilities update.
- C. Scott Fishel - Buildings & Grounds/Operations Committee; Alumni Association Liaison – The Buildings and Grounds Committee met in December. Mr. Arlesic commended the maintenance department on the snow removal. Cincinnati Floors has been contacted about the LaMuth gym floor buckling. Inspections and a hazardous material report will be completed over winter break. The motherboards are being replaced on the intrusion alarms. LaMuth teachers have reported 29 doors that are unable to lock from the inside. They ranked the Construction Manager at Risk firms for the Riverview project. No Alumni update.
- D. Belinda Grassi - Policy Committee; Legislative Liaison – The adoption of a large number of new policies is on the agenda. There is also a new policy on the agenda for a first reading. No Legislative update.

**14. Superintendent's Report** – Dr. Rateno said all schools participated in Community Kindness Day. Over 170 campus students helped to coordinate Halls of Holly and hundreds of community members attended. The Riverside Campus received the PBIS Bronze Award for the 23-24 school year. The winter sports season is underway. Over 40 local vendors attended the NHS Craft Show. Save the date of March 15 from 8 – 11 am for the 75 year celebration of Riverside.

**15. 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 December 12. Personnel turnover and postings were reviewed. Science of Reading reimbursements and military recruitment awards payments continue. They discussed legal fees, ESC service contract modifications, state subsidy credits, and moving forward with the ESCNEO Passport services. Five Year Forecast updates and PI funding options were reviewed. No Booster update.
- B. Mr. Platko reviewed the November financial report.

**16. Public Participation**

- A. Public Comment  
A Leroy Township resident spoke again about Mr. Fishel wanting to run a three-person board and is trying to find a way to do that without getting into trouble. He is now flirting with the idea of encumbering the district's real estate in a manner that could lose control of the school. (Mr. Prcela) understands the implications in a way none of the board will and they should listen very carefully to what he said. Mr. Fishel wants to control everything and if the board goes along with him it will be a disaster. When he is voted off the board, it will be the people of the district and the students who will suffer, possibly for decades or generations. Be very careful spending money that the district does not have and without the approval of the voters who may never approve a levy again. What you are doing is not only for this board, but any board that succeeds you.

**17. Consent Agenda: Finance/Audit**

- A. Resolution to approve the monthly financial reports and check payment register report for November 2024.  
File Attachment:  
Monthly Board Reports – November 2024.pdf (523 KB)



- B. Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.  
File attachment:  
Resolution Accepting Amounts and Rates – Riverside for 12-19-24 Meeting.pdf (62 KB)
- C. Resolution to approve an additional purchase order for FY2025 non-retainer legal services with Brindza McIntyre & Seed, LLP in the amount of \$30,000.00.
- D. Resolution to approve an Addendum to the 2024-2025 school year Aligned School District Service Agreement between the Riverside Local School District and the ESC of the Western Reserve to increase the annual state subsidy credit for the 2024-2025 school year.
- E. Resolution to approve an Agreement for Admission of Tuition Pupils between the Riverside Local School District and the Educational Service Center of Northeast Ohio for the 2024-2025 school year for special education services provided through the Passport School Program.
- F. Resolution to approve Then and Now Certificates over \$3,000 per ORC section 5705.41:
  - 1. To Concord Theatricals in the amount of \$3,899.00 for various fees for the spring musical
  - 2. To CLAAD Mechanical LLC in the amount of \$3,065.01 for RHS boiler repairs in August 2024.
  - 3. To Lakeland Community College in the amount of \$31,350.00 for Fall 2024 CCP books.
  - 4. To North Shore Sealcoating in the amount of \$10,000.00 for show relocation.
- G. Resolution to accept the following donations:
  - 1. \$250.00 from the Riverside Alumni Association to the SIDE Leadership Day of Caring project.
  - 2. \$1,600.00 from an anonymous donor to the Riverside Veterans Memorial Fund.
  - 3. \$500.00 from Susan Bloss to the Henry F. LaMuth Scholarship Fund.
- H. Motion to approve the items listed on the Finance/Audit Consent Agenda as recommended by the Treasurer.

Motion: Keeney

Second: Brewster

Vote:

Lori Krenisky	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Denise Brewster	Aye__X__	Nay_____	Abstain_____
Scott Fishel	Aye__X__	Nay_____	Abstain_____
Dennis Keeney	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 121924-9

#### **18. Consent Agenda: Personnel**

- A. Resolution to approve the following retirement(s):
  - 1. Charles Schlick, Assistant Superintendent, effective July 31, 2025.
- B. Resolution to approve the following resignation(s):
  - 1. Sharon Swartzwelder, Educational Assistant at LaMuth Middle School effective November 26, 2024.
  - 2. Paige Burkhammer, Latchkey Assistant at Riverview Elementary, effective December 20, 2024.
  - 3. Therese Snyder, Educational Assistant at Riverside Campus, effective December 31, 2024.
  - 4. Jennifer Walker, AM Latchkey Assistant at Riverview Elementary, effective January 17, 2025.
  - 5. Jennifer Walker, PM Latchkey Assistant at Parkside Elementary, effective January 17, 2025.

C. Resolution to approve the following:

1. Amber Harpster, Educational Assistant at Riverview Elementary, One-Year Limited Contract at the hourly rate of \$15.00 Step-0, effective January 7, 2025 pending Educational Aide Permit.
2. Miracle Redrick, Educational Assistant at Riverside Campus, One-Year Limited Contract at the hourly rate of \$15.52 Step-1, effective January 7, 2025.
3. Austin Sternberg, Seasonal Technology Worker to be paid the hourly rate of \$13.00, as needed, paid by timesheet, effective December 16, 2024.
4. Sarah Guajardo, AM Latchkey Assistant at Riverview Elementary, One-Year Limited Contract at the hourly rate of \$15.50, effective January 7, 2025, pending Rapback enrollment.
5. Miranda Guinan, PM Latchkey Assistant at Parkside Elementary, One-Year Limited Contract at the hourly rate of \$15.50, effective January 7, 2025.
6. Anne Krauss, Long-Term Tutor at LaMuth Middle School, to be paid the hourly rate of \$26.38, effective January 6, 2025.

D. Resolution to approve the following Transfer:

1. Emily Graff, Long Term Teacher at LaMuth Middle School for a staff member on leave, effective December 19, 2024 at a prorated salary based on MA+0, \$49,488.00 Step-1.

E. Resolution to approve the following supplemental contracts:

<u>First Name</u>	<u>Last Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Notes</u>
Danny	Martich	Wrestling – 9 <sup>th</sup> Grade	\$1,879.00	Split, Pending PAP
Joey	Davis	Wrestling – 9 <sup>th</sup> Grade	\$1,672.00	Split, Pending PAP
Kelley	Hixson	Piano Accompanist – Winter Concert	\$360.00	

F. Resolution to approve the following Contracts for the Second Semester of the 2024-2025 School Year:

Walter Lininger, Math Tutor, General Fund at Riverside Campus  
Eunique Little, ELA Tutor, General Fund at Buckeye Elementary  
Brock Marut, ELA Tutor, General Fund at Riverview Elementary  
Marcus Caleb, In-School Suspension Teacher at Riverside Campus  
Megan Schanz, ELA Tutor, General Fund at Melridge Elementary

G. Approval of payment of Science of Reading stipends to educators who have completed the applicable professional development requirements under Ohio House Bill 33 of the 135<sup>th</sup> General Assembly. The cost of these stipends will be reimbursed to the Riverside Local School District by the Ohio Department of Education and Workforce.

Corey	Blackiston	\$1,200.00
Channing	Havrilla	\$1,200.00
Hillary	Layman	\$1,200.00
Eunique	Little	\$1,200.00
Dinah	Parker	\$1,200.00
Michelle	Wroblewski	\$1,200.00

H. Approval of payment of Military Recruit Award stipends to employees. The cost of these stipends will be reimbursed to the Riverside Local School District by the Ohio Department of Education and Workforce.

Michael	Bales	\$3,000.00
Michelle	Wroblewski	\$3,000.00
Daniel	Shaw	\$3,000.00

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

Motion: Keeney

Second: Grassi

Vote:

Lori Krenisky	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Denise Brewster	Aye__X__	Nay_____	Abstain_____
Scott Fishel	Aye__X__	Nay_____	Abstain_____
Dennis Keeney	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 121924-10

**19. Consent Agenda: Buildings & Grounds/Operations**

- A. Resolution to approve conducting a Tax Budget Hearing at 7:30 a.m. on January 8, 2025 and an Organizational Meeting at 7:45 a.m.
- B. Resolution to appoint Lori Krenisky as President Pro Tempore for the January 2025 Tax Budget Hearing and Organizational Meeting.
- C. Resolution to approve a purchase order with Zenith Systems for additional cameras at the Riverside Campus behind the field house at a total cost of \$16,546.00.
- D. Motion to approve the items listed on the Buildings & Grounds/Operations Consent Agenda as recommended by the Superintendent.

Motion: Fishel

Second: Grassi

Vote:

Lori Krenisky	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Denise Brewster	Aye__X__	Nay_____	Abstain_____
Scott Fishel	Aye__X__	Nay_____	Abstain_____
Dennis Keeney	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 121924-11

- E. Resolution ranking the three firms that responded to the Riverside Local School District's request for statements of qualification from construction manager at risk firms for the Riverview Elementary School Expansion and Improvement Project.

File Attachment:

RLSD – Ranking Resolution – CMR 12-19-24.pdf (98 KB)

Motion: Fishel

Second: Brewster

Vote:



Lori Krenisky	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Denise Brewster	Aye__X__	Nay_____	Abstain_____
Scott Fishel	Aye__X__	Nay_____	Abstain_____
Dennis Keeney	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 121924-12

- F. The Riverside Local School District Board of Education hereby approves the attached Agreement between Cleveland Construction, Inc. and the Riverside Local School District Board of Education for Cleveland Construction, Inc. to serve as the construction manager at risk for the Riverview Elementary School Expansion and Improvement Project and also hereby authorizes the Board President and Treasurer/CFO to sign this agreement on behalf of the Board of Education.

Motion: Fishel

Second: Keeney

Vote:

Lori Krenisky	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay__X__	Abstain_____
Denise Brewster	Aye__X__	Nay_____	Abstain_____
Scott Fishel	Aye__X__	Nay_____	Abstain_____
Dennis Keeney	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 121924-13

- G. Resolution to approve the 2025-2030 and Beyond Riverside Local School District Five Year Facilities Plan.

Discussion: Mrs. Grassi wants to publicly acknowledge all the work and effort Dr. Rateno and community members put into creating the facilities plan. She doesn't believe this plan reflects adequately what the public wanted and does not address what was actually the outcome of the facility group. It was derailed with the vote to add on to Riverview. Mr. Keeney said he had been part of some discussions and he met with Dr. Rateno close to the end of the final report. He thinks this is a good foundation for the next few years. Mrs. Brewster said it is critical to get the full-time students at Buckeye and Melridge out of the modular units. Mrs. Krenisky said they did what they could with what they were handed and have done their best to pivot regarding Riverview. She believes there is a better plan out there without the pivot. The full high school is not getting touched. Mrs. Brewster said the CTE wing will have air conditioning and air conditioning will be added to the cafeteria. Mr. Fishel said each board member was invited to talk with Dr. Rateno about the facilities plan. Dr. Rateno said Buckeye has to be next and Mr. Fishel agreed.

Motion: Fishel

Second: Brewster

Vote:

Lori Krenisky	Aye__X__	Nay_____	Abstain_____
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Belinda Grassi	Aye_____	Nay__X__	Abstain_____
Denise Brewster	Aye__X__	Nay_____	Abstain_____
Scott Fishel	Aye__X__	Nay_____	Abstain_____
Dennis Keeney	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 121924-14

## **20. Policy Agenda**

### **A. Adoption of New/Revised Board Policies and Bylaws**

Bylaw 0100 – Definitions (Revised)

Bylaw 0142.1 – Oath (Revised)

Bylaw 0151 – Organizational Meeting (Revised)

Bylaw 0152 – Officers (Revised)

Bylaw 0155 – Presiding Officer (Technical Correction)

Bylaw 0163 – Presiding Officer (Technical Correction)

Bylaw 0164 – Notice of Meetings (Revised)

Bylaw 0165 – Board Meetings (New)

Bylaw 0165.1 – Regular Meetings (Rescind)

Bylaw 0165.2 – Special Meetings (Rescind)

Bylaw 0166 – Agendas (New)

Bylaw 0167.2 – Executive Session (Renumbered)

Bylaw 0173 – Board Officers (Rescind)

Bylaw 0167.7 – Use of Personal Communication Devices (Renumbered/Revised)

Policy 2280 – Preschool Program

Policy 4120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)

Policy 4121 – Criminal History Record Check (Revised)

Policy 5131 – Student Transfers (Revised)

Policy 5136.01 – Electronic Equipment (Revised)

Policy 5200 – Attendance (Revised)

Policy 5500 – Student Conduct (Revised)

Policy 5780 – Student/Parent Rights (Revised)

Policy 6220 – Budget Preparation (Revised)

Policy 6320 – Purchasing and Bidding (Revised)

Policy 6460 – Vendor Relations (Revised)

Policy 7530.02 – Staff Use of Personal Communication Devices (Revised)

Policy 7540.03 – Student Technology Acceptable Use and Safety (Revised)

Policy 7540.04 – Student Technology Acceptable Use and Safety (Revised)

Policy 7540.09 – Artificial Intelligence (“AI”) (New)

Policy 8310 – Public Records (Revised)

Policy 9160 – Public Attendance at School Events (Revised)

Policy 1130/3113/4113 – Conflict of Interest

Policy 6110 – Grant Funds

Policy 6111 – Internal Controls

Policy 6112 – Cash Management of Grants

Policy 6114 – Cost Principles – Spending Federal Funds

Policy 6325 – Procurement – Federal Grants/Funds  
Policy 6550 – Travel Payment & Reimbursement/Relocation Costs  
Policy 7310 – Disposition of Surplus Property  
Policy 7450 – Property Inventory

Motion: Grassi

Second: Fishel

Vote:

Lori Krenisky	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Denise Brewster	Aye__X__	Nay_____	Abstain_____
Scott Fishel	Aye__X__	Nay_____	Abstain_____
Dennis Keeney	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 121924-15

**B. First Reading of New/Revised Board Policies and Bylaws**

Policy 2265 – Protections of individual beliefs, affiliations, ideals, or principles of political movements and ideology

**C. Resolution to approve revisions to the Riverside Local School District Board of Education Handbook.**

File Attachment:

Riverside Board of Education Handbook 12-17-24.pdf (712 KB)

Motion: Grassi

Second: Krenisky

Discussion: Mrs. Grassi said the changes were to the functions of the committees. No other changes were requested. Dr. Rateno said grade level divisions and appendices were also updated. Mr. Fishel feels there are so many changes that it would take a full work session to go through them one by one. He wants to pause the vote so the full board can discuss each change.

Vote:

Lori Krenisky	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Denise Brewster	Aye_____	Nay__X__	Abstain_____
Scott Fishel	Aye_____	Nay__X__	Abstain_____
Dennis Keeney	Aye_____	Nay__X__	Abstain_____

President declares the motion: failed 121924-16

**21. Board of Education Business**

- A. The Riverside Local School District Board of Education will send out by email a communication to the Riverside Local School District to inform about the progress, planning, and direction of the Board of Education. The Board of Education designates Scott Fishel to meet with Director of

Marketing and Communications on Friday, December 20, 2024 to formulate the email communication. The email will be sent on Friday, December 20, 2024.

Motion: Fishel

Second: Keeney

Discussion: Mrs. Grassi will continue to oppose as this is consistently added to the agenda as a voteable item with no discussion regarding how the process should work, no review of the communication and no agreement on how to proceed. Any suggestions have been deflected. Mrs. Krenisky will also continue to oppose this item as it bypasses the collaboration process that is essential for the board to function effectively. Mr. Fishel said the same discussion has been had a few times. Input has to be by email. Mrs. Krenisky suggests that Mr. Carrabine write up the communication and send it to the board for input. Mr. Fishel suggested another work session to discuss the process.

Vote:

Lori Krenisky	Aye_____	Nay__X__	Abstain_____
Belinda Grassi	Aye_____	Nay__X__	Abstain_____
Denise Brewster	Aye__X__	Nay_____	Abstain_____
Scott Fishel	Aye__X__	Nay_____	Abstain_____
Dennis Keeney	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 121924-17

- B. The Board of Education shall require the chairperson on the Buildings and Grounds Committee to direct the items that will be placed on the Board of Education agenda at each Board of Education meeting based on the discussions at the Buildings and Grounds Committee meeting.

Motion: Fishel

Second: Keeney

Discussion: Mrs. Grassi said there are four committees, yet there are not four agenda items. Mrs. Krenisky said the items can be on the agenda but not recommended by the Treasurer or Superintendent. This does not need to be on the agenda each month. Mr. McIntyre said this could be approved as a standing resolution at the Organizational Meeting but any board member can put an item on the agenda without the resolution.

Vote:

Lori Krenisky	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay__X__	Abstain_____
Denise Brewster	Aye__X__	Nay_____	Abstain_____
Scott Fishel	Aye__X__	Nay_____	Abstain_____
Dennis Keeney	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 121924-18

- C. The Riverside Local School District Board of Education hereby approves moving forward with building approximately a twelve-classroom addition plus a gymnasium addition onto Buckeye Elementary School.

Motion: Fishel

Second: Brewster

Discussion: Mr. Keeney said approval of this resolution will get the process started. A lot will need to be done before any finalized plan would be ready. This is the first step in exploring options and cost. Mrs. Grassi asked how much of this information the rest of the board is seeing for the first time. They are making a decision based on a brief presentation and no discussion at the table. Mrs. Krenisky agrees that Buckeye needs updated, but there has been no discussion. She agrees that the process needs to get started, but it needs to start with a discussion at the table. Mrs. Brewster said this will be a more complex process than the addition on Riverview. There was a time in the last 15 years that we did not have the money to run the schools. Curriculum and busing were cut. Once this is approved and money starts to come out of the pocket of the district and we already don't know how to finance the Riverview addition, we may be putting ourselves in the position where we can't run the district. A levy would not go over well if we are putting additions on new buildings.

Vote:

Lori Krenisky	Aye_____	Nay__X__	Abstain_____
Belinda Grassi	Aye_____	Nay__X__	Abstain_____
Denise Brewster	Aye__X__	Nay_____	Abstain_____
Scott Fishel	Aye__X__	Nay_____	Abstain_____
Dennis Keeney	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 121924-19

- D. The Riverside Local School District Board of Education hereby approves that the increase in revenue due to the interest income is to be deposited into the permanent improvement fund within 5 business days after received. This will start January 1, 2025 and go through July 31, 2025.

Motion: Fishel

Second: Brewster

Discussion: Mrs. Grassi said the transfer would have to be approved every month. Mr. Platko read a statement saying that he is adamantly opposed to this resolution and the next one. He talked about the implications to the district if we took money out of the General Fund. He said if this was approved, we would have to go to the voters in 2026.

Mrs. Brewster left the meeting at 9:55 p.m.

Mr. Fishel asked if moving money would affect the millage. Mr. Platko said it would because there would be a compounding deficit. Mrs. Grassi said we would have to ask for another mill on the levy to cover the money moved. Mr. Keeney brought up the fact that Mr. Prcela said it is not favorable to move money from the General Fund to the Permanent Improvement Fund.



Mrs. Brewster returned to the meeting at 9:58 p.m.

Mr. Fishel moved to table this resolution indefinitely. Mrs. Brewster seconded.

Vote:

Lori Krenisky	Aye <u>  X  </u>	Nay <u>      </u>	Abstain <u>      </u>
Belinda Grassi	Aye <u>  X  </u>	Nay <u>      </u>	Abstain <u>      </u>
Denise Brewster	Aye <u>  X  </u>	Nay <u>      </u>	Abstain <u>      </u>
Scott Fishel	Aye <u>  X  </u>	Nay <u>      </u>	Abstain <u>      </u>
Dennis Keeney	Aye <u>  X  </u>	Nay <u>      </u>	Abstain <u>      </u>

President declares the motion: carried 121924-20

- 22. Board of Education Update** – Mrs. Brewster talked about the loss of Trent Norris, a dedicated teacher in the district for 29 years, retiring in 1997. He was loved by many students and he had an impact on them through adulthood. Mrs. Krenisky wished everyone a safe and happy holiday and new year.

**23. Next Meeting Announcement**

- A. Next Meeting Announcement

Tax Budget Hearing	January 8, 2025	7:30 a.m.
Organizational Meeting	January 8, 2025	7:45 a.m.

**24. Closing Items**

- A. Motion to adjourn at 10:03 p.m.

Motion: Krenisky


Second: Fishel

Vote:

Lori Krenisky	Aye <u>  X  </u>	Nay <u>      </u>	Abstain <u>      </u>
Belinda Grassi	Aye <u>  X  </u>	Nay <u>      </u>	Abstain <u>      </u>
Denise Brewster	Aye <u>  X  </u>	Nay <u>      </u>	Abstain <u>      </u>
Scott Fishel	Aye <u>  X  </u>	Nay <u>      </u>	Abstain <u>      </u>
Dennis Keeney	Aye <u>  X  </u>	Nay <u>      </u>	Abstain <u>      </u>

President declares the motion: carried 121924-21

Attest:



Board President

1-30-25

Date



Treasurer

1/30/2025

Date