RIVERSIDE LOCAL BOARD OF EDUCATION



Riverside High School January 27, 2022 7:00 P.M. Regular Meeting

1. Opening Items

A. Call to Order at 7:01 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 here.

- B. Roll Call: Krenisky, Hach, Fishel, Grassi, Harden
- 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 Attachment:
	December 16 2021 Special Meeting Minutes.pdf (193 KB)

	Second: Hach	
AyeX	Nay	Abstain
AyeX	Nay	Abstain
Aye	Nay	AbstainX
AyeX	Nay	Abstain
AyeX	Nay	Abstain
	AyeX_ Aye AyeX_	AyeX Nay AyeX_ Nay Aye Nay AyeX_ Nay

President declares the motion: carried 012722-1

B. Motion to approve minutes as attached File Attachments:

January 5 2022 Tax Budget Hearing Minutes.pdf (119 KB)

January 5 2022 Organizational Meeting.pdf (172 KB)

January 5 2022 Special Meeting.pdf (135KB)

Second: Hach Motion: Krenisky Vote: Abstain Lori Krenisky Aye__X__ Nay____ Aye X Abstain____ Tom Hach Nay____ Aye__X__ Abstain Scott Fishel Nay____ Abstain Belinda Grassi Aye X Nay____

President declares the motion: carried 012722-2

Aye__X_

3. Special Reports - None

Jennifer Harden

- 4. Old Business None
- 5. New Business Mr. Hach talked about proposed Bylaw 0175.2 Preparation of School Board Conventions and Workshops. This policy involves a board member voting on behalf of the board at a conference or workshop. The board should be in agreement before the conference, and if they are not, the member should abstain from the vote. Mr. Fishel is involved with a Men of Honor group in Leroy that would like to offer a scholarship to Riverside students. Mrs. Harden said she and Mrs. Grassi belong to RLEEF and they would be willing to add it to the scholarships the group oversees.

Nay____

Abstain

6. Board of Education Committee and Liaison Reports

- A. Lori Krenisky Superintendent's Business Advisory Liaison Mrs. Krenisky met with Dr. Basich to get an update on what is happening with the Business Advisory Committee. The committee would like to be reflective of the community and would like to add representatives from the military and police in the future. Business Advisory Committee members will be working with SIDE students in February.
- B. Scott Fishel Curriculum and Programming Committee; Alumni Association Liaison The Curriculum and Programming Committee met on January 25. Mrs. Mlakar talked about new classes that will be offered next year for eighth to twelfth graders. Mr. Fishel summarized the presentation he made at the committee meeting about Responsive Classroom. No Alumni update.
- C. Tom Hach Buildings & Grounds/Operations Committee; Legislative Liaison No Building & Grounds/Operations Committee or Legislative updates.
- D. Jennifer Harden Policy Committee; Booster Organization Liaison No Policy update. Booster groups have been working on holiday parties. April 9 is the tentative date for the Egg Hunt.
- 7. <u>Superintendent's Report</u> Dr. Kalis gave an update on the COVID numbers in the district. Since August 26, the first day of school, there have been 773 positive cases among students and staff. Riverside's cases are

the third lowest in Lake County. Some districts that are actively masking are higher. There are some updates from the Ohio Department of Health regarding district case reporting procedures. Dr. Kalis gave an update on the Strategic Plan. Surveys and focus groups with students occurred in January. An update will be given to the board on February 3. OHSAA will start sanctioning boys volleyball and girls wrestling teams in the 2022-2023 academic year. OHSAA is also considering options for adding esports. Dr. Kalis shared the bullying report. Congratulations to Kendall Brown, a fifth grader at Melridge Elementary, for winning the District Spelling Bee. She will compete in the County Spelling Bee on February 1 at Hale Road. Dr. Kalis said that we are grateful to the Board for their commitment to the students of the district. He gave the board members cards and plaques in honor of School Board Recognition Month.

8. <u>Treasurer's Report and Committee Update</u>

- A. Belinda Grassi Finance/Audit and Personnel Committee; Strategic Plan Liaison Mrs. Grassi met with the Strategic Plan facilitators to get an update. The facilitators hope to have the plan completed for presentation at the March board meeting. The Finance Committee reviewed the agenda items. Asynchronous credit recovery positions are filled. The supplemental contracts may continue into summer based on the number of students participating.
- B. Mr. Platko applied for the EPA bus grant that will award \$20,000 per bus to replace three buses. A \$135,000 grant from ODE to purchase three buses was also awarded to the district. The Emergency Connectivity Grant chromebook purchase is complete. Mr. Platko reviewed the current levies, district tax rates and per pupil revenue and expenditures. He showed the state foundation reports with payments based on the new funding formula.

9. Public Participation

A. Public Comment – A parent from Leroy with three sons in the district spoke about the proposed new campus. He asked the board to table the plan indefinitely. He questioned the amount of the levy and if it will be enough. He is a construction contractor and is concerned about the current economy and supply chain issues precluding contractors from putting in lump sum bids.

A community member asked about the best way to ask questions of the board and have them answered in a professional manner.

10. Consent Agenda: Finance/Audit

A. Resolution to approve the monthly financial reports and check payment register report for December 2021.

File Attachment:

Monthly Board Reports – December 2021.pdf (460 KB)

B. Resolution to approve a revision to the permanent appropriations for fiscal year 2022.

File Attachments:

Permanent Appropriations – FY22 – 01-27-2022.pdf (23 KB)

C. Resolution to approve the 2021 annual credit card reward report as attached.

File Attachment:

Credit Card Annual Reward Report – 2021.pdf (97 KB)

D. Resolution to approve the following grant applications and awards:

1. Ohio Attorney General in the amount of \$23,195.82, School Safety Training Grant, Fund 499

- 2.Ohio Department of Education in the amount of \$135,000.00, School Bus Purchase Program FY2022, Fund 499
- E. Resolution to approve a multi-vendor purchase order for security/traffic detail at Riverside High School for the second semester of the 2021-2022 school year. Work to be performed by deputies from the Lake County Sheriff's Office at \$30.00 per hour for up to 98 days (8.5 hours per day).
- F. Resolution to approve a multi-vendor purchase order for security/traffic detail at LaMuth Middle School for the second semester of the 2021-2022 school year. Work to be performed by deputies from the Lake County Sheriff's Office at \$30.00 per hour for up to 98 days (8.5 hours per day).
- G. Resolution to approve a three-year renewal agreement with MCPc for district Microsoft licensing and issue a purchase order for the first year effective March 1, 2022 through February 28, 2023 in the amount of \$22,643.67.
- H. Resolution to approve a purchase order to Dubick Fixture & Supply, Inc. for new reach-in freezers at an estimated cost of \$15,000.
- Resolution to approve a Service Agreement with psi AFFILIATES, INC./psi ASSOCIATES, INC. for Licensed Practical Nurse Services for the 2021-2022 school year.
- J. Resolution to approve four PSI Services Change forms to the PSI Master Contract to increase hours at Buckeye, Melridge, Parkside, and Riverview elementary schools at a cost of \$763.73.
- K. Resolution to approve Then and Now Certificates over \$3,000 per ORC section 5705.41:
 - 1. To Lakeland Community College in the amount of \$13,545.00 for Fall 2021 CCP textbooks.
- L. Resolution to accept the following donation(s):

N.

- 1. \$7,000.00 from EMI Corporation to the RAVE Program.
- M. Motion to approve the items listed on the Finance/Audit Consent Agenda as recommended by the

Treasurer.					
Motion: Grassi		Second: Hach	Second: Hach		
Vote: Lori Krenisky	AyeX	Nay	Abstain		
Tom Hach	AyeX	Nay	Abstain		
Scott Fishel	Aye_X_	Nay	Abstain		
Belinda Grassi	AyeX	Nay	Abstain		
Jennifer Harden	AyeX	Nay	Abstain		
President declares the motion: carried 012722-3 Resolution determining to proceed with bond issue and submitting the question to the electors of the school district on the May 3, 2022 ballot.					
Motion: Grassi Second: Harden					
Vote:					
Lori Krenisky	AyeX	Nay	Abstain		
Tom Hach	Aye	NayX	Abstain		
Scott Fishel	Aye	NayX	Abstain		
Belinda Grassi	AyeX	Nay	Abstain		

Jennifer Harden AyeX	Nay	Abstain	_
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President declares the motion: carried 012722-4

11. Consent Agenda: Personnel

- A. Resolution to approve the resignations below:
 - 1. Grace Campbell, Night Custodian at JRW, effective January 29, 2022.
 - 2. Deborah Mills, Cashier/Assistant Cook at LaMuth Middle School, effective February 10, 2022.
- B. Resolution to approve the following transfer(s):
 - 1. Stacy Prib from a Long-Term Substitute at Riverview Elementary for a teacher on leave to ESSER Reading Tutor at Riverview Elementary, One-Year Limited Contract at the hourly rate of \$24.62, effective January 3, 2022.
 - 2. Brandi Mandzak, Building Assistant at Parkside Elementary from five days a week to two days a week at an hourly rate of \$11.00 paid by a time sheet effective January 17, 2022.
 - 3. Jill Chapek, Transportation Operator additional route, effective January 17, 2022.
- C. Resolution to approve the following:
 - 1. Victoria Short, ESSER Math Tutor at Riverview Elementary, One-Year Limited Contract at the hourly rate of \$24.62, effective January 18, 2022.
 - 2. Kimberly Nameth, Lunchroom Assistant at Riverview Elementary, One-Year Limited Contract at the hourly rate of \$10.71 Step-0, effective January 31, 2022.
 - 3. Dylan Greene, Building Assistant at Riverside Campus, One-Year Limited Contract at the hourly rate of \$11.00 Step-0, effective January 26, 2022.
 - 4. Lizbeth Lira-Rodriguez, Building Assistant at Riverview Elementary, One-Year Limited Contract at the hourly rate of \$11.00 Step-0, effective upon receipt of Aide Permit.
 - 5. Mandy McClendon, Title Tutor at LaMuth Middle School, One-Year Limited Contract at the hourly rate of \$24.62, effective February 1, 2022 pending background check.
 - 6. Kelly Harber, Saturday Academy Monitor for the 2021-2022 school year, effective January 28, 2022.
- D. Resolution to approve the following:

Classified Substitute

Angela Siedel, effective December 10, 2021.

Megan Williams

Classified Aide

Sarah Duesing

E. Resolution to approve teachers advancing on the salary schedule retroactive to the beginning of the 2021-2022 school year.

TEACHERS ADVANCING ON SALARY SCHEDULE February 2022

LAST NAME	FIRST NAME	BUILDING	FROM	<u>TO</u>	<u>STEP</u>
Brunstetter	Jordan	Parkside	BA+9	BA+24	2
Gil	Kaleigh	Parkside	BA	BA+24	1
Gisondo	Michael	Riverside Campus	BA+15	BA+24	6
Grendel	Matthew	Riverside Campus	BA+15	BA+24	7
Hammonds	Zachary	Riverside Campus	BA+24	MA	7
Hayden	Jessica	Melridge	MA+15	MA+30	19
Kleinknecht	Melissa	Parkside	MA+9	MA+15	10

Parron	Brittney	Parkside	BA+24 MA	3
Rhomberg	Elizabeth	Buckeye	MA+15 MA+30	13

F. Resolution to approve the following supplemental contract(s):

Supplemental Contracts 21-22

Assignment	Last Name	First Name	Salary	Notes
Asynchronous Course Credit Recovery	McIntyre	Jaime	\$2,543.00	2 nd Semester
Asynchronous Course Credit Recovery	Barney	Jamie	\$2543.00	2 nd Semester
Asynchronous Course Credit Recovery	Gisondo	Michael	\$2,543.00	2 nd Semester
Asynchronous Course Credit Recovery	Huffman	Kenneth	\$2,543.00	2 nd Semester
Asynchronous Course Credit Recovery	Keller	Kenneth	\$2,543.00	2 nd Semester
Asynchronous Course Credit Recovery	Ross	Sara	\$2,543.00	2 nd Semester
Asynchronous Course Credit Recovery	Eckles	Jeff	\$2,543.00	2 nd Semester
Asynchronous Course Credit Recovery	Bouffard	Chris	\$2,543.00	2 nd Semester
Asynchronous Course Credit Recovery	Poje	Elise	\$2,543.00	2 nd Semester
Drama-Pit Conductor	Allen	Brad	\$391.00	Split 50%
Drama-Pit Conductor	Palermo	Tammy	\$391.00	Split 50%
Drama-Accompanist/Choreographer Musical	Kallay	Elizabeth	\$781.00	

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

Motion: Grassi		Second: Hard	Second: Harden		
Vote:					
Lori Krenisky	AyeX	Nay	Abstain		
Tom Hach	AyeX	Nay	Abstain		
Scott Fishel	AyeX	Nay	Abstain		
Belinda Grassi	AyeX	Nay	Abstain		
Jennifer Harden	AyeX	Nay	Abstain		

President declares the motion: carried 012722-5

12. Consent Agenda: Curriculum & Programming

- A. Resolution to approve the Riverside High School Drama Club to attend the Ohio Educational Theatre Association: Ohio Chapter 2022 State Thespian Conference at Westerville Central High School in Westerville, Ohio. The event is scheduled for March 25 and 26, 2022. There will be no cost to the Board of Education.
- B. Resolution to approve the College Credit Plus Partnership Agreement with Lakeland Community College for the 2022-2023 academic school year.
- C. Resolution to approve the College Credit Plus Memorandum of Understanding with Kent State University for the 2022-2023 school year.
- D. Resolution to authorize membership in the Ohio High School Athletic Association for the 2022-2023 school year for LaMuth Middle School, John R. Williams Junior High School, and Riverside High School. High School Membership Dues: \$50 per sport. No Membership Dues for 7th and 8th grade schools.

Notion: Fishel Vote: Lori Krenisky Aye_X_ Nay Abstain Tom Hach Aye_X_ Nay Abstain Scott Fishel Aye_X_ Nay Abstain Belinda Grassi Aye_X_ Nay Abstain Jennifer Harden Aye_X_ Nay Abstain President declares the motion: carried 012722-6 13. Consent Agenda: Buildings & Grounds/Operations A. Resolution to approve an agreement with Sol Harris/Day Architecture for architectural and engineering services for the LaMuth Middle School Boiler Replacement Project for a total cost of \$31,225.00 plus a reimbursable allowance of \$9,500.00. B. On the recommendation of the Superintendent of Schools, the Riverside Local School District Board of Education hereby authorizes the Treasurer/CFO to: (a) publish a legal notice and invitation to bidders in accordance with Ohio R.C. Section 3313.46 advertising for sealed bids for the LaMuth Middle School Boiler Replacement Project ("Project") pursuant to the plans, drawings, and specifications which have been prepared for this Project, (b) publicly open and read the sealed bids immediately after the time for submitting such bids has expired, (c) tabulate such bids and make a report to the Board, and (d) make a recommendation to the Board at a subsequent meeting regarding the award of contracts for the work in compliance with applicable law. C. Motion to approve the items listed on the Buildings & Grounds/Operations Consent Agenda as recommended by the Superintendent. Motion: Hach Second: Grassi Vote: Lori Krenisky Aye_X_ Nay_ Abstain_ Tom Hach Aye_X_ Nay_ Abstain_ Jennifer Harden Aye_X_ Nay		E.	Motion to approve the items listed on the Curriculum & Programming Consent Agenda as recommended by the Superintendent.			& Programming Consent Agenda as			
Lori Krenisky Aye_X Nay_ Abstain Tom Hach Aye_X Nay_ Abstain Scott Fishel Aye_X Nay_ Abstain Belinda Grassi Aye_X Nay_ Abstain Jennifer Harden Aye_X Nay_ Abstain President declares the motion: carried 012722-6 13. Consent Agenda: Buildings & Grounds/Operations A. Resolution to approve an agreement with Sol Harris/Day Architecture for architectural and engineering services for the LaMuth Middle School Boiler Replacement Project for a total cost of \$31,225.00 plus a reimbursable allowance of \$9,500.00. B. On the recommendation of the Superintendent of Schools, the Riverside Local School District Board of Education hereby authorizes the Treasurer/CFO to: (a) publish a legal notice and invitation to bidders in accordance with Ohio R.C. Section 3313.46 advertising for sealed bids for the LaMuth Middle School Boiler Replacement Project ("Project") pursuant to the plans, drawings, and specifications which have been prepared for this Project, (b) publicly open and read the sealed bids immediately after the time for submitting such bids has expired, (c) tabulate such bids and make a report to the Board, and (d) make a recommendation to the Board at a subsequent meeting regarding the award of contracts for the work in compliance with applicable law. C. Motion to approve the items listed on the Buildings & Grounds/Operations Consent Agenda as recommended by the Superintendent. Motion: Hach Second: Grassi Vote: Lori Krenisky Aye_X Nay_ Abstain Tom Hach Aye_X Nay_ Abstain Belinda Grassi Aye_X Nay_ Abstain Belinda Grassi Aye_X Nay_ Abstain Jennifer Harden Aye_X Nay_ Abstain Jennifer Harden Aye_X Nay_ Abstain Jennifer Harden Aye_X Nay_ Abstain President declares the motion: carried 012722-7			Motion: Fishel		Second: Harde	n			
Tom Hach Aye_X Nay Abstain			Vote:						
Scott Fishel Aye_X Nay Abstain			Lori Krenisky	AyeX	Nay	Abstain			
Belinda Grassi Aye_X Nay Abstain			Tom Hach	AyeX	Nay	Abstain			
Jennifer Harden Aye_X_ Nay Abstain			Scott Fishel	AyeX	Nay	Abstain			
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Middle School Boiler Replacement Project ("Project") pursuant to the plans, drawings, and specifications which have been prepared for this Project, (b) publicly open and read the sealed bids immediately after the time for submitting such bids has expired, (c) tabulate such bids and make a report to the Board, and (d) make a recommendation to the Board at a subsequent meeting regarding the award of contracts for the work in compliance with applicable law. C. Motion to approve the items listed on the Buildings & Grounds/Operations Consent Agenda as recommended by the Superintendent. Motion: Hach Second: Grassi Vote: Lori Krenisky Aye_X_ Nay Abstain Tom Hach Aye_X_ Nay Abstain Scott Fishel Aye_X_ Nay Abstain Belinda Grassi Aye_X_ Nay Abstain Jennifer Harden Aye_X_ Nay Abstain President declares the motion: carried 012722-7									
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immediately after the time for submitting such bids has expired, (c) tabulate such bids and make a report to the Board, and (d) make a recommendation to the Board at a subsequent meeting regarding the award of contracts for the work in compliance with applicable law. C. Motion to approve the items listed on the Buildings & Grounds/Operations Consent Agenda as recommended by the Superintendent. Motion: Hach Second: Grassi Vote: Lori Krenisky Aye_X_ Nay Abstain Tom Hach Aye_X_ Nay Abstain Scott Fishel Aye_X_ Nay Abstain Belinda Grassi Aye_X_ Nay Abstain Jennifer Harden Aye_X_ Nay Abstain President declares the motion: carried 012722-7			Middle School Boiler	pursuant to the plans, drawings, and					
report to the Board, and (d) make a recommendation to the Board at a subsequent meeting regarding the award of contracts for the work in compliance with applicable law. C. Motion to approve the items listed on the Buildings & Grounds/Operations Consent Agenda as recommended by the Superintendent. Motion: Hach Second: Grassi Vote: Lori Krenisky Aye_X_ Nay_ Abstain Tom Hach Aye_X_ Nay_ Abstain Scott Fishel Aye_X_ Nay_ Abstain Belinda Grassi Aye_X_ Nay_ Abstain Jennifer Harden Aye_X_ Nay_ Abstain President declares the motion: carried 012722-7									
regarding the award of contracts for the work in compliance with applicable law. C. Motion to approve the items listed on the Buildings & Grounds/Operations Consent Agenda as recommended by the Superintendent. Motion: Hach Second: Grassi Vote: Lori Krenisky Aye_X_ Nay Abstain Tom Hach Aye_X_ Nay Abstain Scott Fishel Aye_X_ Nay Abstain Belinda Grassi Aye_X_ Nay Abstain Jennifer Harden Aye_X_ Nay Abstain President declares the motion: carried 012722-7									
C. Motion to approve the items listed on the Buildings & Grounds/Operations Consent Agenda as recommended by the Superintendent. Motion: Hach Second: Grassi Vote: Lori Krenisky Aye_X_ Nay Abstain Tom Hach Aye_X_ Nay Abstain Scott Fishel Aye_X_ Nay Abstain Belinda Grassi Aye_X_ Nay Abstain Jennifer Harden Aye_X_ Nay Abstain President declares the motion: carried 012722-7			report to the Board, a	to the Board at a subsequent meeting					
recommended by the Superintendent. Motion: Hach Second: Grassi Vote: Lori Krenisky AyeX_ Nay Abstain Tom Hach AyeX_ Nay Abstain Scott Fishel AyeX_ Nay Abstain Belinda Grassi AyeX_ Nay Abstain Jennifer Harden AyeX_ Nay Abstain President declares the motion: carried 012722-7									
Vote: Lori Krenisky AyeX_ Nay Abstain Tom Hach AyeX_ Nay Abstain Scott Fishel AyeX_ Nay Abstain Belinda Grassi AyeX_ Nay Abstain Jennifer Harden AyeX_ Nay Abstain President declares the motion: carried 012722-7					k Grounds/Operations Consent Agenda as				
Lori Krenisky AyeX_ Nay Abstain Tom Hach AyeX_ Nay Abstain Scott Fishel AyeX_ Nay Abstain Belinda Grassi AyeX_ Nay Abstain Jennifer Harden AyeX_ Nay Abstain President declares the motion: carried 012722-7	Motion: Hach Seco				Second: Grass	i			
Tom Hach AyeX_ Nay Abstain Scott Fishel AyeX_ Nay Abstain Belinda Grassi AyeX_ Nay Abstain Jennifer Harden AyeX_ Nay Abstain President declares the motion: carried 012722-7			Vote:						
Scott Fishel Aye_X_ Nay Abstain Belinda Grassi Aye_X_ Nay Abstain Jennifer Harden Aye_X_ Nay Abstain President declares the motion: carried 012722-7			Lori Krenisky	AyeX	Nay	Abstain			
Belinda Grassi AyeX_ Nay Abstain Jennifer Harden AyeX_ Nay Abstain President declares the motion: carried 012722-7			Tom Hach	AyeX	Nay	Abstain			
Jennifer Harden Aye_X_ Nay Abstain President declares the motion: carried 012722-7			Scott Fishel	AyeX	Nay	Abstain			
President declares the motion: carried 012722-7			Belinda Grassi	AyeX	Nay	Abstain			
			Jennifer Harden	AyeX	Nay	Abstain			
14. Board of Education Update – Mr. Hach would like to schedule a work session for a debriefing on the			President declares th	e motion: carrie	d 012722-7				
	14. <u>B</u> o	ard	of Education Update –	- Mr. Hach would	d like to schedul	e a work session for a debriefing on the			

14. <u>Board of Education Update</u> – Mr. Hach would like to schedule a work session for a debriefing on the curriculum audit. He will initiate communication to schedule the work session. Mrs. Krenisky mentioned the upcoming boardmanship training and to communicate anything from the board's perspective that Mr. McIntyre should cover. Mr. Platko said he recently took the public records training as the board designee.

Mrs. Harden would like to remind graduating seniors to look at the list of RLEEF scholarships that is now available online. They are encouraged to apply for these scholarships.

15. Executive Session

A.	Motion to adjourn to executive session at 9:00 p.m. to discuss:							
	Personnel matters (individuals need not be named)				med)			
	Appointment and/or employment							
		Dismissal						
		Disciplin						
			on or demotion					
	Compensation							
			ation of charges	and/or complain	ts			
	X_Pu	rchase or sa	le of property					
	Co	nferences w	ith legal counse	I related to pend	ling or imminent court action			
		gotiations						
		curity arran	gements					
		onomic Dev						
	Ma	atters requi	ed to be kept co	onfidential by sta	te or federal law			
	Motion:	Krenisky		Second: Fishel				
	Vote:							
	Lori Krenisky		AyeX	Nay	Abstain			
	Tom Hach		AyeX	Nay	Abstain			
	Scott Fish	iel	AyeX	Nay	Abstain			
	Belinda G	rassi	AyeX	Nay	Abstain			
	Jennifer H	Harden	AyeX	Nay	Abstain			
	President	declares th	e motion: carrie	d 012722-8				
В.	Motion to	n return to r	egular session a	t 9·16 n m				
υ.	Wotion	o return to r	egalar session a					
	Motion:	Krenisky		Second: Grass	i			
	Vote:							
	Lori Kren	isky	AyeX	Nay	Abstain			
	Tom Hacl	h	AyeX	Nay	Abstain			
	Scott Fish	nel	AyeX	Nay	Abstain			
	Belinda G	irassi	AyeX	Nay	Abstain			
	Jennifer I	Harden	AyeX	Nay	Abstain			
	President declares the motion: carried 012722-9							

16. Closing Items

A. Next meeting:

Special MeetingFebruary 3, 20228:00 a.m.Work SessionFebruary 24, 20226:00 p.m.Business MeetingFebruary 24, 20227:00 p.m.

B. Motion to adjourn at 9:17 p.m.

Motion: Krenisky

Second: Harden

Vote:

Lori Krenisky Aye__X__ Nay____ Abstain____ Tom Hach Aye__X__ Nay____ Abstain___ Scott Fishel Aye__X__ Nay____ Abstain___ Belinda Grassi Aye__X__ Nay____ Abstain Jennifer Harden Aye__X__ Nay____ Abstain___

President declares the motion: carried 012722-10

Attest:

foiot. Knewsky 2-28-22

d President / Date Treasu

Date