

RIVERSIDE LOCAL BOARD OF EDUCATION



Special Meeting  
Riverside High School  
January 5, 2022

Immediately following Organizational Meeting

MINUTES

1. Opening Items

- A. Call to Order at 8:25 a.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.

- B. Roll Call: Harden, Grassi, Fishel, Hach, Krenisky

2. Facilities Plan Discussion and Resolutions

- A. Discussion regarding the second phase of the district facilities plan.

- B. Resolution requesting the fiscal officer to certify the maximum maturity of bonds

File Attachment

Resolution Requesting Fiscal Officer to Certify Maximum Maturity of Bonds.pdf (75 KB)

Motion: Krenisky

Second: Grassi

Vote:

Jennifer Harden	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Belinda Grassi	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Scott Fishel	Aye <input type="checkbox"/>	Nay <input checked="" type="checkbox"/>	Abstain <input type="checkbox"/>
Tom Hach	Aye <input type="checkbox"/>	Nay <input checked="" type="checkbox"/>	Abstain <input type="checkbox"/>
Lori Krenisky	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>

President declares the motion: carried 010522-10

- C. Resolution declaring the necessity of issuing bonds and submitting the question to the electors of the school district on the May 3, 2022 ballot.

File Attachment

Resolution Declaring the Necessity of Issuing Bonds.pdf (79 KB)

Motion: Krenisky

Second: Harden

Vote:

Jennifer Harden	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Scott Fishel	Aye_____	Nay__X__	Abstain_____
Tom Hach	Aye_____	Nay__X__	Abstain_____
Lori Krenisky	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 010522-11

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

- A. Resolution to approve issuing a purchase order to Logicalis for \$42,112.08 for replacement of network equipment using the permanent improvement fund. The district anticipates that Erate funding will cover approximately 50% of the cost of this equipment.
- B. Resolution to approve a revised Addendum B to an Investment Management Agreement with RedTree Investment Group for reduced fees effective January 1, 2022.
- C. Resolution providing for retaining certain legal services of Scott Scriven LLP in connection with matters relating to school law and employment relations.  
File Attachment  
Resolution Retaining Legal Services.pdf (70KB)
- D. Motion to approve the items listed on the Finance/Audit Consent Agenda as recommended by the Treasurer.

Motion: Grassi

Second: Harden

Vote:

Jennifer Harden	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Scott Fishel	Aye__X__	Nay_____	Abstain_____
Tom Hach	Aye__X__	Nay_____	Abstain_____
Lori Krenisky	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 010522-12

**4. Consent Agenda: Personnel**

- A. Resolution to accept the following resignation(s):
  - 1.Linda Blackwood, Title Tutor at LaMuth, effective January 3, 2022.
- B. Motion to approve the items listed on the Personnel Consent Agenda as recommended by the Superintendent.

Motion: Grassi

Second: Harden

Vote:

Jennifer Harden	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Scott Fishel	Aye__X__	Nay_____	Abstain_____
Tom Hach	Aye__X__	Nay_____	Abstain_____
Lori Krenisky	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 010522-13

**5. Closing Items**

A. Next meeting announcement

Next Meeting: Business Meeting January 27, 2022 7:00 p.m.

B. Adjournment

Motion to adjourn at 8:44 a.m.


Motion: Krenisky Second: Grassi

Vote:

Jennifer Harden	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Scott Fishel	Aye__X__	Nay_____	Abstain_____
Tom Hach	Aye__X__	Nay_____	Abstain_____
Lori Krenisky	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 010522-14

Attest:


1-27-22

1/27/22

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Board President Date Treasurer Date