

RIVERSIDE LOCAL BOARD OF EDUCATION



Special Meeting
Riverside High School
July 6, 2021
7:30 a.m.

MINUTES

1. Opening Items

- A. Call to Order at 7:34 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, Hach, Krenisky, Miley
- C. Pledge of Allegiance

2. Consent Agenda: Finance/Audit

- A. 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.
- B. 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.
- C. Motion to approve the items listed on the Finance/Audit Consent Agenda as recommended by the Treasurer.

Motion: Grassi

Second: Miley

Vote:

Jennifer Harden	Aye <u> X </u>	Nay <u> </u>	Abstain <u> </u>
Belinda Grassi	Aye <u> X </u>	Nay <u> </u>	Abstain <u> </u>
Tom Hach	Aye <u> X </u>	Nay <u> </u>	Abstain <u> </u>
Lori Krenisky	Aye <u> X </u>	Nay <u> </u>	Abstain <u> </u>
Jack Miley	Aye <u> X </u>	Nay <u> </u>	Abstain <u> </u>

President declares the motion: carried 070621-1

3. Consent Agenda: Personnel

- A. Resolution to approve the following transfer:
 - 1. Kari Basista from Riverview Intervention Specialist to Riverside Campus Intervention Specialist effective with the 2021-2022 school year.
- B. Resolution to approve the following employment recommendation:
 - 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 the 2021-2022 school year pending background check.
- C. Motion to approve the items listed on the Personnel Consent Agenda as recommended by the Superintendent.

Motion: Grassi

Second: Harden

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"/>
Tom Hach	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Lori Krenisky	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Jack Miley	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>

President declares the motion: carried 070621-2

4. Executive Session

- A. Motion to adjourn to executive session at 7:36 a.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: Harden

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"/>
Tom Hach	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Lori Krenisky	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>

Jack Miley Aye__X__ Nay____ Abstain____

President declares the motion: carried 070621-3

B. Motion to return to regular session at 8:58 a.m.

Motion: Harden Second: Hach

Vote:

Jennifer Harden	Aye__X__	Nay____	Abstain____
Belinda Grassi	Aye__X__	Nay____	Abstain____
Tom Hach	Aye__X__	Nay____	Abstain____
Lori Krenisky	Aye__X__	Nay____	Abstain____
Jack Miley	Aye__X__	Nay____	Abstain____

President declares the motion: carried 070621-4

5. Closing Items

A. Next meeting announcement

Work Session	July 20, 2021	7:30 a.m.
Curriculum and Programs Committee	July 20, 2021	8:30 a.m.
Buildings and rounds Committee	July 20,2021	9:00 a.m.
Finance/Audit and Personnel Committee	July 22, 2021	8:00 a.m.
Business Meeting	July 27, 2020	7:00 p.m.

B. Motion to adjourn at 8:59 a.m.

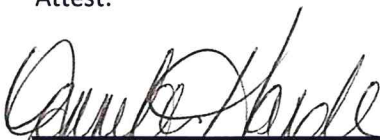
Motion: Harden Second: Hach

Vote:

Jennifer Harden	Aye__X__	Nay____	Abstain____
Belinda Grassi	Aye__X__	Nay____	Abstain____
Tom Hach	Aye__X__	Nay____	Abstain____
Lori Krenisky	Aye__X__	Nay____	Abstain____
Jack Miley	Aye__X__	Nay____	Abstain____

President declares the motion: carried 070621-5

Attest:


Board President

7/28/21

Date



Treasurer

7/28/21

Date