

RIVERSIDE LOCAL BOARD OF EDUCATION



Riverside High School

May 25, 2023

7:00 P.M. Regular Meeting

1. Opening Items

- A. Call to Order at 7:02 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, Grassi, Fishel, Hach, Harden - absent

- 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 Attachments:

April 27 2023 Board Minutes.pdf (199 KB)

May 11 2023 Special Meeting Minutes.pdf (141 KB)

Motion: Krenisky

Second: Grassi

Vote:

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

President declares the motion: carried 052523-1

3. **Old Business** – None

4. **New Business** – None

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

- A. Lori Krenisky – Superintendent’s Business Advisory Liaison – The Business Advisory Council met on Zoom. Dr. Basich brought students who participated in the program with the City of Painesville. They talked about their experiences with the city. The committee talked about looking at similar experiences with other businesses. Dr. Basich talked to other districts to see how they put together their Profile of a Student.
- B. Scott Fishel – Curriculum and Programming Committee; Alumni Association Liaison – The Curriculum and Programming Committee discussed the Course of Study documents. Dr. Mlakar gave an overview and talked about how to approach the review process with the board. She suggested doing one subject at a time to see how it flows from K-12. She will take about ten minutes at the June meeting to show the board how to read and review the document. Mrs. Lanning said a program called Branching Minds will be piloted at Riverview. The Alumni Association Golf Outing will be held on June 11 at the Painesville Country Club.
- C. Tom Hach - Buildings & Grounds/Operations Committee; Legislative Liaison – The Buildings and Grounds Committee met on May 8. The district passed both the annual boiler inspection and fire suppression system testing. They received an email from the RBI club about the unsatisfactory condition of the fields. The committee feels they need a better sense of what the utilization of the fields will be before they commit to spending a lot of money to fix them up. They talked about new vehicles and additional custodians for the Maintenance Department. They discussed the possibility of moving a modular unit from the Willoughby-Eastlake School District to Buckeye. No Legislative update.
- D. Lori Krenisky - Policy Committee; Booster Organization Liaison – The Policy Committee is scheduled to meet on May 26. No Boosters update.

6. **Superintendent’s Report** – Dr. Kalis highlighted some of the annual year end events that happen in the district. He congratulated Andrew Leopold for winning a National Merit Scholarship. He gave a recap of the spring sports season. A ceremony was held for eight students joining military branches. At the ceremony a POW-MIA chair was dedicated at the Veteran’s Memorial Wall. John Renwick, IT Director, gave an update of technology in the district.

7. **Treasurer’s Report and Committee Update**

- A. Belinda Grassi – Finance/Audit and Personnel Committee; Strategic Plan Liaison – The Finance/Audit and Personnel Committee met on May 11. They discussed the Five-Year Forecast and the agenda items. They talked about the new payment system for athletic officials. No Strategic Plan update.
- B. Mr. Platko talked about a meeting with the Baseball and Softball boosters to talk about what they can do for the fields in the way of donations and fundraisers. There is an agenda item for the Flying R Boosters to split into two organizations, one to support track and another to support cross country. Mr. Platko reviewed the Five-Year Forecast. The district is predicted to be solvent through Fiscal Year 2027 and deficit spending is projected to begin in Fiscal Year 2024.

8. Public Participation

A. Public Comment

The district OAPSE President brought up the issue with a Board member not following policies with no real way to enforce the policies. He asked how the policies for staff will be enforced if the Board doesn't follow them.

9. Consent Agenda: Finance/Audit

- A. Resolution to approve the monthly financial reports and check payment register report for March 2023.**

File Attachment:

Monthly Board Reports - April 2023.pdf (507 KB)

- B. Resolution to approve the Five-Year Forecast for May 2023 and authorize the treasurer to file with the Ohio Department of Education.**

File Attachments:

Five Year Forecast – May 2023.pdf (302 KB)

Five Year Forecast – May 2023 Assumptions.pdf (829 KB)

Five Year Forecast – May 2023 Presentation.pdf (494 KB)

- C. Resolution to approve membership in the Alliance for High Quality Education at the annual dues of \$4,000.00 for the period from July 1, 2023 through June 30, 2024.**

- D. Resolution authorizing the execution and delivery of a renewal agreement to the master electric energy sales agreement with ENGIE Resources LLC through the Ohio Schools Council Power4Schools program effective January 1, 2024 through June 30, 2025.**

File Attachment:

P4S Board Resolution Riverside.pdf (103 KB)

- E. Resolution to approve an Agreement with the Mentor Exempted Village Schools for Extended School Year (ESY) services the Mentor Cardinal Autism Resource and Education Schools (CARES) for educational purposes of students from the Riverside Local School District for the 2023 Summer Program.**

- F. Resolution to approve a School Photography Contract with MK Photography for Riverside High School for the 2023-2024 school year.**

- G. Resolution to approve enrollment in the Southwestern Ohio Educational Purchasing Council or "SWOEPC" Group Retrospective Rating Program of the Bureau of Workers Compensation for 2024.**

- H. Resolution to approve a five-year service agreement with Bonefish Systems, LLC. For the Electronic Vendor Audit System and Electronic Payroll Audit System at an annual cost of \$3,539.00.**

- I. Resolution to approve a proposal with Transfinder for migration and support costs for Servicefinder and Tripfinder transportation software at a total cost of \$23,025.00.**

- J. Resolution to approve a purchase order with R.E.M. Communications to install camera systems in 5 new school buses and 1 existing school bus at a total cost of \$34,046.40.**

- K. Resolution to approve Re-Education Services, Inc. ACCESS Extended School Year (ESY) Student Service Agreement – Summer 2023.**

- L. Resolution to approve a request for work proposal with the Educational Service Center of the Western Reserve for 5th grade integrated STEM programming for the 2022-2023 school year.**

- M. Resolution to approve a purchase order with Buckeye Educational Systems for equipment and related items to create a maker space at LaMuth Middle School at a total cost of \$33,792.84.**

- N. Resolution to approve psi Affiliates, Inc./psi Associates, Inc. services' change form for Extended Learning Sessions for Licensed Practical Nurse Services and Health Aide Services for students from the Riverside Local School District.
- O. Resolution to approve Then and Now Certificates over \$3,000 per ORC section 5705.41:
 - 1. To Adler's Sporting Goods in the amount of \$3,080.00 for a baseball pitching machine.
 - 2. To Concord Youth Baseball League in the amount of \$3,000.00 for reimbursement of 2022 LaMuth baseball field mowing services.
 - 3. To Lakeland Community College in the amount of \$13,815.00 for Spring 2023 CCP books.
 - 4. To College Board in the amount of \$48,320.00 for AP Examinations.
- P. Resolution to accept the following donations:
 - 1. 48 Subway 6" sandwich gift cards from Concord Subway for April Beaver Bravo winners.
- Q. Motion to approve the items listed on the Finance/Audit Consent Agenda as recommended by the Treasurer.

Motion: Grassi

Second: Krenisky

Vote:

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

President declares the motion: carried 052523-2

10. Consent Agenda: Personnel

- A. Resolution to approve a three-year agreement between the Riverside Local Board of Education and the Riverside Local Education Association (RLEA) for the 2024-2025, 2025-2026, and 2026-2027 contract years.
- B. Resolution to approve the following retirement(s):
 - 1. Karen Bosley, Playground Assistant at Riverview Elementary, effective July 31, 2023.
- C. Resolution to accept the following resignation(s):
 - 1. Leigh Smith, Cashier at Buckeye Elementary, effective at the end of the 2022-2023 school year.
 - 2. Kim Babcock, Kitchen Manager at Buckeye Elementary, effective at the end of the 2022-2023 school year.
 - 3. Ashley Trickett, Special Needs Assistant at Riverview Elementary, effective at the end of the 2022-2023 school year.
 - 4. Erica Ways, Special Needs Assistant at Riverview Elementary, effective at the end of the 2022-2023 school year.
 - 5. Lauren Denk, Kindergarten Teacher at Parkside Elementary, effective at the end of the 2022-2023 school year.
 - 6. Lynette Nowicki, TESOL Teacher at Melridge Elementary, effective at the end of the 2022-2023 school year.
 - 7. Karen Sweet, School Security Officer at Riverside Campus, effective at the end of the 2022-2023 school year.

D. Resolution to accept the following transfer(s):

1. Chris Miller from Special Education Classroom Assistant at Parkside Elementary to Special Education Classroom Assistant at LaMuth Middle School at the same rate of pay, effective May 12, 2023.
2. Erin Kevern, from Intervention Specialist at Parkside Elementary to Behavior Support Coach for Riverside District at the annual salary of MA+30 \$88,051.00 Step 18, effective at the beginning of the 2023-2024 school year.
3. Lauren Brenizer, Long-Term Preschool Intervention Teacher, correction to salary due to verification from prorated salary based on BA+9 Step-0 to prorated salary based on BA+24 Step-0, effective April 18, 2023.

E. Resolution to approve the following:

1. Sally Shelby, Limited Accounting Staff, effective September 1, 2023 through August 31, 2025.

Summer 2023 ESY Program Tutors to be paid 1.5 x their hourly rate by timesheet:

Brenizer, Lauren – Tutor	Hamilton, Ann Marie – Speech
Brunstetter, Jordan – Tutor	Kevern, Erin – Tutor
Caldwell, Mike – Tutor	Krall, Tara – OT
Calhoun, Jody – Tutor	Lowe, Anne – Speech
Chongris, Bethany – COTA	Oblaczynski, Kelly – Tutor
Conway, William – Tutor	Parron, Brittney – Tutor
Coyne, Dena – Tutor	Santo, Ross – Tutor
Dolan, Barb – Tutor	Warmuth, Darcie – PT
Erjavec, Carrie – Tutor	

Summer 2023 ESY Program Aides to be paid at the hourly rate of \$30.24 paid by timesheet:

Bennett, Tracy – Aide	Magruder, Lauren – Aide
Borris, Shannon – Aide	Nelson, Susan – Aide
Ferry, Claudine – Aide	Rigby DelRay – Aide
Hansen, Kim – Aide	Shcrauf, Kim – Aide
Kobashi, Nancy – Aide	Tomba, Kim – Aide
Maclin, Beth – Aide	Tousel, Abby – Aide

Approval of 2023 Summer Extended Learning at the hourly rate of \$30.24 paid by timesheet, effective June 13, 2023

DiCicco, Faith – Teacher	Both Sessions
Knowles, Lucia – Teacher	Session 1 only
Peffer, Makayla – Teacher & Substitute	Session 1 Subbing as needed, Session 2
Kaschak-Quick, Kathy – Teacher	Both Sessions
Koubeck, Amber – Teacher	Both Sessions
Noreika, Geoffrey – Teacher	Both Sessions
Baldwin, Karina – Teacher	Both Sessions
Cireddu, Gina – Substitute	Both Sessions subbing as needed
Johnson, Jennifer – Substitute	Both Sessions subbing as needed
Plassard, Abby – Substitute	Both Sessions subbing as needed
Rinderman, Tina – Secretary	Session 1, subbing as needed
Steen, Jaime – Secretary	Session 2, subbing as needed

Zarack, Gayle – Secretary	Session 1, subbing as needed
Elersich, Michelle – Secretary	Session 2, subbing as needed
Price, Kari – Teacher	Both Sessions
Studer, Krysten – Teacher	Both Sessions
Brownlee, Payton – Teacher	Both Sessions
Prib, Michael – Teacher	Both Sessions
Prib, Stacy – Teacher	Both Sessions
Siuda, Abigail – Teacher	Session 1 only
McIntyre, Jaime – Teacher	Both Sessions, Wednesdays only
Huffman, Kenneth – Teacher	Both Sessions, Wednesdays only

Approval of 2023 Summer Extended Learning Administrators at the daily rate of \$260.00, effective June 13, 2023

Gerboth, Teresa	Wakim, Gretchen
Rowell-Malinas, Rebecca	Long, Debra
MLakar, Melissa (as needed)	Shantery, Traci
St. Clair, Timothy	Smolen, Cassandre
Weber, Julie	

Approval of 2023 Summer Asynchronous Teachers at the rate of \$2,594.00 per course, effective June 5, 2023

Huffman, Kenneth	Geometry, both sessions 2 courses
McIntyre, Jaime	English 2, both sessions 2 courses
Poje, Laura	English 1 & 3, both sessions 4 courses
Ross, Sara	Biology A & B, both sessions 2 courses
Gisondo, Michael	Algebra 2, both sessions 2 courses
Barney, Jamie	Algebra 1, both sessions 2 courses
Eckles, Julian	World History, both sessions 2 courses
Bouffard, Christopher	US History, both sessions 2 courses
Keller, Kenneth	Physical Science, both sessions 2 courses

Continuing Contracts for Certificated Personnel

Freeman, Nathaniel	Hammonds, Zachary	Singh, Patricia
Gisondo, Michael	Myers, Kristen	Terman, Katie
Grendel, Matthew	Rudolph, Kaitlin	Vires, Alexandra

One-Year Limited Contract for Certificated Personnel

Adiar, Daniel	Kosinski, Lindsay	Potts, John
Aitken, Kathleen	Krumpak, Alexa	Purchase, Taylor
Basista, Kari	Layman, Hillary	Rowell-Malinas, Rebecca
Brandehoff, Ashley	Maltry, Nancy	Ruff, Cameron
Breech, Jonathan	Mates, Lauren	Sheckler-Schenk, Rebecca
Brunstetter, Jordan	McCabe, Kelly	Shockey, Alexandra
Calhoun, Jody	McDonald, Jacob	Shook, David
Cardina, Matthew	Meltzer, Denise	Short, Amanda

DeMassimo, Julia	Miracle, Caitlin	Sintic, Brittany
Gelman, Katherine	Neill, Erin	Strauser, Sarah
Gil, Kaleigh	Nielsen, Vanessa	Toth, Justin
Goodge, Elizabeth	Noll, Jessica	Vitantonio, AlliFair
House, Janet	Nowicki, Lynette	Wakim, John
Kallay, Shane	Oblaczynski, Kelly	Wooledge, Pamela
Kaschak-Quick, Katherine	Olds, Kathlyn	Zeedrich, Joshua
Kelleher, Amanda	Parron, Brittney	Zimmerman, Kirsten
Kilgore, Jennifer	Perry, Heidi	

Approval of Two-Year Contracts (First 1 of 2) for Classified Personnel

Ashington, Michael - Transportation Operator	Magruder, Lauren - Special Needs Assistant
Beigh, Jessica - Lunchroom Assistant	Matuszewski, Kristen - Lunchroom Assistant
Bockhoff, Jennafer - Latchkey Assistant	Miller, Chris – Special Needs Assistant
Carontenuto, Salvatore – Trans Operator	Mills, Deborah – Head Cashier/Assistant Cook
Cawrse, Danielle – Special Needs Assistant	Noggy, Payton – Special Needs Assistant
Congrove, Beth – Special Needs Assistant	Parrish, Matthew – Vocational Job Coach
Corsi, Suzanne – Transportation Operator	Poling, Chrystal – Lunchroom Assistant
Crisey, Troy – Custodian	Potosky, Kenneth – Custodian
Cyrus, Theresa – Transportation Operator	Reed, Donald – Special Needs Assistant
D’Abate, Robin – Special Needs Assistant	Rexrode, Heather – Cashier
Dawson, Lana – Playground Assistant	Rodriguez, Brenda – Latchkey Assistant
Dunning, Jennifer – Assistant Cook	Smith, April – 10-Month Secretary
Frank, Tracy – Building Assistant	Smith, Shawna – Transportation Assistant
Gambol, Sara – Building Assistant	Sundstrom, Brian – Skilled Crafts
Guerrieri, Jeremy – Custodian	Swartzwalder, Sharon – Transportation Operator
Hedderick, Cheyenne – Playground Assistant	Sweda, Kerri – Lunchroom Assistant
Hord, Haley – Special Needs Assistant	Thompson, Deborah – Assistant Cook
Jackett, Shellie – Latchkey Assistant	Tousel, Abbey – Special Needs Assistant
Jennings-Carter, Karen – Kitchen Manager	Turchik, Kristel – Custodian
Johnson, Theresa – Playground	Woitella, Nicole – Lunchroom Assistant
Kobashi, Nancy – Special Needs Assistant	Zaby, Tina – Building Assistant
Langham, Gail – Special Needs Assistant	
Lendvay, Virginia – Building Assistant	

Approval of Two-Year Contracts (Second 1 of 2) for Classified Personnel

DeCaro, Charla – Playground Assistant	Hunneke, Cayla – Lunchroom Assistant
Eisler, Diana – Transportation Operator	Jahn, Michael – Custodian Night
Elmore, Melissa – Transportation Assistant	Nicholson, Melinda – Transportation Assistant PreK
Hixson, Kelley – 10-Month Secretary	Russell, Wendy – Lunchroom Assistant
Hornstein, Julie – Latchkey Assistant	Wallis, Loreen – Building Assistant
Hull, Lisa – Custodian	Wilson, Caryn – Transportation Operator

Approval of 2023 Latchkey Summer Camp Coordinators & Counselors, effective May 31, 2023

Camp Coordinator: A.M. Diane Brothag, Linda Moore, Emily Dorrell and P.M. Julie Oris at \$14.00 per hour.

Counselor: Diane Brothag, Melissa Gray, Cora Greggs, Julie Hornstein, Mandy Novak, Julie Oris, Danielle Thompson, Stefanie Veselko at \$13.00 per hour.

Counselor: Teagan Basco, Sierra Gifford, Sam Leber, Paige Veselko, Bryce Weber, Lily Wittie at \$12.50 per hour.

Approval of Classified Summer Substitute Workers

Technology: Adam Carbone, Jack Carbone, Jackson Mahoney, Anna Pennock, Andrew Selleny, Austin Sternberg at the hourly rate of \$11.50 effective June 5, 2023.

Custodial: Gabe Asamoah, Keirra Ballom, Akira Campbell, Micayla Chico, Logan Hickman, Gorjust Jackson, Noelle Lawrence, Jayson Pounds, Kaylie Pytko, Michael Sutton at the hourly rate of \$11.50 per hour effective June 5, 2023.

F. Resolution to approve non-renewal of Limited Contracts:

1. Approval of non-renewal of Limited Contracts for all certificated substitute teachers and homebound tutors effective June 7, 2023

2. Approval of non-renewal of Limited Contracts for the following Long-Term Substitute Teachers at the conclusion of the 2022-2023 school term:

Aitken, Kathleen	Hale, Haley	Marut, Jessica	Studer, Krysten
Baldwin, Karina	Havrilla, Channing	Nasca, Andrea	
Bell, Rachel	Hribar, Michelle	Rebenock, Kyle	
Brenizer, Lauren	Lehmann, Sally	Rowell-Malinas, Rebecca	
Deas, Carolyn	Lewis, Michael	Smith, Rachel	

3. Approval of non-renewal of Limited Contracts for the following Title/Intervention Tutors at the conclusion of the 2022-2023 school term:

Anderson, Seth	Justice, Sierra	Perusek, Dana	Weaver, Karen
Basiger, Kristine	Koubeck, Amber	Price, Kari	Weirich, Kevin
Bodnovich, Stephanie	Kuta, Jamie	Proud, Michelle	Westman, Nancy
Brownlee, Payton	Noreika, Geoffrey	Rico, John	
Connolly, Jennifer	Plassard, Abby	Short, Victoria	
DiCicco, Faith	Peffer, Makayla	Timko, John	

G. On the recommendation of the Superintendent of Schools, the Board of Education hereby renews the administrative and director contracts for the following individuals for the term of years specified:

Aliff, Mallory – Three Year	Schlick, Charles – Three Year
Bors, David – Three Year	Shantery, Traci – Three Year
Carrabine, Nicholas – Three Year	St. Clair, Timothy – Three Year
Gifford, Michelle – Three Year	Wakim, Gretchen – Three Year
Hardy, Allison – Three Year	

H. Resolution to authorize payment of College Credit Plus Stipend to Elizabeth Goodge, Sharon Landgraf and Christina Sherwood in the amount of \$830.04 (2 courses) for the 2022-2023 school year.

- I. Resolution to approve the following substitutes:
 - 1. Chelsea Balint, Substitute Special Needs Assistant, effective May 15, 2023.
 - 2. Chelsea Burr, Substitute Special Needs Assistant, effective May 19, 2023.
 - 3. Michael Keller, Substitute Custodial and Maintenance, effective June 5, 2023.
 - 4. Hallie Lawrence, Substitute Custodial and Maintenance, effective June 5, 2023.
- J. Resolution to approve extended work days for the following:
 - 1. Michelle Gifford, five extended days during Summer 2023 to be paid at her daily rate.
- K. Resolution to approve the following supplemental contract(s):

<u>Assignment</u>	<u>Last Name</u>	<u>First Name</u>	<u>Salary</u>	<u>Notes</u>
Outdoor Education Program Sped Assistant	Frank	Tracy	\$398.00	1 st Session

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

Motion: Grassi

Second: Hach

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>
Scott Fishel	Aye <u> X </u>	Nay <u> </u>	Abstain <u> </u>
Tom Hach	Aye <u> X </u>	Nay <u> </u>	Abstain <u> </u>

President declares the motion: carried 052523-3

11. Consent Agenda: Curriculum & Programming

- A. Resolution to certify for graduation the list of members of the Riverside High School Class of 2023 upon successful completion of present course work as presented by Mr. William Mayer, Principal.
- B. Resolution to approve the Riverside Boys Cross Country Team to travel to Ohiopyle State Park, in Pennsylvania, for a 2 day running retreat. The retreat will be held July 5 through July 6, 2023. The students will cover all costs with no expense to the school.
- C. Resolution to approve the Riverside Boys Basketball Program for participating in the Battle of the Bay Shootout in Sandusky. The trip will be June 21 through June 22, 2023. The cost of the trip is covered by Riverside Rebounders, there is no cost to the Board of Education.
- D. Resolution to approve the 2023 Riverside Boys Lacrosse Youth Camp, for children entering grades 3-9, to be held Tuesday, June 20th through Thursday, June 22nd. The cost will be \$60.00 per child with a discount to those families with more than one child attending camp. Instructor will be current Riverside coaches and players. There will be no cost to the Board of Education.

File Attachment:

Riverside Boys Lacrosse Youth Camp 2023.pdf (69 KB)

- E. Having been notified that the Board-recognized school support organization for the Riverside Local School District's cross country and track teams known as the Riverside Flying R Booster Club wishes to divide into two (2) separate entities with one entity supporting the cross country teams and the other supporting the track teams, the Riverside Local School District Board of Education hereby expresses its intent to recognize these two new entities as school support organizations provided

that they comply in all respects with Board Policy 9211, Administrative Guideline 9210, and the District's established procedures and practices with regard to school support organizations.

- F. Motion to approve the items listed on the Curriculum & Programming Consent Agenda as recommended by the Superintendent.

Motion: Fishel

Second: Hach

Vote:

Lori Krenisky	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 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"/>

President declares the motion: carried 052523-4

12. Consent Agenda: Buildings & Grounds/Operations

- A. Resolution to approve fuel purchase agreement with the Painesville City Local School District for the 2023-2024 school year.
- B. Resolution to approve agreement for limited shared transportation services with the Painesville City Local School District for the 2023-2024 school year.
- C. Resolution to approve a professional services agreement with Bialosky and Partners Architects, LLC for facility condition assessments of the Riverside Campus, LaMuth Middle School, Buckeye Elementary School and Melridge Elementary School at a total cost of \$102,104.00.
- D. 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 <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 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"/>

President declares the motion: carried 052523-5

13. Board of Education Update – Dr. Kalis said Commencement will be next Friday at 7:00 p.m.

14. Executive Session

- A. Motion to adjourn to executive session at 8:03 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: Krenisky

Second: Fishel

Vote:

Lori Krenisky	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 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"/>

President declares the motion: carried 052523-6

B. Motion to return to regular session at 8:41 p.m.

Motion: Krenisky

Second: Grassi

Vote:

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

President declares the motion: carried 052523-7

15. Closing Items

A. Next meeting:

Policy Committee	May 26, 2023	7:30 a.m.
Buildings & Grounds/Operations Committee	June 12, 2023	7:30 a.m.
Finance/Audit & Personnel Committee	June 22, 2023	8:15 a.m.
Business Meeting	June 29, 2023	7:00 p.m.

B. Motion to adjourn at 8:41 p.m.

Motion: Krenisky

Second: Hach

Vote:

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

Tom Hach

Aye X

Nay _____

Abstain _____

President declares the motion: carried 052523-8

Attest:



Board President

6-29-23

Date



Treasurer

6/29/23

Date