RIVERSIDE LOCAL BOARD OF EDUCATION



Riverside High School May 26, 2022 7:00 P.M. Regular Meeting

1. Opening Items

A. Call to Order at 7:00 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 here.

A. Motion to adjourn to executive session at 7:01 p.m. to discuss:

- B. Roll Call: Krenisky, Hach, Fishel, Grassi absent, 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. Executive Session

X_	Personnel matters (individuals need not be named)
	X Appointment and/or employment
	Dismissal
	X Discipline
	Promotion or demotion
	Compensation
	X 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: Hach	
	В.	Vote: Lori Krenisky Tom Hach Scott Fishel Jennifer Harden President declares the			Abstain Abstain Abstain Abstain
		Motion: Krenisky		Second: Harde	n
3	Matian	Vote: Lori Krenisky Tom Hach Scott Fishel Jennifer Harden President declares th	. — —	Nay Nay Nay Nay d 052622-2	Abstain Abstain Abstain Abstain
3.		Motion to approve m	inutos as attach	ha	
	A.	Motion to approve m File Attachments:	inutes as attach	led	
			Minutes ndf (20)	R KR)	
		April 28 2022 Board Minutes.pdf (208 KB) May 4 2022 Special Meeting Minutes.pdf (133 KB)			
		Motion: Krenisky	Č	Second: Hach	
		Vote: Lori Krenisky	AyeX	Nay	Abstain
		Tom Hach	Aye X	Nay	Abstain
		Scott Fishel	AyeX	Nay	Abstain
		Jennifer Harden	AyeX	Nay	Abstain

President declares the motion: carried 052622-3

4. Old Business – Mrs. Harden asked the Buildings and Grounds committee to look into adding security measures at Buckeye and Melridge Elementary Schools. Mr. Fishel made the following statement: "At the last Board Meeting on April 28, 2022, I was accused by a speaker at the meeting of 'pushing my way into a house uninvited, demanding that people vote no on the school bond levy and that I would not leave a house when requested to do so'.

Those accusations are false and defamatory. I am making this statement tonight to set the record straight about those false statements. It is impossible for me to personally reach out to all of the people who were present at the meeting or were later told about those false statements. As a result, this meeting and this public forum is my chance to tell everyone that those statements were false, slanderous and defamatory.

I categorically state that I did not push my way into any house uninvited, I did not demand people vote no on the school bond levy and I never refused any request to leave a house. As you know, I was strongly against the 37 year bond levy because it was bad business for our schools and it was especially bad business for our residents and voters. The overwhelming defeat of the bond levy strongly supports my position on this issue. It is time for us to move forward and to come up with cost effective solutions for our schools. I am ready to work with any and all people to discuss reasonable ideas and proposals to move our schools forward.

This statement is a small step that I am taking to try and protect myself and my family from the slanderous and defamatory statements that were made against me. Those types of personal attacks against any school board member and/or elected official harm the official and his or her family and they ultimately undermine the governmental institutions of this great country."

5. New Business – Mr. Hach would like to schedule tours of all the buildings, including the two new elementary buildings, to get a baseline understanding of the condition of the buildings. Mr. Arlesic will join the board members for the tours. Mrs. Krenisky would like to create a Board Member Handbook. OSBA has a service that will assist in the creation of the handbook. Mr. Fishel is taking inventory of all rooms on the Riverside Campus. He stated that board members do not need permission to enter buildings and this inventory will result in having knowledge and information of what needs to be done when we hire a company to do an assessment and formulate a bid package.

6. <u>Board of Education Committee and Liaison Reports</u>

- A. Lori Krenisky Superintendent's Business Advisory Liaison The Business Advisory Committee met on May 16. They talked about graduation requirements, coursework, and embedded industrial recognized credentials. They discussed how the council members can get involved through preapprenticeships and partnerships.
- B. Scott Fishel Curriculum and Programming Committee; Alumni Association Liaison The Curriculum and Programming Committee will meet in June. Mr. Fishel met with Mrs. Lanning to get a better understanding of her position. Dr. Mlakar stated that the Curriculum and Programming Committee meets once a month. They discussed upcoming programming and the summer extended learning program. No Alumni Association update.
- C. Tom Hach Buildings & Grounds/Operations Committee; Legislative Liaison The Buildings and Grounds Committee met on May 10. They talked about the floor work at Buckeye, Melridge and LaMuth. Work will be done on the parking lots at Riverside Campus and LaMuth. The permanent boiler will be installed at LaMuth this summer.
- D. Jennifer Harden Policy Committee; Booster Organization Liaison The Policy Committee met on May 20 with Mr. McIntyre to revise the proposed plank for OSBA. The Booster Organizations did not meet, but have been active in their schools. Mrs. Harden thanked the parents involved in the PTAs.

7. Superintendent's Report — Dr. Kalis recapped the various activities that have happened throughout the district in the past month. There is some interest in restarting a PTA at the Riverside Campus. A national PTA rep will be hosting a parent meeting in June to discuss what is involved. An Academic Recognition Program has been started by the Lake County Elected Officials. This program recognizes all students in Lake County who received straight A's in the 2021-2022 school year. On May 31, Riverside will honor and recognize seniors who are enlisting in the military. 170 seniors completed their senior project. The Senior Project Fair will be held on June 1. Graduation will take place on June 3 in the Riverside Stadium. Dr Kalis introduced William Mayer, the new principal at Riverside Campus. Dr. Mlakar reviewed the test scores from the standardized tests taken this year and compared them to past years for the same groups of students. Test results over time show that students in the district are not two years behind in learning and they are beginning to improve.

8. Treasurer's Report and Committee Update

- A. Scott Fishel Finance/Audit and Personnel Committee; Strategic Plan Liaison The Finance/Audit and Personnel Committee met on May 11. They reviewed the job description for the Assistant Treasurer position. Six students have been hired for the summer maintenance positions. They will hire as many students as are interested. No Strategic Plan update.
- B. Mr. Platko said the Discovery Tours trial was postponed until May 26. There has been no news of the results. The district will receive a refund from the Department of Utilities for the large water and sewer bill received due to the water leak. Mr. Platko reviewed the Five-Year Forecast.

9. Public Participation

A. Public Comment – The mother of the student honored at the April board meeting thanked the board for their recognition of him. It was a great honor. She wanted to remind the board that children are watching them and they saw the interaction between the board and the community on social media. They saw the bullying behavior that happened at the meeting. The adults need to lead by example. She said a new school building would have been great, but the current issues such as the fighting and bullying need to be addressed.

A Painesville Township resident thanked Mr. Hach and Mr. Fishel for opposing the school levy. He asked the board not to put a levy request back on the ballot. He thanked Mr. Fishel for what he is doing on the board in asking questions and looking at all options for improvements.

A Leroy Township resident welcomed Mr. Mayer to the district. He thanked the board for approving a second School Resource Officer at the campus. He asked the board to pass the OSBA platform as written. He also asked Mr. Mayer to start enforcing the dress code and student code of conduct. He feels these need to be taken seriously.

A Painesville Township resident asked for a moment of silence for the school shooting victims at Robb Elementary School in Uvalde, Texas.

10. Consent Agenda: Finance/Audit

A. Resolution to approve the monthly financial reports and check payment register report for April 2022.

File Attachment:

- Monthly Board Reports April 2022.pdf (506 KB)
- B. Resolution to approve the Five-Year Forecast for May 2022 and authorize the treasurer to file with the Ohio Department of Education.

File Attachments:

Five Year Forecast – May 2022.pdf (301 KB)

Five Year Forecast - May 2022 Presentation.pdf (410 KB)

Five Year Forecast – May 2022 Assumptions.pdf (550 KB)

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

File Attachment:

- Permanent Appropriations FY22 05-26-2022.pdf (23 KB)
- D. Resolution to approve a contract with New Avenues for students from the Riverside Local School District for Summer 2022 ESY services.
- E. Resolution to approve an Agreement with the Mentor Exempted Village Schools for Extended School Year (ESY) services at the Mentor Cardinal Autism Resource and Education Schools (CARES) for educational purposes of students from the Riverside Local School District for the 2022 Summer Program.
- F. Resolution to approve Re-Education Services, Inc. ASPIRE Extended School Year (ESY) Student Service Agreement Summer 2022.
- G. Resolution to approve a Re-Education Services, Inc. Student Service Agreement Classroom Aid for the 2022-2023 school year.
- H. Resolution to approve a Re-Education Services, Inc. Student Service Agreement Re-Ed ACCESS for the 2022-2023 school year.
- Resolution to approve an agreement with PowerSchool for Naviance Solution Suite for the 2022-23 school year.
- J. Resolution to approve an Agreement with Frontline Education for FY23 Absence & Substitute Management in the amount of \$10,599.86.
- K. Resolution to approve an Agreement with Frontline Education for FY23 Applicant Tracking in the amount of \$3,424.23.
- L. 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, 2022 through June 30, 2023.
- M. Resolution to approve a purchase order in the amount of \$50,000 to Walter Haverfield for special education legal matters.
- N. Resolution to approve a client school district service agreement with the Educational Service Center of the Western Reserve for the 2022-2023 and 2023-2024 school years.
- O. Resolution to approve a purchase order to Colonial Oil in the amount of \$90,000.00 for fuel for buses.
- P. Resolution to approve an addendum to a lease agreement with the Educational Service Center of the Western Reserve for use of Hale Road Elementary School effective August 1, 2021 through June 30, 2022.
- Q. Resolution to approve a lease agreement with the Educational Service Center of the Western Reserve for use of Hale Road Elementary School effective July 1, 2022 through June 30, 2023.
- R. Resolution to approve an agreement with ABA Outreach Services for Behavioral Services (ABA Therapy) for students from the Riverside Local School District for the 2022-2023 school year.
- S. Resolution to approve a purchase order to Dell Technologies for 90 laptop computers in the amount of \$62,091.00.

- T. Resolution to approve a purchase order to Dell Technologies for 30 desktop computers for the high school lab in the amount of \$36,697.50.
- U. Resolution to approve a purchase order to American Croatian Lodge for rental for prom in the amount of \$17,329.00.
- V. Resolution to approve Then and Now Certificates over \$3,000 per ORC section 5705.41:
 - 1. To Alro Steel Corporation in the amount of \$3,813.01 for additional supplies for the band trailer.
 - 2. To Walter Haverfield Attorneys at Law in the amount of \$60,595.00 for special education matter.
 - 3. To Lake County Department of Utilities in the amount of \$12,930.15 for water overage.
 - 4. To College Board in the amount of \$41,046.00 for AP tests.
- W. Resolution to accept the following donation(s):
 - 1. \$678.16 from the RHS Gridiron Club for coaches for the 2021-2022 school year playoffs.
 - 2. Six welding helmets to Mr. Blank's welding class from former students Andrea Orlando Yost and Joseph Palinkas.
- X. Motion to approve the items listed on the Finance/Audit Consent Agenda as recommended by the Treasurer.

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

President declares the motion: carried 052622-4

11. Consent Agenda: Personnel

- A. Resolution to approve the following:
 - 1. Amy Alexy, general leave of absence through April 12, 2023
 - 2.Lindsay Kosinski, extension of unpaid maternity leave for the first semester of the 2022-2023 school year.
- B. Resolution to approve the following retirement(s):
 - 1. Rick Bartlett, custodian at LaMuth Middle School effective September 6, 2022.
 - 2. Carletta Bennett, Special Needs Assistant at Riverside Campus effective July 31, 2022.
 - 3. Sandra Anderson, Transportation Operator effective July 1, 2022.
- C. Resolution to approve the resignation(s) below:
 - 1. Joy Alfaro, First Grade Teacher at Buckeye Elementary effective at the end of the contracted 2021-2022 school year.
 - 2. Vivian Potter, Transportation Operator effective at the end of the contracted 2021-2022 school year.
 - 3. Carolyn Slocombe, Credit Recovery Facilitator at Riverside High School effective at the end of the contracted 2021-2022 school year.

- 4. Mary Mattern, Kitchen Manager at JRW effective at the end of the contracted 2021-2022 school year.
- 5. Amy Huston, Elementary Music Teacher effective at the end of the contracted 2021-2022 school year.
- 6. Stephanie Cook, Secretary at Riverview Elementary effective at the end of the contracted 2021-2022 school year.
- Alicia Taipale, Latchkey Assistant at Riverview Elementary effective at the end of the workday on May 17, 2022.
- 8. Laurie Ferraro, Lunchroom Assistant at Riverview Elementary effective at the end of the contracted 2021-2022 school year.
- 9. Georgianne McNeil, PM Latchkey Coordinator at Parkside effective June 3, 2022.
- D. Resolution to approve the following transfers:
 - 1. Patricia Singh from Intervention Specialist at Riverside Campus to Intervention Specialist at LaMuth Middle School, effective at the beginning of the 2022-2023 School Year.
 - 2. Tammi Bush from Kitchen Manager at Parkside Elementary to Kitchen Manager at John R. Williams at the hourly rate of \$14.83 Step-17 plus \$18.95 per day manager stipend effective at the beginning of the 2022-2023 school year.
- E. Resolution to approve the following employment recommendations:
 - 1. William Mayer, Principal of Riverside Campus, Two-Year Administrative Contract at the salary of \$118,000.00 effective August 1, 2022.

Summer 2022 ESY Program to be paid 1.5 x their hourly rate by timesheet:

Balint, Chelsea – Aide Lester, Tiffany – Aide Brunstetter, Jordan - Tutor Moore, Cyndi – Aide Calhoun, Jody - Tutor Napier, Celeste - Aide Chongris, Bethany – OT Oblaczynski, Kelly – Tutor Conway, William - Tutor Parron, Brittany - Tutor Dolan, Barb - Tutor Ricci, Michelle – Aide Hamilton, Ann Marie – Speech Rigby, DelRae - Aide Hogan, Ronald – Aide Santo, Ross - Tutor Kevern, Erin – Tutor Singh, Trish - Tutor

Konczal, Ashley – OT Warmuth, Darcie – Physical Therapy

Lette, Cyndi - Aide

Continuing Contracts for Certificated Personnel

Adoryan, Kate Falvey, Erin Susick, Andrew

Cvengros, Camille Selent, Robyn Erjavec, Carrie Smith, Amanda

One-Year Limited Contract for Certificated Personnel

Adair, Daniel Kallay, Shane Potts, John
Alexy, Amy Kaschak-Quick, Katherine Purchase, Taylor

Andree, Kyle Kelleher, Amanda Rowell-Malinas, Rebecca

Basista, Kari Kilgore, Jennifer Rudolph, Kaitlin

Beck, Aisling Kosinski, Lindsay Sheckler-Schenk, Rebecca

Breech, Jonatan Krumpak, Alexa Brunstetter, Jordan Layman, Hillary Maltry, Nancy Calhoun, Jody Mates, Lauren Cardina, Matthew McCabe, Kelly Coumos, Jillian McDonald, Jacob DeMassimo, Julia Eckles, Emily Meltzer, Denise Freeman, Nathaniel Miracle, Caitlin Funk, Brittany Myers, Kristen Neill, Erin Gelman, Katherine Nielsen, Vanessa Gil, Kaleigh Gisondo, Michael Noll, Jessica Goodge, Elizabeth Nowicki, Lynette Oblaczynski, Kelly Grendel, Matthew Hammonds, Zachary Olds, Kathlyn

Shook, David
Short, Amanda
Singh, Patricia
Strauser, Sarah
Terman, Katherine
Toth, Justin
Vires, Alexandra
Vitantonio, AllieFair
Wakim, John
Wooledge, Pamela
Zeedrich, Joshua
Zimmerman, Kirsten

Shockey, Alexandra

Approval of One-Year Contracts for Classified Personnel

House, Janet

Humes, Edward

Crissey, Troy – Custodian Kerver, Dale – Field House

Parron, Brittney Perry, Heidi

Faletic, Karin – Special Needs Assistant Magruder, Lauren – Building Assistant

Guerrieri, Jeremy – Custodian Roush, Roger – Field House
Jennings Carter, Karen – Assistant Cook/Cashier Shutt, Bonnie – Assistant Cook

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

Babcock, Robert – Custodian Lester, Tiffany – Special Needs Assistant
Balint, Chelsea – Special Needs Assistant Marshall, Kaeleana – Assistant Cook

Bartlett, Ciara – Special Needs Assistant McConnaughy, Charles – Transportation Operator

Bohr, Cheryl – Transportation Operator Morrison, Jessica – Special Needs Assistant Campbell, Craig – Maintenance I Munaretto, Nicole – Special Needs Assistant

Campbell-Rady, Carol – Playground Assistant
Chapek, Jill – Transportation Assistant
Cole, Alyssa – Special Needs Assistant
Novak, Mandy – Special Needs Assistant

Conley, Christopher – Assistant Cook Reifinger, Kristy – Payroll

Edixon, Shawn – Custodian Rokosky, Kelly – Special Needs Assistant

Facemyer, Gary – Transportation Assistant

Schack, Krista – Library Assistant

Ferraro, Laurie – Lunchroom Assistant

Seacrist, Stacey – Custodian

Grieco-Kaczmarski, Lisa – Assistant Cook Skouby, Jennifer – Playground Assistant Hart, Stephen – Transportation Operator Sullivan, Priscilla – Study Hall Monitor

Hauxhurst, Alexandria - Lunchroom Assistant Taylor, Alfred - Skilled Crafts

Hogan, Ronald – Special Needs Assistant

Hornstein, Julie – Playground Assistant

Werner, Krystle - Playground Assistant

Johnson, Sara - Custodian

Kidd, Walter Grey – Transportation Operator

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

Baker, Frances – Lunchroom Assistant Lemaster, Rick – Transportation Operator

Brandt, Danette – 12-Month Payroll Exempt Lette, Cynthia – Special Needs Assistant, MH

Carrow, Elizabeth – Lunchroom Assistant Malkamaki, Julie – Assistant Cook

Coley, Noah – Custodian Night McMullan, Wendy – Cashier

Conley, Holly – Special Needs Assistant

Dickinson, Robyn – Playground Assistant

Dickinson, Robyn – Playground Assistant

Murphy, Josephine – Assistant Cook

Flenner, Kelly – 10-Month Secretary

Johnson, Jennifer – Custodian Day

Johnson, Robert – Maintenance I–12 Months

Strauss, Jessica – Lunchroom Assistant

Keyes, Jean – Lunchroom Assistant Tomc, Christine – Assistant Cook

Lambert, Samantha – Classroom Assistant Preschool

Approval of Classified Summer Substitute Workers:

Maintenance: Sullivan Beach, Elliott Putney, Ethan Putney, Chase Elersich, Adam Nied, Max Kealoha, Adam Becker, Virginia Lendvay at the hourly rate of \$11.00 effective June 6, 2022.

<u>Technology:</u> Jackson Mahoney, Andrew Selleny, Austin Sternberg, Jayson Pounds at the hourly rate of \$11.00 effective June 6, 2022.

- 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, 2022.
 - 2. Approval of non-renewal of Limited Contracts for the following Long-Term Substitute Teachers at the conclusion of the 2021-2022 school term:

Ball, Brianna French, Angelina McClendon, Mandy Weirich, Kevin Cooper, Jennifer Grier, Carol Punkar, Kevin Wooledge, Pamela

DeMastry, Ruth Hribar, Michelle Rebenock, Michelle Fox, Laura Lauer, Jamie Sanborn, Scott

3. Approval of non-renewal of Limited Contracts for the following Title/Intervention Tutors at the conclusion of the 2021-2022 school term:

Aitken, Kathleen Proud, Michelle Crea, Kelli Sable, Julie Graff, Emily Short, Victoria Hayman, Colleen Starkey, Nicole King, Dana Studer, Krysten Lehmann, Sally Urankar, Vincent Plassard, Abby Weaver, Karen Prib, Stacy Westman, Nancy

4. Approval of non-renewal of Limited Contract(s) for classified personnel at the conclusion of the 2021-2022 school term:

Mandzak, Brandi – Building Assistant Taipale, Alicia – Playground Assistant

G.	On the recommendation of the Super the administrative contracts for the for Richard Arlesic – Three Year Christopher Basich – Three Year Christine Illner – Two Year Michael Lewis – Three Year Melissa Mlakar – Three Year Nicholas Orlando – Three Year Julie Weber – Three Year Jennifer Westbrook – Three Year			
Н.	. Resolution to authorize payment of College Credit Plus Stipend to Elizabeth Goodge, Sharon Landgraf and Christina Sherwood in the amount of \$813.76 (2 courses) for 2021-2022.			
1.				
J.				
K.	K. Resolution to approve the following supplemental(s): Supplemental Contracts 21-22			
	1.Accompanist – HS Concert 5/4 2.Accompanist – HS Concert 5/18	Susick	Andrew Kelly	\$100.00 \$285.00
L. Motion to approve the items listed on the Personnel Consent Agenda as recommend Superintendent.				a as recommended by the
	Motion: Fishel	Second: Krenis	sky	
	Vote:	Nov	Abstain	

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

President declares the motion: carried 052622-5

12. Consent Agenda: Curriculum & Programming

- A. Resolution to certify for graduation the list of members of the Riverside High School Class of 2022 upon successful completion of present course work as presented by Mr. Peter Hliatzos, Principal.
- B. Resolution to approve the Riverside Boys' youth soccer camp, for boys entering grades 4-8, to be held June 27-30, 2022 in the Riverside Stadium. The cost will be \$40 per registrant. Instructors will include Riverside coaches. There will be no cost to the Board of Education.

- C. Resolution to approve the Riverside High School Volleyball Camp for children entering grades 6-8, to be held July 27 and 28, 2022 at the Riverside Field House. The cost will be \$60 for each child. Coaches will include Riverside coaches. There will be no cost to the Board of Education.
- D. Resolution to approve the Riverside Youth Cheer Camp, for students entering grades 1-6, to be held August 11, 2022. The cost will be \$25 per participant. Instructors will include Riverside cheer coaches. There will be no cost to the Board of Education.
- E. Resolution to approve an increase in licenses with NWEA for FY2023 Map Growth assessment from 2,626 licenses at a cost of \$34,138.00 to 3,088 licenses at a cost of \$40,144.00.
- 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	AyeX	Nay	Abstain	
Tom Hach	AyeX	Nay	Abstain	
Scott Fishel	AyeX	Nay	Abstain	
Jennifer Harden	AyeX	Nay	Abstain	

President declares the motion: carried 052622-6

13. Consent Agenda: Buildings & Grounds/Operations

- A. Resolution to approve a purchase order to A.J. Goulder Electric, Inc. for additional parking lot lighting at Melridge Elementary School in the amount of \$18,755.00.
- B. Resolution to approve a purchase order to Marbleife of Cleveland for terrazzo floor restoration services at Buckeye Elementary School in the amount of \$24,950.00.
- C. Resolution to approve a purchase order with Pavement Maintenance Specialties for Riverside Campus parking lot repairs and sealcoating in the amount of \$39,500.00.
- D. Resolution to approve a purchase order with Pavement Maintenance Specialties for LaMuth Middle School parking lot repairs and sealcoating in the amount of \$14,650.00.
- E. Resolution to approve a purchase order with Precision Environmental Co. for removal, asbestos abatement, and replacement of the Melridge Elementary gymnasium floor in the amount of \$33,080.00.
- F. Resolution to approve a purchase order with Precision Environmental Co. for removal, asbestos abatement, and replacement of the John R. Williams cafeteria floor in the amount of \$40,667.00.
- G. Resolution to approve a purchase order with Precision Environmental Co. for removal and replacement of the Riverside High School kitchen floor in the amount of \$20,295.00.
- H. Resolution to approve a fuel purchase agreement with the Painesville City Local School District for the 2022-2023 school year.
- I. Resolution to approve agreement for limited shared transportation services with the Painesville City Local School District for the 2022-2023 school year.
- J. Motion to approve the items listed on the Buildings & Grounds/Operations Consent Agenda as recommended by the Superintendent.

	Motion: Hach		Second: Fishel		
	Vote: Lori Krenisky Tom Hach Scott Fishel Jennifer Harden	AyeX AyeX AyeX AyeX	Nay Nay Nay Nay	Abstain Abstain Abstain Abstain	•
	President declares th	e motion: carrie	d 052622-7		
	 K. First Reading of New/Revised Board Policies: Policy 2271 – College Credit Plus (Revised) Policy 2370.01 – Blended Learning (Revised) Policy 5772 – Weapons (Revised) Policy 6110 – Grant Funds (Revised) Policy 6114 – Cost Principles – Spending Federal Funds (Revised) Policy 6325 – Procurement – Federal Grants/Funds (revised) Policy 6423 – Use of Credit Cards (Revised) Policy 7217 – Weapons (Revised) Policy 8500 – Food Services (Revised) SBA Call to Action – Legislative Platform A. Resolution answering the Ohio School Board Association's Call to Action to refine, hone, and amend the OSBA Legislative Platform. 				ction to refine, hone, and
	Motion: Hach	Second: Harden			
	Vote: Lori Krenisky Tom Hach Scott Fishel Jennifer Harden President declares th	AyeX AyeX AyeX ee motion: carrie	Nay Nay Nay Nay	202	- -
fast tir	of Education Update	- Mrs. Harden co	ongratulated		Mr. Hach commented on how s working a summer job then
16. <u>Closing</u> A.	g Items Next meeting: Buildings and Ground Curriculum and Prog			e 7, 2022 e 14, 2022	8:00 a.m. 7:30 a.m.

Finance/Audit and Personnel Committee June 23, 2022 8:00 a.m. Business Meeting June 30, 2022 7:00 p.m.

B. Motion to adjourn at 9:09 p.m.

Motion: Krenisky Second: Fishel

Vote:

Lori Krenisky Aye__X__ Nay____ Abstain___ Tom Hach Aye__X__ Nay____ Abstain Scott Fishel Aye_X_ Nay____ Abstain___ Jennifer Harden Nay____ Abstain___ Aye__X__

President declares the motion: carried 052622-9

Attest:

Soard President Date Treasurer Date