

RIVERSIDE LOCAL BOARD OF EDUCATION



Riverside High School

October 26, 2023

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.

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

E. Moment of Silence

Lance Cpl. Austin B. Schwenk

Riverside High School Class of 2022

May 22, 2004 – October 28, 2023

2. Motion to Approve Minutes

A. Motion to approve minutes as attached.

File Attachments:

September 28 2023 Board Minutes.pdf (215 KB)

October 10 2023 Work Session.pdf (130 KB)

Motion: Krenisky

Second: Harden

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_____
Jennifer Harden	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 102623-1

3. **Special Reports** – Dr. Basich gave an update on LaMuth Middle School. He spoke about how the students are all coming together for the first time from all of the elementary schools as one community and how they living the culture playbook. Ms. Cireddu and Ms. Amos spoke about the Fab Lab and had some students show their projects and speak about their role in the group. Mr. Andree gave an update on the Transportation Department.
4. **Old Business** – Mrs. Krenisky said that the Board Self-Evaluation is complete and has been sent to the Board members for review.
5. **New Business** – Mrs. Krenisky spoke about bylaw 148 regarding public discussions by Board members.
6. **Board of Education Committee and Liaison Reports**
 - A. Lori Krenisky – Superintendent’s Business Advisory Liaison – The Business Advisory Committee has a meeting scheduled for November 30.
 - B. Scott Fishel – Curriculum and Programming Committee; Alumni Association Liaison – The Curriculum and Programming Committee met in October. There will be Professional Development days on November 6 and 7. There will be people from the ESC to train teachers on how to evaluate test scores. There is a pilot program in History, Psychology, and Government for AI to give students immediate feedback when they are working on lessons on their chromebooks. The Alumni Association Hall of Fame Dinner went well and it was well attended.
 - C. Tom Hach - Buildings & Grounds/Operations Committee; Legislative Liaison – The Buildings and Grounds Committee met on October 19. The modular unit at Buckeye is on schedule to be in place by the beginning of the second semester. All of the lights at the stadium will be replaced. The track will be resurfaced in the summer after graduation. There are some changes to the OSBA legislative platform that the Board will be voting on to guide the conference representative’s vote at the OSBA Capital Conference.
 - D. Jennifer Harden - Policy Committee; Booster Organization Liaison – No policy or boosters update.
7. **Superintendent’s Report** – November is National Principals Month and Dr. Rateno thanked all the principals for their hard work. A team of district and building leaders attended a two-day conference to learn how to establish the conditions necessary for a change to a PK-12 personalized learning platform. Riverside’s Special Education rating was 4 out of 4, meets requirements with no action required. Girls volleyball is playing in the district championship match against Mentor, football is in the first round of playoffs against Maple Heights, and three students qualified for the regional cross country meet. National Honor Society held a Boo Fest for students in the district and has a Holiday Market scheduled for November 11. National Honor Society inducted 62 students, which is the largest number since 2005. The last Coffee with Chris will be on October 30 at Parkside. The senior citizen appreciation dinner will be on November 16 prior to the first performance of “Puffs”. There will be performances on November 17 and 18 as well. Dr. Rateno congratulated the Hall of Fame inductees.

8. 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 October 19. They are working on filling Latchkey Aide, Study Hall Monitor and Transportation positions. They talked about state funding and the possibility of having to pay back previous year's funding. Mr. Platko said it looks promising that we will not have to pay anything back. The Fiscal Year 2023 Audit began on Monday. No Strategic Plan update.
- B. Mr. Platko reviewed the September 2023 financial report. He talked about the phase-in plan for state funding. He talked about the Ed Choice Voucher program and Covid relief funding. He presented the results of the facility condition assessment done by the Bialosky architect firm. They ranked the conditions from critical to grandfathered codes. The total amount of the critical and potentially critical conditions total \$45.3 million to repair. A work session will be scheduled to go through all of the reports. He presented the results of the baseball and softball field facility study done by Then Design Architecture. They listed options from a complete new artificial turf field with new amenities to infield and outfield drainage and amenities improvements. They provided different options for multi-purpose fields for baseball, softball, lacrosse and soccer. The contractor for the vestibule project is hoping to complete Melridge over winter break, begin LaMuth over spring break, then complete LaMuth, Buckeye and the Riverside Campus over the summer. He talked about House Bill 187 which will modify procedures to conduct property tax assessments. The Five-Year Forecast will be presented at the November meeting.

9. Public Participation

A. Public Comment

A Concord resident talked about the new Riverside PTA. She encouraged the Board members to join the PTA. They are working toward making it a PTSA, which will include students. She met with student council and got some good ideas from them of what they would like to see the PTA do. They would like to work on supporting academic clubs and become a booster type group for them. She talked about a national PTA program called Reflections. The theme this year is "I am hopeful because". The students can submit their work and the PTA will judge it. The winners will move on to the Ohio PTA, and possibly to the national level.

Another PTA member said they are creating a student of the month program with different departments each month, such as Fine Arts, STEM or Drama, as well as themes such as most inspiring or most interesting hobby. Their goal is to engage the students and make them want to participate.

A Painesville Township resident said that she has been active in the district as part of the PTA and homeroom parent as well as attending board meetings. She said she had some concerns about the actions of a Board member. She believes the Board members should have students in the district and be involved. She hopes the voters will do their due diligence in November.

A Board candidate said that her children attended Riverside and she does not believe that having children in the district should be a requirement for sitting on the Board. There are other ways to be involved than attending all of the district functions.

A Leroy Township resident who is running for school board started to speak about meetings he set up and was stopped by the Board due to campaigning issues.

Another Board candidate began to speak and was stopped by the Board due to campaigning issues.

10. Consent Agenda: Finance/Audit

- A. Resolution to approve the monthly financial reports and check payment register report for September 2023.
File Attachment:
Monthly Board Reports - September 2023.pdf (509 KB)
- B. Resolution to approve a purchase order to the ESC of the Western Reserve in the amount of \$20,000.00 for FY24 Juvenile Detention Billing.
- C. Resolution to approve a purchase order to the ESC of the Western Reserve in the amount of \$31,416.00 for FY24 student tuition at the Geauga Youth Center.
- D. Resolution to approve a purchase order to Rush Truck Center in the amount of \$15,500.00 for parts and outside labor for buses.
- E. Resolution to approve a Service Agreement between Riverside Local Schools and PSI AFFILIATES, INC./PSI ASSOCIATES, INC. for PSI Special Needs Program LPN Services, effective for the 2023-2024 school year.
- F. Resolution to approve an Agreement for Admission of Tuition Pupils with ESC of Northeast Ohio for Services of Crossroads Day Treatment Center during the 2023-2024 school year for students of the Riverside Local School District
- G. Resolution to approve an agreement with Educational Partnerships Institute, LLC (EPI) for strategic planning services and leadership coaching effective October 10, 2023 through June 30, 2024.
- H. Resolution to approve Then and Now Certificates over \$3,000 per ORC section 5705.41:
 - 1. To the ESC WR in the amount of \$7,260.00 for Juvenile Detention billing.
 - 2. To Gardiner in the amount of \$3,379.15 for HVAC repairs at Parkside Elementary.
 - 3. To Roberts Roofing Co in the amount of \$3,795.00 for repairs at Riverside and the Field House.
- I. Resolution to approve the following donation(s):
 - 1. Pickleball equipment to LaMuth Middle School from the Lake County General Health District.
 - 2. \$1,642.85 from Parkside PTO to Parkside Elementary for purchase of a new laminator.
 - 3. \$1,800.00 from Parkside PTO to Parkside Elementary for purchase of library books.
 - 4. \$3,000.00 from Parkside PTO to Parkside Elementary for purchase of science/social studies items.
 - 5. Two plasma torches, cover, and filter valued at \$4,000.00 to the Riverside Campus welding lab from Airgas USA LLC.
- J. Motion to approve the items listed on the Finance/Audit Consent Agenda as recommended by the Treasurer.

Motion: Grassi

Second: Harden

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_____
Jennifer Harden	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 102623-2

11. Consent Agenda: Personnel

- A. Resolution to approve the following retirement(s):
 - 1. John Harrell, Transportation Operator, effective October 9, 2023.
 - 2. Ed Watson, 12-Month Day Custodian at Melridge Elementary, effective December 31, 2023.
- B. Resolution to approve the following resignation(s):
 - 1. Shellie Jackett, Lunchroom Assistant at Parkside Elementary, effective September 28, 2023.
 - 2. Shellie Jackett, AM Latchkey Assistant at Parkside Elementary, effective September 28, 2023.
 - 3. Shellie Jackett, PM Latchkey Assistant at Riverview Elementary, effective September 28, 2023.
 - 4. Kelly Harber, English Teacher at Riverside Campus, effective October 6, 2023.
 - 5. Debra Fuller, 12-Month Evening Custodian Float at Riverside Campus, effective October 7, 2023.
 - 6. Kelly Puhalsky, Social Studies TBT Lead and LaMuth Student Council, rescinded for the 2023-2024 school year.
 - 7. Nicole Voitella, Lunchroom Assistant at Buckeye Elementary, effective October 2, 2023.
 - 8. Amanda Short, 7th Grade Winter Cheer Coach, effective prior to the 2023-2024 Winter Season.
 - 9. Katie Kardum, Teacher (Classroom) Assistant at Riverview Elementary, effective November 4, 2023.
- C. Resolution to approve the following leave of absence request(s):
 - 1. Denise Digman, unpaid medical leave of absence beginning October 12, 2023, through approximately January 26, 2024.
 - 2. Kathleen Zimmerman, unpaid medical leave of absence beginning October 25, 2023, through approximately January 26, 2024.
 - 3. Bryan Goodrich, unpaid medical leave of absence beginning November 2, 2023, through approximately November 30, 2023.
- D. Resolution to accept the following transfer(s):
 - 1. Debra Forkins, from Temporary 10-Month Secretary at Melridge Elementary to Special Education Classroom Assistant at Melridge Elementary at the hourly rate of \$17.15, Step-6 effective October 5, 2023.
 - 2. Diane Kaiser, from Night Custodian at Riverside Campus to Temporary 12-Month Maintenance Secretary for a staff member on leave, at the hourly rate of \$20.93, Step-8, effective September 29, 2023.
 - 3. Kevin Weirich, from ELA Tutor at LaMuth Middle School to Long-Term 6th Grade Teacher at LaMuth Middle School for a teacher on leave, at the prorated salary based on BA+9 Step-4 \$49,952.00, effective October 9, 2023.
 - 4. Anthony Matejcic, from ELA Tutor at Riverside Campus to Long-Term English Teacher at Riverside Campus at the prorated salary based on BA+0 Step-0 \$42,332.00, effective October 9, 2023.
- E. Resolution to approve the following:
 - 1. Maria Stebnicki, Long-Term TESOL Teacher at Riverview Elementary, One Year Limited Contract at the hourly rate of \$33.31, paid by timesheet, effective September 12, 2023.

2. Robin D'Abate, Teacher (Classroom) Assistant at Riverview Elementary, correction to the effective date of transfer from October 2, 2023 to October 9, 2023.
 3. Deborah Cummings, AM Latchkey Assistant as needed, One Year Limited Contract at the hourly rate of \$13.39, effective October 2, 2023.
 4. Molly Knapton, Lunchroom Assistant at Parkside Elementary, One Year Limited Contract at the hourly rate of \$11.92 Step-0, effective October 19, 2023.
 5. Tabitha Lette, AM Latchkey Assistant at Parkside Elementary School, One Year Limited Contract at the hourly rate of \$13.39, effective October 16, 2023.
 6. Tabitha Lette, PM Latchkey Assistant at Riverview Elementary School, One Year Limited Contract at the hourly rate of \$13.39, effective October 16, 2023.
 7. Hannah Bauer, AM Latchkey Assistant, One Year Limited Contract at the hourly rate of \$13.39, effective October 11, 2023.
 8. Kelly Harber, Long-Term Teacher at LaMuth Middle School, One Year Limited Contract at the annual salary of \$71,863.59 MA+15, Step-21, effective October 9, 2023.
 9. Crystal Bailey, Special Education Classroom Assistant at Riverview Elementary, One Year Limited Contract at the hourly rate of \$15.79, Step-0 effective October 9, 2023.
 10. Chastity Safranek, Study Hall Monitor at Riverside Campus, One Year Limited Contract at the hourly rate of \$12.56, Step-0, effective October 16, 2023.
 11. Dawn Elersic, Mid-Day Transportation Assistant, One Year Limited Contract at the hourly rate of \$17.15 Step-6, effective October 23, 2023.
 12. Michael Bales, Title Tutor ELA Title Funds at LaMuth Middle School, One Year Limited Contract at the hourly rate of \$25.61 effective TBD, pending background check.
 13. Tara Lynch, Transportation Operator, One Year Limited Contract at the hourly rate of \$22.57 Step-0, effective October 26, 2023.
 14. Patricia Yates, Transportation Operator, One Year Limited Contract at the hourly rate of \$22.57 Step-0, effective October 23, 2023.
 15. Pamela Harshaw, Transportation Operator, One Year Limited Contract at the hourly rate of \$23.00 Step-1, effective November 2, 2023.
 16. Kelly Brewster, Transportation Operator, One Year Limited Contract at the hourly rate of \$28.14 Step-20, effective November 2, 2023.
 17. Norma Hedrick, Transportation Operator, One Year Limited Contract at the hourly rate of \$24.78 Step-5, effective November 6, 2023.
 18. Nicholas Carmigiano, Non-CDL Operator, One Year Limited Contract at the hourly rate of \$19.48 Step-0, effective date to be determined pending background check.
 19. Charles Timblin, Non-CDL Operator, One Year Limited Contract at the hourly rate of \$19.48 Step-0, effective October 23, 2023.
- F. Resolution to approve the following Classified Substitutes:
1. Shannon Borris, General Substitute & Substitute Educational Aide, effective September 7, 2023.
 2. Rachel Ritz, General Substitute & Substitute Educational Aide, effective October 9, 2023.
 3. Karen Bosley, General Substitute, effective October 6, 2023.
 4. Nicole Woitella, General Substitute, effective October 3, 2023.
 5. Katie Kardum, General Substitute & Substitute Educational Aide, effective November 6, 2023.
 6. Shawn Edixon, General Substitute, effective October 25, 2023.

7. Robert Sicker, Substitute Custodian, effective date to be determined, pending background check.

- G. Resolution to approve Academic Incentive/Professional Development reimbursement to certified personnel for coursework for the 2022-2023 school year in accordance with the requirements outlined in the District's negotiated agreement.

TEACHERS	APPROVED
Daniel Adair	\$1,000.00
Jonathan Breech	\$1,000.00
Jordan Brunstetter	\$1,000.00
Lauren Cantini	\$169.00
Gina Cireddu	\$674.00
Lori Collins	\$290.00
Aimee Davis	\$169.00
Rick Durkovic	\$810.00
Julian Eckles	\$810.00
Carrie Erjavec	\$715.00
Laura Fox	\$1,000.00
Heidi Franz	\$715.00
Steven Franz	\$810.00
Katherine Gelman	\$1,000.00
Jennifer Gehring	\$474.00
Jaclyn Halsey	\$324.00
Abby Hartmann	\$450.00
Jessica Jaramillo	\$900.00
Katherine Kaschak-Quick	\$367.20
Erin Kevern	\$390.00
Jennifer Klingenberg	\$715.00
Judy Lange	\$474.00
Megan Layhew	\$149.00
Hillary Layman	\$1,000.00
Andrea Lesko	\$715.00
Jill Malloy	\$207.00
Nancy Maltry	\$1,000.00
Jennifer Maynard	\$877.50
Jacob McDonald	\$1,000.00
Melissa Milavec	\$715.00
Bobbi Jo Murphy	\$474.00
Kristen Myers	\$405.00
Glenn Obergefell	\$515.00
Brittney Parron	\$1,000.00
John Potts	\$447.00
Thomas Reilly	\$715.00
Sara Ross	\$599.00
Adrienne Rudolph	\$373.00
Ross Santo	\$715.00

Kristen Sarosy	\$670.50
Richard Schmidt	\$450.00
Stacy Sepelak	\$390.00
Christina Sherwood	\$1,000.00
Patricia Singh	\$750.00
Brittany Sintic	\$1,000.00
Dawn Stephens	\$715.00
Teresa Sternberg	\$621.00
Kate Stewart	\$715.00
James Swislocki	\$570.00
Katherine Terman	\$734.00
Cathy Valaitis	\$298.00
Sue Veverka	\$515.00
John Wakim	\$414.00
Katherine Watson	\$632.50
Kevin Weirich	\$1,000.00
Joel Wolf	\$405.00
TOTAL	\$36,142.70

ADMINISTRATORS	APPROVED
Cheryl Lanning	\$463.00
Debra Long	\$927.00
Gretchen Wakim	\$463.50
Julie Weber	\$679.00
TOTAL	\$2,532.50

- H. Resolution to approve teachers advancing on the salary schedule for the 2023-2024 school year due to the completion of additional graduate coursework on file.

First Name	Last Name	Building	From	To	Step
Daniel	Adair	JRW	BA+15	MA	9
Elisabeth	Brozic	Buckeye	BA+24	MA	17
Jordan	Brunstetter	Parkside	BA+24	MA	4
Barbara	Dolan	Campus	MA+15	MA+30	18
Julian	Eckles	JRW	MA+9	MA+15	22
Laura	Fox	Riverview	BA+15	MA	6
Steven	Franz	RHS	MA	MA+15	12
Katherine	Gelman	Riverview	BA+24	MA	8
Stacey	Huberty	Melridge	MA	MA+9	14
Jessica	Jaramillo	Campus	MA	MA+9	2
Kenneth	Keller	JRW	MA+15	MA+30	23
Sondra	Kenyon	Riverview	MA+9	MA+15	16
Lindsay	Kosinski	Campus	MA+9	MA+15	7
Judy	Lange	Riverview	MA	MA+9	19
Hillary	Layman	LaMuth	BA+24	MA	5
Andrea	Lesko	Buckeye	MA+15	MA+30	21

Nancy	Maltry	Riverview	BA+15	MA	12
Lauren	Mates	Campus	MA	MA+15	8
Jennifer	Maynard	Melridge	MA+9	MA+15	20
Jacob	McDonald	Campus	BA+24	MA	9
Alyson	Mekinda	Melridge	BA	BA+9	3
Brittney	Parron	Parkside	MA	MA+9	5
Ross	Santo	Campus	MA+9	MA+15	9
Kate	Stewart	Campus	MA+9	MA+15	10
Krysten	Studer	Parkside	BA	BA+9	2
James	Swislocki	LaMuth	MA+9	MA+15	19
Megan	Woodward	Melridge	BA+15	MA	7

I. Resolution to approve the following supplemental contracts:

<u>First Name</u>	<u>Last Name</u>	<u>2023-2024 Assignment</u>	<u>Salary</u>	<u>Notes</u>
Brad	Allen	Drama-Stage Tech, Spring Prod	\$2,434.00	
Rebecca	Schenk	Yearbook Business (2023-2024)	\$2,434.00	
Rebecca	Schenk	Yearbook Business (2022-2023)	\$2,386.00	
Matthew	Grendel	Basketball-Boys Head Coach	\$8,746.00	
Matt	Cardina	Basketball-Boys Varsity Asst	\$5,093.00	
Drew	Hartmann	Basketball-Boys Varsity Asst	\$6,718.00	Pending CPR and SCA
Jim	Fox	Basketball-Boys Varsity Asst	Volunteer	Pending CPR
Jimmy	Hanlin	Basketball-Boys Varsity Asst	Volunteer	Pending Pupil Activity Permit
Andrew	Keller	Basketball-Boys Varsity Asst	Volunteer	Pending SCA
Don	Gross	Basketball-Boys 9 th Grade	\$3,649.00	
Greg	Perz	Basketball-Boys 8 th Grade	\$3,649.00	
Richard	Johnson	Basketball-Boys 7 th Gr Coach	\$2,840.00	
Brian	Fulton	Basketball-Girls Head Coach	\$7,120.00	
Lexi	Smith	Basketball-Girls Var Asst (JV Coach)	\$5,093.00	Pending SCA
Bill	Kidd	Basketball-Girls Varsity Asst	\$5,093.00	
Paul	Smith	Basketball-Girls 9 th Grade	\$3,247.00	
Matthew	Rocky	Basketball-Girls 8 th Grade	\$2,840.00	
James	Field	Basketball-Girls 7 th Grade	\$3,247.00	
Jessica	Stonecipher-Araps	Gymnastics	Volunteer	
Baxter	White	Swimming-Head Coach	\$4,055.00	
Kathy	Babcock	Swimming-Assistant	\$3,649.00	
Mary Beth	White	Swimming-Assistant	\$3,247.00	
Clay	Babcock	Swimming-Assistant	Volunteer	Pending Pupil Activity Permit
Justin	Toth	Wrestling-Head Coach	\$8,521.00	Pending SCA
Tyler	Wittreich	Wrestling-Varsity Assistant	\$4,868.00	Pending SCA
Frank	Shaffer	Wrestling-Varsity Assistant	\$4,868.00	
Danny	Martich	Wrestling-Varsity Assistant	Volunteer	Pending CPR
Guy	Rigsby	Wrestling-9 th Grade	\$3,649.00	Pending Pupil Activity Permit
Mark	Tinney	Wrestling-7 th /8 th Grade	\$3,649.00	
James	Richner	Wrestling-7 th /8 th Grade	\$2,840.00	Pending Pupil Activity Permit

John	Jusko	Football-9 th Grade	\$1,624.00	Paid by Gridiron
Camille	Cvengros	Athletic Faculty Mgr-Winter	\$1,350.00	
William	Ross	Athletic Faculty Mgr-Winter	\$1,350.00	

- J. Resolution to approve the following staff for home tutoring for the 2023-2024 school year at the Board approved tutor rate of \$25.61 per hour:

1. Ross Santo

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

Motion: Grassi

Second: Fishel

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_____
Jennifer Harden	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 102623-3

12. Consent Agenda: Curriculum & Programming

- A. Resolution to approve the 9th Grade and Riverside High School Band's Music Education Tour to Cincinnati, Ohio scheduled for May 16, 17 and 18, 2024. There will be no cost to the Board of Education.
- B. Resolution to approve the Riverside Boys Basketball Program for participating in a holiday tournament at Newark High School in Newark, Ohio. The trip will be December 29 and December 30, 2023. The cost of the trip is covered by Riverside Rebounders, there is no cost to the Board of Education.
- C. Resolution to formally approve the following Parent Organizations and Support Organizations for the 2023-2024 school year per policies 9210 and 9211 due to the respective organizations complying with board policy and submitting the required documents to the board:

Parent Organizations:

Riverside Campus PTA

Buckeye Elementary PTA

Support Organizations:

RLEEF

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

Motion: Fishel

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_____
Jennifer Harden	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 102623-4

13. Consent Agenda: Buildings & Grounds/Operations

- A. Resolution to approve a purchase order with Jim's Electric, Inc. for 100 football stadium lamp replacements and up to 15 ballast replacements in the amount of \$34,800.00.
- B. 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_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Scott Fishel	Aye__X__	Nay_____	Abstain_____
Tom Hach	Aye__X__	Nay_____	Abstain_____
Jennifer Harden	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 102623-5

14. Board Business: OSBA Legislative Platform – Proposed 2024 Changes

- A. Resolution to approve additional language on lines 191 through 194 of the OSBA Legislative Platform to support legislation that allows students with disabilities on an IEP who have met all graduation requirements and who wish to continue their education (defer their diploma) to count as a graduate using the graduation rate formula for their school and district.

Motion: Hach

Second: Fishel

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_____
Jennifer Harden	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 102623-6

- B. Resolution to approve additional language on lines 195 through 197 of the OSBA Legislative Platform to support legislation that allows students with disabilities on an IEP who continue their education (defer their diploma) to maintain all supports provided by federal law.

Motion: Hach

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_____
Jennifer Harden	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 102623-7

15. Board of Education Update – Mrs. Grassi said Good Luck to the football team. Dr. Rateno received word that the volleyball team lost to Mentor in the District Championship match 1 set to 3.

16. Closing Items

A. Next meeting:

Buildings and Grounds Committee	November 6, 2023	7:30 a.m.
Finance/Audit and Personnel Committee	November 9, 2023	7:30 a.m.
Business Meeting	November 16, 2023	7:00 p.m.

B. Motion to adjourn at 9:02 p.m.

Motion: Krenisky

Second: Fishel

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_____
Jennifer Harden	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 102623-8

Attest:



Board President

11-10-23

Date



Treasurer

11/16/23

Date