

RIVERSIDE LOCAL BOARD OF EDUCATION



Riverside High School

October 27, 2022

6:00 P.M. Executive Session

7:00 P.M. Regular Meeting

1. Opening Items – 6:00 P.M. Executive Session

A. Call to Order at 6:03 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, Hach, Fishel, Grassi, Harden

2. Executive Session

A. Motion to adjourn to executive session at 6:03 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: Grassi

Vote:

Lori Krenisky Aye ☒ Nay ☐ Abstain ☐

Tom Hach Aye ☒ Nay ☐ Abstain ☐

Scott Fishel Aye ☒ Nay ☐ Abstain ☐

Second: Grassi

Vote:

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

President declares the motion: carried 102722-3

5. **Special Reports** – Three Eagle Scouts were recognized for the completion of their projects. Mitchell Parker is a 2022 graduate of Riverside. He built a First Responder PTSD Memorial in Painesville next to the 9/11 Memorial at the Fire Department. Alexander Weiss is a Sophomore at Riverside. He built a pavilion at the baseball fields at LaMuth Middle School so that parents have a place to gather and be out of bad weather. Ben Weiss is a Junior at Riverside. He built two dugouts on Field 8 at LaMuth Middle School to help protect players from the weather.
6. **Old Business** – Mrs. Krenisky emailed a version of what the Board can use for a self-evaluation based on the new handbook. She would like the Board members to look at it and it can be approved for use at the end of the year.
7. **New Business** – Mr. Fishel brought up our employment process and he thinks it should be made better and tighter so that there are no legal gaps. He is referring to the gap between a person being hired and when the Board approves the hire. There is no employment contract until the hire is approved by the Board. This will be discussed further at a Finance/Personnel Committee meeting.
8. **Board of Education Committee and Liaison Reports**
 - A. Lori Krenisky – Superintendent’s Business Advisory Liaison – New members were introduced at the last meeting. The Strategic Plan was discussed and introduced to the new members. Dr. Basich said an exercise was done in the past about what a profile of a graduate looks like. He would like to refresh this exercise. Members will bring ideas to the next meeting. A tour of the Welding Lab is planned for the next meeting.
 - B. Scott Fishel – Curriculum and Programming Committee; Alumni Association Liaison – Current eighth graders have a new required elective that is 0.5 high school credit. It is called “Riverside Ready” and it teaches them how to choose a path for high school, how to be a high school student, how to choose a career path, and study skills. The Alumni Association is always looking for new members. The Hall of Fame Dinner is coming up. Information and tickets are online. Dr. Kalis said the date of the dinner is November 5 and the cost is \$40. He congratulated the new inductees.
 - C. Tom Hach - Buildings & Grounds/Operations Committee; Legislative Liaison – The Buildings and Grounds Committee met on October 11. Mr. Arlesic and his maintenance team fixed some leaks in roofs that became apparent with the rain in September. There is an issue with the software running the boilers at Parkside and Riverview. There is a work around until software is received from the company that installed the boilers. There was a leak in a water box by the football field that caused gravel to wash away. New stage lighting will be installed in the auditorium so that it will no longer be necessary to rent lighting. No Legislative update.

- D. Jennifer Harden - Policy Committee; Booster Organization Liaison – The Policy Committee scheduled their next meeting for November 4 at 8:00 am. RPTA met last week. They are trying to get a Preschool PTO going. They are looking at different ideas for running the Easter Egg Hunt. All of the building PTOs have many activities planned for the school year.

9. **Superintendent's Report** – Dr. Kalis said at this time last year, there were 4,262 students enrolled in the district. This year, there are 4,206 students enrolled. NV5 met with each of the Board members, administrators, and RLEA. They will review the data and feedback and compile a list of facility options and cost estimates going forward. The district has had seven potential bus drivers sign up for the pre-service class. They have all passed the class and five of them have been in contact with the on-board instructor. Auburn Career Center students have a robot to teach coding and programming. The robot helped to introduce the One School, One Book at Melridge. Deputy Mark Rich is the newest School Safety Officer at Melridge. National Honor Society coordinated and hosted a Halloween Spooky Fest for the young students in the district. The Veterans Day event is coming up on November 11 at 11:00 am. Senior Citizen Appreciation Day is back on November 17 with the fall play. The Fox on the Fairway will be performed on November 17, 18 and 19. The Volleyball, Football and Cross Country teams have made it to the OHSAA playoffs. Michelle Gifford gave an update on the Nutrition Services department. Mr. Arlesic gave an update on the LaMuth boiler project. Dr. Kalis said that Steve Donnelly from our Transportation department passed away on October 19 after a long illness. He was with the Euclid Fire Department for 27 years. He became a substitute bus driver in December 2001 and a full time bus driver in October 2003. Dr. Kalis sends condolences to Steve's family. He was great with the kids and will be sorely missed.

10. **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 20. They talked about the open bus driver positions and the people going through the process to become licensed. They talked about the openings for School Safety Officers. An RFQ is out for architects for the upcoming security vestibule project. The financial audit is in process. New furniture for the Treasurer's office staff is on the agenda for approval. Mr. Platko has been going to community trustee meetings to give an update on the district. Dyslexia training, hiring practices, and the Five-Year Forecast will be discussed at the November meeting. No Strategic Plan update.
- B. Mr. Platko will be attending Capital Conference on November 14 and 15. Another cell tower carrier proposed building another cell tower on our property. The existing carrier is still trying to get a lower rent payment. Mr. Platko reviewed the Permanent Appropriations for FY23. He gave an overview of the purpose of all the funds 001 through 300.

11. **Public Participation**

- A. Public Comment – An eighth grade student read a chapter from a book students could choose to read for class. The chapter was very sexually explicit. He said the students or parents were not told that the book was sexually explicit. The other book choice needed parental permission before the students could read it, but this book did not.

A Painesville Township resident said that people ask him about the school board elections and they ask where our board stands on SEL and CRT. Students, parents and taxpayers have a right to know where they stand. He said the Board should be transparent on things happening in the district. He

brought up three instances in September of disorderly conduct, resisting arrest and menacing at Riverside High School. The Board should be informing people of this. He said he is disappointed in the Board and the administration that they don't tell people what is going on in the district.

A Concord resident said he has done research on the proficiency scores at Riverside. He is appalled at the math education, especially at the middle school and high school. He thought it might be a problem with teachers but he did the same research for Mentor schools, then all Lake County schools and found basically the same scores. He saw a national study in math education on TV and that confirmed what he found in Lake County. As a taxpayer, he is asking what we are producing for the money he is sending us. He believes the problem is not the teachers, but the curriculum we are using is not getting through to the kids.

A Leroy resident thanked Dr. Kalis and the Board for bringing the Eagle Scouts in and recognizing them. He especially thanked Dr. Kalis for approving the projects that are on school property. He thanked the men who worked with the boys on the projects and the companies that donated supplies or money to the projects.

A Leroy resident said it took a lot of nerve for the young man to stand up and read the book passage. People criticize parents who stand up and question what is going on in the schools. She wants to state openly and publicly that COVID is what allowed her to see what goes on and to see what the teachers and schools are teaching the kids. The year at home opened her eyes to what is going on in school and opened up dinner table conversation about what the kids are learning. She asked what would allow her to say this is questionable material and maybe kids shouldn't be reading this.

12. Consent Agenda: Finance/Audit

- A. Resolution to approve the monthly financial reports and check payment register report for September 2022.
File Attachment:
Monthly Board Reports - September 2022.pdf (539 KB)
- B. Resolution to approve a purchase order to Colonial Oil in the amount of \$120,000.00 for fuel for buses.
- C. Resolution to approve the Riverside Student Section Activity Fund for the 2022-2023 school year.
- D. Resolution to approve the Spanish Club Activity Fund for the 2022-2023 school year.
- E. Resolution to approve a purchase order with Friends Office for new furniture and filing cabinets for the treasurer's office in the amount of \$39,191.91.
- F. Resolution to approve Service Agreement with psi Affiliates, Inc./psi Associates, Inc. for Title 1 teacher services for Our Shepard Lutheran in the amount of \$2,727.12.
- G. Resolution to approve Then and Now Certificates over \$3,000 per ORC section 5705.41:
 - 1. To Sunset Transportation and Rentals, LLC for athletic team transportation from 8/31/22 to 9/29/22 in the amount of \$14,150.00
 - 2. To Footprints Center for Autism in the amount of \$4,590.00 for August 2022 ESY services for special needs students.
 - 3. To Project Lead the Way in the amount of \$5,050.00 for STEM Curriculum at RHS, JRW, Buckeye and Melridge.

4. To Adler's Sporting Goods in the amount of \$20,139.22 for football uniforms.
- H. 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_____
Tom Hach	Aye__X__	Nay_____	Abstain_____
Scott Fishel	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Jennifer Harden	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 102722-4

13. Consent Agenda: Personnel

- A. Resolution to approve the following retirement(s):
1. Ami O'Malley, 5th Grade Teacher at Riverview Elementary, effective at the end of the 2022-2023 school year.
 2. Rebecca Suran, 6th Grade Teacher at LaMuth Middle School, effective at the end of the 2022-2023 school year.
 3. Sally Bader, Latchkey Coordinator and Assistant at Parkside Elementary, effective January 1, 2023.
 4. Sally Bader, Playground Assistant at Parkside Elementary, effective January 1, 2023.
- B. Resolution to accept the resignation(s) below:
1. James Champion, voluntary resignation from his Custodian position at Riverside Campus effective September 22, 2022.
 2. Mikala Ponsart, Assistant Cook at LaMuth Middle School effective October 29, 2022.
 3. Shanin Storm, voluntary resignation from her Study Hall Monitor position at Riverside Campus due to not reporting to work effective October 25, 2022.
 4. Nicole Starkey, ESSER Tutor at Parkside Elementary effective October 28, 2022.
- C. Resolution to approve the following transfer(s):
1. Abby Plassard from ESSER Tutor at Buckeye Elementary to Title Tutor at Buckeye at the same rate of pay effective October 16, 2022.
 2. Kari Price from ESSER Tutor at Riverview Elementary to Title Tutor at Riverview Elementary at the same rate of pay effective October 16, 2022.
 3. Barbara Parr from Title Tutor at Riverview Elementary to ESSER Tutor at Riverview Elementary at the same rate of pay effective October 16, 2022.
 4. John Timko from ELA Tutor at Buckeye and Melridge to Title Math Tutor at Buckeye Elementary at the same rate of pay effective October 31, 2022.
- D. Resolution to approve the following employment:
1. Crystal Sansoucie, Lunchroom Assistant at Buckeye Elementary, One-Year Limited Contract at the hourly rate of \$11.69 Step-0 effective pending background check.
 2. Alecia Nagy, Special Needs Assistant at Riverside Pre-School, One-Year Limited Contract at the hourly rate of \$15.48 Step-0 effective pending background check and aide license.

3. Mark Rich, School Safety Officer at Melridge Elementary, Two-Year Limited Contract at the annual salary of \$52,000.00 prorated for the number of work days remaining in the contract year effective October 17, 2022.
 4. Sara Gambol, Building Aide at Riverview Elementary, One-Year Limited Contract at the hourly rate of \$11.99 Step-0 effective October 24, 2022.
 5. Stephanie Bodnovich, ESSER Tutor at Buckeye Elementary three days and Melridge Elementary two days, One-Year Limited Contract at the hourly rate of \$25.11 effective October 25, 2022.
 6. Brian Sundstrom, 12-Month Skilled Crafts at Riverside Campus, One-Year Limited Contract at the hourly rate of \$25.09 Step-15 effective November 7, 2022.
 7. Beth Maclin, Special Needs Assistant at Parkside Elementary, Continuing Contract at the hourly rate of \$16.52 Step-5 effective October 25, 2022.
 8. Karina Baldwin, Long-Term TESOL Teacher at Melridge Elementary for a teacher on maternity leave at the pro-rated salary based on \$41,502.00 BA Step-0, effective pending background check and ODE Licensure, until the end of the 2022-2023 school year.
- E. Resolution to approve the following substitute(s):
1. Shirley Lange Transportation Operator effective August 3, 2022.
 2. Sarah Strimpel Educational Aide and General Classified Substitute.
- F. Resolution to approve Academic Incentive/Professional Development reimbursement to certified personnel for coursework for the 2021-2022 school year in accordance with the requirements outlined in the District's negotiated agreement.

<u>TEACHERS</u>	<u>APPROVED</u>
Daniel Adair	\$1,000.00
Elizabeth Amos	\$390.00
Tiffany Bateman	\$465.00
Jonathan Breech	\$1,000.00
Jordan Brunstetter	\$1,000.00
Jessica Byrum	\$240.00
Matthew Cardina	\$990.00
Jamie Clark	\$1,000.00
Ellen D'Amore	\$715.00
Aimee Davis	\$149.00
Ruth Demastry	\$298.00
Korene Engleking	\$445.00
Lori Farrar	\$465.00
AnnaMarie Fisher	\$298.00
Tana Ford	\$715.00
Laura Fox	\$715.00
Katherine Gelman	\$1,000.00
Kaleigh Gil	\$1,000.00
Matthew Grendel	\$1,000.00
Kristen Haury	\$1,000.00
Edward Hoynes	\$715.00
Jeremy Ishmael	\$474.00
Kelly Javorek	\$240.00
Amy Keefer	\$492.00

Amanda Kelleher	\$390.00
Erin Kevern	\$390.00
Melissa Kleinknecht	\$492.00
Lucia Knowles	\$240.00
Tina Kolencik	\$715.00
Karla Lustig	\$298.00
Kimberly Majoros	\$515.00
Erin Malchesky	\$298.00
Jill Malloy	\$298.00
Nancy Maltry	\$390.00
Teresa Martin	\$474.00
Kelly McCabe	\$390.00
Kristen McDevitt	\$715.00
Jacob McDonald	\$1,000.00
Glenn Obergefell	\$1,000.00
Matt Ozinga	\$750.00
Brittney Parron	\$1,000.00
Karin Pennock	\$390.00
Elizabeth Romberg	\$195.00
Joanna Rini	\$602.00
Kaitlin Rudolph	\$1,000.00
Kristen Sarosy	\$252.00
Nick Schussler	\$1,000.00
Melanie Sluga	\$390.00
Amanda Smith	\$390.00
Teresa Stenberg	\$298.00
Kate Stewart	\$715.00
Lisa Wade	\$465.00
John Wakim	\$185.00
Karen Weaver	\$1,000.00
<u>Monique Zentgraf</u>	<u>\$319.00</u>
TOTAL	\$32,362.00

<u>ADMINISTRATORS</u>	<u>APPROVED</u>
Allison Hardy	\$1,566.00
<u>Gretchen Wakim</u>	<u>\$185.00</u>
TOTAL	\$1,751.00

- G. Resolution to approve teachers advancing on the salary schedule for the 2022-2023 school year due to the completion of additional graduate coursework on file.

TEACHERS ADVANCING ON THE SALARY SCHEDULE OCTOBER 2022

<u>First Name</u>	<u>Last Name</u>	<u>Building</u>	<u>From</u>	<u>To</u>	<u>Step</u>
Daniel	Adair	Campus	BA	BA+15	8

Elizabeth	Amos	LaMuth	MA+9	MA+15	15
Kyle	Andree	Campus	BA+9	BA+15	4
Jessica	Biller	Campus	MA+15	MA+30	15
Jamie	Clark	Campus	MA+15	MA+30	13
Rachel	Fenstermaker	Campus	MA	MA+15	11
Laura	Fox	Riverview	BA+9	BA+15	5
Katherine	Gelman	Riverview	BA+9	BA+24	7
Kaleigh	Gil	Parkside	BA+24	MA	2
Michael	Gisondo	Campus	BA+24	MA	7
Matthew	Grendel	Campus	BA+24	MA	8
Edward	Hoynes	LaMuth	MA+9	MA+15	18
Tina	Kolencik	Campus	MA+9	MA+15	12
Ariel	Kriwinsky	Campus	BA+24	MA	5
Amanda	Kelleher	Buckeye	BA	BA+9	9
Hillary	Layman	LaMuth	BA	BA+24	4
Kimberly	Majoros	LaMuth	MA+15	MA+30	21
Kelly	McCabe	Buckeye	BA+9	BA+15	9
Jacob	McDonald	Campus	BA	BA+24	8
Michael	Prib	Riverview	MA+9	MA+15	19
Kaitlin	Rudolph	Riverview	BA+24	MA	7
Nicholas	Schussler	Campus	BA+24	MA	12
Amanda	Smith	LaMuth	BA+24	MA	11
Kate	Stewart	Campus	MA	MA+9	9

H. Resolution to approve the following supplemental(s):

Assignment	Last Name	First Name	Salary	Notes
Exchange Student Prog. Advisor	Halsey	Jaclyn	\$1,590.00	
Student Council-LaMuth Middle	Puhalsky	Kelly	\$2,386.00	
National Honor Society	Sherwood	Christina	\$1,191.00	
Yearbook-RHS Editor	Schenk	Rebecca	\$2,785.00	
Yearbook-Junior High	Kaserman	Lora	\$2,785.00	
Yearbook-LaMuth Middle	Valaitis	Cathy	\$2,785.00	
Pep Band	Schwartz	David	\$1,988.00	
TBT Leads	Maltry	Nancy	\$500.00	K-Math
TBT Leads	Sepelak	Stacy	\$750.00	4-Math
TBT Leads	Fularz	Kimberly	\$500.00	2-Math
TBT Leads	Keefer	Amy		Resigned
TBT Leads	Veverka	Sue	\$750.00	Replacing Keefer
Athletic Faculty Manager – Winter	Cvengros	Camille	\$1,350.00	
Athletic Faculty Manager – Winter	Ross	William	\$1,350.00	
Football Varsity Assistant	Sorber	Gerald	\$6,586.00	Correction from Step-0 To +6, Paid by Gridiron

Football-Varsity Assistant	Ruff	Cameron	\$6,586.00	Correction from Volunteer to paid by Gridiron
Wrestling-Varsity Assistant	Wittreich	Tyler	\$4,773.00	Pending PAP
Wrestling-Varsity Assistant	Martich	Danny	Volunteer	Pending SCA
Wrestling-Varsity Assistant	Farenchak	Lance	Volunteer	Pending PAP
Wrestling-Varsity Assistant	Urban	Nick	Volunteer	Pending PAP
Wrestling-Varsity Assistant	Collado	Ben	Volunteer	
Wrestling-Varsity Assistant	Rigsby	Connor	Volunteer	Pending Concussion & First Aid
Wrestling-7 th /8 th Grade	Tinney	Mark	\$2,785.00	Pending PAP
Lacrosse-Girls Head Coach	St. Clair	Timothy	\$3,183.00	Pending PAP

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

Motion: Grassi

Second: Hach

Vote:

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

President declares the motion: carried 102722-5

14. Consent Agenda: Curriculum & Programming

- A. Resolution to formally approve the following Parent Organizations and Support Organizations for the 2022-2023 school year per policies 9210 and 9211 due to the respective organizations complying with board policy and submitting the required documents to the board:
Support Organizations:
RLEEF
- B. Resolution to approve the Riverside Varsity Softball Team trip to Myrtle Beach, South Carolina scheduled for March 26-April 1, 2023 during Spring Break. There will be no cost to the Board of Education.
- C. Resolution to approve Indoor Track as a school-sponsored activity for the 2022-2023 school year.
- D. Resolution to approve a purchase order with Wilson Language Training for Kindergarten and First Grade Foundations Geodes Classroom Library at a total cost of \$7,390.00 plus shipping.
- E. 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_____
Tom Hach	Aye__X__	Nay_____	Abstain_____
Scott Fishel	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Jennifer Harden	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 102722-6

15. Consent Agenda: Buildings & Grounds/Operations

- A. Resolution to approve a purchase order with Vincent Lighting Systems (VLS) for new lighting equipment for the RHS Auditorium at a cost of \$144,329.00.
- 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_____
Tom Hach	Aye__X__	Nay_____	Abstain_____
Scott Fishel	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Jennifer Harden	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 102722-7

16. Board Business: OSBA Legislative Platform – Proposed 2023 Changes

- A. Resolution to approve additional language on lines 136 through 140 of the OSBA Legislative Platform regarding drug addiction prevention.
File Attachment:
OfficialBusiness2022.pdf (790 KB)
- B. Resolution to approve the deletion and replacement of language on lines 271 through 272 of the OSBA Legislative Platform regarding academic distress commissions.
- C. Resolution to approve the deletion of language on lines 277 through 278 of the OSBA Legislative Platform regarding academic distress commissions.
- D. Resolution to approve additional language to lines 412 through 430 of the OSBA Legislative Platform regarding parental right to know.
- E. Resolution to approve the deletion and replacement of language on line 571 of the OSBA Legislative Platform regarding categorical parity.
- F. Resolution to approve revisions and additional language on lines 666 through 667 of the OSBA Legislative Platform regarding lottery, casino, and sports betting revenue.
- G. Resolution to approve the deletion and replacement of language on line 691 of the OSBA Legislative Platform regarding election opportunities.
- H. Resolution to approve additional language on line 751 of the OSBA Legislative Platform regarding lottery, casino, and sports betting revenue.

- I. Resolution to approve revisions and additional language on lines 900 and 902 of the OSBA Legislative Platform regarding school bus purchase and transportation reimbursement.
- J. Motion to approve the items listed on the OSBA Legislative Platform Proposed 2023 Changes Consent Agenda.

Motion: Hach

Second: Krenisky

Vote:

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

President declares the motion: carried 102722-8

- K. Resolution to approve wording changes to lines 123 through 124 of the OSBA Legislative Platform regarding drug addiction prevention.

Motion: Hach

Second: Grassi

Vote:

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

President declares the motion: carried 102722-9

- L. Resolution to approve wording changes to line 131 of the OSBA Legislative Platform regarding drug addiction prevention.

Motion: Hach

Second: Krenisky

Vote:

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

President declares the motion: carried 102722-10

- M. Resolution to approve additional language on line 134 of the OSBA Legislative Platform regarding drug addiction prevention.

Motion: Hach

Second: Harden

Vote:

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

President declares the motion: carried 102722-11

- N. Resolution to approve additional language on lines 198 through 204 of the OSBA Legislative Platform regarding state report cards, assessments, and accountability.

Motion: Hach

Second: Grassi

Vote:

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

President declares the motion: carried 102722-12

- O. Resolution to approve the deletion and replacement of language on lines 254 through 256 of the OSBA Legislative Platform regarding academic distress commissions.

Motion: Hach

Second: Krenisky

Vote:

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

President declares the motion: carried 102722-13

- P. Resolution to approve the deletion of language on lines 374 through 375 of the OSBA Legislative Platform regarding the legislative process.

Motion: Hach

Second: Krenisky

Vote:

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

President declares the motion: carried 102722-14

- Q. Resolution to approve additional language on lines 393 through 401 of the OSBA Legislative Platform regarding locally elected boards of education.

Motion: Hach

Second: Krenisky

Vote:

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

President declares the motion: carried 102722-15

- R. Resolution to approve the deletion of language on lines 586 through 588 of the OSBA Legislative Platform regarding charter/community school funding.

Motion: Hach

Second: Grassi

Vote:

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

President declares the motion: carried 102722-16

- S. Resolution to approve additional language on lines 881 through 883 of the OSBA Legislative Platform regarding opposing legislation that penalizes districts for noncompliance with transportation laws.

Motion: Hach

Second: Krenisky

Vote:

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

President declares the motion: failed 102722-17

17. **Board of Education Update** – Mrs. Grassi wished good luck all teams competing. Dr. Kalis clarified if the Finance Committee meeting on November 10 is cancelled or rescheduled. The November 10 meeting is staying the same for discussion of the Five-Year Forecast. An additional meeting will be scheduled to discuss the hiring process.

18. **Closing Items**

A. Next meeting:

Policy Committee	November 4, 2022	8:00 a.m.
Buildings and Grounds Committee	November 8, 2022	7:30 a.m.
Finance/Audit and Personnel Committee	November 10, 2022	8:15 a.m.
Curriculum & Programming Committee	November 16, 2022	7:30 a.m.
Business Meeting	November 17, 2022	7:00 p.m.

B. Motion to adjourn at 9:20 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_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Jennifer Harden	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 102722-18

Attest:


Board President

11-17-2022

Date


Treasurer

11/17/22

Date