



Thursday, August 26, 2021
Special Meeting (Rescheduled August 24th Regular Meeting)

Riverside High School
Lecture Room
7:00 p.m.

1. Opening Items

Subject **A. Call to Order**

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 1. Opening Items

Type Procedural

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](#).

Subject **B. Roll Call**

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 1. Opening Items

Type Procedural

Jennifer Harden
 Belinda Grassi
 Tom Hach
 Lori Krenisky
 Jack Miley

Subject **C. Pledge of Allegiance**

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 1. Opening Items

Type Procedural

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Subject **D. Welcome**

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 1. Opening Items

Subject **A. Superintendent's Business Advisory Liaison**

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 5. Board of Education Committee and Liaison Reports

Type Reports

Mrs. Harden will provide an update to the Board of Education.

Subject **B. Curriculum and Programming Committee; Booster Organizations Liaison**

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 5. Board of Education Committee and Liaison Reports

Type Reports

Mr. Miley will provide an update to the Board of Education.

Subject **C. Buildings & Grounds/Operations Committee; Alumni Association Liaison**

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 5. Board of Education Committee and Liaison Reports

Type Reports

Mr. Hach will provide an update to the Board of Education.

Subject **D. Policy Committee; Strategic Plan Liaison**

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 5. Board of Education Committee and Liaison Reports

Type Reports

Mrs. Krenisky will provide an update to the Board of Education.

6. Superintendent's Report

Subject **A. Update from the Superintendent**

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 6. Superintendent's Report

Type Reports

Dr. Kalis will provide an update to the Board of Education.

7. Treasurer's Report and Committee Update

Subject **A. Finance/Audit and Personnel Committee; Legislative Liaison**

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 7. Treasurer's Report and Committee Update

Type Reports

Mrs. Grassi will provide an update to the Board of Education.

Subject **B. Update from the Treasurer**

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 7. Treasurer's Report and Committee Update

Type Reports

Mr. Platko will provide an update to the Board of Education.

8. Public Participation

Subject **A. Public Comment**

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 8. Public Participation

Type Information

Anyone wishing to address the Board of Education will be recognized by the Board President. Speakers are requested to identify themselves and their topic; comments are limited to three minutes.

Please see Bylaw 0169.1 - Public Participation at Board Meetings located [here](#) for more information.

9. Consent Agenda: Finance/Audit

Subject **A. Monthly Financial Reports and Check Payment Register Report**

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 9. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve the monthly financial reports and check payment register report for July 2021.

File Attachments
[Monthly Board Reports - July 2021.pdf \(446 KB\)](#)

A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.

Subject **B. Annual Investment Report**

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 9. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve the annual report of commercial paper and banker acceptances in accordance with ORC 135.142 and board policy 6144.

File Attachments
[Riverside Local School District - General Funds CP & BA Purchases and Sales FY21.pdf \(25 KB\)](#)

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Subject C. School Resource Officer

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 9. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order with the Lake County Sheriff's Office for a School Resource Officer at the Riverside Campus for the 2021-2022 school year at a cost to Riverside Local Schools of \$84,545.00.

A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.

Subject D. Security/Traffic Detail - Riverside Campus

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 9. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a multi-vendor purchase order for security/traffic detail at Riverside High School for the first semester of the 2021-2022 school year. Work to be performed by deputies from the Lake County Sheriff's Office at \$30.00 per hour for up to 74 days (8.5 hours per day).

A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.

Subject E. Security/Traffic Detail - LaMuth Middle School

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 9. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a multi-vendor purchase order for security/traffic detail at LaMuth Middle School for the first semester of the 2021-2022 school year. Work to be performed by deputies from the Lake County Sheriff's Office at \$30.00 per hour for up to 74 days (8.5 hours per day).

A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.

Subject F. Security Rate Increase

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 9. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve an hourly rate of \$35.00 per hour for security services by various deputies from the Lake County Sheriff's Office for extracurricular activities and other after hour events effective beginning with the 2021-2022 school year.

A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.

Subject G. AT&T IP Flex Agreement

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 9. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a three-year agreement with AT&T for IP Flex VOIP service.

A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.

Subject H. W.B. Mason - Paper Purchase

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 9. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order for copy paper with W.B. Mason in the amount of \$23,410.80.

A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.

Subject I. OSBA Annual Business Meeting

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 9. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve _____ as delegate and _____ as alternate to the 2021 OSBA Annual Business Meeting at the Capital Conference on Monday, November 8, 2021 at 2:30 p.m.

A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.

Subject J. Then and Now Certificate

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 9. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve Then and Now Certificates over \$3,000 per ORC section 5705.41:

1. to North Shore Sealcoating/Asphalt in the amount of \$3,000.00 for asphalt patching at LaMuth Middle School.
2. to All American Volleyball Camps in the amount of \$6,210.00 for high school volleyball camp.
3. to Fuel Management Consulting, LLC in the amount of \$4,000.00 for annual management.
4. to Explore Learning in the amount of \$6,550.00 for Gizmos Teacher Licenses.
5. to Scholastic Inc. in the amount of \$3,007.03 for classroom materials.
6. to the Willoughby-Eastlake School District in the amount of \$70,033.83 for VI services for special needs students.
7. to the Cleveland Clinic in the amount of \$4,902.00 for IEE services for a special needs student.

A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.

Subject K. Approval of Consent Agenda: Finance/Audit

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 9. Consent Agenda: Finance/Audit

Type Action (Consent)

Recommended Action Motion to approve the items listed on the Finance/Audit Consent Agenda as recommended by the Treasurer.

Motion: _____

Second: _____

Vote:

Jennifer Harden	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Lori Krenisky	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed

A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.

10. Consent Agenda: Personnel

Subject A. Resignation

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 10. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following resignation(s).

1. Crystal Strmac, Custodian at Riverview Elementary, effective August 22, 2021.
2. Andrea Trivisonno, Teacher at the Riverside Campus, effective at the end of the 2020-2021 contract year.
3. Dee Dee Stemple, A.M. Latchkey Assistant at Riverview Elementary, effective August 25, 2021.
4. Nana Charlton, Assistant Cook at Fairport, effective December 2, 2021.
5. Larry Partin, Custodian at Riverside due to failure to report to work, effective August 16, 2021.
6. William Kanchok, Transportation Operator, effective August 23, 2021.
7. Kaitlyn Rudolph, Winter Cheer Coach, effective August 23, 2021.

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Subject B. Transfer

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 10. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following transfer(s).

1. Melissa Kleinknecht from 3rd grade at Parkside Elementary to 4th grade at Parkside Elementary, effective with the 2021-2022 school year.
2. Michelle Rebenock from Intervention Tutor to 3rd Grade Long-term Substitute Teacher at Parkside Elementary, One-Year Limited Contract at a salary of \$48,622.00 BA+24 - Step 3, effective with the 2021-2022 school year.
3. Laura Vidmar from Title I Tutor at Riverview Elementary to a Long-term Third Grade Teacher at Riverview Elementary, One-Year Limited Contract at a salary of \$44,757.00 BA+9 - Step 2, effective with the 2021-2022 school year.
4. Alison Hardy from Art Teacher at Riverside Campus to Assistant Principal at LaMuth Middle School, One-Year Limited Contract at a salary of \$84,367.00, effective with the 2021-2022 school year.
5. Kimberly Fularz from 2nd grade at Parkside Elementary to 2nd grade at Riverview Elementary, effective with the 2021-2022 school year.
6. Cayla Hunneke from Playground Assistant at Melridge with an hourly rate of \$11.54 to a Lunchroom Assistant at LaMuth at an hourly rate of \$11.31, effective with the 2021-2022 school year.
7. Lunchroom Assistants at Riverview Elementary, from 3 hours to 3.25 hours per day.
8. Playground Assistants at Riverview Elementary, from 3 hours to 3.25 hours per day.

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Subject

C. Employment

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 10. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to employ the following personnel;

1. Nicole Luciano, Math Teacher at Riverside High School, correction of salary from \$42,316.00 BA Step-1 to \$43,943.00 BA Step-2.
2. Rebecca Rowell-Malinas, Intervention Specialist at Riverside Campus, One-Year Limited Contract at a salary of \$70,187.00 MA+30 Step-10 effective at the beginning of the 2021-2022 school year.
3. Jessica Morrison, Special Needs Assistant at Parkside Elementary, One-Year Limited Contract at the hourly rate of \$12.43 Step-0 effective at the beginning of the 2021-2022 school year.
4. Jennifer Cooper, Long-Term Art Teacher at Riverside Campus, One-Year Limited Contract at a salary of \$46,181.00 MA Step-1 effective at the beginning of the 2021-2022 school year.
5. Cheryl Bohr, Transportation Operator, One-Year Limited Contract at the hourly rate of \$19.02 Step-0 effective at the beginning of the 2021-2022 school year.
6. Steve Hart, Transportation Operator, One-Year Limited Contract at the hourly rate of \$19.84 Step-2 effective at the beginning of the 2021-2022 school year.
7. Kathy Fredriks, Transportation Assistant, at the hourly rate of \$14.61 Step-12 effective at the beginning of the 2021-2022 school year.
8. Gary Facemyer, Transportation Assistant, One-Year Limited Contract at the hourly rate of \$12.43 Step-0 effective

at the beginning of the 2021-2022 school year.

9. Melissa Wilson, Elementary Aide, second session of Summer 2021 Extended Learning In-Person at the hourly rate of \$29.06.
10. Jennifer Westbrook, Administrator, second session of Summer 2021 Extended Learning In-Person to be paid at a daily amount of \$245.00.
11. Taylor Purchase, approval to pay her \$24.13 per hour for hours worked prior to her contracted start date.
12. Jamie Lauer, Long-term Kindergarten Teacher at Riverview Elementary, One-Year Limited Contract at a salary of \$43,129.00 BA+9 - Step 1 effective at the beginning of the 2021-2022 school year.
13. Kaleigh Gil, Kindergarten Teacher at Parkside Elementary, One-Year Limited Contract at a salary of \$42,316.00 BA Step-1 beginning of the 2021-2022 school year.
14. Revision of an additional hour for Lisa Grieco Kaczmariski, Assistant Cook at Riverview Elementary, from 3 hours to 4 hours per day, effective at the start of her 2021-2022 contract.
15. Abby Plassard, Title Tutor at Buckeye Elementary, One-Year Limited Contract at the hourly rate of \$24.62 effective at the beginning of the 2021-2022 school year.
16. Carol Grier, Long-Term Substitute for a teacher on leave at Buckeye Elementary at a salary of \$48,047.00 MA Step-1 effective at the beginning of the 2021-2022 school year until the teacher returns.
17. Karen Weaver, Title Tutor at Riverview Elementary, One-Year Limited Contract at the hourly rate of \$24.62 effective at the beginning of the 2021-2022 school year.
18. Sally Lehmann, Title Tutor at Riverview Elementary, One-Year Limited Contract at the hourly rate of \$24.62 effective at the beginning of the 2021-2022 school year.
19. Angelina French, Long-Term 2nd grade substitute at Parkside Elementary, One-Year Limited Contract at a salary of \$43,943.00 MA Step-0 effective at the beginning of the 2021-2022 school year.
20. Julie Sable, Intervention Tutor at Parkside Elementary, One-Year Limited Contract at an hourly rate of \$24.62 effective at the beginning of the 2021-2022 school year pending License and background check.
21. Nicole Starkey, Intervention Tutor at Parkside Elementary, One-Year Limited Contract at an hourly rate of \$24.62 effective at the beginning of the 2021-2022 school year pending background check.
22. Alexandria Hauxhurst, Lunchroom Assistant at Riverview Elementary, One-Year Limited Contract at the hourly rate of \$10.71 Step-0 effective at the beginning of the 2021-2022 school year.
23. Olga Lehmann, Kathleen Henderlich, and Hillary Layman, Tuesday/Thursday Academy Monitor at LaMuth Middle School for the 2021-2022 school year.
24. Gina Cireddu and Barb Dolan, Saturday Academy Monitor at LaMuth Middle School for the 2021-2022 school year.
25. Michelle Hribar, Title Tutor at Melridge Elementary, One-Year Limited Contract at an hourly rate of \$24.62 effective at the beginning of the 2021-2022 school year.
26. Alfred Taylor, Skilled Craft-Maintenance, One-Year Limited Contract at an hourly rate of \$22.37 effective at the beginning of the 2021-2022 school year **pending background check.**
27. Stacy Prib, Long-Term Substitute at Riverview Elementary for a teacher on leave at a salary of \$40,688.00 BA Step-0 effective at the beginning of the 2021-2022 school year until the teacher returns.
28. The following teachers of the Asynchronous Extended Learning to be paid an additional 3 hours per week for 3 weeks at the pay rate of \$29.06 an hour paid by timesheet.

Summer 2021 Asynchronous Course Assignment

Last, First Name

Notes

Extended HS Async Teacher - World History

Eckles, Jeff

8/1/2021 – 8/20/2021

Extended HS Async Teacher – Math	Gisando, Michael	8/1/2021 – 8/20/2021
Extended HS Async Teacher - Geometry	Huffman, Kenneth	8/1/2021 – 8/20/2021
Extended HS Async Teacher - Physical Science	Keller, Kenneth	8/1/2021 – 8/20/2021
Extended HS Async Teacher - English 2	Lucas, Stacey	8/1/2021 – 8/20/2021
Extended HS Async Teacher - Algebra 1	Mrosko, Jamie	8/1/2021 – 8/20/2021
Extended HS Async Teacher - English 1	Poje, Laura	8/1/2021 – 8/20/2021
Extended HS Async Teacher - Biology	Ross, Sara	8/1/2021 – 8/20/2021
Extended HS Async Teacher - U.S. History	Trivisonno, Andrea	8/1/2021 – 8/20/2021

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Subject**D. Classified Substitutes**

Meeting	Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)
Category	10. Consent Agenda: Personnel
Type	Action (Consent)
Recommended Action	Resolution to approve the following classified substitute(s);

Classified Substitute List 2021-2022

Allen, Shelby	Meredith, Keley
Baczek, Alyson	Mielke, Kenneth
Bader, Sally	Murphy, Stephanie
Barbian, Claudia	Nied, Greg
Binkiewicz, Allie	Oris, Julie
Bittner, Michelle	Palmer, Karen
Bollas, Ashley	Phillips, Diann
Bosley, Karen	Pike, Rose
Brancel, Laurie	Pitcher, Megan
Brewster, Shayla	Powell, Jean
Bush, Tammi	Psenak, Kathlene
Calloway, Julie	Puhaj, Tanya
Carrow, Elizabeth	Rebenok, Kyle
Clark, John	Reed, Cindy
Davison, Alexis	Smith, April
Diffenbacher, Paytra	Smith, Shawna
Eisler, Diana	Sullivan, Polly

Fatica, Nicholas	Telfer, Bill
Fiffick, Kelly	Veselko, Jeannette
Gray, Melissa	Wallis, Lori
Grant, Carol	Wyatt, Lois
Hornstein, Julie	Zimmer, Lorraine
Johancen, Amanda	Zupancic, Angela
Kalb, Adam	
Lillman, Stephanie (pending BCI)	

Substitute Transportation Operator

Andree, Kyle	Kidd, Grey
Deitrick, Ernest	Marks, David
Hedrick, Randall	Swartzwelder, Sharon
Keener, Valerie	Telfer, Bill
Kanchok, William	

Substitute Mechanic

Delembo, Steve

Substitute Education Aide

Hornstein, Julie	Veselko, Jeanette
Mann, Colleen	Peck, Julie
Simodi, Lisa	

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Subject E. Supplemental Contracts

Meeting	Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)
Category	10. Consent Agenda: Personnel
Type	Action (Consent)
Recommended Action	Resolution to approve the following supplemental contracts;

Supplemental Contracts 21-22

<u>Assignment</u>	<u>Last Name</u>	<u>First Name</u>	<u>Salary</u>	<u>Notes</u>
Athletic Faculty Mgr. - LaMuth	Cvengros	Camille	\$5,460.00	
Athletic Faculty Mgr. - Riverside Fall	Cvengros	Camille	\$1,900.00	1/2 Split
Athletic Faculty Mgr. -Riverside Fall	Toth	Justin	\$1,900.00	1/2 Split
Varsity Cross Country	Putney	Elliott	Volunteer	Waiting on PAP
Band-Junior High	Allen	Brad	\$1,949.00	
Band-LaMuth Middle School	Swislocki	James	\$1,949.00	
Choral-Campus	Obergefell	Glenn	\$2,730.00	
Choral-LaMuth Middle School	Susick	Andrew	\$1,168.00	

Elem. Music	Rusnak	Melissa	\$1,949.00	
Elem. Music	Kish	Amy	\$1,558.00	
Student Council-High School	McIntyre	Jaime	\$2,340.00	
Student Council-Junior High	Lucas	Stacey	\$3,121.00	
Student Council-LaMuth Middle School	Kelly	Puhalsky	\$2,340.00	
Senior Class Advisor	McIntyre	Jaime	\$4,679.00	
Junior Class Advisor	Lucas	Stacey	\$4,679.00	
Yearbook-RHS Editor	Schenk	Rebecca	\$2,340.00	
Yearbook-Junior High	Kaserman	Lora	\$2,730.00	
Yearbook-LaMuth Middle	Valaitis	Cathy	\$2,730.00	
Academic Challenge	Gisondo	Michael	\$1,949.00	
Academic Decathlon-Director	Selent	Robyn	\$2,730.00	
Academic Decathlon-Assistant	Gisondo	Mike	\$1,949.00	
Mock Trial	Eckles	Jeff	\$3,507.00	
Audio/Visual-Campus	Wade	Lisa	\$1,949.00	
Campus/Auditorium Technician	Poje	Laura	\$1,949.00	
Exchange Student Prog. Advisor	Halsey	Jackie	\$1,558.00	
National Honor Society	Sherwood	Christina	\$1,168.00	
7 th Grade Class Trip Director	Breech	Jonathan	\$1,168.00	
Outdoor Education Program Director	Vernon	Monica	\$1,558.00	
Outdoor Education Program Assistant	Smith	Amanda	\$1,168.00	
Guidance Director – 10 Days	Bailis	Scott	\$4,814.00	
Guidance RHS Ext. Time-10 Days	Ball	Brianna	\$2,401.00	
Guidance RHS Ext. Time-10 Days	Pennock	Karin	\$4,491.00	
Guidance RHS Ext. Time-10 Days	Bailis	Scott	\$4,814.00	
Guidance JRW Ext. Time-10 Days	Clark	Jamie	\$4,058.00	
Guidance JRW Ext. Time-10 Days	Winer	Alyssa	\$4,202.00	
Guidance LMS Ext. Time-10 Days	Falvey	Erin	\$3,680.00	
Guidance LMS Ext. Time-10 Days	Francis	Kathy	\$4,558.00	
Summer Band-RHS Director- 5 Days	Schwartz	David	\$2,351.00	
Summer Band-RHS 2nd Assist-5 Days	Wolf	Joel	\$2,429.00	
Summer Band-RHS Assistant-5 Days	Allen	Brad	\$1,912.00	
Life Skills RHS Ext. Time-10 Days	Schnug	Cynthia	\$4,814.00	
TBT Leads	Krieger	Lisa	\$500.00	K-Math
TBT Leads	McBride	Erin	\$500.00	1-ELA
TBT Leads	Hopkins	Heather	\$500.00	1-Math
TBT Leads	Fularz	Kimberly	\$500.00	2-ELA
TBT Leads	Sarosy	Kristen	\$500.00	2-Math
TBT Leads	Collins	Lori	\$750.00	3-ELA
TBT Leads	Hayden	Jessica	\$750.00	3-Math
TBT Leads	Galante	Kellie	\$750.00	4-ELA
TBT Leads	Marks	Kelli	\$750.00	4-MATH
TBT Leads	Tinney	Juliann	\$750.00	5-ELA
TBT Leads	Prib	Michael	\$750.00	5-Math
TBT Leads	Gingrich	Andrea	\$750.00	K-5 Sp. Ed
TBT Leads	Tinney	Mark	\$1,000.00	6-Math
TBT Leads	Vernon	Monica	\$1,000.00	6-ELA
TBT Leads	Suran	Rebecca	\$1,000.00	6-Science
TBT Leads	Suran	Rebecca	\$1,000.00	6-Science

TBI Leads	Punaisky	Kelly	\$1,000.00	6-Soc. Stud.
TBT Leads	Molnar	Carol	\$1,000.00	7-Math
TBT Leads	Przela	Mary Jo	\$1,000.00	7-ELA
TBT Leads	D'Amore	Ellen	\$1,000.00	7-Science
TBT Leads	York	Christina	\$1,000.00	7-Soc. Stud.
TBT Leads	Amos	Elizabeth	\$1,000.00	6-7 Electives
TBT Leads	Henderlich	Kathy	\$1,000.00	6-7 Sp. Ed.

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Subject F. Approval of Consent Agenda: Personnel

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 10. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Motion to approve the items listed on the Personnel Consent Agenda as recommended by the Superintendent.

Motion: _____

Second: _____

Vote:

Jennifer Harden	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Lori Krenisky	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed

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11. Consent Agenda: Curriculum & Programming

Subject A. Auburn Career Center - 2021-2022 Agreement

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 11. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Resolution to approve a 2021-2022 school year affiliation agreement with the Auburn Career Center.

A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.

Subject B. Approval of Consent Agenda: Curriculum & Programming

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 11. Consent Agenda: Curriculum & Programming

Type Action (Consent)

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

Motion: _____

Second: _____

Vote:

Jennifer Harden	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Lori Krenisky	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed

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12. Executive Session

Subject A. Adjourn to Executive Session

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 12. Executive Session

Type Action

Recommended Action Motion to Adjourn to Executive Session

Adjourn to executive session at _____ a.m./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: _____

Second: _____

Vote:

Jennifer Harden	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Lori Krenisky	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____

Subject **B. Return to Regular Session**

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 12. Executive Session

Type Action

Recommended Action Motion to Return to Regular Session.

Return to regular session at _____ a.m./p.m.

Motion: _____

Second: _____

Vote:

Jennifer Harden	Aye _____	Nay _____	Abstain _____
Belinda Grassi	Aye _____	Nay _____	Abstain _____
Tom Hach	Aye _____	Nay _____	Abstain _____
Lori Krenisky	Aye _____	Nay _____	Abstain _____
Jack Miley	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

13. Board of Education Update

Subject **A. Board of Education Update**

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 13. Board of Education Update

Type Information

The Board of Education will provide additional updates and/or discussion.

14. Closing Items

Subject **A. Next meeting announcement**

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 14. Closing Items

Type Information

Next Meetings: Finance/Audit and Personnel Committee Meeting September 23, 2021 8:00 a.m.
 Curriculum & Programming Committee Meeting September 28, 2021 7:30 a.m.
 Buildings & Grounds/Operations Committee Meeting September 28, 2021 8:30 a.m.
 Special Meeting September 30, 2021 7:00 p.m. (Rescheduled September 28th Regular Meeting)

Subject **B. Adjournment**

Meeting Aug 26, 2021 - Special Meeting (Rescheduled August 24th Regular Meeting)

Category 14. Closing Items

Type Action

Recommended Action Motion to Adjourn.

Motion to adjourn at _____ a.m./p.m.

Motion: _____

Second: _____

Vote:

Jennifer Harden	Aye _____	Nay _____	Abstain _____
Belinda Grassi	Aye _____	Nay _____	Abstain _____
Tom Hach	Aye _____	Nay _____	Abstain _____
Lori Krenisky	Aye _____	Nay _____	Abstain _____
Jack Miley	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed