



**Thursday, December 16, 2021
Special Meeting (Rescheduled December 14th Regular Meeting)**

**Riverside High School
Work Session
Inscho Conference Room
6:00 p.m.
Special Meeting - Business Agenda
Lecture Room
7:00 p.m.**

1. Opening Items - 6:00 P.M. Work Session - Conference Room

Subject A. Call to Order

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 1. Opening Items - 6:00 P.M. Work Session - Conference Room

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 Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 1. Opening Items - 6:00 P.M. Work Session - Conference Room

Type Procedural

Jennifer Harden
Belinda Grassi
Tom Hach
Lori Krenisky
Jack Miley

2. Work Session

Subject A. Discussion of District Facilities Plan

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 2. Work Session

Type Discussion

Discussion of the second phase of the District's facilities plan.

3. Opening Items - 7:00 P.M. Business Agenda - Lecture Room

Subject **A. Call to Order**

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 3. Opening Items - 7:00 P.M. Business Agenda - Lecture Room

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 Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 3. Opening Items - 7:00 P.M. Business Agenda - Lecture Room

Type Procedural

Jennifer Harden
Belinda Grassi
Tom Hach
Lori Krenisky
Jack Miley

Subject **C. Pledge of Allegiance**

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 3. Opening Items - 7:00 P.M. Business Agenda - Lecture Room

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 Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 3. Opening Items - 7:00 P.M. Business Agenda - Lecture Room

Type Procedural

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.

4. Minutes

Subject **A. Approval of Minutes**

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 4. Minutes

Type Action, Minutes

Recommended Action Motion to approve Minutes as attached.

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

File Attachments
[November 18 2021 Special Meeting Minutes.pdf \(188 KB\)](#)

5. Old Business

Subject A. Discussion of Old Business

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 5. Old Business

Type Discussion

The Board of Education may discuss any outstanding old business items.

6. New Business

Subject A. Discussion of New Business

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 6. New Business

Type Discussion

The Board of Education may discuss any new business items that arise.

7. Board of Education Committee and Liaison Reports

Subject A. Superintendent's Business Advisory Liaison

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 7. 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 Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 7. 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 Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 7. 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 Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 7. Board of Education Committee and Liaison Reports

Type Reports

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

8. Superintendent's Report

Subject A. Update from the Superintendent

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 8. Superintendent's Report

Type Reports

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

9. Treasurer's Report and Committee Update

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

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 9. 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 Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 9. Treasurer's Report and Committee Update

Type Reports

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

10. Public Participation

Subject **A. Public Comment**

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 10. 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.

11. Consent Agenda: Finance/Audit

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

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

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

File Attachments
[Monthly Board Reports - November 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. Resolution Accepting Amounts and Rates**

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

File Attachments
[Resolution Accepting Amounts and Rates - Riverside for 12-16-2021 Meeting.pdf \(42 KB\)](#)

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 **C. Colonial Oil**

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order to Colonial Oil in the amount of \$90,000.00 for fuel for buses.

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. Zenith - Parkside/Riverview Cameras

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order with Zenith Systems, LLC for \$17,726.46 for the adjustment and installation of additional cameras at Parkside and Riverview elementary schools.

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. Education Alternatives

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a Student Transportation Agreement with Education Alternatives (EA) to provide services for students from the Riverside Local School District for 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 F. PSI - LPN at Broadmoor

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a Service Agreement between Riverside Local Schools and psi AFFILIATES, INC./psi ASSOCIATES, INC. for a licensed practical nurse at Broadmoor, effective for 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. Arbiter Account Increase

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution authorizing the Treasurer to increase the amount maintained in the District's Arbiter account from \$5,000 to \$10,000 for the purposes of paying athletic officials.

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. Then and Now Certificate

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

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

- 1. to Southeast Security Corporation in the amount of \$9,483.14 for mag locks in Melridge special needs classrooms.
- 2. to the ESC of the Western Reserve in the amount of \$28,065.60 for Geauga Youth Center tuition.
- 3. to the ESC of the Western Reserve in the amount of \$20,000.00 for the Lake County Detention Center charges.

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. Donations

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to accept the following donations:

- 1. \$11,302.56 from the RHS Gridiron Club for two additional coaches for the 2021-2022 school year.
- 2. \$400.00 from Mentor Rotary to the Drama fund.

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. Approval of Consent Agenda: Finance/Audit

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 11. 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.

Subject K. Donation - Harden

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 11. Consent Agenda: Finance/Audit

Type Action

Resolution to accept the following donations:

1. \$100.00 from Eugene and Jennifer Harden to the Beaver Nation Store.

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

12. Consent Agenda: Personnel

Subject A. Retirement

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 12. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following retirement(s);

1. Deborah Dombrowski, Studyhall Monitor, effective December 31, 2021.

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. Resignation

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 12. Consent Agenda: Personnel

Type Action (Consent)

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

1. Melissa MacKnight, Second Grade Teacher at Melridge Elementary, effective December 31, 2021.
2. Michelle Bittner, Lunchroom Assistant at Riverview Elementary, effective November 23, 2021.
3. Nala Pope, Special Needs Assistant at Riverside Campus due to non completion of Aide Certificate and Background Check.

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 C. Transfer

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 12. Consent Agenda: Personnel

Type Action (Consent)

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

1. Elise Riola From Payroll/Benefits Specialist to EMIS Coordinator, at an annual salary of \$62,500.00, effective January 3, 2022.
2. Michael Jahn, Night Custodian Tuesday-Saturday, at the hourly rate of \$17.06 Step-3, effective date corrected from November 23, 2021 to November 24, 2021.

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. Employment

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 12. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to employ the following personnel;

1. Krysten Studer, Title Tutor at Buckeye and Melridge Elementary, One-Year Limited Contract at the hourly rate of \$24.62, effective January 3, 2022.
2. Pamela Woolledge, Intervention Specialist at Melridge Elementary, One-Year Limited Contract at a pro-rated salary based on \$46,384.00 BA+9 Step-3, effective January 3, 2022.
3. Charles McConnaughy, Transportation Operator, One-Year Limited Contract at the hourly rate of \$19.02 Step-0, effective January 3, 2022.
4. Kaeleana Marshall, Assistant Cook at LaMuth Middle School, One-Year Limited Contract at the hourly rate of \$12.42 Step-0, effective January 3, 2022.
5. Kelly Rokosky, Special Needs Assistant at Riverview Elementary, One-Year Limited Contract at the hourly rate of \$12.43 Step-0, effective January 3, 2022.

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. Classified Substitutes

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 12. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following classified substitute(s);

Classified Substitute

1. Kaelena Marshall, effective December 6, 2021.
2. Hunter Gifford

- 3. Diane Wagner
- 4. Brittany Schinke
- 5. Dwight Jeter, effective December 6, 2021

Educational Aide Substitute

- 1. Darlene McNeil
- 2. Brittany Schinke

Transportation Operator Substitute

- 1. Michael Jahn, effective December 2, 2021.

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. Substitute Teacher Requirements

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 12. Consent Agenda: Personnel

Type Action (Consent)

Resolution authorizing the adjustment of substitute teacher requirements in accordance with Senate Bill 1, Section 4 for the remainder of the 2021-2022 school year per the attached resolution.

File Attachments
[Resolution-Limited Employment of Substitute Teachers; Substitute SB 1.pdf \(92 KB\)](#)

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 G. Approval of Consent Agenda: Personnel

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 12. 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

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.

13. Consent Agenda: Curriculum & Programming

Subject **A. 2022 9th Grade Band's Music Education Tour to Cincinnati, Ohio**

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 13. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Resolution to approve the 9th Grade Band's Music Education Tour to Cincinnati, Ohio scheduled for May 5, 6, and 7, 2022. There will be no cost to the Board of Education.

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 Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 13. 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

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.

14. Consent Agenda: Buildings & Grounds/Operations

Subject **A. Date for January 2022 Tax Budget Hearing and Organizational Meeting**

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 14. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve conducting a Tax Budget Hearing at 6:45 p.m. on January ____, 2022 and an Organizational Meeting at 7:00 p.m. in the Riverside Lecture Room.

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. President Pro Tempore for January 2022 Tax Budget Hearing and Organizational Meeting**

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 14. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to appoint Jennifer Harden as President Pro Tempore for the January 2022 Tax Budget Hearing and Organizational Meeting.

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 C. New/Revised Board Policies

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 14. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Recommended Action Approval of new/revised Board policies.

Resolution to approve New/Revised Board Policies:

0100 - Definitions

Bylaw 0169.1 – Public Participation at Board Meetings
 Policy 1530 – Evaluation of Principals and Other Administrators
 Policy 1617 – Weapons
 Policy 3217 – Weapons
 Policy 4217 – Weapons
 Policy 2271 – College Credit Plus Program
 Policy 2370.01 – Blended Learning
 Policy 5111 – Eligibility of Resident/Nonresident Students
 Policy 5111.02 – Educational Opportunity for Military Children
 Policy 5200 – Attendance
 Policy 5350 – Student Mental Health and Suicide Prevention
 Policy 5464 – Early High School Graduation
 Policy 5516 – Student Hazing
 Policy 5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
 Policy 6114 – Cost Principles - Spending Federal Funds
 Policy 7300 – Disposition of Real Property/Personal Property
 Policy 7450 – Property Inventory
 Policy 8330 – Student Records
 Policy 8462 – Student Abuse and Neglect
 Policy 8600 – Transportation
 Policy 8651 – Nonroutine Use of School Buses
 Policy 8740 – Bonding

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. Capitol Aluminum & Glass - Doors

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 14. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve a purchase order to Capitol Aluminum & Glass Corp. to replace various doors at the Riverside Campus, LaMuth Middle School, and Buckeye Elementary School at a total cost of \$35,700.

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. Approval of Consent Agenda: Buildings & Grounds/Operations

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 14. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Recommended Action Motion to approve the items listed on the Buildings & Grounds/Operations 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

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. Revised Bylaw 0142.1 - Oath

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 14. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

The Riverside Local School District Board of Education hereby declares an emergency pursuant to Board Bylaw 0131 necessitating the immediate adoption of revised Bylaw 0142.1 - OATH and adopts the attached revised Bylaw 0142.1 - OATH effective immediately.

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

<p>File Attachments</p> <p>Resolution-Amendment and Adoption of Board Bylaw 142.1.pdf (88 KB)</p> <p>Bylaw 142.1 - Amended.pdf (50 KB)</p>
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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.

15. Board of Education Update

Subject **A. Board of Education Update**

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 15. Board of Education Update

Type Information

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

16. Closing Items

Subject **A. Next meeting announcement**

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 16. Closing Items

Type Information

Next Meeting: Tax Budget Hearing January ____, 2022 6:45 p.m.
Organizational Meeting January ____, 2022 7:00 p.m.

Subject **B. Adjournment**

Meeting Dec 16, 2021 - Special Meeting (Rescheduled December 14th Regular Meeting)

Category 16. 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