



**Thursday, September 30, 2021  
Special Meeting (Rescheduled September 28th Regular Meeting)**

**Riverside High School  
Lecture Room  
Executive Session - 6:00 p.m.  
Regular Session - 7:00 p.m.**

**1. Opening Items - 6:00 P.M. Executive Session**

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**Subject                      A. Call to Order**

Meeting                      Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category                      1. Opening Items - 6:00 P.M. Executive Session

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                      Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category                      1. Opening Items - 6:00 P.M. Executive Session

Type                              Procedural

Jennifer Harden  
Belinda Grassi  
Tom Hach  
Lori Krenisky  
Jack Miley

**2. Executive Session**

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**Subject                      A. Adjourn to Executive Session**

Meeting                      Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category                      2. 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_____

President declares the motion: carried, failed

**Subject B. Return to Regular Session**

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category 2. 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

**3. Opening Items - 7:00 P.M. Regular Session**

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**Subject A. Call to Order**

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category 3. Opening Items - 7:00 P.M. Regular Session

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                        Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category                        3. Opening Items - 7:00 P.M. Regular Session

Type                              Procedural

Jennifer Harden  
Belinda Grassi  
Tom Hach  
Lori Krenisky  
Jack Miley

**Subject**                      **C. Pledge of Allegiance**

Meeting                        Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category                        3. Opening Items - 7:00 P.M. Regular Session

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                        Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category                        3. Opening Items - 7:00 P.M. Regular Session

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

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**Subject**                      **A. Approval of Minutes**

Meeting                        Sep 30, 2021 - Special Meeting (Rescheduled September 28th 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  
 August 26 2021 Special Meeting Minutes.pdf (214 KB)

## 5. Special Reports

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**Subject**                      **A. Special Report**

Meeting                      Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category                      5. Special Reports

Type                      Information

Special reports will be presented to the Board of Education.

## 6. Old Business

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**Subject**                      **A. Discussion of Old Business**

Meeting                      Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category                      6. Old Business

Type                      Discussion

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

## 7. New Business

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**Subject**                      **A. Discussion of New Business**

Meeting                      Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category                      7. New Business

Type                      Discussion

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

## 8. Board of Education Committee and Liaison Reports

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

Meeting                      Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category                      8. 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 Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)  
Category 8. 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 Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)  
Category 8. 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 Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)  
Category 8. Board of Education Committee and Liaison Reports  
Type Reports  
Mrs. Krenisky will provide an update to the Board of Education.

## **9. Superintendent's Report**

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**Subject A. Update from the Superintendent**

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)  
Category 9. Superintendent's Report  
Type Reports  
Dr. Kalis will provide an update to the Board of Education.

## **10. Treasurer's Report and Committee Update**

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

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)  
Category 10. 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 Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)  
Category 10. Treasurer's Report and Committee Update  
Type Reports  
Mr. Platko will provide an update to the Board of Education.

## **11. Public Participation**

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**Subject A. Public Comment**

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category 11. 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.

**Subject B. Public Hearing - American Rescue Plan - IDEA Allocation**

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category 11. Public Participation

Type Information

The Riverside Local School District has been allocated additional funds through the American Rescue Plan enacted on March 11, 2021. The additional funds are restricted to IDEA Part B Special Education and IDEA Early Childhood Special Education. The purpose of this public hearing is to solicit input from the public on how to use these funds. Any comment made today or received in the future will be considered when utilizing these funds.

**12. Consent Agenda: Finance/Audit**

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

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

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

File Attachments

[Monthly Board Reports - August 2021.pdf \(445 KB\)](#)

*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. Permanent Appropriations FY2022 - DRAFT**

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve permanent appropriations for fiscal year 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 C. Grant Acceptance**

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve the following grant applications and awards:

1. Ohio Department of Education in the amount of \$202,744.59, American Rescue Plan - IDEA Special Education, Fund 516
2. Ohio Department of Education in the amount of \$15,012.56, American Rescue Plan - ECSE, Fund 587
3. Ohio Department of Education in the amount of \$444,585.00 Innovative Workforce Incentive Program Grant, Fund TBD

*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. ESC of Northeast Ohio - Audiology / Hearing**

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve an Agreement between the Riverside Local School District and the Educational Service Center of Northeast Ohio for the 2021-2022 school year for audiology and/or hearing impairment.

*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. ESC of Northeast Ohio - Consultant**

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve an Inter-district Service Area Contract between the Riverside Local School District and the Educational Service Center of Northeast Ohio for the 2021-2022 school year for consultant services.

*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 Special Needs Program - LPN**

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category 12. 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 psi Special Needs Program LPN Services, 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. Kim Tylicki Willoughby-Eastlake City School District**

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve an agreement with Willoughby-Eastlake City School District for services provided by Kim Tylicki during the 2021-2022 school year for educational purposes of students from the Riverside Local School District.

*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. Mentor Cardinal Autism Resource and Education School (CARES)**

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve an Agreement with the Mentor Exempted Village Schools for Admission/Tuition to the Mentor Cardinal Autism Resource and Education School (CARES) for educational purposes of students with disabilities from Riverside Local Schools effective August 24, 2021 through June 2, 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 I. Chromebook Cases - Insight**

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order with Insight Public Sector for 900 chromebook cases for a total cost of \$18,073.55.

*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. Wilson Language Training Corp. - Foundations**

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve purchase orders to Wilson Language Training Corp. for Foundations classroom materials at a total cost of \$67,977.31.

*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. Preschool Lease - Hale Road Elementary**

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category 12. Consent Agenda: Finance/Audit



Type Action (Consent)

Resolution to approve a lease agreement with the Educational Service Center of the Western Reserve for use of Hale Road Elementary School effective August 1, 2021 through June 30, 2022.

*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 L. Transfers**

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Motion to approve transfers out of the General Fund to the following funds:  
From General Fund 001 \$5,000.00 to the Beaver Nation School Store Fund 200-964B  
From General Fund 001 \$1,650,000.00 to the Permanent Improvement Fund 033

*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 M. Donations**

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category 12. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to accept the following donation(s):  
1. Personal protective equipment, antibacterial wipes and hand sanitizer from the Leroy-Thompson VFW Post 7939 Auxiliary

*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 N. Approval of Consent Agenda: Finance/Audit**

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category 12. 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.*

### **13. Consent Agenda: Personnel**

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**Subject**                      **A. Transfer**

Meeting                      Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category                      13. Consent Agenda: Personnel

Type                              Action (Consent)

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

1. Carol Grier from Long-Term Substitute at Buckeye Elementary to a ESSER Tutor at Buckeye Elementary at an hourly rate of \$24.62, effective September 20, 2021.
2. Beth Maclin from Special Needs Assistant at Riverview Elementary to Building Assistant at Riverview Elementary at the hourly rate of \$12.01 Step-4, effective September 27, 2021.
3. Dana King from Long-Term Substitute at Parkside Elementary to Intervention Tutor at Parkside Elementary at an hourly rate of \$24.62, effective October 4, 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. Employment**

Meeting                      Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category                      13. Consent Agenda: Personnel

Type                              Action (Consent)

Recommended Action      Resolution to employ the following personnel;

1. Megan Myers, Lunchroom Assistant at Melridge Elementary, One-Year Limited Contract at the hourly rate of \$10.71 Step-0, effective September 29, 2021.
2. Priscilla Sullivan, Study Hall Monitor at Riverside Campus, One-Year Limited Contract at the hourly rate of \$11.32 Step-0, effective September 21, 2021.
3. Nicole Luciano, Saturday Academy Monitor at Riverside Campus for the 2021-2022 school year.
4. Nicole Starkey, correction to funding, from Intervention Tutor to ESSER Reading Tutor at the hourly rate of \$24.62.
5. Krista Schack, Elementary Library Aide, One-Year Limited Contract at the hourly rate of \$12.05 Step-2 effective October 7, 2021.
6. Stacey Seacrist, Night Custodian Tuesday-Saturday at Riverside Campus, One-Year Limited Contract at the hourly rate of \$16.05 Step-0 effective October 26, 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 C. Classified Substitutes**

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)  
 Category 13. Consent Agenda: Personnel  
 Type Action (Consent)  
 Recommended Action Resolution to approve the following classified substitutes(s);

**Classified Substitute & Educational Aide Substitute**

Kimberly Hansen  
 Mandy Novak

*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. Supplemental Contracts**

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)  
 Category 13. Consent Agenda: Personnel  
 Type Action (Consent)  
 Recommended Action Resolution to approve the following supplemental contracts;

**Supplemental Contracts 21-22**

Assignment	Last Name	First Name	Salary	Notes
Basketball-Girls Head Coach	Caldwell	Mike	\$8,406.00	
Basketball-Girls Varsity Assistant	Calhoun	Jody	\$5,676.00	
Basketball-Girls Varsity Assistant	Field	James	\$4,895.00	
Basketball-Girls 9th Grade	Erjavec	Carrie	\$3,507.00	
Basketball-Boys 8th Grade	Perz	Greg	\$3,507.00	Pending PAP
Basketball-Boys 7th Grade Coach	Hanlin	Jimmy	\$2,730.00	
Basketball -Boys 7th Grade Coach	Harden	Gene	Volunteer	
TBT LEAD	Inbody	Stacy	\$500.00	K-ELA
TBT LEAD	Keefer	Amy	\$750.00	3-5 Science & Soc. Stud.
Asynchronous Course Credit Recovery	Poje	Laura	\$2543.00	1st Semester
Asynchronous Course Credit Recovery	McIntyre	Jaime	\$2543.00	1st Semester
Asynchronous Course Credit Recovery	Mrosko	Jamie	\$2543.00	1st Semester
Asynchronous Course Credit Recovery	Gisondo	Michael	\$2543.00	1st Semester
Asynchronous Course Credit Recovery	Huffman	Ken	\$2543.00	1st Semester
Asynchronous Course Credit Recovery	Keller	Ken	\$2543.00	1st Semester
Asynchronous Course Credit Recovery	Ross	Sara	\$2543.00	1st Semester
Asynchronous Course Credit Recovery	Eckles	Jeff	\$2543.00	1st Semester
Aysnchronous Course Credit Recovery	Bouffard	Chris	\$2543.00	1st Semester

*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: Personnel**

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category 13. 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.*

**14. Consent Agenda: Curriculum & Programming**

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**Subject A. Approval of Parent Organizations and Support Organizations**

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category 14. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Resolution to formally approve the following Parent Organizations and Support Organizations for the 2021-2022 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:**

- Parkside Elementary PTO
- LaMuth AMSCO PTO
- Riverview Elementary PTO
- Melridge Elementary PTO
- Buckeye Elementary PTA

**Support Organizations:**

- Painesville Township Band Boosters (dba Riverside Band Boosters)
- Riverside Boys Soccer Club
- Riverside Girls Soccer Boosters
- Riverside Splash Club
- RLEEF
- Riverside Girls Lacrosse
- RBI Club
- Riverside Boys Lacrosse

Courtside Club  
Riverside Volleyball Boosters  
Riverside Choir Boosters  
RHS Gridiron  
Riverside Flying R Booster Club

*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. Riverside Varsity Softball Trip to South Carolina**

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category 14. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Resolution to approve the Riverside Varsity Softball Team trip to Myrtle Beach, South Carolina scheduled to leave April 12, 2022, and return on April 16, 2022, the trip is during Spring Break. 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 C. OHSAA Request Under ORC 3313.64(F)(7)**

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category 14. Consent Agenda: Curriculum & Programming

Type Action (Consent)

On the recommendation of the Superintendent, the Riverside Local School District Board of Education hereby releases "Student A" and "Student B" in accordance with R.C. 3313.64(F)(7) to participate in interscholastic athletics at the school where the student is attending within the Mentor Exempted Village Local School District and authorizes the Superintendent to take such other action as needed to implement this resolution.

*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. Approval of Consent Agenda: Curriculum & Programming**

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category 14. 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.*

## **15. Consent Agenda: Buildings & Grounds/Operations**

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### **Subject A. Declaration of impractical to transport identified students**

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category 15. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code chapter 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Schools recommends that the board of education adopt the following resolution:

WHEREAS the identified students have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

WHEREAS the following factors as identified in Revised Code 3327.01 have been considered: (1) the number of pupils to be transported; and (2) the cost of providing transportation in terms of equipment, maintenance, personnel, and administration to: Lake Catholic High School.

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code. Therefore, Be It RESOLVED that the Riverside Local Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation.

*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. OSC Bus Purchasing Program - Fall 2021**

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category 15. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

WHEREAS, the Riverside Local (Lake County) Schools Board of Education wishes to advertise and receive bids for the purchase of five - special needs school bus chassis and bodies.

THEREFORE, BE IT RESOLVED the Riverside Local (Lake County) Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of five - special needs school bus chassis and bodies.

*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. OFCC Master Plan Revision - DRAFT**

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category 15. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve the following as attached: **(Awaiting final documents from the OFCC - May need to schedule special meeting in October)**

Resolution to accept the amended master facilities plan for the Ohio Facilities Construction Commission Expedited Local Partnership Plan

Resolution of intent regarding the 1/2 mill maintenance requirement

Second amended and restated project agreement

*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. Approval of Consent Agenda: Buildings & Grounds/Operations**

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category 15. 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.*

## **16. Board of Education Update**

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**Subject** **A. Board of Education Update**

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category 16. Board of Education Update

Type Information

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

## **17. Closing Items**

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**Subject** **A. Next meeting announcement**

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category 17. Closing Items

Type Information

Next Meeting: Finance/Audit and Personnel Committee Meeting October 21, 2021 8:00 a.m.  
Special Meeting October 28, 2021 7:00 p.m. (Rescheduled October 26th Regular Meeting)

**Subject**

**B. Adjournment**

Meeting Sep 30, 2021 - Special Meeting (Rescheduled September 28th Regular Meeting)

Category 17. 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