



**Tuesday, April 28, 2020
Regular Meeting**

Electronic Meeting (as authorized by Amended Substitute House Bill 197)

Zoom Video Conference

https://zoom.us/j/98178458719

Meeting ID: 981 7845 8719

Password: RLSDBOE

Regular Meeting - 7:00 p.m.

1. Opening Items

Subject A. Call to Order

Meeting Apr 28, 2020 - 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 Apr 28, 2020 - Regular Meeting

Category 1. Opening Items

Type Procedural

Jennifer Harden
Belinda Grassi
Tom Hach
Lori Krenisky
Jack Miley

Subject C. Pledge of Allegiance

Meeting Apr 28, 2020 - 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 Apr 28, 2020 - Regular Meeting

Category 1. Opening Items

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.

Subject E. Electronic Procedures

Meeting Apr 28, 2020 - Regular Meeting

Category 1. Opening Items

Type Procedural

Ensure each of the board members and the participating administrators can see and hear each other.

Ask the board members and participating administrators to speak up immediately if he or she cannot hear or see the others at any time during the meeting.

Governor DeWine recently signed Amended Substitute House Bill 197 into law. This new law is a response to the health risks associated with the Coronavirus outbreak. Among other things, this new law allows public bodies such as boards of education to conduct their meetings using telephone conference, video conference, or other similar technologies. This law became effective on March 27, 2020. The Riverside Board of Education is committed to the health, safety, and welfare of our students and their parents, our staff, and our community in general. But even in these times, the Board needs to take certain actions to keep the district operational now and fully functional in the future. For these reasons, the Board will forego an in-person meeting tonight to avoid a gathering of our community members, will conduct this meeting by video conference, and will live-stream this video conference meeting to the public in accordance with this new law.

If a member of the public wishes to submit a question or comment for consideration as part of the public participation section of this meeting, please use either the Raise Hand function or Chat feature in Zoom. We ask all public viewers to disable their camera and mute their microphone during the meeting except for the designated public participation section on the agenda.

The Board of Education will suspend portions of certain Bylaws which are not consistent with Amended Substitute House Bill 197. This will ensure compliance with Amended Substitute House Bill 197. At a later date, the Board of Education will decide whether any of its future meetings will occur via Zoom or other means based on information available at that time. Thank you for your time, consideration, and patience during this difficult time. And thank you to our entire administrative, teaching, and non-teaching staff for all of their hard work during this difficult time.

2. Suspend Certain Bylaws

Subject A. Suspending Requirement for In-Person Meetings

Meeting Apr 28, 2020 - Regular Meeting

Category 2. Suspend Certain Bylaws

Type Action

On the recommendation of the Superintendent of Schools and in light of provisions set forth in Amended Substitute House Bill 197 signed by Governor Mike DeWine on March 27, 2020 permitting electronic meetings of public bodies in Ohio, the Riverside Local School District Board of Education hereby: (a) suspends operation of Bylaw 0100's definition of Voting and Bylaws 0166 and 0167 to the extent that they require a board member's physical presence at a meeting to vote and Bylaw 0162 to the extent that it requires physical presence for the purposes of a quorum; (b) determines that this suspension shall take effect immediately to cover the entirety of this meeting from commencement to adjournment, action taken in this resolution, and all action taken during this meeting prior to the

passage of this resolution; (c) finds that there are compelling reasons to adopt this suspension; and (d) directs that all other portions of Bylaws 0100, 0162, 0166, and 0167 shall remain in full force and effect.

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. Minutes

Subject

A. Approval of Minutes

Meeting Apr 28, 2020 - Regular Meeting

Category 3. 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
[March 31 2020 Board Minutes.pdf \(425 KB\)](#)

4. Special Reports

Subject

A. Special Report

Meeting Apr 28, 2020 - Regular Meeting

Category 4. Special Reports

Type Information

Special reports will be presented to the Board of Education

5. Old Business

Subject A. Discussion of Old Business

Meeting Apr 28, 2020 - 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 Apr 28, 2020 - 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 Apr 28, 2020 - 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 Apr 28, 2020 - 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. Finance/Audit and Personnel Committee; Legislative Liaison

Meeting Apr 28, 2020 - Regular Meeting

Category 7. Board of Education Committee and Liaison Reports

Type Reports

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

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

Meeting Apr 28, 2020 - 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 E. Policy Committee; Strategic Plan Liaison

Meeting Apr 28, 2020 - 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 Apr 28, 2020 - Regular Meeting

Category 8. Superintendent's Report

Type Reports

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

9. Treasurer's Report

Subject A. Update from the Treasurer

Meeting Apr 28, 2020 - Regular Meeting

Category 9. Treasurer's Report

Type Reports

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

10. Public Participation

Subject A. Public Comment

Meeting Apr 28, 2020 - 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 Apr 28, 2020 - Regular Meeting

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve the monthly financial reports and check payment register report for March 2020.

File Attachments
 Monthly Board Reports - March 2020.pdf (710 KB)
 CHKREG-MAR2020.PDF (11 KB)
 CHEKPY_CKNO-MAR2020.PDF (61 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. Grant Acceptance**

Meeting Apr 28, 2020 - Regular Meeting

Category 11. 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 \$18,252.04, Bus Purchase Program, Fund 499

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. Capital Asset Threshold**

Meeting Apr 28, 2020 - Regular Meeting

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve increasing the capital asset threshold for financial statement purposes from \$1,000.00 to \$5,000.00 effective July 1, 2019.

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. Online Payment Convenience Fee**

Meeting Apr 28, 2020 - Regular Meeting

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve the waiver of the convenience fee for all online payments made between April 16, 2020 through June 30, 2020.

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. Preschool Fees**

Meeting Apr 28, 2020 - Regular Meeting

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve the waiver and refund of 50% of the preschool fee for March and 100% of the preschool fees for April 2020 and May 2020.

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. Pay to Participate Fees

Meeting Apr 28, 2020 - Regular Meeting

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve the waiver and refund of all pay to participate fees related to Spring 2020 sports due to cancellation of the season.

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. Internet Service Contract

Meeting Apr 28, 2020 - Regular Meeting

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve an internet access service agreement with Lake Geauga Computer Association effective July 1, 2020 through June 30, 2025.

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. Hans Freightliner

Meeting Apr 28, 2020 - Regular Meeting

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order in the amount of \$18,500 to Hans Freightliner for parts and labor 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 I. Cerni Motors

Meeting Apr 28, 2020 - Regular Meeting

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order in the amount of \$16,000 to Cerni Motors for parts and labor 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 J. Trumbull County Educational Service Center

Meeting Apr 28, 2020 - Regular Meeting

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a Contract for Handicapped Pupils with the Trumbull County Educational Service Center to provide services to students from the Riverside Local School District, effective March 3, 2020.

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. Then and Now Certificates

Meeting Apr 28, 2020 - 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 Malley's Chocolates in the amount of \$8,884.94 for candy fo 6th grade camp fundraiser
- 2. to Rochford Therapy in the amount of \$9,037.00 for occupational therapy 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 L. Donations

Meeting Apr 28, 2020 - Regular Meeting

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to accept the following donations:

- 1. \$200.00 from Riverside Alumni Association for 2020 senior yard signs
- 2. \$300.00 from RLEA for 2020 senior yard signs
- 3. \$400.00 from Lubrizol for Project Hope

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. Approval of Consent Agenda: Finance/Audit

Meeting Apr 28, 2020 - 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 N. Donation of Personal Protective Equipment

Meeting Apr 28, 2020 - Regular Meeting

Category 11. Consent Agenda: Finance/Audit

Type Action

Resolution authorizing the superintendent and treasurer to donate any personal protective equipment to healthcare workers and first responders.

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 Apr 28, 2020 - Regular Meeting

Category 12. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following retirement:

- 1. Sheree Shook, Special Needs Assistant, effective July 1, 2020.

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 Apr 28, 2020 - Regular Meeting

Category 12. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following resignation.

- 1. Shari Oberg, Assistant Cook/Cashier at LaMuth Middle School, effective with the last contract day of the 2019-2020 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 C. Leave of Absence

Meeting Apr 28, 2020 - Regular Meeting

Category 12. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following action:

1. Andre Dye, paid and unpaid sick and FMLA leave of absence for the period from February 25, 2020, until such time as he is able to return, pursuant to the Federal Family and Medical Leave Act of 1993.
2. Katherine Karpy, paid and unpaid maternity and FMLA leave of absence for the period from March 6, 2020, until such time as she is able to return, pursuant to the Federal Family and Medical Leave Act of 1993 and Article XII of the negotiated agreement between RLEA and the Riverside Local Board of Education.
3. Frances Baker, unpaid sick leave effective February 29, 2020.

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 Apr 28, 2020 - Regular Meeting

Category 12. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following employment recommendations:

1. Morgan Ramacciato, Long-Term Substitute for Teacher on leave of absence using paid and FMLA leave effective with the 31st day, April 23, 2020, at a pro-rated salary based upon MA - Step 0.
2. Jennifer Kilgore, Long-Term Substitute for Teacher on leave of absence using paid and unpaid FMLA leave effective with the 31st day, May 5, 2020, at a pro-rated salary of based upon BA - Step 0.
3. Allie Binkiewicz, Seasonal Worker at the hourly rate of \$9.50 for work performed and submitted on an approved timesheet.
4. Employment of the following classified substitutes:
 - Kristi Maloney, substitute Special Needs Assistant on March 3 and 4, 2020. (certified substitute)
 - Tanya Pujalj, substitute Secretary on March 3, 2020. (certified substitute)
 - Steve Delembo, substitute Mechanic.
 - Amy Tepley, substitute Mechanic.

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. Payment of CCP Stipend

Meeting Apr 28, 2020 - Regular Meeting

Category 12. Consent Agenda: Personnel

Type Action (Consent)

Resolution to authorize payment of College Credit Plus Stipend to Christina Sherwood and Sharon Landgraf in the amount of \$782.00 (2 courses) for 2019-2020.

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. Approval of Consent Agenda: Personnel

Meeting Apr 28, 2020 - 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: Employee Handbook Changes

Subject A. Employee Handbook for Administrators and Directors

Meeting Apr 28, 2020 - Regular Meeting

Category 13. Consent Agenda: Employee Handbook Changes

Type Action (Consent)

Resolution to approve updates to the Employee Handbook for Administrators and Directors.

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. Employee Handbook for Confidential and Exempt Employees

Meeting Apr 28, 2020 - Regular Meeting

Category 13. Consent Agenda: Employee Handbook Changes

Type Action (Consent)

Resolution to approve updates to the Employee Handbook for Confidential and Exempt Employees.

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. Life Insurance - Handbook Change

Meeting Apr 28, 2020 - Regular Meeting

Category 13. Consent Agenda: Employee Handbook Changes

Type Action (Consent)

The Riverside Local School District Board of Education hereby authorizes and approves the continuation of the life insurance benefit currently provided to Ms. Kim McDonald in her position as Administrative Assistant to the Athletic Director under Section M. of Article IX. of the current Employee Handbook for Administrators and Supervisors even though her position will be moved to the Employee Handbook for Confidential and Exempt Employees effective July 1, 2020. This resolution is effective July 1, 2020 and will remain in effect until further notice of this 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 D. Approval of Consent Agenda: Employee Handbook Changes

Meeting Apr 28, 2020 - Regular Meeting

Category 13. Consent Agenda: Employee Handbook Changes

Type Action (Consent)

Recommended Action Motion to approve the items listed on the Employee Handbook Changes 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

Subject A. Distance Learning Authorization

Meeting Apr 28, 2020 - Regular Meeting

Category 14. Consent Agenda: Curriculum & Programming

Type

Resolution to authorize distance learning for days/hours that district school buildings are closed to students during the 2019-2020 school year due to the COVID-19 pandemic.

File Attachments
[RLSD - Resolution To Authorize Distance Learning.pdf \(252 KB\)](#)

Subject B. Approval of Consent Agenda: Curriculum & Programming

Meeting Apr 28, 2020 - 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

Subject A. Change Order CO-C073

Meeting Apr 28, 2020 - Regular Meeting

Category 15. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve change order CO-C073 for Concord for \$10,001.39 to install single loop bike racks.

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. Change Order CO-M070

Meeting Apr 28, 2020 - Regular Meeting

Category 15. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve change order CO-M070 for Madison for \$8,736.44 to install single loop bike racks.

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. Change Order CO-C074

Meeting Apr 28, 2020 - Regular Meeting

Category 15. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve change order CO-C074 for Concord for \$1,672.53 for electrical revisions needed for kiln installation.

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. Change Order CO-M071

Meeting Apr 28, 2020 - Regular Meeting

Category 15. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve change order CO-M071 for Madison for \$1,672.53 for electrical revisions needed for kiln installation.

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. Change Order CO-C075

Meeting Apr 28, 2020 - Regular Meeting

Category 15. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve change order CO-C075 for Concord for \$3,326.29 to add a bulkhead and ACT ceiling in the 5th grade corridor.

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. Change Order CO-M072

Meeting Apr 28, 2020 - Regular Meeting

Category 15. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve change order CO-M072 for Madison for \$3,326.29 to add a bulkhead and ACT ceiling in the 5th grade corridor.

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. New/Revised Policies

Meeting Apr 28, 2020 - Regular Meeting

Category 15. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve New/Revised Board policies:

Policy 1310 EMPLOYMENT OF TREASURER
 Policy 1340 NON-REEMPLOYMENT OF THE TREASURER
 Policy 2431 INTERSCHOLASTIC ATHLETICS
 Policy 5113.02 SCHOOL CHOICE OPTIONS

- Policy 5200 ATTENDANCE
- Policy 5350 STUDENT MENTAL HEALTH AND SUICIDE PREVENTION
- Policy 5610 REMOVAL, SUSPENSION, EXPULSION, AND PERMANENT EXCLUSION OF STUDENTS
- Policy 5610.03 EMERGENCY REMOVAL OF STUDENTS
- Policy 6320 PURCHASING AND BIDDING
- Policy 6325 PROCUREMENT - FEDERAL GRANTS/FUNDS
- Policy 6605 CROWDFUNDING
- Policy 7300 DISPOSITION OF REAL PROPERTY/PERSONAL PROPERTY
- Policy 7440.03 SMALL UNMANNED AIRCRAFT SYSTEMS
- Policy 7540 TECHNOLOGY
- Policy 7540.02 WEB ACCESSIBILITY, CONTENT, APPS, AND SERVICES
- Policy 7540.04 STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY
- Policy 7544 USE OF SOCIAL MEDIA
- Policy 8400 SCHOOL SAFETY
- Policy 8403 SCHOOL RESOURCE OFFICER
- Policy 8462 STUDENT ABUSE AND NEGLECT
- Policy 8500 FOOD 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 H. Approval of Consent Agenda: Buildings & Grounds/Operations

Meeting Apr 28, 2020 - 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

Subject A. Board of Education Update

Meeting Apr 28, 2020 - Regular Meeting

Category 16. Board of Education Update

Type Information

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

17. Executive Session

Subject A. Adjourn to Executive Session

Meeting Apr 28, 2020 - Regular Meeting

Category 17. 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 Apr 28, 2020 - Regular Meeting

Category 17. 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

18. Closing Items

Subject **A. Next meeting announcement**

Meeting Apr 28, 2020 - Regular Meeting

Category 18. Closing Items

Type Information

Next Meeting: Business Meeting May 26, 2020 7:00 p.m.

Subject **B. Adjournment**

Meeting Apr 28, 2020 - Regular Meeting

Category 18. 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