

RIVERSIDE LOCAL BOARD OF EDUCATION



Special Meeting  
Riverside High School  
April 4, 2017  
7:00 P.M.

**MINUTES**

- I. Call to Order at 7:02 p.m.
- II. Roll Call: Harden, Miley, Grassi, Hach, Jefferies
- III. "Notice of this meeting was given in accordance with the provisions of Bylaw 0164R 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."
- IV. Pledge of Allegiance
- V. Discussion with Lisa Shirkey, Director of Transportation regarding recent bus inspections.
- VI. Moved by Harden, seconded by Grassi, Resolved that the Board of Education of the Riverside Local School District adjourn to Executive Session at 7:17 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

The vote:      Jennifer Harden      Aye       Nay       Abstain   
                     Jack Miley                      Aye       Nay       Abstain   
                     Belinda Grassi              Aye       Nay       Abstain   
                     Tom Hach                      Aye       Nay       Abstain   
                     Steven Jefferies            Aye       Nay       Abstain

President declares the motion: carried 040417-01

VII. Motion to Return to Regular Session at 8:35 p.m.

Motion: Harden Second: Hach

The vote:	Jennifer Harden	Aye <u> X </u>	Nay _____	Abstain _____
	Jack Miley	Aye <u> X </u>	Nay _____	Abstain _____
	Belinda Grassi	Aye <u> X </u>	Nay _____	Abstain _____
	Tom Hach	Aye <u> X </u>	Nay _____	Abstain _____
	Steven Jefferies	Aye <u> X </u>	Nay _____	Abstain _____

President declares the motion: carried 040417-02

VIII. Resolution to approve a business associate agreement and proposal with Healthcare Billing Services, Inc. (HBS) for the purpose of comprehensive Medicaid billing services on behalf of the District. (EXHIBITS A and B)

Motion: Harden Second: Grassi

The vote:	Jennifer Harden	Aye <u> X </u>	Nay _____	Abstain _____
	Jack Miley	Aye <u> X </u>	Nay _____	Abstain _____
	Belinda Grassi	Aye <u> X </u>	Nay _____	Abstain _____
	Tom Hach	Aye <u> X </u>	Nay _____	Abstain _____
	Steven Jefferies	Aye <u> X </u>	Nay _____	Abstain _____

President declares the motion: carried 040417-03

IX. Discussion of potential dates for BoardDocs training and an update on the sale of the District's bonds.

X. Motion to Adjourn at 8:48 p.m.



Motion: Harden Second: Miley

The vote:	Jennifer Harden	Aye <u> X </u>	Nay _____	Abstain _____
	Jack Miley	Aye <u> X </u>	Nay _____	Abstain _____
	Belinda Grassi	Aye <u> X </u>	Nay _____	Abstain _____
	Tom Hach	Aye <u> X </u>	Nay _____	Abstain _____
	Steven Jefferies	Aye <u> X </u>	Nay _____	Abstain _____

President declares the motion: carried 040417-04

Next Meeting:	Buildings & Grounds	April 10, 2017	5:00 p.m.
	Personnel Committee	April 18, 2017	6:00 p.m.
	Regular Meeting	April 18, 2017	7:00 p.m.

Attest:

	4/18/17		4/18/17
Board President	Date	Treasurer	Date