

RIVERSIDE LOCAL BOARD OF EDUCATION



Special Meeting
Riverside High School
August 11, 2017
7:00 A.M.

1. Opening Items

- A. Call to Order at 7:05 a.m.

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.

- B. Roll Call: Harden, Miley, Grassi, Jefferies
C. Pledge of Allegiance

2. Approval of Shared Services Transportation Agreement

- A. Motion to approve agreement for shared transportation director services between the Riverside Local School District and Painesville City Local School District.

Shared Services Agreement - Signed by Painesville.pdf (195 KB)

Shared Services Transportation - Appen A.pdf (15 KB)

Motion: Harden

Second: Jefferies

Vote:

Jennifer Harden	Aye__X__	Nay_____	Abstain_____
Jack Miley	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Steven Jefferies	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 081117-1

3. Employment

- A. Motion to approve Jessica Noll, Intervention Specialist at the RHS Campus/JRW, One-Year Limited Contract at the salary of \$37,589.00, BA - Step 0, effective August 21, 2017.

Motion: Jefferies

Second: Miley

Vote:

Jennifer Harden	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Jack Miley	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Belinda Grassi	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Steven Jefferies	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>

President declares the motion: carried 081117-2

4. Executive Session

A. Motion to adjourn to executive session at 7:09 a.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: Harden

Second: Grassi

Vote:

Jennifer Harden	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Jack Miley	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Belinda Grassi	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Steven Jefferies	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>

President declares the motion: carried 081117-3

B. Motion to return to Regular Session at 7:32 a.m.

Motion: Harden

Second: Miley

Vote:

Jennifer Harden	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Jack Miley	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Belinda Grassi	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Steven Jefferies	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>

President declares the motion: carried 081117-4

Discussion of JRW Gym project and construction project.

5. Closing Items

A. Next meeting:

Business Meeting August 22, 2017 7:00 p.m.

B. Motion to adjourn at 7:43 a.m.

Motion: Harden

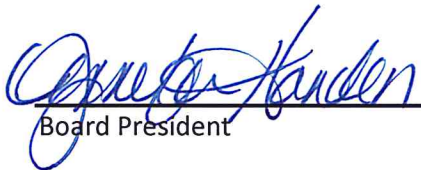

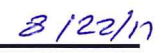
Second: Miley

Vote:

Jennifer Harden	Aye__X__	Nay____	Abstain____
Jack Miley	Aye__X__	Nay____	Abstain____
Belinda Grassi	Aye__X__	Nay____	Abstain____
Steven Jefferies	Aye__X__	Nay____	Abstain____

President declares the motion: carried 081117-5

Attest:

  
Board President Date Treasurer Date