

RIVERSIDE LOCAL BOARD OF EDUCATION



Special Meeting
Riverside High School
August 3, 2016
5:30 P.M.

MINUTES

- I. Call to Order
- II. Roll Call: Harden, Jefferies, Grassi, Hach, Miley
- 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. BE IT RESOLVED that the Board of Education of the Riverside Local School District here adjourns to Executive Session at ___ 5:35 PM___ relative to:

- ___ Personnel matters (individuals need not be named)
- X Purchase or sale of property
- ___ Pending Litigation
- ___ Labor Negotiations
- ___ Security arrangements
- ___ Matters required to be kept confidential by state or federal law

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 080316-1

- VI. Motion to Return to Regular Session at 6:37 PM

Motion: Harden Second: Jefferies

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 080316-2

- VII. Resolution to approve the Lake Health Sponsorship Agreement and the Athletic Training and Service Agreement between the Riverside Local School District and Lake Health. (Exhibit A)

Motion: Harden Second: Grassi

The 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"/>
	Tom Hach	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 080316-3

VIII. Resolution determining to proceed with Bond Issue. (Exhibit B)

Motion: Harden Second: Grassi

The 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"/>
	Tom Hach	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 080316-4

IX. BE IT RESOLVED that the Board of Education of the Riverside Local School District here adjourns to Executive Session at ___ 6:49 PM ___ relative to:

- Personnel matters (individuals need not be named)
- Purchase or sale of property
- Pending Litigation
- Labor Negotiations
- Security arrangements
- Matters required to be kept confidential by state or federal law

Motion: Harden Second: Miley

The 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"/>
	Tom Hach	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 080316-5

X. Motion to Return to Regular Session at 8:07 PM

Motion: Miley Second: Grassi

The 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"/>
	Tom Hach	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 080316-6

XI. Motion to Adjourn

Motion: Grassi Second: Miley



The 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"/>

Tom Hach Aye X Nay Abstain
Steven Jefferies Aye X Nay Abstain

President declares the motion: carried 080316-7

Next Meeting:	Buildings & Grounds Committee Meeting	August 9, 2016	4:30 p.m.
	Work Session	August 18, 2016	5:00 p.m.
	Business Meeting	August 23, 2016	7:00 p.m.

Attest:

	
Board President	Treasurer
<u>8/23/16</u>	<u>8/23/16</u>
Date	Date

