



**Monday, October 5, 2020
Special Meeting**

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

Zoom Video Conference

<https://zoom.us/j/93584170636>

Meeting ID: 935 8417 0636

Passcode: 073976

Special Meeting - 8:00 a.m.

1. Opening Items

Subject A. Call to Order

Meeting Oct 5, 2020 - Special Meeting

Category 1. Opening Items

Access Public

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 Oct 5, 2020 - Special Meeting

Category 1. Opening Items

Access Public

Type Procedural

Jennifer Harden
Belinda Grassi
Tom Hach
Lori Krenisky
Jack Miley

Subject C. Pledge of Allegiance

Meeting Oct 5, 2020 - Special Meeting

Category 1. Opening Items

Access Public

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.

2. Consent Agenda: Finance/Audit

Subject **A. Hans Freightliner**

Meeting Oct 5, 2020 - Special Meeting

Category 2. Consent Agenda: Finance/Audit

Access Public

Type Action (Consent)

Resolution to approve a purchase order to Hans Freightliner in the amount of \$19,000.00 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 **B. Cerni Motors**

Meeting Oct 5, 2020 - Special Meeting

Category 2. Consent Agenda: Finance/Audit

Access Public

Type Action (Consent)

Resolution to approve a purchase order to Cerni Motors in the amount of \$18,000.00 for parts and labor for buses.

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Subject **C. psi Services' Change Form**

Meeting Oct 5, 2020 - Special Meeting

Category 2. Consent Agenda: Finance/Audit

Access Public

Type Action (Consent)

Resolution to approve the PSI Services' Change Form for 2020-2021, main contract approved September 29, 2020.

Administrative File Attachments PSI Services' Change Form (main contract approved September 29, 2020).pdf (360 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 **D. psi JRW/RHS Licensed Practical Nurse Services**

Meeting Oct 5, 2020 - Special Meeting

Category 2. Consent Agenda: Finance/Audit

Access Public

Type Action (Consent)

Resolution to approve a Service Agreement with psi AFFILIATES, INC./psi ASSOCIATES, INC. for Licensed Practical Nurse Services for the 2020-2021 school year.

Administrative File Attachments
[psi JRW-RHS LPN Services 2020-2021.pdf \(2,989 KB\)](#)

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 E. Approval of Consent Agenda: Finance/Audit

Meeting Oct 5, 2020 - Special Meeting

Category 2. Consent Agenda: Finance/Audit

Access Public

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.

3. Consent Agenda: Personnel

Subject A. Employment

Meeting Oct 5, 2020 - Special Meeting

Category 3. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Recommended Action Resolution to approve the following:

1. Richard Arlesic, Director of Maintenance and Facilities, Two-Year Administrative Contract at an annual salary of \$77,533.00, effective October 26, 2020, pending background check.

2. Richard Arlesic, Director of Maintenance and Facilities, at the hourly rate of \$37.28 not to exceed 40 hours, effective October 5, 2020 through October 25, 2020, pending background check. Timesheet required.

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