



**Wednesday, July 15, 2020
Special Meeting**

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

Zoom Video Conference

<https://zoom.us/j/93452042683>

Meeting ID: 934 5204 2683

Password: 678497

Special Meeting - 7:30 a.m.

1. Opening Items

Subject A. Call to Order

Meeting Jul 15, 2020 - Special 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 Jul 15, 2020 - Special Meeting

Category 1. Opening Items

Type Procedural

Jennifer Harden
Belinda Grassi
Tom Hach
Lori Krenisky
Jack Miley

Subject C. Pledge of Allegiance

Meeting Jul 15, 2020 - Special 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.

2. New Business

Subject **A. Discussion & Hearing Regarding Revised 2020-2021 School Calendar**

Meeting Jul 15, 2020 - Special Meeting

Category 2. New Business

Type Discussion

Discussion and hearing regarding revised 2020-2021 school year calendar.

3. Consent Agenda: Finance/Audit

Subject **A. Latchkey Fees**

Meeting Jul 15, 2020 - Special Meeting

Category 3. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution increasing the fee for Latchkey from \$3.00 per hour to \$3.50 per hour starting with the 2020-2021 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 **B. Approval of Consent Agenda: Finance/Audit**

Meeting Jul 15, 2020 - Special Meeting

Category 3. 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.

4. Consent Agenda: Personnel

Subject **A. Retirement**

Meeting Jul 15, 2020 - Special Meeting

Category 4. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to accept the following retirement:

1. Lois Wyatt, Administrative Assistant to the Assistant Superintendent, effective January 1, 2021.

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 Jul 15, 2020 - Special Meeting

Category 4. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to accept the following resignation:

1. Amy Vernick, Behavior Specialist for the Riverside Local Schools, effective August 20, 2020.
2. Megan Myers, Lunchroom Assistant at Melridge Elementary, effective with the end of the 2019-2020 contract year.
3. Kevin Bahner, Summer Tech Assistant, effective July 13, 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 C. Transfer

Meeting Jul 15, 2020 - Special Meeting

Category 4. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following transfers.

1. Marlo Herrmann, from 10-Month Administrative Assistant to the Executive Director of Curriculum and Instruction to 12-Month Administrative Assistant to the Assistant Superintendent effective August 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 D. Employment

Meeting Jul 15, 2020 - Special Meeting

Category 4. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to employ the following:

1. Jennifer Westbrook, Assistant Principal at the Riverside Campus/JRW, Two-Year Administrative Contract at the salary of \$77,000.00, effective August 1, 2020.
2. Christine Illner, Director of Transportation, Two-Year Administrative Contract at the salary of \$58,050.00, effective August 1, 2020.
3. Christine Illner, Director of Transportation, Up to 10 transitional days effective July 16, 2020 through July 31, 2020 at a \$245.97 per diem rate (timesheet required).

4. Andrew Susick, Vocal Music Teacher at LaMuth Middle School, One-Year Limited Contract at the salary of \$54,051.00, MA - Step 5, effective August 21, 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. Classified Supplemental Contracts

Meeting Jul 15, 2020 - Special Meeting

Category 4. Consent Agenda: Personnel

Type Action (Consent)

1. Donna Schoeneich, Transportation Additional Duty Supplemental for 2019-2020 - \$1,200.00.

2. Donna Schoeneich, Transportation Additional Duty Supplemental for 2020-2021 - \$1,200.00.

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 Jul 15, 2020 - Special Meeting

Category 4. 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.

5. Executive Session

Subject A. Adjourn to Executive Session

Meeting Jul 15, 2020 - Special Meeting

Category 5. 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 Jul 15, 2020 - Special Meeting

Category 5. 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

6. Closing Items

Subject **A. Next meeting announcement**

Meeting Jul 15, 2020 - Special Meeting

Category 6. Closing Items

Type Information

Next Meeting: Business Meeting July 28, 2020 7:00 p.m.

Subject **B. Adjournment**

Meeting Jul 15, 2020 - Special Meeting

Category 6. 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