

RIVERSIDE LOCAL BOARD OF EDUCATION



Emergency Meeting
Riverside High School
December 23, 2016
8:00 A.M.

MINUTES

- I. Call to Order at 8:02 A.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. On the recommendation of the Superintendent, the Board of Education of the Riverside Local School District hereby approves and authorizes the Board President and Treasurer to execute the Amendment to the Real Estate Purchase Agreement between this Board and Dana L. Stearns dated December 8, 2016. A copy of said Amendment is attached hereto and incorporated herein by reference. (EXHIBIT A)

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 122316-01

- V. Discussion of Turf Project

Note: Tom Hach left the meeting at 8:20 A.M.

- VI. Motion to Adjourn at 8:27 A.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 _____
	Steven Jefferies	Aye <u> X </u>	Nay _____	Abstain _____

President declares the motion: carried 122316-02

Next Meeting: Budget Hearing January 10, 2016 6:45 p.m.
 Organizational Meeting January 10, 2016 7:00 p.m.

Attest:

<i>George Huder</i>	<i>1/24/17</i>	<i>[Signature]</i>	<i>1/24/17</i>
Board President	Date	Treasurer	Date