



**Tuesday, March 31, 2020  
Regular Meeting**

**Electronic Meeting (as authorized by Amended Substitute House Bill 197)  
Zoom Video Conference  
<https://us04web.zoom.us/j/739075106>  
Meeting ID: 739 075 106  
Regular Meeting - 7:00 p.m.**

## **1. Opening Items**

---

| <b>Subject</b> | <b>A. Call to Order</b>        |
|----------------|--------------------------------|
| Meeting        | Mar 31, 2020 - Regular 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](#).

| <b>Subject</b> | <b>B. Roll Call</b>            |
|----------------|--------------------------------|
| Meeting        | Mar 31, 2020 - Regular Meeting |
| Category       | 1. Opening Items               |
| Access         | Public                         |
| Type           | Procedural                     |

Jennifer Harden  
Belinda Grassi  
Tom Hach  
Lori Krenisky  
Jack Miley

| <b>Subject</b> | <b>C. Pledge of Allegiance</b> |
|----------------|--------------------------------|
| Meeting        | Mar 31, 2020 - Regular 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.

**Subject**                      **D. Welcome**

Meeting                      Mar 31, 2020 - Regular Meeting

Category                      1. Opening Items

Access                      Public

Type                      Procedural

On behalf of the Board, I would like to welcome all students, staff, parents, and interested community members to tonight's Board of Education meeting. I would like to remind everyone that this is a meeting of the Board of Education held in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is time for public comment during the meeting in the Public Participation section on the agenda.

**Subject**                      **E. Electronic Procedures**

Meeting                      Mar 31, 2020 - Regular Meeting

Category                      1. Opening Items

Access                      Public

Type                      Procedural

Ensure each of the board members and the participating administrators can see and hear each other.

Ask the board members and participating administrators to speak up immediately if he or she cannot hear or see the others at any time during the meeting.

Governor DeWine recently signed Amended Substitute House Bill 197 into law. This new law is a response to the health risks associated with the Coronavirus outbreak. Among other things, this new law allows public bodies such as boards of education to conduct their meetings using telephone conference, video conference, or other similar technologies. This law became effective on March 27, 2020. The Riverside Board of Education is committed to the health, safety, and welfare of our students and their parents, our staff, and our community in general. But even in these times, the Board needs to take certain actions to keep the district operational now and fully functional in the future. For these reasons, the Board will forego an in-person meeting tonight to avoid a gathering of our community members, will conduct this meeting by video conference, and will live-stream this video conference meeting to the public in accordance with this new law.

If a member of the public wishes to submit a question or comment for consideration as part of the public participation section of this meeting, please use either the Raise Hand function or Chat feature in Zoom. We ask all public viewers to disable their camera and mute their microphone during the meeting except for the designated public participation section on the agenda.

The Board of Education will suspend portions of certain Bylaws which are not consistent with Amended Substitute House Bill 197. This will ensure compliance with Amended Substitute House Bill 197. At a later date, the Board of Education will decide whether any of its future meetings will occur via Zoom or other means based on information available at that time. Thank you for your time, consideration, and patience during this difficult time. And thank you to our entire administrative, teaching, and non-teaching staff for all of their hard work during this difficult time.

## **2. Suspend Certain Bylaws**

---

**Subject**                      **A. Suspending Requirement for In-Person Meetings**

Meeting                      Mar 31, 2020 - Regular Meeting

Category                      2. Suspend Certain Bylaws

Access Public

Type Action

On the recommendation of the Superintendent of Schools and in light of provisions set forth in Amended Substitute House Bill 197 signed by Governor Mike DeWine on March 27, 2020 permitting electronic meetings of public bodies in Ohio, the Riverside Local School District Board of Education hereby: (a) suspends operation of Bylaw 0100's definition of Voting and Bylaws 0166 and 0167 to the extent that they require a board member's physical presence at a meeting to vote and Bylaw 0162 to the extent that it requires physical presence for the purposes of a quorum; (b) determines that this suspension shall take effect immediately to cover the entirety of this meeting from commencement to adjournment, action taken in this resolution, and all action taken during this meeting prior to the passage of this resolution; (c) finds that there are compelling reasons to adopt this suspension; and (d) directs that all other portions of Bylaws 0100, 0162, 0166, and 0167 shall remain in full force and effect.

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

**3. Minutes**

---

**Subject A. Approval of Minutes**

Meeting Mar 31, 2020 - Regular Meeting

Category 3. Minutes

Access Public

Type Action, Minutes

Recommended Action Motion to approve Minutes as attached.

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

File Attachments  
[February 18 2020 Special Meeting.pdf \(379 KB\)](#)  
[February 25 2020 Board Minutes.pdf \(423 KB\)](#)  
[March 13 2020 Emergency Meeting Minutes.pdf \(361 KB\)](#)

---

## 4. Special Reports

---

|                |                          |
|----------------|--------------------------|
| <b>Subject</b> | <b>A. Special Report</b> |
|----------------|--------------------------|

|         |                                |
|---------|--------------------------------|
| Meeting | Mar 31, 2020 - Regular Meeting |
|---------|--------------------------------|

|          |                    |
|----------|--------------------|
| Category | 4. Special Reports |
|----------|--------------------|

|        |        |
|--------|--------|
| Access | Public |
|--------|--------|

|      |             |
|------|-------------|
| Type | Information |
|------|-------------|

Special reports will be presented to the Board of Education.

## 5. Old Business

---

|                |                                      |
|----------------|--------------------------------------|
| <b>Subject</b> | <b>A. Discussion of Old Business</b> |
|----------------|--------------------------------------|

|         |                                |
|---------|--------------------------------|
| Meeting | Mar 31, 2020 - Regular Meeting |
|---------|--------------------------------|

|          |                 |
|----------|-----------------|
| Category | 5. Old Business |
|----------|-----------------|

|        |        |
|--------|--------|
| Access | Public |
|--------|--------|

|      |            |
|------|------------|
| Type | Discussion |
|------|------------|

The Board of Education may discuss any outstanding old business items.

## 6. New Business

---

|                |                                      |
|----------------|--------------------------------------|
| <b>Subject</b> | <b>A. Discussion of New Business</b> |
|----------------|--------------------------------------|

|         |                                |
|---------|--------------------------------|
| Meeting | Mar 31, 2020 - Regular Meeting |
|---------|--------------------------------|

|          |                 |
|----------|-----------------|
| Category | 6. New Business |
|----------|-----------------|

|        |        |
|--------|--------|
| Access | Public |
|--------|--------|

|      |            |
|------|------------|
| Type | Discussion |
|------|------------|

The Board of Education may discuss any new business items that arise.

## 7. Board of Education Committee and Liaison Reports

---

|                |  |
|----------------|--|
| <b>Subject</b> | <b>A. Superintendent's Business Advisory Liaison</b> |
|----------------|--|

|         |                                |
|---------|--------------------------------|
| Meeting | Mar 31, 2020 - Regular Meeting |
|---------|--------------------------------|

|          |   |
|----------|---|
| Category | 7. Board of Education Committee and Liaison Reports |
|----------|---|

|        |        |
|--------|--------|
| Access | Public |
|--------|--------|

|      |         |
|------|---------|
| Type | Reports |
|------|---------|

Mrs. Harden will provide an update to the Board of Education.

|                |   |
|----------------|---|
| <b>Subject</b> | <b>B. Curriculum and Programming Committee; Booster Organizations Liaison</b> |
|----------------|---|

|         |                                |
|---------|--------------------------------|
| Meeting | Mar 31, 2020 - Regular Meeting |
|---------|--------------------------------|

|          |   |
|----------|---|
| Category | 7. Board of Education Committee and Liaison Reports |
|----------|---|

Access Public

Type Reports

Mr. Miley will provide an update to the Board of Education.

**Subject C. Finance/Audit and Personnel Committee; Legislative Liaison**

Meeting Mar 31, 2020 - Regular Meeting

Category 7. Board of Education Committee and Liaison Reports

Access Public

Type Reports

Mrs. Grassi will provide an update to the Board of Education.

**Subject D. Buildings & Grounds/Operations Committee; Alumni Association Liaison**

Meeting Mar 31, 2020 - Regular Meeting

Category 7. Board of Education Committee and Liaison Reports

Access Public

Type Reports

Mr. Hach will provide an update to the Board of Education.

**Subject E. Policy Committee; Strategic Plan Liaison**

Meeting Mar 31, 2020 - Regular Meeting

Category 7. Board of Education Committee and Liaison Reports

Access Public

Type Reports

Mrs. Krenisky will provide an update to the Board of Education.

## **8. Superintendent's Report**

---

**Subject A. Update from the Superintendent**

Meeting Mar 31, 2020 - Regular Meeting

Category 8. Superintendent's Report

Access Public

Type Reports

Dr. Kalis will provide an update to the Board of Education.

## **9. Treasurer's Report**

---

**Subject A. Update from the Treasurer**

Meeting Mar 31, 2020 - Regular Meeting  
Category 9. Treasurer's Report  
Access Public  
Type Reports

Mr. Platko will provide an update to the Board of Education.

## **10. Public Participation**

---

**Subject A. Public Comment**

Meeting Mar 31, 2020 - Regular Meeting  
Category 10. Public Participation  
Access Public  
Type Information

Anyone wishing to address the Board of Education will be recognized by the Board President. Speakers are requested to identify themselves and their topic; comments are limited to three minutes.

Please see Bylaw 0169.1 - Public Participation at Board Meetings located [here](#) for more information.

## **11. Consent Agenda: Finance/Audit**

---

**Subject A. Monthly Financial Reports and Check Payment Register Report**

Meeting Mar 31, 2020 - Regular Meeting  
Category 11. Consent Agenda: Finance/Audit  
Access Public  
Type Action (Consent)

Resolution to approve the monthly financial reports and check payment register report for February 2020.

File Attachments  
[Monthly Board Reports - February 2020.pdf \(648 KB\)](#)  
[CHKREG-FEB2020.pdf \(11 KB\)](#)  
[CHEKPY\\_CKNO-FEB2020.pdf \(60 KB\)](#)

*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 B. Resolution Accepting Amounts and Rates**

Meeting Mar 31, 2020 - Regular Meeting  
Category 11. Consent Agenda: Finance/Audit  
Access Public  
Type Action (Consent)

Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

---

File Attachments

[Resolution Accepting Amounts and Rates - Riverside for 03-31-2020 Meeting.pdf \(1,341 KB\)](#)

*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**                      **C. Transfers**

Meeting                      Mar 31, 2020 - Regular Meeting

Category                      11. Consent Agenda: Finance/Audit

Access                      Public

Type                      Action (Consent)

Motion to approve transfers out of the General Fund to the following funds:  
From General Fund 001 \$60,000.00 to Athletic-RHS Fund 300-920F  
From General Fund 001 \$15,000.00 to Athletic-LaMuth Fund 300-921F

*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. Blanket Purchase Order**

Meeting                      Mar 31, 2020 - Regular Meeting

Category                      11. Consent Agenda: Finance/Audit

Access                      Public

Type                      Action (Consent)

Resolution to approve an additional blanket purchase orders in excess of \$15,000 for fiscal year 2020:  
Ohio Schools Council - Gas: \$25,215

*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. Western Reserve Speech and Language Partners for Hershey Montessori School**

Meeting                      Mar 31, 2020 - Regular Meeting

Category                      11. Consent Agenda: Finance/Audit

Access                      Public

Type                      Action (Consent)

Resolution to approve an Agreement with Western Reserve Speech and Language Partners to provide SLP and IEP services for students with service plans at Hershey Montessori School. Expenditures not to exceed approved IDEA Part B allocation.

Administrative File Attachments  
[WRS�P Hershey Montessori.pdf \(846 KB\)](#)

*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**                    **F. Lykins Oil**

Meeting                    Mar 31, 2020 - Regular Meeting

Category                    11. Consent Agenda: Finance/Audit

Access                    Public

Type                    Action (Consent)

Resolution to approve a purchase order in the amount of \$90,000 to Lykins Oil for fuel 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**                    **G. Then and Now Certificates**

Meeting                    Mar 31, 2020 - Regular Meeting

Category                    11. Consent Agenda: Finance/Audit

Access                    Public

Type                    Action (Consent)

Resolution to approve Then and Now Certificates over \$3,000 per ORC section 5705.41:  
1. to Lakeland Community College in the amount of \$50,645.00 for CCP Books  
2. to SCD Management Inc in the amount of \$36,320.00 for additional parking lot salt applications

*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**                    **H. Approval of Consent Agenda: Finance/Audit**

Meeting                    Mar 31, 2020 - Regular Meeting

Category                    11. 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.*

## **12. Consent Agenda: Personnel**

---

|                |                                |
|----------------|--------------------------------|
| <b>Subject</b> | <b>A. Employment</b>           |
| Meeting        | Mar 31, 2020 - Regular Meeting |
| Category       | 12. Consent Agenda: Personnel  |
| Access         | Public                         |
| Type           | Action (Consent)               |

Recommended Action Resolution to approve the following employment recommendations:

1. Resolution to approve a payment to Emily Graff, Math Intervention Tutor, for two training days on February 17 and 18, 2020, which were prior to her contract approval, payable from a timesheet at the Board approved tutor rate.

2. Angela Seidel Pilny, Playground Assistant at Buckeye Elementary, One-Year Limited Contract at the hourly rate of \$10.73 - Step 0, effective March 11, 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.*

|                |                                  |
|----------------|----------------------------------|
| <b>Subject</b> | <b>B. Classified Substitutes</b> |
| Meeting        | Mar 31, 2020 - Regular Meeting   |
| Category       | 12. Consent Agenda: Personnel    |
| Access         | Public                           |
| Type           | Action (Consent)                 |

Recommended Action Resolution to approve the following classified substitutes.

Karen Bosley, Dee Dee Stemple, Danielle Thompson.

*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.*

|                |   |
|----------------|---|
| <b>Subject</b> | <b>C. Approval of Consent Agenda: Personnel</b> |
| Meeting        | Mar 31, 2020 - Regular Meeting                  |
| Category       | 12. Consent Agenda: Personnel                   |
| Access         | Public  |
| 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\_\_\_\_\_



## 14. Consent Agenda: Buildings & Grounds/Operations

---

**Subject**                      **A. Electric Audit Agreement**

Meeting                        Mar 31, 2020 - Regular Meeting

Category                      14. Consent Agenda: Buildings & Grounds/Operations

Access                         Public

Type                          Action (Consent)

Resolution approving an electric audit program agreement among the Riverside Local School District, Yankel & Associates, Inc. and the Ohio Schools Council.

Administrative File Attachments  
[OSC Member Electric Bill Audit Agreement-Yankel\\_March2020.docx \(46 KB\)](#)

*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**                      **B. Shared Services - Kirtland IT Services**

Meeting                        Mar 31, 2020 - Regular Meeting

Category                      14. Consent Agenda: Buildings & Grounds/Operations

Access                         Public

Type                          Action (Consent)

Resolution to approve a shared information technology services agreement with the Kirtland Local School District for the period July 1, 2020 through June 30, 2023.

Administrative File Attachments  
[IT Shared Services Agreement \(Kirtland Riverside\) \(03110239-3x9EF3B\) - Final.pdf \(129 KB\)](#)

*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**                      **C. Concord Change Order - Expansion Tank**

Meeting                        Mar 31, 2020 - Regular Meeting

Category                      14. Consent Agenda: Buildings & Grounds/Operations

Access                         Public

Type                          Action (Consent)

Resolution authorizing the treasurer to approve a change order for Concord for \$4,640.54 for adding a heating water expansion tank.

Administrative File Attachments  
[C086 - 17-012\\_All\\_01N\\_Concord\\_RCO #C086.pdf \(1,829 KB\)](#)

*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. Madison Change Order - Expansion Tank**

Meeting Mar 31, 2020 - Regular Meeting

Category 14. Consent Agenda: Buildings & Grounds/Operations

Access Public

Type

Resolution authorizing the treasurer to approve a change order for Madison for \$4,640.54 for adding a heating water expansion tank.

Administrative File Attachments  
M084 - 17-012\_All\_01N\_Madison\_RCO #M084.pdf (1,817 KB)

**Subject E. Approval of Consent Agenda: Buildings & Grounds/Operations**

Meeting Mar 31, 2020 - Regular Meeting

Category 14. Consent Agenda: Buildings & Grounds/Operations

Access Public

Type Action (Consent)

Recommended Action Motion to approve the items listed on the Buildings & Grounds/Operations 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.*

**15. Board of Education Update**

---

**Subject A. Board of Education Update**

Meeting Mar 31, 2020 - Regular Meeting

Category 15. Board of Education Update

Access Public

Type Information

The Board of Education will provide additional updates and/or discussion.

**16. Executive Session**

---

**Subject**                      **A. Adjourn to Executive Session**

Meeting                      Mar 31, 2020 - Regular Meeting

Category                      16. Executive Session

Access                      Public

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                      Mar 31, 2020 - Regular Meeting

Category                      16. Executive Session

Access                      Public

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

## **17. Closing Items**

---

### **Subject                      A. Next meeting announcement**

Meeting                      Mar 31, 2020 - Regular Meeting

Category                    17. Closing Items

Access                      Public

Type                         Information

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

### **Subject                      B. Adjournment**

Meeting                      Mar 31, 2020 - Regular Meeting

Category                    17. Closing Items

Access                      Public

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