



**Monday, February 4, 2019  
Special Meeting**

**Riverside High School  
Inscho Conference Room  
7:00 p.m.**

## **1. Opening Items**

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**Subject                      A. Call to Order**

Meeting                      Feb 4, 2019 - 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                      Feb 4, 2019 - Special Meeting

Category                      1. Opening Items

Access                      Public

Type                      Procedural

Jennifer Harden  
Jack Miley  
Belinda Grassi  
Tom Hach  
Steven Jefferies

**Subject                      C. Pledge of Allegiance**

Meeting                      Feb 4, 2019 - 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. Work Session**

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**Subject**                      **A. Discussion**

Meeting Feb 4, 2019 - Special Meeting

Category 2. Work Session

Access Public

Type Discussion

Discussion regarding school district operations for the 2019-2020 school year.

## **3. Consent Agenda: Personnel**

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**Subject**                      **A. Resignation**

Meeting Feb 4, 2019 - Special Meeting

Category 3. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Resolution to accept the following resignation:

Kathleen Crews, PM Latchkey Assistant at Leroy Elementary, effective February 1, 2019.

*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. Employment**

Meeting Feb 4, 2019 - Special Meeting

Category 3. Consent Agenda: Personnel

Access Public

Type Action (Consent)

Michelle Rebenock, Leroy Elementary/Melridge Elementary Math Intervention Tutor, One-Year Limited Contract at the Tutor rate of \$23.20, effective February 5, 2019 through June 5, 2019.

Kathleen Aitken, Buckeye Elementary/Hadden Elementary Math Title Tutor, One-Year Limited Contract at the Tutor rate of \$23.20, effective February 5, 2019 through June 5, 2019.

Stephanie Stouffer, Hale Road Elementary/Madison Avenue Elementary Math Title Tutor, One-Year Limited Contract at the Tutor rate of \$23.20, effective February 5, 2019 through June 5, 2019.

*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. Certified Substitutes**

Meeting                    Feb 4, 2019 - Special Meeting

Category                    3. Consent Agenda: Personnel

Access                      Public

Type                        Action (Consent)

Resolution to approve the following certified substitutes:

James Snell, Rachel Winslow.

*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. Approval of Consent Agenda: Personnel**

Meeting                    Feb 4, 2019 - Special Meeting

Category                    3. 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_____
Jack Miley	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Steven Jefferies	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. Revised Board Policy**

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**Subject**                    **A. Adoption of Revised Board Policy**

Meeting Feb 4, 2019 - Special Meeting

Category 4. Revised Board Policy

Access Public

Type Discussion

Motion to adopt the following revised board policy:

Bylaw 0165.1 REGULAR MEETINGS

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**Vote:**

Jennifer Harden	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Steven Jefferies	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed

Administrative File Attachments  
Bylaw 0165.1 - Regular Meetings (Draft).pdf (39 KB)

## 5. Closing Items

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**Subject A. Next meeting announcement**

Meeting Feb 4, 2019 - Special Meeting

Category 5. Closing Items

Access Public

Type Information

Next Meeting: Business Meeting February 26, 2019 7:00 p.m.

**Subject B. Adjournment**

Meeting Feb 4, 2019 - Special Meeting

Category 5. 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_____
Jack Miley	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Steven Jefferies	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed