



**Monday, January 13, 2020  
Special Meeting**

**Riverside High School  
Inscho Conference Room  
Immediately following Organizational Meeting**

## **1. Opening Items**

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**Subject                      A. Call to Order**

Meeting                      Jan 13, 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                      Jan 13, 2020 - Special Meeting

Category                     1. Opening Items

Type                          Procedural

Jennifer Harden  
Jack Miley  
Belinda Grassi  
Tom Hach  
Lori Krenisky

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

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**Subject                      A. Annual Credit Card Rewards**

Meeting                      Jan 13, 2020 - Special Meeting

Category                     2. Consent Agenda: Finance/Audit

Type                          Action (Consent)

Resolution to approve the 2019 annual credit card reward report as attached.

File Attachments  
[Credit Card Annual Report - 2019.pdf \(334 KB\)](#)

*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. Bus Cameras**

Meeting                    Jan 13, 2020 - Special Meeting

Category                    2. Consent Agenda: Finance/Audit

Type                        Action (Consent)

Resolution to approve a purchase order with R.E.M. Communications, Inc. for \$27,974.00 for new camera systems in 5 buses and upgrades to existing camera systems in 3 buses to be paid from the 2020 safety grant funds from the Ohio Attorney General and the permanent improvement fund.

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**Subject**                    **C. Blanket Purchase Orders**

Meeting                    Jan 13, 2020 - Special Meeting

Category                    2. Consent Agenda: Finance/Audit

Type                        Action (Consent)

Resolution to approve blanket purchase orders in excess of \$15,000 for fiscal year 2020:

W.B. Mason (White Copy Paper): \$22,050

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**Subject**                    **D. Lykins Oil**

Meeting                    Jan 13, 2020 - Special Meeting

Category                    2. Consent Agenda: Finance/Audit

Type

Resolution to approve a purchase order in the amount of \$90,000 to Lykins Oil for fuel for buses.

**Subject**                    **E. Hans Freightliner**

Meeting                    Jan 13, 2020 - Special Meeting

Category                    2. Consent Agenda: Finance/Audit

Type

Resolution to approve a purchase order in the amount of \$18,500 to Hans Freightliner for parts and labor for buses.

**Subject**                    **F. Cerni Motors**

Meeting                    Jan 13, 2020 - Special Meeting

Category                    2. Consent Agenda: Finance/Audit

Type

Resolution to approve a purchase order in the amount of \$18,000 to Cerni Motors for parts and labor for buses.

**Subject**                    **G. Settlement Agreement**

Meeting Jan 13, 2020 - Special Meeting  
Category 2. Consent Agenda: Finance/Audit  
Type Action (Consent)

Resolution to approve a Settlement Agreement for a student from the Riverside Local School District.

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**Subject H. Donations**

Meeting Jan 13, 2020 - Special Meeting  
Category 2. Consent Agenda: Finance/Audit  
Type Action (Consent)

Resolution to accept the following donations:

- 1. \$6,000 from EMI Corporation to the Riverside RAVE program
- 2. \$1,747 from the Riverside Splash Club to the Riverside swimming program

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**Subject I. Approval of Consent Agenda: Finance/Audit**

Meeting Jan 13, 2020 - Special Meeting  
Category 2. 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_____
Jack Miley	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Lori Krenisky	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed

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**3. Consent Agenda: Personnel**

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**Subject A. Resignation**

Meeting Jan 13, 2020 - Special Meeting  
Category 3. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to accept the following resignation:

1. Cheryl McTaggart, Attendance Secretary at the Riverside Campus, effective January 16, 2019.

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**Subject B. Employment**

Meeting Jan 13, 2020 - Special Meeting

Category 3. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following employment recommendations.

1. Robyn Dickinson, Playground Assistant at Riverview Elementary School, One-Year Limited Contract at the hourly rate of \$10.73 - Step 0, effective January 14, 2019.

2. Elizabeth Piscitelli, Special Needs Assistant at Parkside Elementary School, One-Year Limited Contract at the hourly rate of \$12.07 - Step 0, effective January 6, 2019.

3. Cynthia Lette, Special Needs Assistant at Parkside Elementary School, One-Year Limited Contract at the hourly rate of \$13.06 - Step 4, effective January 6, 2019.

4. Makayla Langford, Transportation Assistant, One-Year Limited Contract at the hourly rate of \$12.07 - Step 0, effective December 20, 2019.

5. Bethany Sutter, Playground Assistant at Parkside Elementary, One-Year Limited Contract at the hourly rate of \$10.73 - Step 0, effective January 14, 2020.

6. Sarah Hinkle, A.M. Latchkey 3rd Assistant at Melridge Elementary, One-Year Limited Contract at the hourly rate of \$10.93, effective January 14, 2020.

7. Emily Dorrell, P.M. Latchkey 3rd Assistant as Needed, One-Year Limited Contract at the hourly rate of \$10.93, effective January 14, 2020.

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**Subject C. Non-Athletic Supplemental Contracts**

Meeting Jan 13, 2020 - Special Meeting

Category 3. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following 8th Grade Trip Chaperones.

File Attachments  
[Non-Athletic Supplemental Contracts 1-13-2020.docx \(13 KB\)](#)

*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. Classified Substitutes**

Meeting Jan 13, 2020 - Special Meeting

Category 3. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following recommendation:

William Telfer

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**Subject E. Approval of Consent Agenda: Personnel**

Meeting Jan 13, 2020 - Special Meeting

Category 3. 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_____
Jack Miley	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Lori Krenisky	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed

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**4. Miscellaneous Items**

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**Subject A. First Reading of New/Revised Board Policy**

Meeting Jan 13, 2020 - Special Meeting

Category 4. Miscellaneous Items

Type Discussion

First Reading of New/Revised Board Policy:

6600 DEPOSIT OF PUBLIC FUNDS - CASH COLLECTION POINTS

File Attachments  
Policy 6600 - Deposit of Public Funds - Cash Collection Points (Draft).pdf (61 KB)

**Subject B. EdChoice Voucher Program**

Meeting Jan 13, 2020 - Special Meeting

Category 4. Miscellaneous Items

Type Action

Resolution opposing the State of Ohio EdChoice Scholarship (voucher) program.

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

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

**Vote:**

Jennifer Harden	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Lori Krenisky	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed

File Attachments  
[EdChoice Board Resolution 01-13-2020.pdf \(353 KB\)](#)

**Subject C. Facilities Plan Discussion**

Meeting Jan 13, 2020 - Special Meeting

Category 4. Miscellaneous Items

Type Discussion

Discussion regarding the district facilities plan.

**5. Executive Session**

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**Subject A. Adjourn to Executive Session**

Meeting Jan 13, 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 _____
Jack Miley	Aye _____	Nay _____	Abstain _____
Belinda Grassi	Aye _____	Nay _____	Abstain _____
Tom Hach	Aye _____	Nay _____	Abstain _____
Lori Krenisky	Aye _____	Nay _____	Abstain _____

**Subject                      B. Return to Regular Session**

Meeting                      Jan 13, 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 _____
Jack Miley	Aye _____	Nay _____	Abstain _____
Belinda Grassi	Aye _____	Nay _____	Abstain _____
Tom Hach	Aye _____	Nay _____	Abstain _____
Lori Krenisky	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

**6. Closing Items**

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**Subject                      A. Next meeting announcement**

Meeting                      Jan 13, 2020 - Special Meeting

Category                      6. Closing Items

Type                              Information

Next Meeting: Business Meeting January \_\_\_\_, 2020 7:00 p.m.

**Subject                      B. Adjournment**

Meeting                      Jan 13, 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 _____
Jack Miley	Aye _____	Nay _____	Abstain _____
Belinda Grassi	Aye _____	Nay _____	Abstain _____
Tom Hach	Aye _____	Nay _____	Abstain _____
Lori Krenisky	Aye _____	Nay _____	Abstain _____

President declares the motion:    carried, failed