



**Wednesday, January 29, 2020
Regular Meeting**

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

1. Opening Items

Subject A. Call to Order

Meeting Jan 29, 2020 - Regular 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 29, 2020 - Regular Meeting

Category 1. Opening Items

Type Procedural

Jennifer Harden
Belinda Grassi
Tom Hach
Lori Krenisky
Jack Miley

Subject C. Pledge of Allegiance

Meeting Jan 29, 2020 - Regular 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.

Subject D. Welcome

Meeting Jan 29, 2020 - Regular Meeting

Category 1. Opening Items

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.

2. Minutes

Subject A. Approval of Minutes 2019

Meeting Jan 29, 2020 - Regular Meeting

Category 2. Minutes

Type Action, Minutes

Recommended Action NOTE - Lori Krenisky does not vote on Minutes before she was sworn in as a Board member.
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
[December 16 2019 Special Meeting Board Minutes.pdf \(417 KB\)](#)

Subject B. Approval of Minutes 2020

Meeting Jan 29, 2020 - Regular Meeting

Category 2. Minutes

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

[January 13 2020 Tax Budget Hearing Minutes.pdf \(357 KB\)](#)

[January 13 2020 Organizational Meeting.pdf \(410 KB\)](#)

[January 13 2020 Special Meeting.pdf \(384 KB\)](#)

3. Special Reports

Subject **A. Special Report**

Meeting Jan 29, 2020 - Regular Meeting

Category 3. Special Reports

Type Information

Special reports will be presented to the Board of Education: _____

4. Old Business

Subject **A. Discussion of Old Business**

Meeting Jan 29, 2020 - Regular Meeting

Category 4. Old Business

Type Discussion

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

5. New Business

Subject **A. Discussion of New Business**

Meeting Jan 29, 2020 - Regular Meeting

Category 5. New Business

Type Discussion

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

6. Board of Education Committee and Liaison Reports

Subject **A. Superintendent's Business Advisory Liaison**

Meeting Jan 29, 2020 - Regular Meeting

Category 6. Board of Education Committee and Liaison Reports

Type Reports

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

Subject **B. Curriculum and Programming Committee; Booster Organizations Liaison**

Meeting Jan 29, 2020 - Regular Meeting
Category 6. Board of Education Committee and Liaison Reports
Type Reports
Mr. Miley will provide an update to the Board of Education.

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

Meeting Jan 29, 2020 - Regular Meeting
Category 6. Board of Education Committee and Liaison Reports
Type Reports
Mrs. Grassi will provide an update to the Board of Education.

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

Meeting Jan 29, 2020 - Regular Meeting
Category 6. Board of Education Committee and Liaison Reports
Type Reports
Mr. Hach will provide an update to the Board of Education.

Subject E. Policy Committee; Strategic Plan Liaison

Meeting Jan 29, 2020 - Regular Meeting
Category 6. Board of Education Committee and Liaison Reports
Type Reports
Mrs. Krenisky will provide an update to the Board of Education.

7. Superintendent's Report

Subject A. Update from the Superintendent

Meeting Jan 29, 2020 - Regular Meeting
Category 7. Superintendent's Report
Type Reports
Dr. Kalis will provide an update to the Board of Education.

8. Treasurer's Report

Subject A. Update from the Treasurer

Meeting Jan 29, 2020 - Regular Meeting
Category 8. Treasurer's Report
Type Reports
Mr. Platko will provide an update to the Board of Education.

9. Public Participation

Subject **A. Public Comment**
Meeting Jan 29, 2020 - Regular Meeting
Category 9. Public Participation
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.

10. Consent Agenda: Finance/Audit

Subject **A. Monthly Financial Reports and Check Payment Register Report**
Meeting Jan 29, 2020 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

Resolution to approve the monthly financial reports and check payment register report for December 2019.

File Attachments
[Monthly Board Reports - December 2019.pdf \(650 KB\)](#)

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. Approval of Tax Budget for Fiscal Year 2021**
Meeting Jan 29, 2020 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

Motion to approve a revised tax budget for fiscal year 2021.

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
[Tax Budget FY2021 - Corrected 01-21-2020.pdf \(55 KB\)](#)

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. Permanent Appropriations - Revision

Meeting Jan 29, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a revision to the permanent appropriations for fiscal year 2020.

File Attachments
[Permanent Appropriations - FY20 - Revision 01-29-2020.pdf \(16 KB\)](#)

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. Crossroads

Meeting Jan 29, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve an Agreement for Services with Crossroads LCACS, Inc. to provide services to students from the Riverside Local School District for the 2019-2020 school year, effective January 21, 2020 to May 28, 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. RAVE Program Activity Fund

Meeting Jan 29, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve the RAVE Program Activity Fund for the 2019-2020 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 F. Donations

Meeting Jan 29, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to accept the following donations:

1. \$50.00 to the Riverside Veterans Memorial from James Harnish
2. \$50.00 to SIDE from Veronica DeMarco

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. Approval of Consent Agenda: Finance/Audit

Meeting Jan 29, 2020 - Regular Meeting

Category 10. 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.

11. Consent Agenda: Personnel

Subject A. Resignation

Meeting Jan 29, 2020 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following resignation:

Michelle Elersich, from Elementary Library Assistant, 8 hours per day, to accept the Attendance Secretary vacancy at the Riverside Campus.

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. Transfers

Meeting Jan 29, 2020 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following transfers:

1. Tammi Bush, Kitchen Manager, from Melridge Elementary to Parkside Elementary, effective January 21, 2020.
2. Tammie Dwyer, Kitchen Manager, from Parkside Elementary to Melridge Elementary, effective January 21, 2020.
3. Michelle Elersich, from Elementary Library Assistant to 10-Month Attendance Secretary at the Riverside Campus, at the hourly rate of \$16.54 - Step 3, effective January 15, 2020 through the end of the 2019-2020 contract 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 **C. Employment**

Meeting Jan 29, 2020 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following:

1. Makayla Langford, Transportation Assistant, from 4.08 hours per day to 5.67 hours per day, effective January 17, 2020.
2. Robyn Dickinson, Playground Assistant at Riverview Elementary School, One-Year Limited Contract at the hourly rate of \$10.73 - Step 0, effective January 14, 2020. (revised)
3. 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, 2020. (revised)
4. 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, 2020. (revised)
5. Kathleen Aitken, Title Math Tutor, 7.5 Hours per Day, 5 Days per Week at the Tutor rate of \$23.66 per hour for Buckeye Elementary, One-Year Limited Contract effective January 22, 2020 through June 9, 2020.
6. Stephanie Stouffer, Title Math Tutor, 7.5 Hours per Day, 5 Days per Week at the Tutor rate of \$23.66 per hour for Riverview Elementary, One-Year Limited Contract effective January 22, 2020 through June 9, 2020.
7. Karen Weaver, Intervention Math Tutor, 7.5 Hours per Day, 5 Days per Week at the Tutor rate of \$23.66 per hour for Parkside Elementary, One-Year Limited Contract effective January 22, 2020 through June 9, 2020.
8. Jessica Gaia, Title Math Tutor, 7.5 hours per day, 5 Days per Week at the Tutor rate of \$23.66 per hour for Melridge Elementary, One-Year Limited Contract effective upon receipt of Ohio teaching license through June 9, 2020.
9. Julie Malkamaki, Assistant Cook at McKinley Elementary School, One-Year Limited Contract at the hourly rate of \$12.06 - Step 0, effective February 3, 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. Classified Substitutes**

Meeting Jan 29, 2020 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following:

Wendy Russell, Shayla Brewster, Robin Cook

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 Jan 29, 2020 - Regular Meeting
Category 11. Consent Agenda: Personnel
Type Action (Consent)

Recommended Action Resolution to approve the following:

1. Carl Entemann, Volunteer Mentor for the Riverside Robotics Team.

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 Jan 29, 2020 - Regular Meeting
Category 11. 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.

Subject G. Athletics

Meeting Jan 29, 2020 - Regular Meeting
Category 11. Consent Agenda: Personnel
Type Action

Recommended Action Resolution to approve the athletic recommendations as listed.

1. Lisa Wade, Head Girls' Track Coach \$6,508.00
2. Geoff Weber, Head Boys' Track Coach \$5,248.00
3. Dan Modarelli, Head Girls' Lacrosse Coach \$3,747.00
4. Dan Adair, Head Boys' Lacrosse Coach \$4,497.00
5. John Wakim, Head Baseball Coach \$5,999.00

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

12. Consent Agenda: Curriculum & Programming

Subject A. OHSAA Membership 2020-2021

Meeting Jan 29, 2020 - Regular Meeting

Category 12. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Resolution to authorize membership in the Ohio High School Athletic Association for the 2020-2021 school year for LaMuth Middle School, John R. Williams Junior High School, and Riverside High School. There is no fee for membership authorization.

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 Parent Organizations and Support Organizations

Meeting Jan 29, 2020 - Regular Meeting

Category 12. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Motion to formally approve the following Support Organizations for the 2019-2020 school year per policies 9210 and 9211 due to the respective organizations complying with board policy and submitting the required documents to the board:

Support Organizations:

Riverside Splash Club

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. Sixth Grade Outdoor Education Program

Meeting Jan 29, 2020 - Regular Meeting

Category 12. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Resolution to approve the 2020 Sixth Grade Outdoor Education Program scheduled for May 18-19, 2020 (Session I) and May 20-21, 2020 (Session II).

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. College Credit Plus MOU with Kent State University

Meeting Jan 29, 2020 - Regular Meeting
Category 12. Consent Agenda: Curriculum & Programming
Type Action (Consent)

Resolution to approve the College Credit Plus Memorandum of Understanding with Kent State University for the 2020-2021 school year.

File Attachments
[Kent State CCP MOU Public 2020-2021.pdf \(794 KB\)](#)

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 E. College Credit Plus Agreement with Lakeland Community College

Meeting Jan 29, 2020 - Regular Meeting
Category 12. Consent Agenda: Curriculum & Programming
Type Action (Consent)

Resolution to approve the College Credit Plus Partnership Agreement with Lakeland Community College for the 2020-2021 academic 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 F. Approval of Consent Agenda: Curriculum & Programming

Meeting Jan 29, 2020 - Regular Meeting
Category 12. Consent Agenda: Curriculum & Programming
Type Action (Consent)

Recommended Action Motion to approve the items listed on the Curriculum & Programming 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.

13. Consent Agenda: Buildings & Grounds/Operations

Subject A. Concord Change Order CO-C069

Meeting Jan 29, 2020 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve change order CO-C069 for Concord for \$3,227.02 for a step-down transformer for APC UPS.

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. Madison Change Order CO-M066

Meeting Jan 29, 2020 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve change order CO-M066 for Madison for \$3,227.02 for a step-down transformer for APC UPS.

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. Geauga Mechanical

Meeting Jan 29, 2020 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve a purchase order for Geauga Mechanical for additional boiler repairs at LaMuth Middle School in the amount of \$8,302.63.

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. OSC Bus Purchasing Program - Spring 2020

Meeting Jan 29, 2020 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

WHEREAS, the Riverside Local (Lake County) Schools Board of Education wishes to advertise and receive bids for the purchase of up to eight - 77 passenger conventional and three - special needs school bus chassis and bodies.

THEREFORE, BE IT RESOLVED the Riverside Local (Lake County) Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of eight - 77 passenger conventional and three - special needs school bus chassis and bodies.

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. Adoption of New/Revised Board Policy

Meeting Jan 29, 2020 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Discussion

Adoption 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 F. Declaration of impractical to transport identified students

Meeting Jan 29, 2020 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code chapter 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Schools recommends that the board of education adopt the following resolution:

WHEREAS the identified students have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

WHEREAS the following factors as identified in Revised Code 3327.01 have been considered: (1) the number of pupils to be transported; and (2) the cost of providing transportation in terms of equipment, maintenance, personnel, and administration to:

Andrews-Osborne Academy, Cornerstone Christian Academy, Hershey Montessori School, Lake Catholic High School, Mentor Christian School, and St. Mary’s School–Chardon.

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code. Therefore, Be It RESOLVED that the Riverside Local Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation.

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. Approval of Consent Agenda: Buildings & Grounds/Operations

Meeting Jan 29, 2020 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

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.

14. Board of Education Update

Subject A. Board of Education Update

Meeting Jan 29, 2020 - Regular Meeting

Category 14. Board of Education Update

Type Information

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

15. Executive Session

Subject A. Adjourn to Executive Session

Meeting Jan 29, 2020 - Regular Meeting

Category 15. 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 Jan 29, 2020 - Regular Meeting

Category 15. 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

16. Closing Items

Subject **A. Next meeting announcement**

Meeting Jan 29, 2020 - Regular Meeting

Category 16. Closing Items

Type Information

Next Meeting: Curriculum & Programming Committee Meeting February 12, 2020 7:00 a.m.
Work Session February 13, 2020 6:00 p.m.
Business Meeting February 25, 2020 7:00 p.m.

Subject **B. Adjournment**

Meeting Jan 29, 2020 - Regular Meeting

Category 16. 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_____
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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