

RIVERSIDE LOCAL BOARD OF EDUCATION



Special Meeting
Riverside High School
January 8, 2018
Immediately following Organizational Meeting

MINUTES

1. Opening Items

- A. Call to Order at 7:25 p.m.

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.

- B. Roll Call: Harden, Miley, Grassi, Hach

2. Special Reports

- A. Lake County Department of Utilities

The Lake County Department of Utilities presented and discussed a proposed permanent easement for sanitary sewer at Riverside High School

3. Action Items

- A. Permanent Easement for Sanitary Sewer

Motion to approve a permanent easement to the Lake County Department of Utilities for the installation of a sanitary sewer.

Motion: Harden

Second: Hach

Vote:

Jennifer Harden	Aye__X__	Nay_____	Abstain_____
Jack Miley	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Tom Hach	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 010818-10

- B. 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 ATTACHMENT

Resolution Accepting Amounts and Rates.pdf (17 KB)

Motion: Harden

Second: Grassi

Vote:

Jennifer Harden	Aye__X__	Nay_____	Abstain_____
Jack Miley	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Tom Hach	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 010808-11

4. NEOLA Policy Review

A. NEOLA Policy Review

Discussion with representatives from NEOLA regarding proposed board policy updates to be approved during a future meeting

5. Discussion

- A. Discussion regarding the approval of the Madison Avenue site plan by Painesville Township
- B. Discussion regarding LaCrosse potentially becoming a school sponsored sport
- C. Update and discussion regarding revised dismissal times for Riverside High School

6. Closing Items

A. Next meeting announcement

Next Meeting: Business Meeting January 23, 2018 7:00 p.m.

B. Adjournment

Motion to adjourn at 9:40 p.m.

Motion: Harden

Second: Grassi

Vote:

Jennifer Harden	Aye__X__	Nay_____	Abstain_____
Jack Miley	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Tom Hach	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 010808-12

Attest:

Annika Hayden 11/23/18 [Signature] 11/23/18
Board President Date Treasurer Date