

RIVERSIDE LOCAL BOARD OF EDUCATION



Special Meeting
Riverside High School
July 5, 2018
5:00 P.M.

MINUTES

1. Opening Items

- A. Call to Order at 5:00 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, Jefferies
- C. Pledge of Allegiance

2. Treasurer Pro Tempore

- A. Belinda Grassi appointed Treasurer Pro Tempore

Motion: Harden Second: Miley

Vote:

Jennifer Harden	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Jack Miley	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Belinda Grassi	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Tom Hach	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Steven Jefferies	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>

President declares the motion: carried 070518-1

3. Executive Session

- A. Adjourn to executive session at 5:05 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: 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_____
Steven Jefferies	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 070518-2

B. Return to regular session at 7:20 p.m.

Motion: Harden Second: Miley

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_____
Steven Jefferies	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 070518-3

4. **Closing Items**

A. Motion to adjourn at 7:21 p.m.

Motion: Harden Second: Grassi

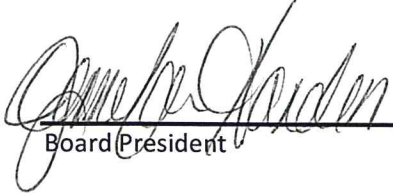
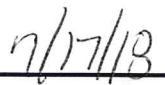


Vote:

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

Tom Hach Aye X Nay _____ Abstain _____
Steven Jefferies Aye X Nay _____ Abstain _____

President declares the motion: carried 070518-4

Attest:

   
Board President Date Treasurer Date