

RIVERSIDE LOCAL BOARD OF EDUCATION



Work Session
Riverside High School
June 14, 2016
6:30 P.M.
MINUTES

- I. Call to Order:
- II. Roll Call: Harden, Jefferies, Grassi, Hach, Miley
- III. "Notice of this meeting was given in accordance with the provisions of Bylaw 0164R 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."
- IV. Pledge of Allegiance

The Board listened to presentations of three architecture firms that submitted RFQs for the bond project. TDA Then Design did not present and notified Superintendent Kalis that they would not be present for the meeting.

- V. Presentation by Fanning & Howey
- VI. Presentation by Lesko
- VII. BE IT RESOLVED that the Board of Education of the Riverside Local School District here adjourns to Executive Session at 8:30 PM (time) relative to:

- Personnel matters (individuals need not be named)
- Purchase or sale of property
- Pending Litigation
- Labor Negotiations
- Security arrangements
- Matters required to be kept confidential by state or federal law

Motion: Harden Second: Grassi

The vote:	Jennifer Harden	Aye <u>X</u>	Nay _____	Abstain _____
	Jack Miley	Aye <u>X</u>	Nay _____	Abstain _____
	Belinda Grassi	Aye <u>X</u>	Nay _____	Abstain _____
	Tom Hach	Aye <u>X</u>	Nay _____	Abstain _____
	Steven Jefferies	Aye <u>X</u>	Nay _____	Abstain _____

President declares the motion: carried 061416-1.

VIII. Motion to Return to Regular Session at 9:30

Motion: Harden Second: Miley
 The 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 061416-2.

IX. BE IT RESOLVED that the Board of Education of the Riverside Local School District here adjourns to Executive Session at 9:31 PM (time) relative to:

- Personnel matters (individuals need not be named)
- Purchase or sale of property
- Pending Litigation
- Labor Negotiations
- Security arrangements
- Matters required to be kept confidential by state or federal law

Motion: Harden Second: Grassi

The 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 061416-3.

X. Motion to Return to Regular Session at 10:30

Motion: Harden Second: Miley
 The 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 061416-4.

XI. Motion to Adjourn

Motion: Harden Second: Hach

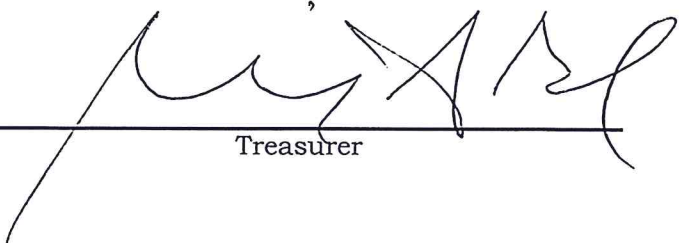
The vote: Jennifer Harden Aye X Nay ___ Abstain ___
 Jack Miley Aye X Nay ___ Abstain ___
 Belinda Grassi Aye X Nay ___ Abstain ___
 Tom Hach Aye X Nay ___ Abstain ___
 Steven Jefferies Aye X Nay ___ Abstain ___

President declares the motion: carried 061416-5

Next Meeting: Business Meeting June 28, 2016 7:00 p.m.

Attest:


 Board President Date


 Treasurer