

RIVERSIDE LOCAL BOARD OF EDUCATION



Special Meeting
Riverside High School
June 9, 2016
8:00 A.M.

MINUTES

- I. Call to Order
- II. Roll Call: Miley, Jefferies, Grassi, Harden, Hach
- 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
- V. Resolution to approve the Ohio Facilities Commission Master Plan and ELPP Resolution of Intent for Mill Maintenance as required by OFC.

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 060916-1.

- VI. Resolution to accept the resignation of Dr. Michael A. Rock, Treasurer, effective July 1, 2016.

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

President declares the motion: carried 060916-2.

BE IT RESOLVED that the Board of Education of the Riverside Local School District here adjourns to Executive Session at 8:10 AM (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 <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 060916-3.

VII. Motion to Return to Regular Session at 8:45 AM

Motion: Harden Second: Miley

The 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 060916-3

Presentation by Teri Morgan from Ohio Association of School Boards in relation to a treasurer search process.

VIII. Motion to Adjourn at 9:30 AM

Motion: Harden Second: Grassi


The 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 060916-4.

Next Meeting:	Work Session	June 14, 2016	6:30 p.m.
	Business Meeting	June 28, 2016	7:00 p.m.

Attest:


 Board President Date


 Treasurer