

RIVERSIDE LOCAL BOARD OF EDUCATION



Special Meeting
Riverside High School
March 9, 2018
7:00 A.M.

MINUTES

1. Opening Items

A. Call to Order at 7:00 a.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, Grassi, Hach, Jefferies

C. Pledge of Allegiance

2. Executive Session

A. Adjourn to executive session at 7:02 a.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

 X Conferences with legal counsel related to pending or imminent court action

_____ Negotiations

 X Security arrangements

_____ Economic Development

_____ Matters required to be kept confidential by state or federal law

Motion: Harden

Second: Jefferies

Vote:

Jennifer Harden 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 030918-1

B. Return to regular session at 7:47 a.m.

Motion: Harden Second: Grassi

Vote:

Jennifer Harden	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 030918-2

3. Construction Discussion

- A. Resolution authorizing the treasurer and legal counsel to approve an addendum to a settlement agreement and related documents with Concord Township related to the development of a new school in Concord Township and dismissing lawsuits filed by the District related thereto.

Motion: Harden Second: Hach

Vote:

Jennifer Harden	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 030918-3

4. Closing Items

- A. Next meeting:

Work Session	March 19, 2018	6:00 p.m.
Business Meeting	March 19, 2018	7:00 p.m.

- B. Motion to adjourn at 7:49 a.m.

Motion: Harden Second: Hach

Vote:

Jennifer Harden	Aye__X__	Nay_____	Abstain_____
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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 030918-4

Attest:

Board President	<i>John Miley</i>	<i>3/19/18</i>	<i>[Signature]</i>	<i>3/19/18</i>
		Date	Treasurer	Date