

RIVERSIDE LOCAL BOARD OF EDUCATION



Work Session
Riverside High School
May 10, 2016
6:30 P.M.

MINUTES

- I. Call to Order
- II. Roll Call: Miley, Jefferies, Hach, Harden, Grassi
- 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. Finance/Audit

- A. Resolution to approve a Charitable Grant Agreement & Statement of Grantee Obligations with Dog Tag Brewing Foundation. Dog Tag Brewing Foundation has selected the David Baker Memorial Scholarship at Riverside High School as a recipient of a charitable grant. (EXHIBIT A)

Motion: Harden Second: Miley

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|-----------|------------------|--------------|-----------|---------------|
| 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 051016-1.

VI. Buildings & Grounds/Operations

- A. Resolution to approve a purchase order to Marut & Sons Excavating for the drainage project at the Riverside Campus.

Motion: Harden Second: Hach

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|-----------|------------------|--------------|-----------|---------------|
| 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 051016-2.

The Board was presented with a bus and transportation update by Lisa Shirkey, an update in relation to the LaMuth Chiller project by CCG, and an update for the bond project by the Treasurer and Superintendent.

THE FOLLOWING RESOLUTION WAS ADDED AT THE BOARD TABLE

B. Resolution to approve the CCG Chiller project for a total of \$380,606 (base project \$307,781, JCI 70 ton chiller \$68,100, and door masonry and widening \$4,725).

Motion: Hach Second: Harden

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|-----------|------------------|--------------|-----------|---------------|
| 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 051016-3.

VII. Motion to Adjourn at 8:55 PM.


Motion: Harden Second: Grassi


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|-----------|------------------|--------------|-----------|---------------|
| 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 _____ |

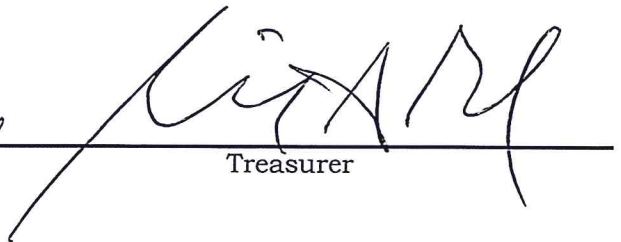
President declares the motion: carried 051016-4.

Next Meeting: Business Meeting May 24, 2016 7:00 p.m.

Attest:


Board President


Date


Treasurer