

RIVERSIDE LOCAL BOARD OF EDUCATION



Special Meeting  
Riverside High School  
May 12, 2015  
7:00 P.M.

**AGENDA**

- I. Call to Order
- II. Roll Call
- 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.

**Consent Agenda**

A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.

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**Finance/Audit**

Motion to approve the item listed on the Finance/Audit Consent Agenda as recommended by the Treasurer:

Finance/Audit Consent Agenda Item

- A. Resolution providing for execution and delivery of a Master Lease Purchase Agreement with Property Schedule #1 with American Capital for the acquisition, financing and leasing of equipment. (Exhibit A)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion: \_\_\_\_\_

The vote:	Tom Hach	Aye _____	Nay _____	Abstain _____
	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Pam Johnson	Aye _____	Nay _____	Abstain _____
	Jack Miley	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

**Personnel**

Motion to approve the item listed on the Personnel Consent Agenda as recommended by the Superintendent item:

Personnel Consent Agenda Item

- A. Resolution to approve the following as temporary summer workers: Maintenance – Anthony DiFranco, Dustin Ettinger, Steven Ettinger, Ryan Eveland, Austin Hess, Jeremy Janota, Chad Kalb, Cindy Meredith, Ian Minnick, Margaret Moyer, Colin O’Neill, Brett Peters, Abby Plassard, Ashley Plassard, Brianna Prugal, Pat Short, Eric Stroski, Dan Walters, Daniel Wheeler.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Discussion: \_\_\_\_\_

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The vote: Tom Hach            Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
              Jennifer Harden    Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
              Belinda Grassi        Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
              Pam Johnson            Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
              Jack Miley             Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

President declares the motion: carried, failed

- VI. BE IT RESOLVED that the Board of Education of the Riverside Local School District here adjourns to Executive Session at \_\_\_\_ (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: \_\_\_\_\_ Second: \_\_\_\_\_  
Discussion: \_\_\_\_\_

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The vote: Tom Hach            Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
              Jennifer Harden    Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
              Belinda Grassi        Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
              Pam Johnson            Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
              Jack Miley             Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

President declares the motion: carried, failed

- VII. Motion to Return to Regular Session

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Discussion: \_\_\_\_\_

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The vote: Tom Hach            Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
              Jennifer Harden    Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
              Belinda Grassi        Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
              Pam Johnson            Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
              Jack Miley             Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

President declares the motion: carried, failed

VIII. Motion to Adjourn

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion: \_\_\_\_\_

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The vote: Tom Hach      Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
                 Jennifer Harden      Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
                 Belinda Grassi      Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
                 Pam Johnson      Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
                 Jack Miley      Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

President declares the motion: carried, failed

Next Meeting: May 26, 2015 7:00 p.m.