

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: Johnson, Hach, Grassi, 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

- 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.

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: Johnson Second: Miley

Discussion: _____

The vote:	Tom Hach	Aye <u>X</u>	Nay _____	Abstain _____
	Belinda Grassi	Aye <u>X</u>	Nay _____	Abstain _____
	Pam Johnson	Aye <u>X</u>	Nay _____	Abstain _____
	Jack Miley	Aye <u>X</u>	Nay _____	Abstain _____

President declares the motion: carried 051215-1.

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: Miley Second: Johnson

Discussion: _____

The vote:	Tom Hach	Aye <u> X </u>	Nay _____	Abstain _____
	Belinda Grassi	Aye <u> X </u>	Nay _____	Abstain _____
	Pam Johnson	Aye <u> X </u>	Nay _____	Abstain _____
	Jack Miley	Aye <u> X </u>	Nay _____	Abstain _____

President declares the motion: carried 051215-2.

- VI. BE IT RESOLVED that the Board of Education of the Riverside Local School District here adjourns to Executive Session at 7:15 P.M. (time) _____ relative to:

- X 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: Hach Second: Johnson

Discussion: _____

The vote:	Tom Hach	Aye <u> X </u>	Nay _____	Abstain _____
	Belinda Grassi	Aye <u> X </u>	Nay _____	Abstain _____
	Pam Johnson	Aye <u> X </u>	Nay _____	Abstain _____
	Jack Miley	Aye <u> X </u>	Nay _____	Abstain _____

President declares the motion: carried 051215-3.

- VII. Motion to Return to Regular Session 9:25 PM

Motion: Hach Second: Johnson

Discussion: _____

The vote:	Tom Hach	Aye <u> X </u>	Nay _____	Abstain _____
	Belinda Grassi	Aye <u> X </u>	Nay _____	Abstain _____
	Pam Johnson	Aye <u> X </u>	Nay _____	Abstain _____
	Jack Miley	Aye <u> X </u>	Nay _____	Abstain _____

President declares the motion: carried 051215-4.

VIII. Motion to Adjourn at 9:25 P.M.

Motion: Hach Second: Johnson

Discussion: _____

The vote:	Tom Hach	Aye <u>X</u>	Nay _____	Abstain _____
	Belinda Grassi	Aye <u>X</u>	Nay _____	Abstain _____
	Pam Johnson	Aye <u>X</u>	Nay _____	Abstain _____
	Jack Miley	Aye <u>X</u>	Nay _____	Abstain _____

President declares the motion: carried 051215-5.

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

Attest:

<u>Thomas Hach</u>	<u>5/26/15</u>	<u>[Signature]</u>	<u>[Signature]</u>
Board President	Date	Treasurer	Date