



**Tuesday, May 26, 2020
Regular Meeting**

Electronic Meeting (as authorized by Amended Substitute House Bill 197)

Zoom Video Conference

https://zoom.us/j/92142336431

Meeting ID: 921 4233 6431

Password: BOERLSD

Regular Meeting - 7:00 p.m.

1. Opening Items

Subject	A. Call to Order
Meeting	May 26, 2020 - Regular Meeting
Category	1. Opening Items
Type	Procedural

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.

The Bylaws of the Board of Education can be found [here](#).

Subject	B. Roll Call
Meeting	May 26, 2020 - Regular Meeting
Category	1. Opening Items
Type	Procedural
Jennifer Harden	
Belinda Grassi	
Tom Hach	
Lori Krenisky	
Jack Miley	

Type Action, Minutes
Recommended Action Motion to approve Minutes as attached.

Motion: _____

Second: _____

Vote:

Jennifer Harden	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Lori Krenisky	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed

File Attachments
[April 28 2020 Board Minutes.pdf \(443 KB\)](#)

4. Special Reports

Subject	A. Special Report
Meeting	May 26, 2020 - Regular Meeting
Category	4. Special Reports
Type	Information

Special reports will be presented to the Board of Education.

5. Old Business

Subject	A. Discussion of Old Business
Meeting	May 26, 2020 - Regular Meeting
Category	5. Old Business
Type	Discussion

The Board of Education may discuss any outstanding old business items.

6. New Business

Meeting May 26, 2020 - Regular Meeting
Category 7. Board of Education Committee and Liaison Reports
Type Reports
Mr. Hach will provide an update to the Board of Education.

Subject E. Policy Committee; Strategic Plan Liaison

Meeting May 26, 2020 - Regular Meeting
Category 7. Board of Education Committee and Liaison Reports
Type Reports
Mrs. Krenisky will provide an update to the Board of Education.

8. Superintendent's Report

Subject A. Update from the Superintendent

Meeting May 26, 2020 - Regular Meeting
Category 8. Superintendent's Report
Type Reports
Dr. Kalis will provide an update to the Board of Education.

9. Treasurer's Report

Subject A. Update from the Treasurer

Meeting May 26, 2020 - Regular Meeting
Category 9. Treasurer's Report
Type Reports
Mr. Platko will provide an update to the Board of Education.

10. Public Participation

Subject A. Public Comment

Meeting May 26, 2020 - Regular Meeting

Category 10. Public Participation

Type Information

Anyone wishing to address the Board of Education will be recognized by the Board President. Speakers are requested to identify themselves and their topic; comments are limited to three minutes.

Please see Bylaw 0169.1 - Public Participation at Board Meetings located [here](#) for more information.

11. Consent Agenda: Finance/Audit

Subject A. Monthly Financial Reports and Check Payment Register Report

Meeting May 26, 2020 - Regular Meeting

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve the monthly financial reports and check payment register report for April 2020.

File Attachments

[Monthly Board Reports - April 2020.pdf \(708 KB\)](#)

[CHKREG-APR2020.pdf \(16 KB\)](#)

[CHEKPY_CKNO-APR2020.pdf \(75 KB\)](#)

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.

Subject B. Five Year Forecast

Meeting May 26, 2020 - Regular Meeting

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve the Five Year Forecast for May 2020 and authorize the treasurer to file with the Ohio Department of Education.

File Attachments

[Riverside Five Year Forecast 05-26-2020.pdf \(242 KB\)](#)

[Riverside Five Year Forecast 05-26-2020 Assumptions.pdf \(812 KB\)](#)

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.

Subject C. CARES 2020 ESY

Meeting May 26, 2020 - Regular Meeting

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve an Agreement with the Mentor Exempted Village Schools for Extended School Year (ESY) services at CARES for educational purposes of students from the Riverside Local School District for the 2020 Summer Program.

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.

Subject D. Brailled On Belvedere 2020 ESY

Meeting May 26, 2020 - Regular Meeting

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a contract with Brailled On Belvedere Inc. for students from the Riverside Local School District for Summer 2020 ESY services.

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.

Subject E. Brailled On Belvedere 2020-2021 School Year

Meeting May 26, 2020 - Regular Meeting

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a contract with Brailled On Belvedere, Inc. for 2020-2021 school year services.

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.

Subject F. ESC of the Western Reserve

Meeting May 26, 2020 - Regular Meeting

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a client school district service agreement with the Educational Service Center of the Western Reserve for the 2020-2021 and 2021-2022 school years.

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.

Subject G. Chromebook Purchase

Meeting May 26, 2020 - Regular Meeting

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order with the Kirtland Local School District for a joint purchase of Chromebooks and licenses through CDW-G. Total cost to Riverside for 750 Chromebooks totals \$140,250 and will be paid for out of the permanent improvement fund.

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.

Subject H. Then and Now Certificates

Meeting May 26, 2020 - Regular Meeting

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve Then and Now Certificates over \$3,000 per ORC section 5705.41:

1. to CollegeBoard in the amount of \$4,344.00 for PSAT 8/9 for September 2019 through January 2020
2. to Transfinder Corporation in the amount of \$5,130 for transportation software and app

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.

Subject I. Donations

Meeting May 26, 2020 - Regular Meeting

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to accept the following donations:

1. \$25.00 from Byran Levon to the Riverside Athletics Fund in memory of Jim Haffa
2. \$100.00 from Aero Fluid Products to Riverside Fastpitch
3. \$30.38 from Greg Miller to the Riverside General Fund

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.

Subject J. Approval of Consent Agenda: Finance/Audit

Meeting May 26, 2020 - Regular Meeting

Category 11. Consent Agenda: Finance/Audit

Type Action (Consent)

Recommended Action Motion to approve the items listed on the Finance/Audit Consent Agenda as recommended by the Treasurer.

Motion: _____

Second: _____

Vote:

Jennifer Harden	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Lori Krenisky	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed

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.

12. Consent Agenda: Personnel

Subject A. Payment of Staff During COVID-19 Pandemic

Meeting May 26, 2020 - Regular Meeting

Category 12. Consent Agenda: Personnel

Type Action (Consent)

Resolution authorizing the payment of staff until the conclusion of the 2019-2020 contract year.

File Attachments

RLSD - Resolution Authorizing the Payment of Staff until the Conclusion of the 2019-2020 Contract Year.pdf (268 KB)

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.

Subject **B. Retirement**

Meeting May 26, 2020 - Regular Meeting

Category 12. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to accept the following retirements:

1. Gail Steinke, 10-Month Secretary at Buckeye Elementary School, effective July 1, 2020.
2. Deborah Blauvelt, 12-Month Transportation Secretary, effective July 1, 2020.

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.

Subject **C. Resignation**

Meeting May 26, 2020 - Regular Meeting

Category 12. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following resignation

1. Elizabeth Sebbio, Intervention Specialist at the Riverside Campus, Autism Classroom, effective with the end of the 2019-2020 contract year.
2. Tina Schultz, A.M. Latchkey Assistant Riverview Elementary, effective June 5, 2020.

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.

Subject **D. Transfer**

Meeting May 26, 2020 - Regular Meeting

Category 12. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the follows transfers

1. Erin Falvey, from School Counselor at the Riverside Campus/JRW Office to School Counselor for the LaMuth Middle School, effective with the first day of her 2020-2021 contract year.
2. Matt Ozinga, from Campus Special Education Department to the Campus Social Studies Department, effective with the 2020-2021 school year.
3. Elizabeth Rhomberg, from 3rd Grade at Melridge Elementary to 2nd Grade at Buckeye Elementary, effective with the 2020-2021 contract year.
4. Katherine Gelman, from long-term substitute Kindergarten at Riverview to Kindergarten at Riverview, effective with the 2020-2021 contract year.
5. Sarah David, returning from leave of absence for the 2019-2020 school year to 2nd Grade at Riverview Elementary, effective with the 2020-2021 contract year.
6. Katherine Quick, from 4th Grade at Melridge Elementary to 2nd Grade at Parkside Elementary, effective with the 2020-2021 contract year.
7. Melissa Kleinknecht, from 4th Grade at Parkside Elementary to 3rd Grade at Parkside Elementary, effective with the 2020-2021 school year.
8. Gretchen Wakim, from Assistant Principal for the Riverside Campus/JRW to Principal for Melridge Elementary School, effective August 1, 2020.
9. Jamie Clark, from Intervention Specialist at the Riverside Campus to School Counselor at the Riverside Campus/JRW, effective with the 2020-2021 contract year.

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.

Subject E. Employment

Meeting May 26, 2020 - Regular Meeting

Category 12. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following employment recommendations

1. Sally Shelby, Limited Accounting Staff, effective September 1, 2020 through August 31, 2021.
2. Kevin Bahner, Tech Summer Intern, at the hourly rate of 9.50, payable by approved timesheet.
3. Kathleen Babcock, Student Success Coordinator, Two-Year Limited Contract, effective August 1, 2020.

Continuing Contracts for Certificated Personnel:

Teresa Baker

Lourdes DeLeon

Lisa Krieger

Theresa Miller

Lynn Palek

Christina Sherwood

One-Year Limited Contract for Certificated Personnel:

Daniel Adair	Kate Adoryan	Amy Alexy
Kari Bassista	Aisling Beck	Jonathan Breech
Jody Calhoun	Frances Carraher III	Camille Cvengros
Kelli Deighan	Aaron Draime	Carrie Erjavec
Erin Falvey	Nathaniel Freeman	Michael Gisondo
Elizabeth Goodge	Matthew Grendel	Ann Marie Hamilton
Zachary Hammonds	Janet House	Edward Humes
Amy Huston	Brittany Jakopic	Shane Kallay
Katherine Kasach-Quick	Amanda Kelleher	W. Grey Kidd
Lindsay Kosinski	Alexa Krumpak	Emily Lark
Nancy Maltry	Lauren Mates	Kelly McCabe
Jacob McDonald	Jamie McIntyre	Denise Meltzer
Teresa Miller	Caitlin Miracle	Kristen Myers
Vanessa Nielsen	Jessica Noll	Lynette Nowicki
Kathlyn Olds	Heidi Perry	Kaitlin Rudolph
Cassandre Salmi	Emily Santo	Ross Santo
Robyn Selent	Rebecca Scheckler-Schenk	David Shook
Patricia Singh	Amanda Smith	Katherine Terman
Justin Toth	Andrea Trivisonno	Natalie Urbas
Alexandra Vires	John Wakim	Jordan Brunstetter

Approval of Continuing Contracts for Classified Personnel:

Michelle Bittner, Lunchroom Assistant
Ashley Bollas, Playground Assistant
Shannon Borris, RAVE Job Coach
Jill Chapek, Transportation Operator
Nana Charlton, Assistant Cook
Angie Clark, Transportation Operator
Leslie Crowe, Transportation Operator
Andre Dye, Custodian
Michelle Elersich, 10-Month Secretary
Kathy Fronckowiak, Assistant Cook
Amy Goodfield, Lunchroom Assistant
Lisa Jarvis, Assistant Cook
Shirley Lange, Transportation Operator
Toni Longauer, Cashier
Cynthia Mahoney, 10-Month Secretary
Sandra McPeek, Playground Assistant
Deborah Mocarski, Assistant Cook
Susan Nelson, Preschool Classroom Assistant
Daniel Nied, Custodian
Keith Prall, Transportation Operator
Elise Riola, Payroll Specialist
Tabitha Robison, Transportation Operator

Donna Schoeneich, 10-Month Secretary
Amy Tepley, Transportation Assistant
Dawn Tubman, Assistant Cook
Ed Watson, Custodian
Linda Wheeler, Special Needs Assistant
Candice Wittie, Assistant Cook

Approval of Two-Year Contracts (first 1 of 2 year) for Classified Personnel:

Frances Baker, Lunchroom Assistant
Grace Campbell, Custodian
Elizabeth Carrow, Lunchroom Assistant
Noah Coley, Custodian
Holly Conley, Special Needs Assistant
Robyn Dickinson, Playground Assistant
Deborah Dombrowski, Study Hall Monitor
Kelly Flenner, 10-Month Secretary
Sarah Hinkle, Latchkey Assistant
Jennifer Johnson, Custodian
Robert Johnson, Courier
Jean Keyes, Lunchroom Assistant
Makayla Langford, Transportation Assistant
Rick Lemaster, Transportation Operator
Cynthia Lette, Special Needs Assistant
Julie Malkamaki, Assistant Cook
Wendy McMullan, Cashier
Cynthia Moore, Special Needs Assistant
Katherine Mullins, Special Needs Assistant
Josephine Murphy, Assistant Cook
Jessey Murray, Custodian
Megan Myers, Lunchroom Assistant
Julie Peck, Special Needs Assistant
Ashleigh Phillips, Special Needs Assistant
Elizabeth Piscitelli, Special Needs Assistant
Kevin Preto, Custodian
Tabitha Robison, Playground Assistant
Tonia Scheibelhoffer, Custodian
Carolyn Slocombe, Study Hall Monitor
Jamie Steen, Preschool Classroom Assistant
Jessica Strauss, Lunchroom Assistant
Barbara Sturgis, Special Needs Assistant
Bethany Sutter, Playground Assistant
Christine Tomc, Assistant Cook

Approval of 1 Year Contracts for Classified Personnel:

Jennifer Cooper, Elementary Library Assistant
Dale Kerver, Field House
Angela Seidel, Playground Assistant

Vivian Potter, Transportation Operator
Roger Roush, Field House
Wendy Russell, Transportation Assistant

Approval of Summer Nutrition Staff to be paid at their current rate of pay:

Riverview: Beth Thomas, Danielle Thompson, Doris Sullivan, Amy Goodfield, Leigh Smith, Cindy Reed.

Harding: Becky Darida, Julie Malkamaki, Nana Charlton, Wendy Russell, Dawn Tubman.

Buckeye: Kim Babcock, Tammi Bush, Maria Ellis, Sharma Mudzyn, Debbie Mocarski.

Approval of Classified Summer Substitute Workers:

Maintenance:

Allie Binkiewicz, Craig Campbell, Justin Crissey, Adam Kalb, Greg Nied, Kyle Rebenok, Cindy Reed.

Mechanics:

Jill Chapek

Approval of Administrative Contracts:

On the recommendation of the Superintendent of Schools, the Board of Education hereby renews the administrative contracts for the following individuals for the term of years specified:

Charles Schlick - 3 Year
Timothy St. Clair - 3 Year
Traci Shantery - 3 Year
Gretchen Wakim - 3 Year
Amanda Bondi - 1 Year
David Bors - 3 Year
Nick Carrabine - 3 Year
Michelle Gifford - 3 Year

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.

Subject	F. Non-Renewal of Limited Contracts
Meeting	May 26, 2020 - Regular Meeting
Category	12. Consent Agenda: Personnel
Type	Action (Consent)
Recommended Action	Resolution to approve non-renewal of Limited Contracts
	1. Approval of non-renewal of Limited Contracts for all certificated substitute teachers and homebound tutors effective June 8, 2020.
	2. Approval of non-renewal of Limited Contracts for the following Long-Term Substitute Teachers at the conclusion of the 2019-2020 school term:

Kyle Andree
Katherine Gelman

Jordan Brunstetter
Jennifer Kilgore

Natalie Byrne
Morgan Ramacciato

3. Approval of non-renewal of Limited Contracts for the following Title/Intervention Tutors at the conclusion of the 2019-2020 school term:

Kathleen Aitken
Linda Matas

Jessica Gaia
Stephanie Stouffer

Emily Graff
Karen Weaver

4. Emily Dorrell, 3rd Latchkey Assistant As Needed at the conclusion of the 2019-2020 school term.

5. Jaclyn Murray, Assistant Cook - JRW, at the conclusion of the 2019-2020 school term.

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.

Subject **G. Approval of Consent Agenda: Personnel**

Meeting May 26, 2020 - Regular Meeting

Category 12. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Motion to approve the items listed on the Personnel Consent Agenda as recommended by the Superintendent.

Motion: _____

Second: _____

Vote:

Jennifer Harden	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Lori Krenisky	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed

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.

Subject **H. Supplemental Contracts**

Meeting May 26, 2020 - Regular Meeting

Category 12. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve employment of Chris Hastings, Head Coach - Girls Soccer - Pending Fall Sports 2020.

Motion: _____

Second: _____

Vote:

Jennifer Harden Aye _____ Nay _____ Abstain _____

Belinda Grassi Aye _____ Nay _____ Abstain _____

Tom Hach Aye _____ Nay _____ Abstain _____

Lori Krenisky Aye _____ Nay _____ Abstain _____

Jack Miley Aye _____ Nay _____ Abstain _____

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.

Subject I. Payment of Supplemental Contracts

Meeting May 26, 2020 - Regular Meeting

Category 12. Consent Agenda: Personnel

Type Action

Resolution regarding payment of supplemental contracts for extracurricular activities covering the period of March 13, 2020 through the last day of the 2019-2020 school year/contract year.

Motion: _____

Second: _____

Vote:

Jennifer Harden Aye _____ Nay _____ Abstain _____

Belinda Grassi Aye _____ Nay _____ Abstain _____

Tom Hach Aye _____ Nay _____ Abstain _____

Lori Krenisky Aye _____ Nay _____ Abstain _____

Jack Miley Aye _____ Nay _____ Abstain _____

President declares the motion: carried, failed

File Attachments

[RLSD - Resolution Regarding Payment of Supplementals.pdf \(346 KB\)](#)

Meeting May 26, 2020 - Regular Meeting
Category 13. Consent Agenda: Curriculum & Programming
Type Action (Consent)

Resolution to approve Addendum B for the third and final year of a three year agreement with the Hobsons and the Educational Service Center of the Western Reserve, formerly Lake County ESC, Naviance Consortium.

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.

Subject C. Riverside High School Class of 2020

Meeting May 26, 2020 - Regular Meeting
Category 13. Consent Agenda: Curriculum & Programming
Type Action (Consent)

Resolution to certify for graduation the list of members of the Riverside High School Class of 2020 upon successful completion of present course work as presented by Mr. Peter Hliatzos, Principal.

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.

Subject D. Approval of Consent Agenda: Curriculum & Programming

Meeting May 26, 2020 - Regular Meeting
Category 13. Consent Agenda: Curriculum & Programming
Type Action (Consent)

Recommended Action Motion to approve the items listed on the Curriculum & Programming Consent Agenda as recommended by the Superintendent.

Motion: _____

Second: _____

Vote:

Jennifer Harden	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Lori Krenisky	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____

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.

15. Board of Education Update

Subject **A. Board of Education Update**

Meeting May 26, 2020 - Regular Meeting

Category 15. Board of Education Update

Type Information

The Board of Education will provide additional updates and/or discussion.

16. Executive Session

Subject **A. Adjourn to Executive Session**

Meeting May 26, 2020 - Regular Meeting

Category 16. Executive Session

Type Action

Recommended Action Motion to Adjourn to Executive Session

Adjourn to executive session at _____ a.m./p.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
- _____ Conferences with legal counsel related to pending or imminent court action
- _____ Negotiations
- _____ Security arrangements
- _____ Economic Development
- _____ Matters required to be kept confidential by state or federal law

Motion: _____

Second: _____

Subject

B. Adjournment

Meeting

May 26, 2020 - Regular Meeting

Category

17. Closing Items

Type

Action

Recommended Action

Motion to Adjourn.

Motion to adjourn at _____ a.m./p.m.

Motion: _____

Second: _____

Vote:

Jennifer Harden	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Lori Krenisky	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed