

RIVERSIDE LOCAL BOARD OF EDUCATION



Work Session
Riverside High School
November 14, 2019
7:00 P.M.

MINUTES

1. Opening Items

- A. Call to Order at 7:00 p.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: Miley, Grassi, Hach, Jefferies
- C. Pledge of Allegiance

2. Work Session

- A. Discussion regarding employee recognition: Nick Carrabine, Director of Marketing and Communications, presented to the board several ideas on additional ways recognize employee accomplishments throughout the district. This included recognizing employees in all classifications and positions.
- B. Lake County School Financing District renewal: Discussion was held regarding the results of the financing district levy renewal that appeared on the November 5, 2019 ballot. Due to the failure of the renewal and the assumption that the automatic recount does not change the result, the levy will be placed back on the ballot for renewal on March 17, 2020.

Mrs. Harden joined the meeting at 7:45 p.m.

- C. Discussion regarding the district facilities plan: Discussion was held regarding the cost estimate and potential timing of placing a bond issue on the ballot for phase two of the district's facilities plan. The board will not be proceeding with the bond issue on the March 17, 2020 ballot, but will regroup in early 2020 to continue discussions.

3. Executive Session

A. Adjourn to executive session at 7:55 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: Harden

Second: Jefferies

Vote:

Jennifer Harden	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Jack Miley	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
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 111419-1

B. Return to regular session at 8:43 p.m.

Motion: Harden

Second: Miley

Vote:

Jennifer Harden	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Jack Miley	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
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 111419-2

4. Closing Items

A. Next meeting announcement

Next Meeting: Business Meeting November 19, 2019 7:00 p.m.

B. Adjournment

Motion to adjourn at 8:44 p.m.

Motion: Harden

Second: Miley

Vote:

Jennifer Harden	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Jack Miley	Aye__X__	Nay_____	Abstain_____
Tom Hach	Aye__X__	Nay_____	Abstain_____
Steven Jefferies	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 111419-3

Attest:

	12/16/19		12/16/19
Board President	Date	Treasurer	Date