



**Tuesday, July 28, 2020
Regular Meeting**

Riverside High School

Lecture Room

Regular Session - 7:00 p.m.

Board meeting will be held in person and open to the public with an option to attend via Zoom.

Zoom Link: <https://zoom.us/j/97103086449>

Meeting ID: 971 0308 6449

Password: 882305

1. Opening Items

Subject A. Call to Order

Meeting Jul 28, 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. Pledge of Allegiance

Meeting Jul 28, 2020 - Regular Meeting

Category 1. Opening Items

Type Procedural

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Subject C. Welcome

Meeting Jul 28, 2020 - Regular Meeting

Category 1. Opening Items

Type Procedural

On behalf of the Board, I would like to welcome all students, staff, parents, and interested community members to tonight's Board of Education meeting. I would like to remind everyone that this is a meeting of the Board of Education held in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is time for public comment during the meeting in the Public Participation section on the agenda.

Subject D. Roll Call

Meeting Jul 28, 2020 - Regular Meeting
Category 1. Opening Items
Type Procedural
Jennifer Harden
Belinda Grassi
Tom Hach
Lori Krenisky
Jack Miley

2. Minutes

Subject A. Approval of Minutes

Meeting Jul 28, 2020 - Regular Meeting
Category 2. Minutes
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
[June 30 2020 Board Minutes.pdf \(442 KB\)](#)
[July 15 2020 Special Meeting Board Minutes.pdf \(383 KB\)](#)
[July 17 2020 Work Session Board Minutes.pdf \(359 KB\)](#)

3. Special Reports

Subject A. Special Report

Meeting Jul 28, 2020 - Regular Meeting
Category 3. Special Reports
Type Information
Special report will be presented to the Board of Education: Brian Bontempo, Superintendent Auburn Career Center

4. Old Business

Subject A. Discussion of Old Business

Meeting Jul 28, 2020 - Regular Meeting

Category 4. Old Business

Type Discussion

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

5. New Business

Subject A. Discussion of New Business

Meeting Jul 28, 2020 - Regular Meeting

Category 5. New Business

Type Discussion

The Board of Education may discuss any new business items that arise.

6. Board of Education Committee and Liaison Reports

Subject A. Superintendent's Business Advisory Liaison

Meeting Jul 28, 2020 - Regular Meeting

Category 6. Board of Education Committee and Liaison Reports

Type Reports

Mrs. Harden will provide an update to the Board of Education.

Subject B. Curriculum and Programming Committee; Booster Organizations Liaison

Meeting Jul 28, 2020 - Regular Meeting

Category 6. Board of Education Committee and Liaison Reports

Type Reports

Mr. Miley will provide an update to the Board of Education.

Subject C. Finance/Audit and Personnel Committee; Legislative Liaison

Meeting Jul 28, 2020 - Regular Meeting

Category 6. Board of Education Committee and Liaison Reports

Type Reports

Mrs. Grassi will provide an update to the Board of Education.

Subject D. Buildings & Grounds/Operations Committee; Alumni Association Liaison

Meeting Jul 28, 2020 - Regular Meeting

Category 6. 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 Jul 28, 2020 - Regular Meeting

Category 6. Board of Education Committee and Liaison Reports

Type Reports

Mrs. Krenisky will provide an update to the Board of Education.

7. Superintendent's Report

Subject **A. Update from the Superintendent**

Meeting Jul 28, 2020 - Regular Meeting

Category 7. Superintendent's Report

Type Reports

Dr. Kalis will provide an update to the Board of Education.

8. Treasurer's Report

Subject **A. Update from the Treasurer**

Meeting Jul 28, 2020 - Regular Meeting

Category 8. Treasurer's Report

Type Reports

Mr. Platko will provide an update to the Board of Education.

9. Public Participation

Subject **A. Public Comment**

Meeting Jul 28, 2020 - Regular Meeting

Category 9. 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.

10. Consent Agenda: Finance/Audit

Subject **A. Monthly Financial Reports and Check Payment Register Report**

Meeting Jul 28, 2020 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

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

File Attachments
[Monthly Board Reports - June 2020.pdf \(711 KB\)](#)

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. Infinite Campus Electronic Check Service Fee

Meeting Jul 28, 2020 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

Resolution to approve the waiver of the online payment service fee for electronic check (eCheck) payments made through Infinite Campus. The \$2.49 service fee for credit card payments will remain.

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. Preschool Fees

Meeting Jul 28, 2020 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

Resolution authorizing the treasurer to prorate the \$900 annual preschool fee based on the actual number of months of instruction during the 2020-2021 school 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 D. Grant Acceptance

Meeting Jul 28, 2020 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

Resolution to approve the following grant applications and awards:

1. Ohio Department of Education in the amount of \$286,152.59, Student Wellness & Success, Fund 467*
2. Ohio Department of Education in the amount of \$18,252.04, School Bus Purchase Program, Fund 499
3. Ohio Department of Education in the amount of \$436,471.56, ESSER, Fund 507
4. Ohio Department of Education in the amount of \$478,523.92, Title I, Fund 572*
5. Ohio Department of Education in the amount of \$97,546.46, Title II-A, Fund 590*
6. Ohio Department of Education in the amount of \$17,687.02, Title III, Fund 551*
7. Ohio Department of Education in the amount of \$39,458.14, Title IV-A, Fund 599*
8. Ohio Department of Education in the amount of \$868,061.65, IDEA-B, Fund 516*
9. Ohio Department of Education in the amount of \$17,443.36, ECSE, Fund 587*

* plus any available carryover or re-allocations

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. Transfers

Meeting Jul 28, 2020 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

Motion to approve transfers out of the General Fund to the following funds:
From General Fund 001 \$250,000.00 to the Termination Benefits Fund 035

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. School Resource Officer

Meeting Jul 28, 2020 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

Resolution to approve an agreement with the Lake County Sheriff's Office for a School Resource Officer at the Riverside Campus for the 2020-2021 school year at a cost to Riverside Local Schools of \$83,480.00.

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. Purchase of Desk Shields from Dobbs Global (PNC Visa)

Meeting Jul 28, 2020 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

Resolution authorizing the purchase of Desk Shields from Dobbs Global (using District PNC Visa) in the amount of \$91,392.96.

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. Sanitizer and Personal Protective Equipment - Additional

Meeting Jul 28, 2020 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

Resolution authorizing the treasurer and superintendent to issue additional purchase orders up to \$100,000 for hand sanitizer, personal protective equipment, and other safety related items. This is in addition to the amount approved at the June 20, 2020 board meeting.

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. Then and Now Certificates

Meeting Jul 28, 2020 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

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

1. to the Willoughby-Eastlake School District in the amount of \$11,325.03 for services provided to district visually impaired students.
2. to Healthcare Billing Services, Inc. in the amount of \$15,076.99 for Medicaid billing services.
3. to RSM US LLP in the amount of \$5,000 for cyber security breach investigative 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 J. Approval of Consent Agenda: Finance/Audit

Meeting Jul 28, 2020 - Regular Meeting
Category 10. 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.

11. Consent Agenda: Personnel

Subject A. Administrative and Exempt Employees

Meeting Jul 28, 2020 - Regular Meeting
Category 11. Consent Agenda: Personnel
Type Action (Consent)

Resolution to approve a 3.00% salary increase for administrative and exempt employees for the 2020-2021 school 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 B. Latchkey Employees

Meeting Jul 28, 2020 - Regular Meeting
Category 11. Consent Agenda: Personnel
Type Action (Consent)

Resolution to approve a 3.00% salary increase for Latchkey employees for the 2020-2021 school 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 C. Job Coaches

Meeting Jul 28, 2020 - Regular Meeting
Category 11. Consent Agenda: Personnel
Type Action (Consent)

Resolution to approve job coach salary schedule for the 2020-2021 school year.

File Attachments Job Coaches Salary Chart 2020-2021.pdf (344 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 D. Classified Substitutes Hourly Rates

Meeting Jul 28, 2020 - Regular Meeting
Category 11. Consent Agenda: Personnel
Type Action (Consent)

Resolution to approve classified substitute hourly rates effective for the 2020-2021 school year.

- Bus Driver \$15.00
- Cafeteria \$9.50
- Crossing Guard \$8.70
- Custodian/Courier \$12.18
- Fleet Technician \$13.62
- Latchkey \$9.50
- Library Assistant \$8.70
- Maintenance \$12.79
- Playground Assistant \$8.70
- Secretary \$12.00
- Special Needs Assistant \$9.51
- Study Hall Monitor \$8.70
- Teacher Assistant \$8.70
- Transportation Assistant \$9.51

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. Third Modification to the 2018-2021 Superintendent's Agreement

Meeting Jul 28, 2020 - Regular Meeting
Category 11. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve the Third Modification to the 2018-2021 Employment Agreement of the Superintendent of Schools effective August 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 F. First Modification to the 2019-2022 Treasurer/CFO's Agreement

Meeting Jul 28, 2020 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve the First Modification to the 2019-2022 Employment Agreement of the Treasurer/CFO effective August 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 G. Retirement

Meeting Jul 28, 2020 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to accept the following:

1. Barbara Johnson, Payroll and Benefits Specialist, effective January 1, 2021.

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. Employment

Meeting Jul 28, 2020 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to employ the following:

1. Jillian Coumos, First Grade Teacher at Parkside Elementary School, One-Year Limited Contract at the salary of \$43,879.00, BA+12 - Step 2, effective August 26, 2020.

2. Approval of the following Title I and Intervention Tutors for One-Year Limited Contracts, 7.5 hours per day for the 2020-2021 school year: Ruth DeMastry, Jillian Frey, Colleen Hayman, Carrie Jenks, Hillary Layman, Erin Neil, Barbara Parr, John Potts, Michelle Rebenock, Elizabeth Retherford, Amanda Short, Vincent Urankar, Laura Vidmar.

3. Summer Workers for Transportation to be paid from timesheet: Karolyn Drain, Karen Palmer

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. Transfer

Meeting Jul 28, 2020 - Regular Meeting
Category 11. Consent Agenda: Personnel
Type Action (Consent)

Recommended Action Resolution to approve the following transfer:

1. Cynthia Mahoney, from 10-Month Secretary at Melridge Elementary School to 10-Month Administrative Assistant to the Executive Director of Curriculum and Instruction, effective August 1, 2020.
2. Kari Basista, from Intervention Specialist at the Riverside Campus to Intervention Specialist at LaMuth Middle School, 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 J. Non-Renewal

Meeting Jul 28, 2020 - Regular Meeting
Category 11. Consent Agenda: Personnel
Type Action (Consent)

Recommended Action Resolution to approve the following action:

1. Non-renewal of Shannon Borris, Job Coach (exempt), due to class size effective with the end of the 2019-2020 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 K. Approval of Consent Agenda: Personnel

Meeting Jul 28, 2020 - Regular Meeting
Category 11. 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 L. Athletic Supplemental Contracts

Meeting Jul 28, 2020 - Regular Meeting
Category 11. Consent Agenda: Personnel
Type Action

Recommended Action Resolution to approve the following athletic supplemental contracts:

Cheerleading

Carla Keller, JV Coach - Var/JV split
Kaitlin Rudolph, 9th Coach
Kaitlyn Keller, 8th Coach
Jen Harden, 7th Volunteer Coach

Cross Country

Lisa Wade, Girls Head Coach
Geoff Weber, Boys Head Coach
Kathy Babcock, Boys Volunteer Coach
Shane Kalley, 7/8th Coach
Rebecca Young, 7/8th Volunteer Coach

Football

Dave Bors, Head Coach
Jeremy Ishmael, Varsity Assistant
Dan Kaczmarek, Varsity Assistant
Matt Sleek, Varsity Assistant
Nick Schussler, Varsity Assistant
Marcus Jones, Varsity Assistant
Brian Schneider, Varsity Assistant (Gridiron)
Ken Tinner, Volunteer Varsity Assistant
Chuck Thomasen, 9th Coach
Kyle Rebenock, 9th Coach split
Mark Rudler, 9th Coach split
Mike Maloney, 9th Volunteer Coach
Erik Poje, 7th Coach
Marcus McCaleb, 7th Volunteer Coach

Golf

John Wakim, JV Coach

Girls Soccer

Dave Shook, Head Coach
Jess Noll, Varsity Assistant
John Caral, Team Manager Volunteer

Boys Soccer

Christian Kauzljjar, Head Coach
Tomislav Derezic, Varsity Assistant

Volleyball

Alexandra Vires, Head Coach
Danette Cullinane, Varsity Assistant
Kylie Krnac, 9th Coach
Lauren Mates, 7th Coach

Motion: _____

Second: _____

Vote:

Jennifer Harden	Aye _____	Nay _____	Abstain _____
Belinda Grassi	Aye _____	Nay _____	Abstain _____
Tom Hach	Aye _____	Nay _____	Abstain _____

Lori Krenisky
Jack Miley

Aye_____

Nay_____

Abstain_____

President declares the motion: carried, failed

12. Consent Agenda: Curriculum & Programming

Subject A. Elementary Student Assignment/Handbook

Meeting Jul 28, 2020 - Regular Meeting

Category 12. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Resolution to approve the 2020-2021 Elementary Student Assignment/Handbook.

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. LaMuth Middle School Student Handbook

Meeting Jul 28, 2020 - Regular Meeting

Category 12. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Resolution to approve the LaMuth Middle School Student Handbook for the 2020-2021 school yer.

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 Campus Student Handbook

Meeting Jul 28, 2020 - Regular Meeting

Category 12. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Resolution to approve the Riverside Campus Student Handbook (grades 8-12) for the 2020-2021 school 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 D. Approval of Consent Agenda: Curriculum & Programming

Meeting Jul 28, 2020 - Regular Meeting

Category 12. 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_____

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.

13. Consent Agenda: Buildings & Grounds/Operations

Subject A. Fuel Purchase Agreement - Painesville 2020-2021

Meeting Jul 28, 2020 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve fuel purchase agreement with the Painesville City Local School District for the 2020-2021 school 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 B. Shared Services Agreement - Painesville 2020-2021

Meeting Jul 28, 2020 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve agreement for limited shared transportation services with the Painesville City Local School District for the 2020-2021 school 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 C. Accept Bids - Riverside Welding Lab Project

Meeting Jul 28, 2020 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to authorize the Riverside Local School District Welding Lab Project and award contract for construction of this project.

Motion: _____

Second: _____

Vote:

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

President declares the motion: carried, failed

File Attachments
RLSD - Resolution Accepting Bids - Welding Lab.pdf (198 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 D. Approval of Consent Agenda: Buildings & Grounds/Operations

Meeting Jul 28, 2020 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Recommended Action Motion to approve the items listed on the Buildings & Grounds/Operations 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 E. First Reading of New/Revised Board Policy

Meeting Jul 28, 2020 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Discussion

First Reading of New/Revised Board Policy:

3220 - STANDARDS-BASED TEACHER EVALUATION

File Attachments
3220 - STANDARDS-BASED TEACHER EVALUATION DRAFT.pdf (96 KB)

14. Board of Education Update

Subject A. Board of Education Update

Meeting Jul 28, 2020 - Regular Meeting

Category 14. Board of Education Update

Type Information

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

15. Executive Session

Subject A. Adjourn to Executive Session

Meeting Jul 28, 2020 - Regular Meeting

Category 15. 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: _____

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_____

Subject B. Return to Regular Session

Meeting Jul 28, 2020 - Regular Meeting

Category 15. Executive Session

Type Action

Recommended Action Motion to Return to Regular Session

Return to regular session 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

16. Closing Items

Subject A. Next meeting announcement

Meeting Jul 28, 2020 - Regular Meeting

Category 16. Closing Items

Type Information

Next Meeting: Business Meeting August 25, 2020 7:00 p.m.

Subject B. Adjournment

Meeting Jul 28, 2020 - Regular Meeting

Category 16. 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