

RIVERSIDE LOCAL BOARD OF EDUCATION



Special Meeting
 Riverside High School
 September 14, 2017
 7:00 A.M.

MINUTES

1. Opening Items

- A. Call to Order at 7:08 a.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: Harden, Miley, Grassi, Hach
- C. Pledge of Allegiance

2. Employment: Director of Operations

- A. Motion to appoint James Haffa to the administrative/supervisory position of Director of Operations effective October 1, 2017 and to authorize an employment agreement with Mr. Haffa commencing on October 1, 2017 and expiring on July 31, 2019 at an annual salary of \$90,000, which shall be prorated for the period of Mr. Haffa’s employment from October 1, 2017 until July 31, 2018.

Motion: Harden

Second: Miley

Vote:

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

President declares the motion: carried 091417-1

3. Employment: Transportation Secretary

- A. Motion to approve employment of Donna Schoeneich, 10-Month Transportation Secretary/Receptionist, One-Year Limited Contract at the hourly rate of \$20.24 - Step 20, effective September 11, 2017.

Motion: Harden Second: Grassi

Vote:

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

President declares the motion: carried 091417-2

4. Approval or OAPSE Agreement

- A. Resolution to approve a new three-year master agreement with the Ohio Association of Public School Employees (OAPSE) Local #374 covering years 2017-2018, 2018-2019, and 2019-2020.

File Attachment:

RLSD – OAPSE 374 – 2017-2020 Negotiated Agreement – September 11, 2017.pdf (757 KB)

Motion: Harden Second: Grassi

Vote:

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

President declares the motion: carried 091417-3

Discussion about the Concord Zoning Board decision regarding the Conditional Use Permit for the new elementary school.

5. Executive Session

- A. Motion to adjourn to executive session at 7:26 a.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: Miley

Vote:

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

President declares the motion: carried 091417-4

B. Motion to return to Regular Session at 7:30 a.m.

Motion: Harden

Second: Miley

Vote:

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

President declares the motion: carried 091417-5

6. Closing Items

A. Next meeting:

Building & Grounds	September 26, 2017	5:30 p.m.
Business Meeting	September 26, 2017	7:00 p.m.

B. Motion to adjourn at 7:31 a.m.

Motion: Harden

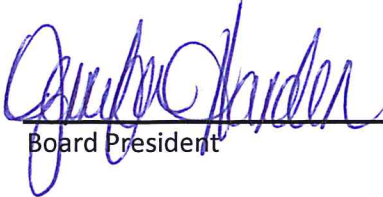
Second: Hach


Vote:

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

President declares the motion: carried 091417-6

Attest:

 9/20/17
Board President Date

 7/26/17
Treasurer Date