

RIVERSIDE LOCAL BOARD OF EDUCATION



Work Session
Riverside High School
September 19, 2019
6:00 P.M.

MINUTES

1. Opening Items

- A. Call to Order at 6:00 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: Harden, Miley, Grassi, Hach
- C. Pledge of Allegiance

2. Work Session

- A. A review was performed of the 2014-2016 strategic plan. Each section of the strategic plan was discussed including teaching and learning, financial, culture and climate, and communication. The progress that has been made over the past few years was reviewed. Going forward, a new strategic plan will be compiled that directly correlates to the district's culture playbook. It will focus on the values of better every day, pursuit of greatness, and one community. The board of education also discussed Painesville Township's request to rezone Buckeye, Hadden, and Hale to community service. A letter will be drafted to request that no action to rezone the properties is completed until the district can complete its due diligence.

3. Executive Session

- A. Adjourn to executive session at 6:35 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: 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 091919-1

B. Return to regular session at 7:15 p.m.

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 091919-2

4. Closing Items

A. Next meeting announcement

Next Meeting: Business Meeting September 24, 2019 7:00 p.m.

B. Adjournment



Motion to adjourn at 7:30 p.m.

Motion: Harden Second: Grassi

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_____

President declares the motion: carried 091919-3

Attest:

 9/24/19  9/24/19
Board President Date Treasurer Date