



**Tuesday, September 24, 2019
Regular Meeting**

**Riverside High School
Inscho Conference Room
7:00 p.m.**

1. Opening Items

Subject A. Call to Order

Meeting Sep 24, 2019 - 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 Sep 24, 2019 - Regular Meeting

Category 1. Opening Items

Type Procedural

Jennifer Harden
Jack Miley
Belinda Grassi
Tom Hach
Steven Jefferies

Subject C. Pledge of Allegiance

Meeting Sep 24, 2019 - 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 D. Welcome

Meeting Sep 24, 2019 - 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.

2. Minutes

Subject A. Approval of Minutes

Meeting Sep 24, 2019 - Regular Meeting

Category 2. Minutes

Type Action, Minutes

Recommended Action Motion to approve Minutes as attached.

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
[August 27 2019 Board Minutes.pdf \(430 KB\)](#)
[September 4 2019 Special Meeting Board Minutes.pdf \(367 KB\)](#)
[September 13 2019 Special Meeting Board Minutes.pdf \(366 KB\)](#)
[September 19 2019 Work Session Board Minutes.pdf \(366 KB\)](#)

3. Special Reports

Subject A. Special Report

Meeting Sep 24, 2019 - Regular Meeting

Category 3. Special Reports

Type Information

Special reports will be presented to the Board of Education:

Construction update from Icon Construction
Latchkey update from Julie Bealko

4. Old Business

Subject A. Discussion of Old Business

Meeting Sep 24, 2019 - 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 Sep 24, 2019 - 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 Sep 24, 2019 - 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 Sep 24, 2019 - 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; Strategic Plan Liaison

Meeting Sep 24, 2019 - 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 Sep 24, 2019 - 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; Legislative Liaison

Meeting Sep 24, 2019 - Regular Meeting

Category 6. Board of Education Committee and Liaison Reports

Type Reports

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

7. Superintendent's Report

Subject A. Update from the Superintendent

Meeting Sep 24, 2019 - 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 Sep 24, 2019 - 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 Sep 24, 2019 - 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 Sep 24, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve the monthly financial reports and check payment register report for August 2019.

File Attachments
[Monthly Board Reports - August 2019.pdf \(646 KB\)](#)

CHKREG-AUG2019.PDF (15 KB)
CHEKPY_CKNO-AUG2019.PDF (73 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. Financing District Allocation**

Meeting Sep 24, 2019 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

Resolution approving and authorizing an amendment to the tax levy proceeds distribution provisions of the agreement for payment of operating costs necessary to implement and maintain specified educational programs.

File Attachments
[Riverside Local Resolution to Amend Distribution Agreement.pdf \(366 KB\)](#)

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. Permanent Appropriations FY2020**

Meeting Sep 24, 2019 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

Resolution to approve permanent appropriations for fiscal year 2020.

File Attachments
[Permanent Appropriations - FY2020 Board Exhibit 09-24-2019.pdf \(12 KB\)](#)

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. New Fund - Student Wellness and Success**

Meeting Sep 24, 2019 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit
Type Action (Consent)

Resolution to approve the establishment of fund 467 to account for Student Wellness and Success Funds that will be distributed in accordance with Ohio Revised Code section 3317.26.

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. Kim Tylicki-Giusto Willoughby-Eastlake City School District**

Meeting Sep 24, 2019 - Regular Meeting
Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve an agreement with Willoughby-Eastlake City School District for services provided by Kim Tylicki-Giusto during the 2019-2020 school year for educational purposes of students with disabilities from the Riverside Local School District.

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. Darcie Warmuth - Geauga ESC

Meeting Sep 24, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve an agreement with the Geauga County Educational Service Center for Darcie Warmuth to provide 2019 ESY services for students of the Riverside Local School District.

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. Willo Transportation

Meeting Sep 24, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve an Agreement with Willo Transportation for Transportation Service of students with disabilities from the Riverside Local School District, effective September 3, 2019 through July 31, 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 H. LLA Therapy

Meeting Sep 24, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve an agreement with LLA Therapy to provide services for students from the Riverside Local School District, effective August 14, 2019 through August 13, 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 I. Walter & Haverfield LLP

Meeting Sep 24, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order in the amount of \$20,000.00 to Walter Haverfield LLP for FY20 Special Education and other Legal 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. Hans Freightliner

Meeting Sep 24, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type

Resolution to approve a purchase order in the amount of \$23,500 to Hans Freightliner for parts and labor for buses.

Subject K. Double Tree Hotel - PNC Visa

Meeting Sep 24, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order in the amount of \$19,532.80 to PNC Visa for Double Tree Hotel rooms for the 7th Grade Chicago trip May 6-8, 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 L. Lakefront Lines, Inc

Meeting Sep 24, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order in the amount of \$27,400.00 to Lakefront Lines, Inc., for transportation to Chicago for the 7th Grade trip May 6-8, 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 M. Donations

Meeting Sep 24, 2019 - Regular Meeting

Category 10. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to accept the following donations:

1. \$600.00 from Asphalt Maintenance & VLB Striping, Inc. to the Riverside Veterans Memorial
2. \$1,000.00 from the Adam Lulow Family to the Riverside Veterans Memorial
3. \$1,000.00 from Tonie and Tina Lovin to the Riverside Veterans Memorial
4. \$2,000.00 from Ganley Village, LLC dba Ganley Village Chrysler Dodge Jeep Ram Fiat to the Riverside Veterans Memorial
5. \$2,500.00 from the Riverside Local Education Association to the Riverside Veterans Memorial
6. \$200.00 from John and Karen Sarosy to the Riverside Veterans Memorial
7. U.S. Flags for all classrooms and the flag pole at Riverview Elementary School from Dean Bader

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 N. Approval of Consent Agenda: Finance/Audit

Meeting Sep 24, 2019 - 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_____
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

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. Resignation

Meeting Sep 24, 2019 - Regular Meeting
Category 11. Consent Agenda: Personnel
Type Action (Consent)

Recommendation to accept the following resignation:

1. Rebecca Young, Special Needs Assistant in the Autism classroom at JRW/RHS effective at the end of her workday on September 13, 2019.
2. Makayla Langford, Transportation Assistant, effective with the start of the 2019-20 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. Retirement

Meeting Sep 24, 2019 - Regular Meeting
Category 11. Consent Agenda: Personnel
Type Action (Consent)

Recommendation to revise the effective date of Nancy Cunningham's retirement to November 1, 2019.

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. Transfer

Meeting Sep 24, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Recommendation to approve the following transfers:

1. Wendy Russell, Lunchroom Assistant at Melridge Elementary, from 2.17 hours to 2.5 hours per day due to lunch times being adjusted at Melridge, effective October 1, 2019.
2. Faye Hess, from 6.5 hour Assistant Cook at LaMuth Middle School to 6.5 hour Assistant Cook/Head Cashier at LaMuth Middle School, effective October 1, 2019.
3. Shari Oberg, from 6.0 Assistant Cook at LaMuth Middle School to 6.5 hour Assistant Cook/Cashier at LaMuth Middle School effective October 1, 2019.

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. Employment

Meeting Sep 24, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve the following:

1. Kevin Bahner, Student Tech Worker for the 2019-20 school year, at the hourly rate of \$9.50.
2. Linda Matas, Intervention Specialist Wilson Tutor at LaMuth Middle School, 3 days per week, One-Year Limited Contract at the Board approved tutor rate of \$23.66, effective September 25, 2019.
3. Jordan Brunstetter, Intervention Specialist at Parkside Elementary, One-Year Limited Contract at the salary of \$39,108.00, BA - Step 0, effective September 25, 2019.

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. Tutors for Home Instruction

Meeting Sep 24, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Tutors for Home Instruction for the 2019-2020 school year at the Board approved tutor rate: Jody Calhoun, William Conway, Barb Dolan, Jane Frey, Katherine Gelman, Rick Grubaugh, Colleen Hayman, Ken Huffman, John Kiewit, Michelle Miller, Ross Santo.

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-Athletic Supplemental Contracts

Meeting Sep 24, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following supplemental contracts:

Barbara Dostal, Outdoor Education Camp Counselor for the 2018-19 Camp, One Session for Two Days.

File Attachments
19-20 TBT Leads SEPTEMBER 24 AGENDA.docx (15 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 G. Classified Substitutes

Meeting Sep 24, 2019 - Regular Meeting

Category 11. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve the following classified substitutes:

Laurie Brancel, Katherine Mullins, Nancy Reed, Ashley Rhodes.

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. Approval of Consent Agenda: Personnel

Meeting Sep 24, 2019 - 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_____
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

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: Curriculum & Programming

Subject A. 2020 7th Grade Chicago Trip

Meeting Sep 24, 2019 - Regular Meeting

Category 12. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Resolution to approve the 7th grade trip to Chicago scheduled for May 6-8, 2020. There will be no cost to the Board of Education.

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. 2020 9th Grade Bands Trip to Cincinnati

Meeting Sep 24, 2019 - Regular Meeting

Category 12. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Resolution to approve the 9th Grade Bands Trip to Cincinnati scheduled for May 7-9, 2020. There will be no cost to the Board of Education.

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. Approval of Parent Organizations and Support Organizations

Meeting Sep 24, 2019 - Regular Meeting

Category 12. Consent Agenda: Curriculum & Programming

Type Action (Consent)

Motion to formally approve the following Parent Organizations and Support Organizations for the 2018-2019 school year per policies [9210](#) and [9211](#) due to the respective organizations complying with board policy and submitting the required documents to the board:

Parent Organizations:

AMSCO (PTO for LaMuth Middle School)
Buckeye Elementary PTA
Riverview Elementary PTO
Melridge Elementary PTO
Parkside Elementary PTO

Support Organizations:

Riverside Rebounders
Riverside Local Wrestling Club
Riverside Soccer Club
RHS Gridiron
Riverside Choir Boosters
RBI Club
Painesville Township Band Boosters (dba Riverside Band Boosters)
Riverside Volleyball Boosters
Courtside Club
Riverside Girls Lacrosse
Riverside Boys Lacrosse

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. Middle School Career Tech Programming

Meeting Sep 24, 2019 - Regular Meeting
Category 12. Consent Agenda: Curriculum & Programming
Type Action (Consent)

Whereas the Riverside Local School District hereby declares that providing career-technical education for students enrolled in grades 7 and 8 during the 2019-2020 school year in accordance with the requirements of Ohio Revised Code Section 3313.90[B] will not take place. Instead, the District will focus on the implementation of the Career Advising program and career-technical course development for grades 7 and 8.

Whereas the Riverside Local School District understands that the waiver is only for the 2019-2020 school year:

Therefore, be it resolved that the Riverside Local School District hereby authorizes the District Superintendent or Designee to submit to the State Superintendent of Public Instruction this resolution and justification for requesting not to provide middle school career-technical education for the 2019-2020 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 E. Approval of Consent Agenda: Curriculum & Programming

Meeting Sep 24, 2019 - 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_____
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

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. Snow Plowing 2019-2020
Meeting Sep 24, 2019 - Regular Meeting
Category 13. Consent Agenda: Buildings & Grounds/Operations
Type Action (Consent)

Resolution to approve issuing a purchase order to SCD Management Inc. for \$100,000 for snow removal for the 2019-2020 season which includes a seasonal contract for \$90,000 plus an additional \$10,000 for extra services as noted on the proposal.

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. Maintenance Vehicles

Meeting Sep 24, 2019 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve a purchase order with Nassief Auto Group for the purchase of two 2019 Ford Transit 150 vans at a total cost of \$51,565.00.

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 C. WWTP Maintenance Proposals

Meeting Sep 24, 2019 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution authorizing the treasurer to accept two proposals from Tim Frank Septic Tank Cleaning Company for the initial two years of maintenance for the wastewater treatment plants at Parkside and Riverview elementary schools.

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. OFCC Master Plan Revision

Meeting Sep 24, 2019 - Regular Meeting

Category 13. Consent Agenda: Buildings & Grounds/Operations

Type Action (Consent)

Resolution to approve the following as attached:

Resolution to accept the amended master facilities plan for the Ohio Facilities Construction Commission Expedited Local Partnership Plan

Resolution of intent regarding the 1/2 mill maintenance requirement

First amended and restated project agreement

File Attachments

[Cover Letter.pdf \(138 KB\)](#)

[Resolution to Accept Amended Master Plan.pdf \(156 KB\)](#)

[Resolution of Intent.pdf \(104 KB\)](#)

[First Amended and Restated Project Agreement.pdf \(294 KB\)](#)

[Master Plan Supporting Documentation.pdf \(5,612 KB\)](#)

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 E. Approval of Consent Agenda: Buildings & Grounds/Operations

Meeting Sep 24, 2019 - 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_____
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

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.

14. Board of Education Update

Subject A. Board of Education Update

Meeting Sep 24, 2019 - 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 Sep 24, 2019 - 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_____
Jack Miley	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Steven Jefferies	Aye_____	Nay_____	Abstain_____

Subject B. Return to Regular Session

Meeting Sep 24, 2019 - 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_____
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

16. Closing Items

Subject A. Next meeting announcement

Meeting Sep 24, 2019 - Regular Meeting

Category 16. Closing Items

Type Information

Next Meeting: Work Session October 8, 2019 6:00 p.m.
Business Meeting October 22, 2019 7:00 p.m.

Subject B. Adjournment

Meeting Sep 24, 2019 - 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_____
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