

RIVERSIDE LOCAL BOARD OF EDUCATION



Special Meeting
Parkside Elementary School
September 4, 2019
7:00 A.M.

MINUTES

1. Opening Items

- A. Call to Order at 7:09 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, Grassi, Hach, Jefferies
- C. Pledge of Allegiance

2. Agenda Items

- A. Resolution to approve a purchase order with Pearson for a six-year license of Envision Math for Grades 6-12 at an estimated cost of \$75,000.00.

Motion: Harden

Second: Jefferies

Vote:

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

President declares the motion: carried 090419-1

- B. Resolution to approve the following resignations as revised:
Mary Wilson, Special Needs Assistant for the LaMuth 6/7 ED Classroom, effective August 30, 2019.
Karen McGrain, RAVE Job Coach, effective August 30, 2019.
Misty Shirer, Special Needs Assistant for Preschool, effective September 3, 2019.

Motion: Harden

Second: Hach

Vote:

Jennifer Harden	Aye__X__	Nay_____	Abstain_____
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- E. Resolution to approve the following recommendations for employment for athletic positions:

Matthew Grendel, Head Coach-Boys Basketball, \$7,329.00

Jordan Brunstetter, Volunteer Assistant Girls Soccer

Motion: Grassi

Second: Hach

Vote:

Jennifer Harden	Aye___	Nay___	Abstain__X__
Belinda Grassi	Aye__X__	Nay___	Abstain___
Tom Hach	Aye__X__	Nay___	Abstain___
Steven Jefferies	Aye__X__	Nay___	Abstain___

President declares the motion: carried 090419-5

3. Closing Items

- A. Next meeting announcement

Next Meeting: Work Session	September 19, 2019	6:00 p.m.
Business Meeting	September 24, 2019	7:00 p.m.

- B. Adjournment

Motion to adjourn at 7:16 a.m.

Motion: Harden

Second: Hach

Vote:

Jennifer Harden	Aye__X__	Nay___	Abstain___
Belinda Grassi	Aye__X__	Nay___	Abstain___
Tom Hach	Aye__X__	Nay___	Abstain___
Steven Jefferies	Aye__X__	Nay___	Abstain___

President declares the motion: carried 090419-6

Attest:

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