



Tuesday, August 27, 2019
Work Session and Regular Meeting

Riverside High School
Inscho Conference Room
Work Session - 5:00 p.m.
Executive Session - 6:30 p.m.
Regular Meeting - 7:00 p.m.

1. Work Session Opening Items

Subject **A. Call to Order - 5:00 p.m.**

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 1. Work Session 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 Aug 27, 2019 - Work Session and Regular Meeting

Category 1. Work Session Opening Items

Type Procedural

Jennifer Harden
Jack Miley
Belinda Grassi
Tom Hach
Steven Jefferies

2. Work Session

Subject **A. Discussion of Facilities**

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 2. Work Session

Type Discussion

Discussion of facilities master plan with TDA.

3. Executive Session

Subject **A. Adjourn to Executive Session - 6:30 p.m.**

Meeting Aug 27, 2019 - Work Session and Regular Meeting
Category 3. 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_____

President declares the motion: carried, failed

Subject B. Return to Regular Session

Meeting Aug 27, 2019 - Work Session and Regular Meeting
Category 3. 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_____
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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

4. Work Session Closing

Subject	A. Motion to Adjourn
Meeting	Aug 27, 2019 - Work Session and Regular Meeting
Category	4. Work Session Closing
Type	Action
Recommended Action	Motion to Adjourn to Executive Session

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

5. Regular Meeting Opening Items

Subject	A. Call to Order - 7:00 p.m.
Meeting	Aug 27, 2019 - Work Session and Regular Meeting
Category	5. Regular Meeting 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	Aug 27, 2019 - Work Session and Regular Meeting
Category	5. Regular Meeting Opening Items

Type Procedural

Jennifer Harden
Jack Miley
Belinda Grassi
Tom Hach
Steven Jefferies

Subject C. Pledge of Allegiance

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 5. Regular Meeting 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 Aug 27, 2019 - Work Session and Regular Meeting

Category 5. Regular Meeting 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.

6. Minutes

Subject A. Approval of Minutes

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 6. 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

<p>File Attachments July 30 2019 Board Minutes.pdf (430 KB)</p>
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7. Special Reports

Subject **A. Special Report**

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 7. Special Reports

Type Information

Special reports will be presented to the Board of Education:

Construction update from Icon Construction
Presentation by the Ohio Schools Council

8. Old Business

Subject **A. Discussion of Old Business**

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 8. Old Business

Type Discussion

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

9. New Business

Subject **A. Discussion of New Business**

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 9. New Business

Type Discussion

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

10. Board of Education Committee and Liaison Reports

Subject **A. Superintendent's Business Advisory Liaison**

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 10. 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 Aug 27, 2019 - Work Session and Regular Meeting

Category 10. 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 Aug 27, 2019 - Work Session and Regular Meeting

Category 10. 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 Aug 27, 2019 - Work Session and Regular Meeting

Category 10. 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 Aug 27, 2019 - Work Session and Regular Meeting

Category 10. Board of Education Committee and Liaison Reports

Type Reports

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

11. Superintendent's Report

Subject A. Update from the Superintendent

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 11. Superintendent's Report

Type Reports

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

12. Treasurer's Report

Subject A. Update from the Treasurer

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 12. Treasurer's Report

Type Reports

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

13. Public Participation

Subject A. Public Comment

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 13. 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.

14. Consent Agenda: Finance/Audit

Subject A. Monthly Financial Reports and Check Payment Register Report

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 14. Consent Agenda: Finance/Audit

Type Action (Consent)

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

File Attachments
[Monthly Board Reports - July 2019.pdf \(644 KB\)](#)
[CHKREG-JUL2019.PDF \(10 KB\)](#)
[CHEKPY_CKNO-JUL2019.PDF \(54 KB\)](#)

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. Mediation Agreement

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 14. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a Mediation Agreement with for a student 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 C. Education Service Center of Northeast Ohio

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 14. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve Audiology and/or Hearing Impairment services during the 2019-2020 school year for students 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 D. Visiting Nurse Association of Ohio

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 14. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve VNA Home Assist consulting services for the 2019-2020 school year for students 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 E. Sievers Security, Inc.

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 14. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a 36 month contract with Sievers Security for monitoring the security and fire alarm systems at Parkside and Riverview Elementary Schools at an approximate cost of \$1,728 per 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 F. Mentor Cardinal Autism Resource and Education School (CARES)

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 14. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve an Agreement with the Mentor Exempted Village Schools for Admission/Tuition to the Mentor Cardinal Autism Resource and Education School (CARES) for educational purposes of students with disabilities from Riverside Local Schools for the 2019-2020 school year.

Resolution to approve an agreement with Mentor Exempted Village Schools for one-on-one services to an identified student from Riverside Local Schools for the 2019-2020 school year. Estimated amount not to exceed \$300.00 per day.

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. Alliance for High Quality Education

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 14. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve membership in the Alliance for High Quality Education at the annual dues of \$3,500 for the period from July 1, 2019 through June 30, 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. Lykins Oil

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 14. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve a purchase order for fuel for buses with Lykins Oil in the amount of \$90,000.00 for the period of July 29, 2019, through September 30, 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 I. Blanket Purchase Orders

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 14. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve blanket purchase orders in excess of \$15,000 for fiscal year 2020:

KamCom Technologies, Inc. in the amount of \$16,000 for Chromebook replacement parts for all schools for 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 J. OSC Power4Schools Electric Program

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 14. Consent Agenda: Finance/Audit

Type Action (Consent)

Resolution to approve entering into a master electric energy sales agreement with ENGIE Resources LLC through the Ohio Schools Council Power4Schools program effective January 1, 2020 through December 31, 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 K. Then and Now Certificates

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 14. Consent Agenda: Finance/Audit

Type Action (Consent)

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

1. to Trumbull County Educational Service Center for 2018/19 tuition for a hearing impaired student in the amount of \$18,297.83
2. to Fuel Management Consulting, LLC for the annual management fee for the fuel system in the amount of \$3,965.00

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 L. Approval of Consent Agenda: Finance/Audit

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 14. 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.

15. Consent Agenda: Personnel

Subject A. Employee Handbook for Confidential and Exempt Employees

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 15. Consent Agenda: Personnel

Type Action (Consent)

Resolution to approve updates to the Employee Handbook for Confidential and Exempt Employees.

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 Aug 27, 2019 - Work Session and Regular Meeting

Category 15. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following notification of retirements:

Nancy Cunningham, Assistant Cook, Cashier at LaMuth Middle School, effective 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. Resignation

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 15. Consent Agenda: Personnel

Type Action

Recommended Action Motion to accept the resignations listed below.

File Attachments RESIGNATION EXHIBIT 8-27-17.docx (13 KB)
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Subject D. Leave of Absence

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 15. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Resolution to approve the following requests for leave of absence.

Sarah David, extension of unpaid FMLA and maternity leave through 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 E. Transfers

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 15. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Motion to approve the following transfers:

File Attachments
[TRANSFERS EXHIBIT 8-27-19.docx \(13 KB\)](#)

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 F. Employment

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 15. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Motion to approve employment of the following staff:

File Attachments
[EMPLOYMENT EXHIBIT 8-27-19.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 Aug 27, 2019 - Work Session and Regular Meeting

Category 15. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Motion to approve the attached list of classified substitutes.

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. Interim Principal - Melridge

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 15. Consent Agenda: Personnel

Type Action (Consent)

On the recommendation of the Superintendent, the Board of Education of the Riverside Local School District hereby employs Greg Miller as Interim Principal of Melridge Elementary School for a temporary period of time during the 2019-2020 contract year commencing on September 3, 2019 and authorizes compensation to Mr. Miller in the amount up to \$81,256.90 during the 2019-2020 contract year for his service as Interim Principal of Melridge Elementary School this school year, subject to the following conditions: compensation will be based upon compensation of \$418.85 per day for each day worked for up to 191 days plus up to 3 extended days; Mr. Miller will be eligible for the same benefits and leave time as other new administrators as described in the district's administrative handbook; and Mr. Miller's role as Interim Principal of Melridge Elementary School will automatically end no later than the end of the 2019-20 contract year, upon Michele Walker's return as principal for Melridge Elementary School, or upon the hiring of a permanent replacement principal for Melridge Elementary School.

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. Supplemental Contracts

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 15. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Recommendation to approve the attached list of non-athletic supplemental contracts.

File Attachments
[SUPPLEMENTAL CONTRACTS EXHIBIT 8.docx \(13 KB\)](#)

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 J. Resignation Procedure

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 15. Consent Agenda: Personnel

Type Action (Consent)

BE IT RESOLVED that the Board of Education of the Riverside Local School District hereby authorizes the Superintendent to accept the resignation of any employee of the Riverside Local School District by indicating his acceptance in writing on the employee's letter of resignation;

BE IT FURTHER RESOLVED that the Board of Education of the Riverside Local School District determines that a resignation shall be final and irrevocable once the Superintendent has accepted it, and that this resolution shall be effective for the entire duration of calendar year 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 K. Approval of Consent Agenda: Personnel

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 15. 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.

Subject L. Athletics

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 15. Consent Agenda: Personnel

Type Action (Consent)

Recommended Action Motion to approve the athletic personnel items 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
[ATHLETICS EXHIBIT 8-27-19.docx \(13 KB\)](#)

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.

16. Board of Education Update

Subject A. Board of Education Update

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 16. Board of Education Update

Type Information

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

17. Executive Session

Subject A. Adjourn to Executive Session

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 17. 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 Aug 27, 2019 - Work Session and Regular Meeting

Category 17. 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

18. Closing Items

Subject A. Next meeting announcement

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 18. Closing Items

Type Information

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

Subject B. Adjournment

Meeting Aug 27, 2019 - Work Session and Regular Meeting

Category 18. 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