

RIVERSIDE LOCAL BOARD OF EDUCATION



Riverside High School
April 24, 2025
6:00 P.M. Regular Meeting

MINUTES

A recording of this Board of Education meeting is available on the District’s YouTube page here:
https://www.youtube.com/channel/UCbTmn_sGBiEvF2c598hBCSg

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.

The Bylaws of the Board of Education can be found in BoardDocs.

- B. Roll Call: Fishel, Keeney, Brewster, Grassi, Krenisky
- C. Pledge of Allegiance
- D. Welcome

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. Treasurer Pro Tempore

- A. Motion to approve the appointment of Belinda Grassi as Treasurer Pro Tempore.

Motion: Fishel

Second: Brewster

Vote:

Scott Fishel	Aye <u> X </u>	Nay <u> </u>	Abstain <u> </u>
Dennis Keeney	Aye <u> X </u>	Nay <u> </u>	Abstain <u> </u>
Denise Brewster	Aye <u> X </u>	Nay <u> </u>	Abstain <u> </u>
Belinda Grassi	Aye <u> X </u>	Nay <u> </u>	Abstain <u> </u>
Lori Krenisky	Aye <u> X </u>	Nay <u> </u>	Abstain <u> </u>

President declares the motion: carried 042425-1

3. Motion to pull out the April 17, 2025, minutes to be voted on separately.

Motion: Krenisky

Second: Grassi

Vote:

Scott Fishel	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Dennis Keeney	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Denise Brewster	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Belinda Grassi	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Lori Krenisky	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>

President declares the motion: carried 042425-2

4. Motion to amend Buildings and Grounds Consent Agenda to remove items E and F for further review.

Motion: Keeney

Second: Fishel

Vote:

Scott Fishel	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Dennis Keeney	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Denise Brewster	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Belinda Grassi	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Lori Krenisky	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>

President declares the motion: carried 042425-3

5. **Motion to Approve Minutes**

A. Motion to approve minutes as attached.

File Attachments:

March 20 2025 Board Minutes.pdf (314 KB)

April 7 2025 Special Meeting Minutes.pdf (139 KB)

Motion: Fishel

Second: Brewster

Vote:

Scott Fishel	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Dennis Keeney	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Denise Brewster	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Belinda Grassi	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Lori Krenisky	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>

President declares the motion: carried 042425-4

B. Motion to approve minutes as attached.

File Attachments:

April 17 2025 Special Meeting Minutes.pdf (128 KB)

Motion: Fishel

Second: Keeney

Vote:

Scott Fishel	Aye__X__	Nay_____	Abstain_____
Dennis Keeney	Aye__X__	Nay_____	Abstain_____
Denise Brewster	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Lori Krenisky	Aye_____	Nay_____	Abstain__X__

President declares the motion: carried 042425-5

6. **Special Reports** – Dr. Rateno introduced the new curriculum plan, A Pathway to Excellence. He talked about the implementation of the plan over three years. He talked about the elementary classroom relocation plan for the 2025-2026 school year during the construction at Riverview and Buckeye.
7. **Old Business** – Mrs. Krenisky asked Mr. McIntyre if the board communication can only come from the board members who want to put their name on it. Mr. McIntyre responded that generally the communication will come from the board if it was voted on by the majority but a board member does have the right to have their name removed. Mrs. Krenisky requested that her name be removed from future board communications. Mr. McIntyre said that the majority of the board voted for the communication so it is signed by the Board of Education. A board member has the right to disclaim participation. Mr. Fishel gave an update on the tree removal at Riverview.
8. **New Business** – None
9. **Board of Education Committee and Liaison Reports**
 - A. Scott Fishel – Buildings & Grounds/Operations Committee; Superintendent’s Business Advisory Liaison – The Business Advisory Council is looking for companies to work with students for 250 hours throughout the year for the capstone project. They talked about the job fair held for juniors and seniors. Dr. Mlakar said specific students who don’t have plans for after graduation are invited to the job fair. The Buildings and Grounds Committee met and talked about a box truck and utility machine purchases for the Maintenance Department. The mechanical servicer is being changed to CLAAD Mechanical. They talked about parking lot patching, coating and striping and the landscaping and snow removal contracts.
 - B. Denise Brewster – Curriculum and Programming Committee; Buckeye Elementary Ad Hoc Committee; Strategic Plan Liaison – The Curriculum and Programming Committee met on April 15. They talked about the new College Prep Math Program for grades 6-8. The teachers are training to use the program in the fall. Grades 6-8 Honors teachers will be attending training in Columbus from June 3rd through 5th. The Social Studies Course of Study has been released. No Buckeye Elementary Ad Hoc Committee update. No Strategic Plan update.

- C. Lori Krenisky - Policy Committee; Alumni Association Liaison – New and revised policies are on the agenda for approval. The Alumni Association met on April 14 and talked about the success of the pancake breakfast. They are looking for hole sponsors and golfers for the golf outing on June 21.
- D. Belinda Grassi – Booster Organizations Liaison – Mrs. Grassi reviewed upcoming activities for each school. The RBI Club commented on the excellence of the playing fields.

10. Superintendent's Report – Dr. Rateno gave an overview of the House version of the State Biennium Budget. Riverside athletics will be joining the Greater Cleveland Conference starting in the 2026-2027 school year. The last Community Conversation will be held on May 19 at Parkside. Twenty-one businesses and nearly 100 students attended the Junior/Senior Job Fair. The NHS Spring Carnival raised \$1,500 for scholarships and the Lake County Council on Aging. SIDE students coordinated and hosted a Non-Profit Fair for students to learn about non-profits and how they can give back to the community. The NHS Craft Fair will be held on April 26. Kindergarten registration is under way with 131 students registered so far. Kinder Camp will be held August 25-27 where classroom placements will be determined. Military signing day will be held on May 14 at the Wall of Honor.

11. Treasurer's Report and Committee Update

- A. Dennis Keeney – Finance/Audit and Personnel Committee; Insurance Optimization Ad Hoc Committee; Legislative Liaison – The Finance/Audit and Personnel Committee met on April 17. They talked about personnel turnover and job postings. Staff has been offered summer custodial opportunities again this year. They reviewed the finance agenda items. They talked about the change in STRS retirement eligibility. The Insurance Optimization Ad Hoc Committee has finalized a contract with DCW Group. Budget talks are ongoing at the state level.
- B. Mr. Patrizi reviewed the March financial report. He gave an update on the State Biennium Budget changes.

12. Public Participation

- A. Public Comment – None

13. Consent Agenda: Finance/Audit

- A. Resolution to approve the monthly financial reports and check payment register report for March 2025.
File Attachment:
Monthly Board Reports – March 2025.pdf (491 KB)
- B. Resolution to approve the following grant applications and awards:
 - 1. American Heart Association in the amount of \$1,000.00, NFL Play 60 Grant Program, Fund 300
- C. Resolution to approve an agreement with ABA Outreach Services for Behavioral Service (ABA Therapy) for students from the Riverside Local School District for the 2025-2026 school year.
- D. Resolution to approve enrollment in the Southwestern Ohio Educational Purchasing Council or "SWOEP" Group Retrospective Rating Program of the Bureau of Workers Compensation for 2026.
- E. Resolution to approve a contract for admission of student(s) with the Educational Service Center of Northeast Ohio's Capstone Academy for educational purposes for the 2024-2025 school year.
- F. Resolution to approve an Occupational Therapy Services Agreement with Rochford Therapy Services, LLC effective for 24 consecutive months beginning June 16, 2025.

- G. Resolution to approve a purchase order to Transfinder Corporation in the amount of \$16,075.00 for technical support & upgrade and software hosting services from June 4, 2025 to June 3, 2026.
- H. Resolution to approve a purchase order to College Board in the amount of \$50,000.00 for AP exams.
- I. Resolution to approve a purchase order to Adriatic Events LLC in the amount of \$15,000.00 for prom venue.
- J. Resolution to approve an Agreement with LLA Therapy LLC (LLA) to provide Therapy Services for students from the Riverside Local School District for the 2025-2026 school year.
- K. Resolution to approve an Addendum to the 2024-2025 school year Aligned School District Service Agreement between the Riverside Local School District and the ESC of the Western Reserve to increase the number of days for Adaptive Physical Education Services from 10 days to 20 days for the 2024-2025 school year.
- L. Resolution to approve an increase in the amount of \$83,000.00 to an existing purchase order to the ESC WR for additional staff.
- M. Resolution to approve a purchase order in the amount of \$30,000.00 for custodial supplies and materials from Desantis Solutions for summer cleaning.
- N. Resolution to approve a purchase order with Dell Marketing, L.P. for the purchase of 750 Chromebooks at a total cost of \$191,887.50.
- O. Resolution to approve a purchase order with Generator Systems for a backup gas generator to run the district's main technology infrastructure at a total cost of \$64,441.00.
- P. Resolution to approve an agreement with Brokers Alliance of Ohio, Inc. dba DCW Group for strategic benefit planning, design, and administration effective May 1, 2025 through December 31, 2026.
- Q. Resolution to approve Then and Now Certificates over \$3,000 per ORC section 5705.41:
 - 1. To Lakeland Community College in the amount of \$26,875.00 for Spring 2025 CCP textbooks.
 - 2. To Transfinder Corporation in the amount of \$16,075.00 for technical support & upgrade and software hosting services.
 - 3. To ESC WR in the amount of \$5,256.32 for Vision Services for special needs students during the 24-25 school year.
 - 4. To Jefferson County ESC Virtual Learning Academy in the amount of \$6,550.00 for student courses and license fees.
- R. Resolution to accept the following donations:
 - 1. 6 Sheets of Mild Steel, 1/8" 4'X4' sheets, to the Riverside Welding Program from Roy Beres, Dependable Stamping, Euclid OH
- S. Motion to approve the items listed on the Finance/Audit Consent Agenda as recommended by the Treasurer.

Motion: Keeney

Second: Fishel

Vote:

Scott Fishel	Aye <u> X </u>	Nay _____	Abstain _____
Dennis Keeney	Aye <u> X </u>	Nay _____	Abstain _____
Denise Brewster	Aye <u> X </u>	Nay _____	Abstain _____
Belinda Grassi	Aye <u> X </u>	Nay _____	Abstain _____
Lori Krenisky	Aye <u> X </u>	Nay _____	Abstain _____

President declares the motion: carried 042425-6

14. Consent Agenda: Personnel

A. Resolution to approve the following Classified Personnel Recommendations:

Resignation

First Name	Last Name	Job Title	Location	Effective Date
Meghan	Ables	Educational Assistant	LaMuth Middle School	4/17/2025
Sarah	Guajardo	AM Latchkey Assistant	Riverview Elementary	4/25/2025
Mandy	Guinan	PM Latchkey Assistant	Parkside Elementary	4/17/2025
Matthew	Montonini	Custodian	Riverside Campus	3/29/2025
Donald	Reed	Special Needs Assistant	LaMuth Middle School	4/1/2025

Extended Days

First Name	Last Name	Job Title	Location	Pay	Number of Days	Effective Date	Notes
Richard	Arlesic	Director of Maintenance	Districtwide	Daily Rate	5	4/1/2025	added to 24/25 contract, to support district construction projects

Pay Increase

First Name	Last Name	Job Title	Location	Current Step	Current Hourly Rate	New Step	New Hourly Rate	Effective Date	Notes
Hannah	Cruz	Educational Assistant	Buckeye Elementary	1	\$15.52	3	\$15.78	4/1/2025	Pay and step increase per verified Experience form received

B. Resolution to approve the following Certified Personnel:

Resignation

First Name	Last Name	Job Title	Location	Effective Date
Michael	Bales	Tutor	LaMuth Middle School	4/17/2025
Ross	Santo	Intervention Specialist	Riverside Campus	7/31/2025

Retirement

First Name	Last Name	Job Title	Location	Effective Date
Monica	Vernon	Teacher	LaMuth Middle School	7/31/2025
Kathleen	Aitken	Teacher	LaMuth Middle School	7/31/2025

C. Resolution to approve the following Summer Personnel:

Summer 2025 ESY Program Intervention Specialists (IS) and Service Providers to be paid 1.5x their hourly rate, by timesheet:

William	Conway
Barb	Dolan
Channing	Havrilla
Ann Marie	Hamilton
Kathy	Henderlich
Erin	Kevern
Anne	Lowe
Kelly	Oblaczynski
Megan	Orosz
Trish	Singh

Summer 2025 ESY Program Classroom Assistants to be paid 1.5x their hourly rate, by timesheet:

Beth	Congrove
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Lana	Dawson
Morgan	Fleischer
Haley	Hord
Lauren	Magruder
Susan	Nelson
Julie	Peck
DelRae	Rigby
Abbey	Tousel

Summer 2025 evaluations and referrals, to be paid 1.5 x her hourly rate by timesheet:

Julia	Douglas
Janet	House
Lauren	Howard
Lora	Lavelle
Alexa	Matejka
Bethany	Rider

Summer 2025 Latchkey Camp Open/Closer Coordinator, to be paid \$16.50 per hour:

Melissa	Gray
Georgianne	McNeil
Mandy	Novak
Julie	Oris

Summer 2025 Latchkey Camp Counselor, to be paid \$15.50 per hour:

Hannah	Bauer
Emma	Brennan
Melissa	Gray
Tabitha	Lette
Ella	Murphy

Summer 2025 Latchkey Camp Counselor, to be paid \$15.00 per hour:

Joseph	Buttari
Colin	Durkin
Abigail	Overall
Matthew	Priest
Miracle	Redrick
Amelia	Rusnak
Zoe	Seabeck
Danielle	Thompson
Lily	Wittie

Summer 2025 Technology Worker, to be paid \$15.00 per hour:

Austin	Sternberg
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D. Resolution to approve the following Classified Substitutes:

Job Title	First Name	Last Name	Notes
Latchkey Assistant	Karen	Bidlack	effective 4/15/2025
Latchkey Assistant	Emma	Brennan	effective 4/28/2025
Secretary	Michelle	Elrod	effective 4/25/2025
Educational Assistant	Alison	Heramb	Pending background check
Special Needs Assistant	Alison	Heramb	Pending background check

E. Resolution to approve the following Supplemental Contracts:

First Name	Last Name	Assignment	Salary	Notes
Jonathon	Breech	Soccer-Girls Head Coach	\$5,165.00	
Cameron	Ruff	8th Grade Class Trip Director	\$1,251.00	Correction
Mark	Tinney	7th Grade Class Trip Chaperones	\$628.00	

F. Resolution to approve a memorandum of understanding (MOU) with the Riverside Local Education Association regarding services to teacher professional organizations.

G. Resolution to approve a memorandum of understanding (MOU) with the Riverside Local Education Association regarding a supplemental contract for the director of RAVE program.

H. Motion to approve the items listed on the Personnel Consent Agenda as recommended by the Superintendent.

Motion: Keeney

Second: Fishel

Vote:

Scott Fishel	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Dennis Keeney	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Denise Brewster	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Belinda Grassi	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>
Lori Krenisky	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>

President declares the motion: carried 042425-7

15. Consent Agenda: Curriculum & Programming

- A. Resolution to approve the Social Studies course of study documents for the Riverside Local School District.
- B. Resolution to approve a revision to the 2025-2026 Academic Calendar.
- C. Resolution to approve the 2026-2027 school year calendar.
- D. Resolution to approve the Riverside Girls Basketball Youth Camp to be held June 16-19, 2025 in the Riverside High School Field House. The cost will be \$75 per registrant. The instructors will include Riverside coaches. There will be no cost to the Board of Education.
- E. Resolution to approve the 2025 Riverside Youth Volleyball Camp July 28th and July 19th from 3:30-6:30 p.m. in the Riverside Field House. The camp is for girls entering grades 6th-8th. The cost will be \$60 per registrant. The camp will be run by RHS volleyball coaches and returning varsity players. There will be no cost to the Board of Education.
- F. Resolution to approve the 2025 Riverside High School Football Camp for children entering grades 1-6. The camp will be June 9th through 12th at the Riverside High School from 12:30 p.m.-2:30 p.m. The cost for each child is \$50.00, with a family maximum amount of \$100.00. There will be no cost to the Board of Education.
- G. Motion to approve the items listed on the Curriculum & Programming Consent Agenda as recommended by the Superintendent.

Motion: Brewster

Second: Fishel

Vote:

Scott Fishel	Aye__X__	Nay_____	Abstain_____
Dennis Keeney	Aye__X__	Nay_____	Abstain_____
Denise Brewster	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Lori Krenisky	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 042425-8

16. Consent Agenda: Buildings & Grounds/Operations

- A. Resolution to approve a purchase order to Uline for the removal of the existing RHS gym bleachers and installation of moveable aluminum bleachers, at a total cost of \$18,250.12.
- B. Resolution to approve a service agreement with CLADD Mechanical in the amount of \$16,000.00 for boiler and chiller maintenance at Riverview, Buckeye, Melridge, LaMuth, and Parkside.
- C. Resolution to approve a purchase order to Ambitious Landscaping in the amount of \$14,000.00 for spring clean-up, pruning, trimming, and mulching at all school buildings except Buckeye. Services will also include campus beautification and grounds preparation for end-of-year activities and graduation ceremonies.
- D. Resolution to approve a contract with North Shore Sealcoating/Asphalt for snow removal services at all school buildings from November 1, 2025, through April 1, 2028, in the amount of \$298,875.00.
- E. Motion to approve the items listed on the Buildings & Grounds/Operations Consent Agenda as recommended by the Superintendent.

Motion: Fishel

Second: Brewster

Vote:

Scott Fishel	Aye__X__	Nay_____	Abstain_____
Dennis Keeney	Aye__X__	Nay_____	Abstain_____
Denise Brewster	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Lori Krenisky	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 042425-9

17. Policy Agenda

- A. Resolution to approve the adoption of new and revised board policies:

- Bylaw 0131.1 - Technical Corrections (Revised)
- Bylaw 0171 - Review of Policy (Rescind)
- Policy 1422.01 - Drug-Free Workplace (New)
- Policy 1613 - Student Supervision and Welfare (Revised)
- Policy 2260.02 - Rights of Disabled Students - Old (Rescind)
- Policy 2271 - College Credit Plus Program (Revised)
- Policy 2340 - Field and Other District-Sponsored Trips (Revised)
- Policy 2430.02 - Participation of Community/STEM School Students in Extra-Curricular Activities (Revised)
- Policy 2431 - Interscholastic Athletics (Revised)

18. Board of Education Business

- A. Resolution to approve a purchase order with Armor Linings, Inc. for the undercoating of 50 school Buses at a total cost of \$18,125.00.

Motion: Fishel

Second: Keeney

Vote:

Scott Fishel	Aye__X__	Nay_____	Abstain_____
Dennis Keeney	Aye__X__	Nay_____	Abstain_____
Denise Brewster	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay__X__	Abstain_____
Lori Krenisky	Aye_____	Nay__X__	Abstain_____

President declares the motion: carried 042425-12

- B. Resolution to approve the first amendment to a consulting services agreement between the Riverside Local School District Board of Education and LLB Resources, LLC effective April 24, 2025 through March 19, 2026.

Motion: Fishel

Second: Brewster

Vote:

Scott Fishel	Aye__X__	Nay_____	Abstain_____
Dennis Keeney	Aye__X__	Nay_____	Abstain_____
Denise Brewster	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay__X__	Abstain_____
Lori Krenisky	Aye_____	Nay__X__	Abstain_____

President declares the motion: carried 042425-13

- C. Motion to postpone item C, resolution to approve joining Vouchers Hurt Ohio, until the next regular meeting.

Motion: Fishel

Second: Keeney

Vote:

Scott Fishel	Aye__X__	Nay_____	Abstain_____
Dennis Keeney	Aye__X__	Nay_____	Abstain_____
Denise Brewster	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay__X__	Abstain_____
Lori Krenisky	Aye_____	Nay__X__	Abstain_____

President declares the motion: carried 042425-14

19. **Board of Education Update** – Mrs. Grassi talked about the conference she attended in Columbus and the sessions about Vouchers Hurt Ohio, the lawsuits surrounding it and why it is important to be involved. Ms. Brewster mentioned the time and effort put in by Mr. Bill Robertson to get better insurance rates for staff.

20. **Next Meeting Announcement**

A. Next Meeting Announcement

Board of Education Work Session	April 28, 2025	5:00 p.m.
Buckeye Ad Hoc Committee	April 29, 2025	2:00 p.m.
Finance and Personnel Committee	May 15, 2025	8:00 a.m.
Buildings and Grounds Committee	May 20, 2025	7:30 a.m.
Board of Education Meeting	May 22, 2025	5:00 p.m.

21. **Executive Session**

A. BE IT RESOLVED that the Riverside Local School District Board of Education hereby adjourns to executive session at 8:05 pm to discuss personnel matters relating to the employment of public officials and discipline and the Riverside Local School District Board of Education hereby designates all matters discussed in this executive session as strictly confidential and finds that this designation is warranted because of the status of these matters and the need to preserve confidentiality to properly conduct the business of this Board of Education.

Motion: Fishel

Second: Brewster

Vote:

Scott Fishel	Aye__X__	Nay_____	Abstain_____
Dennis Keeney	Aye__X__	Nay_____	Abstain_____
Denise Brewster	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____
Lori Krenisky	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 042425-15

Mrs. Krenisky left the meeting at 8:37 p.m.

B. Return to regular session at 9:05 p.m.

Motion: Fishel

Second: Keeney

Vote:

Scott Fishel	Aye__X__	Nay_____	Abstain_____
Dennis Keeney	Aye__X__	Nay_____	Abstain_____
Denise Brewster	Aye__X__	Nay_____	Abstain_____
Belinda Grassi	Aye__X__	Nay_____	Abstain_____

President declares the motion: carried 042425-16

22. Closing Items

A. Motion to adjourn at 9:06 p.m.

Motion: Fishel

Second: Keeney

Vote:

Scott Fishel	Aye <u>X</u>	Nay _____	Abstain _____
Dennis Keeney	Aye <u>X</u>	Nay _____	Abstain _____
Denise Brewster	Aye <u>X</u>	Nay _____	Abstain _____
Belinda Grassi	Aye <u>X</u>	Nay _____	Abstain _____

President declares the motion: carried 042425-17

Attest:



Board President

5/22/25

Date



Treasurer

5/22/25

Date