



**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
OCTOBER 18, 2023, 5:10 P.M.  
HAYMAKER ROOM**

The Regular Meeting was called to order at 5:18 p.m. by Barber with the following members present: Barber, Savako, Walz, Moser, Courtney and Grair. Cimino was excused. Also present were Amy Young, Director, Patricia Bertsch, Fiscal Officer, Darlene McKenzie and Cindy Wenger, RML staff members and Larry Silenus.

**AGENDA APPROVAL:** to approve the agenda as presented.  
Moser made a motion and Courtney seconded  
6 aye; 0 no; 1 absent; 0 abstain

**COMMENTS FROM PERSONS IN ATTENDANCE:** None

**Res#61-23** **MINUTES APPROVAL:** to approve the minutes of the September 20, 2023 Regular Meeting as presented.  
Walz made a motion and Savako seconded  
6 aye; 0 no; 1 absent; 0 abstain

**FISCAL OFFICER**

**Res#62-23** **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (10-A) and Financial Summary (10-B) for September 2023 as presented.  
**10-A** Courtney made a motion and Grair seconded  
**10-B** 6 aye; 0 no; 1 absent; 0 abstain

**Gifts & Donations:** to accept donations in the amount of \$230.00 as presented.

**Res#63-23** Walz made a motion and Grair seconded  
**10-C** 6 aye; 0 no; 1 absent; 0 abstain

**Discards:** to discard items listed as presented.

**Res#64-23** Moser made a motion and Savako seconded  
**10-D** 6 aye; 0 no; 1 absent; 0 abstain

**DIRECTOR**

**Monthly Report / Statistics** 10-E  
**Department Reports / Statistics** 10-F

Adult Services  
Youth Services  
Public Services

**Announcements:** None

**COMMITTEE REPORTS**

**BYLAWS AND POLICY COMMITTEE:** Did not meet

**FINANCE COMMITTEE:** Did not meet

**RECORDS RETENTION COMMITTEE:** Met on 10/18/23 at 5:10 p.m.

**Records Retention Schedule (RC-2) Updates:** to accept the recommendation of the Records

**Res#65-23** Retention Committee to update the Records Retention Schedule as presented.  
**10-G** Courtney made a motion and Grair seconded  
6 aye; 0 no; 1 absent; 0 abstain

**Records Retention Schedule (RC-2):** to accept the recommendation of the Records Retention

**Res#66-23** Committee for the disposal of documents per the Records Retention Schedule (RC-2).  
**10-H** Savako made a motion and Walz seconded  
6 aye; 0 no; 1 absent; 0 abstain

**COMMITTEE REPORTS** *Continued*

**LONG RANGE PLANNING COMMITTEE:** Did not meet

**BUILDING AND GROUNDS COMMITTEE:** Did not meet

**PERSONNEL COMMITTEE:** Did not meet

**OLD BUSINESS:** None

**NEW BUSINESS:**

**Trustee Marcia Grair Term:** to request that the Ravenna School District Board of Education reappoint Marcia Grair for the term beginning January 1, 2024 and ending December 31, 2030.

Res#67-23

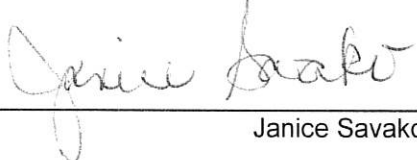
Moser made a motion and Walz seconded  
6 aye; 0 no; 1 absent; 0 abstain

**OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD:** None

**ADJOURNMENT**

Courtney made a motion and Moser seconded that the meeting be adjourned at 5:52 p.m.  
6 aye; 0 no; 1 absent; 0 abstain

  
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William Barber, Vice President

  
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Janice Savako, Secretary