



**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
AUGUST 21, 2024, 5:00 P.M.  
HAYMAKER ROOM**

The Regular Meeting was called to order at 5:13 p.m. by Cimino with the following members present: Cimino, Barber, Savako, Moser, Courtney and Grair. Walz was excused. Also present were Amy Young, Director, Patricia Bertsch, Fiscal Officer, Cindy Wenger and Darlene McKenzie, RML staff members.

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

**COMMENTS FROM PERSONS IN ATTENDANCE:** None

**MINUTES APPROVAL:** to approve the minutes of the July 17, 2024 Regular Meeting as presented.  
Savako made a motion and Courtney seconded  
6 aye; 0 no; 1 absent; 0 abstain

**FISCAL OFFICER**

**Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (8-A) and Financial Summary (8-B) for July 2024 as presented.

8-A Moser made a motion and Grair seconded  
8-B 6 aye; 0 no; 1 absent; 0 abstain

**Gifts & Donations:** to accept donations in the amount of \$25,190.76 as presented.

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

**Discards:** None

**Amended Official Certificate of Estimated Resources:** to approve the second amendment of the 2024 Official Certificate of Estimated Resources as presented.

Barber made a motion and Grair seconded  
6 aye; 0 no; 1 absent; 0 abstain

**Amounts and Rates - Official Certificate of Estimated Resources:** to approve "The amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor" for 2025 and send to the Ravenna School District Board of Education for approval.

Savako made a motion and Courtney seconded  
6 aye; 0 no; 1 absent; 0 abstain

**DIRECTOR**

**Monthly Report / Statistics** 8-F

**Department Reports / Statistics** 8-G

Adult Services

Youth Services

Public Services

Marketing & Public Relations

**Announcements:** None

**COMMITTEE REPORTS**

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

**FINANCE COMMITTEE:** Did not meet

**RECORDS RETENTION COMMITTEE:** Did not meet

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

**BUILDING AND GROUNDS COMMITTEE:** Met at 4:30 p.m. on August 21, 2024

**Res#55-24**  
**8-H** Landscaping Project Building Overage: to accept the recommendation of the Building and Grounds Committee to approve change order #25 for the 2023 Landscaping Project in the amount of \$3,492.50 and amending the contract with Todd's Enviroscapes, LLC, accordingly. Appropriating from the unappropriated Capital Projects – Building and Repair Fund the sum of \$3,492.50.

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

**Res#56-24** Landscaping Project Contract Amendment: to accept the recommendation of the Building and Grounds Committee to approve amending the contract with Implement, LLC for Project Management for the 2023 Landscaping Project by reducing the total amount of the contract by \$3,492.50 and not to exceed \$21,507.50.

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

**Res#57-24**  
**8-I** Ashton Sound Contracts: to accept the recommendation of the Building and Grounds Committee to approve the contracts from Ashton Sound for the updated security system in the amounts of \$5,807.58 and \$12,149.19 as presented.

**8-J** Savako made a motion and Grair seconded  
6 aye; 0 no; 1 absent; 0 abstain

**PERSONNEL COMMITTEE:** Did not meet

**NEW BUSINESS**

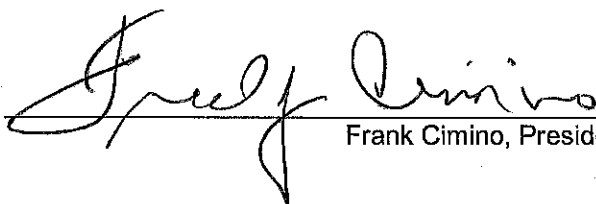
**Bylaws and Policy Committee:** Work session was set for 4:45 p.m. on September 18, 2024 to review Public Policies. *Committee members: Savako - Chairperson, Cimino and Walz*

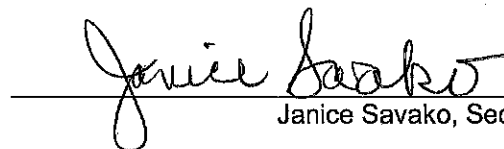
**OLD BUSINESS:** None

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

**ADJOURNMENT**

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

  
Frank Cimino, President

  
Janice Savako, Secretary