



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
OCTOBER 16, 2019
JENKINS ROOM
5:00 P.M.**

The Regular Meeting was called to order at 5:07 p.m. by Cimino with the following members present: Cimino, Barber, Savako, Walz, Moser, and Grair. Courtney was excused. Also present were Brian Hare, Director and Patricia Bertsch, Fiscal Officer.

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

COMMENTS FROM PERSONS IN ATTENDANCE: None

Res#81-19 **MINUTES APPROVAL:** to approve the minutes of the September 18, 2019 Regular Meeting as presented.
Moser made a motion and Barber seconded
6 aye; 0 no; 1 absent; 0 abstain

FISCAL OFFICER

Res#82-19 **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (10-A) and Financial Summary (10-B) for September 2019 as presented.
10-A Moser made a motion and Savako seconded
10-B 6 aye; 0 no; 1 absent; 0 abstain
Gifts & Donations: None
Discards: None

DIRECTOR

Monthly Report / Statistics 10-C
Department Reports / Statistics 10-D
Adult Services
Children's Services
Public Services
Announcements

COMMITTEE REPORTS

BYLAWS AND POLICY COMMITTEE: Met at 4:15 p.m. on 10/16/19

Res#83-19 **General Policies:** to accept the recommendation of the Bylaws and Policy Committee to adopt the revised General Polices as presented.
10-E Barber made a motion and Grair seconded
6 aye; 0 no; 1 absent; 0 abstain

FINANCE COMMITTEE: Did not meet

RECORDS RETENTION COMMITTEE: Did not meet

LONG RANGE PLANNING COMMITTEE: Did not meet

BUILDING AND GROUNDS COMMITTEE: Did not meet

PERSONNEL COMMITTEE: Did not meet

OLD BUSINESS: None

NEW BUSINESS

Res#84-19 **Trustee William Barber Term:** to request that the Ravenna School District Board of Education reappoint William Barber for the term beginning January 1, 2020 and ending December 31, 2026.
Savako made a motion and Moser seconded
6 aye; 0 no; 1 absent; 0 abstain

Res#85-19 **S.A. Comunale Quote:** to approve the quote from S.A. Comunale Company, Inc. for repairs to the fire protection sprinkler system as presented.
10-F Walz made a motion and Barber seconded
6 aye; 0 no; 1 absent; 0 abstain

OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD

Records Retention (of the Whole): The Committee will meet at 5:00 p.m. on November 20, 2019 prior to the regular meeting.

ADJOURNMENT

Walz made a motion and Grair seconded that the meeting be adjourned at 5:43 p.m.
6 aye; 0 no; 1 absent; 0 abstain

Frank Cimino, President

Janice Savako, Secretary