



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
OCTOBER 21, 2020
JENKINS ROOM
5:00 P.M.**

The Regular Meeting was called to order at 5:06 p.m. by Cimino with the following members present: Cimino, Savako, Moser, and Courtney. Barber arrived at 5:20 p.m. Walz and Grair were excused. Also present were Brian Hare, Director and Patricia Bertsch, Fiscal Officer.

AGENDA APPROVAL: to approve the agenda as presented.

Savako made a motion and Courtney seconded

4 aye; 0 no; 3 absent; 0 abstain

10-AA **IMPLEMENT STUDIO:** Discussion with Jason Kentner of Implement Studio

COMMENTS FROM PERSONS IN ATTENDANCE: None

MINUTES APPROVAL: to approve the minutes of the September 16, 2020 Regular Meeting as presented.

Res#63-20 Barber made a motion and Courtney seconded

5 aye; 0 no; 2 absent; 0 abstain

MINUTES APPROVAL: to approve the minutes of the September 30, 2020 Special Meeting as presented _____

Res#64-20 Moser made a motion and Savako seconded

5 aye; 0 no; 2 absent; 0 abstain

FISCAL OFFICER

Financial Report & Summary Approval: to approve the Fiscal Officer Financial Report (10-A) and Financial Summary (10-B) for September 2020 as presented.

Res#65-20 Courtney made a motion and Moser seconded

10-A
10-B
5 aye; 0 no; 2 absent; 0 abstain

Gifts & Donations: to accept donations in the amount of \$123.87 as presented.

Res#66-20 Barber made a motion and Savako seconded

10-C
5 aye; 0 no; 2 absent; 0 abstain

Discards: to discard item listed as presented.

Res#67-20 Moser made a motion and Courtney seconded

10-D
5 aye; 0 no; 2 absent; 0 abstain

Amended Official Certificate of Estimated Resources: to approve the second amendment of the 2020

Res#68-20 Official Certificate of Estimated Resources as presented.

10-E
Moser made a motion and Savako seconded

5 aye; 0 no; 2 absent; 0 abstain

DIRECTOR

Monthly Report / Statistics 10-F

Department Reports / Statistics 10-G

Adult Services
Children's Services
Public Services

Announcements: None

COMMITTEE REPORTS

BYLAWS AND POLICY COMMITTEE: Met at 4:30 p.m. on October 21, 2020

General Policies: to accept the recommendation of the Bylaws and Policy Committee to adopt the revised General Polices as presented.

Res#69-20
10-H
Barber made a motion and Savako seconded
5 aye; 0 no; 2 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: *(Tabled 9/16/20)*

Personnel Policies: to accept the recommendation of the Bylaws and Policy Committee to approve the changes to the Personnel Policies, effective January 3, 2021.

Res#70-20
9-G
10-I
Moser made a motion and Courtney seconded
5 aye; 0 no; 2 absent; 0 abstain

NEW BUSINESS

Trustee Jane Moser Term: to request that the Ravenna School District Board of Education reappoint Jane Moser for the term beginning January 1, 2021 and ending December 31, 2027.

Res#71-20
Savako made a motion and Courtney seconded
5 aye; 0 no; 2 absent; 0 abstain

OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD

Records Retention (of the Whole): Work session was set for 4:50 p.m. on November 18, 2020

ADJOURNMENT

Barber made a motion and Courtney seconded that the meeting be adjourned at 6:19 p.m.
5 aye; 0 no; 2 absent; 0 abstain

Frank Cimino, President

Janice Savako, Secretary