



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
OCTOBER 20, 2021
HAYMAKER /JENKINS ROOM
5:00 P.M.**

The Regular Meeting was called to order at 5:00 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, and Patricia Bertsch, Fiscal Officer

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

COMMENTS FROM PERSONS IN ATTENDANCE: None

MINUTES APPROVAL: to approve the minutes of the September 22, 2021 Regular Meeting as presented.
Savako made a motion and Grair seconded
6 aye; 0 no; 1 absent; 0 abstain

Res#81-21

FISCAL OFFICER

Res#82-21
10-A
10-B

Financial Report & Summary Approval: to approve the Fiscal Officer Financial Report (10-A) and Financial Summary (10-B) for September 2021 as presented.
Savako made a motion and Courtney seconded
6 aye; 0 no; 1 absent; 0 abstain

Gifts & Donations: to accept donations in the amount of \$3072.85 as presented.

Res#83-21
10-C

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

Discards: to discard item listed as presented.

Res#84-21
10-D

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

DIRECTOR

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

Adult Services
Children's Services
Public Services

Announcements: None

COMMITTEE REPORTS

BYLAWS AND POLICY COMMITTEE: Met at 4:00 p.m. on October 20, 2021

Personnel Policies: to accept the recommendation of the Bylaws and Policy Committee to

Res#85-21
10-G

approve the changes to the Personnel Policies as presented.

Savako made a motion and Walz seconded

6 aye; 0 no; 1 absent; 0 abstain

FINANCE/AUDIT 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#86-21 **Trustee Frank Cimino Term:** to request that the Ravenna School District Board of Education reappoint Frank Cimino for the term beginning January 1, 2022 and ending December 31, 2028.

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

Res# -21
10-H
10-I **Storm Drainage Repairs: (tabled pending more information)**
to approve the quote from _____ to repair the West Side Exterior Storm
Drainage issues.
_____ motion
_____ second
_____ aye; _____ no; _____ absent; _____ abstain

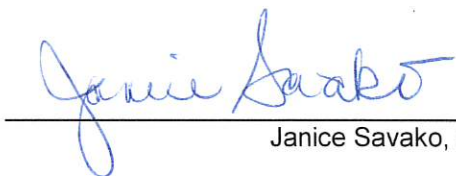
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD: None

ADJOURNMENT

Moser made a motion and Walz seconded that the meeting be adjourned at 6:01 p.m.
6 aye; 0 no; 1 absent; 0 abstain



William Barber, Vice President



Janice Savako, Secretary