



**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
AUGUST 21, 2019, 5:00 P.M.  
JENKINS ROOM**

The Regular Meeting was called to order at 5:00 p.m. by Cimino with the following members present: Cimino, Barber, Savako, Moser and Courtney. Grair was excused and Walz arrived at 5:05 p.m. Also present were Brian Hare, Director and Patricia Bertsch, Fiscal Officer.

**AGENDA APPROVAL:** to approve the agenda as amended.

Moser made a motion and Savako seconded

5 aye; 0 no; 2 absent; 0 abstain

**COMMENTS FROM PERSONS IN ATTENDANCE:** None

**Res#70-19** **MINUTES APPROVAL:** to approve the minutes of the July 17, 2019 Regular Meeting as presented.

Courtney made a motion and Barber seconded

5 aye; 0 no; 2 absent; 0 abstain

**FISCAL OFFICER**

**Res#71-19** **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (8-A) and Financial Summary (8-B) for July 2019 as presented.

8-A

8-B

Moser made a motion and Barber seconded

6 aye; 0 no; 1 absent; 0 abstain

**Res#72-19** **Gifts & Donations:** to accept donations in the amount of \$374.94 presented.

8-C

Courtney made a motion and Savako seconded

6 aye; 0 no; 1 absent; 0 abstain

**Discards:** none

**Res#73-19** **Third Amended Official Certificate of Estimated Resources:** to approve the third amendment of the 2019 Official Certificate of Estimated Resources as presented.

8-D

Courtney made a motion and Barber seconded

6 aye; 0 no; 1 absent; 0 abstain

**Res#74-19** **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 2020 and send to the Ravenna School District Board of Education for approval.

8-E

Courtney made a motion and Savako seconded

6 aye; 0 no; 1 absent; 0 abstain

**DIRECTOR**

**Monthly Report / Statistics** 8-F

**Department Reports / Statistics** 8-G

Adult Services

Children's Services

Public Services

**Announcements:** None

**COMMITTEE REPORTS****BYLAWS AND POLICY COMMITTEE:** Met on August 21, 2019 at 4:30 p.m.**Personnel Policies:** to accept the recommendation of the Bylaws and Policy Committee to approve the changes to the Personnel Policies as presented.

Courtney made a motion and Barber 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:** Met on July 31, 2019 at 9:00 a.m.**Landscaping:** to accept proposal from Implement Studio for landscaping as presented.

Courtney made a motion and Barber seconded

5 aye; 1 no; 1 absent; 0 abstain

**PERSONNEL COMMITTEE:** Did not meet.**NEW BUSINESS****A. Copier RFP:** to authorize Director to enter into contract with Copeco for copy and printing services.

Moser made a motion and Walz seconded

6 aye; 0 no; 1 absent; 0 abstain

**OLD BUSINESS:** None**OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD:** None**ADJOURNMENT**

Courtney made a motion and Moser seconded that the meeting be adjourned at 5:45 p.m.

6 aye; 0 no; 1 absent; 0 abstain

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Frank Cimino, President

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Janice Savako, Secretary