**Reynoldsburg City Schools**

**Regular Board Meeting**

**Tuesday, February 19, 2019 6:30 p.m.**

**City Hall Council Chambers**

**1. Opening Items**

The Reynoldsburg City School District Board of Education met in regular session on February 19, 2019. The meeting was held at City Hall Council Chambers

**1.01 Call to Order (p) REF: 2.19.19**

Board President Joe Begeny called the meeting to order.

**1.02 Roll Call (p) REF: 2.19.19**

The following Board members were present: Robert Barga, Joe Begeny, Debbie Dunlap, Jeni Quesenberry

Mr. Whitman arrived at 6:33 p.m.

**1.03 Pledge of Allegiance (p) REF: 2.19.19**

The Board recited the Pledge of Allegiance.

**1.04 Treasurer Pro Tempore (a) REF: 2.19.19**

**Motion to appoint Patricia Heater as Treasurer Pro Tempore for the duration of the February 19, 2019 Board of Education meeting.**

Motion by Debbie Dunlap, second by Robert Barga

Final Resolution: Motion carries.

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Joe Begeny

Absent: Neal Whitman

BE IT RESOLVED to appoint Patricia Heater as the Treasurer Pro Tempore for the duration of the February 19, 2019 Board of Education meeting.

**2. Approval of Minutes**

**Motion to approve the January 15, 2019 Organizational Board Meeting Minutes.**

Motion by Jeni Quesenberry, second by Debbie Dunlap

Final Resolution: Motion carries.

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Joe Begeny

Absent: Neal Whitman

**2.01 Approval of the January 15, 2019 Organizational Meeting (a) REF: 2.19.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the January 15, 2019 Organizational Board Meeting Minutes.

Mr. Whitman arrived.

**Motion to approve the January 15, 2019 Regular Board Meeting Minutes.**

Motion by Neal Whitman, second by Jeni Quesenberry

Final Resolution: Motion carries.

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**2.02 Approval of the January 15, 2019 Regular Board Meeting Minutes (a) REF: 2.19.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the January 15, 2019 Regular Board Meeting Minutes.

**3. Approval of the Agenda**

**Motion to approve the February 19, 2019 Board of Education Meeting agenda.**

Motion by Jeni Quesenberry, second by Robert Barga

Final Resolution: Motion carries.

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**3.01 Approval of the February 19, 2019 Board of Education Meeting Agenda (a) REF: 2.19.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the February 19, 2019 Board Meeting Agenda.

**4. Executive Session**

**Motion to enter into Executive Session.**

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion carries.

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

The Board entered into Executive Session at 6:34 p.m.

The Board returned to Regular Session at 7:32 p.m. with the following members present: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**4.01 Executive Session-Item E (a) REF: 2.19.19**

Item E-Matters required to be kept confidential by federal law or rules or state statutes.

**5. Communications**

**5.01** Superintendent Melvin Brown and the Board recognized Herbert Mills Elementary School on receiving the STEM Excellence Award from The Future of Education Technology Conference (r) REF: 2.19.19

**5.02** The Board recognized Doug Bickert for sharing his R2D2 robot with students. (r) REF: 2.19.19

**6. Items from the Board**

**6.01 Board Members spoke on the following topics: (i) REF: 2.19.19**

Note: Below is a brief highlight of items that Board Members spoke about. The podcast on the District website contains the full recording of the Board Meeting.

Jeni Quesenberry:

* Attended OSBA Training
* Attended many school events

Neal Whitman:

* Congratulated Robotics Team 4085 on completing their robot for competition
* Will attend Read Across America at Rose Hill Elementary
* Will attend African American Heritage Festival on February 28, 2019

Debbie Dunlap:

* Attended the OSBA Leadership Workshop
* Wished the Robotics Team luck on their competitions
* Attended the YMCA Community Center tour
* Congratulated to Herbert Mills Elementary staff

Robert Barga:

* Attended the YMCA Tour
* Will be attending Read Across America at Rose Hill Elementary

Joe Begeny:

* There are many winter sports getting ready for tournament play in the coming weeks
* Will be helping with Read Across America at Rose Hill Elementary
* Attended Franklin County Board Member Alliance

**6.02 Committee Reports (i) REF: 2.19.19**

* Calendar Committee
* Outcomes Committee
* Policy Committee

**7. Items from the Superintendent**

**7.01 The Superintendent spoke about the following topics (i) REF: 2.19.19**

* Solidified a partnership with Franklin County Job & Family Services to provide access to social workers to our families
* State Senator Tina Maharath visited Hannah Ashton Middle School in January
* 9X impact meetings were well attended
* Acknowledged Black History Month. Mr. Brown will be speaking at Fairfield Career Center and United Faith Community Church regarding the contribution that African Americans have made throughout history.

**8. Recognition of Visitors**

**8.01 The following visitors addressed the Board: (i) REF: 2.19.19**

* Youth in Government Advisor, Joe Andenoro, and Student President, Sean Murray, extended an invitation to attend their meetings at BELL Academy on Tuesdays in room 408 and the State Conference at the Ohio Senate on April 11-13, 2019

**9. Finance**

**Motion to approve the Finance Section of the Agenda.**

Motion by Robert Barga, second by Jeni Quesenberry

Final Resolution: Motion carries.

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**9.01 Financial Statements (a) REF: 2.19.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the January 31, 2019 Financial Statements.

**9.02 Appropriation Modifications (a) REF: 2.19.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the attached appropriation modifications in the amount of $17,421.00.

**9.03 Transfers (a) REF: 2.19.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the attached transfer in the amount of $35,475.00.

**9.04 Donations (a) REF: 2.19.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the following donations.

|  |  |  |  |
| --- | --- | --- | --- |
| **School/Group** | **Amount/Value** | **Donor** | **Purpose** |
| Waggoner Road Junior High | $75.27 | Waggonor Road PTO | Student Council Activities |
| Rose Hill Elementary | 125 Dictionaries | Jerry Garver, YMCA | Dictionaries for students |

**10. Personnel**

**Motion to approve the Personnel Section of the Agenda.**

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion carries.

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**10.01 Certified Staff (a) REF: 2.19.19**

**RETIREMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the retirement for the following:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Lorraine Gaughenbaugh | SUES | Innovation Teacher | 05.31.2019 |

 **RESIGNATION (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the resignation of the following:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Adam Dornbirer | eSTEM | Visual Arts Teacher | 07.31.2019 |

**MATERNITY/PATERNITY LEAVE (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the maternity/paternity leave of the following.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Building** | **EDC** | **Option** | **RTW** |
| Jessica Sultemeier | SMBR | 06.12.2019 | D.3b | 08.07.2019 |
| Amber Bancroft | WRMS | 03.27.2019 | D.3c | 05.13.2019 |

**PAYMENT FOR OTHER SERVICES (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following for payment as indicated:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Service Rendered** | **Rate of Pay** | **Fund** | **Effective Date** |
| Richard Ladowitz | Athletics | Freshman Basketball Tournament Manager | $500.00Flat Rate | 300.4512.113.9199.000 | 02.18.2019 -02.22.2019  |
| Michelle Smith | BELL | Teacher Leads (split) | $625.00Flat Rate | 001.2218.113.0026.026 | 2018/2019SY |
| Laura Fischer | BELL | Teacher Leads (split) | $625.00Flat Rate | 001.2218.113.0026.026 | 2018/2019SY |
| Katherine Lock | BELL | Teacher Leads (split) | $308.00Flat Rate | 001.2218.113.0026.026 | 2018/2019SY |
| Scott Brewer | BELL | Teacher Leads (split) | $308.00Flat Rate | 001.2218.113.0026.026 | 2018/2019SY |
| Andrew Miskimen | BELL | Teacher Leads (split) | $308.00Flat Rate | 001.2218.113.0026.026 | 2018/2019SY |
| Alexander Lillich | BELL | Teacher Leads (split) | $308.00Flat Rate | 001.2218.113.0026.026 | 2018/2019SY |
| All Certified  | District | Targeted Committee Work | $13.02/hr | 001.1100.113590.2213.113.9019 | 2018/2019SY |
| All Certified ELA Committees | District | Striving Readers Targeted Committee Work | $13.02/hr | 599.9219 | 2018/2019SY |
| Anne Trachsel | eSTEM | MTSS Committee | $13.02/hr | 559.2213.113.9200 | 2/13,2/14,2/20,2/21 |
| Madeline Travis | eSTEM | MTSS Committee | $13.02/hr | 559.2213.113.9200 | 2/13,2/14,2/20,2/21 |
| Molly Nottingham | eSTEM | MTSS Committee | $13.02/hr | 559.2213.113.9200 | 2/13,2/14,2/20,2/21 |
| Amy Hilbert | WRMS | Teacher Lead | $625.00 Flat Rate | 001.2218.113.0016.016 | 2018/2019SY |
| Matt Gatzulis | WRJH | Ohio Model United Nations Advisor | $500.00Flat Rate | 001.4610.113.0017.017 | 03.10.2019 03.12.2019 |

**10.02 Classified Staff (a) REF: 2.19.19**

**RESIGNATIONS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the resignation of the following

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Brandi Suttle | Bus Garage | Bus Driver | 02.01.2019 |

**EMPLOYMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to accept the following employment:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **FTE** | **Level** | **Salary** | **Replacing** | **Effective Date** | **Fund** |
| Franklin Russell | BELL | Paraprofessional | .81 | 0 | $14.33 | Edward Chatman | 02.06.2019 | General |
| Deborah Roddy | District | 3 Hour Cook | .55 | 0 | $12.81 | April Darling | 02.20.2019 |  General  |
| Julia Kauffman | Livingston | 3.5 Hour Cook | .64 | 0 | $12.81 | Kimberly Mabry | 02.20.2019 | General |
| MonteWard | HMSE | Educational Paraprofessional | .81 | 4 | $15.64 | Katie Taylor | 02.19.2019 | General |
| Pamela Jones | Encore | Paraprofessional | .81 | 0 | $14.33 | Hollie Newlun | 02.19.2019 | General |
| Jacob Melendrez | SMBR | Paraprofessional | .81 | 0 | $14.33 | Ty Harris | 02.19.2019 | General |

**EMPLOYMENT - TRANSFERS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to accept the following employment transfers:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **From Building** | **To Building** | **From Assignment** | **To Assignment** | **Effective Date** | **Replacing** | **Fund** |
| Jack Hatfield | Livingston  | SRES |  Head Custodian  | Head Custodian | 01.28.2019 | Charles Woolridge | General |
| Robert Kocher | WRMS | HMSE |  Head Custodian  | Head Custodian | 02.04.2019 | Chauncey Warstler | General |

**EMPLOYMENT - CHANGE IN STATUS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the change in status for the following for the 2018/2019 academic school year only.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **From Assignment** | **To Assignment** | **Reason** | **Effective Date** | **Fund** |
|  Amy Matunas  | HS2 | .81 Paraprofessional  |  1.0 Paraprofessional | .19 Additional Duty | 01.22.2019 | Building |

**PAYMENT FOR OTHER SERVICES (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following for payment as indicated:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Service Rendered** | **Rate of Pay** | **Fund** | **Effective Date** |
|  Lisa Null  | WRMS |  Summer Office Work  |  Current Hourly Rate  |  001.2422.143.0016.016  |  Summer 2019  |

**EMPLOYMENT - CLASSIFIED SUBSTITUTES (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the employment of the following:

**Substitute/Supplemental Bus Drivers - $17.50**

Kenneth Boston

**Substitute/Supplemental Cooks - $10.26**

Erin Blue

**10.03 Supplemental Staff (a) REF: 2.19.19**

SUPPLEMENTAL CONTRACTS (a)

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following supplemental contracts for employment:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Position** | **Salary** | **Effective Date** | **Fund** |
| Barb Arndt | Student Council | $2,131.70 | 2018-2019 SY | General |
| Charles Lichtner | Student Council | $2,131.70 | 2018-2019 SY | General |
| Todd Thomas | Assistant Baseball Coach | $3,000.00 | 2018-2019 SY | General |
| David Bradshaw | Assistant Baseball Coach | $2,250.00 | 2018-2019 SY | General |
| Tim Crabtree | Assistant Baseball Coach | $2,000.00 | 2018-2019 SY | General |
| Shawn Jeter | Assistant Baseball Coach | $2,000.00 | 2018-2019 SY | General |
| Brett Stewart | Boys Tennis Coach | $4,000.00 | 2018-2019 SY | General |
| Les Somogyi | Boys Tennis Coach | $2,250.00 | 2018-2019 SY | General |
| Richard Ladowitz | Head Track & Field Coach | $4,000.00 | 2018-2019 SY | General |
| Madeline Travis | Assistant Track & Field Coach  | $4,000.00 | 2018-2019 SY | General |
| Scott Webster | Assistant Track & Field Coach  | $4,000.00 | 2018-2019 SY | General |
| William Crane | Assistant Track & Field Coach  | $2,500.00 | 2018-2019 SY | General |
| William Lash | Assistant Track & Field Coach  | $2,000.00 | 2018-2019 SY | General |
| Kayla Shortridge | Assistant Track & Field Coach | $2,000.00 | 2018-2019 SY | General |
| Robert Dollison | Assistant Track & Field Coach | $1,750.00 | 2018-2019 SY | General |
| F. Anthony Rettke | Head Softball Coach | $5,000.00 | 2018-2019 SY | General |
| Jeff Rodriguez | Assistant Softball Coach | $1,900.00 | 2018-2019 SY | General |
| Angela Westenkircher | Assistant Softball Coach | $1,900.00 | 2018-2019 SY | General |
| Maxwell Snyderman | Assistant Softball Coach | $1,800.00 | 2018-2019 SY | General |
| Brian DiPietro | Assistant Softball Coach | $1,325.00 | 2018-2019 SY | General |
| Robert Brickner | Assistant Softball Coach | $1,325.00 | 2018-2019 SY | General |

**11. Student Services**

**Motion to approve the Student Services Section of the Agenda.**

Motion by Jeni Quesenberry, second by Debbie Dunlap

Final Resolution: Motion carries.

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**11.01 Sunbelt Staffing Agreement (a) REF: 2.19.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Sunbelt Staffing for students with special needs services for the 2018-2019 school year.

**12. Curriculum & Programs**

**Motion to approve the Curriculum & Programs Section of the Agenda.**

Motion by Robert Barga, second by Debbie Dunlap

Final Resolution: Motion carries.

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**12.01 Educational Travel - Summit Road STEM Elementary - (a) REF: 2.19.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Summit Road STEM Elementary 4th Grade trip to 4-H Camp on May 13 and 14, 2019. 1 1/2 days of school will be missed.

**12.02 Educational Travel - Chinese Speaking Competition - (a) 2.19.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Chinese 1 student trip to a Chinese Speaking Competition in Las Vegas, Nevada from February 20th to February 24th, 2019.  2 days of school will be missed.

**13. Policies**

**Motion to approve Policy 3123-Nondiscrimination, Policy 5113-Inter-District Open Enrollment and Policy 2465-English Learner Program of the Policies Section of the Agenda. (Item 13.04 2020-2021 School Calendar was on the agenda for discussion)**

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion carries.

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**13.01 Policy 3123 - Nondiscrimination (a) REF: 2.19.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Policy 3123-Nondiscrimination.

**13.02 Policy 5113- Inter-District Open Enrollment (a) REF: 2.19.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Policy 5113 Inter-District Open Enrollment.

**13.03 Policy 2465 - English Learner Program (a) REF: 2.19.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Policy 2465 - English Learner Program.

The following policy was on the Agenda for discussion:

2020-2021 School Calendar (d) REF: 2.19.19

**14. Business & Operations**

**Motion to approve the Business & Operations Section of the Agenda.**

Motion by Robert Barga, second by Jeni Quesenberry

Final Resolution: Motion carries.

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**14.01 Approval of the Third Amendment to Service Agreement between Reynoldsburg City Schools and GCA Education Services, Inc. (a) REF: 2.19.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Third Amendment to Service Agreement between Reynoldsburg City Schools and GCA Education Services, Inc.  This term is good from July 25, 2019 and terminate July 24, 2021.

**14.02 Approval of the Client Services Agreement between Reynoldsburg City Schools and Rachel Wixey & Associates. (a) REF: 2.19.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Client Services Agreement between Reynoldsburg City Schools and Rachel Wixey & Associates.  This term is good from February 26, 2019 to June 30, 2019.

**15. Executive Session**

**Motion to enter into Executive Session.**

Motion by Neal Whitman, second by Debbie Dunlap

Final Resolution: Motion carries.

Yea: Robert Barga, Joe Begeny, Debbie Dunlap, Jeni Quesenberry, Neal Whitman

The Board entered into Executive Session at 8:35 p.m. for Item A-2 Employment and A-7 Compensation.

The Board returned to Regular Session at 9:35 p.m. with the following members present: Robert Barga, Joe Begeny, Debbie Dunlap, Jeni Quesenberry, Neal Whitman

**15.01 Executive Session-Items A-2, A-7 (a) 2.19.19**

Items:

A-2 Employment

A-7 Compensation

**16. Adjournment**

**Motion to adjourn.**

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion carries.

Yea: Robert Barga, Joe Begeny, Debbie Dunlap, Jeni Quesenberry, Neal Whitman

**16.01 Motion to Adjourn (a) REF: 2.19.19**

The meeting was adjourned.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 President

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 Treasurer