

**Tuesday, March 15, 2016
Regular Board Meeting 6:30 p.m.
Hannah Ashton Middle School**

1. Opening Items

The Reynoldsburg City School District Board of Education held a Regular Meeting on March 15, 2016. The meeting was held at Hannah Ashton Middle School.

1.01 Call to Order (p) REF: 3.15.16

Board President Joe Begeny called the meeting to order.

1.02 Roll Call (p) REF: 3.15.16

The following Board members were present: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

1.03 Pledge of Allegiance (p) REF: 3.15.16

Encore student Leon Evergin led the Pledge of Allegiance.

2. Approval of Minutes

Motion to approve the February 16, 2016 Regular Meeting Minutes.

Motion by Debbie Dunlap, second by Rob Truex

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

2.01 Approval of the February 16, 2016 Regular Board Meeting Minutes (a) REF: 3.15.16

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the February 16, 2016 Regular Board Meeting Minutes.

3. Approval of the Agenda

Motion to approve the March 15, 2016 Board Meeting agenda.

Motion by Neal Whitman, second by Elaine Tornero

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

3.01 Approval of the March 15, 2016 Board of Education Meeting Agenda (a) REF: 3.15.16

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the March 15, 2016 Board Meeting Agenda.

4. Communications

4.01 Encore Continuous Improvement Plan (p) REF: 3.15.16

Principal Jocelyn Cosgrave, along with Ryan Fitz, Jacqueline Larsen, January Murgatroyd, Cathy Macioce and Sarah Rollison, presented the continuous improvement plan for Encore Academy (p) REF: 3.15.16

5. Items from the Board

5.01 Board Members spoke on the following topics: REF: 3.15.16

Debbie Dunlap thanked Hannah Ashton Middle School staff for hosting the meeting and thanked Encore staff for their continuous improvement plan presentation. Mrs. Dunlap talked about the following:

- Congratulations to Ty Pawlowski on his entries in the Governor's Art Show.
- Mrs. Dunlap attended the OSBA Spring Conference to accept an award on behalf of Waggoner Road Junior High School for their partnership with Granville Art Studio.
- French Run Elementary held an Art Show and Auction.
- Student art will be displayed at City Hall.
- Eastland Fairfield Performing Arts will present The 25th Annual Putnam County Spelling Bee at the Livingston Campus Performing Arts Center from March 17-20.
- Congratulations to the Reynoldsburg Girls' Basketball Team.
- There will be a town hall meeting at the Senior Center on April 13, 2016 at 6:30 p.m.

Neal Whitman thanked Hannah Ashton Middle School staff and the community for coming to the meeting. Mr. Whitman announced that the Policy Committee will be meeting on Thursday, March 17, 2016 at 4:30 p.m.

Elaine Tornero talked about the Superintendent's Advisory meeting and the presentation about elective courses. She stated that we have a variety of electives at each building and students can customize their electives.

Rob Truex thanked Hannah Ashton Middle School staff and the community for coming to the meeting. He also thanked the other Board members for working together as they wrestled with a recent difficult decision.

Joe Begeny thanked everyone for coming to the meeting and thanked Hannah Ashton Middle School staff for hosting the meeting. Mr. Begeny talked about the following:

- Enrollment at the High School Campuses and sustainability of the campus structure.
- There will be an Open House at the Summit Campus on April 5, 2016 and at the Livingston Campus on April 7, 2016 to present options to the community regarding campus enrollment.
- The dress code will be addressed in the near future.
- The Board would like to see more electives around the arts and foreign language.

6. Items from the Superintendent

6.01 The Superintendent spoke on the following: (i) REF: 3.15.16

- Superintendent Tina Thomas-Manning reminded everyone of the upcoming Wizard basketball game at the Livingston Campus.
- Mrs. Thomas-Manning congratulated the Lady Raiders basketball team on winning the Regional Championship.
- Mrs. Thomas-Manning also gave a brief overview of the State of the Schools presentation from the Reynoldsburg Chamber of Commerce meeting.

7. Recognition of Visitors

7.01 The following visitors addressed the Board: REF: 3.15.16

1. Sandy Long presented the following Eastland Fairfield Career Center Updates:

Reynoldsburg Students will be competing in the following contests:

SkillsUSA Local

- Michael Armond Automotive Service Technology
- Matthew Driscoll CNC Turning
- Aylyn Genao Customer Service
- Daneen Hazelwood Job Skill Demo A
- Robert Rawski Job Skill Demo A
- Arnold Arias Opening & Closing Team 1
- Kamryn Lewis Opening & Closing Team 3
- Anastasia Schultz Promotional Bulletin Board

Advanced to Regionals

- Megan Moody Criminal Justice
- Blayne Petterson Customer Service

Advanced to State

- Sydnee Gravely Cosmetology SkillsUSA States
- Victoria Mathews First Aid/CPR Apr. 26 - 27
- Keiri Johnson Job Interview
- Hanna Robbins Nurse Assisting
- Anna Ballow Opening & Closing Team 2
- Aylyn Genao Opening & Closing Team 2
- Hope Winchester Opening & Closing Team 2
- Brandon Cassady Entrepreneurship Straight to States
- Ryan Titchell Entrepreneurship Straight to States
- Levi Sils Principles of Technology Straight to States
- Daneen Hazelwood Quiz Bowl - Final Game Straight to States

BPA - Advanced to State

- Patrice Mars Advanced Accounting BPA States
- Arnold Velcani Banking & Finance March 17 - 18
- Logan Nosset Digital Media Production
- Caleb Bethel Human Resources Management
- Rian Hawkins Java Programming
- Megan Barnes Video Production Team
- Sarah Riedlinger Digital Publishing
- Tanisha Thomas Web Site Design Team

FCCLA

Advanced to Regionals

- Brandee Smith Culinary Team Event

Advanced to State

- Taylor Truex Applied Mathematics for Culinary Mana Apr. 28 - 29
- Clarissa Lewis Food Innovations Team
- Bridget Kelly Pastry Arts – Cake

HOSA competes in April.

- Nikola Kurpatfinski, a Bioscience Technologies student, was awarded the Chick Evans Caddy Scholarship. This is a full tuition and housing scholarship for golf caddies who meet academic and personal criteria. He worked at Columbus Country Club the past several summers. He is Vice President of his HOSA Chapter, and volunteers with the Leo Club. Nikola plans to major in radiologic sciences and therapy, with a pre-med track, and would like to continue on to medical school.

Side Note

- 2015 Graduate Morgan McCafferty will be participating in the US Olympic Swim Team trials in late June.
2. Teri Clipner, bus driver, talked about the morale at the bus garage.
 3. Brandy Suttle, bus driver, talked about the shop manager position.
 4. Jim Gantner, bus mechanic, expressed concerns about the shop manager position.

8. Finance

Motion to approve the Finance Section of the agenda.

Motion by Neal Whitman, second by Rob Truex

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

8.01 Financial Statements (a) REF: 3.15.16

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the February 29, 2016 Financial Statements.

8.02 Appropriation Modifications (a) REF: 3.15.16

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the appropriation modifications in the amount of \$49,100.00.

8.03 Advances (a) REF: 3.15.16

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the advance from the General Fund to the National School Lunch Equipment Grant Fund in the amount of \$43,000 and to approve the repayment when grant funds are received.

8.04 Resolution Accepting the Tax Amounts and Rates as Determined by the Franklin County Budget Commission (a) REF: 3.15.16

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the resolution accepting the tax amounts and rates as determined by the Franklin County Budget Commission for tax year 2016, collection year 2017.

8.05 Donations (a) REF: 3.15.16

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

School/Group	Amount	Purpose
Marie Acquista Swartz Scholarship	\$2,000.00	Dennis Swartz donation to scholarship
Summit High School	Weight Equipment valued at \$600.00	Hudak family donation to the weight room
Robotics Team	\$4,000.00	American Electric Power

9. Personnel

Motion to approve the Personnel Section of the agenda.

Motion by Debbie Dunlap, second by Neal Whitman
 Final Resolution: Motion Carries
 Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

9.01 Certified Staff (a) REF: 3.15.16

1. RESIGNATIONS (a)

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the resignations/resignation agreement* of the following.

Name	Building	Assignment	Last Day Worked
Angie Gleine	Baldwin Junior	Language Arts Teacher	02.29.2016
Caitlin Chesnut	HS2	Science Teacher	08.01.2016
Demetria Hogan	French Run	3rd Grade	08.01.2016
Deborah Spence*	Baldwin Junior	Special Ed Teacher	03.15.2016

2. EMPLOYMENT - LONG TERM SUBSTITUTES (a)

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the employment of the following long term substitute teachers.

Name	Building	Assignment	Level	Salary	Effective Date	Funding Source	Replacing
Jeremy Paull	Waggoner Junior	1.0 FTE Title I Math Intervention	BS/0	\$39,920 pro-rated	03.07.2016	Title I	New for 15/16 School Year Only
Alexandria Ragins	Baldwin Junior	1.0 FTE Title I Math/Reading Intervention	BS/0	\$39,920 pro-rated	02.29.2016	Title I	New for 15/16 School Year Only

Shayna Daniels	Rose Hill	1.0 FTE Title I Math/Reading Intervention	BS/0	\$39,920 pro-rated	03.14.2016	Title I	New for 15/16 School Year Only
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3. EMPLOYMENT - SUBSTITUTE TEACHERS (a)

BE IT RESOLVED, in accordance with Superintendent's recommendation, to approve the following substitute employment in any and all areas for which they hold proper certification.

Chad Beck
Charissa Mills-Pack
Katelyn Stuckey

4. MILITARY LEAVE (a)

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the military leave for the following.

Name	Building	Assignment	Date of Leave
Seth Dunn	Baldwin Junior	Science Teacher	06.13.2016

5. 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	Services	Rate of Pay	Fund	Eff Date
Teresa Cotner	Herbert Mills	STEM PD	\$13.02/hr	Building: 001.2213.113.0006.006	March 2016 thru May 2016
Madeline Schultz	eSTEM	STEM PD	\$13.02/hr	Building: 001.2213.113.0021.021	March 2016 thru May 2016
Anna Levina	eSTEM	STEM PD	\$13.02/hr	Building: 001.2213.113.0021.021	March 2016 thru May 2016
Angela Bowersox	Waggoner Middle	WEP/Gifted	\$2,100 Flat Rate	Gifted: 001.1210.113.0013.016	2015/2016 School Year
Paul Drake	Waggoner Junior	WEP/Gifted	\$300 Flat Rate	Gifted: 001.1210.113.0017.017	2015/2016 School Year
Bridget Wilson	Waggoner Junior	WEP/Gifted	\$300 Flat Rate	Gifted: 001.1210.113.0017.017	2015/2016 School Year
Thomas Smith	Waggoner Junior	WEP/Gifted	\$300 Flat Rate	Gifted: 001.1210.113.0017.017	2015/2016 School Year
Sarah Zinsser	Waggoner Junior	WEP/Gifted	\$300 Flat Rate	Gifted: 001.1210.113.0017.017	2015/2016 School Year

9.02 Classified Staff (a) REF: 3.15.16

1. RETIREMENT (a)

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

Name	Building	Assignment	Last Day Worked
Nancy Stacy	Baldwin Junior	Head Cook II	05.31.2016
Gail McPherson	Slate Ridge	Educational Paraprofessional	05.31.2016

2. EMPLOYMENT

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

Name	Building	Assignment	FTE	Salary	Effective Date	Replacing
Stephanie McPherson	Rose Hill	Title I Intervention Paraprofessional	.69 FTE 5.5 hrs/day	Step 4, \$14.18 per hour	03.14.2016	New for 15/16 School Year Only

3. EMPLOYMENT- SUBSTITUTES (a)

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the substitute employment of the following in any and all classifications for which they hold proper certifications.

Mark Henry
Shad Conley
Angela Gordon
Carol Sanchez

4. 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	Services	Rate of Pay	Fund	Effective Date
All District Cooks	All Buildings	Summer Feeding Program	\$10.50/hr	Summer Feeding: 006.3120.143.0011	June 2016 thru July 2016

10. Curriculum & Programs

Motion to approve the Curriculum & Programs Section of the agenda.

Motion by Rob Truex, second by Elaine Tornero
Final Resolution: Motion Carries
Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

10.01 Educational Travel - Summit Elementary - 4th Grade to 4H Camp (a) REF: 3.15.16

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Summit Elementary 4th grade class to travel to 4-H Camp in St. Louisville, Ohio on May 16th and 17th, 2016. The students will miss one and a half days of school.

10.02 Summer School 2016 (a) REF: 3.15.16

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the 2016 Summer School Programs.

11. Policies

Motion to approve items 11.01 Calendar Change-2016-2017 Teacher Conference Dates and 11.02 Calendar Change 2016-2017 School Year Split Start of the Policies Section of the agenda.

Motion by Elaine Tornero, second by Neal Whitman

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

11.01 Calendar Change - 2016-2017 Teacher Conference Dates (a) REF: 3.15.16

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following parent-teacher conference dates for the 2016-2017 school year:

Summit Campus and Livingston Campus

Wednesday, October 19, 2016
Tuesday, November 1, 2016
Wednesday, February 22, 2017
Thursday, March 2, 2017

Baldwin Road, Waggoner Road Junior, Waggoner Road Middle, and Hannah Ashton Middle

Tuesday, October 25th, 2016
Thursday, November 3rd, 2016
Tuesday, February 21st, 2017
Wednesday, March 1st, 2017

Rose Hill, Herbert Mills, Taylor Road, Summit Road, French Run, and Slate Ridge Elementary Schools

Thursday, October 20, 2016
Wednesday, October 26, 2016
Wednesday, February 15, 2017
Thursday, February 23, 2017

11.02 Calendar Change 2016-2017 School Year Split Start (a) REF: 3.15.16

BE IT RESOLVED, in accordance with Superintendent's recommendation, to approve the following revisions to Board Policy: ICA-E-1 School Calendar, as the starting dates for the 2016-2017 school year:

High school Academies

All 9th grade students will attend school on Wednesday, August 10, 2016 all day. No other students will report to school on this day.

All students will attend school on Thursday, August 11, 2016 all day.

Baldwin Road, Waggoner Road Junior, Waggoner Road Middle, Hannah Ashton, Gateway

Wednesday, August 10, 2016 - 6th and 7th grades will attend but will NOT attend on Thursday, August 11, 2016
Thursday, August 11, 2016 - 5th and 8th grades will attend but will NOT attend on Wednesday, August 10, 2016
Friday, August 12, 2016 - All students will attend

Herbert Mills, Rose Hill, French Run, Taylor Road, Slate Ridge, Summit Road Elementary Schools

Wednesday August 10, 2016 - students whose last name begins with A-L will attend but will NOT attend on Thursday August 11, 2016
Thursday August 11, 2016 - students whose last name begins with M-Z will attend but will NOT attend on Wednesday August 10, 2016
Friday August 12 - All students will attend

The following items were on for discussion:

11.03 2017-2018 School Calendar (d) REF: 3.15.16

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to discuss the proposed school calendar for the 2017-2018 school year.

11.04 Board Policy IKF, Graduation Requirements, Revisions (d) REF: 3.15.16

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that revisions for Board Policy: IKF, Graduation Requirements, be discussed.

11.05 Administrator Tuition Reimbursement Policy (d) REF: 3.15.16

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the Administrator Tuition Reimbursement Policy be discussed.

12. Business & Operations

Motion to approve the Business & Operations Section of the agenda.

Motion by Rob Truex, second by Debbie Dunlap

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

12.01 Approval of the City of Reynoldsburg Easements for a Bike Path located along East Livingston Avenue in front of Livingston High School (a) REF: 3.15.16

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the City of Reynoldsburg Easement's for a bike path located along East Livingston Avenue in front of Livingston High School.

12.02 C&T Design and Equipment Company Contract (a) REF: 3.15.16

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the contract with C&T Design and Equipment Company for \$43,000.00 to purchase a new serving line at Slate Ridge Elementary School. This project will be funded by the National School Lunch Program Equipment Assistance Grant.

12.03 Surplus Items (a) REF: 3.15.16

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the items on the attachments be declared surplus and disposed of or sold for a minimal value.

13. Adjournment

Motion to adjourn.

Motion by Elaine Tornero, second by Debbie Dunlap
Final Resolution: Motion Carries
Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

13.01 Motion to Adjourn (a) REF: 3.15.16

President

Treasurer