

**Reynoldsburg City Schools
Regular Board Meeting
Rose Hill Elementary School
Tuesday, April 12, 2016, 6:30 p.m.**

1. Opening Items

The Reynoldsburg City School District Board of Education held a Regular Meeting on April 12, 2016. The meeting was held at Rose Hill Elementary School.

1.01 Call to Order (p) REF: 4.12.16

Board President Joe Begeny called the meeting to order.

1.02 Roll Call (p) REF: 4.12.16

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

1.03 Pledge of Allegiance (p) REF: 4.12.16

Rose Hill student Raymel Ramirez Espinal led the Pledge of Allegiance.

1.04 Moment of Silence for Kate Earley (p) 4.12.16

The Board observed a moment of silence in memory of Kate Earley. Kate was the Fire Prevention/Community Resource Officer with the West Licking Joint Fire District.

2. Approval of Minutes

Motion to approve the March 15, 2016 Regular Meeting Minutes.

Motion by Neal Whitman, second by Debbie Dunlap

Final Resolution: Motion Carries

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

2.01 Approval of the March 15, 2016 Regular Board Meeting Minutes (a) REF: 4.12.16

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the March 15, 2016 Regular Board Meeting Minutes.

3. Approval of the Agenda

Motion to approve the April 12, 2016 Board Meeting agenda.

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion Carries

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

3.01 Approval of the April 12, 2016 Board of Education Meeting Agenda (a) REF: 4.12.16

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the April 12, 2016 Board Meeting Agenda.

4. Communications

4.01 Model UN (a) REF: 4.12.16

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that a Certificate of Recognition be given to the following students for winning awards for their resolutions at the Model United Nations Competition.

- Tunisia: Carson Barry, Kara Cannon, Alex Rector, Grace Moorman, John Begeny, Jessica Cvetkovska
- Turkmenistan: Nick Wallace, Olivia Haeger, Gavin Smith, Cale Estep, Andrew Click, Nate Russell, Owen McCoy
- Mauritania: Laura Stephenson, Abby Robinson, Tatum Smith, Alexa Leach, Paige Castello, Caitlyn Lewis
- Liechtenstein: Jaret Crist, Aimee Adkins, Thomas Strefelt, Jacob Baker, Justin Huther

AND THAT, Certificates of Recognition be given to Alex Rector for being named an Outstanding Delegate and to Olivia Haeger for being named an Outstanding Delegate and Outstanding Leader.

5. Items from the Board

5.01 Board Members may speak on different topics at this time. REF: 4.12.16

Neal Whitman:

- Thank you to Rose Hill staff for hosting the board meeting
- Thank you to the community for attending the 2 forums that were held regarding enrollment at the high school campuses

Debbie Dunlap:

- Congratulations to the students that participated in Model UN
- Congratulations to the cast and crew of "25th Annual Putnam County Spelling Bee"
- Congratulations to Encore Junior Ty Pawlowski for finishing in first-place in the 2016 Congressional Art Competition
- Thank you to everyone that attended the two forums that were held last week
- Mrs. Dunlap announced that there will be a community meeting at the Reynoldsburg Senior Center for discussion regarding a community center and community swimming pool
- Congratulations to teachers receiving Fellowship Awards

Rob Truex:

- Thank you to Rose Hill staff for hosting the board meeting
- Thank you to members of the community for attending the board meeting and for their input
- Congratulations to teachers receiving Fellowship Awards
- Congratulations to Model UN students

Joe Begeny:

- Thank you to Rose Hill staff for hosting the board meeting
- Congratulations to Model UN Students
- Thank you for public participation at community meetings; there were over 1100 comments gathered at the two forums

6. Items from the Superintendent

Motion to approve Fellowship Award recipients.

Motion by Debbie Dunlap, second by Rob Truex

Final Resolution: Motion Carries

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

6.01 Approval and presentation of the Fellowship Awards (i) REF: 4.12.16

Upon approval by the Board, Superintendent Thomas-Manning presented the Fellowship awards and checks.

1. FELLOWSHIP AWARDS (a)

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

Teacher	School	Honor/Recognition	Amount
Lorraine Gaughenbaugh	Summit Rd.	High Impact	\$3,900.00
Natalie Ball	Summit Rd.	Expanded Role	\$3,900.00
Kathryn Thompson	Summit Rd.	High Impact	\$3,900.00
Taylor Lang	Summit Rd.	High Impact Hard to Fill	\$3,900.00
Heidi Leeds	Summit Rd.	High Impact	\$3,900.00
Elizabeth Uhlenhake	Slate Ridge	Expanded Role Non-Traditional	\$3,900.00
Dawn Malo	Slate Ridge	Expanded Role Non-Traditional	\$3,900.00
Nicholas Twyman	Slate Ridge	Expanded Role	\$3,900.00
Lauren Smith	Slate Ridge	Expanded Role High Impact	\$3,900.00
Lori Noskowiak	French Run	Expanded Role	\$3,900.00
Kristina Calkins	Taylor Road	Expanded Role High Impact	\$3,900.00
Jenifer King	District	Expanded Role High Impact	\$3,900.00
Janet Benedict	District	Expanded Role High Impact	\$3,900.00
Angie Bello	District	Expanded Role	\$3,900.00
Carmen Adkins	District	High Impact	\$3,900.00
Angie Griffin	District	High Impact	\$3,900.00
Tracy Macedonia	District	High Impact	\$3,900.00
Aimee Babb	HAMS	High Impact Hard to Fill Role	\$3,900.00

Kelly McCormick	HAMS	Expanded Role Hard to Fill Role	\$3,900.00
Austin Walsh	HAMS	High Impact	\$3,900.00
Candace Twyman	HAMS	High Impact Hard to Fill Role	\$3,900.00
Shauna Crim	HAMS	High Impact Hard to Fill Role	\$3,900.00
Heather Keane	HAMS	Expanded Role Non-Traditional	\$3,900.00
Andrew Boan	WRMS	High Impact Expanded Role	\$3,900.00
Katharine Demchak	WRJH	High Impact Expanded Role	\$3,900.00
Mawdo Fall	WRJH	High Impact Hard to Fill Role	\$3,900.00
Joseph Griffith	eSTEM	Expanded Role	\$3,900.00
Jim Coley	eSTEM	Expanded Role	\$3,900.00
Anna Levina	eSTEM	Expanded Role	\$3,900.00
Steven Ridgway	eSTEM	Expanded Role	\$3,900.00
Madeline Schultz	eSTEM	Non-Traditional	\$3,900.00
William Underwood	ENCORE	Expanded Role	\$3,900.00
Jennifer Druggan	HS2	Expanded Role	\$3,900.00
Christina Grady Watts	HS2	Expanded Role	\$3,900.00
Jamie Caudill	HS2	Expanded Role	\$3,900.00
Linda Trainer	HS2	Expanded Role	\$3,900.00
Joe Sorensen	HS2	Expanded Role	\$3,900.00
Carmen Robinson	BELL	Hard to Fill High Impact	\$3,900.00
Kimberley Cox	BELL	Hard to Fill High Impact	\$3,900.00
Chastity Bobst	BRJH	Expanded Role	\$3,900.00
Elizabeth Birie	BRJH	Expanded Role	\$3,900.00
Sandra Guinto	BRJH	Expanded Role	\$3,900.00
Linda Geist	BRJH	Expanded Role	\$3,900.00
Kristopher Turner	BRJH	High Impact Expanded Role Hard to Fill Role	\$3,900.00
Annette Hawley	BRJH	Expanded Role	\$3,900.00
Tonya Pryor	BRJH	Expanded Role	\$3,900.00
Barbara Arndt	BRJH	High Impact Expanded Role	\$3,900.00

7. Recognition of Visitors

7.01 The following visitors addressed the Board. REF: 4.12.16

- Tara Rahm shared comments regarding the current merit pay system at Reynoldsburg City Schools.
- David Caroselli talked about the 5K/10K Run that is sponsored by the Girls Soccer Boosters.

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: 4.12.16

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the March 31, 2016 Financial Statements.

8.02 Appropriation Modifications (a) REF: 4.12.16

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the appropriation modifications in the amount of \$82,788.51.

8.03 Transfers and Advances (a) REF: 4.12.16

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the attached transfers in the amount of \$33,205.00.

8.04 Donation (a) REF: 4.12.16

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

School/Group	Amount	Purpose
Reynoldsburg City Schools	\$500.00	Germain Toyota to Blended Learning

8.05 Ohio Facilities Construction Commission 1st Amendment to the Project Agreement (a) REF: 4.12.16

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the following amendment to the August 26, 2008 Project Agreement with the Ohio Facilities Construction Commission.

1990 LOOKBACK PROGRAM

1ST AMENDMENT TO THE PROJECT AGREEMENT

THIS 1st AMENDMENT TO THE PROJECT AGREEMENT ("1ST Amendment"), is made and entered into by and between the Ohio School Facilities Commission ("Commission") and the Board of Education of the Reynoldsburg City School District, Franklin County, ("School District Board"), pursuant to ORC Section 3318.083.

WHEREAS, approval for this Amendment to the Master Facilities Plan will be requested from the Commission on April 28, 2016; and

WHEREAS, it is the intention of the School District Board and the Commission to amend the Project Agreement, fully executed as of August 26, 2008 as follows:

A. The modified scope of work is as follows:

LEED Modifications

<i>Taylor Road Elementary</i>	<i>(\$36,549)</i>
<i>Baldwin Road Junior High</i>	<i>(\$242,381)</i>
<i>Reynoldsburg High School</i>	<i>(332,613)</i>

Additional Commentary:

Project Agreement LFI

Reynoldsburg High: The Project Agreement LFI for LEED in the amount of \$50,707 has been deleted from the budget for a decrease in the amount of (\$50,707)

B. The modified total budget is as follows:

		<i>State % 43.0000%</i>	<i>Local % 57.0000%</i>		
<i>Modified Co-shared & LFI Budget</i>	<i>Total \$</i>	<i>State \$</i>	<i>Local \$</i>	<i>Interest Applied</i>	<i>State + Local</i>
<i>Original Co-shared Budget \$</i>	<i>\$130,375,355</i>	<i>\$56,061,403</i>	<i>\$74,313,952</i>	<i>\$0</i>	<i>\$130,375,355</i>
<i>The Modified Co-shared Budget \$ Change</i>	<i>(\$611,543)</i>	<i>(\$262,964)</i>	<i>(\$348,579)</i>	<i>\$0</i>	<i>(\$611,543)</i>
<i>Total Modified Co-shared Budget \$</i>	<i>\$129,763,812</i>	<i>\$55,798,439</i>	<i>\$73,965,373</i>	<i>\$0</i>	<i>\$129,763,812</i>
<i>Modified Co-shared Budget & Original LFI</i>	<i>\$133,772,183</i>	<i>\$55,798,439</i>	<i>\$77,973,744</i>	<i>\$0</i>	<i>\$133,772,183</i>
<i>This Modified LFI Budget \$ Change</i>	<i>(\$50,707)</i>	<i>\$0</i>	<i>(\$50,707)</i>	<i>\$0</i>	<i>(\$50,707)</i>
<i>Overall Modified Cost-shared & LFI Budget \$</i>	<i>\$133,721,476</i>	<i>\$55,798,439</i>	<i>\$77,923,037</i>	<i>\$0</i>	<i>\$133,721,476</i>

It is requested that the Commission approve this decrease to the amount budgeted for the project, below the original project cost and any amendments to date, equal to the state and local decreases.

The School District Board and Commission shall share any decrease in project costs in proportion to their original contributions to the total project budget.

Any unused money remaining in the Project Construction Fund upon completion of the Project shall be transferred to the School District Board and Commission Board in proportion to their original respective contributions to the Project Construction Fund.

C. The decrease in the State and Local shares are as follows:

(\$262,964) State Share

(\$348,579) Local Share

D. The remaining terms and conditions of the original Project Agreement remain in full force and effect.

NOW, THEREFORE, in consideration of the mutual promises herein contained, the School District Board and the Commission agree to amend the original Project Agreement as provided herein.

9. Personnel

Motion to approve the Personnel 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

9.01 Administrative Staff (a) REF: 4.12.16

1. RESIGNATION (a)

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

Name	Building	Assignment	Last Day Worked
Steven D. Tartt	Baldwin Jr.	Assistant Principal	07.31.2016

9.02 Certified Staff (a) REF: 4.12.16

1. RESIGNATION (a)

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

Name	Building	Assignment	Last Day Worked
Andrew Deyo	Baldwin Jr.	Math	08.01.2016
Gina Dunlap	Baldwin Jr.	Intervention Specialist	08.01.2016
Cody Close	Waggoner Jr.	Science	08.01.2016

2. 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.

John Crider

3. 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	Rate of Pay	Fund	Eff. Date
All RCSD Teaching Staff Employed on 08.10.16	All Buildings	Attending Summer Academy	\$50/Session - Please note, teacher must be employed for the 2016/2017 academic school year to receive payment.	Title II A: 590.2213.113.9016	05.31.16 thru 06.03.2016

All RCSD Teaching Staff	All Buildings	Summer Academy Presenter	\$120 - \$180/Day - Please note, teacher must be employed for the 2016/2017 academic school year to receive payment	Title II A: 590.2213.113.9016	05.31.2016 thru 06.03.2016
Andrew Boan	District	Summer Academy Coordinator	\$20/Hour - Please note, teacher must be employed for the 2016/2017 school year to receive payment.	Title II A: 590.2213.113.9016	05.31.2016 thru 06.30.2016
Katherine Demchak	District	Summer Academy Coordinator	\$20/Hour - Please note, teacher must be employed for the 2016/2017 school year to receive payment.	Title II A: 590.2213.113.9016	05.31.2016 thru 06.30.2016
Irene McLaughlin	District	Summer Academy Coordinator	\$20/Hour - Please note, teacher must be employed for the 2016/2017 school year to receive payment.	Title II A: 590.2213.113.9016	05.31.2016 thru 06.30.2016
Kimberly Cooper	District	Summer Academy Coordinator	\$20/Hour - Please note, teacher must be employed for the 2016/2017 school year to receive payment.	Title II A: 590.2213.113.9016	05.31.2016 thru 06.30.2016
Joseph Sorenson	District	Summer Academy Coordinator	\$20/Hour - Please note, teacher must be employed for the 2016/2017 school year to receive payment.	Title II A: 590.2213.113.9016	05.31.2016 thru 06.30.2016

9.03 Classified Staff (a) REF: 4.12.16

1. RETIREMENT (a)

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

Name	Building	Assignment	Last Day Worked
Karen Cosgrave	Baldwin Road	3 Hour Cook	05.31.2016

2. 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 prior certifications.

Michael E. Abbott

3. 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	Rate of Pay	Fund	Eff. Date
Lisa Null	Waggoner Middle	Summer Secretarial Help	Current Hourly Rate	Building: 001.2422.143.0016.016	June thru August 2016

10. Curriculum & Programs

Motion to approve the Community School Contract with Virtual Community School of Ohio.

Motion by Elaine Tornero, second by Debbie Dunlap to approve the Community School Contract with Virtual Community School of Ohio for a period of three years.

Upon discussion, Rob Truex motioned and Debbie Dunlap seconded to amend the original motion to approve the Community School Contract with Virtual Community School of Ohio from a period of three years to a period of one year plus a one year option.

Motion to amend the original motion to approve the Community School Contract with Virtual Community School of Ohio. (The amendment changed the term of the contract from three years to one year plus a one year option.)

Motion to amend by Rob Truex, second by Debbie Dunlap

Final Resolution: Motion to Amend Carries

Yea: Debbie Dunlap, Rob Truex, Neal Whitman

Nay: Joe Begeny, Elaine Tornero

Approval of the amended Community School Contract with Virtual Community School of Ohio.

(The term of the amended contract is one year plus a one year option.)

Final Resolution: Amended Motion Carries

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

Nay: Joe Begeny

11.01 Community School Contract-Virtual Community School of Ohio (a) REF: 4.12.16

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the amended resolution to renew the community school contract between the Reynoldsburg City Schools Board of Education and Virtual Community School of Ohio.

11. Policies

Motion to approve Board Policies 11.01 2017-2018 School Calendar, 11.02 IKF, Graduation Requirements and 11.03 Administrator's Tuition Reimbursement.

Motion by Neal Whitman, second by Rob Truex

Final Resolution: Motion Carries

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

11.01 2017-2018 School Calendar (a) REF: 4.12.16

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

11.02 Board Policy IKF, Graduation Requirements, Revisions (a) REF: 4.12.16

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

11.03 Administrator's Tuition Reimbursement Policy (a) REF: 4.12.16

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

Revisions to the following policies were on the agenda for discussion:

11.04 Interscholastic Extracurricular Eligibility Policy Revision (d) REF: 4.12.16

11.05 Investment Policy (d) REF: 4.12.16

11.06 Records Retention Policy and RC2 (d) REF:

12. Executive Session

Motion to enter into Executive Session-Item classification A-2.

Motion by Neal Whitman, second by Rob Truex

Final Resolution: Motion Carries

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

12.01 Executive Session-Item A-2 (a) REF: 4.12.16

Item Classification A-2

The Board entered into Executive Session at 7.57 p.m.

The Board returned to Regular Session at 8:11 p.m. with the following members present: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

13. Adjournment

Motion to Adjourn.

Motion by Rob Truex, second by Neal Whitman

Final Resolution: Motion Carries

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

13.01 Motion to Adjourn (a) REF: 4.12.16

The meeting was adjourned.

President

Treasurer