

**Reynoldsburg City Schools
Regular Board Meeting
City Hall Council Chambers
Tuesday, April 18, 2017, 5:00 p.m.**

1. Opening Items

The Reynoldsburg City School District Board of Education met in regular session on April 18, 2017. The meeting was held at City Hall Council Chambers

1.01 Call to Order (p) REF: 4.18.17

Board President Joe Begeny called the meeting to order

1.02 Roll Call (p) REF: 4.18.17

The following Board members were present: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex
Not Present: Neal Whitman (Neal Whitman arrived to the meeting at 5:04 p.m.)

1.03 Pledge of Allegiance (p) REF: 4.18.17

The Board recited the Pledge of Allegiance.

2. Approval of Minutes

Motion to approve the March 11, 2017 Special Meeting Minutes, the March 14, 2017 Regular Meeting Minutes, the March 20, 2017 Special Meeting Minutes and the March 21, 2017 Special Meeting Minutes.

Motion by Rob Truex, second by Elaine Tornero
Final Resolution: Motion Carries
Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex
Not Present: Neal Whitman

2.01 Approval of the March 11, 2017 Special Board Meeting Minutes (a) REF: 4.18.17

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the March 11, 2017 Special Board Meeting Minutes.

2.02 Approval of the March 14, 2017 Regular Board Meeting Minutes (a) REF: 4.18.17

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the March 14, 2017 Regular Board Meeting Minutes.

2.03 Approval of the March 20, 2017 Special Board Meeting Minutes (a) REF: 4.18.17

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the March 20, 2017 Special Board Meeting Minutes.

2.04 Approval of the March 21, 2017 Special Meeting Minutes (a) REF: 4.18.17

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the March 21, 2017 Special Board Meeting Minutes.

3. Approval of the Agenda

Motion to approve the April 18, 2017 Regular Meeting Agenda with the addition of the Melvin Brown Consultant Contract.

Motion by Rob Truex, second by Debbie Dunlap
Final Resolution: Motion Carries
Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex
Not Present: Neal Whitman

3.01 Approval of the April 18, 2017 Board of Education Meeting Agenda (a) REF: 4.18.17

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the April 18, 2017 Board Meeting Agenda.

4. Executive Session

Motion to enter into Executive Session.

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

4.01 Executive Session-Item E (a) REF: 4.18.17

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

The Board entered into Executive Session at 5:05 p.m.

The Board returned to Regular Session at 7:23 p.m. with the following members present: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

5. Communications

5.01 Certificate of Recognition-National Merit Scholarship Program (r) REF: 4.18.17

eSTEM student David Waite was recognized for his outstanding achievements as a National Merit Scholar Finalist.

6. Items from the Board

6.01 Board Members spoke on the following topics. REF: 4.18.17

Rob Truex:

- Thank you to community for support

Debbie Dunlap:

- Thank you to everyone for coming
- Congratulations to National Merit Scholar Finalist David Waite
- Kudos to Jenny King for arranging the Taylor Road Elementary Art Show

6.02 Discussion of a Resolution Regarding State Assessments and ESSA (d) REF: 4.18.17

Neal Whitman addressed the Board with a draft resolution regarding state assessments and ESSA and asked for input from the Board Members.

- Board Members discussed the topic of ESSA and testing
- Joe Begeny and Rob Truex have met with Board Members from other districts to discuss ESSA

Motion to approve the consulting contract with Melvin Brown.

Motion by Joe Begeny, second by Rob Truex

Final Resolution: Motion Carries

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

6.03 Melvin Brown Consultant Contract (a) REF: 4.18.17

BE IT RESOLVED, to approve the consulting contract with Melvin Brown effective April 19, 2017–July 31, 2017.

7. Items from the Superintendent

7.01 Superintendent Tina Thomas-Manning presented the Fellowship Awards to the following recipients: (i) REF: 4.18.17

1. FELLOWSHIP AWARDS (a)

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

Motion to approve the presentation of Fellowship Awards.

Motion by Joe Begeny, second by Debbie Dunlap

Final Resolution: Motion Carries

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

Teacher	School	Honor/Recognition	Amount Recommended
Lorraine Gaughenbaugh	Summit Rd.	High Impact/Expanded Role	\$3,900
Debra Flaherty	Summit Rd.	Expanded Role	\$3,900
Tammy Groezinger	Summit Rd.	High Impact/Expanded Role	\$3,900
Kathryn Thompson	Summit Rd.	High Impact	\$3,900
Taylor Lang	Summit Rd.	High Impact/Expanded Role	\$3,900

Heidi Leeds	Summit Rd.	High Impact/Expanded Role	\$3,900
Dawn Malo	Slate Ridge	Expanded Role/Non-traditional	\$3,900
Nicholas Twyman	Slate Ridge	Expanded Role	\$3,900
Carol Kohs	Slate Ridge	Expanded Role	\$3,900
Anne Jumper	Slate Ridge	High Impact/Hard-to-fill	\$3,900
Lori Noskowiak	French Run	High Impact	\$3,900
Kayla Hamlin	French Run	Expanded Role	\$3,900
Caitlin Almodovar	French Run	High Impact/Expanded Role	\$3,900
Kristina Calkins	Taylor Road	High Impact/Expanded Role	\$3,900
Jenifer King	Taylor Road	High Impact/Expanded Role	\$3,900
Mindy Martin	Taylor Road	High Impact/Hard-to-fill	\$3,900
Janet Benedict	Taylor Road	High Impact/Expanded Role	\$3,900
Laura Wills	Taylor Road	High Impact	\$3,900
Ian Davis	Herbert Mills	High Impact/Expanded Role	\$3,900
Angela Forino	Herbert Mills	High Impact/Expanded Role	\$3,900
Caroline Rittenour	Herbert Mills	High Impact	\$3,900
Melissa Pope	Rose Hill	High Impact/Expanded Role	\$3,900
Carmen Adkins	District	High Impact	\$3,900
Mia Brower	District	High Impact	\$3,900
Angie Griffin	District	High Impact	\$3,900
Tracy Macedonia	District	High Impact	\$3,900
Christina Watts	District	High Impact	\$3,900

Mary Ellen Weeks	District	High Impact/Expanded Role	\$3,900
Aimee Babb	HAMS	High Impact/Hard-to-fill	\$3,900
Shauna Crim	HAMS	High Impact/Hard-to-fill	\$3,900
Nicole Ford	HAMS	High Impact/Hard-to-fill/Expanded Role	\$3,900
Hunter Haswell	HAMS	High Impact/Hard-to-fill/Expanded Role	\$3,900
Heather Keane	HAMS	Expanded Role/Non-traditional	\$3,900
Tara Rahm	HAMS	High Impact/Expanded Role	\$3,900
Austin Walsh	HAMS	High Impact	\$3,900
Dakia Washington	HAMS	High Impact/Hard-to-fill/Expanded Role	\$3,900
Andrew Boan	WRMS	High Impact/Expanded Role	\$3,900
Katharine Demchak	WRJH	High Impact/Expanded Role	\$3,900
Paul Drake	WRJH	High Impact/Hard-to-fill	\$3,900
Mawdo Fall	WRJH	High Impact/Hard-to-fill/Expanded Role	\$3,900
Matthew Fetrow	WRJH	High Impact/Hard-to-fill/Expanded Role	\$3,900
Thomas Smith	WRJH	High Impact/Hard-to-fill	\$3,900
Bridget Wilson	WRJH	High Impact/Hard-to-fill/Expanded Role	\$3,900
Sarah Zinsser	WRJH	High Impact/Hard-to-fill/Expanded Role	\$3,900
Barb Arndt	BRJH	High Impact/Expanded Role	\$3,900
Jim Coley	eSTEM	High Impact/Expanded Role	\$3,900

Andrea Callicoat	eSTEM	High Impact	\$3,900
Joseph Griffith	eSTEM	High Impact/Expanded Role	\$3,900
Anna Levina	eSTEM	High Impact/Hard-to-fill/Expanded Role	\$3,900
Steven Ridgway	eSTEM	High Impact/Expanded Role	\$3,900
January Murgatroyd	Encore	High Impact	\$3,900
Kellie Geddert	HS2	High Impact	\$3,900
Joseph Sorensen	HS2	Expanded Role	\$3,900
Susan Borthwick	BELL	High Impact	\$3,900
Kathy Ewing	BELL	High Impact	\$3,900
Briana Johnson	BELL	High Impact	\$3,900
Carmen Robinson	BELL	High Impact/Hard-to-fill	\$3,900

8. Recognition of Visitors

8.01 The following visitor addressed the Board. REF: 4.18.17

Beth Thompson addressed the Board regarding ESSA and testing of students.

9. Finance

Motion to approve the Finance Section of the Agenda.

Motion by Rob Truex, second by Neal Whitman

Final Resolution: Motion Carries

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

9.01 Financial Statements (a) REF: 4.18.17

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

9.02 Appropriation Modifications (a) REF: 4.18.17

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the appropriation modifications in the amount of \$14,684.14.

9.03 Transfers (a) REF: 4.18.17

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the attached transfer of \$31,020.00.

9.04 Donations (a) REF: 4.18.17

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

School/Group	Amount/Value	Donor	Purpose
eSTEM Academy	\$150.00	Gary Bryan	Robotics Team 4085
Reynoldsburg Youth Human Trafficking Coalition	\$196.00	Community Members	Group Support
Taylor Road Elementary	\$584.00	Taylor Road PTO	Refrigerator for the teacher's lounge
eSTEM Academy	\$500.00	Steven Cicak	Robotics Team 4085
eSTEM Academy	\$100.00	Robert Fisher	Robotics Team 4085

9.05 Crawford Mechanical Payment (a) REF: 4.18.17

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the payment of \$19,152.23 to Crawford Mechanical Services, Inc. for the balance due on the HVAC contract from the Herbert Mills renovation project. (The contract was awarded in April 2010 in the amount of \$1,875,000.00)

10. Personnel

Motion to approve the Personnel 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

10.01 Administrative Staff (a) REF: 4.18.17

1. EMPLOYMENT (a)

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

Name	Building	Assignment	FTE	Salary	Effective Date
Amber Mitchell	Summit, eSTEM, District	School Psychologist	1.0	\$59,840.00	2017/2018 School Year
Erin Engstrom	Rose Hill, Taylor Road	School Psychologist	1.0	\$59,840.00	2017/2018 School Year

2. EMPLOYMENT - TRANSFERS (a)

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

Name	From Building	To Building	From Assignment	To Assignment	Effective Date	Fund
Katie Snyder	Waggoner Campus	Waggoner Campus	RTI Coordinator 1.0 FTE	Administrative Intern 1.0 FTE	08.01.2017	Building

3. RESIGNATIONS (a)

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

Name	Building	Assignment	Effective Date
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Jeremy Miller	Taylor Road Elementary	Principal	07.31.17
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4. PERFORMANCE BONUS (a)

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

Last Name	First Name	Building	Bonus Recommendation
Drury	Melissa	Summit	4,000.00

10.02 Certified Staff (a) REF: 4.18.17

1. RESIGNATION (a)

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

Name	Building	Assignment	Effective Date
Kelly McCormick	HAMS & Livingston	SLP	08.01.2017

2. RETIREMENT (a)

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

Name	Building	Assignment	Effective Date
Kathryn Ewing	HS2	Intervention Specialist	06.01.2017

3. EMPLOYMENT (a)

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

Name	Building	Assignment	FTE	Level	Salary	Effective Date	Replacing
Sheryl Sommers	Encore	Long Term Sub	1.0	BS/0	\$40,679 (pro-rated)	4.19.17	Kathy Hoover
Jeremy Miller	TBD	Teacher	1.0	MA+30/15	\$85,340	08.01.2017	TBD

4. 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 areas for which they hold proper certification.

Shamika Douglas

5. EMPLOYMENT - TRANSFERS (a)

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

Name	From Building	To Building	From Assignment	To Assignment	Effective Date	Fund
Jennifer Jacobsen	Taylor Road 1.0	Herbert Mills 0.5 & Taylor Road 0.5	Intervention Specialist	Intervention Specialist	04.10.2017	Special Education

6. PERFORMANCE BONUS (a)

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

Last Name	First Name	Building	Bonus Recommendation
Leeds	Heidi	Summit	4,000.00

7. 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
Kelli Vance	Slate Ridge ES	08.24.2017	D.3b	10.06.2017
Stephanie Adams	Slate Ridge ES	08.08.2017	D.3c	09.19.2017
Rachel Darr	WRMS	08.14.2017	D.3c	09.25.2017

8. UNPAID LEAVE OF ABSENCE (a)

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the unpaid leave of absence for Kristine Boan, Teacher, from 3/27/2017 until the end of the current school year.

10.03 Classified Staff (a) REF: 4.18.17

1. RESIGNATIONS (a)

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

Name	Building	Position	Effective Date
Sheri McMillan	French Run	Library Paraprofessional	05.31.2017
Jason Sorrells	WRJH	Paraprofessional	04.10.2017
Tracie Copley	WRJH	Paraprofessional	04.27.2017

2. RETIREMENT (a)

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

Name	Building	Position	Effective Date
Herbert Rose	District	Bus Driver	06.01.2017
James Ledergerber	District	Bus Driver	04.16.2017
Pam Saraniero	Rose Hill Elementary	Head Cook	06.01.2017

David Casto	District	Mechanic	05.31.2017
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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 areas for which they hold proper certification.

Shamika Douglas - Paraprofessional, Secretary
Tracey Copley

4. EMPLOYMENT - TRANSFERS (a)

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

Name	From Building	To Building	From Assignment	To Assignment	Effective Date	Fund
Angela Gordon	Livingston HS	Baldwin Road JHS	3 Hour Cook 0.55 FTE	3 Hour Cook 0.55 FTE	4.19.2017	Food Svcs
Karen Stirewalt	Waggoner Road JHS	Rose Hill ES	7 Hour Cook 1.0 FTE	6 Hour Cook 1.0 FTE	8.1.2017	Food Svcs

5. CHANGE IN EMPLOYMENT STATUS (a)

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

Name	From Assignment	To Assignment	Building	Effective Date	Reason	Fund
Rhonda Eberst	.81 FTE Library Paraprofessional	1.0 Library Paraprofessional	Summit Elementary	2017/2018 School Year	Additional .19 FTE Duty Time	Building

10.04 Supplementals (a) REF: 4.18.17

SUPPLEMENTAL CONTRACTS (a)

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

Name	Assignment	Salary	Fund	Effective Date
Nicholas Alston	Jr. High Track and Field	\$1,125.00	Athletics	Spring 2017

10.05 Auxiliary Staff (a) REF: 4.18.17

1. EMPLOYMENT (a)

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the employment of the following auxiliary services staff for St. Pius X School:

Name	Building	Assignment	Rate	Effective Date
Cheryl Van Meter	St. Pius X	Auxiliary Funding Clerk	\$15.61/HR	4.19.17

11. Student Services

Motion to approve the Student Services 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

11.01 Translation / Interpreter Services (a) REF: 4.18.17

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that approval be granted to provide Translation and Interpreter Services at meetings with parents/guardians so that documents and proceedings are communicated in the language that parents can best understand. These services are for the 2016-2017 school year at the agreed upon rate.

Lamin Dabbo

12. Curriculum & Programs

Motion to approve items 12.01 through 12.03 of the Curriculum & Programs section of the Agenda.

Motion by Rob Truex, second by Neal Whitman

Final Resolution: Motion Carries

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

12.01 Summer School 2017 (a) REF: 4.18.17

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the 2017 Summer Schools Programs.

12.02 Educational Travel - Orchestra to Washington DC (a) REF: 4.18.17

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Orchestra students travel to Washington DC from November 10, 2017 through November 13, 2017. The students will miss 2 days of school.

12.03 Educational Travel - Robotics Team to FIRST Robotics Championship, St. Louis, Missouri (a) REF: 4.18.17

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Robotics Team travel to St. Louis Missouri to compete in the First Robotics Championship from April 26, 2017 through April 29, 2017. The students will miss 2 days of school.

12.04 The Franklin University MOU was on the Agenda for discussion. (d) REF: 4.18.17

12.05 The Otterbein University MOU was on the Agenda for discussion. (d) REF: 4.18.17

13. Policies

Motion to table the proposed 2018-2019 School Calendar.

Motion by Joe Begeny, second by Rob Truex

Final Resolution: Motion Carries

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

13.01 2018-2019 School Calendar (a) REF: 4.18.17

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to table the approval of the 2018-2019 school calendar until additional information can be obtained.

14. Business & Operations

Motion to approve the Business & Operations section of the Agenda.

Motion by Rob Truex, second by Neal Whitman

Final Resolution: Motion Carries

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

14.01 Approval of the Purchase & Installation of Fire Alarm Devices from Genesis Building Systems, LTD. (a) REF: 4.18.17

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Purchase & Installation of Fire Alarm Devices for Livingston Avenue High School from Genesis Building Systems, LTD. for the security and protection of school property to address code requirements.

14.02 Approval of Livingston High School Mechanical Controls and Installation from All Controls Corporation (a) REF: 4.18.17

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Livingston High School Mechanical Controls and Installation from All Controls Corporation.

14.03 Approval of Livingston High School Air Conveyance Systems Cleaning from Service-Tech Corporation (a) REF: 4.18.17

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the cleaning of the Air Conveyance Systems from Service-Tech Corporation at Livingston High School.

14.04 Award HVAC Building Control System materials for Taylor Road to All Controls Corporation (a) REF: 4.18.17

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to award the bid for the HVAC Building Controls System materials to All Controls Corporation, as the lowest responsible bidder, in the total amount of \$160,000.00.

14.05 Approval of the Taylor Road HVAC Building Control System Engineering, Programming and Support from All Controls Corporation (a) REF: 4.18.17

BE IT RESOLVED, in accordance with the Superintendent's recommendation, the Approval of the Taylor Road HVAC Building Control System Engineering, Programming and Support from All Controls Corporation.

15. Policies

15.01 2018-2019 School Calendar (a) REF: 4.18.17

Motion to remove item 13.01 2017-2018 School Calendar from the table.

Motion by Neal Whitman, second by Elaine Tornero

Final Resolution: Motion Carries

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

BE IT RESOLVED, to remove the 2018-2019 school calendar from the table.

15.02 2018-2019 School Calendar (a) REF: 4.18.17

Motion to approve item 15.02 2017-2018 School Calendar.

Motion by Neal Whitman, second by Rob Truex

Final Resolution: Motion Carries

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

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the school calendar for the 2018-2019 school year.

15. 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

15.01 Motion to Adjourn (a) REF: 4.18.17

The meeting was adjourned.

President

Treasurer