**Reynoldsburg City Schools**

**Regular Board Meeting**

**Tuesday, May 16, 2017, 6:30 p.m.**

**City Hall Council Chambers**

**1. Opening Items**

The Reynoldsburg City School District Board of Education met in regular session on May 16, 2017. The meeting was held at City Hall Council Chambers.

**1.01 Call to Order (p) REF: 5.16.17**

Board President Joe Begeny called the meeting to order.

**1.02 Roll Call (p) REF: 5.16.17**

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

**1.03 Pledge of Allegiance (p) REF: 5.16.17**

The Board recited the Pledge of Allegiance.

**2. Approval of Minutes**

**Motion to approve the April 3, 2017 Special Meeting Minutes, the April 4, 2017 Special Meeting Minutes, the April 10, 2017 Special Meeting Minutes, the April 18, 2017 Regular Meeting Minutes and the April 30, 2017 Special Meeting Minutes.**

Motion by Neal Whitman, second by Rob Truex

Final Resolution: Motion Carries

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

**2.01 Approval of the April 3, 2017 Special Board Meeting Minutes (a) REF: 5.16.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the April 3, 2017 Special Board Meeting Minutes.

**2.02 Approval of the April 4, 2017 Special Board Meeting Minutes (a) REF: 5.16.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the April 4, 2017 Special Board Meeting Minutes.

**2.03 Approval of the April 10, 2017 Special Board Meeting Minutes (a) REF: 5.16.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the April 10, 2017 Special Board Meeting Minutes.

**2.04 Approval of the April 18, 2017 Regular Board Meeting Minutes (a) REF: 5.16.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the April 18, 2017 Regular Board Meeting Minutes.

**2.05 Approval of the April 30, 2017 Special Board Meeting Minutes (a) REF: 5.16.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the April 30, 2017 Special Board Meeting Minutes.

**3. Approval of the Agenda**

**Motion to approve the May 16, 2017 Regular Meeting Agenda (amended to add Item 5.04 Board Meeting Date Change from June 20, 2017 to June 27, 2017).**

Motion by Elaine Tornero, second by Neal Whitman

Final Resolution: Motion Carries

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

**3.01 Approval of the May 16, 2017 Board of Education Meeting Agenda as amended (a) REF: 5.16.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the May 16, 2017 Board Meeting Agenda with amendment to add Item 5.04 Board Meeting Date change from June 20, 2017 to June 27, 2017.

**4. Communications**

**4.01 ASSE Exchange Student Program (r) REF: 5.16.17**

Adriane Wagner with ASSE Student Exchange presented the Reynoldsburg School Board with a certificate for Distinguished Achievement in International Understanding for allowing their exchange students to participate in the academic and social life of Reynoldsburg High School.

**4.02 Danya Hamad Recognition (r) REF: 5.16.17**

Danya Hamad was recognized for her outstanding achievement on being awarded both her high school diploma from BELL Academy and her Associate's Degree from Columbus State Community College.

**4.03 Student Achievement Awards Slate Ridge Elementary (r) REF: 5.16.17**

The following students were recognized for reaching the highest achievement level in the math and reading programs at Slate Ridge Elementary:

**Accelerated Reading**

Maryam Maalin

**i-Ready Reading Medalists**

|  |  |
| --- | --- |
| Charles Alvarez – Gold  Dev Pyakurel – Silver  Zayvion Mallory – Bronze |  |
|  |  |

**i-Ready Math Medalists**

|  |  |
| --- | --- |
| Dev Pyakurel - Gold |  |

Jonathon Nash – Silver

Sabela Tesfagabir – Bronze

**4.04 Student Achievement Awards French Run Elementary (r) REF: 5.16.17**

The following students were recognized for reaching the highest achievement level in the math and reading programs at French Run Elementary:

**Accelerated Reading**

Arjun Bajgai

**i-Ready Reading Medalists**

Carmen Rojas - Gold

Santana Cole - Silver

Gavin Dennison - Bronze

**i-Ready Math Medalists**

Matthew Okeke - Gold

Camryn Small - Silver

Amir Miller - Bronze

**4.05 Student Achievement Awards Herbert Mills Elementary (r) REF: 5.16.17**

The following students were recognized for reaching the highest achievement level in the math and reading programs at Herbert Mills Elementary:

**Accelerated Reading**

Reese Dickenson

Jayden Gwinn

Danielle Moorman

**i-Ready Reading Medalists**

|  |
| --- |
| Arian Glover– Gold  Hamza Farah – Silver  Aumaria Prentice – Bronze |

**4.06 Student Achievement Awards Taylor Road Elementary (r) REF: 5.16.17**

The following students were recognized for reaching the highest achievement level in the math and reading programs at Taylor Road Elementary:

**i-Ready Reading Medalists**

|  |  |
| --- | --- |
| Kaden Reed– Gold  Annabella Stojanovski – Silver  Kelsie Morgan– Bronze |  |
|  |  |

**i-Ready Math Medalists**

|  |  |
| --- | --- |
| Zion Lliwellyn - Gold |  |

Jensen Gigliotti– Silver

Kevin Sun – Bronze

**4.07 Student Achievement Awards Summit Road Elementary (r) REF: 5.16.17**

The following students were recognized for reaching the highest achievement level in the math and reading programs at Summit Road Elementary:

|  |  |
| --- | --- |
| **i-Ready Reading Medalists** |  |
|  |  |

**i-Ready Math Medalists**

|  |  |
| --- | --- |
| Katie Medassa - Gold |  |

Isael Bello Suarez – Silver

Daniel West – Bronze

**4.08 Student Achievement Awards Rose Hill Elementary (r) REF: 5.16.17**

The following students were recognized for reaching the highest achievement level in the math and reading programs at Rose Hill Elementary:

**Accelerated Reading**

Adam Hrehocik

**i-Ready Reading Medalists**

Seven Little - Gold

Du’quel Moore-Shields - Silver

Yassim Ghalas - Bronze

**i-Ready Math Medalist**

Yonathon Polanco - Gold

Anthony Wilson - Silver

Ethan Bush – Bronze

**5. Items from the Board**

**5.01 Board Members spoke on the following topics. REF: 5.16.17**

**5.01a Motion to approve the ESSA (Every Student Succeeds Act) Resolution(a) REF: 5.16.17**

Motion by Neal Whitman, second by Joe Begeny

Upon discussion it was decided to table the ESSA resolution until the June 2017 meeting.

**5.01b Motion to table the consideration of the ESSA Resolution until the June 2017 Board of Education meeting(a) REF: 5.16.17**

Motion by Joe Begeny, second by Neal Whitman

Final Resolution: Motion Carries

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

Consideration of the ESSA resolution was tabled until the June 27, 2017 board meeting.

Rob Truex:

* Congratulated students for their achievements and staff for their hard work
* Congratulated the 535 graduating seniors and their parents
* The Class of 2017 earned more than 800 scholarships
* Mr. Truex announced that he has been nominated and is a finalist for the Kent State Distinguished Alumni Award

Debbie Dunlap:

* Thanked everyone for coming to the meeting
* Enjoyed seeing the students that were recognized
* Thanked everyone for invitations to events
* Attended the art shows at Taylor Road and Slate Ridge
* Summit Campus and Livingston Campus art shows were amazing
* Attended the HS2 Body Capstone
* eStem Capstone was interesting and such a variety
* Attended the BELL Academy senior celebration

Mrs. Dunlap recognized the following Eastland Fairfield students:

**Student Recognitions – Fairfield Career Center**

There are 15 Reynoldsburg students that will graduate from Fairfield Career Center. The following will be recognized for their achievements:

* + Megan Moody-National Technical Honor Society Member, Citizenship Award, President’s Education Award for Academic Excellence
  + Cory Cook-Citizenship Award
  + Gregory Colley-President’s Education Award for Academic Excellence

**Student Recognitions – Eastland Career Center**

There are 28 Reynoldsburg students that will graduate for Eastland Career Center. The following will be recognized for their achievements:

Outstanding Attendance

* + Jaxon Matan-Interactive Media
  + Levi Stills-Pre-Engineering
  + Chauncy Collins-Pre-Engineering
  + Ryan Titchell-Auto Technology
  + Zachary Starkey-Programming and Software Development

Perfect Attendance for One Year

* + Jaxon Matan-Interactive Media
  + Ryan Titchell-Auto Technology

Business Professionals of America-Contest Completed May-Orlando, FL

* + Megan Barnes-Broadcast News Production Team
  + Caleb Bethel-2016 Human Resources Management Team

Director’s Award of Distinction 2017

* + Jordon Simon-Ag. Diesel Mechanics
  + Victoria Mathews-Criminal Justice
  + Brandee Smith-Culinary Arts
  + Daneen Hazelwood-Dental Assisting
  + Aissata Diallo-Financial Services
  + Megan Barnes-Interactive Media
  + Zach Starkey-Programming Software and Development
  + Garret Angle-Welding

President’s Education Award for Academic Excellence 2017

* + Brandee Smith-Culinary Arts

National Technical Honor Society

* + Arnold Arias-Criminal Justice
  + Aissata Diallo-Financial Services
  + Victoria Mathews-Criminal Justice

Gold Medal at State FCCLA Contest

* + Brandee Smith-Culinary Arts

Joe Begeny:

* Said that a former student sadly committed suicide and it reminded him of the importance of comments on social media. We need to work to stop bullying and its impact on students. He stated that he is hopeful teachers and parents can do a good job of letting students know that they do not have to tolerate bullying because adults are there for them.

**Motion to approve items 5.02 and 5.03 Expulsion Resolutions.**

Motion by Rob Truex, second by Neal Whitman

Final Resolution: Motion Carries

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

**5.02 Expulsion Resolution (a) REF: 5.16.17**

RESOLUTION AFFIRMING ORDER OF STUDENT EXPULSION

WHEREAS, on April 18, 2017, the Board conducted a hearing in executive session to consider the expulsion appeal regarding a student who attends eSTEM Academy School, and

WHEREAS, the Board finds such expulsion to be appropriate and reasonable in duration.

NOW THEREFORE, by a majority vote of its full membership pursuant to Ohio Revised Code section 3313.66, the Board does hereby affirm the order of such expulsion and authorizes and directs its Treasurer to provide written notice to the expelled student and that student's parents.

**5.03 Expulsion Resolution (a) REF: 5.16.17**

RESOLUTION AFFIRMING ORDER OF STUDENT EXPULSION

WHEREAS, on April 18, 2017, the Board conducted a hearing in executive session to consider the expulsion appeal regarding a student who attends Waggoner Road Middle School, and

WHEREAS, the Board finds such expulsion to be appropriate and reasonable in duration.

NOW THEREFORE, by a majority vote of its full membership pursuant to Ohio Revised Code section 3313.66, the Board does hereby affirm the order of such expulsion and authorizes and directs its Treasurer to provide written notice to the expelled student and that student's parents.

**5.04 Board Meeting Date Change from June 20, 2017 to June 27, 2017.**

**Motion to approve the Board meeting date change from June 20, 2017 to June 27, 2017.**

Motion by Rob Truex, second by Debbie Dunlap

Final Resolution: Motion Carries

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

BE IT RESOLVED, to change the date of the June 2017 Regular Meeting from June 20, 2017 to June 27, 2017.

**6. Items from the Superintendent**

**6.01 Superintendent spoke on the following topics: (i) REF: 5.16.17**

Superintendent Tina Thomas-Manning:

* The 2017 retirees have 293 combined years of service
* Talked about the many senior celebrations and recognitions
* Reynoldsburg will be live streaming the graduation ceremony
* Thank you to teachers and staff

**7. Recognition of Visitors**

**7.01 No visitors addressed the Board. REF: 5.16.17**

**8. Finance**

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

Motion by Debbie Dunlap, 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: 5.16.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the April 30, 2017 Financial Statements.

**8.02 Appropriation Modifications (a) REF: 5.16.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the appropriation modifications in the amount of $4,328,818.00.

**8.03 FY2018 Temporary Appropriations (a) REF: 5.16.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the FY2018 temporary appropriations in the amount of $108,059,251.92.

**8.04 Construction Close-Out (a) REF: 5.16.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the resolution transferring interest earnings relating to the local share of the co-funded OFCC project from USAS fund 010 to USAS fund 034 and returning locally donated funds from USAS fund 010 to USAS fund 004.

**8.05 Donations (a) REF: 5.16.17**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **School/Group** | **Amount/Value** | **Donor** | **Purpose** |
| eSTEM Academy | $100.00 | Sean Matheny, D.D.S. | Robotics Team |
| eSTEM Academy | $4,000.00 | Ohio Power Co-Distribution | Robotics Team |
| eSTEM Academy | $150.00 | Gregory Bryan | Robotics Team |
| Reynoldsburg Youth Human Trafficking Coalition | $305.00 | Yvonne Cobb | Community Awareness |
| Reynoldsburg Youth Human Trafficking Coalition | $101.00 | Country Inn & Suites By Carlson | Community Awareness |
| Reynoldsburg Youth Human Trafficking Coalition | $75.00 | Keep Reynoldsburg Beautiful | Community Awareness |
| HS2 Academy/Computer Aided Design Course | $600.00 value | Snyderman Associates, Inc. | HPC color plotter and several rolls of bond paper |

**8.06 Transfers & Advances (a) REF: 5.16.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the transfers in the amount of $3,921,752.00 and the advance in the amount of $5,000.00.

**8.07 Five Year Forecast (a) REF: 5.16.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the Five-Year Forecast for period 7/1/2013 through 6/30/2021.

**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: 5.16.17**

**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** |
| Kaneesha Cobb | Board Office | Human Resources Generalist | 1.0 | $50,000 (pro-rated) | 5.22.2017 |

**RESIGNATION (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Hydia Green | BRJH | Assistant Principal | 05.31.17 |

**CONTRACTS - 3 YEAR (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following 3 year contracts effective 2017/2018 academic school year.

| **Last Name** | **First Name** | **Building** | **Assignment** |
| --- | --- | --- | --- |
| Stahr | Todd | District | Exec Dir of Operations/Services |
| Novotni | Wendy | District | Food Service Director |
| Wilson | Jamie | Hams | Principal |
| Bennett | Scott | eSTEM | Principal |
| Bellner | Joan | District | Psychologist |
| Roby | Shawna | District | Psychologist |
| Woodfork | Barri | District | Psychologist |

**CONTRACTS - 2 YEAR (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following 2 year contracts effective 2017/2018 academic school year and addendums.

|  |  |  |  |
| --- | --- | --- | --- |
| **Last Name** | **First Name** | **Building** | **Assignment** |
| Byers | Katie | Slate Ridge | Admin Intern |
| Smith | Kevin | Hs2 | Assistant Principal |
| Gengo | Amy | eSTEM | Assistant Principal |
| Casto | Susan | District | Director Of Student Services |
| Dougherty | Kathy | District | Payroll and Benefits Manager |
| Ritchie | Theresa | District | Director Of Transportation |
| Drury | Melissa | Summit Elem | Principal |
| Holdren | Thomas | French Run | Principal |
| McCloud | Dawn | HS2 | Principal |
| Dipasquale | Katelyn | District | Psychologist |
| Johnson | Tenisha | District | Psychologist |

**CONTRACTS - 1 YEAR (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following 1 year contracts effective 2017/2018 academic school year.

|  |  |  |  |
| --- | --- | --- | --- |
| **Last Name** | **First Name** | **Building** | **Assignment** |
| Clayton | Nyesha | WRMS/WRJH | Admin Intern |
| Harlan | Benjamin | WRJH | Admin Intern |
| Ladd | Amie | BRJH | Admin Intern |
| Slauter | Breen | WRMS/WRJH | Admin Intern |
| Carter | Nicole | Encore | Assistant Principal |
| Gittens | Wendy | LHS Campus | Assistant Principal |
| Searing | Scott | BELL | Assistant Principal |
| Colliver | Diana | Bus Garage | Asst Supervisor Transp Svcs |
| Purtell | Jack | District | Athletics Coordinator |
| Campbell | Christopher | District | Blended Learning Coordinator |
| Keisel | Nicholas | District | Director Safety Security |
| Hoyt | Robert | District | Director Support Services |
| Pickett | Charles | District | Facilities Manager |
| Smith | Sharon | District | Grants Coordinator |
| Ulas | Eric | District | HR Generalist |
| Timmons | Thomas | District | Innovation Lab Coordinator |
| Coffey | Brian | Herbert Mills | Principal |
| Conley | Micca | Slate Ridge | Principal |
| Lewis | Kimberly | Rose Hill | Principal |
| Young | Garry | Encore | Principal |
| Heban (Obrock) | Chelsea | District | Psychologist |
| Lee | Destiny | Herbert Mills | Psychologist |
| Adams | Deana | District | Special Education Coordinator |
| Robertson | Suzanne | HAMS | Student Resource Specialist |
| Jones | Benjamin | District | Technology Director |

**CORRECTION TO PAYMENT FOR OTHER SERVICES (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the correction to the following Payment For Other Services, to supersede Payment For Other Services previously listed on the August 2016 Regular Board Meeting Agenda:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Services Rendered** | **Rate of Pay** | **Fund** | **Effective** |
| Sharon Smith | District | Up to 25 additional days for Decision Framework/Grant Work | Current Daily Rate | General: 001.2219.113 | 2016-2017 School Year |

**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** | **Effective Date** |
| --- | --- | --- | --- | --- | --- |
| Katie Byers | District | Elementary Summer School Coordinator | $4,500.00 Flat | 572.2290.113.9017.000 OR  001.2290.113 | 6.01.2017-7.30.2017 |

**9.02 Certified Staff (a) REF: 5.16.17**

**RESIGNATION (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Joseph Griffith | eSTEM | Teacher | 5.25.2017 |
| Melissa Pope | Rose Hill Elementary | Speech Language Pathologist | 8.01.2017 |
| Megan Homola | HAMS | Teacher | 8.01.2017 |
| Kristine Bauer | WRJH | Science Teacher | 8.01.2017 |

**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** |
| Skye Sanko | French Run | Long Term Sub | 1.0 | BS/0 | $40,679 (pro-rated) | 4.28.2017 | Alicia Blake |

**EMPLOYMENT - SUBSTITUTE TEACHERS (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.

Margaret Counts

Sarah Chase

Ashley Reed (Summer School)

**CHANGE IN EMPLOYMENT STATUS (a)**

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **From Assignment** | **To Assignment** | **Building** | **Effective Date** | **Fund** |
| Bridget Held | .80 Guidance Counselor - Aux | 1.0 Guidance Counselor - Aux | St. Pius X | 8.01.2017 | Auxiliary Funds |

**EMPLOYMENT - TRANSFERS (a)**

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

| **Name** | **From Building** | **To Building** | **From Assignment** | **To Assignment** | **Effective Date** |
| --- | --- | --- | --- | --- | --- |
| Tahnesha Anyik | WRMS | WRJH | Teacher  Math 1.0 | Teacher  Math 1.0 | 8.01.2017 |

**CHANGE OF SALARY (a)**

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Position** | **From** | **To** | **Effective Date** |
| Taylor Lang | Summit Elementary | Third Grade | MA/3 | MA+30/3 | 8.01.2017 |

**CONTRACTS - CONTINUING (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following continuing contracts effective August 1, 2017.

| **Building** | **Last Name** | **First Name** | **FTE** |
| --- | --- | --- | --- |
| Summit Elementary | Meisel | Cynthia | 1.0 |
| Summit Elementary | Lang | Taylor | 1.0 |
| WRMS | Boan | Andrew | 1.0 |

**CONTRACTS - 3 YEAR (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following 3 year limited contracts effective August 1, 2017

| **Building** | **Last** | **First** | **FTE** |
| --- | --- | --- | --- |
| BRJH | Summers | Jennifer | 1.0 |
| Encore | Davis | Scott | 1.0 |
| eSTEM | Schultz | Madeline | 1.0 |
| French Run | Wollam | Melanie | 1.0 |
| French Run | Youll-Jackson | Melissa | 1.0 |
| HAMS | Hampton | Jasamien | 1.0 |
| HS2 | Druggan | Jennifer | 1.0 |
| HS2 | Grady-Watts | Christina | 1.0 |
| Slate Ridge | Green | Amy | 1.0 |
| Slate Ridge | Hammond | Rebecca | 1.0 |
| Slate Ridge | Purtell | Laurel | 1.0 |
| Slate Ridge | Twyman | Nicholas | 1.0 |
| Slate Ridge | Wright | Janine | 1.0 |
| Taylor Road | Tickner-Lewis | Jennifer | 1.0 |
| WRJH | Cole | Patrick | 1.0 |
| WRJH | Demchak | Katherine | 1.0 |
| WRMS | Johnson | Angela | 1.0 |
| WRMS | King | Megan | 1.0 |

**CONTRACTS - 2 YEAR (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following 2 year limited contracts effective August 1, 2017

| **Building** | **Last** | **First** | **FTE** |
| --- | --- | --- | --- |
| BELL | Andenoro | Joseph | 1.0 |
| BELL | Lock | Catherine | 1.0 |
| BELL | Chignolli | Pablo | 1.0 |
| BRJH | Birie | Elizabeth | 1.0 |
| BRJH | Knisley | Joseph | 1.0 |
| BRJH | Thompson | Mackenzie | 1.0 |
| Encore | Crane | William | 1.0 |
| Encore | Guitner | Alissa | 1.0 |
| Encore | Naiman | Chad | 1.0 |
| Encore | Olivola | James | 1.0 |
| Encore | Smith | Alexandra | 1.0 |
| eSTEM | Ridgeway | Steven | 1.0 |
| eSTEM | Trachsel | Anne | 1.0 |
| eSTEM | Whitley | Stephen | 1.0 |
| French Run | Ferguson | Ryder | 1.0 |
| French Run | Schultze (Parker) | Sarah | 1.0 |
| HAMS | Frate | Meghan | 1.0 |
| HAMS | Walsh | Austin | 1.0 |
| Herbert Mills | Karg | Meredith | 1.0 |
| Herbert Mills | Rittenour | Caroline | 1.0 |
| HS2 | Sorenson | Joseph | 1.0 |
| Rose Hill | Hohl | Caroline | 1.0 |
| Rose Hill | Holdren | Arielle | 1.0 |
| Rose Hill | Kummerer | Chelsea | 1.0 |
| Rose Hill | Rudder | Amie | 1.0 |
| Rose Hill | Spears | Britney | 1.0 |
| Slate Ridge | Calloway | Ashley | 1.0 |
| Slate Ridge | Felici | Joanna | 1.0 |
| Slate Ridge | Schmitz (Troyer) | Tiffany | 1.0 |
| Slate Ridge | Schuessler | Katie | 1.0 |
| WRJH | Barwick | Brad | 1.0 |
| WRMS | Berrios | Jenan | 1.0 |
| WRJH | Bloom | Shelly | 1.0 |
| WRJH | Demchak | Michael | 1.0 |
| WRJH | Drake | Paul | 1.0 |
| WRJH | Laroche | Nicholas | 1.0 |
| WRMS | Shortridge | Kayla | 1.0 |
| WRJH | Smith | Thomas | 1.0 |
| WRJH | Wilson | Bridget | 1.0 |
| WRJH | Zinsser | Sarah | 1.0 |
| WRMS | Hilbert | Amy | 1.0 |
| District | Williams | Kayla | 1.0 |
| WRJH | Paull | Jeremy | 1.0 |

**CONTRACTS - 1 YEAR (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following 1 year limited contracts effective August 1, 2017

| **Building** | **Last** | **First** | **FTE** |
| --- | --- | --- | --- |
| BELL | Brewer | Scott | 1.0 |
| BELL | Butler | Brianna | 1.0 |
| BELL | Calkins | Cassidy | 1.0 |
| BELL | Downing | John | 1.0 |
| BELL | Forgy | Jonathan | 1.0 |
| BELL | LaShells | Kayla | 1.0 |
| BELL | Lillch | Alexander | 1.0 |
| BELL | McGowan | Meghan | 1.0 |
| BELL | Roth | Brittany | 1.0 |
| BRJH | Black | Korey | 1.0 |
| BRJH | Bradford | Tyler | 1.0 |
| BRJH | Clark | Rachel | 1.0 |
| BRJH | Clemmons | Paula | 1.0 |
| BRJH | Crane | Cassandra | 1.0 |
| BRJH | Downey | Katherine | 1.0 |
| BRJH | Dunn | Seth | 1.0 |
| BRJH | Gerbus | Heather | 1.0 |
| BRJH | Jones | Jared | 1.0 |
| BRJH | Karpus | Deanna | 1.0 |
| BRJH | Keith | Nicholas | 1.0 |
| BRJH | Miller | Nicholas | 1.0 |
| BRJH | Niedermeyer | Robert | 1.0 |
| BRJH | Orders | Angela | 1.0 |
| BRJH | Ragins | Alexandria | 1.0 |
| BRJH | Reyes | Lauren | 1.0 |
| BRJH | Turner | Kristopher | 1.0 |
| District | Weeks | Mary Ellen | 1.0 |
| Encore | Alexander | Justin | 1.0 |
| Encore | Best | Emma | 1.0 |
| Encore | Murgatroyd | January | 1.0 |
| Encore | Thomas | Kelsey | 1.0 |
| Encore | Waits | Pamela | 1.0 |
| eSTEM | Dutton | Thomas | 1.0 |
| eSTEM | Dornbrier | Adam | 1.0 |
| eSTEM | Hanna | Patricia | 1.0 |
| eSTEM | Ilgenfritz | Cory | 1.0 |
| eSTEM | Levina | Anna | 1.0 |
| eSTEM | McCleary | Mary | 1.0 |
| eSTEM | Viglione | Sophia | 1.0 |
| French Run | Becker | Rose | 1.0 |
| French Run | Boan | Kristine | 1.0 |
| French Run | Chippindale | Rachel | 1.0 |
| French Run | Clark | Tiffany | 1.0 |
| French Run | Dornbirer | Adam | 1.0 |
| French Run | Flagg | Sonia | 1.0 |
| French Run | Garin | Jennifer | 1.0 |
| French Run | Harvey | Kelli | 1.0 |
| French Run | Jennice | Brandi | 1.0 |
| French Run | Kahl | Mallory | 1.0 |
| French Run | Koos | Jena | 1.0 |
| French Run | Lang | Staci | 1.0 |
| French Run | Nase | Deb | 1.0 |
| French Run | Phillips | Allison | 1.0 |
| French Run | Scherbauer | Thomas | 1.0 |
| French Run | Vargo | Abby | 1.0 |
| French Run | Winston (Jeter) | Amber | 1.0 |
| HAMS | Ford | Nicole | 1.0 |
| HAMS | Hines-Townsell | Debra | 1.0 |
| HAMS | Homola | Meghan | 1.0 |
| HAMS | Lawrence | Alison | 1.0 |
| HAMS | Lewis | Rosalyn | 1.0 |
| HAMS | Moyer | Leslie | 1.0 |
| HAMS | Parsons | Ryan | 1.0 |
| HAMS | Perkins | Matthew | 1.0 |
| HAMS | Rhoton | Darien | 1.0 |
| HAMS | Rogers | Alicia | 1.0 |
| HAMS | Romatowski | Kelsi | 1.0 |
| HAMS | Shapiro | Deborah | 1.0 |
| HAMS | Stutzman | Lauren | 1.0 |
| HAMS | Washington | Dakia | 1.0 |
| HAMS | DeSimone | Jillian | 1.0 |
| HAMS | Johnson | Vernita | 1.0 |
| Herbert Mills | Bozada | Isabel | 1.0 |
| Herbert Mills | Bruffey | Alyssa | 1.0 |
| Herbert Mills | Davis | Ian | 1.0 |
| Herbert Mills | Glaze | Jacqueline | 1.0 |
| Herbert Mills | Martz | Tracy | 1.0 |
| Herbert Mills | Murnen | Andrea | 1.0 |
| Herbert Mills | Taylor | Denise | 1.0 |
| Herbert Mills | Winner (Beck) | Emily | 1.0 |
| HS2 | Gedert | Kellie | 1.0 |
| HS2 | Laret | Matthew | 1.0 |
| HS2 | Ross | Schyvonne | 1.0 |
| HS2 | Schafrath | Christine | 1.0 |
| HS2 | Smith | Timothy | 1.0 |
| HS2 | Snyderman | Maxwell | 1.0 |
| HS2 | Whitacre | Shane | 1.0 |
| Rose Hill | Blankenship | Randilyn | 1.0 |
| Rose Hill | Gorshuch | Cara | 1.0 |
| Rose Hill | Grof | Jessica | 1.0 |
| Rose Hill | Heintzelman | Lisa | 1.0 |
| Rose Hill | Muncy | Joshua | 1.0 |
| Rose Hill | Pope | Melissa | 1.0 |
| Rose Hill | Seagraves | Krista | 1.0 |
| Slate Ridge | Collins | Shannon | 0.5 |
| Slate Ridge | Jumper | Anne | 1.0 |
| Slate Ridge | Dean | Michelle | 1.0 |
| Slate Ridge | Nemeth | Kelley | 1.0 |
| Slate Ridge | Schmandt | Chelsey | 1.0 |
| Slate Ridge | Smith | Kirstyn | 1.0 |
| Slate Ridge | Vance | Kelli | 1.0 |
| Summit Elementary | Brabenec | McKenna | 1.0 |
| Summit Elementary | Brownley | Kathleen | 1.0 |
| Summit Elementary | Karst | Emily | 1.0 |
| Summit Elementary | Lee | Michael | 1.0 |
| Summit Elementary | Moreland | Emily | 1.0 |
| Summit Elementary | Nairn | Jennifer | 1.0 |
| Summit Elementary | Stewart | Melissa | 1.0 |
| Summit Elementary | Watkins-Martinez | Suzanne | 1.0 |
| Taylor Road | Berkey | Rose | 1.0 |
| Taylor Road | Buhr | Vikki | 1.0 |
| Taylor Road | Cromer | Catherine | 1.0 |
| Taylor Road | Jacobsen | Jennifer | 1.0 |
| Taylor Road | Laprad | Michelle | 1.0 |
| Taylor Road | McCarthy | Kayla | 1.0 |
| Taylor Road | Slisher | Heather | 1.0 |
| Taylor Road | Sloan | Marisa | 1.0 |
| Taylor Road | Willeman | Amber | 1.0 |
| Taylor Road | Wills | Laura | 1.0 |
| Taylor Road | Zollars | Allyson | 1.0 |
| WRJH | Althoff | Craig | 1.0 |
| WRJH | Barkhurst | Joshua | 1.0 |
| WRJH | McDowell | Justin | 1.0 |
| WRJH | Anyik | Tahnesha | 1.0 |
| WRJH | Ragland | Akeyla | 1.0 |
| WRJH | Tubbs | Amanda | 1.0 |
| WRMS | Anyk | Tahnesha | 1.0 |
| WRMS | Arthur | Megan | 1.0 |
| WRMS | Bancroft | Amber | 1.0 |
| WRMS | Carrell | Alexander | 1.0 |
| WRMS | Castle | Abigail | 1.0 |
| WRMS | Cumberlander | Christina | 1.0 |
| WRMS | Doty | Christopher | 1.0 |
| WRMS | Fall | Mawdo | 1.0 |
| WRMS | Finnegan | Rory | 1.0 |
| WRMS | Stewart | Brett | 1.0 |
| St. Pius X | Held | Bridget | .80 |
| Everest | Jeffery | Jeremy | 1.0 |
| Everest | Webster | Scott | 1.0 |
| Everest | Webster | Machael | 1.0 |
| District | Perkovic | Karry | 1.0 |

**MATERNITY/PATERNITY LEAVE (a)**

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Building** | **EDC** | **Option** | **RTW** |
| Rachel Clark | BRJH | 8.16.2017 | D.3b | 8.01.2018 |

**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** | **Effective Date** |
| --- | --- | --- | --- | --- | --- |
| All HS Certified Staff | District | Summer School Instruction | $26.04/HR | 020.1930.113.9021 or 001.1930.113 | 6.07.2017-6.30.2017 |
| All RCSD Teaching Staff | District | Summer Academy Presenters | $120-$180/Day (Teachers must be employed for the 2016-2017 school year to receive payment) | 590.2213.113.9017 or 001.2213.113 | 5.30.2017-6.02.2017 |
| All Certified Staff | All Academies | Raider Check-In | $20/HR | 001.1130.113.spcc.opu | 8.01.2017 |
| All RCSD Teaching Staff Employed on 8.10.17 | District | Summer Academy Attendees | $50/Session  (Teaching must be employed for 17-18 school year to receive payment) | 590.2213.113.9017 or 001.2213.113 | 5.30.2017-6.02.2017 |
| William Underwood | District | Summer Site Coordinator - Internships and Summer School | $2,000 Flat Rate | 020.1930.113.9021 or 001.1930.113 | 6.01.2017 - 8.01.2017 |
| Natalie Moore | District | Summer Academy Coordinator | $20.00/HR | 019.2213.113.9902 | 5.01.2017-  6.01.2017 |
| Katie Demchack | District | Summer Academy Coordinator | $20.00/HR | 019.2213.113.9902 | 5.01.2017-  6.01.2017 |
| Irene McLaughlin | District | Summer Academy Coordinator | $20.00/HR | 019.2213.113.9902 | 5.01.2017-  6.01.2017 |
| Christina Watts | District | Summer Academy Coordinator | $20.00/HR | 019.2213.113.9902 | 5.01.2017-  6.30.2017 |
| Joe Sorenson | District | Summer Academy Coordinator | $20.00/HR | 019.2213.113.9902 | 5.01.2017-  6.30.2017 |
| Andrew Boan | District | Summer Academy Coordinator | $20.00/HR | 019.2213.113.9902 | 5.01.2017-  6.01.2017 |
| Kim Cooper | District | Summer Academy Coordinator | $20.00/HR | 019.2213.113.9902 | 5.01.2017-  6.01.2017 |
| Amie Case | District | Trip Coordinator - 8th Gr Washington DC Field Trip | $3,955.00 Flat Rate | 300.4110.113.9514 | 9.01.2016-5.30.2017 |
| Sandra Guinto | District | Trip Planner - 8th Gr Washington DC Field Trip | $2,160.00 Flat Rate | 300.4110.113.9514 | 9.01.2016-5.30.2017 |
| Melissa Ray | District | Trip Planner - 8th Gr Washington DC Field Trip | $560.00 Flat Rate | 300.4110.113.9514 | 9.01.2016-5.30.2017 |
| All Elementary Teachers | Slate Ridge | Summer School | $26.04/HR | 572.1930.113.9017.000 | 6.05.2017- 6.30.2017 |
| All RH Certified Staff | Rose Hill | PD Workshop: ELA | $13.02/HR | 572.2213.113.9017.007 | 6.21.2017 |
| All Middle Level Certified Staff | District | Summer School Teaching | $26.04/HR | 572.1930.113.9017.000  or  001.1930.113 | 6.01.2017-  6.30.2017 |

**9.03 Classified Staff (a) REF: 5.16.17**

**RETIREMENT (a)**

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

| **Name** | **Building** | **Position** | **Effective Date** |
| --- | --- | --- | --- |
| Gerald Schultz | District | Bus Driver | 6.01.2017 |
| Diane Kephart | Taylor Road | Secretary | 7.01.2017 |
| Nancy Bloom | LHS | Paraprofessional | 6.01.2017 |

**RESIGNATIONS (a)**

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

| **Name** | **Building** | **Position** | **Effective Date** |
| --- | --- | --- | --- |
| Keturah Malone | French Run Elementary | 3 Hour Cook | 6.01.2017 |
| Brenda Lehmer | BRJH | 3 Hour Cook | 5.24.2017 |

**CORRECTION TO PREVIOUS RESIGNATION (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to accept the below as a retirement, superseding the resignation listed in error on the 4.18.17 agenda:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Position** | **Effective Date** |
| Sheri McMillan | French Run | Library Paraprofessional | 5.31.2017 |

**CHANGE IN EMPLOYMENT STATUS (a)**

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **From Assignment** | **To Assignment** | **Building** | **Effective Date** | **Reason** | **Fund** |
| Kim Barker | .81 FTE Library Paraprofessional | 1.0 Library Paraprofessional | Taylor Road | 2017/2018 School Year | Additional .19 FTE Duty Time | Building |

**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** | **Funding Source** | **Replacing** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Renee Turner | Transportation | Driver | 1.0 | Step  0 | $17.24/HR | 5.16.2017 | Transportation | James Ledergerber |
| Andrea Burke | Summit Elementary | Office Aide | .81 | Step 2 | $13.04/HR | 8.01.2017 - 5.25.2018 only | Building | N/A |

**EMPLOYMENT - SUBSTITUTE COOK (a)**

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

Deborah Ortiz

**EMPLOYMENT - SUBSTITUTE MAINTENANCE/CUSTODIAL (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the employment of the following substitute maintenance/custodial staff:

Dajuan Stirtmire

**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** |
| --- | --- | --- | --- | --- | --- | --- |
| Chrissy Ferrel | Herbert Mills | Slate Ridge | 3 Hour Cook  0.55 FTE | Head Cook I  (6 Hour Cook)  1.0 FTE | 8.01.2017 | Food Svcs |
| Amber Brzezinski | Herbert Mills | WRJH | Head Cook I  (6 Hour Cook)  1.0 FTE | Head Cook II  (7 Hour Cook)  1.0 FTE | 8.01.2017 | Food Svcs |
| Sheryl Cashin | Livingston High School | Herbert Mills | 3 Hour Cook  0.55 FTE | 3 Hour Cook  0.55 FTE | 8.01.2017 | Food Svcs |
| Anita Drumm | WRMS | Herbert Mills | Head Cook I  (6 Hour Cook) 1.0 FTE | Head Cook I  (6 Hour Cook) 1.0 FTE | 8.01.2017 | Food Svcs |

**CORRECTION TO PREVIOUS EMPLOYMENT TRANSFER (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to accept the below as a correction to Employment Transfer, superseding the Employment Transfer listed in error on the 4.18.17 agenda:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **From Building** | **To Building** | **From Assignment** | **To Assignment** | **Effective Date** | **Fund** |
| Karen Stirewalt | Waggoner Road JHS | Rose Hill ES | Head Cook II  (7 Hour Cook)  1.0 FTE | Head Cook I (6 Hour Cook)  1.0 FTE | 8.01.2017 | Food Svcs |

**PAYMENT FOR OTHER SERVICES (a)**

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

| **Name** | **Building** | **Service** | **Rate of Pay** | **Fund** | **Effective Date** |
| --- | --- | --- | --- | --- | --- |
| All Cooks | District | Summer Feeding Programs | $10.50/HR | 006.3120.143.0011 | 6.05.2017 - 7.28.2017 |
| All Paraprofessionals | District | Summer School | Current Hourly Rate | 001.2422.143.0015.015 | 6.05.2017 - 6.30.2017 |
| Nicole Lewis | French Run | Extra Secretarial Summer Duty | Current Hourly Rate | 001.2422.143.0004.004 | 6.01.2017-8.01.2017 |
| Candace Wyant | Rose Hill | Extra Secretarial Summer Duty | Current Hourly Rate | 001.2422.143.0007.007 | 6.01.2017-8.01.2017 |
| Patricia Shivener | HAMS | Extended Secretarial Work During Summer School | Current Hourly Rate | 001.2422.143.0003.003 | 6.01.2017-6.30.2017 |
| Patricia Shivener | HAMS | Extra Secretarial Summer Duty | Current Hourly Rate | 001.2422.143.0003.003 | 6.01.2017 - 8.01.2017 |
| Diana Nash | eSTEM | Extra Secretarial Summer Duty | Current Hourly Rate | 001.2422.143.0021.021 | 6.01.2017-9.01.2017 |
| Jackie Kirksey | BRJH | Extra Secretarial Summer Duty | Current Hourly Rate | 001.2422.143.0002.002 | 6.14.2017- 6.20.2017 |
| Jennifer Simcox | BRJH | Extra Secretarial Summer Duty | Current Hourly Rate | 001.2422.143.0002.002 | 6.14.2017- 6.20.2017 |
| Kathy Larson | BELL | Extra Secretarial Summer Duty | Current Hourly Rate | 001.2422.143.0026.026 | 6.13.2017- 7.28.2017 |
| Diane Kephart | Taylor Road | Extra Secretarial Summer Duty | Current Hourly Rate | 001.2422.143.0008.008 | 6.12.2017- 6.16.2017 |
| Pamela Turner | Summit Road | Extra Secretarial Summer Duty | Current Hourly Rate | 001.2422.143.0019.019 | 6.01.2017 - 8.012017 |
| Pam Marshall | Slate Ridge | Extra Secretarial Summer Duty | Current Hourly Rate | 001.2422.143.0015.015 | 7.24.2017- 7.28.2017 |
| Theresa Spangler | Slate Ridge | Extra Secretarial Summer Duty | Current Hourly Rate | 001.2422.143.0015.015 | 8.07.2017-8.11.2017 |
| Theresa Bosley | District | Extra Secretarial Summer Duty | Current Hourly Rate | 001.2422.143.0029.029 | 6.01.2017-8.01.2017 |

**10. Student Services**

**Motion to approve the Student Services 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

**10.01 Translation / Interpreter Services (a) REF: 5.16.17**

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 2017-2018 school year at the agreed upon rate.

Radhika Chamlagai; Access 2 Interpreters, LLC

**11. Curriculum & Programs**

**Motion to approve Items 11.01, 11.03, 11.04 and 11.05 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

**11.01 2017 Reynoldsburg High School Prospective Graduates (a) REF: 5.16.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the prospective candidates for the Graduating Class of 2017, who have completed the graduation requirements as certified by the Reynoldsburg High School Principals, be presented diplomas on May 23, 2017.

**11.03 Franklin University MOU (a) REF: 5.16.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Memorandum of Understanding/College Credit Plus Partnership Agreement with Franklin University from 5/16/2017 to 2/1/2018 .

**11.04 Otterbein University MOU (a) REF: 5.16.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Memorandum of Understanding/College Credit Plus Partnership Agreement with Otterbein University for the 2017-2018 school year.

**11.05 Everest High School Lease Agreement (a) REF: 5.16.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the lease agreement between Everest High School and the Reynoldsburg Board of Education from June 1, 2017 to June 30, 2020.

**11.02** **Columbus State Community College Addendums to Contracts (d) REF: 5.16.17**

The addendums to the Columbus State Community College Facility and Shared Services Agreement and the College Credit Plus Partnership Agreement were on for discussion.

**12. Policies**

**12.01 Wellness Policy (d) REF: 5.16.17**

The Wellness policy was on for discussion**.**

**13. 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

**13.01 Master Service Agreement for Core Services (a) REF: 5.16.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Master Service Agreement for Core Services with META Services effective July 1, 2017 to June 30, 2018.

**13.02 Agreement for the Collection, Transportation and Delivery for Disposal or Processing of Solid Waste and Recyclable Materials with Waste Management of Ohio (a) REF: 5.16.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement for the collection, transportation and delivery or processing of solid waste and recyclable materials with Waste Management of Ohio for five years beginning June 1, 2017 to May 31, 2022.

**13.03 Exterior Masonry Damp Proofing Project at Slate Ridge Elementary with Weatherproofing Technologies Inc. (a) REF: 5.16.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the contract with Weatherproofing Technologies Inc. a subsidiary of Tremco Incorporated, for exterior masonry damp proofing at Slate Ridge Elementary for $46,151.36; the purchase is under the authority of ORC 9.48, which permits school districts to participate in joint purchasing programs of which they are a member.

The District is a member of MEC, which has access to AEPA (a national purchasing consortium) contracts.

**13.04 Approval of Summit Road High School Vegetative Roof Repair with Phinney Industrial Roofing (a) REF: 5.16.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Phinney Industrial Roofing to repair the vegetative roof at Summit Road High School for $45,250.00.

**13.05 Purchase of Roofing Materials from Tremco Inc. for the Repair of the Vegetative Roof at Summit Road High School (a) REF: 5.16.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to purchase roofing material from Tremco Inc. in the amount of $7,039.40 for the repair of the vegetative roof at Summit Road High School.

**13.06 Schorr Architects Inc. as the Architect-of-Record for Building and Athletic Facility Assessment Services (a) REF: 5.16.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the selection of Schorr Architects Inc. as the architect-of-record for building and athletic facility assessment services.

**AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCHORR ARCHITECTS**

**FOR BUILDING AND ATHLETIC FACILITY ASSESSMENT SERVICES**

The Superintendent recommends using the District’s architect-of-record for building and athletic facility assessment services.

Rationale:

1. The Board previously selected Schorr Architects as the District’s architect-of-record to provide services as needed for on-going permanent improvement needs.
2. The Executive Director of Operations/Services requested a proposal from Schorr Architects for building and athletic facility assessment services, and Schorr Architects provided a proposal in the total amount of $130,000 to prepare an assessment, which is to be completed by mid-December 2017 and which will identify and prioritize proposed improvements over the next 10 years.
3. The Executive Director of Operations/Services worked with the Board’s legal counsel to prepare an amendment to the architect-of-record agreement with Schorr Architects for the building and athletic facility assessment services.

The Reynoldsburg City School District Board of Education resolves as follows:

1. Based upon the recommendation of the Superintendent and information provided by the Executive Director of Operations/Services, the Board approves an amendment to the architect-of-record agreement with Schorr Architects for services to prepare a building and athletic facility assessment for the total cost of $130,000.
2. The Board authorizes the Executive Director of Operations/Services and the Board’s legal counsel, to prepare an amendment to the agreement for architect-of-record services for the building and athletic facility assessment and to sign the agreement on behalf of the Board.

**13.07 Payment in Lieu (a) REF: 5.16.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, after considering each of the following factors, the board of education of a city, exempted village, or local school district may determine that it is impractical to transport a pupil who is eligible for transportation to and from a school under section 3327.01 (A) of the Ohio Revised Code:

(1) The time and distance required to provide the transportation;

(2) The number of pupils to be transported;

(3) The cost of providing transportation in terms of equipment, maintenance, personnel and administration;

(4) Whether similar or equivalent service is provided to other pupils eligible for transportation;

(5) Whether and to what extent the additional service unavoidably disrupts current transportation schedules;

(6) Whether other reimbursable types of transportation are available.

Therefore, based on the consideration of the factors established in division (A) of section 3327.01 of the Ohio Revised Code, the Reynoldsburg Board of Education agrees to pay the parent listed on the attached letter, in lieu of providing transportation service, an amount of $250.00 per student. This amount is determined by the state to transport all pupils in the proceeding year.

**13.08 Surplus Items (a) REF: 5.16.17**

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.

**14. Executive Session**

**Motion to enter into Executive Session.**

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion Carries

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

**14.01 Executive Session-Items A-2, A-3, A-4, A-8, and C (a) REF: 5.16.17**

The Board entered into Executive Session at 7:36 p.m. for the following:

Item A-2 Employment

Item A-3 Dismissal

Item A-8 Investigation of charges/complaints (unless public hearing requested)

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

The Board returned to Regular Session at 9:15 p.m. with the following members present: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**15. Resignation**

**Motion to approve the resignation of Michelle Watts.**

Motion by Rob Truex, second by Elaine Tornero

Final Resolution: Motion Carries

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

**15.01 Resignation of Michelle Watts** **(a) REF: 5.16.17**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the resignation of Michelle Watts at close of business on May 31, 2017.

**16. Adjournment**

**Motion to adourn.**

Motion by Rob Truex, second by Neal Whitman

Final Resolution: Motion Carries

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

**16.01 Motion to Adjourn (a) REF: 5.16.17**

The meeting was adjourned.

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

President

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

Treasurer