

**Reynoldsburg City Schools  
Regular Board Meeting  
Waggoner Road Junior High  
Tuesday, May 17, 2016, 6:30**

## **1. Opening Items**

The Reynoldsburg City School District Board of Education held a Regular Meeting on May 17, 2016. The meeting was held at Waggoner Road Junior High School.

### **1.01 Call to Order (p) REF: 5.17.16**

Board President Joe Begeny called the meeting to order.

### **1.02 Roll Call (p) REF: 5.17.16**

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

### **1.03 Pledge of Allegiance (p) REF: 5.17.16**

Waggoner Road Junior High student Fanta Darbo led the Pledge of Allegiance.

## **2. Approval of Minutes**

### **Motion to approve the April 12, 2016 Regular Meeting Minutes and the April 20, 2016 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 12, 2016 Regular Board Meeting Minutes (a) REF: 5.17.16**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the April 12, 2016 Regular Board Meeting Minutes.

### **2.02 Approval of the April 20, 2016 Special Board Meeting Minutes (a) REF: 5.17.16**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the April 20, 2016 Special Board Meeting Minutes.

## **3. Approval of the Agenda**

### **Motion to approve the May 17, 2016 Board Meeting agenda as amended.**

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 May 17, 2016 Board of Education Meeting Agenda (a) REF: 5.17.16**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the May 17, 2016 Board Meeting Agenda with the following modifications:

1. Move Sandy Long, Eastland-Fairfield Board Member, from 7.01 Recognition of Visitors, to 4.01 Communications.
2. Add the resignation of Jana Alig (9.01-6)

## **4. Communications**

### **4.01 Sandy Long, Eastland-Fairfield Board Member (p) REF: 5.17.16**

Sandy Long, EFCTS Board Member, reported on the following student achievements:

Inducted into the National Technical Honor Society

- Arnold Arias
- Victoria Mathews
- Aissata Diallo
- Olivia Menear
- Natalie Truex
- George Perkins

SkillsUSA State Competition

- Anna Ballow, Aylyn Genao & Hope Winchester competed in Opening & Closing Ceremonies
- Daneen Hazelwood competed in Quiz Bowl
- Hanna Robbins competed in Nurse Assisting
- Sage Finnerty attended as a current State Officer

FCCLA State Finals

- Taylor Truex won Gold in Applied Mathematics for Culinary Management Team
- Bridgett Kelly won Silver in Pasty Cake

BPA National Leadership Conference

- Arnold Velcani competed in Banking & Finance
- Caleb Bethel placed in the Top 10 in Human Resource Management
- Tanisha Thomas & Sarah Riedlinger won back-to-back 1st Place in Team Website Design

### **4.02 TS Tech Recognition (p) REF: 5.17.16**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to give special recognition to TS Tech, who was nominated by Reynoldsburg City Schools and awarded the Business Honor Roll through the Ohio School Boards Association, for outstanding and continued support of eSTEM Early College Academy and First Robotics Team #4085.

### **4.03 Certificate of Recognition-Ty Pawlowski (r) REF: 5.17.16**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that a Certificate of Recognition be given to Ty Pawlowski whose winning painting, Vacancy, took top honors in the 2016 Congressional Art Competition. His painting will be on display in the Capitol Building in Washington D.C.

#### **4.04 Youth in Government Participation Recognition (r) REF: 5.17.16**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the following students be recognized for their participation in The Youth in Government Program.

- Madilynn Blake
- Aubree Carmichael
- Kierra Copas
- Taylor Cress
- Cameron Hayward
- Christopher Jacob
- Mackenzie Kaminski
- Makenzie Morrow
- Rashead Poindexter
- Christian Morgan
- Andrew Duch
- Kameron Cozart
- Thomas Luzny
- Kelly Barth
- Christian White

#### **4.05 Accelerated Reading Program Slate Ridge (r) REF: 5.17.16**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the following students be recognized for reaching the highest achievement level in the Accelerated Reading Program at Slate Ridge Elementary.

- Anais Broyles
- Maryam Maalin
- Araceli Gaver
- Gabrielle Montgomery
- Lilly Berdan-Prettyman

#### **4.06 Accelerated Reading Program Summit Elementary (r) REF: 5.17.16**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the following students be recognized for reaching the highest achievement level in the Accelerated Reading Program at Summit Elementary.

- Tyler Harmacek
- William Grennan
- Kaiden McCready
- Maren Chang

#### **4.07 Academic Achievements at French Run (r) REF: 5.17.16**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the following students be recognized for their achievements at French Run Elementary.

- Eli Queenan - Fourth Grader - MOST AR Points (198.2)
- Kari Moyer - First Grade - Most iReady Reading Lessons Passed (198)
- Hevin Omar - Fourth Grade - Most iReady Math Lessons Passed (155)
- Nau Sarki - First Grade - 197 Combined Lessons

- Curtis Baker - First Grade - 187 Combined Lessons
- Caleb Driskell - First Grade - 178 Combined Lessons.
- Christopher Landers - Fourth Grade - Time on task (4,832 minutes)

#### **4.08 Accelerated Reading Program Herbert Mills (r) REF: 5.17.16**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the following students be recognized for reaching the highest achievement level in the Accelerated Reading Program at Herbert Mills Elementary.

- Andrew Cravener
- Gabrielle Herlocher
- Jonelle Jones
- Makayla Jones
- Adrian Thinthaphai
- Reese Dickenson

#### **4.09 Accelerated Reading Program Rose Hill (r) REF: 5.17.16**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the following students be recognized for reaching the highest achievement level in the Accelerated Reading Program at Rose Hill Elementary.

- Adam Hrehocik
- Alex Lim

#### **4.10 Accelerated Reading Program Taylor Road (r) REF: 5.17.16**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the following students be recognized for reaching the highest achievement level in the Accelerated Reading Program at Taylor Road Elementary.

- Brayden Murry
- Kevin Smith
- Jaxxon Buczynski
- Quinn Dean
- Elijah Hofmeister
- Dylan Bailey
- Nia McLaughlin
- Ty'Shaun Payne
- Keilani Vongsavath
- Sabrina Ripple
- Elina Mukudu
- Bailey Patton

## **5. Items from the Board**

### **5.01 Board Members may speak on different topics at this time. REF: 5.17.16**

Rob Truex:

- Thank you to Waggoner Road Junior High for hosting the meeting
- Congratulations to the Robotics Team
- Congratulations to Eastland Culinary Arts students

- Congratulations to BELL Academy on the Battle of the Books
- Congratulations to Leo Club on the 5K Run for Ruth
- Congratulations to students that competed in Spring OMEA Competitions

Neal Whitman:

- Congratulations to all who were recognized tonight
- Congratulations to the 2016 graduates
- Thank you for notifying board members of building events
- Thank you to those who came out to community meeting regarding academy enrollment

Debbie Dunlap:

- Thank you for coming to the board meeting
- Thank you for inviting board members to school events
- Congratulations to all who were recognized tonight
- Congratulations to 2016 graduates

## **6. Items from the Superintendent**

### **6.01 Superintendent May Speak on Different Topics at this Time (i) REF: 5.17.16**

Tina Thomas-Manning spoke about the following:

- There are 446 prospective 2016 graduates slated to graduate May 24, 2016.
- Announced the hiring of the new Athletic Director Jacob Perkins who will assume the Athletic Director duties August 1, 2016.

## **7. Recognition of Visitors**

### **7.01 Visitors that requested to address the Board may do so at this time. REF: 5.17.16**

The following people addressed the Board:

- Zachary Frye-eSTEM Academy and caps
- Jennifer Bernay-Academy selection process and caps

## **8. 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

### **8.01 Financial Statements (a) REF: 5.17.16**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the April 30, 2016 Financial Statements.

### **8.02 Temporary Appropriations (a) REF: 5.17.16**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the Temporary Appropriations for FY2017 in the amount of \$105,987,877.75.

**8.03 Appropriation Modifications (a) REF: 5.17.16**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the appropriation modifications in the amount of (\$535,273.00).

**8.04 Workers' Comp Group Retrospective Rating (a) REF: 5.17.16**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to join the Comp Management Group Retrospective Rating Program for the 2017 rating year.

**8.05 Donations (a) REF: 5.17.16**

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

School/Group	Amount	Purpose
Hannah Ashton Middle School	\$45.00	Reynoldsburg United Methodist Church donation to student incentives
Blended Learning Program	\$100.00	B&B Tire donation to the Blended Learning Program
Robotics Team	\$500.00	Earth Engineering donations to the Robotics Team
Robotics Team	\$2,000.00	Dynalab donation to the Robotics Team
Robotics Team	\$600.00	Community donations to Robotics Team
Robotics Team	\$100.00	Evaluation, Inc. donation to Robotics Team

**8.06 Five Year Forecast (a) REF: 5.17.16**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the Five Year Forecast for the period June 30, 2016 - June 30, 2020.

**9. Personnel**

**Motion by Elaine Tornero, second by Debbie Dunlap to approve sections 9.01 (Administrative Staff), 9.03 (Classified Staff) and 9.04 (Supplemental Pay) of the agenda.**

**Motion by Debbie Dunlap, second by Rob Truex to table 9.01, Item 1. Contracts – 3 Year until a future meeting. Upon discussion, Mrs. Dunlap withdrew her motion.**

**Motion by Debbie Dunlap, second by Neal Whitman, to amend the original motion to approve only sections 9.03 (Classified Staff) and 9.04 (Supplemental Pay) of the agenda.**

Final Resolution: Amended Motion (9.03 & 9.04) Carries  
Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

*Note: 9.01 and 9.02 were voted on separately and follow 9.03 and 9.04.*

**9.03 Classified Staff (a) REF: 5.17.16**

**1. RETIREMENTS (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
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Pamela Watson	Transportation	Bus Driver	05.31.2016
Lori McCutcheon	Transportation	Bus Driver	05.31.2016
Jill Lambert	BELL/HS2	Educational Paraprofessional	05.31.2016
Vickie Cosner	Taylor Road	Custodian	05.20.2016
Victor Walls	Transportation	Bus Driver	05.26.2016

## 2. RESIGNATIONS (a)

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

Name	Building	Assignment	Last Day Worked
Sharon Yee	Slate Ridge	Library Paraprofessional	08.01.2016
J. Garrett Frederici	Slate Ridge	Educational Paraprofessional	05.27.2016
Teague Schoessow	BELL	Library Paraprofessional	08.01.2016
Ryan Britton	Taylor Road	Educational Paraprofessional	08.01.2016
Stuart Ferrell	Herbert Mills	Custodian	05.20.2016

## 3. 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	Replacing
Marshall Lambright	Transportation	Bus Driver	1.0	\$17.24/hour	07.25.2016	Pamela Watson
Dwight Garrett	Transportation	Bus Driver	1.0	\$17.24/hour	07.25.2016	Lori McCutcheon

## 4. EMPLOYMENT - SUBSTITUTES (a)

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

Elizabeth Young  
Rozana Vargo  
Tina Humphrey  
Alexandra Gomez  
Monica Rebollar  
Malika Brown

## 5. EMPLOYMENT - SUMMER SCHOOL (a)

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to authorize any staff employed by RCSD (including substitutes) to perform additional summer school work, as needed, for the summer school programing in June and July. Payment will be as follows:

Summer School Classified Staff: Hourly rate per RSSA negotiated agreement or substitute rate.

## 6. EMPLOYMENT - TRANSFERS (a)

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

Name	From	To	Effective Date
Kristin McPommell	5.5 hour Cook at Livingston High School Step 6, \$17.12/hr	Head Cook II at Livingston High School Step 6, \$17.80/hr	08.03.2016
Karie Fisher	3 hour Cook at Livingston High School Step 3, \$12.78/hr	5.5 hour Cook at Livingston High School Step 3, \$12.78/hr	08.03.2016

## 7. EMPLOYMENT - CHANGE IN DUTY DAYS

Name	Assignment	From	To	Effective Date
Jennifer Drake	Food Service Administrative Assistant	220 Duty Days	252 Duty Days \$20.40/hr	08.01.2016

## 8. 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
Patty Shivener	Hannah Ashton	Extended Secretarial Days and Help with Summer School	Current Hourly Rate	Building: 001.2422.143.0003.003	June thru August 2016
Pat Starling	Hannah Ashton	Extended Secretarial Days and Help with Summer School	Current Hourly Rate	Building: 001.2422.143.0003.003	June thru August 2016
Teresa Spangler	Slate Ridge	Extra Clerical Help	Current Hourly Rate	Building: 001.2422.143.0015.015	May and June 2016
Pam Marshall	Slate Ridge	Extra Secretarial Help	Current Hourly Rate	Building: 001.2422.143.0015.015	July 2016
Darcy Phillips	Business Office	Extended Duty Days for Inter-Office Mail Delivery	Current Hourly Rate	General: 001.2415.143	June thru August 2016
Jennifer Russell	Herbert Mills	5 Extended Secretarial Days	Current Hourly Rate	Building: 001.2422.143.0006.006	June and July 2016
Pamela Turner	Summit Elementary	10 Extended Secretarial Days	Current Hourly Rate	Building: 001.2422.143.0019.019	June thru August 2016
Candace Wyant	Rose Hill	10 Extended Secretarial Days	Current Hourly Rate	Building: 001.2422.143.0007.007	June thru August 2016
Diana Nash	eSTEM	10 Extended Secretarial Days	Current Hourly Rate	Building: 001.2422.143.0021.021	June thru August 2016



Diane Kephart	Taylor Road	10 Extended Secretarial Days	Current Hourly Rate	Building: 001.2422.143.0008.008	June thru August 2016
Michele Glusich	Encore	10 Extended Secretarial Days	Current Hourly Rate	Building: 001.2422.143.0029.029	June thru August 2016
Elisa Blue	HS2	10 Extended Secretarial Days	Current Hourly Rate	Building: 001.2422.143.0028.028	June thru August 2016

#### 9.04 Supplementals (a) 1 REF: 5.17.16

##### 1. EMPLOYMENT - COACHES (a)

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

Name	Position	Salary	Effective Date	Fund
Theodore (Buddy) White	Head Football	\$6,000	08.01.2016	Athletics
Tony Labudovski	Head Boys Soccer	\$5,000	08.01.2016	Athletics
Jimmy Stevens	Head Girls Soccer	\$5,000	08.01.2016	Athletics
Les Somogyi	Head Girls Tennis	\$4,000	08.01.2016	Athletics
Madeline Schultz	Head Cross Country	\$4,000	08.01.2016	Athletics
Skye Leasure	Head Cheer	\$4,000	08.01.2016	Athletics
Matthew Bailey	Head Volleyball	\$5,000	08.01.2016	Athletics
Scott Walters	Head Golf	\$4,000	08.01.2016	Athletics
Evan Bergenstein	Strength & Conditioning	\$12,000	07.01.2016	Athletics

#### Motion by Elaine Tornero, second by Neal Whitman to approve section 9.02 (Certified Staff) section of the agenda.

Final Resolution: Motion Carries

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

#### 9.02 Certified Staff (a) REF: 5.17.16

##### 1. RESIGNATIONS (a)

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

Name	Building	Assignment	Last Day Worked
Kendra Cottrell	Hannah Ashton	Intervention Specialist	08.01.2016
Alison Buehler	Rose Hill	Speech Language Pathologist	08.01.2016
Tina Gerencser	Encore	Intervention Specialist	08.01.2016
Larry Taylor	Hannah Ashton	Science	08.01.2016
William Rutherford	Hannah Ashton	Math	08.01.2016
Ryan Lemmon	Baldwin Junior	Math	08.01.2016
Michele Noskowiak	Slate Ridge	First Grade	08.01.2016

Christopher Gable	Taylor Road	4th Grade	08.01.2016
Dennis Lackey	Baldwin Junior	Physical Science	08.01.2016
Brittani Taylor	Waggoner Middle	Intervention Specialist	08.01.2016
Julia Hayes	Herbert Mills	4th Grade	08.01.2016
Justin Miller	Hannah Ashton	Social Studies	08.01.2016
Jennifer Woodberg	Rose Hill	4th Grade	08.01.2016
Robert Johnson	Encore/HS2	Science	08.01.2016
Julia Smith	Slate Ridge	3rd Grade	08.01.2016
Danielle Acra	Baldwin Junior	7th Grade	08.01.2016
Allison Piemonte	French Run	2nd Grade	08.01.2016
Kimberly Kurtz	Waggoner Middle	5/6 Science	08.01.2016
Angela Brunney	Summit Elementary	4th Grade	08.01.2016
Sarah Ramsey	Summit Elementary	1st Grade	08.01.2016
Allison Millat	Baldwin Junior	ELA/Social Studies	08.01.2016
Brittney Cramer	French Run	2nd Grade	08.01.2016
Carla Luppino	Taylor Road	Intervention Specialist	08.01.2016
Lindsey Pruner	Slate Ridge	1st Grade	08.01.2016

## 2. 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
Jeremy Jeffery	Everest	CBI Teacher	1.0	MA+30, 5	\$57,654	08.01.2016	James Yarbrough
Korey Black	Baldwin Junior	Music	1.0	BS/0	\$40,679	08.01.2016	New Position
Jeremy Paull	Waggoner Junior	Title I Math	1.0	MA/5	\$55,673	08.01.2016	New-Title I Funds
Tyler Bradford	Baldwin Junior	5th Grade	1.0	BS150/0	\$42,306	08.01.2016	Molly McGuire
Rory Finnegan	Waggoner Middle	Math	1.0	BS/3	\$45,759	08.01.2016	Sandra Phillips
Emily Moreland	Summit Elementary	First Grade	1.0	BS/1	\$42,306	08.01.2016	Sarah Ramsey
Emily Anderson	Summit/Herbert Mills Elementary Schools	Music	1.0	BS/0	\$40,679	08.01.2016	New Position

## 3. EMPLOYMENT - SUBSTITUTES (a)

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

Eric Bowles  
Michelle Chenault  
Lauren Stutzman  
James Heider

Brittany Krause  
 Carolanne Brosious  
 Ashley Reed

**4. EMPLOYMENT - SUMMER SCHOOL (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to authorize any staff employed by RCSD (including substitutes) to perform additional summer school work, as needed, for the summer school programing in June and July. Payment will be as follows:

Summer School Teacher: \$26.04/hour

**5. CONTRACTS - CONTINUING (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following continuing contracts effective August 1, 2016.

Building	Last Name	First Name	FTE
HS2	Kunes	Janet	1.0
Hannah Ashton	Haswell	Seth	1.0
Hannah Ashton	Coley	Renee	1.0
Slate Ridge	Hartley	Teresa	1.0
Slate Ridge	Powell	Katherine	1.0
Summit Elementary	Flaherty	Debra	1.0
Summit Elementary	Hughes	Tami	1.0
Summit Elementary	Menhorn	Christopher	1.0
Summit Elementary	Patterson	Marianne	1.0
Summit Elementary	Leeds	Heidi	1.0

**6. 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, 2016.

Building	Last Name	First Name	FTE
BELL	Johnson	Brianna	1.0
HS2	Godin	Christy	1.0
Baldwin Junior	Gibson	Jason	1.0
Baldwin Junior	Kageorge	Sandra	1.0
Baldwin Junior	Lichtner	Charles	1.0
Rose Hill	Chang	Molly	1.0
Rose Hill	Hughes	Amanda	1.0
Slate Ridge	Adams	Stephanie	1.0
Slate Ridge	Howell	Scott	1.0
Slate Ridge	Kohs	Carol	1.0
Summit Elementary	Kister	Traci	1.0
Taylor Road	Widdoes	Brian	1.0
St. Pius	Rogich	Lisa	1.0

St. Pius	Shoemaker	M. Michelle	.8
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### 7. 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, 2016.

Building	Last Name	First Name	FTE
Encore	Phillips	Nadine	1.0
HS2	Smith	Anthony	1.0
HS2	Watts	Patrick	1.0
eSTEM	Griffith	Joseph	1.0
eSTEM	Massa	Kelly	1.0
eSTEM	Jago	Michelle	1.0
Waggoner Junior	Fetrow	Matthew	1.0
Waggoner Junior	Gatzulis	Matthew	1.0
Waggoner Junior	Schafer	Brittany	1.0
Hannah Ashton	Kok	Rebecca	1.0
Hannah Ashton	Parm	Torey	1.0
Waggoner Middle	Darr	Rachel	1.0
Waggoner Middle	Franks	Kira	1.0
Waggoner Middle	Hoffmannbeck	Amy	1.0
French Run	Hamlin	Kayla	1.0
French Run	Almodovar	Caitlin	1.0
Herbert Mills	Murphy	Ashley	1.0
Herbert Mills	Mooney	Rachel	1.0
Herbert Mills	Sherman	Tonya	1.0
Herbert Mills	Hutson	Shaina	1.0
Herbert Mills	Barbati	Alexa	1.0
Summit Elementary	Kistler	Jessica	1.0
Taylor Road	Martin	Mindy	1.0

### 8. 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, 2016.

Building	Last Name	First Name	FTE
BELL	Andenoro	Joseph	1.0
BELL	Brewer	Scott	1.0
BELL	Chignolli	Pablo	1.0
BELL	Lashells	Kayla	1.0
BELL	Lock	Katherine	1.0
BELL	McGowan	Meghan	1.0
BELL	Roth	Brittany	1.0
BELL	Forgy	Jonathan	1.0

BELL	Snyderman	Maxwell	1.0
Encore	Guitner	Alissa	1.0
Encore	Olivola	James	1.0
Encore	Lafferty	Michael	1.0
Encore	Smith	Lexi	1.0
Encore	Naiman	Chad	1.0
Encore	Crane	William	1.0
Encore	O'Brien	April	1.0
Encore	Murgatroyd	January	1.0
Encore	Best	Emma	1.0
HS2	Sorenson	Joseph	1.0
HS2	Whitacre	Shane	1.0
eSTEM	Levina	Anna	1.0
eSTEM	Baker	Jacinda	1.0
eSTEM	Williams	Danielle	1.0
eSTEM	Pargeon	Kenneth	1.0
eSTEM	Ridgway	Steven	1.0
eSTEM	Petrella	Paul	1.0
eSTEM	Milla-Kimble	Fabiola	1.0
eSTEM	Trachsel	Anne	1.0
Baldwin Junior	Birie	Elizabeth	1.0
Baldwin Junior	Clemmons	Paula	1.0
Baldwin Junior	Dunn	Seth	1.0
Baldwin Junior	Keith	Nicholas	1.0
Baldwin Junior	Knisley	Joseph	1.0
Baldwin Junior	Miller	Nicholas	1.0
Baldwin Junior	Niedermeyer	Robert	1.0
Baldwin Junior	Orders	Angela	1.0
Baldwin Junior	Thompson	Mackenzi	1.0
Baldwin Junior	Turner	Kristopher	1.0
Baldwin Junior	Reyes	Lauren	1.0
Waggoner Junior	Althoff	Craig	1.0
Waggoner Junior	Anyik	Tahnesha	1.0
Waggoner Junior	Barkhurst	Joshua	1.0
Waggoner Junior	Barwick	Bradley	1.0
Waggoner Junior	Bloom	Shelly	1.0
Waggoner Junior	Demchak	Michael Paul	1.0
Waggoner Junior	Drake	Paul	1.0
Waggoner Junior	Fall	Mawdo	1.0
Waggoner Junior	Frate	Megan	1.0
Waggoner Junior	Laroche	Nicholas	1.0
Waggoner Junior	Mayer	Jacob	1.0
Waggoner Junior	Perkovic	Kary	1.0

Waggoner Junior	Smith	Thomas	1.0
Waggoner Junior	Wilson	Bridget	1.0
Waggoner Junior	Zinsser	Sarah	1.0
Hannah Ashton	Homola	Meghan	1.0
Hannah Ashton	Parsons	Ryan	1.0
Hannah Ashton	Washington	Dakia	1.0
Hannah Ashton	Yohman	Jacqueline	1.0
Hannah Ashton	Johnson	Vernita	1.0
Hannah Ashton	Rhoton	Darien	1.0
Hannah Ashton	Walsh	Austin	1.0
Hannah Ashton	Whitley	Stephen	1.0
Hannah Ashton	McCormick	Kelly	1.0
Waggoner Middle	Arthur	Megan	1.0
Waggoner Middle	Bancroft	Amber	1.0
Waggoner Middle	Berrios	Jenan	1.0
Waggoner Middle	Hilbert	Amy	1.0
Waggoner Middle	Shortridge	Kayla	1.0
French Run	Flagg	Sonia	1.0
French Run	Chippindale	Rachel	1.0
French Run	Winston	Amber	1.0
French Run	Lang	Staci	1.0
French Run	Becker	Rose	1.0
French Run	Koos	Jena	1.0
French Run	Ferguson	Ryder	1.0
French Run	Clark	Tiffany	1.0
French Run	Parker	Sarah	1.0
Herbert Mills	Davis	Ian	1.0
Herbert Mills	Bozada	Isabel	1.0
Herbert Mills	Farkas	Melissa	1.0
Herbert Mills	Martz	Tracy	1.0
Herbert Mills	Karg	Meredith	1.0
Herbert Mills	Rittenour	Caroline	1.0
Herbert Mills	Bruffey	Alyssa	1.0
Herbert Mills	Winner	Emily	1.0
Rose Hill	Blankenship	Randilyn	1.0
Rose Hill	Fuhrer	Chelsea	1.0
Rose Hill	Grof	Jessica	1.0
Rose Hill	Heintzelman	Lisa	1.0
Rose Hill	Hohl	Caroline	1.0
Rose Hill	Holdren	Arielle	1.0
Rose Hill	Pope	Melissa	1.0
Rose Hill	Rudder	Amie	1.0
Rose Hill	Smith	Kirstyn	1.0

Rose Hill	Spears	Britney	1.0
Slate Ridge	Calloway	Ashley	1.0
Slate Ridge	Felici	Joanna	1.0
Slate Ridge	Jumper	Anne	1.0
Slate Ridge	Schmandt	Chelsey	1.0
Slate Ridge	Schuessler	Katie	1.0
Slate Ridge	Troyer	Tiffany	1.0
Summit Elementary	Moyer	Leslie	1.0
Summit Elementary	Narin	Jennifer	1.0
Summit Elementary	Watkins-Martinez	Suzanne	1.0
Summit Elementary	Brownley	Kathleen	1.0
Taylor Road	Berkey	Rose	1.0
Taylor Road	Buhr	Vikki	1.0
Taylor Road	Laprad	Michelle	1.0
Taylor Road	McCarthy	Kayla	1.0
Taylor Road	Slisher	Heather	1.0
Taylor Road	Wills	Laura	.5
District	Weeks	Mary Ellen	1.0
Everest High School	Webster	Scott	1.0

**9. CONTRACTS - 1 YEAR PROBATIONARY (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following 1 year probationary contracts.

Building	Last Name	First Name	FTE
Waggoner Middle	Puffenberger	Martha	1.0

**10. 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
Amanda Hughes	Rose Hill	07.16.2016	D.3b	09.06.2016

**11. LONG TERM - UNPAID PROFESSIONAL LEAVE (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the unpaid professional leave of absence for Lindsay Sullivan, St. Pius Guidance Counselor, for the 2016/2017 and 2017/2018 academic school years, in accordance with Article IV, Section B of the Negotiated Agreement.

**12. PAYMENT FOR OTHER SERVICES (a)**

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

<b>Name</b>	<b>Building</b>	<b>Service</b>	<b>Rate of Pay</b>	<b>Fund</b>	<b>Effective Date</b>
Sandy Guinto	Baldwin Jr.	Battelle Living Library Museum Design & Installables	\$1000 Flat Rate	Battelle Living Library Grant : 019.2222.113.9114	May and June 2016
Kristopher Turner	Baldwin Jr.	Battelle Living Library Museum Design & Installables	\$1000 Flat Rate	Battelle Living Library Grant : 019.2222.113.9114	May and June 2016
Elizabeth Birie	Baldwin Jr.	Battelle Living Library Museum Design & Installables	\$1000 Flat Rate	Battelle Living Library Grant : 019.2222.113.9114	May and June 2016
Annette Hawley	Baldwin Jr.	Battelle Living Library Museum Design & Installables	\$1000 Flat Rate	Battelle Living Library Grant : 019.2222.113.9114	May and June 2016
Math Teachers from all Academies	District	Prepare New Math Curriculum for At Risk Students	\$13.02/hr	Trailblazers Support Fund: 300.2213.113.9198	May 2016
All Encore English Teachers	Encore	Prepare PD content for Writing in the Content Areas for all staff members	\$13.02/hr	Building: 001.2213.113.0029.029	May 2016
Erin Keane	Slate Ridge	Early Literacy PD	\$13.02/hr	Building: 001.2213.113.0015.015	2015/2016 School Year
Cheryl Crooks	Slate Ridge	Early Literacy PD	\$13.02/hr	Building: 001.2213.113.0015.015	2015/2016 School Year
Steven Ridgeway	eSTEM	Prep & Present Trailblazer Teacher Materials to STEM Staff. Funded by Battelle for Kids	\$250 Flat Rate	Building: 001.2213.113.0021.021	May thru June 2016
Amy Cox	BELL	10 Additional Duty Days for Guidance Scheduling for the 2016/2017 School Year	Current Daily Rate	Building: 001.2122.113.0026.026	May thru August 2016
Elizabeth Uhlenhake	Slate Ridge	Special Ed Lead - Testing Coordinator	\$750 Flat Rate	Building: 001.2421.113.0015.015	2015/2016 School Year
Erin Harshaw	Waggoner Junior	Washington DC Planning	\$3,425. Flat Rate	Washington DC Stipends: 300.4110.113.9514	May 2016
Amie Case	Waggoner Junior	Washington DC Planning	\$3,425. Flat Rate	Washington DC Stipends: 300.4110.113.9514	May 2016
Melissa Ray	Waggoner Junior	Washington DC Coordinator	\$975 Flat Rate	Washington DC Stipends: 300.4110.113.9514	May 2016
Mackenzi Thompson	Baldwin Junior	Summer School Coordinator	\$2,000 Flat Rate	Title I: 572.1930.113.9016.002	June 2016
Mandy Smith	Hannah Ashton	PBIS PD	\$13.02/hr	Title I: 572.2213.113.9016.003	June 2016
Dakia Washington	Hannah Ashton	PBIS PD	\$13.02/hr	Title I: 572.2213.113.9016.003	June 2016



Shauna Crim	Hannah Ashton	PBIS PD	\$13.02/hr	Title I: 572.2213.113.9016.003	June 2016
Kelly McCormick	Hannah Ashton	PBIS PD	\$13.02/hr	Title I: 572.2213.113.9016.003	June 2016
Jackie Yohman	Hannah Ashton	PBIS PD	\$13.02/hr	Title I: 572.2213.113.9016.003	June 2016
Stephen Whitley	Hannah Ashton	PBIS PD	\$13.02/hr	Title I: 572.2213.113.9016.003	June 2016
Mandy Smith	Hannah Ashton	PBIS PD	\$13.02/hr	Title I: 572.2213.113.9017.003	July 2016 thru May 2017
Dakia Washington	Hannah Ashton	PBIS PD	\$13.02/hr	Title I: 572.2213.113.9017.003	July 2016 thru May 2017
Shauna Crim	Hannah Ashton	PBIS PD	\$13.02/hr	Title I: 572.2213.113.9017.003	July 2016 thru May 2017
Kelly McCormick	Hannah Ashton	PBIS PD	\$13.02/hr	Title I: 572.2213.113.9017.003	July 2016 thru May 2017
Jackie Yohman	Hannah Ashton	PBIS PD	\$13.02/hr	Title I: 572.2213.113.9017.003	July 2016 thru May 2017
Stephen Whitley	Hannah Ashton	PBIS PD	\$13.02/hr	Title I: 572.2213.113.9017.003	July 2016 thru May 2017

### 13. PERFORMANCE BONUSES (a)

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

#### New Awards

Last Name	First Name	Building	Bonus Recommendation
Brown-Borden	Christopher	BELL Academy	\$4,000
Callicoa	Andrea	eSTEM Acedemy	\$3,000
Calkins	Kristina	Taylor Road Elementary	\$3,000
Crim	Shauna	Hannah Ashton Middle	\$2,000
Forino	Angela	Herbert Mills Elementary	\$2,000
Gee	Harry	eSTEM Academy	\$3,000
Leeds	Heidi	Summit Road Elementary	\$3,000
Macioce	Catherine	Encore Academy	\$3,000
Noskowiak	Lori	French Run Elementary	\$4,000
Noskowiak	Michelle	Slate Ridge Elementary	\$4,000
Parker	Sarah	French Run Elementary	\$3,000
Pettet	Maria	Slate Ridge Elementary	\$4,000
Prohaska	Stephanie	Waggoner Road Junior High	\$2,000
Schultz	Madeline	eSTEM Academy	\$3,000

**Additional Award Amounts**

Last Name	First Name	Building	Original Bonus	Additional Bonus
Adams	Stephanie	Slate Ridge Elementary	\$2,000	\$1,000
Demchak	Katherine	Waggoner Road Junior High	\$2,000	\$1,000
Gibson	Aubrey	Taylor Road	\$3,000	\$1,000
Green	Amy	Slate Ridge Elementary	\$2,000	\$1,000
Hammond	Rebecca	Slate Ridge Elementary	\$2,000	\$1,000
Lang	Taylor	Summit Road Elementary	\$3,000	\$1,000
Martin	Mindy	Taylor Road Elementary	\$3,000	\$1,000
Meisel	Cynthia	Waggoner Middle	\$2,000	\$1,000
Ramsey	Sarah	Summit Elementary	\$2,000	\$1,000
Roteff	Shawna	Slate Ridge elementary	\$2,000	\$1,000
Schuessler	Katie	Slate Ridge Elementary	\$2,000	\$1,000
Smith	Julia	Slate Ridge Elementary	\$2,000	\$1,000
Smith	Lauren	Slate Ridge Elementary	\$2,000	\$1,000
Smith	Melissa	Taylor Road Elementary	\$2,000	\$2,000
Stephenson	Jane	Herbert Mills Elementary	\$2,000	\$1,000
Thompson	Kathryn	Summit Road Elementary	\$2,000	\$1,000
Twyman	Nicholas	Slate Ridge Elementary	\$2,000	\$1,000
Widdoes	Brian	Taylor Road Elementary	\$2,000	\$1,000
Wilson	Bridget	Waggoner Junior	\$2,000	\$1,000

**Motion Elaine Tornero, second by Neal Whitman to approve section 9.01 (Administrative Staff) section of the agenda.**

Final Resolution: Motion Carries (9.01)  
 Yea: Joe Begeny, Elaine Tornero, Neal Whitman  
 Nay: Debbie Dunlap, Rob Truex

**9.01 Administrative Staff (a) REF: 5.17.16**

**1. CONTRACTS - 3 YEAR (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following 3 year contracts effective 2016/2017 academic school year.

Name	Building	Assignment
Christopher Brooks	Waggoner Campus	Principal

**2. CONTRACTS - 2 YEAR (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following 2 year contracts effective 2016/2017 academic school year.

Name	Building	Assignment
Brittany Flynn	French Run	Psychologist
Theodore Frissora	District	Coordinator of Community Schools & Purchasing

### 3. CONTRACTS - 1 YEAR (a)

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following 1 year contracts effective 2016/2017 academic school year.

<b>Name</b>	<b>Building</b>	<b>Assignment</b>
Sharon Smith	Central Office	Grants Coordinator
Amy Gengo	STEM	Assistant Principal
Michael Hudak	BELL	Assistant Principal
Kevin Smith	HS2	Assistant Principal
Brian Coffey	Herbert Mills	Principal
Micca Conley	Slate Ridge	Principal
Jocelyn Cosgrave	Encore	Principal
Thomas Holdren	French Run	Principal
Kim Lewis	Rose Hill	Principal
Jeremy Miller	Taylor Road	Principal
Melissa Drury	Summit Elementary	Principal
Thomas Timmons	District	Innovation Lab Coordinator
Christopher Campbell	District	Blended Learning Coordinator
Dawn McCloud	HS2	Principal
Danielle Bomar	BELL	Principal
Ryan Fitz	Encore	Administrative Intern
Deana Adams	District	Special Ed Coordinator
Katelyn DiPasquale	Livingston High School	Psychologist
Tenisha Johnson	District	Psychologist
Destiny Lee	Herbert Mills	Psychologist
Todd Hutchins	District	Communications/Outreach Director
Nicholas Keisel	District	Safety & Security Director
Susan Casto	District	Spec Ed Director
Katie Byers	Slate Ridge	Administrative Intern
Matthew Phillips	Hannah Ashton	Administrative Intern
Suzanne Robertson	Hannah Ashton	Student Resource Specialist
Ben Harlan	Waggoner Junior	Administrative Intern
Clay Grube	Waggoner Middle	Administrative Intern
Amie Ladd	Baldwin Junior	Administrative Intern
Breen Slauter	Waggoner Junior	Administrative Intern
Benjamin Jones	Business Office	Technology Director
Theresa Ritchie	Business Office	Transportation Director
Jamie Wilson	Hannah Ashton	Principal

### 4. TRANSFERS (a)

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

<b>Name</b>	<b>From</b>	<b>To</b>	<b>Effective Date</b>
Jack Purtell	Athletic Director	Assistant Athletic Director	08.01.2016

### 5. PAYMENT FOR OTHER SERVICES (a)

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

<b>Name</b>	<b>Building</b>	<b>Service Rendered</b>	<b>Rate of Pay</b>	<b>Fund</b>	<b>Effective Date</b>
Christopher Brooks	District	Principal Lead	\$5,000 Flat Rate	General: 001.2421.113	2016/2017 Academic School Year
Jocelyn Cosgrave	District	Principal Lead	\$5,000 Flat Rate	General: 001.2421.113	2016/2017 Academic School Year
Christopher Campbell	District	Administrator in charge of Elementary Summer Learning	\$4,500 Flat Rate	General: 001.2429.113	June/July 2016
Deana Adams	District	10 Extended Duty Days	Current Daily Rate	General: 001.2413.113	July/August 2016

### 6. RESIGNATIONS (a)

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

<b>Name</b>	<b>Assignment</b>	<b>Last Day Worked</b>
Jana Alig	Exec. Director of School improvement & Accountability	6/30/2016

## 10. 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

### 10.01 Agreement Between the Reynoldsburg Board of Education and the Licking County ESC (a) REF: 5.17.16

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that approval be granted for the Reynoldsburg Board of Education to enter into agreement with Licking County Educational Service Center as an alternative educational placement program for the 2016-2017 school year.

## 11. Curriculum & Programs

Motion to approve Items 11.01 through 11.08 of the Curriculum & Programs Section of the Agenda. (11.09 Educational Travel High School History Students to NYC was on this month's agenda for discussion)

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 2016 Reynoldsburg High School Prospective Graduates (a) REF: 5.17.16**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the prospective candidates for the Graduating Class of 2016, who have completed the graduation requirements as certified by the Reynoldsburg High School Principals, be presented diplomas on May 24, 2016.

**11.02 PAST Foundation Consulting Agreement (a) 5.17.16**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the PAST Foundation Contract for a professional development (PD) consultant to work with the Reynoldsburg City Schools for the purpose of helping the District's STEM schools with designing, developing, and implementing trans disciplinary problem - based learning along the schools identified career pathways.

**11.03 Ohio High Schools Athletic Association 2016-2017 Membership (a) REF: 5.17.16**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve membership in the Ohio High School Athletic Association for the 2016-2017 school year.

**11.04 BalletMet Partnership Agreement (a) REF: 5.17.16**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the BalletMet and Reynoldsburg High School Summit Campus Partnership Agreement be approved.

**11.05 College Credit Plus MOU-Central Ohio Technical College (a) REF: 5.17.16**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the College Credit Plus Memorandum of Understanding between Reynoldsburg City Schools and Central Ohio Technical College be approved.

**11.06 College Credit Plus MOU-Columbus College of Art and Design (a) REF: 5.17.16**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the College Credit Plus Memorandum of Understanding between Reynoldsburg City Schools and Columbus College of Art and Design be approved.

**11.07 Harrison College MOU (a) REF: 5.17.16**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the Memorandum of Understanding between Reynoldsburg City Schools and Harrison College be approved.

**11.08 Kiddie Academy Contract (a) REF: 5.17.16**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the contract with Kiddie Academy to provide school age child care programs in Reynoldsburg Schools be approved.

**11.09 Educational Travel High School History Students to NYC (d) REF: 5.17.16**

Erin Harshaw presented information to the Board about a possible trip to New York City on May 3-May 6, 2017 for high school students. Three days of school will be missed.

## **12. Policies**

### **Motion to approve the Policies 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 Investment Policy (a) REF: 5.17.16**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the updated Investment Policy.

#### **12.02 Interscholastic Extracurricular Eligibility Policy Revision (a) REF: 5.17.16**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the revisions to the Interscholastic Extracurricular Eligibility Policy.

#### **12.03 Records Retention Policy (a) REF: 5.17.16**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the revisions to the Records Retention Policy and the updated RC2 schedule.

## **13. 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

#### **13.01 Asphalt Sealing, Striping and Repair with Dura Seal LLC. (a) REF: 5.17.16**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Sealing, Striping and Repairs to asphalt throughout the district between Reynoldsburg Board of Education and Dura Seal LLC.

#### **13.02 Bus System Tracking and Maintenance with Zonar Systems Inc. (a) REF: 5.17.16**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that we approve the quote for the Bus System Tracking and Maintenance with Zonar Systems Inc.

#### **13.03 Award Flooring Bid to Stonhard Division of StonCor Group Inc. for the Replacement of Flooring at Summit Elementary and Livingston Ave. High School (a) REF: 5.17.16**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to award a contract for the Epoxy Floor Installation Project for work at Summit Elementary and Livingston High Schools to Stonhard Division of StonCor Group, as the lowest responsible bidder, in the total amount of \$118,000.00.

#### **13.04 Internal Network Connections Upgrade at Summit High School (a) REF: 5.17.16**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the purchase of Hewlett-Packard network equipment and all related technical installation and set-up services through MobileTek Services for replacement at Summit High School in conjunction with the E-Rate program.

### **13.05 District Internet Renewal (a) REF: 5.17.16**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that we approve the District Internet Renewal in conjunction with the E-Rate Program.

### **13.06 Payment in Lieu (a) REF: 5.17.16**

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 \$240.66 per student. This amount is determined by the state to transport all pupils in the proceeding year.

### **13.07 Surplus Items (a) REF: 5.17.16**

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.

## **14. Executive Session**

### **Motion to enter into Executive Session.**

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

### **14.01 Executive Session-Item A-2 (a) REF: 5.17.16**

Executive Session-Item A-2

The Board entered into Executive Session at 8:15 p.m.

The Board returned to Regular Session at 9:03 p.m. with the following members present: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

## **15. Adjournment**

### **Motion to adjourn.**

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

**15.01 Motion to Adjourn (a) REF: 5.17.16**

The meeting was adjourned.

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President

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Treasurer