**Reynoldsburg City Schools**

**Regular Board Meeting**

**Wednesday, May 22, 2019, 5:00 p.m.**

**City Hall Council Chambers**

**1. Opening Items**

The Reynoldsburg City School District Board of Education met in regular session on May 22, 2019. The meeting was held at City Hall Council Chambers.

**1.01 Call to Order (p) REF: 5.22.19**

Board President Joe Begeny called the meeting to order.

**1.02 Roll Call (p) REF: 5.22.19**

The following Board members were present: Robert Barga, Joe Begeny, Debbie Dunlap, Jeni Quesenberry, Neal Whitman

**1.03 Pledge of Allegiance (p) REF: 5.22.19**

The Pledge of Allegiance was led by the following Taylor Road Elementary students:

Teah Brathwaite

Cameron Robinson

Reign Williams

**2. Approval of Minutes**

**Motion to approve the April 16, 2019 Board of Education Meeting Minutes.**

Motion by Neal Whitman, second by Jeni Quesenberry

Final Resolution: Motion carries.

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**2.01 Approval of the April 16, 2019 Regular Board Meeting Minutes (a) REF: 5.22.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the April 16, 2019 Regular Board Meeting Minutes.

**3. Approval of the Agenda**

**Motion to approve the May 22, 2019 Board of Education Meeting Agenda as amended.**

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion carries.

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**3.01 Approval of the May 22, 2019 Board of Education Meeting Agenda (a) REF: 5.22.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the May 22, 2019 Board Meeting Agenda.

**4. Executive Session**

**Motion to enter into Executive Session for item A-2, Item 4.01.** (Note: Executive Session for Item E was moved to the end of the meeting)

Motion by Robert Barga, second by Jeni Quesenberry

Final Resolution: Motion carries.

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**4.01 Executive Session-Item A-2 (a) REF: 5.22.19**

Item A-2-Employment of a Public Employee

The Board entered into Executive Session at 5:03 p.m.

The Board returned to Regular Session at 5:38 p.m. with the following members present: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**5. Communications**

**5.01 Recognition of the 2019 Retirees (r) REF: 5.22.19**

The Board recognized the following 2019 retirees:

Vicki Zubovich

Michele Slonaker

Susan Dackin

Janet Benedict

Chauncey Warstler

Lorraine Gaughenbaugh

Juanita Pennington

Mary Ann Burns

Barb Arndt

Margaret Mary Luzny

**5.02 Youth in Government Presentation (p) REF: 5.22.19**

Students Parker Gutman and Sean Murray gave a presentation on Youth in Government.

**6. Items from the Board**

**6.01 Board Members spoke on the following topics. REF: 5.22.19**

Note: Below is a brief highlight of items that board members spoke about. The podcast on the District website contains the full recording of the Board meeting.

Debbie Dunlap:

* Attended many events throughout the District
* Congratulated all of the 2019 graduates

Neal Whitman:

* Congratulated the 2019 graduates
* Attended many events throughout the District
* Talked about how active the High School Student Council is

Robert Barga:

* Addressed concerns regarding committee meetings
* The District and Board of Education continue to plan for the future

Jeni Quesenberry:

* Enjoyed attending graduation
* Attended many District events

Joe Begeny:

* Thanked all teachers and staff on a great job organizing graduation

**6.02 Committee Reports (i) REF: 5.22.19** (see committee minutes at the end of the BOE meeting minutes)

* Finance
* Policy
* Safety

**Motion to approve the employment contract for Superintendent Melvin J. Brown effective August 1, 2020 through July 31, 2025.**

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion carries.

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**6.03 Superintendent Contract (a) REF: 5.22.19**

BE IT RESOLVED, to renew the employment contract of Superintendent Melvin J. Brown effective August 1, 2020 through July 31, 2025, subject to the terms and conditions set forth in the Contract of Superintendent as reviewed by legal counsel, signed by Mr. Brown and presented to this Board for approval.

**7. Items from the Superintendent**

**7.01 Superintendent May Speak on Different Topics at this Time (i) REF: 5.22.19**

* Thankful for the opportunity to continue to work with the staff and community

**Additional Retiree Recognition**

Mr. Whitman made a motion to recognize two of the retirees listed in 5.01 who were unable to make it to the first part of the meeting for recognition. Mr. Begeny seconded the motion.

The vote was:Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

The motion carried and the retirees were recognized.

**Motion to approve the Fellowship Awards**

Motion by Jeni Quesenberry, second by Neal Whitman

Final Resolution: Motion carries.

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**7.02 Fellowship Awards (a) REF: 5.22.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Fellowship Awards in the amount of $3900 for the following:

**Andrew Boan**, Design Teacher, Waggoner Road Middle School
**Mia Brower**, K-4 Literacy Coach, District

**Chris Cracraft**, Teacher Leader, Herbert Mills STEAM Elementary School

**Katharine Demchak**, Math 8 and Integrated Math I Teacher, Waggoner Road Junior High School

**Ryder Ferguson**, Fourth Grade Math Teacher, French Run Elementary School

**Angela Forino**, Third Grade Teacher, Herbert Mills STEAM Elementary School

**Lorraine Gaughenbaugh**, Innovation Station Teacher, Summit Road STEM Elementary School

**Rachel Gillaspie**, Intervention Specialist, Reynoldsburg High School

**Amy Gochenour**, Physical Education Teacher, Herbert Mills STEAM and Summit Road STEM Elementary Schools

**Angela Griffin**, K-4 Curriculum Support Instructional Coach, District

**Amy Hoffmannbec**k, Speech Language Pathologist, Taylor Road Elementary School

**Staci Lang,** Third Grade ELA and Social Studies Teacher, French Run Elementary School

**Kate Lock**, Math Teacher, Reynoldsburg High School, BELL Academy

**April Oates**, 7/8 Career Connections Teacher, Hannah Ashton Middle School

**James Olivola**, Math Teacher, Reynoldsburg High School, Encore Academy

**Melisa Ray**, ESL Coordinator, District

**Steven Ridgway**, Social Studies Teacher, Reynoldsburg High School, eSTEM Academy

**Sarah Schulze**, ESL Teacher, Waggoner Road Middle School

**Kirstyn Smith**, Third Grade Teacher, Slate Ridge Elementary School

**Nicholas Twyman**, Third Grade Teacher, Slate Ridge Elementary School

**Abby Vargo**, Third Grade Math and Science Teacher, French Run Elementary School

**Andrea Whitley**, Science Teacher, Reynoldsburg High School, eSTEM Academy

**Stephen Whitley**, Science Teacher, Reynoldsburg High School, eSTEM Academy

**Laura Wills,** Guidance Counselor, Taylor Road Elementary School

**8. Recognition of Visitors**

**8.01 The following visitors addressed the Board. REF: 5.22.19**

No visitors addressed the Board.

**9. Finance**

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

Motion by Robert Barga, second by Debbie Dunlap

Final Resolution: Motion carries.

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**9.01 Financial Statements (a) REF: 5.22.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the April 30, 2019 Financial Statements.

**9.02 Appropriation Modifications (a) REF: 5.22.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the appropriation modifications in the amount of ($909,454.94).

**9.03 Transfers & Advances (a) REF: 5.22.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the transfers in the amount of $2,012.50, the advance in the amount of $63,200.00, and the repayment of the advance when the grant is complete.

**9.04 Purpose Statements (a) REF: 5.22.19**

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

| **Fund** | **SPCC** | **School** | **Group** |
| --- | --- | --- | --- |
| 300 | 9129 | eSTEM | Robotics |

**9.05 Donations (a) REF: 5.22.19**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **School/Group** | **Amount/Value** | **Donor** | **Purpose** |
| eSTEM Academy | $4,000.00 | AEP | Robotics Club |

**9.06 Workers' Comp Group Retrospective Rating (a) REF: 5.22.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to join the Comp Management Group Retrospective Rating Program for the 2020 rating year.

**9.07 Five Year Forecast (a) REF: 5.22.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the Five-Year Forecast for the years ending June 30, 2020 - June 30, 2023.

**10. Personnel**

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

Jeni Quesenberry motioned and Neal Whitman seconded the motion to approve the Personnel Section of the agenda (10.01-10.05)

Upon discussion, Robert Barga made a motion to amend the original motion to exclude item 10.01, Administrative Staff, and to vote on that item separately. Neal Whitman seconded the motion to amend.

Final Resolution: Motion to amend carries.

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

BE IT RESOLVED, to amend the original motion and breakout item 10.01, Administrative Staff, and vote on that item separately.

**Motion to approve item 10.01 Administrative Staff.**

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion carries.

Yea: Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

Nay: Robert Barga

**10.01 Administrative Staff (a) REF: 5.22.19**

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Sharon Smith | CO | Grant Coordinator | 08.01.2019 |
| Amie Ladd | CO | Special Education Coordinator | 08.01.2019 |

**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** |
| Jennifer Litteral | District | Psychologist | 1.0 | $59,000.00 | 08.01.2019 | Vacant |
| Derrick Shelton | RHES | Principal | 1.0  | $99,700.00 | 08.01.2019 | Kim Nadeau |

**CHANGE OF SALARY (a)**

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Building** | **Position** | **Salary** | **Effective Date** |
| Jamie Wilson | HAMS | Principal | $104,000.00 | 08.01.2019 |
| Micca Conley | SRES | Principal | $93,800.00 | 08.01.2019 |

**EMPLOYMENT - TRANSFERS (a)**

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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **From Building** | **From Assignment** | **To Building** | **To Assignment** | **Effective Date** | **Replacing** | **Fund** |
| Breen Slauter | WRJH | Principal | 9X | Asst Principal | 08.01.2019 | New | General |

**CONTRACTS - 3 YEAR (a)**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the following

3 year contracts effective 2019-2020 academic school year:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Last Name** | **First Name** | **Building** | **Position** | **Salary** |
| Brooks | Chris | 9X | Principal | $102,289.68 |
| McCloud | Dawn | WRMS | Principal | $103,221.96 |

**CONTRACTS - 2 YEAR (a)**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the following

2 year contracts effective 2019-2020 academic school year:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Last Name** | **First Name** | **Building** | **Position** | **Salary** |
| Ball | Jared | SMBR | Assistant Principal | $81,252.18 |
| Smith | Kevin | HS2 | Assistant Principal | $83,232.00 |
| Thornhill | Kraig | HAMS | Assistant Principal | $87,720.00 |
| Strohl | Shawn | District | Director of Student Services | $91,800.00 |
| Brown | Garla | BELL | Principal | $106,080.00 |
| Thompson | Jacquelyn | BELL | Assistant Principal | $91,800.00 |
| Cornett | Eric | District | Coordinator of Safety & Security | $66,300.00 |
| Drake | Jennifer | District | Food Service Supervisor | $56,100.00 |
| Johnson | Tenisha | District | Psychologist | $64,036.62 |
| Maldonado-Weston | Salvatrice | District | PK-4 Special Education Supervisor | $80,784.00 |
| May | Erin | District | Psychologist | $62,257.74 |
| McLaughlin | Susan | District | Coordinator of Partnerships & CTE | $80,376.00 |
| Mitchell | Amber | District | Psychologist | $62,257.74 |
| Ritchie | Theresa | District | Director of Transportation | $74,694.55 |
| Young | James | District | Grants and Gifted Education Coordinator | $77,459.82 |
| Bailey | Tonya | Encore | Principal | $107,610.00 |
| Hampton | Donita | Encore | Assistant Principal | $87,720.00 |
| Walker | Keona | FRES | Assistant Principal | $76,010.40 |
| Brown | Robert | HS2 | Assistant Principal | $83,293.20 |
| Byers | Katie | SRES | Assistant Principal | $76,010.40 |
| Watts | Christina | eSTEM | Assistant Principal | $83,293.20 |
| Dauterman | Lashell | SUES | Assistant Principal | $76,010.40 |

**CONTRACTS - 1 YEAR (a)**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the following

1 year contracts effective 2019-2020 academic school year:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Last Name** | **First Name** | **Building** | **Position** | **Salary** |
| Davis | Tanya | District | HR Director | $104,040.00 |
| Fischer | Toby | SMBR | Principal | $105,060.00 |
| Jones | Aronle | District | HR Generalist | $53,040.00 |
| Moorehead | Jon | SMBR | Assistant Principal | $81,600.00 |

**CONTRACTS - NON-RENEW (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the non-renewal of the following contracts effective 2019-2020 academic school year:

|  |  |  |  |
| --- | --- | --- | --- |
| **Last Name** | **First Name** | **Building** | **Position** |
| Nadeau | Kim | RHES | Principal |

**BASE SALARY INCREASE - 2019-2020 SCHOOL YEAR (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation to approve a two-percent (2%) base salary increase for the following staff:

|  |  |  |
| --- | --- | --- |
| **Name** | **Assignment** | **Building** |
| Kathleen Dougherty | Payroll & Benefits Manager | District |
| Kimberly Halley | Assistant Superintendent | District |
| Destiny Lee | Psychologist | District |
| Wendy Novotni | Director of Food Service | District |
| Jocelyn Cosgrave | Chief Academic Officer | District |
| Charles Pickett | Buildings and Grounds Supervisor | District |
| Jack Purtell | Assistant Athletic Coordinator | District |
| Christopher Reed | Director of Operations and Services | District |
| Patricia Heater | Assistant Treasurer | District |
| Shawna Roby | Psychologist | District |
| Thomas Timmons | Coordinator - Innovation Lab | District |
| Valerie Wunder | Director of Communications | District |
| Nicole Carter | Assistant Principal | Encore |
| Scott Bennet | Principal | eSTEM |
| Terra Baker | Principal | FRES |
| Suzanne Robertson | Student Resource Specialist | HAMS |
| Jamie Wilson | Principal | HAMS |
| Mary Ellen Weeks | Principal | HMSE |
| Micca Conley | Principal | SRES |
| Jamie Johnson | Principal | TRES |
| Diana Colliver | Assistant Transportation Supervisor | Transportation |
| Nyesha Clayton | Assistant Principal | WRJH |
| Benjamin Harlan | Assistant Principal | WRJH |
| Breen Slauter | Assistant Principal | 9X |
| Katie Snyder | Assistant Principal | WRMS |

 **BASE SALARY INCREASE - 2019-2020 SCHOOL YEAR (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation to approve a one-percent (1%) base salary increase for the following staff:

|  |  |  |
| --- | --- | --- |
| **Name** | **Assignment** | **Building** |
| Jennifer Chomin | EMIS/Enrollment Coordinator | District |
| Barri Woodfork | Psychologist | District |
| Joan Bellner | Psychologist | District |
| Ben Jones | Technology Director\* | District |
| Robert Hoyt | Buildings and Grounds Supervisor | District |

\*Title of "Technology Director" remains from previous contract, reflected as "Technology Coordinator" in current LEADERS Packet.

**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 Rendered** | **Rate of Pay** | **Fund** | **Effective Date** |
| Twana Black | WRJH | 10 Additional Administrative Days | Daily Rate | 001.2421.113.017 | May 2019 -July 2020 |
| Derrick Shelton | RHES | 20 Additional Administrative Days | Daily Rate | 001.2421.113.007 | May 2019 -July 2020 |

**Approve the Personnel Section of the Agenda as amended above (Excludes item 10.01, Administrative Staff)**

Final Resolution: Motion carries as amended

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**10.02 Certified Staff (a) REF: 5.22.19**

**RETIREMENT (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Barb Arndt | SMBR | Physical Education Teacher | 05.31.2019 |

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Emily Thiel | SUES | 1st Grade Teacher | 08.01.2019 |
| Akeyla Ragland | WRJH | ESL Teacher | 05.24.2019 |
| Lauren Salyer | District | Speech Language Pathologist | 08.01.2019 |
| Timothy Fuchs | HS2 | Special Education Intervention Teacher | 08.01.2019 |
| Brittany Burgess | WRJH | Intervention Specialist | 08.01.2019 |
| Ruby Sandstrom | FRES | 1st Grade Teacher | 08.01.2019 |
| Cathryn Crane | WRJH | 7th Grade Science Teacher | 08.01.2019 |
| Rory Finnegan | WRMS | 5th Grade Math Teacher | 08.01.2019 |
| Ashley Carter | Encore | English Teacher | 05.24.2019 |
| George Miller | HS2 | Integrated Science Teacher | 08.01.2019 |
| Lisa Bunsey | HAMS | Visual Art Teacher | 08.01.2019 |
| Meagan Stover | HMSE | 3rd Grade ELA | 08.01.2019 |
| Melissa Stewart | SUES | 3rd Grade Teacher | 08.01.2019 |
| Darien Rhoton | HAMS | Title 1 Teacher | 08.01.2019 |
| Bradley Barwick | WRJH | Design Teacher | 08.01.2019 |

**EMPLOYMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the employment of the following (pending all qualifying documentation):

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **FTE** | **Level** | **Salary** | **Effective Date** |
| Ifrah Aliawl | 9X | Physical Science Teacher | 1.0 | BS/3 | $50,875 | 08.01.2019 |
| Kaitlynn McCawley | Encore | Integrated Science Teacher | 1.0 | BS/3 | $48,919 | 08.14.2019 |
| Heidi Glanzman | SRES | 1st Grade Teacher | 1.0 | BS/0 | $42,634 (Prorated) | 04.16.2019 |

**EMPLOYMENT - TRANSFERS (a)**

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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **From Building** | **To Building** | **From Assignment** | **To Assignment** | **Effective Date** | **Replacing** | **Fund** |
| Tiffany Clark | FRES | SUES | 4th Grade Teacher | 4th Grade Teacher | 08.01.2019 | Cynthia Meisel | General |
|  Sophia Viglione | eSTEM | Encore | ELA Teacher | ELA Teacher | 04.18.2019 | Alissa Scowden & Sheryl Sommers | General |
| Rosalyn Lewis | HAMS | HAMS | MATH 7/ Certified | Gifted Instructor/ Coordinator | 08.01.2019 | New | General |
| Tracy Martz | HMSE | HMSE | 4th Grade Math/Science Teacher | 2nd Grade Teacher | 08.01.2019 | Jacqueline Glaze | General |
| Cynthia Meisel | SUES | SUES | 4th Grade Teacher | Innovation Station Instructor | 08.01.2019 | Lorraine Gaughenbaugh | General |
| Matthew Gatzulis | WRJH | WRJH | Gifted Social Studies (Gateway) | Gifted English Language (Gateway) | 08.01.2019 | Bridget Wilson | General |
| Kristopher Turner | SMBR | District | Technology Teacher | Educational Technology Coach | 08.01.2019 | New | General |
| Chastity Hayman | SMBR | WRMS | 8th Grade ELA | 6th Grade ELA | 08.01.2019 | Amber Bancroft | General |
| Jacqueline Donley | FRES | WRJH | ELL Teacher | ELL Teacher | 08.01.2019 | Akeyla Ragland | General |

**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 Rendered** | **Rate of Pay** | **Fund** | **Effective Date** |
| John Downing | BELL | Innovation Lead 3 | $13.02/hr | 001.2421.113.0026.026 | 2018/2019 SY |
| Valerie Zielinski | BELL | Human Trafficking Advisor | $1200.00 Flat | 001.4190.113 | 2018/2019 SY |
| All Certified | HAMS | PBIS Committee  | $13.02/hr | 001.1120.113.0003.003 | 2019/2020 SY |
| Melisa Ray | District | Striving Readers Grant Management  | $5000.00Flat | 599.2218.113.9220.002 | 2019/2020 SY |
| Mia Brower | District | Striving Readers Grant Management  | $5000.00Flat | 599.2218.113.9220.001 | 2019/2020 SY |
| Victoria Peregrina | District | Striving Readers Grant Management  | $5000.00Flat | 599.2218.113.9220.003 | 2019/2020 SY |
| Kelsi Romatowski | District | Special Ed -Extended School Year Services | $26.04/hr | 001.1240.113 | Summer 2019 |
| All Certified Staff | District | Summer School  | $26.04 / hr | 001.572.9019.020 | Summer 2019 |
| All Certified Staff | District | Summer Academy PD-Attending | $20.00/per session | 590.2213.113.9019 or 001.2213.113 | 2019/2020SY |
| All Instructional Coaches | District | Other professional leadership duties & responsibilities  | $20.00/hr | 001.2213.113 | Summer 2019 |
| All Licensed Speech Therapists/ Teachers | District | Make up/Missed IEP Speech Minutes | $26.04/hr | 001.1250.113 | 06.2019-08.2019 |

**CONTRACTS - CONTINUING (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following continuing contracts, effective August 1, 2019:

|  |  |  |  |
| --- | --- | --- | --- |
| **Building** | **Last Name** | **First Name** | **FTE** |
| RHES | Hughes | Amanda | 1.0 |
| eSTEM | Whitley | Stephen | 1.0 |
| FRES | Flagg | Sonia | 1.0 |
| eSTEM | Trachsel | Anne | 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, 2019:

|  |  |  |  |
| --- | --- | --- | --- |
| **Building** | **Last Name** | **First Name** | **FTE** |
| BELL | Andenoro | Joseph | 1.0 |
| BELL | Chignolli | Pablo | 1.0 |
| BELL | Johnson | Briana | 1.0 |
| BELL | Lock | Katherine | 1.0 |
| Encore | Crane | William | 1.0 |
| Encore | Naiman | Chad | 1.0 |
| Encore | Olivola | James | 1.0 |
| Encore | Scowden | Alissa | 1.0 |
| Encore | Smith | Alexandra | 1.0 |
| FRES | Ferguson | Ryder | 1.0 |
| HAMS | Frate | Megan | 1.0 |
| HAMS | Gibson | Jason | 1.0 |
| HMSE | Rittenour | Caroline | 1.0 |
| HS2 | Godin | Christy | 1.0 |
| HS2 | Sorenson | Joseph | 1.0 |
| RHES | Chang | Molly | 1.0 |
| RHES | Holdren | Arielle | 1.0 |
| RHES | Hohl | Caroline | 1.0 |
| RHES | Rudder | Amie | 1.0 |
| RHES | Spears | Britney | 1.0 |
| SMBR | Kageorge | Sandra | 1.0 |
| SMBR | Lichtner | Charles | 1.0 |
| SRES | Adams | Stephanie | 1.0 |
| SRES | Schuessler | Katie | 1.0 |
| SRES | Calloway | Ashley | 1.0 |
| SRES | Howell | Scott | 1.0 |
| SRES | Kohs | Carol | 1.0 |
| SRES | Schmitz | Tiffany | 1.0 |
| SUES | Kister | Traci | 1.0 |
| TRES | Widdoes | Brian | 1.0 |
| WRJH | Barwick | Brad | 1.0 |
| WRJH | Bloom | Shelly | 1.0 |
| WRJH | Laroche | Nick | 1.0 |
| WRMS | Berrios | Jenan | 1.0 |
| WRMS | Hilbert | Amy | 1.0 |
| WRMS | Knisley | Joseph | 1.0 |
| WRMS | Schulze | Sarah | 1.0 |
| WRMS | Shortridge | Kayla | 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, 2019:

|  |  |  |  |
| --- | --- | --- | --- |
| **Building** | **Last Name** | **First Name** | **FTE** |
| BELL | Butler | Brianna | 1.0 |
| BELL | Calkins | Cassidy | 1.0 |
| BELL | Downing | John | 1.0 |
| BELL | Lillich | Alexander | 1.0 |
| Encore | Alexander | Justin | 1.0 |
| Encore | Waits | Pamela | 1.0 |
| eSTEM | Dutton | Thomas | 1.0 |
| eSTEM | Hanna | Patricia | 1.0 |
| eSTEM | Mccleary | Mary | 1.0 |
| eSTEM | Viglione | Sophia | 1.0 |
| FRES | Broehm | Mallory | 1.0 |
| FRES | Garin | Jennifer | 1.0 |
| FRES | Harvey | Kelli | 1.0 |
| FRES | Jennice | Brandi | 1.0 |
| FRES | Nase | Deborah | 1.0 |
| FRES | Vargo | Abby | 1.0 |
| HAMS | Desimone | Jillian | 1.0 |
| HAMS | Ford | Felicia | 1.0 |
| HAMS | Johnson | Vernita | 1.0 |
| HAMS | Lawrence | Alison | 1.0 |
| HAMS | Lewis | Rosalyn | 1.0 |
| HAMS | Parsons | Ryan | 1.0 |
| HAMS | Perkins | Matthew | 1.0 |
| HAMS | Rogers | Alicia | 1.0 |
| HAMS | Romatowski | Kelsi | 1.0 |
| HAMS | Shapiro | Deborah | 1.0 |
| HAMS | Taylor | Lauren | 1.0 |
| HMSE | Murnen | Andrea | 1.0 |
| HS2 | Gedert | Kellie | 1.0 |
| HS2 | Ross | Schyvonne | 1.0 |
| HS2 | Schafrath | Christine | 1.0 |
| HS2 | Smith | Timothy | 1.0 |
| RHES | Seagraves | Krista | 1.0 |
| SMBR | Crane | Cassandra | 1.0 |
| SMBR | Downey | Kathryn | 1.0 |
| SMBR | Gerbus | Heather | 1.0 |
| SMBR | Karpuz | Deanna | 1.0 |
| SMBR | Ragins | Alexandria | 1.0 |
| SRES | Dean | Michelle | 1.0 |
| SRES | Collins | Shannon | 1.0 |
| SRES | Lovas | Kelley | 1.0 |
| SRES | Vance | Kelli | 1.0 |
| SRES | Williams | Kayla | 1.0 |
| SUES | Brabenec | McKenna | 1.0 |
| SUES | Lee | Michael | 1.0 |
| TRES | Howard | Amber | 1.0 |
| TRES | Sloan | Marisa | 1.0 |
| TRES | Zollars | Allyson | 1.0 |
| WRJH | Cumberlander | Christina | 1.0 |
| WRJH | Tubbs | Amanda | 1.0 |
| WRMS | Carrell | Alexander | 1.0 |
| WRMS | Castle | Abigail | 1.0 |
| WRMS | Doty | Christopher | 1.0 |
| WRMS | Muncy | Joshua | 1.0 |
| WRMS | Scherbauer | Thomas | 1.0 |
| WRMS | Stewart | Brett | 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, 2019:

|  |  |  |  |
| --- | --- | --- | --- |
| **Building** | **Last Name** | **First Name** | **FTE** |
| BELL | Chisley | Alexander | 1.0 |
| BELL | Fischer | Laura | 1.0 |
| BELL | Groh | David | 1.0 |
| BELL | Miskimen | Andrew | 1.0 |
| BELL | Smith | Michelle | 1.0 |
| District | Guzy | Kamie | 1.0 |
| District | Peregrina | Victoria | 1.0 |
| District | Ramsey | Susan | 1.0 |
| Encore | Brewer | Dawn | 1.0 |
| Encore | Rudell | Brian | 1.0 |
| Encore | Sommers | Sheryl | 1.0 |
| Encore | Shaffer | Anna | 1.0 |
| ESTEM | Cassidy | Allyson | 1.0 |
| ESTEM | Clowes | Blake | 1.0 |
| ESTEM | Head | Rebecca | 1.0 |
| ESTEM | Huber | Chelsea | 1.0 |
| ESTEM | Nottingham | Molly | 1.0 |
| ESTEM | Rabb | Erin | 1.0 |
| FRES | Brzezinski | Loegan | 1.0 |
| FRES | Donley | Jacqueline | 1.0 |
| FRES | Dugan | Janet | 1.0 |
| FRES | Luke | William | 1.0 |
| FRES | Miller | Erin | 1.0 |
| FRES | Mucci | Amanda | 1.0 |
| HAMS | Barr | Emma | 1.0 |
| HAMS | Golden-Cole | Gracie | 1.0 |
| HAMS | Oates | April | 1.0 |
| HAMS | Schmitz | Gloria | 1.0 |
| HAMS | Hines-Townsell | Debra | 1.0 |
| HAMS | Weems | Casie | 1.0 |
| HMSE | Buton | Alexis | 1.0 |
| HMSE | Swartz | Melissa | 1.0 |
| HMSE | Hennosy | Mary | 1.0 |
| HMSE | Leech | Jaslyn | 1.0 |
| HS2 | Bentley-Bradshaw | Cassandra | 1.0 |
| HS2 | Gillaspie | Rachel | 1.0 |
| HS2 | Massey | Michelle | 1.0 |
| HS2 | Nash | Eugene | 1.0 |
| HS2 | Rooney | George | 1.0 |
| RHES | Daniels | Erin | 1.0 |
| RHES | Sirl | Crystal | 1.0 |
| RHES | Gonzalez De Baltodano | Isabel | 1.0 |
| RHES | Haynes | Abigail | 1.0 |
| RHES | Schaefer | Danielle | 1.0 |
| RHES | Wisecup | Brittany | 1.0 |
| RHES | Zanardelli | Theodore | 1.0 |
| SMBR | Basista | Samantha | 1.0 |
| SMBR | Piper | Tessa | 1.0 |
| SMBR | Bessler | Megan | 1.0 |
| SMBR | Costa | Erin | 1.0 |
| SMBR | Erre | Justina | 1.0 |
| SMBR | Featherstone | Tanya | 1.0 |
| SMBR | George | Carolyn | 1.0 |
| SMBR | Heath | Kristen | 1.0 |
| SMBR | Holloway | Callon | 1.0 |
| SMBR | Huck | Kayleigh | 1.0 |
| SMBR | Jayes | Meghan | 1.0 |
| SMBR | Kinnell | Ericka | 1.0 |
| SMBR | Lorch | Jennifer | 1.0 |
| SMBR | Martinez | Jose | 1.0 |
| SMBR | Oliver | China | 1.0 |
| SMBR | Papas | Jonathan | 1.0 |
| SMBR | Prater | Amber | 1.0 |
| SMBR | Ross | Jason | 1.0 |
| SMBR | Rossi | Ellen | 1.0 |
| SMBR | Steigerwald | Nicole | 1.0 |
| SMBR | Sultemeier | Jessica | 1.0 |
| SMBR | Supe | Kyle | 1.0 |
| SMBR | Telecsan | Crystal | 1.0 |
| SMBR | Tennant | Scott | 1.0 |
| SRES | Chitty | James | 1.0 |
| SRES | Dyas | Jennifer | 1.0 |
| SRES | Evans | Nathan | 1.0 |
| SRES | Garrison | Keisha | 1.0 |
| SRES | Haney | Taylor | 1.0 |
| SUES | Symonds | Ashley | 1.0 |
| TRES | Cadden | Alyssa | 1.0 |
| TRES | Newsome | Amy | 1.0 |
| TRES | Walker | Katie | 1.0 |
| WRJH | Dimmick | Patrick | 1.0 |
| WRJH | Armbruster | Andrea | 1.0 |
| WRJH | Dorsett | Joshua | 1.0 |
| WRJH | Gardner | Sarah | 1.0 |
| WRJH | King | Patti | 1.0 |
| WRJH | Peppercorn | Juliette | 1.0 |
| WRJH | Reynolds | Andrea | 1.0 |
| WRJH | Speas | Melissa | 1.0 |
| WRMS | Bennett | Michelle | 1.0 |
| WRMS | Britton | Ryan | 1.0 |
| WRMS | Chesser | Jason | 1.0 |
| WRMS | Griffin | Sean | 1.0 |
| WRMS | Miller | Molly | 1.0 |
| WRMS | O’connell | Colleen | 1.0 |
| WRMS | Rowles | Trevor | 1.0 |
| WRMS | Smith | Douglas | 1.0 |
| WRMS | Ware | Danielle | 1.0 |
| WRMS | Young | Kayla | 1.0 |

**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** |
| WRJH | Paull | Jeremy | 1.0 |

**10.03 Classified Staff (a) REF: 5.22.19**

**RETIREMENT (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Margaret Mary Luzny | SUES | Paraprofessional | 05.24.2019 |

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Viola Shemas | SMBR | Paraprofessional | 08.01.2019 |

**EMPLOYMENT (a)**

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

| **Name** | **Building** | **Assignment** | **FTE** | **Level** | **Salary** | **Replacing** | **Effective Date** | **Fund** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Lindsay Gudesen | SMBR | Autism Paraprofessional  | .81 | 4 | $15.64/hr | Jenny Meyer | 04.23.2019 | General |

**EMPLOYMENT - TRANSFERS (a)**

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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **From Building** | **To Building** | **From Assignment** | **To Assignment** | **Effective Date** | **Replacing** | **Fund** |
| Jessica Sorenson | HMES | WRJH | .55 Cook | .55 Cook | 05.13.2019 | Melinda Coleman | FSA |
| Brenda Starkey | SMBR | 9X | Secretary | Secretary | 08.01.2019 | New | General |

**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 Rendered** | **Rate of Pay** | **Fund** | **Effective Date** |
| All Paraprofessionals | District | Summer Academy | Hourly Rate | 590.2213.143.9019 or 001.2213.143 | Summer 2019 |
| Sub Mechanics | Transportation | Summer Shop Work | $12.74 / hr | 001.2840.143 | 05.29.2019-08.16.2019 |
| Summer School Bus Drivers | Transportation | Summer School Driver | Hourly Rate | 001.2822.143 | 06.03.2019-08.01.2019 |
| Tammy McBane-Ludwig | HMES | Office Help for After School | Hourly Rate | 001.2422.143.0006.006 | Summer 2019 |
| Miranda Wallace | WRMS | Additional Secretaries Duties | Hourly Rate | 001.2422.143.0016.016 | 05.2019-08.2019 |

**EMPLOYMENT - CLASSIFIED SUBSTITUTES (a)**

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

**Substitute/Supplemental Custodians- $11.79**

Diedre Ogbebor

**10.04 Student Employees (a) REF: 5.22.19**

**EMPLOYMENT** (a)

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Rate** | **Fund** | **Effective Date** |
| Kaleigh Back | District | Student Maintenance Worker | $9.50 / hr | General | 06.03.2019 |
| Jaida Brown | District | Student Maintenance Worker | $9.50 / hr | General | 06.03.2019 |
| Gavin Carr | District | Student Maintenance Worker | $9.50 / hr | General | 06.03.2019 |
| Raine Cumberledge-Harris | District | Student Maintenance Worker | $9.50 / hr | General | 06.03.2019 |
| Ryen Ellinger | District | Student Maintenance Worker | $9.50 / hr | General | 06.03.2019 |
| Kirstin Hawkins-White | District | Student Maintenance Worker | $9.50 / hr | General | 06.03.2019 |
| Walter Hicks | District | Student Maintenance Worker | $9.50 / hr | General | 06.03.2019 |
| De'onte Payne | District | Student Maintenance Worker | $9.50 / hr | General | 06.03.2019 |
| Ronnie Range | District | Student Maintenance Worker | $9.50 / hr | General | 06.03.2019 |
| Abbey Rice | District | Student Maintenance Worker | $9.50 / hr | General | 06.03.2019 |
| Senhet Sefe | District | Student Maintenance Worker | $9.50 / hr | General | 06.03.2019 |
| Miracle Smythe | District | Student Maintenance Worker | $9.50 / hr | General | 06.03.2019 |
| Kimberly Torres | District | Student Maintenance Worker | $9.50 / hr | General | 06.03.2019 |
| Sauren Hatchett-Graham | District | Student Maintenance Worker | $9.50 / hr | General | 06.03.2019 |
| Odell Clark | District | Student Maintenance Worker | $9.50 / hr | General | 06.03.2019 |

**10.05 Auxiliary Staff (a) REF: 5.22.19**

**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, 2019:

|  |  |  |  |
| --- | --- | --- | --- |
| **Building** | **Last Name** | **First Name** | **FTE** |
| St. Pius | Rogich | Lisa | 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, 2019:

|  |  |  |  |
| --- | --- | --- | --- |
| **Building** | **Last Name** | **First Name** | **FTE** |
| St. Pius | Saddler | Bridget | 1.0 |

**11. Student Services**

**Motion to approve the Student Services section of the Agenda.**

Motion by Robert Barga, second by Debbie Dunlap

Final Resolution: Motion carries.

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**11.01 Boundless Behavioral Health (aka Step-By-Step Academy) Extended School Year Services Agreement (a): REF 05.22.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Extended School Year Services Agreement with Boundless Behavioral Health (aka Step-By-Step Academy) for students with special needs services for the 2018-2019 school year.

**11.02 REACH Educational Extended School Year Services Agreement (a) REF: 5.22.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Extended School Year Services Agreement with REACH Educational for students with special needs services for the 2018-2019 school year.

**11.03 Agreement between Healthcare Processing Consulting, Inc. and the Reynoldsburg Board of Education (a) REF: 5.22.19**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve a three-year agreement with Healthcare Process Consulting, Inc. for the purpose of assisting in procuring Medicaid reimbursement for Medicaid eligible services for students with disabilities from July1, 2019 through June 30, 2022.

**11.04 Hope Boren (a) REF: 5.22.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Hope Boren to provide physical therapy for students with special needs for the 2019-2020 school year.

**11.05 L. A. Sanders & Associates, LLC (a) 5.22.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with L.A. Sanders & Associates, LLC to provide occupational therapy for students with special needs for the 2019-2020 school year.

**12. Curriculum & Programs**

**Motion to approve the Curriculum & Programs section of the Agenda.**

Motion by Jeni Quesenberry, second by Debbie Dunlap

Final Resolution: Motion carries.

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**12.01 2019 Reynoldsburg High School Graduates (r) REF: 5.22.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to recognize the listed graduates, who have completed the graduation requirements as certified by the Reynoldsburg High School Principals:

**12.02 HS2 Academy - Mid-Ohio Food Bank Grant (a) REF: 5.22.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Urban Agriculture Grant Funding Agreement between the HS2 Academy and Mid-Ohio Food Bank in the amount of $13,200.00.

**12.03 Ohio High Schools Athletic Association 2019-2020 Membership (a) REF: 5.22.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve membership in the Ohio High School Athletic Association for the 2019-2020 school year.

**12.04 2019-2020 Program of Study Addendum (d) REF: 5.22.19**

The Board discussed the proposed addendum to the Program of Study.

**12.05 Fountas and Pinnell Curriculum Adoption (a) REF: 5.22.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the adoption of the Fountas and Pinnell Curriculum for all elementary buildings, grades K-4.

**13. Policies**

**13.01 School Dress Code (d) REF: 5.22.19**

The Board discussed Policy #5511, School Dress Code.

**Motion to approve item 13.02 of the Policies section of the Agenda.**

Motion by Robert Barga, second by Jeni Quesenberry

Final Resolution: Motion carries.

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**13.02 Control of Bed Bugs Policy (a) REF: 5.22.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Policy #845, Control of Bed Bugs Policy.

**14. Business & Operations**

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

Motion by Neal Whitman, second by Robert Barga

Final Resolution: Motion carries.

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**14.01 Additional Boundary Change (a) REF: 5.22.19**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the revised attendance boundary, effective at the beginning of the 2019-2020 school year.  The additional attendance boundary plan will include the following:

Modern Trailer Park

8910 E. Main Street

(all units)

**14.02 Approval of the 36 month AT&T ILEC Service Agreement (a) REF: 5.22.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the AT & T ILEC Service Agreement to add the 36 month ISDN PRI service with DS1 Service for E-Rate.  This is a monthly charge to handle the dial tone in the District.

**14.03 Approval of Property, Fleet and Liability Insurance Contract (a) REF: 5.22.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Property, Fleet and Liability Insurance contract for the period June 1, 2019 through May 30, 2020.

**14.04 Purchase of Food Service Equipment at Livingston High School Cafeteria through C&T Design (a) REF: 5.22.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the purchase of the following Food Service Equipment at Livingston High School Cafeteria.

* Serving counter, hot food, electric equipment in the amount of $18,771.24
* Serving counter, hot and cold equipment in the amount of $11,297.21
* Cash register stand in the amount of $6,563.37
* Mobile heated cabinet in the amount of $5,068.41

**14.05 Approval of Lease-Purchase Financing - Resolution for District Copiers through Modern Office Methods (a) REF: 5.22.19**

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

LEASE RESOLUTION

AUTHORIZING THE LEASE-PURCHASE FINANCING OF NOT TO EXCEED $1,094,500 FOR OFFICE EQUIPMENT AND THE MAINTENANCE THEREOF; AUTHORIZING EXECUTION OF A LEASE-PURCHASE AGREEMENT AND RELATED DOCUMENTS IN CONNECTION THEREWITH; AND AUTHORIZING AND APPROVING RELATED MATTERS

(Ohio Revised Code Section 3313.37(B)(4))

WHEREAS, Ohio Revised Code Section 3313.37(B)(4) authorizes a board of education of a school district to acquire the necessary office equipment, which includes, but is not limited to, typewriters, copying and duplicating equipment, and computer and data processing equipment, by entering into lease-purchase agreements with payments extending for a period of not more than five years; and

WHEREAS, the Board desires to acquire certain office equipment within the meaning of Ohio Revised Code Section 3313.37(B)(4), including the maintenance thereof (collectively, the "Equipment"), which Equipment is estimated to cost approximately $1,094,500;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE REYNOLDSBURG CITY SCHOOL DISTRICT, FRANKLIN, LICKING AND FAIRFIELD COUNTIES, OHIO, THAT:

Section 1. Pursuant to Ohio Revised Code Section 3313.37(B)(4), the Board is authorized to finance the Equipment by entering into a lease-purchase agreement. The Board hereby authorizes the Treasurer of the Board (the "Treasurer") to enter into a lease-purchase financing with such financing entity (the "Lessor") as shall be determined by the Treasurer to offer the most favorable terms for leasing and financing the Equipment.

Section 2. On behalf of the Board, the Treasurer is hereby authorized to execute a lease-purchase agreement with the Lessor (the "Lease-Purchase Agreement"), however such Lease-Purchase Agreement may be titled or styled by the Lessor, in connection with the lease-purchase financing of the Equipment, which agreement shall be in such form, not inconsistent with the terms of this Resolution, as 2 13910177v2 shall be determined by the Treasurer. The principal of the Lease-Purchase Agreement shall not exceed $1,094,500, and repayment period of the Lease-Purchase Agreement shall not extend more than five years. The Treasurer, the Superintendent, and any member of this Board are also hereby authorized to execute such other agreements, certificates, instruments, financing statements, or other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in a form substantially consistent with the terms of this Resolution as they in their discretion shall deem necessary or appropriate. The execution of such documents by the Treasurer, Superintendent, and/or any Board member shall be conclusive evidence of the Board's approval of such documents.

Section 3. To the extent that the Lease-Purchase Agreement intends that the interest portion of the rent due on the Lease-Purchase Agreement will be exempt from federal income taxation, the Board hereby covenants that it will comply with all existing and future laws applicable to such exemption of the interest portion of the rent due on the Lease-Purchase Agreement from federal income taxation. The Treasurer is hereby authorized to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the lease-purchase financing as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the lease-purchase financing or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments.

Section 4. The Board hereby approves of the appointment of the law firm of Bricker & Eckler LLP to serve as legal counsel with respect to the lease-purchase financing. The fees to be paid to such firm shall be subject to review and approval by the Treasurer. The Treasurer is also hereby authorized to hire such other professionals or consultants and to take such other action as may be needed to facilitate the lease-purchase financing.

Section 5. All proceeds received by the School District from the Lessor are hereby appropriated for the payment of the costs of acquiring the Equipment and for the payment of fees related to the financing of the Equipment pursuant to the Lease-Purchase Agreement and as set forth in this Resolution. [Remainder of Page Intentionally Left Blank] 3 13910177v2

Section 6. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

**14.06 Approval of the Pavement Public Bid Award to Heiberger Paving, Inc. (the lowest responsible bidder) in the amount of $382,298 ($34,754 set aside for contingency) (a) REF: 5.22.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Pavement Public Bid Award to Heiberger Paving, Inc. in the amount of $382,298.

* Livingston Campus:
	1. All areas crackfill, sealcoat and re-striped
	2. Select areas milled and filled, in front of the PAC, Visitors Parking, Mt Carmel Lot, area by dumpsters
	3. Rebuild 4 Catch basins
	4. New Handicap Parking Signage
	5. Replace broken parking bumpers
* Summit Campus: (all work limited to the north side of the building).
	1. Extensive Mill and Fill of the two parking areas outside the Gymnasium
	2. Regrade the existing grass swales outside the gym and cleanout the drainage gutters, fill with stone
	3. All areas crackfill, sealcoat the front half of the main parking lot and restripe.
	4. Install 1350 ft of 4 ft high chain link fence along the north side property boundary.
	5. Cut and install new base and asphalt along the exit drive, squaring the drive off with the parking lot and eliminating the mud pit.
	6. Replacing the tactile warning pads along the edge of the sidewalk outside the PAC.
	7. Rebuild 3 catch basins
	8. Eliminate the handicap sidewalk along the edge of the east swale that is damming the stormwater and regrade the area to promote proper drainage.
* Taylor Road Elementary:
	1. Grind the entire front and side lots and drives, install a stress relieving fabric and re-surface with new asphalt.
	2. Restripe and install new signage
	3. Crackfill the playground asphalt

**14.07 Payment in Lieu (a) REF: 5.22.19**

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 spreadsheet, 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.

**14.08 Purchase of Replacement Equipment for Obsolete Technology Equipment for the District (a) REF: 5.22.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following replacement equipment for obsolete technology equipment for the District:

* 165 Laptops for $175,560 from Xtek Partners
* 136 Desktops for $133,960 from Xtek Partners
* 5065 Chromebooks with management licenses, 4 year accidental damage protection (school year term), and white glove service for $1,687,809.95 from Forward Edge
* 4 Chromebook carts  for $2,280.40 from Global Industrial
* 1 MacBook Pro for $2,098 from Apple Store for Education Institution
* 2 Clevertouches and 1 Sedao Player for Waggoner Road Middle School for $6,065 from Tierney Brothers
* 1 Clevertouch for Hannah Ashton Middle School Maker Space for $2,828 from Tierney Brothers

**14.09 Surplus Items (a) REF: 5.22.19**

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.

**15. Executive Session**

**Motion to enter into Executive Session for item 15.01 Item E.**

Motion by Joe Begeny, second by Neal Whitman

Final Resolution: Motion carries.

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**15.01 Executive Session-Item E (a) REF: 5.22.19**

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

The Board entered into Executive Session at 7:41 p.m.

The Board returned to Regular Session at 8:34 p.m. with the following members present: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**16. Adjournment**

**Motion to Adjourn.**

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion carries.

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**16.01 Motion to Adjourn (a) REF: 5.22.19**

The meeting was adjourned.

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 President

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**Finance Committee Meeting - April 29, 2019**

**Members in Attendance**

Joe Begeny, Board President

Robert Barga, Board Member

Tammy Miller, Treasurer

**Other Attendees**

Kim Halley, Assistant Superintendent

Chris Reed, Director of Operations

1. **FY2019 Five-Year-Forecast**
* The Finance Committee reviewed a draft of the Five-Year-Forecast for approval at the May 2019 board meeting. Treasurer Tammy Miller gave a PowerPoint presentation on the Forecast.
1. **Fund 004 and Future Maintenance Projects**
* Chris Reed reviewed the balance in fund 004 and the impact on future maintenance projects. Chris has put together a plan for paving and roofing projects over the next five years. This plan will require an additional $450,000 per year from the general fund.
1. **School Advocacy Funding Efforts**
* Joe and Robert gave an update on the status of the Fair School Funding Plan and their conversations and continued efforts with state legislators.
1. **Non-bargaining Unit Staff Insurance**
	* The committee discussed the recent change in the employee share of health insurance which resulted from RSSA negotiations and the impact on non-bargaining unit staff members.
2. **FY 2018 Audit Report Review**
	* Tammy Miller reviewed the results of the most recent state audit. The District received an unqualified opinion (this is good) and a compliance finding for preparing OCBOA statements instead of GAAP statement.
3. **Staff Collecting PTO and Booster Funds and Holding Officer Positions**
	* The committee discussed the implications of staff collecting funds on behalf of PTOs and booster groups and the legal ramifications. The committee also discussed staff holding officer positions in these organizations. This issue was referred to the Policy Committee for further review.
4. **Free Lunches**
	* The committee discussed the financial ramifications of providing free lunches for all students. Since Reynoldsburg does not qualify for the universal free lunch program, the District would need to cover over $800K in lunch payments and would jeopardize $2.5M in federal lunch funding and could negatively impact other federal grants.

**Policy Committee Meeting—May 7, 2019**

1. School Dress Code
	1. Completed initial revisions of proposed school code policy for first reading at the May BOE Meeting

**Safety Committee Meeting—May 6, 2019**

1. Dances
	1. Discussed how Safety Team and Administration are deployed to cover school dances
2. 9X
	1. Plans were conveyed about how coverage for safety, lunch shifts, class changes, etc. are going to tweaked at Livingston to accommodate the addition of the 9X Impact
3. Weekends at Schools
	1. Concerns were brought to our attention about community use of facilities during weekends; particularly playground use by students