**Reynoldsburg City Schools**

**Special Board Meeting**

**Monday, June 5, 2017, 4:30 p.m.**

**Central Office**

**1. Opening Items**

The Reynoldsburg City School District Board of Education held a Special Board Meeting on June 5, 2017. The meeting was held at Central Office, 7244 East Main Street

**1.01 Call to Order (p) REF: 6.5.17**

Board Vice-President Rob Truex called the meeting to order

**1.02 Roll Call (p) REF: 6.5.17**

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

Not Present: Joe Begeny

**1.03 Pledge of Allegiance (p) REF: 6.5.17**

The Board recited the Pledge of Allegiance.

**2. Approval of Agenda**

**Motion to approve the June 5, 2017 Special Board Meeting Agenda.**

Motion by Neal Whitman, second by Debbie Dunlap

Final Resolution: Motion Carries

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

Not Present: Joe Begeny

**2.01 Approval of the June 5, 2017 Special Meeting Agenda (a) REF: 6.5.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the June 5, 2017 Special Meeting Agenda.

**3. Personnel**

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

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion Carries

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

Not Present: Joe Begeny

**3.01 Administrative Staff (a) REF: 6.5.17**

**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** |
| --- | --- | --- | --- | --- | --- |
| Breen Slauter | District | Middle Level Summer School Coordinator | $2,500 Flat Rate | 572.2290.113.9017 | 6.01.2017-7.30.2017 |

**3.02 Certified Staff (a) REF: 6.5.17**

**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** |
| --- | --- | --- | --- | --- | --- |
| Hunter Haswell | District | Middle Level Summer School Coordinator | $2,500 Flat Rate |  572.2290.113.9017  | 6.01.2017-7.30.2017 |

**3.03 Student Employees (a) REF: 6.5.17**

**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** |
| --- | --- | --- | --- | --- | --- |
| Obed Aidoo | Maintenance | Student Worker | $9.50/HR | General Fund | 5.31.2017 |
| Miranda Bickert | Maintenance | Student Worker | $9.50/HR | General Fund | 5.31.2017 |
| Madilynn Blake  | Maintenance | Student Worker | $9.50/HR | General Fund | 5.31.2017 |
| Kaeniya Channels | Maintenance | Student Worker | $9.50/HR | General Fund | 5.31.2017 |
| Raine Cumberledge-Harris | Maintenance | Student Worker | $9.50/HR | General Fund | 5.31.2017 |
| Damian Dowling | Maintenance | Student Worker | $9.50/HR | General Fund | 5.31.2017 |
| Ryen Ellinger | Maintenance | Student Worker | $9.50/HR | General Fund | 5.31.2017 |
| Deja Geddings | Maintenance | Student Worker | $9.50/HR | General Fund | 5.31.2017 |
| Kirstin Hawkins-White | Maintenance | Student Worker | $9.50/HR | General Fund | 5.31.2017 |
| Claire McCloud  | Maintenance | Student Worker | $9.50/HR | General Fund | 5.31.2017 |
| Michael Neff-Young | Maintenance | Student Worker | $9.50/HR | General Fund | 5.31.2017 |
| Miracle Smythe | Maintenance | Student Worker | $9.50/HR | General Fund | 5.31.2017 |
| Emily Snedegar | Maintenance | Student Worker | $9.50/HR | General Fund | 5.31.2017 |
| Kimberly Torres | Maintenance | Student Worker | $9.50/HR | General Fund | 5.31.2017 |
| Destiny Wilson | Maintenance | Student Worker | $9.50/HR | General Fund | 5.31.2017 |

**4. Executive Session**

**Motion to enter into Executive Session.**

Motion by Neal Whitman, second by Debbie Dunlap

Final Resolution: Motion Carries

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

Not Present: Joe Begeny

**4.01 Executive Session Items A-2, A-3, A-8 and E (a) REF: 6.5.17**

Executive Session Items:

Item A-2 Employment

Item A-3 Dismissal

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

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

The Board entered into Executive Session at 4:37 p.m.

The Board returned to Regular Session at 6:01 p.m. with the following members present: Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

Not Present: Joe Begeny

**5. Adjournment**

**Motion to adjourn.**

Motion by Neal Whitman, second by Debbie Dunlap

Final Resolution: Motion Carries

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

Not Present: Joe Begeny

**5.01 Motion to Adjourn (a) REF: 6.5.17**

The meeting was adjourned.

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 President

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 Treasurer