**Reynoldsburg City Schools**

**Special Board Meeting**

**Central Office**

**Friday, August 4, 2017, 4:30 p.m.**

**1. Opening Items**

The Reynoldsburg City School District Board of Education held a Special Board Meeting on August 4, 2017. The meeting was held at Central Office, 7244 East Main Street.

**1.01 Call to Order (p) REF: 8.4.17**

Board President Joe Begeny called the meeting to order.

**1.02 Roll Call (p) REF: 8.4.17**

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

**1.03 Pledge of Allegiance (p) REF: 8.4.17**

The Board recited the Pledge of Allegiance

**Motion to appoint Jocelyn Cosgrave as Treasurer Pro-Tem.**

Motion by Rob Truex, second by Debbie Dunlap

Final Resolution: Motion Carries

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

**1.04 Appointment of Treasurer Pro Tem (a) REF: 8.4.17**

BE IT RESOLVED, to appoint Jocelyn Cosgrave as the Treasurer Pro-Tem for the duration of the August 4th, 2017 Board of Education meeting.

**2. Approval of Agenda**

**Motion to approve the August 4, 2017 Special Board Meeting Agenda.**

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 August 4, 2017 Special Meeting Agenda (a) REF: 8.4.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the August 4, 2017 Special Meeting Agenda.

**3. Personnel**

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

Motion by Neal Whitman, second by Rob Truex

Final Resolution: Motion Carries

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

**3.01 Administrative Staff (a) REF: 8.4.17**

**1. EMPLOYMENT (a)**

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

| **Name** | **Building** | **Assignment** | **FTE** | **Salary** | **Effective Date** | **Replacing** |
| --- | --- | --- | --- | --- | --- | --- |
| Terra Baker | FR | Principal | 1.0 | $83,000 | 8.01.2017 | Thomas Holdren |
| Christopher Reed | Business Office |  Director of Operations & Services | 1.0 | $104,000 | 8.07.2017 | Todd Stahr |

**2. 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** |
| Scott Bennett | eSTEM | Additional Duties - Partnerships | $5,000 Flat Rate | 001.113.2290 | 2017/2018 School Year |
| Dawn McCloud | Livingston/Summit |  i3 Principal Leadership | $2,500 Flat Rate | 001.2415.113 | 2017/2018 School Year |
| Dawn McCloud | Livingston/Summit | Livingston Leadership Team | $5,000 Flat Rate | 001.2421.113 | 2017/2018 School Year |

**3. 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** | **Salary** | **Fund** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Lisa Floyd-Jefferson | Central Office | Summit Campus | Administrator on Special Assignment | Assistant Principal | 8.01.2017 | $79,600 | General |

 **3.02 Certified Staff (a) REF: 8.4.17**

**1. 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 Karst | HM & SR | Music Teacher | 8.01.2017 |
| Joshua Barkhurst | WRJH | 7&8th Grade ELA Teacher | 8.01.2017 |

**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** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Molly Smith | WRMS | Science and Social Studies Teacher | 1.0 | MA/0 | $45,759 | 8.01.2017 | Megan King |
| Melissa Swartz | District | Speech Language Pathologist | 1.0 | MA+30/2 | $51,255 | 8.01.2017 | Melissa Pope/Kelly McCormick |
| Blake Clowes | eSTEM | Social Studies Teacher | 1.0 | BA/1 | $42,306 | 8.01.2017 | Jared Ball |
| Danielle Schaefer | RH | 3rd Grade Teacher | 1.0 | BA/2 | $43,998 | 8.01.2017 | Michele Fleming |
| Amber Prater | BRJH | ELA/Social Studies Teacher | 1.0 | BA+150/0 | $42,306 | 8.01.2017 | Linda Geist |
| Brittany Wisecup | RH | 3rd Grade Teacher  | 1.0 | MA/2 | $49,494 | 8.01.2017 | Josh Muncy |
| Douglas Smith | WRMS | Science Teacher | 1.0 | BA+150/1 | $43,998 | 8.01.2017 | Kristina Bauer |
| Keisha Garrison | SR | 3rd Grade Teacher | 1.0 | BA+150/1 | $43,998 | 8.01.2017 | Maria Pettet |
| Tessa Piper | Herbert Mills/HS2 | Speech Language Pathologist | 1.0 | MA/0 | $45,759 | 8.01.2017 | Emily Beck |
| Crystal Sirl | RH/BELL | Speech Language Pathologist | 1.0 | MA/2 | $49,494 | 8.01.2017 | New Position |
| Theodore Zanardelli | FR/RH | Art Teacher | 1.0 | MA/0 | $45,759 | 8.01.2017 | Kristine Boan |

**3. 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** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Maria Pettet | SR | SR | 3rd Grade Teacher | 2nd GradeTeacher | 8.01.2017 | Mamie Cain | General |
| Erin Keane | SR | SR | Kindergarten Teacher | 1st GradeTeacher | 8.01.2017 | Shawna Roteff | General |
| Mamie Cain | SR | SR | 2nd Grade Teacher | 4th GradeTeacher | 8.01.2017 | Joanna Felici | General |
| Chelsey Schmandt | SR | SR | 3rd Grade Teacher | KindergartenTeacher | 8.01.2017 | Erin Keane | General |
| Shawna Roteff | SR | SR | 1st Grade Teacher | 2nd GradeTeacher | 8.1.2017 | New - Enrollment | General |
| Jennifer Summers | BRJH | WRMS | 7&8th Grade ELA/SS | 6 ELA/SS | 8.1.2017 | Christina Cumberlander | General |
| Christopher Menhorn | SUES | District | 4th Grade Teacher | Teacher on Special Assignment -Instructional Coach | 8.1.2017 | Christopher Campbell | General |
| Melisa Ray | HAMS | District | ESL Teacher | Teacher on Special Assignment - ESL Coordinator | 8.01.2017 | New Position | General |
| Joseph Knisley | BRJH | WRMS | 6th Grade Teacher | 5th Grade Math & Social Studies Teacher | 8.01.2017 | New Position | General |
| Angela Bowersox | WRJH | District | 7&8th ELA/Science Teacher | Teacher on Special Assignment - Gifted Coordinator | 8.01.2017 | New Position | General |
| Allison McMannis | HM | HM | 2nd Grade Teacher | 3rd Grade Teacher | 8.01.2017 | Isabel Bozada | General |
| Isabel Bozada | HM | HM | 3rd Grade Teacher | 2nd Grade Teacher | 8.01.2017 | Allison McMannis | General |
| Ian Davis | HM | BRJH | 3rd Grade Teacher | Intervention Teacher | 8.01.2017 | New Position | General |
| Allison Phillips | FR | FR | 4th Grade Teacher | 1st Grade Teacher | 08.01.2017 | New Position | General |

**4. CHANGE IN STATUS (a)**

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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **From Building** | **To Building** | **From Assignment** | **To Assignment** | **Effective Date** | **Replacing** | **Fund** |
| Shannon Collins | SR | SR/FR | Physical Education Teacher (.5 FTE) | Physical Education Teacher (.7 FTE) | 8.1.2017 | - | General |

 **5. LEAVE OF ABSENCE (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve an unpaid leave of absence for Kristine Boan, Teacher, for the 2017-2018 School Year.

**6. CHANGE OF SALARY (a)**

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Position** | **From** | **To** | **Effective Date** |
| Timothy Stonerock | WRJH | Intervention Specialist | MA/19 | MA+30/19 | 08.01.2017 |

**7. 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** |
| Steve Shapiro | Mosiac Program | Additional Work at Mosiac Program -All Costs Reimbursed byESC of Central Ohio | $6,800 Flat Rate | 001.2290.111.025 | 2017/2018 School Year |
| Jared Ball | BRJH | Extended Time - Teacher Leader | $1,500 Flat Rate | 001.1130.113.0002.002 | 2017/2018 School Year |
| Thomas Dutton | eSTEM | Teacher Lead | $1,250 Flat Rate | 001.1130.113.0021.021 | 2017/2018 School Year |
| Madeline (Schultz) Travis | eSTEM | Teacher Lead | $1,250 Flat Rate | 001.1130.113.0021.021 | 2017/2018 School Year |
| Cory Ilgenfritz | eSTEM | Teacher Lead  | $1,250 Flat Rate | 001.1130.113.0021.021 | 2017/2018 School Year |
| Mike Murray | eSTEM | Teacher Lead | $1,250 Flat Rate | 001.1130.113.0021.021 | 2017/2018 School Year |
| Mindy Martin | TR | Building PBIS Initiative | $20 Per Hour | 001.2213.113 | 2017/2018 School Year |
| Amy Ripple | TR | Building PBIS Initiative | $20 Per Hour | 001.2213.113 | 2017/2018 School Year |
| Aubrey Gibson | TR | Building PBIS Initiative | $20 Per Hour | 001.2213.113 | 2017/2018 School Year |
| Laura Wills | TR | Building PBIS Initiative | $20 Per Hour | 001.2213.113 | 2017/2018 School Year |
| Rose Berkey | TR | Building PBIS Initiative | $20 Per Hour | 001.2213.113 | 2017/2018 School Year |
| Amy Hoffmannbeck | TR | Building PBIS Initiative | $20 Per Hour | 001.2213.113 | 2017/2018 School Year |
| Jennifer Jacobsen | TR | Building PBIS Initiative | $20 Per Hour | 001.2213.113 | 2017/2018 School Year |
| Rita Crego | TR | Building PBIS Initiative | $20 Per Hour | 001.2213.113 | 2017/2018 School Year |

**3.03 Classified Staff (a) REF: 8.4.17**

**1. RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Benjamin Turner | BRJH | Paraprofessional | 7.27.2017 |
| Christine Johnson | HAMS | 3 Hour Cook | 7.26.2017 |
| Kelsie Nickolas | WRJH | Paraprofessional | 8.01.2017 |
| Todd Barnes | WRJH | Paraprofessional | 7.28.2017 |
| Abra Willis | HM | Paraprofessional | 8.01.2017 |
| Susan Petty | LHS | Paraprofessional | 8.01.2017 |

**2. EMPLOYMENT - SUBSTITUTES (a)**

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

employment of the following

Andrea Inman - Substitute Paraprofessional

Shirley Santarelli - Substitute Cook
Dixie Shortland - Substitute Cook

Christine Johnson - Substitute Cook

**3. EMPLOYMENT (a)**

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

| **Name** | **Building** | **Assignment** | **FTE** | **Level** | **Salary** | **Replacing** | **Effective Date** | **Fund** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Stephanie Monti | LHS | 3 Hour Cook | .55 FTE | 0 | $12.32 | Cheryl Cashin | 8.14.2017 | Food Services |
| Heather Fry | LHS | 3 Hour Cook | .55 FTE | 0 | $12.32 | Tammy Ludwig | 8.14.2017 | Food Services |
| Amanda Tonjes | HAMS | Building Administrative Secretary  | 1.0 FTE | 1 | $15.07 | Pat Starling | 7.31.2017 | General |
| Regina Andrews | WRJH | Educational Paraprofessional | .81 FTE | 3 | $14.69 | Tracie Copley | 8.16.2017 | General |

**4. 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** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Jordana Walker | WRMS | WRJH | Library & MediaParaprofessional(0.84 FTE)  | Library & MediaParaprofessional(0.84 FTE) | 8.14.2017 | Kelsie Nickolas | General |

 **5. 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** |
| Tammy McBane-Ludwig | HM | Office Assistance and New School Year Prep | Current Hourly Rate, not to exceed 40 hours | 001.2422.143.0006.006 | August 7-15, 2017 |

**3.04 Supplemental Staff (a) REF: 8.4.17**

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

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

| **Name** | **Assignment** | **Salary** | **Date** | **Fund** |
| --- | --- | --- | --- | --- |
| Jarel Francis | Assistant Volleyball | $2,000 | 17/18 School Year | Athletics |
| Matthew Perkins | Assistant Football | $2,000 | 17/18 School Year | Athletics |
| Samuel Abate | Assistant Women's Soccer | $2,750 | 17/18 School Year | Athletics |
| John Bishop | 7th Grade Volleyball | $2,000 | 17/18 School Year | Athletics |
| Richard Ladowitz | Faculty Manager (HS Fall and Winter) | $8,000 | 17/18 School Year | General |
| Anthony Smith | Junior High Cross Country | $1,750 | 17/18 School Year | Athletics |
| Evan Bergenstein | Strength/Conditioning Coach | $12,000 | 17/18 School Year | Athletics |

**4. Curriculum and Programs**

**Motion to approve the 2017-2018 School Handbooks, Programs of Study and Code of Conducts.**

Motion by Debbie Dunlap, second by Rob Truex

Final Resolution: Motion Carries

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

**4.01 2017-2018 School Handbooks, Programs of Study, and Code of Conduct (a) REF: 8.4.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following 2017-2018 School Handbooks, Programs of Study, and Code of Conduct:

* High School Handbook
* Waggoner Road Junior High Student Handbook
* Hannah Ashton Middle School Handbook
* STEM Middle@BRJH Student Handbook
* Waggoner Road Middle School Handbook
* French Run Elementary Handbook
* Rose Hill Elementary Student Handbook
* Herbert Mills Elementary Handbook
* Slate Ridge Elementary Handbook
* Summit Road Elementary Handbook
* Taylor Road Elementary Handbook
* HS2 Academy Program of Studies
* BELL Academy Program of Studies
* eSTEM Academy Program of Studies
* ENCORE Academy Program of Studies

**5. Executive Session**

**Motion to enter into Executive Session.**

Motion by Debbie Dunlap, second by Elaine Tornero

Final Resolution: Motion Carries

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

**5.01 Executive Session-Item D (a) REF: 8.4.17**

Executive Session Item:

Item D- Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

The Board entered into Executive Session at 4:35 p.m.

The Board returned to Regular Session at 5:02 p.m. with the following members present: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**6. Items from the Board**

**Motion to approve the REA Negotiated Agreement for the period of 8/1/2017-7/31/2020.**

Motion by Rob Truex, second by Debbie Dunlap

Final Resolution: Motion Carries

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

Nay: Elaine Tornero

**6.01 Approval of the REA Negotiated Agreement (a) REF: 8.4.17**

BE IT RESOLVED, to approve the Negotiated Agreement with the Reynoldsburg Education Association for the period of 8/1/2017-7/31/2020.

**7. Adjournment**

**Motion to adjourn.**

Motion by Rob Truex, second by Neal Whitman

Final Resolution: Motion Carries

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

**7.01 Motion to Adjourn (a) REF: 8.4.17**

The meeting was adjourned.

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 President

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 Treasurer