

**Reynoldsburg City Schools
Regular Board Meeting
City Hall Council Chambers
Tuesday, August 16, 2016, 6:30 p.m.**

1. Opening Items

The Reynoldsburg City School District Board of Education held a Regular Board Meeting on August 16, 2016. The meeting was held at the City Hall Council Chambers.

1.01 Call to Order (p) REF: 8.16.16

Board President Joe Begeny called the meeting to order.

1.02 Roll Call (p) REF: 8.16.16

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

1.03 Pledge of Allegiance (p) REF: 8.16.16

The Board recited the Pledge of Allegiance.

2. Approval of Minutes

Motion to approve the July 12, 2016 Regular Meeting Minutes and the July 22, 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 July 12, 2016 Regular Board Meeting Minutes (a) REF: 8.16.16

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

2.02 Approval of the July 22, 2016 Special Board Meeting Minutes (a) REF: 8.16.16

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the July 22, 2016 Special Board Meeting Minutes.

3. Approval of the Agenda

Motion to approve the August 16, 2016 Regular Meeting Agenda.

Motion by Neal Whitman, second by Debbie Dunlap

Final Resolution: Motion Carries

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

3.01 Approval of the August 16, 2016 Board of Education Meeting Agenda (a) REF: 8.16.16

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the August 16, 2016 Board Meeting Agenda.

4. Communications

4.01 State Representative Heather Bishoff-Student Recognition for Participation in an Initiative to Raise Awareness of the Issue of Human Trafficking (a) REF: 8.16.16

State Representative Heather Bishoff presented commendations to the following students for participating in an initiative to raise awareness of human trafficking:

Abena Afriyie
Helena Asfaw
Raymere Byrd
Nantenin Camara
Taylour Crutchfield
Ashlyn Dulaney
Tajanah Farmer
Belvia Ofosu-Frimpong
Mikhala Gittens
Kazlyn Hart
Moesha Jeffrey
Taylor Kendrick
Jaleigh Matthews
Jordyn Miller
Elaysia Moore
Quinaya Moore
Hillary Mounivong
Emamoke Oshobe
Rachelle Ross
Alexis Rutland
Niya Salett
Sydney Stephens

5. Items from the Board

5.01 Board Members may speak on different topics at this time. REF: 8.16.16

Neal Whitman:

- Thank you to Kim Cox for stepping up as BELL Academy Associate Principal and thank you to Dawn McCloud for her help
- Update on project in front of Livingston Campus
- ODE and Legislators need to hear from people regarding ESSA and State testing
- Policy on student suspensions may need to be revisited
- Recommend puzzles from Linguistics Olympiad magazine for middle school through high school warm-ups

Debbie Dunlap:

- Congratulations to students recognized for their work with the Human Trafficking Coalition
- Welcome back to school
- Dress Code-Our students look nice

- Homecoming-Student Council will be organizing a parade this year. The Board will consider having a float in the parade
- Would like to recognize classified staff in the future
- Thank you to Rhonda Eberst for an incredible address at the convocation

Rob Truex:

- Thank you to Representative Bishoff and coalition members
- Welcome back to students and staff
- Students look good after dress code revision

Joe Begeny:

- Future Board Meeting locations
- Would like to look at invoicing ODE for dollars paid to charter schools

Motion to have the remaining CY2016 Board of Education meetings at Reynoldsburg City Hall Council Chambers.

Motion by Neal Whitman, second by Elaine Tornero

Final Resolution: Motion Carries

Yea: Joe Begeny, Elaine Tornero, Neal Whitman

Nay: Debbie Dunlap, Rob Truex

5.02 Board Meeting Location (a) REF: 8.16.16

BE IT RESOLVED, to hold the following Board of Education meetings at City Hall:

September 20, 2016	Reynoldsburg City Hall Council Chambers
October 18, 2016	Reynoldsburg City Hall Council Chambers
November 15, 2016	Reynoldsburg City Hall Council Chambers
December 20, 2016	Reynoldsburg City Hall Council Chambers

Motion to approve the resolution recognizing Feed Ohio 2016.

Motion by Joe Begeny, second by Rob Truex

Final Resolution: Motion Carries

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

Nay: Elaine Tornero,

5.03 Feed Ohio 2016 (a) REF: 8.16.16

BE IT RESOLVED, to approve the Feed Ohio 2016 Resolution.

WHEREAS, volunteerism strengthens communities, addresses vital societal concerns, and enhances the quality of life for all citizens; and

WHEREAS, community organizations, faith-based organizations, civic and humanitarian groups, and governmental agencies are encouraged to organize local events which meet unique community needs; and

WHEREAS, because helping the most vulnerable among us is a value common to all faiths, it is fitting to celebrate and encourage efforts by the interfaith community to help those struggling to improve their quality of life; and

WHEREAS, hunger is an issue of grave concern that transcends geographic and faith boundaries and must therefore be addressed with efforts in every part of our city and state; and

WHEREAS, the Reynoldsburg City School District Community is encouraged to join with Ohioans and Americans throughout the country to commemorate the National Day of Service on September 11, 2016 by participating in a statewide volunteer challenge focusing on the issues of hunger; and

WHEREAS, Ohio faith and community service groups will join with the Governor to organize and execute a statewide interfaith effort in 2016 to raise money and collect food products for food pantries throughout the state.

NOW, THEREFORE BE IT RESOLVED, that the Reynoldsburg City School District Board of Education does hereby recognize September 1 – September 30, 2016 as Ohio Volunteer Challenge: Feed Ohio 2016 and encourages all members of the Reynoldsburg City School District Community to take part in its observance.

6. Items from the Superintendent

6.01 Superintendent May Speak on Different Topics at this Time (i) REF: 8.16.16

Tina Thomas-Manning spoke about the following:

- Welcome staff and students-the school year is off to a good start
- The freshman class first day was a success
- There is work to be done to improve outcomes for students

7. Recognition of Visitors

7.01 Visitors that requested to address the Board may do so at this time. REF: 8.16.16

Jennifer Bernay addressed the Board regarding her son being closed out of the academy of his choice. She urged the Board to resolve this issue prior to next school year.

8. Finance

Motion to approve the Finance Section of the agenda.

Motion by Debbie Dunlap, second by Rob Truex

Final Resolution: Motion Carries

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

8.01 Financial Statements (a) REF: 8.16.16

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the July 31, 2016 Financial Statements.

8.02 FY2017 Annual Appropriation Measure (a) REF: 8.16.16

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the Annual Appropriation Measure for fiscal year 2017 in the amount of \$106,071,380.44.

9. Personnel

Motion to approve the Personnel Section of the agenda.

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

9.01 Administrative Staff (a) REF: 8.16.16

1. RESIGNATION (a)

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

Name	Building	Assignment	Last Day Worked
Dr. Jocelyn Cosgrave	Encore	Principal	07.31.2016
Clay Grube	Waggoner Road Campus	Admin Intern	07.31.2016
Ryan Fitz	Encore	Admin Intern	08.05.2016
Tricia Moore	District	Director Shared Services & Partnerships	09.01.2016

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
Nyeshia Clayton	Waggoner Road Campus	Admin Intern	1.0	MA	\$60,000	08.01.2016	Clay Grube
Wendy Gittens	Livingston Road Campus	Assistant Principal	1.0	MA	\$68,000	08.01.2016	N/A
Kim Cox	Bell Academy	Associate Principal	1.0	MA	\$94,000	08.01.2016	Danielle Bomar
Nicole Carter	Encore	Assistant Principal	1.0	MA	\$70,000	08.01.2016	Ryan Fitz

3. OTES EVALUATORS (a)

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following OTES evaluators for the 2016-2017 academic school year:

Nicole Carter
 Micca Conley
 Katie Byers
 Tom Holdren
 Melissa Drury
 Michelle Watts
 Amie Ladd
 Hydia Green
 Breen Slaughter
 Nyeshia Clayton
 Ben Harlan

Chris Brooks
 Dawn McCloud
 Kevin Smith
 Scott Searing
 Scott Bennett
 Amy Gengo
 Kim Lewis
 Wendy Gittens
 Garry Young
 Brian Coffey
 Jeremy Miller
 Jamie Wilson
 Matt Phillips
 Jocelyn Cosgrave
 Deana Adams
 Lisa Floyd-Jefferson
 Mark Fullen

4. 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	Services Rendered	Rate of Pay	Fund	Effective
Scott Bennett	District	Additional Duties with Office of Partnerships	\$5,000 Flat Rate	General: 001.290.113	16-17 School Year
Dawn McCloud	District	i3 Principal Leadership	\$2,500 Flat Rate	General: 001.2415.113	16-17 School Year
Dawn McCloud	Bell Academy	Bell Leadership Team	\$5,000 Flat Rate	General: 001.2421.113	16-17 School Year
Micca Conley	District	Lead Elementary Principal	\$5,000 Flat Rate	General: 001.2421.113	16-17 School Year
Sharon Smith	District	Up to 25 additional days for Decision Framework	Current Daily Rate	General: 001.2415.113	16-17 School Year
Thomas Timmons	District	Summer Work/Additional Duty Days	\$10,000 Flat Rate	General: 001.2219.113	Summer 2016

9.02 Certified Staff (a) REF: 8.16.16

1. RESIGNATION (a)

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

Name	Building	Assignment	Last Day Worked
Matthew Maurer	Waggoner Middle	Title I Reading	07.21.16

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
Mallory Kahl	French Run	First Grade	1.0	BS/0	\$40,679	08.01.2016	Sam Sargent
Kelsey Thomas	Encore	English	1.0	BS/0	\$40,679	08.01.2016	April O'Brien
Allyson Zollars	Taylor Road	2nd Grade	1.0	BS/0	\$40,679	08.01.2016	Kelly Brinkmeyer
Brett Stewart	Waggoner Middle	ELA Teacher	1.0	BS/3	\$45,759	08.01.2016	Martha Puffenberger
Christina Cumberlander	Waggoner Middle	Title 1 Reading	1.0	MA/5	\$55,673	08.01.2016	Matthew Maurer
Brianna Butler	Bell Academy	ELA Teacher	1.0	BS/0	\$40,679	08.01.2016	Kim Cox
Carolyn Weidner	French Run	4th Grade	1.0	MA/5	Prorated/\$55,673	08.11.2016	Increased Enrollment

3. CHANGE IN SALARY (a)

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

Name	Building	Position	From	To	Effective Date
Torey Parm	Hannah Ashton	Physical Education	BS150/8	MA/8	08.01.2016
Kathryn Downey	Baldwin Jr	Intervention Specialist	BS150/3	BS150/5	08.01.2016
Cassidy Calkins	BELL	Science	MA/1	BS150/1	08.01.2016
Carmen Adkins-Pritchett	Junior High and High School	Math Instructional Coach	MA/24	MA+30/24	08.01.2016

4. CHANGE IN STATUS (a)

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to increase Cathy Tipton, Taylor Road Elementary, from a .5 FTE Intervention Specialist to .5 FTE Intervention Specialist plus .31 Title I Intervention Specialist for a total of .81 FTE effective 8/15/2016. The additional .31 is for the 2016/2017 school year only and will be paid out of Title I funds.

5. EMPLOYMENT TRANSFERS (a)

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

Name	From Building	From Assignment	To Building	To Assignment	Effective Date	Replacing	Fund
Amber Willeman	Taylor Rd	.5 FTE Title 1	Taylor Rd	1.0 FTE Kindergarten Teacher	08.01.2016	Morgan Michel	General

6. EMPLOYMENT - SUBSTITUTES (a)

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

Brian Carlson
 DeBra Hines-Townsell
 William A. Luke
 Lisa La Du
 Kelli Vance
 Robin Moses
 Angela Haygood

7. MATERNITY/PATERNITY LEAVE (a)

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

Name	Building	EDC	Option	RTW
Rachel Mooney	Herbert Mills	11.03.2016	D.3b	12.19.2016
Christopher Doty	WRMS	08.26.2016	E.6	08.30.2016

8. RETURN FROM MILITARY LEAVE (a)

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the return from military leave for the following:

NAME	BUILDING	ASSIGNMENT	DATE OF RETURN
Seth Dunn	Baldwin STEM	Science Teacher	08.16.2016

9. 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	Services Rendered	Rate of Pay	Fund	Effective Date
Marianne Patterson	Summit Elem	Learning Extension in Robotics	\$26.04	Building: 001.1110.113.0019.019	2016-2017 School Year
Jen Nairn	Summit Elem	Learning Extension in Robotics	\$26.04	Building: 001.1110.113.0019.019	2016-2017 School Year
Lorraine Gaughenbaugh	Summit Elem	Learning Extension in Robotics	\$750 Flat Rate	Building: 001.1110.113.0019.019	2016-2017 School Year
Maxwell Snyderman	HS2	STEM PD Coordinator	\$13.02	Building: 001.2213.113.0028.028	2016-2017 School Year
Anthony Smith	HS2	STEM PD Coordinator	\$13.02	Building: 001.2213.113.0028.028	2016-2017 School Year
Shane Whitacre	HS2	STEM PD Coordinator	\$13.02	Building: 001.2213.113.0028.028	2016-2017 School Year
Taylor Lang	Summit Elem	STEM PD Coordinator	\$13.02	Building: 001.2213.113.0019.019	2016-2017 School Year
Chris Menhorn	Summit Elem	STEM PD Coordinator	\$13.02	Building: 001.2213.113.0019.019	2016-2017 School Year

All Certified Teachers	District	Code.org PD Trainings (Reimbursed by Code.org)	\$13.02	District: 001.2213.113	2016-2017 School Year
Anne Trachsel	District	Computer Science Code.org PD Training (Reimbursed by Code.org)	\$13.02	District: 001.2213.113	2016-2017 School Year
Anthony Smith	District	Computer Science Code.org PD Training (Reimbursed by Code.org)	\$13.02	District: 001.2213.113	2016-2017 School Year
Pamela Waits	District	Computer Science Code.org PD Training (Reimbursed by Code.org)	\$13.02	District: 001.2213.113	2016-2017 School Year
Angela Johnson	Waggoner MS	Committee Lead	\$1,250 Flat Rate	Building: 001.2421.113.00016.0016	2016-2017 School Year
Kayla Shortridge	Waggoner MS	Committee Lead	\$1,250 Flat Rate	Building: 001.2421.113.00016.0016	2016-2017 School Year
Katie Snyder	Waggoner MS	Committee Lead	\$1,250 Flat Rate	Building: 001.2421.113.00016.0016	2016-2017 School Year
Shelly Bloom	Waggoner JH	Committee Lead	\$1,250 Flat Rate	Building: 001.2421.113.00017.0017	2016-2017 School Year
Ebony Rozzelle	Waggoner JH	Committee Lead	\$1,250 Flat Rate	Building: 001.2421.113.00017.0017	2016-2017 School Year
Brittany Asbrock	Waggoner JH	Yearbook Advisor	\$1,000 Flat Rate	Building: 001.4680.113.0017.017	2016-2017 School Year
Sandra Guinto	Baldwin Jr.	Learning Extension in Reading	\$26.04	Building: 001.1120.113.0002.002	2016-2017 School Year
Deanna Karpuz	Baldwin Jr.	Learning Extension in Science	\$26.04	Building: 001.1120.113.0002.002	2016-2017 School Year
Tonya Pryor	Baldwin Jr.	Learning Extension in Robotics	\$26.04	Building: 001.1120.113.0002.002	2016-2017 School Year
Kris Turner	Baldwin Jr.	Learning Extension in Robotics	\$26.04	Building: 001.1120.113.0002.002	2016-2017 School Year
Annette Hawley	Baldwin Jr.	Learning Extension in Writing	\$26.04	Building: 001.1120.113.0002.002	2016-2017 School Year
Chastity Bobst	Baldwin Jr.	Learning Extension in Writing	\$26.04	Building: 001.1120.113.0002.002	2016-2017 School Year
Kira Franks	Waggoner MS	Learning Extension in Design, 3D Modeling, Robotics and Animation	\$26.04	Building: 001.1120.113.0016.016	2016-2017 School Year
Brad Barwick	Waggoner JH	Learning Extension in Design, 3D Modeling, Robotics and Animation	\$26.04	Building: 001.1120.113.0017.017	2016-2017 School Year

Linda Geist	Baldwin Jr.	NJHS	\$250 Flat Rate	District: 001.4142.113	2016-2017 School Year
Annette Hawley	Baldwin Jr.	NJHS	\$250 Flat Rate	District: 001.4142.113	2016-2017 School Year
Matthew Gatzulis	Waggoner JH	NJHS Advisor	\$500 Flat Rate	District: 001.4142.113	2016-2017 School Year

10. PAYMENT FOR OTHER SERVICES (a) - Consultants

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

Name	Building	Services Rendered	Rate of Pay	Fund	Effective Date
Debra Friedman	French Run	Kindergarten Intervention	\$100 Daily	Building: 001.1930.113.0004.004	2016-2017 School Year
Wendy Leitch	French Run	Intervention for French Run Students	\$125 Daily	Building: 572.1930.113.9017.004	2016-2017 School Year
Cathy McGee	French Run	Dean of Students	\$26.00/hour	Building: 001.2421.113.0004.004	2016-2017 School Year

9.03 Classified Staff (a) REF: 8.16.16

1. RETIREMENT (a)

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the retirement of Pat Starling, Secretary at Hannah Ashton Middle School, be accepted effective September 30, 2016.

2. RESIGNATION (a)

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

Name	Building	Assignment	Last Day Worked
Donna England	Baldwin Jr	Educational Paraprofessional	08.01.2016
Eric Knechtel	Waggoner Jr	Library Paraprofessional	08.07.2016
Silke Theuer	French Run	Special Ed Paraprofessional	08.01.2016
Kaitlyn Krauskopf	Baldwin Jr.	Special Ed Paraprofessional	08.02.2016

3. EMPLOYMENT (a)

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

Name	Building	Assignment	FTE	Level	Salary	Effective Date	Replacing
Tyrone Harris	Baldwin Jr	Special Ed Paraprofessional	.81	0	\$13.38	08.01.2016	Donna England

Laura Lawrence	Livingston Campus	Special Ed Paraprofessional	.81	12	\$16.34	08.01.2016	Jill Lambert
Robert Brickner	Summit Campus	Special Ed Paraprofessional	.81	0	\$13.38	08.01.2016	Jazzmine Davis
Sandra Tiff	Transportation	Relief Bus Driver	1.0	0	\$17.24	08.01.2016	Marshell Lambright
Angela Gordon	Livingston Campus	3 Hour Cook	.55	1	\$12.23	08.16.2016	Kim Doersam
Brooklynn Porter	Taylor Road	Special Ed Paraprofessional	.81	10	\$16.34	08.15.2016	New Position

4. EMPLOYMENT - SUBSTITUTES (a)

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

Erin Ross
 Tammy McBane-Ludwig
 Edward James Moore
 William A. Luke
 Troy Ballog

5. CORRECTION (a)

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following corrections to the September 15, 2015 board agenda:

Name	Building	Assignment	09.15.15 FTE	Corrected FTE
Takia Joyce	Hannah Ashton	Library Paraprofessional	1.0	.81
Donna England	Baldwin Jr	Special Ed Paraprofessional	1.0	.81

6. MATERNITY/PATERNITY LEAVE (a)

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

Name	Building	EDC	Option	RTW
Katharine Williams	Hannah Ashton	09.28.2016	D.3c	11.09.2016

7. CHANGE IN STATUS (a)

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the change in status for the following. These changes will be for the 2016/2017 academic school year only.

Name	Building	From	To	Reason	Effective Date	Fund
Bonnie Titus	Slate Ridge	.81 FTE	1.0 FTE	Additional Duty Time	08.08.2016	Building
Teresa McCune	Herbert Mills	.81 FTE	.84 FTE	Additional Duty Time	08.08.2016	Building
Jordana Walker	Waggoner Rd	.81 FTE	1.0 FTE	Additional Duty Time	08.08.2016	Building
Lisa Sheline	Waggoner Rd	.81 FTE	1.0 FTE	Additional Duty Time	08.08.2016	Building

Lisa Heedy	Waggoner Rd	.81 FTE	1.0 FTE	Additional Duty Time	08.08.2016	Building
Kathryn Kister	Rose Hill	.81 FTE	1.0 FTE	Additional Duty Time	08.08.2016	Building
Robert Brickner	eSTEM	.81 FTE	1.0 FTE	Additional Duty Time	08.10.2016	Building

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
All Classified Staff	District	Intervention Before and After School and Weekends	Current Hourly Rate	Building Funds	2016/2017 School Year
Rhonda Eberst	Summit Elem	Learning Extension - Library Museum Leader	Current Hourly Rate	Building: 001.1110.143.0019.019	2016/2017 School Year
Rhonda Eberst	Summit Elem	Community Outreach	Current Hourly Rate	Building: 001.2422.143.0019.019	2016/2017 School Year
Tammy Marsh	French Run	Crossing Guard	Minimum Wage	Building: 001.2760.0004.004	2016/2017 School Year
Kathy Petroski	French Run	Crossing Guard	Minimum Wage	Building: 001.2760.0004.004	2016/2017 School Year

9.04 Supplementals(a) REF: 8.16.16

1. EMPLOYMENT - COACHES (a)

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

Name	Assignment	Salary	Date	Fund
Scott Davis	Athletics Facility Manager	\$4,000	08.01.2016	Athletics

10. Community/Auxiliary Schools

Motion to approve the Community/Auxiliary Schools 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

10.01 Everest High School (a) REF: 8.16.16

1. RESIGNATION (a)

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

Name	Building	Assignment	Last Day Worked
Andrea Parshall	Everest High School	Intervention Specialist	06.15.2016

2. AMENDED STAFFING LIST (a)

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the attached amended Everest High School Personnel list for the 2016/17 school year.

11. Student Services

Motion to approve the Student Services Section of the agenda.

Motion by Debbie Dunlap, second by Rob Truex

Final Resolution: Motion Carries

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

11.01 Agreement for the Placement of Students with Disabilities in the Step-By-Step Academy (a) REF: 08.16.16

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 Step-By-Step Academy as an alternative educational placement program for the 2016-2017 school year.

11.02 Interpreting Plus (a) REF: 8.16.16

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that approval be granted for the Reynoldsburg Board of Education to enter into a contractual agreement with Interpreting Plus for sign language interpreting needs for the 2016-2017 school year.

12. Curriculum and Programs

Motion to approve the Curriculum and Programs Section of the agenda.

Motion by Neal Whitman, second by Debbie Dunlap

Final Resolution: Motion Carries

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

12.01 ECO/ESC Contract Adjustment (a) REF: 8.16.16

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the attached adjusted Foreign Language Agreement for employment of a Foreign Language Instructor for the 2016-2017 school year through the East Central Ohio Educational Service Center.

12.02 Approval of 2016/2017 Bus Routes (a) REF: 8.16.16

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the 2016/2017 Bus Routes.

12.03 Program of Studies Revisions (a) REF: 8.16.16

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the attached Program of Studies revisions.

12.04 Handbook Revisions (a) REF: 8.16.2016

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the attached Handbook revisions.

13. Business & Operations

Motion to approve the Business and Operations Section of the agenda.

Motion by Rob Truex, second by Debbie Dunlap

Final Resolution: Motion Carries

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

13.01 Educational Service Center of Central Ohio Classroom Facilities Lease Agreement for the 16-17 School Year (a) REF: 8.16.16

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the lease agreement between the Educational Service Center of Ohio and Reynoldsburg Board of Education for classroom space for the 2016/17 school year at an annual fee of \$1,244.

13.02 Approval of 3 year Elevator Service Agreement with ThyssenKrupp Elevator Corporation (a) REF: 8.16.16

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the 3 year Elevator Service Agreement between ThyssenKruppp Elevator Corporation and Reynoldsburg Board of Education.

13.03 Eligible Schools for Payment in Lieu (a) REF: 8.16.16

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 to be determined by the state to transport all pupils in the proceeding year.

13.04 Approval of the Resolution Authorizing META Solutions to Advertise and Receive Bus Bids (a) REF: 8.16.16

WHEREAS, the Reynoldsburg School Board of Education wishes to advertise and receive bids for the purchase of five (5) - 77 passenger conventional school buses.

THEREFORE, BE IT RESOLVED the Reynoldsburg School Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of five (5) - 77passenger conventional school buses.

This resolution does not obligate the district to purchase the buses.

14. 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

14.01 Motion to Adjourn (a) REF: 8.16.16

The meeting was adjourned.

President

Treasurer