**Reynoldsburg City Schools**

**Regular Board Meeting**

**Tuesday, September 24, 2019, 6:30 p.m.**

**Livingston Campus Auditorium**

**1. Opening Items**

The Reynoldsburg City School District Board of Education met in regular session on September 24, 2019. The meeting was held at the Livingston Campus Auditorium.

**1.01 Call to Order (p) REF: 9.24.19**

Board President Joe Begeny called the meeting to order.

**1.02 Roll Call (p) REF: 9.24.19**

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

**1.03 Pledge of Allegiance (p) REF: 9.24.19**

eSTEM student, Kevon Robinson led the Pledge of Allegiance.

**2. Approval of Minutes**

**Motion to approve the August 20, 2019 Regular Board of Education Meeting Minutes.**

Motion by Robert Barga, second by Debbie Dunlap

Final Resolution: Motion carries.

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

**2.01 Approval of the August 20, 2019 Regular Board Meeting Minutes (a) REF: 9.24.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the August 20, 2019 Regular Board Meeting Minutes.

**3. Approval of the Agenda**

**Motion to approve the September 24, 2019 Regular Board Agenda.**

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 September 24, 2019 Board of Education Meeting Agenda (a) REF: 9.24.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the September 24, 2019 Board Meeting Agenda.

*Note: Under Items from the Board, Robert Barga and Debbie Dunlap actually spoke before item 4. Communications.*

**4. Communications**

**4.01 Student Council (i) REF: 9.24.19**

The following Council members gave an update on Student Council goals and upcoming events

* + Dipisha KcKhatri-Bell Academy
  + Aliyah Hamilton-Bell Academy
  + Tyla Smith-Encore Academy

**4.02 National Honor Society (i) REF: 9.24.19**

Jacob Baker, Summit Campus National Honor Society, spoke about NHS goals and upcoming events

**4.01 Presentation of Academic Letters (p) REF: 9.24.19**

Academic letters were presented to students who earned a 3.5 cumulative GPA (unweighted) for the 2018/19 school year.

**5. Items from the Board**

**5.01 Board Members spoke on the following topics. REF: 9.24.19**

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

Robert Barga:

* Spoke about the use of library space at Hannah Ashton Middle School
* Gave an update on construction projects throughout the District
* Talked about the possibility of a district wide recycling program making recycle bins available throughout the District

Debbie Dunlap:

* Congratulated Academic Letter recipients
* Talked about the many new projects throughout the District
* Visited the Maker Space at Hannah Ashton Middle School
* Eastland Fairfield Career Center/Reynoldsburg student Isaiah Boateng was part of the Cancer Research Experience for the Advancement and Training of Emerging Scientists (CREATES. Isaiah’s poster was one of five chosen for display at the Biomedical Research Tower at OSU.

Note: Items from the Board was paused for item 4. Communications. After Communications, the following board members spoke.

Neal Whitman:

* Participated in Reynoldsburg Community Day
* Congratulated Raider Marching Pride for winning Grand Champion at their first competition of the year
* Talked about safety considerations in determining bus routes and stop

Jeni Quesenberry:

* Visited several programs throughout the District
* Congratulated the students receiving academic letters

Joe Begeny:

* Band and Athletic teams are off to a great start
* Toured 9X Academy facility
* Asked for a moment of silence for Mitch Biederman, former Reynoldsburg treasurer, and Mary Burcham, former Reynoldsburg board member, who both recently passed away.

**5.02 Committee Reports (i) REF: 9.24.19** (see committee minutes at the end of the BOE minutes)

Board members reported on the following committee meetings:

* Buildings and Grounds

**6. Items from the Superintendent**

**6.01 The Superintendent Spoke on the following topics: (i) REF: 9.24.19**

* Thanked parents, students and staff for patience with new initiatives as they are implemented
* Stressed his commitment to literacy throughout the District
* Talked about the “Above & Beyond-Excellence Award” for classified staff
* Attended the “Home Going” ceremony for former student Nigel Chapman

**7. Recognition of Visitors**

**7.01 Visitors that requested to address the Board may do so at this time. REF: 9.24.19**

No visitors addressed the Board.

**8. Finance**

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

Motion by Jeni Quesenberry, second by Neal Whitman

Final Resolution: Motion carries.

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

**8.01 Financial Statements (a) REF: 9.24.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the August 31, 2019 Financial Statements.

**8.02 FY20 Annual Appropriation Measure (a) REF: 9.24.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the FY2020 Annual Appropriation Measure in the amount of $121,288,965.09.

**8.03 Donations (a) REF: 9.24.19**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **School/Group** | **Amount/Value** | **Donor** | **Purpose** |
| Summit Elementary School | $250.00 | Boeing-Your Cause | Student Support |

**8.04 After-the-Fact Transaction (a) REF: 9.24.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the following after-the-fact transaction.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Vendor | PO Date | Invoice Date of Service | Invoice # | Description | Amount |
| Loudonville-Perrysville EVSD | 3/18/2019 | Dec. 2018-Jan. 2019 | MYA0000261 | MYA (Mohican Youth Academy) Tuition Dec, Jan | $3,332.00 |

**9. Personnel**

**Motion to approve the Personnel 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 Administrative Staff (a) REF: 9.24.19**

**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 | 4 Additional Administrative Days | Daily Rate | 001.2421.113.017 | July - August 2019 |

**OTES EVALUATORS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following OTES Evaluators for the 2019/2020 academic year:

|  |  |  |
| --- | --- | --- |
| **Name** | **Building** | **Position** |
| Milton Folson | BELL | Principal |
| Heather Birch | BELL | Assistant Principal |
| Salvatrice Maldonado | District | Special Education Coordinator |
| Tonya Bailey | Encore | Principal |
| Donita Hampton | Encore | Assistant Principal |
| Scott Bennett | eSTEM | Principal |
| Christina Grady-Watts | eSTEM | Assistant Principal |
| Terra Baker | FRES | Principal |
| Keona Walker | FRES | Assistant Principal |
| Jamie Wilson | HAMS | Principal |
| Kraig Thornhill | HAMS | Assistant Principal |
| MaryEllen Weeks | HMSE | Principal |
| Chris Cracraft | HMSE | Assistant Principal |
| Garla Brown | HS2 | Principal |
| Stephen Dickman | HS2 | Assistant Principal |
| Jacquelyn Thompson | Livingston Campus | Assistant Principal |
| Derrick Shelton | RHES | Principal |
| Toby Fischer | SMBR | Principal |
| Jared Ball | SMBR | Assistant Principal |
| Jon Moorehead | SMBR | Assistant Principal |
| Micca Conley | SRES | Principal |
| Katie Byers | SRES | Assistant Principal |
| LaTasha Turner | SUES | Principal |
| Lashell Dauterman | SUES | Assistant Principal |
| Nicole Carter | Summit Campus | Assistant Principal |
| Jamie Johnson | TRES | Principal |
| Twana Black | WRJH | Principal |
| Nyesha Clayton | WRJH | Assistant Principal |
| Ben Harlan | WRJH | Assistant Principal |
| Dawn McCloud | WRMS | Principal |
| Katie Snyder | WRMS | Assistant Principal |
| Kimberly Cox | 9X | Assistant Principal |
| Christopher Brooks | 9X | Principal |
| Breen Slauter | 9X | Assistant Principal |

**9.02 Certified Staff (a) REF: 9.24.19**

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Katie Schuessler | SRES | 1st Grade Teacher | 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** | **Level** | **Salary** | **Effective Date** | **Replacing** |
| Kali Beatty | SRES | Art Teacher | 1.0 | BS/0 | $43,487.00 | 08.14.2019 | Theo Zanardelli |

**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** |
| Molly Chang | RHES | 1st Grade Teacher | MA/12 | MA+30/12 | 08.01.2019 |

**MATERNITY/PATERNITY LEAVE (a)**

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Building** | **EDC** | **Option** | **RTW** |
| Brian Rudell | 9x | 09.18.2019 | D.6 | 10.03.2019 |
| Caroline Rittenour | HMSE | 11.02.2019 | D.3b | 02.03.2019 |
| Eugene Nash | HS2 | 11.15.2019 | D.6 | 12.09.2019 |
| Alyssa Barrett | RHES | 09.24.2019 | D.3a | 12.02.2019 |
| Jessica Lee | SUES | 11.17.2019 | D.3b | 01.31.2019 |
| Michael Lee | SUES | 11.18.2019 | D.6 | 12.11.2019 |

**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** |
| Bethany Samu | BELL | Teacher Leads | $1250.00  Flat | 001.2218.113.0026.026 | 19/20  SY |
| Katherine Lock | BELL | Teacher Leads | $1250.00  Flat | 001.2218.113.0026.026 | 19/20  SY |
| Michelle Smith | BELL | Teacher Leads | $1250.00  Flat | 001.2218.113.0026.026 | 19/20  SY |
| Joseph Andenoro | BELL | Teacher Leads | $1250.00  Flat | 001.2218.113.0026.026 | 19/20  SY |
| Pablo Chignolli | BELL | Teacher Leads | $1250.00  Flat | 001.2218.113.0026.026 | 19/20  SY |
| Kayla LaShells | BELL | Teacher Leads | $1250.00  Flat | 001.2218.113.0026.026 | 19/20  SY |
| Lori Gaulke | District | Additional Music Duty Time | $2594.40  Flat | Employee's Salary Account | 19/20  SY |
| All Certified | District | DLT Members | $20/  Hr | 001.2923.113 | 19/20  SY |
| Patricia Hanna | District | RESA Lead Teacher Mentor | $1500.00  Flat | 001.2218.113 | 19/20  SY |
| Becca Stein | District | RESA Teacher Mentor | $1000.00  Flat | 001.2218.113 | 19/20  SY |
| All Certified | District | Curriculum Resource Committee Work | $13.02/  Hr | 001.2212.113 | 19/20  SY |
| All Instructional Coaches | District | Curriculum Resource Committee Facilitation | $20.00/  Hr | 001.2218.113 | 19/20 SY |
| Melisa Ray | District | Master Teacher Committee | $900 + $50 Per | 019.2213.113.9902 | 19/20 SY |
| Kelly Meddock | District | Master Teacher Committee | $800 + $50 Per | 019.2213.113.9902 | 19/20  SY |
| Marlana Banks | District | Master Teacher Committee | $800 + $50 Per | 019.2213.113.9902 | 19/20  SY |
| Scott Webster | District | Tuition Reimbursement Committee | $500.00  Flat | 019.2213.113.9902 | 19/20  SY |
| Jennifer Brooks | District | Fee Waiver Committee | $250.00  Flat | 019.2213.113.9902 | 19/20  SY |
| Beth Uhlenhake | District | Fee Waiver Committee | $250.00  Flat | 019.2213.113.9902 | 19/20  SY |
| Kellie Gedert | District | Painting Murals on Hallways | $500.00  Flat | 001.2700.143 | July-Aug  2019 |
| Patricia Hanna | District | RESA Lead Teacher Mentor | $1500.00  Flat | 001.2218.113 | 19/20  SY |
| All Certified Staff | Encore | Raider Check In | $20.00/  Hr | 001.1130.113.0029.029 | 19/20  SY |
| Angie Bello | Encore | Tech Coordinator | $500  Flat | 001.2421.113.0029.029 | 19/20  SY |
| January Murgatroyd | Encore | Innovation Lead | $20.00/  Hr | 001.2421.113.0029.029 | 19/20  SY |
| January Murgatroyd | Encore | RESA Teacher Mentor | $1000.00  Flat | 001.2218.113 | 19/20  SY |
| Jenny Brooks | Encore | Teacher Leads | $1250.00  Flat | 001.2218.113.0029.029 | 19/20  SY |
| Matthew Freeman | Encore | Teacher Leads | $1250.00  Flat | 001.2218.113.0029.029 | 19/20  SY |
| Scott Davis | Encore | Teacher Leads | $1250.00  Flat | 001.2218.113.0029.029 | 19/20  SY |
| Angie Bello | Encore | Teacher Leads | $1250.00  Flat | 001.2218.113.0029.029 | 19/20  SY |
| Catherine Macioce | Encore | Teacher Leads | $1250.00  Flat | 001.2218.113.0029.029 | 19/20  SY |
| William Underwood | Encore | Summer Intern Coordinator | $2000.00  Flat | 001.2421.113 | 19/20  SY |
| All Certified Staff | Encore | SHAPE Monitoring | $26.04/  Hr | 001.1930.113.0029.029 | 19/20  SY |
| Madeline Travis | eSTEM | Reviewing/Analyzing Academy Data | $15.00/  Hr | 001.2421.113.0021.021 | 19/20  SY |
| All Certified Staff | HAMS | After School Clubs | $26.04/  Hr | 559.1990.113.9020 | 19/20  SY |
| All Certified Staff | HAMS | Before/After School Tutoring | $26.04/  Hr | 599.1990.113.9020 | 19/20  SY |
| Trevor Horn | HS2 | Summer Work - Building Urban Farm | $1188.00  Flat | 019.1130.113.9170 | 19/20  SY |
| Brittany Wisecup | RHES | Innovation Lead | $13.02/  Hr | 001.2421.113.0007.007 | 19/20  SY |
| Erin Daniels | RHES | Innovation Lead | $13.02/  Hr | 001.2421.113.0007.007 | 19/20  SY |
| Danielle Schaefer | RHES | Innovation Lead | $13.02/  Hr | 001.2421.113.0007.007 | 19/20  SY |
| Britney Spears | RHES | Community Outreach Coordinator | $500.00  Flat | 001.2421.113.0007.007 | 19/20  SY |
| Brandi Jennice | RHES | Teacher Leads | $500.00  Flat | 001.2421.113.0007.007 | 19/20  SY |
| Amanda Hughes | RHES | Testing Coordinator | $500.00  Flat | 001.2421.113.0007.007 | 19/20  SY |
| Alisa Limbers | RHES | PS Lead | $500.00  Flat | 001.2421.113.0007.007 | 19/20  SY |
| Lauren Kaminski | RHES | PBIS Lead | $20.00/  Hr | 001.2421.113.0007.007 | 19/20  SY |
| Amanda Hughes | RHES | PBIS Committee | $13.02/  Hr | 001.1110.113.0007.007 | 19/20  SY |
| Molly Chang | RHES | PBIS Committee | $13.02/  Hr | 001.1110.113.0007.007 | 19/20  SY |
| Caroline Hohl | RHES | PBIS Committee | $13.02/  Hr | 001.1110.113.0007.007 | 19/20  SY |
| Danielle Schaefer | RHES | PBIS Committee | $13.02/  Hr | 001.1110.113.0007.007 | 19/20  SY |
| Paige Hanf | RHES | PBIS Committee | $13.02/  Hr | 001.1110.113.0007.007 | 19/20  SY |
| Jennifer Dyas | SRES | Community Outreach Coordinator | $500/  Flat | 001.2421.113.0015.015 | 19/20  SY |
| Tonya Pryor | SMBR | Robot and Lego League | $26.04/  Hr | 001.1120.113.0002.002 | 19/20  SY |
| Jason Ross | SMBR | Robot and Lego League | $26.04/  Hr | 001.1120.113.0002.002 | 19/20  SY |
| Joseph Knisley | WRMS | Innovation Lead | $20.00/  Hr | 001.1120.113.0016.016 | 19/20  SY |
|  |  |  |  |  |  |

**9.03 Classified Staff (a) REF: 9.24.19**

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Eric Smith | HS2 | Special Education Paraprofessional | 08.12.2019 |
| Rosa Mendez | RHES | Library Paraprofessional | 09.12.2019 |

**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** |
| Darcy  Phillips | BELL | Library Paraprofessional | .81 | 1 | $14.86/  Hr | Robin Williams | 08.01.2019 | General |
| Melissa  Kirk | eSTEM | Paraprofessional | 1.0 | 1 | $14.86/  Hr | Deja Archie | 08.01.2019 | General |
| Allison Smith | Encore | 1:1 Paraprofessional | .81 | 0 | $14.54/ Hr | Kristin Kemp | 08.14.2019 | General |
| Jordan Watkins | BELL | Paraprofessional | .81 | 0 | $14.54/ Hr | Thasia Wren | 08.14.2019 | General |
| Carla Kahari | Livingston Campus | 3.5 Hr. Cook | .64 | 0 | $13.00/  Hr | Marisha Braham | 09.18.2019 | FSA |
| Rosa Mendez | RHES | Library Paraprofessional | .81 | 3 | $15.51/  Hr | Susan Goeschel | 09.11.2019 | General |
| Jaqquan Moon | SMBR | Special Education Paraprofessional | .81 | 5 | $16.26/  Hr | Erin Holt | 08.14.2019 | General |
| Shayla Rivers | SMBR | Paraprofessional | .81 | 1 | $14.86/  Hr | Jacob Melendrez | 09.4.2019 | General |
| Julie Caplinger | WRMS | Paraprofessional | .81 | 5 | $16.26/  Hr | Barbara Akers | 09.23.2019 | General |
| Latoya Martinez | WRMS | PE Paraprofessional | .81 | 5 | $16.26/  Hr | Justin Brown | 09.12.2019 | General |
| Jabu Woodward | WRMS | Special Education Paraprofessional | .81 | 5 | $16.26/  Hr | NEW | 09.23.2019 | General |

**LEAVE OF ABSENCE - UNPAID DISABILITY (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the unpaid disability leave for Doris Crouse, Bus Driver, from September 6, 2019 through May 26, 2020.

**EXTENDED MATERNITY LEAVE (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the extended maternity leave for Beth Rice, Head Cook I, from August 7, 2019 through September 30, 2019.

**EMPLOYMENT - TRANSFERS (a)**

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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **From Building** | **To Building** | **From Assignment** | **To Assignment** | **Effective Date** | **Replacing** | **Fund** |
| Franklin Russell | BELL | HS2 | 0.81 FTE Paraprofessional | 1.0 FTE Paraprofessional | 09.10.2019 | NEW |  |

**EMPLOYMENT - CHANGE IN STATUS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the change in status for the following for the 2019/2020 academic school year only.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **From Assignment** | **To Assignment** | **Reason** | **Effective Date** | **Fund** |
| Teresa McCune | Encore | .81 Paraprofessional | 1.0 Paraprofessional | Additional Duty | 08.16.2019 | Building |
| Lisa Heedy | WRMS | .84 ED Paraprofessional | 1.0 ED Paraprofessional | Additional Duty | 08.01.2019 | Building |
| Lisa Sheline | WRMS | .84 Library Paraprofessional | 1.0 Library Paraprofessional | Additional Duty | 08.01.2019 | Building |
| Latoya Martinez | WRMS | .81 PE Paraprofessional | 1.0 PE Paraprofessional | Additional Duty | 09.12.2019 | General |
| Jay Moon | SMBR | .81 Special Education Paraprofessional | 1.0 Special Education Paraprofessional | Additional Duty | 09.11.2019 | Special Ed. |
| Allison Smith | Summit Campus | .81 Paraprofessional | 1.0 Paraprofessional | Additional Duty | 08.16.2019 | Special Ed. |
| Kristen Kemp | Summit Campus | .81 Special Education Paraprofessional | 1.0 Special Education Paraprofessional | Additional Duty | 09.23.2019 | General |
| Jaren Francis | Summit Campus | .81 Paraprofessional | 1.0 Paraprofessional | Additional Duty | 08.16.2019 | Building |
| Antion Turner | Summit Campus | .81 1:1 Paraprofessional | 1.0 1:1 Paraprofessional | Additional Duty | 08.16.2019 | Building |
| Robert Brickner | Summit Campus | .81 Paraprofessional | 1.0 Paraprofessional | Additional Duty | 08.16.2019 | Building |

**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** |
| Theresa Bosley | Encore | 10 Additional Secretarial Days | Current Hourly Rate | 001.2422.143.0029.029 | 19/20  SY |
| Jaren Francis | RHES | Gate Worker Athletic Events | $10.00/  Hr | 300.4590.143.9180 | 19/20  SY |

**EMPLOYMENT - CLASSIFIED SUBSTITUTES (a)**

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

**Substitute/Supplemental Cooks - $10.26**

Rhonda Powell

Brenda Hadler

Fatoumata Bah

Jill Hartsell

Terrika Starks

Josefina Colon

Virginia Wells

Tenika Ferguson

Doreen Tompkins

Brandi Sargent

Jill Radney

**Substitute / Supplemental Crossing Guards - OH Min Wage**

Eva Mullins

John Ennis

**Substitute / Supplemental Custodians - $11.79**

Patricia Graves

**Substitute / Supplemental Secretaries - $12.27**

Maggie Lawson

**9.04 Supplemental Staff (a) REF: 9.24.19**

**CORRECTION TO PREVIOUS SUPPLEMENTAL CONTRACTS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to amend the Middle Level Choir Director supplemental contract for Emma Barr that was placed on the July 16, 2019 agenda.  Her position is being shared and the amount of pay will be $1600.00, not $3200.00.

**SUPPLEMENTAL CONTRACTS (a)**

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Position** | **Salary** | **Effective Date** | **Fund** |
| Steve Hoffman | Tournament Worker | $360.00 | 19/20  SY (Fall) | Athletics |
| Letitia Hoffman | Tournament Worker | $160.00 | 19/20  SY (Fall) | Athletics |
| Kathy Kinnard | Tournament Worker | $550.00 | 19/20  SY (Fall) | Athletics |
| William Underwood | Senior Class Advisor | $3044.09 | 19/20  SY | General |
| Charles Lichtner | Co-Student Council Advisor | $2174.35 | 19/20  SY | General |
| Amanda Tubbs | Co-Student Council Advisor | $1304.61 | 19/20  SY | General |
| Eric Neunschwander | Middle Level Choir Director | $1600.00 | 19/20 SY | Music PTP |

**9.05 Classified Administrative Exempt Staff (a) REF: 9.24.19**

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **NAME** | **BUILDING** | **POSITION** | **EFFECTIVE DATE** |
| Maggie Lawson | Transportation | Administrative Assistant to Transportation Director | 9.19.2019 |

**10. Curriculum & Programs**

**Motion to approve Item 10.01 through 10.05 of the Curriculum & Programs Section of the Agenda.**

Motion by Jeni Quesenberry, second by Neal Whitman

Final Resolution: Motion carries.

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

**10.01 Athletic Travel - Girls Basketball (a) REF: 9.24.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Girls Basketball Trip from December 23rd to December 30th, 2019.  No days of school will be missed.

**10.02 4-Year Alternative Resident Educator Career Technical Workforce Development Classes (a) REF: 9.24.19**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to utilize State CTE Funds and/or grant funds to reimburse and/or directly pay tuition for staff to take required coursework for obtaining a 4-Year Alternative Resident Educator Career Technical Workforce Development License, in order to implement or expand CTE programs throughout the District. This will include all classes beginning on or after 1/1/2019.

**10.03 In-House Staff - Translator/Interpreter Services (a) REF: 9.24.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following In-House staff for translation and interpreter services at meetings with parents/guardians so that documents and proceedings are communicated in the language that parents can best understand.  These services are for the 2019-2020 SY at the agreed upon rate of $26.04/hour.

Jose Martinez

**10.04 Panorama Ed SY 19.20 (a) REF: 9.24.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Panorama Ed for the purchase of a Social-Emotional Learning platform.

**10.05 New Tech Network Contract (a) REF: 9.24.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with New Tech Network for the subscription of services and products for Hannah Ashton, Encore, and BELL for the 2020-2021, 2021-2022, and 2022-2023 school years.

The following items were on the Agenda for discussion:

**10.06 8th Grade trip to Washington DC (d) REF: 9.24.19**

Amie Case, Waggoner Road Junior High and Nick Miller, STEM Middle at Baldwin Road, requested approval for 8th grade classes from Waggoner Road Junior High, STEM Middle at Baldwin Road, and Hannah Ashton Middle School, to travel to Washington D.C. and Gettysburg, PA on the dates of May 6, 2020 through May 9, 2020.  The students will miss 3 days of school.

**10.07 8th Grade trip to Italy (d) REF: 9.24.19**

Heather Gerbus and Toby Fischer, STEM Middle at Baldwin Road, requested approval for 8th grade classes from Waggoner Road Junior High, STEM Middle at Baldwin Road, and Hannah Ashton Middle School, to travel to Italy in June 2021 (specific dates to be determined).

**11. Business & Operations**

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

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion carries.

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

**11.01 Mold Remediation at Central Office (a) REF: 9.24.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Ohio Technical Services agreement for Mold Remediation at Central Office in the amount of $34,284.

**11.02 Springboard Agreement (a) REF: 9.24.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Springboard Education to provide after care programming to students at Hannah Ashton Middle School during the 2019-20 school year.

**11.03 Payment in Lieu (a) REF: 9.24.19**

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.

**11.04 Surplus Items (a) REF: 9.24.19**

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.

TRES - Old, broken keyboard

RHLC - Out of date text books

eSTEM - Out of date text books

HAMS - Old/not working TV and Cart

**12. Adjournment**

**Motion to adjourn.**

Motion by Debbie Dunlap, second by Jeni Quesenberry

Final Resolution: Motion carries.

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

**12.01 Motion to Adjourn (a) REF: 9.24.19**

The meeting was adjourned.

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President

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Treasurer

MINUTES  
Buildings & Grounds Committee Meeting  
9/10/19 @ 1600 – 1830

Attendees  
Debbie Dunlap  
Neal Whitman

* Overview of Facility Projects 5 Year Plan
  + Detail of the pavement projects that completed over the summer
    - TES
    - RHSC
    - RHLC
  + Looking ahead at the planned projects for next summer
    - BRJH pavement
    - SUES pavement
    - WRMS roofing
    - WRJH roofing
    - Livingston Field House roofing (possible)
* Discuss EIFS (exterior insulation and finish system) bid
  + Repair the failed exterior EIFS at Livingston
    - Causing water damage
    - Comes with a lengthy warranty
  + Proposals due back on 9/12/19
  + Architect estimated cost of $479,000
  + This amount, along with the pavement and roofing projects, would exceed the $600,000 allotted in the maintenance budget which would impact the general fund.
* Fund 004 review
  + Expenditures last year that included the 9X Impact and Livingston renovation brought the balance to $326,970
  + After discussing this with the Treasurer, this account will not be touched except for emergencies