**Reynoldsburg City Schools**

**Regular Board Meeting**

**Tuesday, October 15, 2019, 6:30 p.m.**

**Reynoldsburg City Hall**

**1. Opening Items**

The Reynoldsburg City School District Board of Education met in regular session on October 15, 2019. The meeting was held at City Hall Council Chambers.

**1.01 Call to Order (p) REF: 10.15.19**

Board President Joe Begeny called the meeting to order.

**1.02 Roll Call (p) REF: 10.15.19**

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

(Note: Assistant Superintendent Kim Halley sat in for Superintendent Melvin Brown due to his absence)

**1.03 Pledge of Allegiance (p) REF: 10.15.19**

9X Impact Academy student Brandon McGuckin led the Pledge of Allegiance.

Mr. Whitman arrived at 6:32 p.m.

**2. Approval of Minutes**

**Motion to approve the September 24, 2019 Regular Board of Education Meeting Minutes.**

Motion by Jeni Quesenberry, second by Debbie Dunlap

Final Resolution: Motion carries.

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

**2.01 Approval of the September 24, 2019 Regular Board Meeting Minutes (a) REF: 10.15.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the September 24, 2019 Regular Board Meeting Minutes.

**3. Approval of the Agenda**

**Motion to approve the October 15, 2019 Regular Board Meeting 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 October 15, 2019 Board of Education Meeting Agenda (a) REF: 10.15.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the October 15, 2019 Board Meeting Agenda.

**4. Items from the Board**

**4.01 Board Members spoke on the following topics. REF: 10.15.19**

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.

Jeni Quesenberry:

* Complemented the Homecoming Parade and noted how awesome it was
* Participated in Shark Tank presentation at 9X Impact Academy

Neal Whitman:

* Participated in the Shark Tank presentation at 9X Impact Academy
* Thanked Student Council for putting on the Homecoming Parade and festivities

Debbie Dunlap:

* Toured the new preschool area and sensory room at Summit High School Campus
* Walked the Super Braxton 5K
* Talked about Homecoming and how it gets better every year
* Attended the OSBA Fall Conference where Rob Niedermeyer was recognized with an outstanding teacher award
* Noted HS(2) Academy teacher, Trevor Horn was featured in an article in Edible Columbus

Robert Barga:

* Talked about marijuana laws
* Talked about enrollment numbers

Joe Begeny:

* Talked about the Homecoming Parade and how well attended it was
* Boys’ soccer team is OCC Champs
* Said that there is conversation in social media regarding bullying in the District. He stated that there will be a presentation at the November Board of Education meeting regarding how the District handles bullying

**Motion to approve the Memorandum of Agreement adding supplemental positions for Robotics.**

Motion by Jeni Quesenberry, second by Robert Barga

Final Resolution: Motion carries.

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

**4.02 Memorandum of Agreement (a) REF: 10.15.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Memorandum of Agreement to amend the REA Negotiated Agreement to add new supplemental positions (Robotics).

**4.03 Committee Reports (i) REF: 10.15.19**

Board members reported on the following committee meeting: (see committee minutes at the end of the BOE meeting minutes)

* Finance

**5. Recognition of Visitors**

**5.01 Visitors that requested to address the Board may do so at this time. REF: 10.15.19**

No visitors addressed the Board.

**6. 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

**6.01 Financial Statements (a) REF: 10.15.19**

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

**6.02 Appropriation Modifications (a) REF: 10.15.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the appropriation modification in the amount of $22,197.99.

**6.03 Donations (a) REF: 10.15.19**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **School/Group** | **Amount/Value** | **Donor** | **Purpose** |
| BELL Academy | $40.00 | Alliance Data-Your Cause | Student Support |
| Encore Academy | $20.00 | Alliance Data-Your Cause | Student Support |
| HS(2) Academy | Garden Supplies valued at $1,114.92 | Strader's Garden Center | Slow Food Movement |
| BELL Academy | $30.00 | Alliance Data-Your Cause | Student Support |
| HS(2) Academy | $100.00 | DL Ultimate Nails By Dodi | Slow Foods Movement |

**6.04 Transfers (a) REF: 10.15.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the transfer in the amount of $71,775.00 to the Athletic Fund for pay to participate fees.

**7. Personnel**

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

Motion by Neal Whitman, second by Debbie Dunlap

Final Resolution: Motion carries.

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

**7.01 Administrative Staff (a) REF: 10.15.19**

**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** |
| Kenneth Hall | District | Building and Grounds Supervisor | 1.0 | $59,500.00 | 10.07.2019 | Charles Pickett |

**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** |
| Kraig Thornhill | HAMS | After School Coordinator | $2000.00  Flat | 599.2421.113.9020.003 | 19/20  SY |
| Suzanne Robertson | HAMS | After School Coordinator / Club Advisor | $26.04/  Hr | 559.1990.113.9020 | 19/20  SY |

**7.02 Certified Staff (a) REF: 10.15.19**

**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** |
| Amanda Cummins | FRES | Kindergarten Teacher | 1.0 | BS150/5 | $55,024.00 (prorated) | 09.30.2019 | NEW |

**CORRECTION TO EMPLOYMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to amend the salary for Michael Torres from the August board agenda.  He was board approved an MA/5 for $59,516.00. The correct salary is MA/7 for $64,369.00.

**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** |
| Nathan Evans | SRES | Innovation Teacher | MA/7 | MA+30/7 | 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** |
| Mallory Broehm | FRES | 02.18.2019 | D.3b | 04.14.2019 |

**CORRECTION TO PAYMENT FOR OTHER SERVICES (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the amendment to Payment for Other Services from the September agenda for Amanda Hughes. Matthew Jacobs is replacing her as the Testing Coordinator at RHES.

**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** |
| Matthew Jacobs | RHES | Testing Coordinator | $500 Flat | 001.2412.113.0007.007 | 19/20 SY |
| Briana Johnson | BELL | PS Lead | $500.00  Flat | 001.2421.113.0026.026 | 19/20  SY |
| Briana Johnson | BELL | RESA Lead Teacher Mentor | $1500.00  Flat | 001.2218.113 | 19/20  SY |
| Briana Johnson | BELL | Resident Educator Mentor | $1000.00  Flat | 001.2218.113 | 19/20  SY |
| Kathryn Downey | District | PD | $20.00/Hr | 001.2213.113 | 19/20  SY |
| Megan Bessler | District | PD | $20.00/  hR | 001.2213.113 | 19/20  SY |
| All Certified Teachers | District | MTSS Committee | $13.02/  Hr | 572.2213.113.9320 | 19/20  SY |
| All Certified Teachers | District | Striving Readers HS | $13.02/  Hr | 599.2213.113.9220.003 | 19/20  SY |
| All Certified Teachers | District | Striving Readers MS | $13.02/  Hr | 599.2213.113.9220.002 | 19/20  SY |
| All Certified Teachers | District | Striving Readers Elementary Schools | $13.02/  Hr | 590.2213.113.9020 | 19/20  SY |
| Anna Shaffer | Encore | Counselor Extended Days | Daily Rate | 001.2122.113.0029.029 | 19/20  SY |
| Madeline Travis | eSTEM | STEM Coordinator | $13.02/  Hr | 001.2421.113.0021.021 | Sep 2019  -  May 2020 |
| Anne Trachsel | eSTEM | STEM Coordinator | $13.02/  Hr | 001.2421.113.0021.021 | Sep 2019  -  May 2020 |
| Caroline Rittenour | HMSE | STEM Coordinator | $13.02/  Hr | 001.2421.113.0006.006 | 19/20  SY |
| Tonya Sherman | HMSE | STEM Coordinator | $13.02/  Hr | 001.2421.113.0006.006 | 19/20  SY |
| Angela Forino | HMSE | STEM Coordinator | $13.02/  Hr | 001.2421.113.0006.006 | 19/20  SY |
| Denise Taylor | HMSE | STEM Coordinator | $13.02/  Hr | 001.2421.113.0006.006 | 19/20  SY |
| Ashley Ferguson | HMSE | iReady Lead | $500.00  Flat | 001.2421.113 | 19/20  SY |
| Teresa Cotner | HMSE | Tech Coordinator | $500.00  Flat | 001.2421.113.0006.006 | 19/20  SY |
| Kelsie Nickolas | WRJH | Community Outreach Coordinator | $500.00  Flat | 001.2421.113.0017.017 | 19/20  SY |
| Ebony Rozzelle | WRJH | PBIS Lead | $20.00/  Hr | 001.2421.113.0017.017 | 19/20  SY |
| Brittany Asbrock | WRJH | Teacher Lead | $1250.00  Flat | 001.2218.113.0017.017 | 19/20  SY |
| Patrick Cole | WRJH | Teacher Lead | $1250.00  Flat | 001.2218.113.0017.017 | 19/20  SY |
| Josh Dorsett | WRJH | Teacher Lead | $1250.00  Flat | 001.2218.113.0017.017 | 19/20  SY |
| Nick Laroche | WRJH | Teacher Lead | $1250.00  Flat | 001.2218.113.0017.017 | 19/20  SY |
| Tim Stonerock | WRJH | Teacher Lead | $1250.00  Flat | 001.2218.113.0017.017 | 19/20  SY |

**Substitute Nurse (RN) - $125 Daily**

Lilian Sater

Angela Kathumbi

**7.03 Classified Staff (a) REF: 10.15.19**

**RESIGNATION (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Department** | **Position** | **Effective Date** |
| Michelle Nelson | Transportation | Bus Driver | 10/11/2019 |

**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** |
| Ljupcho Bozhinovski | Transportation | Bus Driver | 1.0 | 0 | $18.75 | 09.01.2019 | NEW |
| Mary Orr | Transportation | Relief Bus Driver | 1.0 | 0 | $18.75 | 09.01.2019 | Asia Jordon |
| Lavonne Gauthney | eSTEM | Special Education Paraprofessional | .81 | 0 | $14.54 | 10.08.2019 | NEW |
| Jill Hartsell | HAMS | 3 Hr. Cook | .55 | 0 | $13.00 | 10.16.2019 | Angela Favors |
| Fatoumata Bah | SMBR | 3 Hr. Cook | .55 | 0 | $13.00 | 10.16.2019 | NEW |
| Shelelia Turkson | SMBR | Special Education Paraprofessional | .81 | 3 | $15.51 | 10.09.2019 | NEW |
| Olivia Welch | TRES | Special Education Paraprofessional | .81 | 4 | $15.87 | 10.09.2019 | NEW |

**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 Cooks | HAMS | Provide Evening Meals | $14.00/  Hr | 006.3310.141.0066 | October 2019  -  May 2020 |
| All Classified | HAMS | After School Clubs | Current Hourly Rate | 599.1990.143.9020 | 19/20  SY |
| All Classified | HAMS | Before/After School Turtoring | Current Hourly Rate | 599.1990.143.9020 | 19/20  SY |
| Erica Kenney | WRJH | Wednesday/Saturday School | Current Hourly Rate | 001.2177.143.0017.017 | 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**

Prem Bhandari

Katie Coleman

Linda Gerhardt

**7.04 Supplemental Staff (a) REF: 10.15.19**

**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** |
| Scott Davis | Head Coach Boys Basketball | $6000.00 | 19/20 School Year (Winter) | Athletics |
| Shawn Elliot | HS Assistant Boys Basketball | $3250.00 | 19/20 School Year (Winter) | Athletics |
| Joe Cooper | HS Assistant Boys Basketball | $3000.00 | 19/20 School Year (Winter) | Athletics |
| Nick Twyman | HS Assistant Boys Basketball | $2750.00 | 19/20 School Year (Winter) | Athletics |
| Kevin Gray | HS Assistant Boys Basketball | $2375.00 | 19/20 School Year (Winter) | Athletics |
| Anthony Mitchell | JH Boys Basketball | $2250.00 | 19/20 School Year (Winter) | Athletics |
| Jeff Givens | JH Boys Basketball | $2250.00 | 19/20 School Year (Winter) | Athletics |
| Jack Purtell | Head Coach Girls Basketball | $5000.00 | 19/20 School Year (Winter) | Athletics |
| Mitchell Ewing | HS Assistant Girls Basketball | $3250.00 | 19/20 School Year (Winter) | Athletics |
| Clint Moore | HS Assistant Girls Basketball | $3250.00 | 19/20 School Year (Winter) | Athletics |
| Dave Butcher | HS Assistant Girls Basketball | $1625.00 | 19/20 School Year (Winter) | Athletics |
| Jaren Francis | HS Assistant Girls Basketball | $1000.00 | 19/20 School Year (Winter) | Athletics |
| Cliff Sawyer | Junior High Girls Basketball | $2250.00 | 19/20 School Year (Winter) | Athletics |
| Erin Costa | Junior High Girls Basketball | $1750.00 | 19/20 School Year (Winter) | Athletics |
| China Oliver | Junior High Girls Basketball | $500.00 | 19/20 School Year (Winter) | Athletics |
| Jon Forgy | Head Coach Wresting | $5000.00 | 19/20 School Year (Winter) | Athletics |
| Brad Syfers | HS Assistant Wresting | $2750.00 | 19/20 School Year (Winter) | Athletics |
| Alexander Straughter | .5 HS Assistant Wrestling | $1375.00 | 19/20 School Year (Winter) | Athletics |
| Nathan Smiley | Junior High Wrestling | $2250.00 | 19/20 School Year (Winter) | Athletics |
| Josh Dorsett | Head Coach Swimming | $4000.00 | 19/20 School Year (Winter) | Athletics |
| Olivia Miranda | Assistant Coach Swimming | $2250.00 | 19/20 School Year (Winter) | Athletics |
| James Gapen | Head Coach Bowling | $3000.00 | 19/20 School Year (Winter) | Athletics |
| John Morgan | Assistant Coach Bowling | $1000.00 | 19/20 School Year (Winter) | Athletics |
| Jon Moorehead | Junior High Boys Basketball | $2250.00 | 19/20School Year (Winter) | Athletics |

**SUPPLEMENTAL CONTRACTS (a)**

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Position** | **Salary** | **Effective Date** | **Fund** |
| Stephanie Prohaska | Co-Student Council Advisor JH | $2174.35 | 19/20  SY | General |
| Nick Laroche | Co-Student Council Advisor JH | $1522.04 | 19/20  SY | General |
| Brittany Asbrock | Yearbook Advisor JH | $3913.83 | 19/20  SY | General |
| Craig Althoff | National Junior Honor Society | $869.74 | 19/20  SY | General |
| Brad Presler | Robotics Head Coach | $5218.44 | 19/20  SY | General |

**7.05 Classified Administrative Exempt Staff (a) REF: 10.15.19**

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Position** | **Effective Date** |
| Sloane Fair | Central Office | Administrative Assistant | 10.25.2019 |

**EMPLOYMENT (a)**

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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Department** | **Assignment** | **FTE** | **Salary** | **Replacing** | **Effective Date** | **Fund** |
| Michelle Nelson | Transportation | Administrative Assistant | 1.0 | $18.50 / hr | Maggie Lawson | 10.14.2019 | General |

**8. Curriculum & Programs**

**Motion to approve Item 8.01 Educational Travel-8th Grade Trip to Washington DC.**

Motion by Robert Barga, second by Jeni Quesenberry

Final Resolution: Motion carries.

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

**8.01 Educational Travel - 8th Graders to Washington DC (a) REF: 10.15.19**

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

**Motion to approve Item 8.02 Educational Travel-8th Grader Trip to Italy.**

Motion by Debbie Dunlap, second by Robert Barga

Final Resolution: Motion carries.

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

Nay: Jeni Quesenberry

**8.02 Educational Travel - 8th Graders to Italy (a) REF: 10.15.19**

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

The following items were on the Agenda for discussion:

**8.03 Athletic Travel - Wrestling Team to Tournament (d) REF: 10.15.19**

Discussion of Wrestling Team traveling to Dayton Ohio for a tournament.  The tournament will be held, December 27 to 28, 2019.  No days of school will be missed.

**8.04 Educational Travel - Youth in Government Convention (d) REF: 10.15.19**

Discussion of travel to the Youth in Government Convention, November 24-26, 2019.  Two days of school will be missed. This event is open to all STEM Middle at Baldwin Road Junior High students’ grades 5 through 8. Youth in Government advisor, Heather Gerbus, introduced Mr. Charlie Meyers from the YMCA who is helping with this cost of the trip by granting scholarship dollars to reduce the $300.00 per student cost to $175.00. This will cover all food, lodging and activities for the convention.

**9. Policies**

**Motion to approve the Policy 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

**9.01 Updates to Policy 2260.01 (a) REF: 10.15.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the updates to policy number 2260.01 - Section 504/ADA Prohibition Against Discrimination Based on Disability.

**10. Business & Operations**

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

Motion by Debbie Dunlap, second by Jeni Quesenberry

Final Resolution: Motion carries.

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

**10.01 Energy Update (i) REF: 10.15.19**

Chris Reed gave an update of the energy savings from the HVAC & LED Projects.

**10.02 Contract with E. Lee Construction, Inc. for the Exterior Insulation and Finish System Restoration Project at LAHS (a) REF: 10.15.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the contract to E. Lee Construction, Inc. for the Exterior Insulation and Finish System Restoration Project at LAHS in the amount of $359,960.

**10.03 Surplus Items (a) REF: 10.15.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the followings items be declared surplus and disposed of or sold for a minimal value.

HAMS- 3 Microscopes

Food Service- Steamer, 2 Ice Cream Freezers, Warmer, Food Processor and Mixer

SUHS - Emco Concept Mill 55 and Emco Concept Turn 60

**11. Executive Session**

**Motion to enter into Executive Session.**

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion carries.

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

**11.01 Executive Session - Item D (a) REF: 10.15.19**

The Board entered into Executive Session at 7:30 p.m.

The Board returned to Regular Session at 9:22 p.m. with the following members present: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**12. Grievance Disposition**

**Motion to deny REA Grievance 2018/19-05.**

Motion by Joe Begeny, second by Neal Whitman

Final Resolution: Motion carries.

Yea: Debbie Dunlap, Neal Whitman, Joe Begeny

Nay: Robert Barga, Jeni Quesenberry

**12.01 Denial of REA Grievance (a) REF: 10.15.19**

BE IT RESOLVED, to deny the Reynoldsburg Education Association Grievance-2018/19-03.

**13. Adjournment**

**Motion to Adjourn.**

Motion by Neal Whitman, second by Jeni Quesenberry

Final Resolution: Motion carries.

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

**13.01 Motion to Adjourn (a) REF: 10.15.19**

The meeting was adjourned.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President

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Treasurer

**Finance Committee Meeting**

**October 7, 2019**

**Members in Attendance**

Joe Begeny, Board President

Robert Barga, Board Member

Melvin Brown, Superintendent

Tammy Miller, Treasurer

Chris Reed, RCSD Director of Operations

**Other Attendees**

Andrew Bowsher, City of Reynoldsburg Development Director

Tricia Heater, RCSD Assistant Treasurer

1. **Potential Tax Abatement**

* Andrew presented information regarding a potential tax abatement for a hotel to be located off SR256.

1. **Five-Year Forecast Preliminary Review**

* The Committee reviewed preliminary information in the October Forecast and levy scenarios based on this information

1. **Updated Accounting Software**
   * Tammy updated the Committee on the potential implementation of new accounting software. The current system is being phased out at the State level.