**Reynoldsburg City Schools**

**Regular Board Meeting**

**Tuesday, October 16, 2018, 5:00 p.m.**

**City Hall Council Chambers**

**1. Opening Items**

The Reynoldsburg City School District Board of Education met in regular session on October 16, 2018. The meeting was held at City Hall Council Chambers

**1.01 Call to Order (p) REF: 10.16.18**

Board President Joe Begeny called the meeting to order.

**1.02 Roll Call (p) REF: 10.16.18**

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

**1.03 Pledge of Allegiance (p) REF: 10.16.18**

Hannah Ashton student Brooklyn Cook led the Pledge of Allegiance.

**2. Approval of Minutes**

**Motion to approve the September 18, 2018 Regular Board Meeting Minutes. (a) REF: 10.16.18**

Motion by Neal Whitman, second by Jeni Quesenberry

Final Resolution: Motion carries.

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

**2.01 Approval of the September 18, 2018 Regular Board Meeting Minutes (a) REF: 10.16.18**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the September 18, 2018 Regular Board Meeting Minutes.

**3. Executive Session**

**Motion to enter into Executive Session. (a) REF: 10.16.18**

Motion by Robert Barga, second by Debbie Dunlap

Final Resolution: Motion carries.

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

**3.01 Executive Session-Item E (a) REF: 10.16.18**

The Board entered into Executive Session at 5:02 p.m. for Item E: *Matters required to be kept confidential by federal law or rules or state statutes*.

The Board returned to Regular Session at 6:41 p.m. with the following members present: Robert Barga, Joe Begeny, Debbie Dunlap, Jeni Quesenberry, Neal Whitman

**4. Approval of the Agenda**

**Motion to approve the October 16, 2018 Regular Board Meeting Agenda. (a) REF: 10.16.18**

Motion by Debbie Dunlap, second by Robert Barga

Final Resolution: Motion carries.

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

**4.01 Approval of the October 16, 2018 Board of Education Meeting Agenda (a) REF: 10.16.18**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the October 16, 2018 Board Meeting Agenda.

**5. Items from the Board**

**5.01 Board Members spoke on the following topics. REF: 10.16.18**

Note: Below is a brief highlight of items that Board Members spoke about. The podcast on the District website contains the full recording of the Board Meeting.

Jeni Quesenberry:

* Attended the Mural unveiling along with the other members of the Board
* Discussed civility on social media

Robert Barga:

* Student interns are working on a variety of projects
* Will be to presenting at Summit Elementary for 1st grade career day
* Thanked Melvin for all of the things he does behind the scenes
* Is pleased that the Board addresses concerns quickly

Neal Whitman:

* Is looking forward to the Capital Conference
* The process for committee minutes will be streamlined
* Talked about proposals for Mr. Crane’s class
* Soccer play-off will be held on Wed at 7:00 p.m.

Debbie Dunlap:

* The City is finalizing its comprehensive development plan
* Participated in the Super Braxton 5K
* Looking forward to OSBA Capital Conference
* Shout-out to Bill Sampson who has spearheaded several projects with the students of Reynoldsburg City School District

Joe Begeny:

* Talked about the good discussion at the recent Board retreat
* Encouraged people to vote
* The State of Ohio has a $2.4B budget surplus and would be able to entirely fund education if they wanted to

**Motion to appoint Jeni Quesenberry as the delegate to the OSBA Annual Business Meeting. (a) REF: 10.16.18**

Joe Begeny motioned and Debbie Dunlap seconded the motion to appoint Jeni Quesenberry as the delegate to the OSBA Annual Business Meeting on November 12, 2018.

Upon discussion, Robert Barga made a motion to amend the original motion to include Joe Begeny as the alternate.

Motion by Robert Barga, second by Neal Whitman to amend the original motion to include Joe Begeny as the alternate.

Final Resolution: Motion to amend carries

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

BE IT RESOLVED, to amend the original motion to appoint Jeni Quesenberry as the delegate to the OSBA Annual Business Meeting on November 12, 2018 to include Joe Begeny as the alternate.

**Motion to appoint Jeni Quesenberry as the delegate and Joe Begeny as the alternate to the OSBA Annual Business Meeting (a) REF: 10.16.18**

Motion by Joe Begeny, second by Debbie Dunlap

Final Resolution: Motion as amended carries.

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

**5.02 Appointment of Delegate and Alternate to the OSBA Annual Business Meeting (a) REF: 10.16.18**

The Reynoldsburg City School District hereby appoints the following board member as the delegate to the OSBA Annual Business Meeting on November 12, 2018. In the event that the delegate cannot serve, the Board hereby appoints the following board member as the alternate:

Delegate: Jeni Quesenberry

Alternate: Joe Begeny

**5.03 Committee Reports (i) REF: 10.16.18**

Board members presented the following committee reports: (see Finance Committee minutes at the end of the BOE minutes)

* Athletics Committee
* Safety Committee
* Finance Committee

**6. Items from the Superintendent**

**6.01 Superintendent Melvin Brown spoke on the following topics (i) REF: 10.16.18**

* ADAMH Mural is a community project and he is extremely pleased with the finished product
* Freshman Experience work
* Is looking forward to attending and presenting at the Capital Conference
* Has attended several athletic events

**7. Recognition of Visitors**

* No visitors addressed the Board

**8. Finance**

**Motion to approve the Finance Section of the Agenda. (a) REF: 10.16.18**

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion carries.

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

**8.01 Financial Statements (a) REF: 10.16.18**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the September 30, 2018 Financial Statements.

**8.02 Purpose Statements (a) REF: 10.16.18**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the following purpose statement:

|  |  |  |  |
| --- | --- | --- | --- |
| **Fund** | **SPCC** | **School** | **Group** |
| 300 | 9415 | STEM Middle at BRJH | Baldwin Lego Robotics |

**8.03 Appropriation Modifications (a) REF: 10.16.18**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approval the attached appropriation modifications in the amount of $2,955,202.63.

**8.04 Donations (a) REF: 10.16.18**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **School/Group** | **Amount/Value** | **Donor** | **Purpose** |
| Waggoner Road Middle School | $25.00 value | Seton Hall residents | Notebooks, loose leaf paper, baggies and folders for students |
| BELL Academy | $100.00 value | Champer Insurance Agency | Art Supplies |
| Rose Hill Elementary School | $200.00 value | Half Price Books | Books to be used for Literacy Night |

**8.05 Five Year Forecast (a) REF: 10.16.18**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the Five-Year Forecast for the years ending June 30, 2019 - June 30, 2023.

**9. Personnel**

**Motion to approve the Personnel Section of the Agenda. (a) REF: 10.16.18**

Motion by Jeni Quesenberry, second by Debbie Dunlap

Final Resolution: Motion carries.

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

**9.01 Administrative Staff (a) REF: 10.16.18**

**EMPLOYMENT - TRANSFERS (a)**

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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **From Building** | **From Assignment** | **To Building** | **To Assignment** | **Effective Date** | **Replacing** | **Fund** |
| Jon Moorehead | RHES | Assistant Principal | SMBR | Assistant Principal | 10.19.2018 | Amie Ladd | District |

**EMPLOYMENT - CHANGE OF SALARY (a)**

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **From Salary** | **To Salary** | **Reason** | **Effective Date** | **Fund** |
| Jennifer Chomin | $49,980 | $58,500 | Additional Duties | 10.01.2018 | District |

**9.02 Certified Staff (a) REF: 10.16.18**

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Justin McDowell | WRJH | Intervention Specialist | 10.09.2018 |

**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** |
| Kathleen Brownley | SUES | 3rd Grade Teacher | MS/8 | MS+30/8 | 08.01.2018 |
| Angela Bello | Encore | Spanish Teacher | MS/19 | MS+30/19 | 08.01.2018 |
| Scot Ashton | SUES / HMES | Music Teacher | MS/29 | MS+30/29 | 08.01.2018 |

**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** |
| Pam Waits | Encore | 504 Coordinator | $13.02 /Hr | 001.2421.113.0029.029 | 2018/2019SY |
| Nicholas Keith | BRJH | Power of the Pen | $750.00Flat | 001.1130.113.0002.002 | 2018/2019SY |
| Chastity Bobst | BRJH | Power of the Pen | $750.00Flat | 001.1130.113.0002.002 | 2018/2019SY |
| Kathy Vansant | District | Additional Music Duty Time(20 min per day) | $3716.80Flat | 001.1100.111 | 2018/2019SY |
| Kristi Reed | District | Additional Music Duty Time(20 min per day) | $3716.80Flat | 001.1100.111 | 2018/2019SY |
| Scott Tennant | District | Additional Music Duty Time(20 min per day) | $2171.20Flat | 001.1100.111 | 2018/2019SY |
| Lori Gaulke | District | Additional Music Duty Time(50 min per day) | $8556.00Flat | 001.1100.111 | 2018/2019SY |
| Jason Gibson | District | Additional Music Duty Time(20 min per day) | $2944.00Flat | 001.1100.111 | 2018/2019SY |
| Marisa Sloan | TRES | Building Leadership Team | $20.00 /Hr | 001.2421.113.0008.008 | 2018/2019SY |
| Kayla Tober | TRES | Building Leadership Team | $20.00 /Hr | 001.2421.113.0008.008 | 2018/2019SY |
| Allyson Zollars | TRES | Building Leadership Team | $20.00 /Hr | 001.2421.113.0008.008 | 2018/2019SY |
| Alyssa Cadden | TRES | Building Leadership Team | $20.00 /Hr | 001.2421.113.0008.008 | 2018/2019SY |
| Amber Howard | TRES | Building Leadership Team | $20.00 /Hr | 001.2421.113.0008.008 | 2018/2019SY |
| Heather Slisher | TRES | iReady Lead | $500.00Flat | 001.2421.113 | 2018/2019SY |
| Rebecca Kok | HAMS | PS Lead | $500.00Flat | 001.2421.113 | 2018/2019SY |
| Melisa Ray | District  | LPDC Committee & Subcommittees | $1000.00 Flat & $50 per portfolio | 019.2213.113.9902 | 2018/2019SY |
| Kelly Meddock | District | LPDC Committee & Subcommittees | $750.00 Flat & $50 per portfolio | 019.2213.113.9902 | 2018/2019SY |
| Marlana Banks | District | LPDC Committee & Subcommittees | $750.00 Flat & $50 per portfolio | 019.2213.113.9902 | 2018/2019SY |
| Scott Webster | District | LPDC Committee & Subcommittees | $500.00Flat | 019.2213.113.9902 | 2018/2019SY |
| Victoria Peregina | District | Striving Readers Grant - Project Management & Facilitation | $5000.00Flat | 599.2421.113.9219 | 2018/2019SY |
| Mia Brower | District | Striving Readers Grant - Project Management & Facilitation | $5000.00Flat | 599.2421.113.9219 | 2018/2019SY |
| All Encore Staff | Encore | SHAPE Mentoring | $26.04 / Hr | 001.1930.113.0029.029 | 2018/2019SY |
| All eSTEM Staff | eSTEM | SHAPE Mentoring | $26.04 / Hr | 001.1930.113.0021.021 | 2018/2019 SY |
| Ryan Parsons | HAMS | Innovation Team | $13.02 /Hr | 001.2421.0003.003 | 2018/2019SY |
| Angie Bello | Encore | RESA Lead Teacher Mentor | $1500.00Flat | 001.2218.113 | 2018/2019SY |
| Anna Shaffer | Encore | Counselor Extended Days | Daily Rate | 001.2122.113.0029.029 | 2018/2019SY |
| Angela Bowersox | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Deborah Nase | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Tracy Martz | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Alisa Limbers | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Carol Kohs | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Kelley Nemeth | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Taylor Lang | District | WEP & WAP Writing | $2,500.00 Flat Rate | 001.1210.113 | 2018/2019SY |
| Marianne Patterson | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Aubrey Gibson | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Mindy Martin | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Kristen Heath | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Jennifer Lorch | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Alexandria Ragins | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Jessica Sultemeier | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Heather Gerbus | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Amber Prater | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Angela Orders | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Crystal Telecsan | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Samantha Basista | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Chastity Bobst | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Rosalyn Lewis | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Leslie Moyer | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Michelle Bennett | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Colleen O'Connell | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Doug Smith | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Jennifer Summers | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Andrea Armbruster | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Matthew Gatzulis | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Juliette Peppercorn | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Bridget Wilson | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Patricia King | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Stephanie Prohaska | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Cathryn Southward-Crane | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Sarah Gardner | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Joe Andenoro | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Rachel Gillaspie | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Shane Whitacre | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Madeline Travis | District | WEP & WAP Writing | $13.02 /Hr | 001.1210.113 | 2018/2019SY |
| Elizabeth Uhlenhake | SRES | Testing Coordinator | $500.00Flat | 001.2421.113.0015.015 | 2018/2019SY |
| Megan Arthur | WRMS | iReady Lead | $500.00 Flat Rate | 001.2421.113 | 2018/2019 SY |
| Amy Hilbert | WRMS | PS Lead | $250.00 Flat Rate | 001.2421.113.0016.016 | 2018/2019 SY |
| Kira Miller | WRMS | PS Lead | $250.00 Flat Rate | 001.2421.113.0016.016 | 2018/2019 SY |
| Andrew Boan | WRMS | Innovation Coordinator | $13.02 / Hr | 001.2213.113.0016.016 | 2018/2019 SY |
| Joseph Knisley | WRMS | Innovation Coordinator | $13.02 / Hr | 001.2213.113.0016.016 | 2018/2019 SY |

**CORRECTION (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following correction to the 09.18.2018 Board Agenda:

1.  Kelsie Nickolas was approved for "Payment for Other Services" in the amount of $500.00.  She is an ESC employee and the amount will be paid by the ESC.

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

Lilian Sater

Angela Kathumbi

**9.03 Classified Staff (a) REF: 10.16.18**

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Shelby Odom | FRES | Paraprofessional | 10.02.2018 |
| Mary Warbritton | SUES | Cook | 09.27.2018 |
| Crystal Stansbury | HAMS | Cook | 09.24.2018 |
| Sheldon Kee | BELL | Paraprofessional | 09.28.2018 |
| Gail McGinnis | District | Bus Driver | 10.12.2018 |
| Kara Thompson | BELL | Paraprofessional | 09.24.2018 |
| Robin Moses | FRES | Paraprofessional | 10.25.2018 |
| Edward Chatman | Livingston Campus | Paraprofessional | 10.12.2018 |

**EMPLOYMENT (a)**

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

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **FTE** | **Level** | **Salary** | **Replacing** | **Effective Date** | **Fund** |
| Jay Newsome | STEM | Individual Paraprofessional | 0.81 | 2 | $14.39 /Hr | NEW | 09.29.2018 | District |
| Robin Williams | Livingston Campus | Educational Paraprofessional | 0.81 | 4 | $15.04 /Hr | Destiny Gauze | 09.20.2018 | District |
|  Edward Chatman  | Livingston Campus | Educational Paraprofessional | 0.81 | 4 | $15.04 /Hr | Adrianne Johnson  | 10.01.2018 | District |
|  Mariama Gassama  | SBMR | Special Education  Paraprofessional  | 0.81 | 4 | $15.04 /Hr | NEW | 10.15.2018 | District |
| Amy Matunas | HS2 | Individual Paraprofessional | 0.81 | 4 | $15.04 / Hr | NEW | 10.12.2018 | District |
| Hollie Newlun | Encore | Paraprofessional | 0.81 | 1 | $14.08 / Hr | NEW | 09.20.2018 | District |
| Antion Turner | Encore | Paraprofessional | 0.81 | 0 | $13.78 / Hr | NEW | 10.03.2018 | District |
| Nathanyel Frye | SMBR | Paraprofessional | 0.81 | 0 | $13.78 / Hr | NEW | 09.10.2018 | District |
| Lindsey Tucker | FRES | Special Education Paraprofessional | 1.0 | 0 | $13.78 / Hr | Shelby Odom | 10.15.2018 | District |

**EMPLOYMENT - TRANSFERS (a)**

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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **From Building** | **From Assignment** | **To Building** | **To Assignment** | **Effective Date** | **Replacing** | **Fund** |
| Adrianne Johnson | BELL | 0.81 FTE Paraprofessional  | BELL | 1.0 FTE Paraprofessional | 10.01.2018 | Sheldon Kee | General |
| Nikki Sullivan | Summit Campus | 0.64 FTE3 1/2 Hour Cook | Hannah Ashton | 1.0 FTE 5.5 Hour Cook | 10.1.2018 | Crystal Stansbury | District |
| Lynne Neike | SMBR | 7 Hr. Head Cook II | Summit Campus | 6 Hr. Cook | 11.26.2018 | NEW | District |

**EMPLOYMENT - CHANGE OF CLASSIFICATION (a)**

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

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **From Building** | **From Assignment** | **To Building** | **To Assignment** | **FTE** | **Level** | **Salary** | **Replacing** | **Effective** | **Fund** |
| Crystal Stansbury | HAMS | Cook | TRES | Spec. Ed. Paraprofessional | 0.81 | 0 | $13.78 | Phil Aprile | 09.25.2018 | Spec.Ed. |

**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 2018-2019 academic school year only:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **From Assignment** | **To Assignment** | **Reason** | **Effective Date** | **Fund** |
| Crystal Stansbury | TRES | 0.81 Paraprofessional | 1.0 Paraprofessional | Additional Duty | 10.15.2018 | District |

**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 | Additional Duty Days | Daily Rate | 001.2422.143.0029.029 | 2018 / 2019 SY |

**EMPLOYMENT - CLASSIFIED SUBSTITUTES (a)**

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

**Substitute/Supplemental Bus Drivers - $17.50**

Bradley Mingus

**Substitute/Supplemental Cooks - $10.26**

Amee Rinehart

Linda Stevenson

**Substitute/Supplemental Custodian - $11.79**

Linda Stevenson

**Substitute/Supplemental Parapros - $11.48**

Jacob Melendrez

Sabrina Eckstine

**Substitute/Supplemental Secretaries - $12.27**

Jimmie Waldrop

Linda Stevenson

**9.04 Supplemental Staff (a) REF: 10.16.18**

**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 Boys Basketball  |    $6000.00    |    18/19 School Year    |    Athletics    |
| Jamie Caudill | Assistant/Head JV Boys Basketball | $4152.56 | 18/19 School Year | Athletics |
| Nick Twyman | Assistant Boys Basketball | $2500.00 | 18/19 School Year | Athletics |
| Jerry Groves | Assistant Boys Basketball | $1000.00 | 18/19 School Year | Athletics |
| Joe Cooper | Junior High Boys Basketball | $2250.00 | 18/19 School Year | Athletics |
|   Anthony Mitchell   | Junior High Boys Basketball | $2250.00 | 18/19 School Year | Athletics |
| Jeff Givens | Junior High Boys Basketball | $2250.00 | 18/19 School Year | Athletics |
| John Mobley | Junior High Boys Basketball | $2250.00 | 18/19 School Year | Athletics |
| Jack Purtell | Head Girls Basketball | $6000.00 | 18/19 School Year | Athletics |
| Mitchel Ewing | Assistant/Head JV Girls Basketball | $3250.00 | 18/19 School Year | Athletics |
| Clint Moore | Assistant Girls Basketball | $3250.00 | 18/19 School Year | Athletics |
| Dave Butcher | Assistant Girls Basketball | $1625.00 | 18/19 School Year | Athletics |
| Erin Gilbert |  JH (7th Grade Head) Girls Basketball   | $1750.00 | 18/19 School Year | Athletics |
| China Oliver |  JH (7th Grade Asst. Head) Girls Basketball  | $500.00 | 18/19 School Year | Athletics |
| Jon Forgy | Head Wrestling | $5000.00 | 18/19 School Year | Athletics |
| Brad Syfers | Assistant Wrestling | $2750.00 | 18/19 School Year | Athletics |
| Kori Pastor | Assistant Swimming | $2250.00 | 18/19 School Year | Athletics |
| Nathan Smiley | Junior High Wrestling | $2250.00 | 18/19 School Year | Athletics |
| Josh Dorsett | Head Swimming | $4000.00 | 18/19 School Year | Athletics |
| James Gapen | Head Bowling | $3000.00 | 18/19 School Year | Athletics |
| John Morgan | Assistant Bowling  | $1000.00 | 18/19 School Year | Athletics |

**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** |
| William Underwood | Senior Class Advisor | $2131.70 | 08.13.2018 | General |
| James Olivola | NHS | $852.68 | 08.13.2018 | General |

**10. Student Services**

**Motion to approve the Student Services Section of the Agenda. (a) REF: 10.16.18**

Motion by Neal Whitman, second by Debbie Dunlap

Final Resolution: Motion carries.

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

**10.01 Campbell Speech Services (a) REF: 10.16.18**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Campbell Speech Services for students with special needs services at Eagle Wings Academy for the 2018-2019 school year.

**10.02 Columbus Speech & Hearing Center (a) REF: 10.16.18**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Columbus Speech & Hearing Center for outside evaluations of students with special needs for the 2018-2019 school year.

**11. Curriculum & Programs**

**Motion to approve items 11.01 through 11.03 of the Curriculum & Programs Section of the Agenda. (a) REF: 10.16.18**

Motion by Neal Whitman, second by Debbie Dunlap

Final Resolution: Motion carries.

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

**11.01 Graduation Alliance Contract (a) REF: 10.16.18**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the contract with Graduation Alliance from October 16, 2018 to August 31, 2021.

**11.02 Ballet Met Addendum (a) REF: 10.16.18**

BE IT RESOLVED, in accordance with the superintendent's recommendation, to adopt the addendum to the previous contract between the Reynoldsburg City School District and Ballet Met from August 1, 2018 to June 30, 2020.

**11.03 Educational Travel - 8th Graders to Washington DC (a) REF: 10.16.18**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to authorize 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 8, 2019 through

May 11, 2019.  The students will miss 3 days of school.

**The following items were on the Agenda for discussion:**

**11.04 Educational Travel**

Discussion of the Encore Academy Senior trip to New York City. Possible dates are June 1st to 5th, 2019.  No days of school will be missed. (d) REF: 10.16.18

**11.05 Athletic Travel**

Discussion of the Girls Basketball Trip to Delaware for Tournament Competition. The trip is scheduled from December 26th to December 31st, 2018. No days of school will be missed. (d) 10.16.18

**12. Business & Operations**

**Motion to approve the Business & Operations section of the Agenda. (a) REF: 10.16.18**

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion carries.

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

**12.01 META Natural Gas Purchase RFP Resolution (a) REF: 10.16.18**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the resolution authorizing the purchase of retail natural gas service for the period commencing July 2020 and terminating not later than June 2025.

**12.02 Contract with Brookwood Academy (a) REF: 10.16.18**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the contract between Brookwood Academy and Reynoldsburg City Schools for technical support from October 16, 2018 to August 20, 2019.

**12.03 Surplus Items (a) REF: 10.16.18**

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.

**13. Executive Session**

**Motion to enter into Executive Session. (a) REF: 10.16.18**

Motion by Debbie Dunlap, second by Jeni Quesenberry

Final Resolution: Motion carries.

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

**13.01 Executive Session-Items A-2 and A-7 (a) REF: 10.16.18**

The Board entered into Executive Session at 7:51 p.m. for Items A-2 Employment and A-7 Compensation.

The Board returned to Regular Session at 8:35 p.m. with the following members present: Robert Barga, Joe Begeny, Debbie Dunlap, Jeni Quesenberry, Neal Whitman

**14. Adjournment**

**Motion to Adjourn. (a) REF: 10.16.18**

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion carries.

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

**14.01 Motion to Adjourn (a) REF: 10.16.18**

The meeting was adjourned.

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

President

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 Treasurer

**Reynoldsburg City School District**

**Finance Committee Meeting Minutes**

**October 8, 2018**

**Members in Attendance**

Joe Begeny, Board President

Robert Barga, Board Member

Melvin Brown, Superintendent

Tammy Miller, Treasurer

1. **FY2019 Five-Year-Forecast**
* The Finance Committee reviewed a draft of the Five-Year-Forecast for approval of the October 2018 board meeting. Treasurer Tammy Miller gave a PowerPoint presentation on the Forecast.
1. **District Credit Card**
* The need for a district credit card was discussed. The Superintendent and Treasurer will draft a policy that is in compliance with the new law and will draft procedures for the use of the credit card. The intent is to have very limited use of the card, i.e. hotels that do not take our PO’s.
1. **District Fundraisers**
* Committee members discussed the IRS limitations placed on fundraising activities in regards to individual student accounts. At this time, there is not a viable legal option to deal with this requirement other than to not allow individual student accounts in District sponsored fundraisers.
* Possible scholarships were also discussed as well as legal and other issues these may present.

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Tammira Miller, Treasurer