**Reynoldsburg City Schools**

**Regular Board Meeting**

**City Hall Council Chambers**

**Tuesday, October 17, 2017, 6:30 p.m.**

**1. Opening Items**

The Reynoldsburg City School District Board of Education met in regular session on October 17, 2017. The meeting was held at City Hall Council Chambers.

**1.01 Call to Order (p) REF: 10.17.17**

Board President Joe Begeny called the meeting to order.

**1.02 Roll Call (p) REF: 10.17.17**

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

Elaine Tornero arrived at 6:34 p.m.

**1.03 Pledge of Allegiance (p) REF: 10.17.17**

The Board recited the Pledge of Allegiance.

**2. Approval of Minutes**

**Motion to approve the September 19, 2017 Regular Meeting Minutes.**

Motion by Neal Whitman, second by Rob Truex

Final Resolution: Motion Carries

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

Absent: Elaine Tornero

**2.01 Approval of the September 19, 2017 Regular Board Meeting Minutes (a) REF: 10.17.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the September 19, 2017 Regular Board Meeting Minutes.

**3. Approval of the Agenda**

**Motion to approve the October 17, 2017 Regular Board Meeting Agenda.**

Motion by Debbie Dunlap, second by Rob Truex

Final Resolution: Motion Carries

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

Absent: Elaine Tornero

**3.01 Approval of the October 17, 2017 Board of Education Meeting Agenda (a) REF: 10.17.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the October 17, 2017 Board Meeting Agenda.

**4. Communications**

**4.01 Recognition of Abby Hutson Comeaux (r) REF: 10.17.17**

The Board recognized Abby Hutson Comeaux for receiving the International LEO of the Year Award (r) REF: 10.17.17

**5. Items from the Board**

**5.01 Board Members spoke on the following topics. REF: 10.17.17**

Rob Truex:

* Attended the Marching Band Pancake Breakfast

Debbie Dunlap:

* Congratulated Abby Hutson-Comeaux
* Reynoldsburg High School Play, *A Question of Freedom*, will be performed on November 9 and 10
* Recognition of Eastland-Fairfield Career Center for celebrating 50 years of service

Neal Whitman:

* Thanked Joe Sorenson and Student Council for organizing the Homecoming parade.
* Thanked Jocelyn Cosgrave for the site tour to see how the Common Instructional Framework is being taught in our schools
* Thanked Girls Volleyball Coach Ian Davis for the invitation to senior night. Mr. Whitman enjoyed the games

Joe Begeny:

* Had an opportunity to volunteer at the concession stand during a game and to flip pancakes for the Marching Band Breakfast

**Motion to approve the Middle Financial Literacy Resolution.**

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion Carries

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

**5.02 Middle Financial Literacy Resolution (a) REF: 10.17.17**

*WHEREAS the Reynoldsburg Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness; and

WHEREAS the Reynoldsburg Board of Education believes that preparing students for post-secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, and will position them for success in later life;

THEREFORE, be it resolved that the Reynoldsburg Board of Education supports and believes strongly in the importance of teaching financial literacy in grades seven and/or eight.*

**Motion to approve the Day Ketterer, Ltd and Ennis Britton, LPA to provide legal services as needed.**

Motion by Rob Truex, second by Elaine Tornero

Final Resolution: Motion Carries

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

**5.03 Approve Firms to Provide Legal Services (a) REF: 10.17.17**

BE IT RESOLVED, to approve the following additional firms to provide legal services on an as needed basis.

1. Day Ketterer Ltd - General Attorneys

2.  Ennis Britton, LPA - General Attorneys

**6. Items from the Superintendent**

**6.01 Superintendent Melvin J. Brown spoke on the following topics: (i) REF: 10.17.17**

Thanked everyone involved in planning Homecoming, pep rallies and parade.

**7. Recognition of Visitors**

**7.01 Visitors that requested to address the Board may do so at this time. REF: 10.17.17**

No visitors addressed the Board.

**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 Tornero, Rob Truex, Neal Whitman

**8.01 Financial Statements (a) REF: 10.17.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the September 30, 2017 Financial Statements.

**8.02 Appropriation Modifications (a) REF: 10.17.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the appropriation modifications in the amount of $12,804,306.00.

**8.03 Transfers & Advances (a) REF: 10.17.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the advances in the amount of $3,020,000.00 and transfers in the amount of $92,734.25 and to authorize the re-payment of the advances by 6/30/18.

**8.04 After-the-Fact Transactions (a) REF: 10.17.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the attached After-the-Fact transaction as follows:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Vendor** | **PO Date & Invoice Date** | **Invoice Date** | **Invoice #** | **Description** | **Amount** |
| Harrison College | 9/1/2017 | 8/29/2017 | 166 | Instructor Services-Fall Semester 17 | $12,000.00 |

**8.05 Donations (a) REF: 10.17.17**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **School/Group** | **Amount/Value** | **Donor** | **Purpose** |
| HS2 Academy | $53,000 value | Mark Madura, Susan O'Hara and Manny Snyderman | HP full size color plotter and bond paper and software licenses for 3 years |
| AU/CD Unit | $300 value | Harold & Henrietta Holm | Washer and Dryer |

**8.06 Five Year Forecast (a) REF: 10.17.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the Five-Year Forecast for the years ending June 30, 2018 - June 30, 2022.

**9. Personnel**

**Motion to approve Items 9.01, 9.02, 9.04 and 9.05 of the Personnel Section of the Agenda (9.03 Certified Staff was voted on separately).**

Motion by Rob Truex, second by Debbie Dunlap

Final Resolution: Motion Carries

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

**9.01 Addendum to the REA Negotiated Agreement (a) REF: 10.17.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the attached addendum to the REA negotiated agreement for Fellowship Award clarification.

**9.02 Administrative Staff (a) REF: 10.17.2017**

**OTES EVALUATORS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following OTES evaluators for the 2017/2018 academic school year:

| **School** | **Evaluator** |
| --- | --- |
| Waggoner RoadMiddle School | Katie Snyder |

**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** |
| Deanna Adams | District | 10 Extended Work Days | $4,157.60 Flat Rate | General Fund 001.2416.113 | 7.31.2017-8.11.2017 |

**CORRECTION TO CONTRACTS (a)**

Be it resolved, in accordance with the Superintendent's recommendation, to approve the two year contract from 8/1/17 to 8/1/19 for Katie Byers, superseding the one year contract that was approved on the June 27, 2017 agenda.

**9.04 Classified Staff (a) REF: 10.17.2017**

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
|  **Name** | **Building** | **Assignment** | **Effective Date** |
| Nicholas Brobeck | LHS | Educational Paraprofessional | 10.06.2017 |
| January Almaguer | HM | Heath & Wellness Paraprofessional | 10.18.2017 |

**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** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Michelle Chadwell | LHS | Educational Paraprofessional(Clinic Aide) | 0.5 | 0 | $13.78/HR | Nancy Bloom | 10.09.2017 | District |
| Hilary Staten | FR | Building Administrative Secretary | 1.0 | 5 | $16.46/HR | Nicole Lewis | 10.03.2017 | District |
| Brock Thomas | RH | Health & Wellness Paraprofessional | 0.81 | 2 | $14.39/HR | Justin Brown | 10.02.2017 | District |
| Angela Favours | HAMS | 3 Hour Cook  | 0.55  | 0 | $12.32/HR | Christine Johnson | 10.18.2017 | Food Svcs |
| Amani Abdalla | HAMS | 3 Hour Cook | 0.55 | 0 | $12.32/HR | Teresa Maynard | 10.18.2017 | Food Svcs |

**EMPLOYMENT - TRANSFERS (a)**

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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **From Building** | **To Building** | **From Assignment** | **To Assignment** | **Effective Date** | **Replacing** | **Fund** |
| Viola Shemas |  LHS | LHS | Educational Paraprofessional CD/AU(0.81 FTE) | Educational Paraprofessional(0.81 FTE) | 10.18.2017 | Nicholas Brobeck | General |

**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 2017/2018 academic school year only.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **From Assignment** | **To Assignment** | **Reason** | **Effective Date** | **Fund** |
| Phil Aprile | TR | Educational Paraprofessional(0.81 FTE) | Educational Paraprofessional (1.0 FTE) | Additional Duties | 10.11.2017 | General  |

**CHANGE OF RATE (a)**

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  **Name** | **Building** | **Position** | **From Step** | **To Step** | **Effective Date** |
| Lolita Love | LHS | Educational Paraprofessional(0.81 FTE) | 0 | 12 |  8.28.2017 |

**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 - $15.77**

Jacqueline Tarrant

Lal Khabatari

**Substitute/Supplemental Clerical Aides - $10.35**

Victoria Gadd

Katherine Turner

Marcia Smoot

Catherine Baker

Rachel Sweatte

Maggie Lawson

**Substitute/Supplemental Cooks - $10.26**

Catherine Baker
Cathie Rokas

Nicole Kulka

Vickie Cosner

Carmen Holland

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

Kimberly Barker

**Substitute/Supplemental Parapros - $11.48**

Juanita Morrison

Melinda Lovelace

Jacqueline Hayes

Shafawu Yakubu

**Substitute/Supplemental Secretaries - $12.27**

Victoria Gadd

Katherine Turner

Marcia Smoot

Catherine Baker

Rachel Sweatte

Maggie Lawson

Darcy Phillips

 **9.05 Supplemental Staff (a) REF: 10.17.2017**

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  **Name** | **Position** | **Salary** | **Effective Date** | **Fund** |
| Jamie Caudill | Assistant Varsity/Head JV Boys Basketball | $4,152.56 | 17-18 School Year | Athletics |
| Mitchell Ewing | Assistant Varsity/Head JV Girls Basketball | $3,150 | 17-18 School Year | Athletics |
| Jeffrey Givens | 7th Grade Boys Basketball | $2,250 | 17-18 School Year | Athletics |
| Nicholas Miller | 7th Grade Girls Basketball | $2,250 | 17-18 School Year | Athletics |
| Anthony Mitchell | 8th Grade Boys Basketball | $2,250 | 17-18 School Year | Athletics |
| Cynthia Mobley | 8th Grade Boys Basketball | $2,250 | 17-18 School Year | Athletics |
| Katie Schuessler | Assistant Girls Basketball | $1,200 | 17-18 School Year | Athletics |
| Jennifer Simcox | 8th Grade Boys Basketball | $2,250 | 17-18 School Year | Athletics |
| Nathan Smiley | JH Wrestling | $2,250 | 17-18 School Year | Athletics |
| Brenda Starkey | Assistant/Girls Bowling | $1,000 | 17-18 School Year | Athletics |
| Bradley Syfers | Assistant Wrestling | $2,750 | 17-18 School Year | Athletics |
| Nicholas Twyman | Assistant Boys Basketball | $2,548.72 | 17-18 School Year | Athletics |
| Scott Walters | Assistant Boys Basketball/Head Freshman | $3,048.72 | 17-18 School Year | Athletics |
| Joseph Cooper | 7th Grade Boys Basketball | $2,250 | 17-18 School Year | Athletics |
| Clinton Moore | Assistant Head Coach Girls Basketball | $3,150 | 17-18 School Year | Athletics |
| Philip Kiser | Faculty Manager | $3,000 | 17-18 School Year | Athletics |

**Motion to approve Item 9.03 Certified Staff of the Personnel Section of the Agenda.**

Motion by Neal Whitman, second by Rob Truex

Final Resolution: Motion Carries

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

Nay: Elaine Tornero

**9.03 Certified Staff (a) REF: 10.17.2017**

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| John Holbrook | RH | Teacher - Gr 1 | 9.22.2017 |

**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** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Erin Curry | RH | Teacher - Gr 1 | 1.0 | BS/0 | $41,696 | 9.27.2017 | John Holbrook |

**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** |
| Alexis Buton | HM | Teacher - Gr 4 | BA/0 | BA150/0 | 8.01.2017 |
| Matthew Fetrow | WRJH | Teacher - Science | MA/7 | MA30/7 | 8.01.2017 |
| Christa Andreini | FR | Teacher - Gr 4 | MA/2 | MA/5 | 8.01.2017 |
| Bethany Samu | BELL | Teacher - Science | MA/11 | MA30/11 | 8.01.2017 |
| Britney Spears | RH | Teacher - KDG | BA/6 | MA/6 | 8.01.2017 |
| Robert Niedermeyer | BRJH | Teacher - Science | BA150/7 | MA/7 | 8.01.2017 |
| Katie Schuessler | SR | Teacher - Gr 1 | BA/3 | BA150/3 | 8.01.2017 |
| Darien Rhoton | HAMS | Teacher - Title I Math | MA/3 | MA30/3 | 8.01.2017 |
| Amy Fihe | ENCORE | Teacher - Visual Art | MA/19 | MA30/19 | 8.01.2017 |
| Kayla Hamlin | FR | Teacher - Gr 1 | BS/5 | BS150/5 | 8.01.2017 |
| Sarah Schulze | WRMS | Teacher - ESL | MA/6 | MA30/6 | 8.01.2017 |

 **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** |
| Casie Redman | HAMS | 12.06.2017 | D.3c | 2.05.2018 |
| Anthony Smith | LHS | 1.08.2018 | D.6 | 1.29.2018 |
| Cory Ilgenfritz | eSTEM | 1.02.2018 | D.6 | 1.24.2018 |
| Nicholas Miller | BRJH | 12.06.2017 | D.6 | 1.08.2018 |
| Kayla Hamlin | FR | 2.28.2017 | D.3c | 4.11.2018 |

**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** |
| Nadine Phillips | District | Gifted Services | $400 Flat Rate | 001.1210.113 | 17-18 School Year |
| Joseph Andenoro | District | Gifted Services | $400 Flat Rate | 001.1210.113 | 17-18 School Year |
| Patrick Watts | HS2 | Pro Core Lead | $500 Flat Rate | Bldg Budget - Cert Stipends001.2421.113.0028.028 | 17-18 School Year |
| Marlana Banks | District | Master Teacher Committee Member | $750 Flat Fee & $50 per Graded Portfolio Submitted | 019.2213.113.9902 | 17-18 School Year |
| Scott Webster | District | Tuition Reimbursement Committee Member | $500.00 Flat Rate | 019.2213.113.9902 | 17-18 School Year |
| Kelly Meddock | District | Master Teacher Committee Member | $750 Flat Fee & $50 Per Graded Portfolio Submitted | 019.2213.113.9902 | 17-18 School Year |
| Melisa Ray | District | Master Teacher Committee Chair | $1,000 Flat Fee & $50 Per Graded Portfolio Submitted | 019.2213.113.9902 | 17-18 School Year |
| Elizabeth Uhlenhake | District | Fee Waiver Committee Member | $250 Flat Rate | 019.2213.113.9902 | 17-18 School Year |
| Jennifer Brooks | District | Fee Waiver Committee Member | $250 Flat Rate | 019.2213.113.9902 | 17-18 School Year |
| Arielle Holdren | RH | iReady Lead | $500 Flat Rate | 001.1110.113.0007.007 | 17-18 School Year |
| Amy Hillbert | WRMS | Power Teacher Lead | $250 Flat Rate | 001.2421.113.0016.016 | 17-18 School Year |
| Kira Miller | WRMS | Power Teacher Lead | $250 Flat Rate | 001.2421.113.0016.016 | 17-18 School Year |

**10. Student Services**

**Motion to approve the Student Services Section of the Agenda.**

Motion by Debbie Dunlap, second by Elaine Tornero

Final Resolution: Motion Carries

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

**10.01 Buckeye Ranch / Bonner Academy at Rosemont Agreement (a) REF: 10.17.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Buckeye Ranch/The Bonner Academy at Rosemont for students with special needs services for the 2017-2018 school year.

**10.02 On-Demand Interpretation Services through the Educational Service Center of Central Ohio (a) REF: 10.17.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to authorize Student Services to pilot on-demand interpretation services through the Educational Service Center of Central Ohio, in five buildings, for the purpose of providing interpretation services for our non-English speaking families. This service allows staff members and families to access interpreters via video conference or by phone.

**11. Curriculum & Programs**

**Motion to approve Items 11.01, 11.02 and 11.03 of the Curriculum and Programs 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

**11.01 Educational Travel - Hannah Ashton, Waggoner Junior, Baldwin Road to Washington DC (a) REF: 10.17.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the 8th grade classes from Waggoner Road Junior High, Baldwin Road STEM, and Hannah Ashton Middle School, to travel to Washington D.C. and Gettysburg, PA on the dates of May 9, 2018 through May 12, 2018.  The students will miss 3 days of school.

**11.02 Athletic Travel - Girls Basketball Team to Tampa Florida (a) 10.17.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Lady Raiders girls’ basketball team to travel to the Seffner Christian Academy in Tampa Florida.  Travel will be over Winter break, with no school being missed.

**11.03 Educational Travel - Stepping in the Right Direction College Tour (a) REF: 10.17.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Stepping in the Right Direction College Tour on the dates of March 26, 2018 through March 31, 2018.  The students are on Spring Break and no days of school will be missed.

The following items were on the Agenda for discussion

* 11.04 Educational Travel - Robotics Competition in Dayton from February 28, 2018 through March 3, 2018.  The students will miss two days of school. (d) REF: 10.17.17
* 11.05 Educational Travel - Robotics Competition in Cleveland from March 28, 2018 through March 31, 2018.  The students are on Spring Break and will miss no school. (d) REF: 10.17.17
* 11.06 Raider wrestling team to travel to the Kenston Invite Tournament.  Travel will be over winter break, with no school being missed. (d) REF: 10.17.17

**12. Policies**

**Motion to approve Policies.**

Motion by Debbie Dunlap, second by Rob Truex to approve the Staff Relationship and Graduation policies as presented.

**Upon discussion Mr. Whitman made a motion to amend the Staff Relationship policy as follows:**

*A “relationship” includes a single (this wording was added (or multiple date(s)), favoritism, special gifts of a romantic nature, or other romantic behaviors.*

**Mrs. Dunlap seconded the motion to amend the original motion.**

Final Resolution: Motion Amended

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

**Motion to approve the Graduation Policy and the Staff Relationship Policy as amended.**

Motion by Debbie Dunlap, second by Rob Truex

Final Resolution: Amended Motion Carries

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

**12.01 Staff Relationship Policy (amended) (a) REF: 10.17.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Staff Relationship Policy as amended.

**12.02 Graduation Policy (a) REF: 10.17.17**

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

**13. Business & Operations**

**Motion to approve Items 13.01, 13.02, 13.05 and 13.08 of the Business & Operations Section of the Agenda.**

Motion by Elaine Tornero, second by Rob Truex

Final Resolution: Motion Carries

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

**13.01 Rachel Wixey & Associates, LLC Contract (a) REF: 10.17.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the attached contract between Rachel Wixey & Associates. LLC and Reynoldsburg City Schools for Substitute Management Services.

**13.02 Ashland University Professional Development (a) REF: 10.17.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Professional Development MOU with Ashland University.

**13.05 Green King Snow Removal Contract Extension (a) REF: 10.17.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the extension of the Green King Snow Removal contract until March 15, 2021.

**13.08 Surplus Items (a) REF: 10.17.17**

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.

**Motion to approve Items 13.03 and 13.04 of the Business & Operations Section of the Agenda.**

Motion by Elaine Tornero, second by Debbie Dunlap

Final Resolution: Motion Carries

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

**13.03 Contract with LeVeck Commercial Construction & Development-Summit Road High School Campus Concession Project (a) REF: 10.17.17**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to authorize a contract with LeVeck Commercial Construction & Development for the renovations to Summit Road High School Concession Project in the amount of $45,347, which is beneath the recently updated statutory threshold for bidding school construction projects, based upon proposals received for the work.  The Board waives the purchasing policy, which has not been updated to reflect the current bidding threshold for school construction projects, and approves this contract consistent with the Ohio Revised Code requirements for school construction projects.

**13.04 Contract with LeVeck Commercial Construction and Development-Bus Garage Renovations (a) REF: 10.17.17**

BE IT RESOLVED, in accordance with the Director of Operations & Services recommendation, to authorize a contract with LeVeck Commercial Construction & Development for the renovations to the bus garage in the amount of $121,458, which is work outside the statutory bidding requirements for public schools and consistent with Board policy. Quotations were solicited from more than 3 contractors and only 2 quotes were received for the work. The contractor has been determined to be experienced, to have current capacity to perform the work, to have qualified employees and subcontractors to commit to the project, and to have submitted complete pricing for the specified work.

**Motion to approve Items 13.06 and 13.07 of the Business & Operations Section of the Agenda.**

Motion by Debbie Dunlap, second by Rob Truex

Final Resolution: Motion Carries

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

Abstain: Elaine Tornero

**13.06 Agreement with Dynamix Energy Services (a) REF: 10.17.17**

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

with Dynamix Energy Services for retro-commissioning and controls in District facilities through a META Solutions contract for energy and building projects.

**13.07 Financing for HVAC Project (a) REF: 10.17.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the resolution authorizing the Board of Education of the Reynoldsburg City School District to enter into a ground lease of school district land and facilities, and lease of the same back to the Board of Education of the school district, for the purpose of constructing, improving, furnishing and equipping school facilities; and approving the execution of a ground lease agreement, a lease-purpose agreement, and other documents relating thereto; and approving related matters.

**14. Recognition of Mark Madura and Manny Snyderman**

**14.01 Recognition of Mark Madura and Manny Snyderman (r) REF: 10.17.17**

Principal Dawn McCloud introducedMark Madura and Manny Snyderman and thanked them for their $53,000.00 donation of software licenses (for 3 years) and plotter printers to support the newly created CAD coursework at (HS)2 STEM Academy.

**15. Executive Session**

**Motion to enter into Executive Session.**

Motion by Rob Truex, second by Neal Whitman

Final Resolution: Motion Carries

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

**15.01 Executive Session-Items A-2 and A-7 (a) REF: 10.17.17**

The Board entered into Executive Session at 8:21 p.m.to discuss the following items:

A-2 Employment

A-7 Compensation

The Board returned to Regular Session at 8:55 p.m. with the following members present: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**16. Compensation of Treasurer**

**Motion to approve the compensation of the Treasurer.**

Motion by Neal Whitman, second by Rob Truex

Final Resolution: Motion Carries

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

**16.01 Compensation of Treasurer** **(a) REF: 10.17.17**

BE IT RESOLVED, to approve the following salary increase and performance pay for Tammira Miller, Treasurer.

* 2.5% base salary increase effective 8/1/2017
* 5.6% performance pay per contract

**17. Adjournment**

**Motion to adjourn.**

Motion by Rob Truex, second by Debbie Dunlap

Final Resolution: Motion Carries

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

**17.01 Motion to Adjourn (a) REF: 10.17.17**

The meeting was adjourned.

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

 President

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

 Treasurer