

**Reynoldsburg City Schools
Regular Board Meeting
City Hall Council Chambers
Tuesday, November 15, 2016, 6:30 p.m.**

1. Opening Items

The Reynoldsburg City School District Board of Education met in regular session on November 15, 2016. The meeting was held at City Hall Council Chambers.

1.01 Call to Order (p) REF: 11.15.16

Board President Joe Begeny called the meeting to order.

1.02 Roll Call (p) REF: 11.15.16

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

1.03 Pledge of Allegiance (p) REF: 11.15.16

Summit Elementary student Gabe Rahm led the Pledge of Allegiance.

2. Approval of Minutes

Motion to approve the October 18, 2016 Regular Meeting Minutes.

Motion by Neal Whitman, second by Rob Truex

Final Resolution: Motion Carries

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

2.01 Approval of the October 18, 2016 Regular Board Meeting Minutes (a) REF: 11.15.16

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the October 18, 2016 Regular Board Meeting Minutes.

3. Approval of the Agenda

Motion to approve the November 15, 2016 Regular Meeting Agenda.

Motion by Debbie Dunlap, second by Elaine Tornero

Final Resolution: Motion Carries

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

3.01 Approval of the November 15, 2016 Board of Education Meeting Agenda (a) REF: 11.15.16

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the November 15, 2016 Board Meeting Agenda.

4. Communications

4.01 Continuous Improvement Plan -Taylor Road Elementary (p) REF: 11.15.16

Principal Jeremy Miller presented the Taylor Road Elementary Continuous Improvement Plan.

4.02 Continuous Improvement Plan - Summit Elementary (p) REF: 11.15.16

Principal Melissa Drury presented the Summit Elementary Continuous Improvement Plan.

4.03 Summit Elementary - Blue Ribbon Award Recognition (r) REF: 11.15.16

Superintendent Tina Thomas-Manning and the Board recognized Summit Elementary for being named a 2016 National Blue Ribbon School.

5. Items from the Board

5.01 Comments from Board Members. REF: 11.15.16

Rob Truex:

- The Marching Band earned a superior rating at OMEA state competitions
- Fall sports are finishing up with banquets and awards and the winter sports season is beginning

Debbie Dunlap:

- Congratulated Summit Elementary on receiving the Blue Ribbon Award
- Taylor Road COSI on Wheels was a success
- Waggoner Road Junior High observed Veterans Day by learning about flag etiquette from Tim Brown who is a parent and a Veteran
- Encouraged everyone's involvement with the planning of the Recreation Center
- The play, *Women of Lockerbie*, will be November 17th, 18th and 19th

Neal Whitman:

- Updates on committee meetings
 - Outcomes and Enrollment at the two high school campuses
 - Buildings and Grounds Committee
- Open Enrollment Policy in relation to campus enrollment and lottery

Joe Begeny:

- Congratulated Summit Road Elementary and Taylor Road Elementary
- Update on enrollment at the high school campuses
 - Considering a lottery system
 - How does open enrollment impact the lottery

6. Items from the Superintendent

6.01 Comments from the Superintendent (i) REF: 11.15.16

Tina Thomas-Manning wished everyone a Happy Thanksgiving.

7. Recognition of Visitors

7.01 The following visitors addressed the Board. REF: 11.15.16

Parker Gutman, BELL Academy student, spoke about the following:

- Student Council will be hosting a Winter Carnival on December 7th from 5 to 9 p.m. at the Livingston High School Campus. Proceeds from the carnival will go to Reynoldsburg High School Special Olympics.

8. Finance

Motion to approve the Finance Section of the Agenda.

Motion by Neal Whitman, second by Debbie Dunlap

Final Resolution: Motion Carries

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

8.01 Financial Statements (a) REF: 11.15.16

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

8.02 Transfers (a) REF: 11.15.16

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the transfers from the General Fund to the Athletic and Music funds in the amount of \$97,143.75.

8.03 Insurance Renewal (a) REF: 11.15.16

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the following effective January 1, 2017.

Medical Mutual

Approve Medical Mutual as the third party administrator and stop loss carrier for medical (including pharmacy) coverage and as the third party administrator for vision coverage.

Guardian

Approve Guardian Insurance as the third party administrator for dental coverage.

Insurance Rates

Approve the following insurance rates effective 1/1/2017. There is no change in rates from 2016.

	Medical	Vision	Dental
Single	\$639.00/month	\$2.14/month	\$81.06/month
Family	\$1,728.00/month	\$5.75/month	\$102.07/month

8.04 Donations (a) REF: 11.15.16

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

School/Group	Amount	Purpose
Waggoner Road Campus	\$50.00 Meijer Gift Card	Donation to I-Ready Rewards Program

9. Personnel

Motion to approve the Personnel Section of the Agenda.

Motion by Rob Truex, second by Elaine Tornero

Final Resolution: Motion Carries

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

9.01 Certified Staff (a) REF: 11.15.16

1. RETIREMENT (a)

BE IT RESOLVED, to approve the resignation of Margaret Miles, Social Studies & Computer Concepts Teacher, BELL Academy, for the purposes of retirement, effective June 1, 2017

2. EMPLOYMENT (a)

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

Name	Building	Assignment	FTE	Level	Salary	Effective Date	Replacing
Michael Lee	SUME	Third Grade	1.0	BS-0	\$40,679.00 Pro-Rated	10.24.2016	Megan Jenkins
Kelli Vance	Slate Ridge	Kindergarten	1.0	BS-0	\$40,679.00 Pro-Rated	11.16.2016	Cheryl Upperman
DeBra Hines-Townsell	HAMS	Intervention Specialist	1.0	MA-0	\$45,759.00 Pro-Rated	11.16.2016	New Position - Enrollment

3. EMPLOYMENT - SUBSTITUTES (a)

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

Leigh Carpenter-Porr
Christian Callison
Amy Newsome
Cole Rumschlag
Jennifer Carr
Skye Sanko

4. EMPLOYMENT - TRANSFERS (a)

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

Name	From Building	To Building	From Assignment	To Assignment	Effective Date	Fund
Cheryl Crooks	SR/TR	Summit & Livingston Campuses	ESL Teacher	ESL Teacher	11/16/16	District

5. 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
Darien Rhoton	HAMS	Teacher	MA/1	MA/2	08.01.2016

6. 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
Scott Webster	Everest	02.13.2017	D.6	03.07.2017
Machael Webster	Everest	02.13.2017	D.3c	03.27.2017
Renee Boudreau	French Run	02.05.2017	D.3c	03.20.2017
Jonathan Forgy	BELL	01.15.2017	D.6	02.06.2016

7. UNPAID LEAVE OF ABSENCE (a)

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the unpaid leave of absence for Megan Jenkins, Teacher, from 10.7.2016 until cleared to return to work, or until the end of the current school year.

8. PAYMENT FOR OTHER SERVICES (a)

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

Name	Building	Service	Rate of Pay	Fund	Effective Date
Sarah Barlow	Resident Educator	RE Mentor	\$1,000.00 Flat Fee	District 001-2218-113	16-17 School Year
James Olivola	Summit Academies	NHS - Summit Academies	\$406.79 Flat Fee	NHS 001-4141-113	16-17 School Year

9.02 Classified Staff (a) REF: 11.15.16

1. RETIREMENTS (a)

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

Name	Building	Assignment	Last Day Worked
Ron Pavlov	French Run	Head Custodian I	12.30.2016

2. RESIGNATIONS (a)

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

Name	Building	Assignment	Last Day Worked
Kelli Vance	Herbert Mills	Paraprofessional	11.15.2016
Michele Glusich	ENCORE	Building Secretary	11.29.2016

3. EMPLOYMENT (a)

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

Name	Building	Assignment	FTE	Level	Salary	Effective Date	Replacing
Justin Brown	Rose Hill	Paraprofessional	.81	7	\$15.65/HR	10.26.2016	Quenten Wyant
Julia Hixson	Livingston Campus	3 Hour Cook	.55	0	\$11.96/HR	11.16.2016	New Position
Kindra Schreiber	Livingston Campus	3 Hour Cook	.55	0	\$11.96/HR	11.16.2016	New Position
James Lacks	Bus Garage	Bus Driver	1.0	0	\$17.24/HR	11.16.2016	Eric Privett
Troy Ballog	Bus Garage	Relief Driver	1.0	0	\$17.24/HR	11.16.2016	Shad Conley

4. EMPLOYMENT - SUBSTITUTES (a)

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

Mary Cable - Substitute Cook
 Sondra Smith - Substitute Custodian
 Karen Stirewalt - Substitute Custodian
 Zachary Ritchie - Substitute Bus Driver
 Sean McGinnis - Substitute Bus Driver
 Sandra Allen - Substitute Secretary
 Erica Davis - Substitute Cook

5. EMPLOYMENT - TRANSFERS (a)

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

Name	From Building	To Building	From Assignment	To Assignment	Effective Date	Fund
Chris Ludwig	Livingston Campus	Rose Hill Elementary	Head Custodian II	Head Custodian I	11/28/2016	District
Teri Farmer	WRJH	BRJH	5.5 Hour Cook	5.5 Hour Cook	11/16/16	Food Svcs

6. EMPLOYMENT - CHANGE IN STATUS (a)

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

Name	Building	From Assignment	To Assignment	Effective Date	Fund
Sondra Smith	WRJH	3 Hour Cook	5.5 Hour Cook	11/16/16	Food Svcs

9.03 Supplementals (a) REF: 11.15.16

1. EMPLOYMENT - COACHES (a)

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

Name	Assignment	Salary	Date	Fund
Danielle Green	8th Grade Basketball Cheer	\$1,000.00 Flat Rate	16/17 School Year	Athletics

10. Curriculum & Programs

The following items were on for discussion:

- **10.01 Sport Travel - Wrestling Team to the JC Gorman Tournament (d) REF: 11.15.16**
 - Coach John Forgy presented the travel plans for the Wrestling Team to travel to the JC Gorman Tournament to participate in a Varsity Wrestling Competition from 1/6/2017 to 1/8/2017. No days of school will be missed.
- **10.02 Sport Travel - Wrestling Team to Kenston Invitational (d) REF: 11.15.16**
 - Coach John Forgy presented the travel plans for the Wrestling Team to travel to Kenston High School to participate in the Kenston Invitational from 12/28/2016 to 12/30/2016. No days of school will be missed.

11. Policies

Motion to approve the MOU between Reynoldsburg City Schools and Reynoldsburg Education Association for the Evaluation of School Counselors.

Motion by Elaine Tornero, second by Rob Truex

Final Resolution: Motion Carries

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

11.01 Guidance Counselors (a) REF: 11.15.16

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the MOU addendum to Policy CGM, Counselor Evaluation Policy, be approved.

12. Business & Operations

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

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion Carries

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

12.01 Resolution Authorization for the District to participate in the META Solution Retail Electric Bid (a) REF: 11.15.16

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Resolution for the District to participate in the META Solution Retail Electric Bid.

RESOLUTION

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO META SOLUTIONS FOR THE BILLING PERIOD COMMENCING WITH THE JUNE 2017 BILLING CYCLE AND TERMINATING NO LATER THAN THE MAY 2020 BILLING CYCLE.

WHEREAS, the School District is a member of META Solutions (f/k/a Metropolitan Educational Council) (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, with bids to be submitted for one, two and three year periods (the "RFP"); and

WHEREAS, the RFP seeks a single, fixed-price for all energy charges, excluding capacity charges which shall be passed-through directly to the School District; and

WHEREAS, the Council will send or has sent notices to bid on the School District's electric load to all competitive retail electric service providers licensed to sell power in the state of Ohio and registered with the applicable electric distribution utility; and

WHEREAS, the Council will select the lowest responsible bid submitted in response to the attached RFP, contemplated to be on or before November 1, 2016; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect anytime up to 5:00 p.m. on November 3, 2016, unless extended to a later date as may be allowed under the RFP, to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail electric service for all of the School District's electric load that is the result of a public and competitive RFP;

NOW, THEREFORE, be it resolved by the Board of Education of the Reynoldsburg School District, county of Franklin, state of Ohio, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement to be prepared by the Council between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive RFP.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

12.02 Approval to purchase Bus Radio System from Commercial Electronics, Inc. (a) REF: 11.15.16

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the purchase of a bus radio system from Commercial Electronics, Inc at an estimated cost of \$35,315.42.

12.03 Approval of Agreement with CMax Advisors, Inc. (a) REF: 11.15.16

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with CMax Advisors, Inc. for HR services from 12/1/2016 through 6/30/2018.

12.04 Surplus Items (a) REF: 11.15.16

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

13. Executive Session

Motion to approve the Executive Session.

Motion by Debbie Dunlap, second by Rob Truex

Final Resolution: Motion Carries

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

13.01 Executive Session-Items A-8 and C (a) REF: 11.15.16

Item Classifications A-8 and C

The Board entered into Executive Session at 7:49 p.m.

The Board returned to Regular Session at 9:15 p.m. with the following members present: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

14. Adjournment

Motion to adjourn.

Motion by Rob Truex, second by Neal Whitman

Final Resolution: Motion Carries

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

14.01 Motion to Adjourn (a) REF: 11.15.16

The meeting was adjourned.

President

Treasurer