**Reynoldsburg City Schools**

**Regular Board Meeting**

**Tuesday, November 19, 2019, 6:30 p.m.**

**Reynoldsburg City Hall**

**1. Opening Items**

The Reynoldsburg City School District Board of Education met in regular session on November 19, 2019. The meeting was held at City Hall Council Chambers.

**1.01 Call to Order (p) REF: 11.19.19**

Board President Joe Begeny called the meeting to order.

**1.02 Roll Call (p) REF: 11.19.19**

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

**1.03 Pledge of Allegiance (p) REF: 11.19.19**

French Run Elementary students Maya Carter and Josie Nutter led the Pledge of Allegiance.

**2. Approval of Minutes**

**Motion to approve the October 15, 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 October 15, 2019 Regular Board Meeting Minutes (a) REF: 11.19.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the October 15, 2019 Regular Board Meeting Minutes.

**3. Approval of the Agenda**

**Motion to approve the November 19, 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 November 19, 2019 Board of Education Meeting Agenda (a) REF: 11.19.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the November 19, 2019 Board Meeting Agenda.

**4. Communications**

**4.01 Presentation of AEP Rebate Check (p) REF: 11.19.19**

Sean Weber, Dynamix Engineering, and Tracie Campbell, AEP Ohio presented a check that represents the total amount of AEP rebates already received from the HVAC and LED project, totaling $441,696.

**4.02 Summary of Parent University Presentation (p) REF: 11.19.19**

Assistant Superintendent, Kim Halley, presented an overview on the first Parent University discussion on bullying.

**5. Items from the Board**

**5.01 Board Members spoke on the following topics. REF: 11.19.19**

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

Robert Barga:

* Attended several sessions at the OSBA Capital Conference

Jeni Quesenberry:

* Attended several OSBA Capital Conference sessions

Debbie Dunlap:

* Thanked everyone for voter support on her re-election to the Board
* Attended many District events
* Likes the concept of “Above and Beyond” Awards for classified employees
* Enjoyed attending Parent University
* Reynoldsburg Education Foundation kickoff event will be at Christmas on the Town on December
* Attended the OSBA Capital City Conference and enjoyed the sessions that she attended

Neal Whitman:

* Thanked voters of Reynoldsburg for the opportunity to serve another four years on the Board
* Attended many District events
* Attended OSBA Capital City Conference

Joe Begeny:

* Will be resigning his position to take the office of Mayor of Reynoldsburg. Mr. Begeny talked about the changes that have taken place while he has been on the Board. He also said the staff has made all the difference. Specifically, Assistant Superintendent, Jocelyn Cosgrave, Treasurer, Tammy Miller, Superintendent, Melvin Brown and fellow Board Members
* Talked about how well our athletes did in fall sports
* Band and orchestra went to Chicago to see Hamilton

**5.02 Committee Reports (i) REF: 11.19.19**

Board members reported on the following committee meetings: (see committee minutes at the end of the Board of Education minutes)

* Athletic Committee
* Finance Committee

**5.03 Appoint Member to the Eastland-Fairfield Career and Technical Schools Board of Education (a) REF: 11.19.19**

Jeni Quesenberry nominated Robert Barga to serve on the Eastland-Fairfield Career and Technical School Board.

Neal Whitman seconded the nomination.

Joe Begeny nominated Debbie Dunlap to serve on the Eastland –Fairfield Career and Technical School Board.

Motion by Jeni Quesenberry , second by Neal Whitman

Final Resolution: Motion carries.

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

BE IT RESOLVED, to appoint Board Member, Robert Barga to serve on the Eastland-Fairfield Career and Technical Schools Board of Education for the period 1/1/2020 through 12/31/2022.

**6. Items from the Superintendent**

**6.01 The Superintendent spoke on the following topics: (i) REF: 11.19.19**

* Thanked everyone that attended the OSBA Capital Conference
* Talked about the strengths of the District
* Talked about the increase in the advanced placement participation rate increase
* Congratulated Mr. Begeny on his election as the Mayor of Reynoldsburg and thanked him for his service as a Board of Education member to Reynoldsburg City Schools

**7. Recognition of Visitors**

**7.01 The following visitors addressed the Board: REF: 11.19.19**

* Lezley Neal, 9X Impact Academy parent, spoke about her concerns with 9X Academy policies and implementation regarding fighting and suspensions.

**8. Finance**

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

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion carries.

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

**8.01 Financial Statements (a) REF: 11.19.19**

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

**8.02 Donations (a) REF: 11.19.19**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **School/Group** | **Amount/Value** | **Donor** | **Purpose** |
| Hannah Ashton Middle School | 4 Basketball Rims | City of Reynoldsburg | Student Use and Parks and Rec Basketball Practice |
| Slate Ridge Elementary | $10.00 | Alliance Data-Your Cause | Student Incentives |
| Rose Hill Elementary | $632.80 | Rose Hill Elementary Partners in Education | Student Incentives |
| Robotics Club | $10,000.00 | TS Tech | Robotics Club Donation |

**8.03 Appropriation Modifications (a) REF: 11.19.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the appropriation modifications in the amount of $403,267.22.

**8.04 Health and Life Insurance Renewal (a) REF: 11.19.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the following effective January 1, 2020.

**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 1/1/2020. There is no change in rates from 2019.

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

**Life Insurance**

Approve American United Life/One America as the life insurance carrier at a rate of $.10 per $1,000 of coverage.

**8.05 Transfers & Advances (a) REF: 11.19.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the transfers in the amount of $25,590.00, the attached advance in the amount of $20,000.00, and the return of the advance when the grant is closed.

**8.06 Contract for eFinance Plus Accounting Software and Implementation (a) REF: 11.19.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the contract with PowerSchool Group LLC for eFinance Plus Accounting Software and implementation.

**8.07 Five-Year Forecast (a) REF: 11.19.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the Five-Year Forecast for the years ending June 30, 2020 through June 30, 2024.

**9. Personnel**

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

Motion by Jeni Quesenberry, second by Debbie Dunlap

Final Resolution: Motion carries.

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

**9.01 Administrative Staff (a) REF: 11.19.19**

**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** |
| Salvatrice Maldonado-Weston | Central Office | 02.13.2020 | D.3b | 05.14.2020 |
| Benjamin Harlan | WRJH | 02.03.2020 | D.6 | 02.24.2020 |

**OTES EVALUATORS (a)**

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

|  |  |  |
| --- | --- | --- |
| **Name** | **Building** | **Position** |
| Rebecca Furbay | Central Office | 5-12 Special Education Coordinator |

**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** |
| Jennifer Drake | District | Additional Duty in Absence of Food Service Director | $1500.00  Flat | Salary Account | 12.04.2019  -  01.31.2020 |

**9.02 Certified Staff (a) REF: 11.19.19**

**EMPLOYMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the employment of the following (pending all qualifying documentation):

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **FTE** | **Level** | **Salary** | **Replacing** | **Effective Date** |
| Jan Stuber | District | Speech Language Pathologist | 1.0 | MA/5 | $59,516.00 (Prorated) | NEW | 11.18.2019 |
| Megan Cook | SRES | 3rd Grade Teacher | 1.0 | BS/0 | $43,487.00 (Prorated) | Long Term Sub | 11.13.2019 |
| Kiersten McElwain | WRJH | Elective Teacher | 1.0 | BS150/1 | $47,036.00  (Prorated) | Sandra Frazier | 11.18.2019 |

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

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the unpaid disability leave for Maria Wolfe, 3rd Grade teacher at Slate Ridge Elementary from October 23, 2019 through October 23, 2020.

**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** |
| Juakita Bowens | FRES | Kindergarten Teacher | MA/7 | MA+30/7 | 08.01.2019 |
| Patrick Dimmick | WRJH | PE Teacher | BS150/5 | MA/5 | 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** |
| Casie Weems | 9X | 12.20.2019 | D.3b | 02.18.2020 |
| Molly Nottingham | eSTEM | 02.17.2019 | D.3b | 05.11.2020 |
| Madeline Travis | eSTEM | 02.24.2020 | D.3c | 04.13.2020 |
| Isabel Gonzalez de Baltondano | RHES | 01.26.2020 | D.3b | 03.09.2020 |
| Kathryn Downey | SMBR | 03.20.2020 | D.3b | 05.26.2020 |

**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 Certified | District | Striving Readers PD Presenters High School | $20.00/  Hr | 599.2213.113.9220.003 | 19/20  SY |
| All Certified | District | Striving Readers PD Presenters Middle School | $20.00/  Hr | 599.2213.113.9220.002 | 19/20  SY |
| All Certified | District | Striving Readers PD Presenters Elementary School | $20.00/  Hr | 590.2213.113.9020 | 19/20  SY |
| All Certified | District | Striving Readers Before/After School Tutoring Middle School | $26.04/  Hr | 599.1190.113.9220.OPU.002 | 19/20  SY |
| All Certified | District | Striving Readers Before/After School Tutoring High School | $26.04/  Hr | 599.1190.113.9220.OPU.003 | 19/20  SY |
| All Certified | District | PD Logistics Team | $20.00/  Hr | 001.2213.113 | 19/20  SY |
| All Certified | District | Presenting PD | $20.00/  Hr | 001.2213.113 | 19/20  SY |
| Chad Naiman | Encore | Data Leads | $13.02/  Hr | 572.2218.113.9320.029 | 19/20  SY |
| Dylan Daniels | Encore | Data Leads | $13.02/  Hr | 572.2218.113.9320.029 | 19/20  SY |
| Staci Lang | FRES | PBIS Lead | $20.00/  Hr | 001.2421.113.0004.004 | 19/20  SY |
| Jennifer Garin | FRES | PBIS Lead | $20.00/  Hr | 001.2421.113.0004.004 | 19/20  SY |
| Kelli Harvey | FRES | PBIS Lead | $20.00/  Hr | 001.2421.113.0004.004 | 19/20  SY |
| Abby Vargo | FRES | Tech Coordinator | $500.00  Flat | 001.2421.113.0004.004 | 19/20  SY |
| Melanie Wollam | FRES | Teacher Lead | $1250.00/  Flat | 001.2421.113.0004.004 | 19/20  SY |
| Tracy Martz | HMSE | WEP/WAP Writing | $13.02/  Hr | 001.1210.113 | 19/20  SY |
| Shaina Hutson | HMSE | STEM Coordinator | $13.02/  Hr | 001.2421.113.0006.006 | 19/20  SY |
| William Lash | SMBR | Wednesday/Saturday School | $20.00/  Hr | 001.2177.143.0002.002 | 19/20  SY |
| Mindy Martin | TRES | PS Lead | $500  Flat | 001.2421.113.0008.008 | 19/20  SY |
| Heather Slisher | TRES | iReady Lead | $500  Flat | 001.2421.113.0008.008 | 19/20  SY |

**9.03 Classified Staff (a) REF: 11.19.19**

**RETIREMENT (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Sarah Lee | Transportation | Bus Driver | 12.31.2019 |

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Jennifer Hurley | SMBR | Paraprofessional | 10.25.2019 |
| Antion Turner | Encore | Paraprofessional | 11.01.2019 |
| Erica Davis | Transportation | Bus Driver | 11.05.2019 |
| Amanda Ross | Transportation | Bus Driver | 11.18.2019 |

**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** |
| Matthew Stricker | RHES | Library Paraprofessional | .81 | 0 | $14.54 | Rosa Mendez | 09.25.2019 | General |
| Jill Radney | WRJH | 3 Hr Cook | .55 | 0 | $13.00 | Melinda Coleman | 10.21.2019 | FSA |
| Ronald Alls | Transportation | Relief Bus Driver | 1.0 | 0 | $18.75 | Mary Orr | 11.19.2019 | General |
| Deanna Roth | Transportation | Bus Driver | 1.0 | 0 | $18.75 | NEW | 11.11.2019 | General |

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

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **From Assignment** | **To Assignment** | **Reason** | **Effective Date** | **Fund** |
| Mary Orr | Transportation | Relief Bus Driver | Full Time Bus Driver | Full Time | 11.11.2019 | General |

**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** |
| Lauren Weigel | FRES | Secretary | Summit Campus | Office Aide | 1.0 | 5 | $14.81/  Hr | NEW | 11.25.2019 | General |

**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 Classified Staff | District | Presenting PD | Current Hourly Rate | 001.2213.143 | 19/20  SY |
| All Classified Staff | District | PD Committee | $13.02/  Hr | 001.2213.113 | 19/20  SY |
| Diana Nash | eSTEM | Extra Secretarial Work | Current Hourly Rate | 001.2422.142.0021.021 | Oct. 2019  -  May 2020 |
| Robert Payne | SMBR | Wednesday/Saturday School | $20.00/  Hr | 001.2177.143.0002.002 | 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**

Sylvie Potts

Bridgette Appollonio

**9.04 Classified Administrative Exempt Staff (a) REF: 11.19.19**

**CORRECTION TO RESIGNATIONS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the correction to the resignation of Sloan Fair from 10.25.2019 to 10.21.2019.

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Aimee Canter | Central Office | Administrative Assistant | 11.27.2019 |

**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** |
| Mindy Blosser | Central Office | Administrative Assistant to the Chief Academic Officer | 1.0 | $43,500.00 | 11.4.2019 | Sloan Fair |

**9.05 Supplemental Staff (a) REF: 11.19.19**

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** |
| Paren Fisher | Boys JH Basketball Coach | $2250.00 | 19/20 School Year (Winter) | Athletics |

**9.06 Auxiliary Staff (a) REF: 11.19.19**

**EMPLOYMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the employment of the following (pending all qualifying documentation):

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **FTE** | **Salary** | **Effective Date** |
| Laura Malpass | St. Pius | Clerk | .25 | $17.00/hr  10 hrs./wk | 11.06.2019 |

**10. Community/Auxiliary Schools Agreement**

**Motion to approve the Community/Auxiliary Schools Agreement Section of the Agenda.**

Motion by Debbie Dunlap, second by Robert Barga

Final Resolution: Motion carries.

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

**10.01 Everest HS Staffing Agreement (a) REF: 11.19.19**

**1. STAFFING AGREEMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the staffing agreement with Everest High School effective 8/1/2019 to 7/31/2020.

**11. Student Services**

**Motion to approve the Student Services 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

**11.01 Columbus Speech & Hearing Center Agreement (a) REF: 11.19.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Columbus Speech & Hearing Center for extension of hours for speech services for students with special needs for the 2019-2020 school year.

**12. Curriculum & Programs**

**Motion to approve the Curriculum & Programs 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

**12.01 Athletic Travel - Wrestling Team to Tournament (a) REF: 11.19.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Wrestling Team travel to Dayton Ohio for a tournament.  The tournament will be held, December 27th to 28th, 2019.  No days of school will be missed.

**12.02 Educational Travel - Youth in Government Convention (a) REF: 11.19.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the travel to the Youth in Government Convention, November 24th-26th, 2019.  2 days of school will be missed. This event is open to all STEM Middle at Baldwin Road Junior High students’ grades 5 through 8.

**13. Business & Operations**

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

Motion by Neal Whitman, second by Robert Barga

Final Resolution: Motion carries.

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

**13.01 Surplus Items (a) REF: 11.19.19**

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

* WRMS- Misc text books, Printer, Scanner and Monitor
* WRJH - Misc Items (overhead projectors, VHS/DVD players, audio visual equipment, portable chalkboard)

**14. Process for Filling Vacant Board Seat**

Mrs. Dunlap shared a proposed timeline and process for selecting a new member to fill the seat in anticipation of Mr. Begeny’s resignation. Mr. Begeny offered a historical perspective of past procedures when board seats became vacant.

After discussion, Mr. Whitman motioned and Mrs. Quesenberry seconded the motion to use the following timeline and process to fill the anticipated vacancy:

* Post the vacancy on 11/20/2019
* Application deadline of 3:00 p.m. on 11/27/2019
* Board members will review the applications and rank the applicants by the desire to interview together
* The interview dates will be December 10th,11th, or 12th and special board meetings will be held accordingly

The motion was tabled to allow for further discussion.

Mr. Barga shared his desired process and the board had further discussion.

Mr. Whitman motioned to lift his original motion from the table. Mr. Barga seconded the motion.

Final Resolution: Motion to lift original motion from the table carries.

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

Mr. Whitman motioned to amend the original motion. Upon discussion, several friendly amendments were proposed and agreed upon by the Board. Mrs. Quesenberry seconded the amendment. The amended motion for the process is as follows:

* Post the vacancy on 11/20/2019
* Application deadline of 3:00 p.m. on 11/27/2019
* Board members will review the applications and rank the applicants by the desire to interview together
* Applicants must submit a cover letter and resume and any other information if they choose
* The interview dates will be December 10th and/or December 11th and special board meetings will be held accordingly
* The Board will vote on the applicant to fill the vacancy at the December 17, 2019 regular meeting.

Final Resolution: Motion carries.

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

**15. Board Member Resignation**

**Motion to accept the resignation of Board Member, Joe Begeny. (a) REF: 11.19.19**

Motion by Neal Whitman, second by Robert Barga

Final Resolution: Motion carries.

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

**15.01 Resignation of Board Member Joe Begeny**

BE IT RESOLVED, to accept the resignation of board member Joe Begeny effective at the end of the day on 12/2/2019.

**16. Adjournment**

**Motion to Adjourn.**

Motion by Debbie Dunlap, second by Jeni Quesenberry

Final Resolution: Motion carries.

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

**16.01 Motion to Adjourn (a) REF: 11.19.19**

The meeting was adjourned.

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

President

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

Treasurer

**Finance Committee Meeting**

**November 12, 2019 @ 4:00 p.m.**

**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**

Tricia Heater, RCSD Assistant Treasurer

1. **Five-Year Forecast Review**

* The Committee reviewed the Five-Year-Forecast that will be on the November 19, 2019 Board Meeting agenda.

1. **Updated Accounting Software**

* Tammy updated the Committee on the proposed implementation of new accounting software. The current system is being phased out at the State level.

**Athletics Committee Meeting**

**November 14, 2019 @ 3:30 p.m.**

1. Progress on HS Scoreboard Purchase
   * Discussed the possibility of pursuing the purchase of a new HS scoreboard with a different company
   * ***Slam Dunk***, a sports marketing organization that has worked with us for the purchase of the scoreboard in the Summit Campus gymnasium, gave a presentation for consideration
   * A proposed contract was received and will be vetted along with legal counsel for potential addition to the November BOE Meeting agenda.