**Reynoldsburg City Schools**

**Regular Board Meeting**

**Central Office**

**Tuesday, January 10, 2017, 6:30 p.m.**

**1. Opening Items**

The Reynoldsburg City School District Board of Education held a Regular Meeting on January 10, 2017. The meeting was held at the Central Office, 7244 East Main Street.

**1.01 Call to Order (p) REF: 1.10.17**

Board President Joe Begeny called the meeting to order.

**1.02 Roll Call (p) REF: 01.10.17**

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

**2. Approval of Minutes**

**Motion to approve the December 9, 2016 Special Meeting Minutes.**

Motion by Rob Truex, second by Debbie Dunlap

Final Resolution: Motion Carries

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

Abstain: Elaine Tornero

**2.01 Approval of the December 9, 2016 Special Meeting Minutes (a) REF: 1.10.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the December 9, 2016 Regular Board Meeting Minutes.

**Motion to approve the December 20, 2016 Regular Meeting Minutes.**

Motion by Neal Whitman, second by Debbie Dunlap

Final Resolution: Motion Carries

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

**2.02 Approval of the December 20, 2016 Regular Board Meeting Minutes (a) REF: 1.10.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the December 20, 2016 Regular Board Meeting Minutes.

**3. Approval of the Agenda**

**Motion to approve the January 10, 2017 Regular Meeting Agenda.**

Motion by Rob Truex, second by Neal Whitman

Final Resolution: Motion Carries

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

**3.01 Approval of the January 10, 2017 Board of Education Meeting Agenda (a) REF: 1.10.17**

BE IT RESOLVED, to approve the January 10, 2017 Board Meeting Agenda.

**4. Communications**

**4.01 Waggoner Road Campus Continuous Improvement Plan (p) REF: 1.10.17**

Chris Brooks, Principal, presented the Waggoner Road Middle School and Waggoner Road Junior High School Continuous Improvement Plan.

**4.02 Open Enrollment Presentation (p) REF: 1.10.17**

Assistant Superintendent Jocelyn Cosgrave gave a presentation on open enrollment.

**Items from the Board**

**5.01 Board Members may speak on different topics at this time. REF: 1.10.17**

Comments from the Board Members:

Rob Truex:

* Thanked everyone for coming to the meeting

Neal Whitman:

* Wished everyone a Happy New Year
* Thanked staff for invitations to events in the buildings
* Asked if there are any updates on the Open Enrollment Policy
	+ Inquired about clauses in the policy that he believes are conflicting

Debbie Dunlap:

* Thanked everyone for coming to the meeting and wished everyone a “Happy New Year”
* The first meeting with Finding Leaders regarding the Superintendent search was held on January 9, 2017
* Stated that the YMCA/Recreation Center would be good for the City of Reynoldsburg
	+ Could provide opportunities for partnerships and shared services

Joe Begeny:

* Was encouraged to hear that the Finding Leaders process will not be a limited focus group. There will be a number of categories of groups that will be asked to attend. Location and time of these meetings will be shared as soon as they are arranged.

**6. Items from the Superintendent**

**6.01 Superintendent May Speak on Different Topics at this Time (i) REF: 1.10.17**

Superintendent Tina Thomas-Manning was not in attendance.

**7. Recognition of Visitors**

**7.01 Visitors that requested to address the Board may do so at this time. REF: 1.10.17**

No visitors spoke at this meeting.

**8. Finance**

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

Motion by Rob Truex, 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: 1.10.17**

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

**9. Personnel**

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

Motion by Elaine Tornero, second by Neal Whitman

Final Resolution: Motion Carries

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

**9.01 Administrative Staff (a) REF: 1.10.17**

**1. RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Last Day Worked** |
| Julie Nisbet | Summit Road Elementary | Psychologist (0.6 FTE) | 01.25.2017 |

**9.02 Certified Staff (a) REF: 1.10.17**

**1. 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** |
| Timothy Smith | HS2 | Intervention Specialist | 1.0 | MA/5 | $55,673 (Pro- Rated) | 01.03.2017 | New Position |
| Akeyla Ragland |  BRJH (0.4) /WRJH (0.6) | Teacher - ELL | 1.0 | MA/0 | $45,759 (Pro-Rated) | 01.11.2017 | Jen Kapustka |

**2. 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.

Sara Groff

Ryan Britton

Meredith Eby

Chelsey Dupakoski

Mark McKenzie

**3. 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** |
| Matthew Gatzulis | WRJH | 04.08.2017 | D.6 | 05.01.2017 |

**4. 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** |
| --- | --- | --- | --- | --- | --- |
| Madeline Schultz  | eSTEM | STEM Coordinator - Meetings and Trainings | $13.02Hourly | 001.2213.113.0021.021 | 2016/2017 School Year |
| Anna Levina | eSTEM | STEM Coordinator - Meetings and Trainings | $13.02Hourly | 001.2213.113.0021.021 | 2016/2017 School Year |
| Rich Ladowitz | Athletics | Tournament Manager/Coordination and Supervision of Freshman Basketball Tournament | $500 Flat Rate | 300.4512.113.9197 | 02.01.2017 through 02.28.2017 |
| Kathryn Thompson | Summit Road Elementary | Tutor Coordinator | $20.00 Hourly | 001.2421.113.0019.019 | January 2017 to June 2017 |
| Heidi Leeds | Summit Road Elementary | Teacher Leader - extended time | $1,500.00 Flat Rate | 001.2421.113.0019.019 | June 2017 |
| All SUES Certified Staff | Summit Road Elementary | Required building PD outside of school day | $13.02Hourly  | 001.2213.113.0019.019 | 02.01.2017-06.01.2017 |
| Katie Demchack | District Professional Development | District PD Organization | $20.00Hourly | 001.2213.113 | December 2016-January 2017 |
| Joseph Sorenson | District Professional Development | District PD Organization | $20.00Hourly | 001.2213.113 | December 2016-January 2017 |
| Andrew Boan | District Professional Development | District PD Organization | $20.00Hourly | 001.2213.113 | December 2016-January 2017 |
| Amy Green | Resident Educator | Resident Educator Mentor | $750.00 Flat Rate | 001.2218.113 | January 2017-May 2017 |
| Bridget Wilson | Resident Educator | Year 3 RESA Work Sessions | $13.02Hourly | 001.2213.113 | 11.19.2016 |

 **9.03 Classified Staff (a) REF: 1.10.17**

**1. RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Last Day Worked** |
| Joey Adkins  | District | Maintenance/Groundskeeper | 12.23.2016 |

**2. EMPLOYMENT - SUBSTITUTES (a)**

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

Crystal Wheeler, Substitute Cook (effective 11.29.16)

 **3. PAYMENT FOR OTHER SERVICES:**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following payments for other services:

| **Name** | **Building** | **Service** | **Rate of Pay** | **Fund** | **Effective Date** |
| --- | --- | --- | --- | --- | --- |
| All SUES Classified Staff | Summit Road Elementary | Professional Development | Current Hourly Rate |

|  |
| --- |
| Bldg Class Stipends: 001.2213.143.0019.019 |

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|  |
| --- |
| 2016/2017 School Year |

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**4. CHANGE IN PAYMENT FOR OTHER SERVICES (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following
for payment for other services which supersede those approved on the 10.18.2016 agenda:

| **Name** | **Building** | **Service** | **Rate of Pay** | **Fund** | **Effective Date** | **Reason** |
| --- | --- | --- | --- | --- | --- | --- |
| Jeanette Cole | BRJH | Yearbook | Current Hourly Rate | Bldg Class Stipends:001.1130.143.0002.002 | 2016/2017 School Year | Replacing Theresa Bosley |

**9.04 Supplementals (a) REF: 1.10.17**

**1. SUPPLEMENTAL CONTRACTS (a)**

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

supplemental contracts:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Position** | **Salary** | **Fund** | **Date** |
| Brenda Starkey | Assistant Bowling | $1,000.00 | Athletics | 16/17 School Year |

**2. CHANGE IN SUPPLEMENTAL CONTRACTS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following
changes to supplemental contracts which supersede those approved on the 9.20.2016 agenda:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Service** | **From** | **To** | **Fund** | **Effective Date** | **Reason** |
| Patricia Hanna | eSTEM/Encore | Junior Class Advisor | $2,033.95 | $3,867.90 | General: 001.4110.113 | 2016/2017 School Year | Replacing Megan McGowen  |
| Megan McGowen | eSTEM/Encore | Junior Class Advisor | $2,033.95 | $200.00 | General: 001.4110.113 | 2016/2017 School Year | Resigned 12.06.16 |

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following
changes to supplemental contracts which supersede those approved on the 10.18.2016 agenda:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **From** | **To** | **Fund** | **Effective Date** | **Reason** |
| Jamie Gapen | Co-Head Bowling - $2,000.00 | Head Bowling-$3,000.00 | Athletics  | 2016/2017 School Year | Replacing Joe Szczepanski |
| Joe Szczepanski | Co-Head Bowling - $2,000.00 | Resigned | Athletics  | 2016/2017 School Year | Resigned prior to start of season |

**10. Curriculum and Programs**

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

**10.01 Educational Travel - Robotics Team to FIRST Robotics Regional Competition, Cleveland, Ohio (d) REF: 1.10.17**

The Robotics Team submitted a request to travel to Cleveland Ohio to participate in a First Robotics regional competition from March 29, 2017 through April 1, 2017.  The students will miss 2 days of school.

**10.02 Educational Travel - Robotics Team to FIRST Robotics Regional Competition, Springfield, Ohio (d) REF: 1.10.17**

The Robotics Team submitted a request to travel to Springfield Ohio to participate in a First Robotics regional competition from March 9, 2017 through March 10, 2017.  The students will miss 2 days of school.

**10.03 Educational Travel - Band to Participate in 2018 Outback Bowl in Tampa, Florida (d) REF: 1.10.17**

The Reynoldsburg Marching Band submitted a request to travel from December 28, 2017 through January 2, 2018 to Tampa, Florida to participate in the 2018 Outback Bowl.  The trip will cost between $1,000 and $1,200 per student.

**11. Adjournment**

**Motion to adjourn.**

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion Carries

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

**11.01 Motion to Adjourn (a) REF: 1.10.17**

The meeting was adjourned.

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 President

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 Treasurer