**Reynoldsburg City Schools**

 **Regular Board of Education Meeting**

**Tuesday, January 18, 2022, 6:30 p.m.**

**1. Opening Items**

The Reynoldsburg City School District Board of Education met in regular session on January 18, 2022. The meeting was held at City Hall Council Chambers. This meeting was also live streamed on Reynoldsburg City School’s website.

**1.01 Call to Order (p) REF: 1.18.22**

Board President Debbie Dunlap called the meeting to order.

**1.02 Roll Call (p) REF: 1.18.22**

The following members were present: Angela Abram, Julie Towns, Neal Whitman, Amanda Young, Debbie Dunlap

**1.03 Moment of Silence (p) REF: 1.18.22**

The Board observed a moment of silence in remembrance of the following Reynoldsburg staff members:

* Sheri McMillan
* Bob Rutherford

**1.04 Pledge of Allegiance (p) REF: 1.18.22**

The Board recited the Pledge of Allegiance.

**2. Approval of Minutes**

**Motion to approve the December 21, 2021 Regular Board Meeting Minutes.**

Motion by Angela Abram, second by Neal Whitman

Final Resolution: Motion carries.

Yea: Angela Abram, Julie Towns, Neal Whitman, Amanda Young, Debbie Dunlap.

**2.01 Approval of the December 21, 2021 Regular Board Meeting Minutes (a) REF: 1.18.22**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the December 21, 2021 Regular Board Meeting Minutes.

**3. Approval of the Agenda**

**Motion to approve the January 18, 2022 Board of Education Agenda.**

Motion by Neal Whitman, second by Angela Abram

Final Resolution: Motion carries.

Yea: Angela Abram, Julie Towns, Neal Whitman, Amanda Young, Debbie Dunlap.

**3.01 Approval of the January 18, 2022 Board of Education Meeting Agenda (a) REF: 1.18.22**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the January 18, 2022 Board Meeting Agenda.

**4. Communications**

**4.01 School Board Appreciation Month Recognition (p) REF: 1.18.22**

In recognition of, School Board Appreciation Month Valerie Wunder presented the Board with spiced nuts from Trevor Horn’s slow foods group. There were also Certificates of Appreciation from the District and a proclamation from Mayor Begeny.

**5. Items from the Board**

**5.01 Board Members spoke on the following topics: REF: 1.18.22**

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.

Amanda Young:

* Thanked the public for the opportunity to be on the Board
* Is participating, as a guest judge, in the Reynoldsburg Magazine Essay and Photo Contest.

Neal Whitman:

* Talked about the recognition of Martin Luther King and the importance of the work that needs to be done
* January 6, 2022 the Ohio Equity and Adequacy Coalition/Vouchers Heard Ohio filed their lawsuit

Julie Towns:

* Thanked everyone for their support and hard work

Angela Abram:

* Thanked everyone for their hard work in keeping the district running through the illness caused by COVID
* Said that she volunteered at the Heart Food Pantry on Martin Luther King Day and noted that they need volunteers especially during the winter months

Debbie Dunlap:

* Thanked everyone for the School Board Appreciation recognition and support
* Welcomed new Board Members, Julie Towns and Amanda Young
* Thanked Neal Whitman and Angela Abram for their service to the Board
* Recognized the people that have kept our District going through the COVID pandemic
* Thanked the City for keeping the roads cleared after it snows

**5.02 Committee Reports (i) REF: 1.18.22**

* Mrs. Abram reported on the Calendar Committee and stated that the calendar is on the agenda this evening.

**6. Items from the Superintendent**

**6.01 Superintendent Melvin Brown spoke on the following topics. (i) REF: 1.18.22**

* Said that this has been a difficult school year and thanked everyone for their patience. He said that he is hopeful that 2022 will be an easier year

**7. Recognition of Visitors**

**7.01** No visitors addressed the Board. **REF: 1.18.22**

**8. Finance**

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

Motion by Angela Abram, second by Julie Towns

Final Resolution: Motion carries.

Yea: Angela Abram, Julie Towns, Neal Whitman, Amanda Young, Debbie Dunlap.

**8.01 Financial Statements (a) REF: 1.18.22**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the December 31,2021 Financial Statements.

**8.02 Appropriation Modification (a) REF: 1.18.22**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the attached appropriation modifications in the amount of $441,372.09.

**8.03 Advances (a) REF: 1.18.22**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the attached advance of $20,000.00 and the return of the advance at the completion of the grant.

**8.04 Approve Membership in the Ohio School Board Legal Assistance Fund (a) REF: 1.18.22**

WHEREAS, the Reynoldsburg Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decision and,

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

THEREFORE, the Board hereby resolves to participate in the OSBA LAF for calendar year 2022 and authorizes the treasurer to pay the LAF $250.00.

**8.05 Resolution Accepting the Tax Amounts and Rates as Determined by the Franklin County Budget Commission (a) REF: 1.18.22**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the resolution accepting the tax amounts and rates as determined by the Franklin County Budget Commission for tax year 2022, collection year 2023.

**9. Personnel**

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

Motion by Angela Abram, second by Amanda Young

Final Resolution: Motion carries.

Yea: Angela Abram, Julie Towns, Neal Whitman, Amanda Young, Debbie Dunlap.

**9.01 Administrative Staff (a) REF: 1.18.22**

**RETIREMENTS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Thomas Timmons | CDL | Deeper Learning Coordinator | 02.11.2022 |

**9.02 Certified Staff (a) REF: 1.18.22**

**RESIGNATION (a)**

BE IT RESOLVED, that the Board of Education of the Reynoldsburg City School District does not consent to D'Nae Reese resigning her position as a Teacher on a limited contract for employment that expires on

July 31, 2022; and

BE IT FURTHER RESOLVED, that the Board does not accept, but does acknowledge D'Nae Resse's

resignation from employment effective January 10, 2022, so that the Board may move forward to fill

Ms. Reese's position.

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Position** | **Effective Date** |
| Zuma Ikharo | District | Guest Teacher | 01.07.2022 |
| Brandon Palmer | District | Guest Teacher | 12.28.2021 |

**EMPLOYMENT - LONG TERM SUBSTITUTES (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following as
long term substitute teachers.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **FTE** | **Level** | **Salary** | **Effective Date** | **Funding Source** |
|     John Camm     |     Encore Academy     | 1.0 | BS/1 |    $45,130.00     (Pro-Rated)   | 01.03.2022 | General Fund |

**EMPLOYMENT - SUBSTITUTE TEACHERS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the following be employed as a Building Substitute/ Guest Teacher in the assigned building and areas for which he/she holds proper certification as outlined in the contracts:

* Angel Springer

**EMPLOYMENT - AMENDED EFFECTIVE DATE (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the amendment of the employment effective date of Kojo Otchere from January 3, 2022 to January 18, 2022.

**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** | **Replacing** | **Effective Date** |
| Alyssa Bruffey | FRES | Intervention Specialist | HMES |  Intervention Specialist -Autism Learning Center  | New Position | 01.03.2022 |
| Kathryn Downey | SMBR | Intervention Specialist | FRES | Intervention Specialist | Alyssa Bruffey | 01.31.2022 |

**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** |
| Andrea Elizondo | WRJH | 03.05.2022 | D.3b | 08.01.2022 |
| Sarah Butsko | WRMS | 05.26.2022 | D.3c | 08.01.2022 |
| Justin Alexander | Encore | 01.24.2022 | D.6 | 02.14.2022 |

**PROFESSIONAL LEAVE (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the professional leave for Juliette Peppercorn, Math Teacher at Waggoner Road Junior High School, for February 11, 2022 through February 24, 2022.

**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 Staff | FRES | New Tech Residency3 Sessions - 2 Hours Each | $15.00/Hour | 507.9022.2213.000.00.113orGrant Funds | March 2022 |
| Lynne Kluding | District  | Resident Educator Mentor | $500.00/Flat | 001.0000.2218.000.00.113 | Second Semester 21/22 SY |
| All Certified Staff | 9X | After School Detention | $20.00/Hour | 001.0024.1130.024.00.113 | 21/22 SY |

**9.03 Classified Staff (a) REF: 1.18.22**

**RETIREMENTS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Tom Mastrandreou | Transportation | Bus Driver | 07.01.2022 |

**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** |
| Heidi DeGrace | HAMS | Paraprofessional - SpEd | 0.81 | 5 | $16.59/Hour | Shelley Schmitz | 01.03.2022 | General |
| Melinda Murphy | WRJH | 3 Hour Cook | 0.55 | 0 | $13.26/Hour | Jennifer Susi | 01.10.2022 | Food Services |

**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** |
| Rhonda Powell | Summit Campus | 3.5 Hour Cook | WRMS | 5.5 Hour Cook | 01.10.2022 | Erin Ross | Food Services |
| Crystal Stansbury | SRES | Paraprofessional - SpEd | TRES | Paraprofessional - SpEd | 01.24.2022 | Latisha Schelhas | General |
| Megan Bartholomew | Livingston Campus | 3.5 Hour Cook | Summit Campus | 3.5 Hour Cook | 01.19.2022 | Rhonda Powell | Food Services |

**LEAVE OF ABSENCE (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the unpaid disability leave for Crystal Walden, Bus Driver, from December 30, 2021 through January 20, 2022.

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the unpaid disability leave for Andrea Burgin, Paraprofessional at STEM Middle at Baldwin Road, from January 10, 2022 through February 24, 2022.

**EMPLOYMENT - CLASSIFIED SUBSTITUTES (a)**

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

**Substitute/Supplemental Cooks - $13.26/Hour**

Shanae Jones

**9.04 Supplemental Staff (a) REF: 1.18.22**

**EMPLOYMENT - SUPPLEMENTAL CONTRACTS (a)**

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NAME** | **ASSIGNMENT** | **SALARY** | **DATE** | **FUND** |
|    Michelle Jago    |    Yearbook Advisor    |   $4,964.30   |    21/22 SY    |     General     |
| Michelle Jago |  Student Council - Summit Campus  |  $4,964.30  |  21/22 SY  | General |

**10. Curriculum & Programs**

**Motion to approve Items 10.01 through 10.05 of the Curriculum & Programs Section of the Agenda. (Item 10.06 was on for discussion)**

Motion by Julie Towns, second by Neal Whitman

Final Resolution: Motion carries.

Yea: Angela Abram, Julie Towns, Neal Whitman, Debbie Dunlap

Abstain: Amanda Young

**10.01 Orchestra Trip to Nashville November 2022 (a) REF: 1.18.22**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the orchestra/history educational trip to Nashville November 4-6, 2022 be approved.

**10.02 Educational Travel Request to Costa Rica Spring 2023 (a) REF: 01.18.22**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the World Language/Visual Arts Education trip to Costa Rica spring break of 2023.

**10.03 Educational Travel Request to Spain in Spring 2024 (a) REF: 01.18.22**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the World Language/Visual Arts educational trip to Spain during spring break of 2024.

**10.04 22.23 School Calendar (a) REF: 01.18.22**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the 2022-2023 school calendar be approved.

**10.05 22.23 Course Catalog (a) REF: 1.18.22**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the 2022-2023 high school course catalog be approved.

**10.06** Discussion: Robotics Competition Trips March 2022 (d) REF: 1.18.22

Nadine Phillips talked about two Robotics competition travel requests to California, PA March 16-19, 2022 and Cleveland, OH March 23-26, 2022.

**11. Business & Operations**

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

Motion by Angela Abram, second by Julie Towns

Final Resolution: Motion carries.

Yea: Angela Abram, Julie Towns, Neal Whitman, Amanda Young, Debbie Dunlap.

**11.01 Approval to Purchase Two 77 Passenger Buses and Two Lift Buses from Rush Enterprises (a) REF: 01.18.22**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, the approval to purchase two 77 passenger buses in the amount of $99,751 each and two lift buses in the amount of $108,909 each from Rush Enterprises.  The total amount of all four buses is $417,320.

**11.02 Surplus Items (a) REF: 1.18.22**

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.

Chromebooks - St. Pius

6 Buses - Transportation

**12. Adjournment**

**Motion to adjourn.**

Motion by Angela Abram, second by Julie Towns

Final Resolution: Motion carries.

Yea: Angela Abram, Julie Towns, Neal Whitman, Amanda Young, Debbie Dunlap.

**12.01 Motion to Adjourn (a) REF: 1.18.22**

The meeting was adjourned.

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

 President

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

 Treasurer