

**Reynoldsburg City Schools
Regular Board Meeting
City Hall Council Chambers
Tuesday, February 14, 2017, 6:30 p.m.**

1. Opening Items

The Reynoldsburg City School District Board of Education met in regular session on February 14, 2017. The meeting was held at City Hall Council Chambers.

1.01 Call to Order (p) REF: 2.14.17

Board President Joe Begeny called the meeting to order.

1.02 Roll Call (p) REF: 2.14.17

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

1.03 Pledge of Allegiance (p) REF: 2.14.17

Rose Hill student Jaylen Clark and French Run student Jake Nutter led the Pledge of Allegiance.

The Board observed a moment of silence for Reynoldsburg bus driver Ron Whiting and Waggoner Raod Middle School student Agustin Cal who recently passed away.

2. Approval of Minutes

Motion to approve the January 9, 2017 Special Meeting Minutes, the January 10, 2017 Organizational Meeting Minutes and the January 10, 2017 Regular Meeting Minutes.

Motion by Debbie Dunlap, second by Rob Truex

Final Resolution: Motion Carries

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

2.01 Approval of the January 9, 2017 Special Meeting Minutes (a) REF: 2.14.17

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the January 9, 2017 Special Board Meeting Minutes.

2.02 Approval of the January 10, 2017 Organizational Meeting Minutes (a) REF: 2.14.17

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the January 10, 2017 Organizational Meeting Minutes.

2.03 Approval of the January 10, 2017 Regular Meeting Minutes (a) REF: 2.14.17

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the January 10, 2017 Regular Meeting Minutes.

3. Approval of the Agenda

Motion to approve the February 14, 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 February 14, 2017 Board of Education Meeting Agenda (a) REF: 2.14.17

BE IT RESOLVED, to approve the February 14, 2017 Board Meeting Agenda.

4. Communications

4.01 Continuous Improvement Plan - Rose Hill (p) REF: 2.14.2017

- Principal Kim Lewis presented the Rose Hill Elementary continuous improvement plan

4.02 Continuous Improvement Plan - French Run (p) REF: 2.14.2017

- Principal Tom Holdren presented the French Run Elementary continuous improvement plan

5. Items from the Board

Board Members may speak on different topics at this time. REF: 2.14.17

5.01 Comments from Board Members (i) REF: 2.14.17

Neal Whitman:

- Thanked staff for invitations to school events
- Encouraged the Board to discuss their views on the ESSA draft document. ODE is taking input on the draft until March 2, 2017.
- Talked about Governor Kasich's budget and the request for 3 non-voting members from every local community to give input on teaching career readiness.

Debbie Dunlap:

- Gave her input on the ESSA draft document. Testing and community schools are issues that still need to be addressed.
- Wished everyone a happy Valentine's Day
- Shout out to buildings and is enjoying visiting and interacting with students and staff.
- Gave an update about the YMCA and Recreation Center proposal
- Talked about the process with Finding Leaders and said that she had heard that the focus groups went well
- Alice in Wonderland will be performed March 9, 10, 11 and 12

Rob Truex:

- Thanked everyone for coming to the meeting and wished everyone a happy Valentine's Day
- Commented on the ESSA draft and that he is troubled about the amount of testing
- Finding Leaders focus groups went well
- Congratulated Miss Moore at BELL Academy and the DECA team for placing 2nd and has qualified for the states in March
- The boys basketball team will be the #10 seed at the 16-17 OHSAA division 1 Central Ohio play offs
- On January 21 the Reynoldsburg HOSA students competed at regionals in Lancaster and everyone qualified to participate. Will go to state competition in April

- Robotics team is hard at work
- Leo Club participated in the Buckeyethon last weekend. This is the largest student run philanthropy in the state and has raised over \$5,000,000 in the fight against pediatric cancer.
- HS2 will hold their 2nd annual health fair on March 2, from 5-8 p.m.
- The second annual Pi Day 5K run will be held on March 11, 2017.

Joe Begeny:

- Talked about the ESSA draft and expressed concern that the emphasis on testing was not addressed
- Enrollment: Everyone will get their school of 1st choice if their card was turned in on time
- Will ask the administrative team to recommend sustainable long-term solutions for the 2018-2019 school year to address the enrollment issues at high school campuses.

5.02 Letter to the Ohio Department of Education (a) REF: 2.14.17

Motion to submit a letter to ODE regarding the ESSA draft document.

Motion by Neal Whitman, second by Rob Truex

Final Resolution: Motion Carries

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

Nay: Elaine Tornero

BE IT RESOLVED, to submit a letter to ODE regarding ESSA. Only items that all Board members agree on will be included.

Neal Whitman volunteered to write the letter.

5.03 Delegation of Duties in the Absence of the Superintendent

Motion to approve the resolution to delegate duties to the Assistant Superintendent in the Absence of the Superintendent. (a) REF: 2.14.17

Motion by Joe Begeny, second by Rob Truex

Final Resolution: Motion Carries

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

BE IT RESOLVED, whenever the Superintendent is out on sick, personal or vacation leave, all duties required by Board policy and by usual practice are undertaken by the Superintendent, shall be undertaken instead by the Assistant Superintendent, except those duties that are required by law to be performed by the Superintendent.

6. Recognition of Visitors

6.01 The following visitors addressed the Board. REF: 2.14.17

Abigail Pareso, eSTEM Student: Shared her thoughts regarding transportation to Otterbein University for the 17-18 school year.

Margaret Mary Luzny, Paraprofessional: Presented the book "Teaching with Poverty in Mind" to board members.

The Reynoldsburg Robotics Team addressed the Board regarding their service project, Tobi's Toys, and their request for community involvement.

7. Finance

Motion to approve the Finance 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

7.01 Financial Statements (a) REF: 2.14.17

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the January 31, 2017 Financial Statements.

7.02 Advances (a) REF: 2.14.17

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the advances from the General Fund to the grant funds in the amount of \$20,100.00.

7.03 Donations (a) REF: 2.14.17

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

School/Group	Amount	Purpose
French Run Elementary	220.00	Ohio Judicial Center Foundation for field trip transportation to the Franklin County Courthouse
Rose Hill Elementary	59.80	Food from Chick-fil-A for positive behavior intervention support
Rose Hill Elementary	20.00	TJ Maxx reusable bags to be used for donated gifts for needy families
Rose Hill Elementary	100.00	Donated Gift card from the Reynoldsburg Police Department to be used to purchase holiday gifts for needy families
Rose Hill Elementary	35.00	Walmart gift card to be used to purchase holiday gifts for needy families
Waggoner Road Junior High	880.00	Waggoner Road Junior High PTO for incentive field trip to Lazer Kraze
Herbert Mills Elementary	500.00	The Columbus Foundation to be used at the Educational Garden
Robotics	5,000.00	TS Tech to the Robotics Team
Robotics	4,000.00	L Brands Foundation to the Robotics Team
Summit Road Elementary	250.00	VAZA Consulting-Donation to the school after visit and tour
Herbert Mills Elementary	400.00	VAZA Consulting-Donation to the school after visit and tour
HS2 Academy	700.00	Target Field Trip Grant-Art students will go to Cols. Museum of Art with remaining funds to be used for supplies

8. 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

8.01 Certified Staff (a) REF: 2.14.17**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
Joseph Jacomet	WRJH	Long Term Sub	1.0	BS/0	\$42,306 (pro-rated)	01.18.2017	Jacob Mayer

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.

Nermin Cantas
 Spencer Dunbar
 Anthony Meek
 Michael Maurer
 Russell Ridgeway

3. EMPLOYMENT - CHANGE IN SALARY (a)

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

Name	Building	From Step	To Step	From Salary	To Salary	Effective Date
Akeyla Ragland	BRJH (0.4) / WRJH (.06)	MA/0	MA/3	\$45,759 Pro-Rated	\$51,471 Pro-Rated	01.11.2017

4. 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
Lauren Smith	Slate Ridge ES	04.02.2017	D.3b	08.14.2017

5. PAYMENT FOR OTHER SERVICES (a)

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
Ryder Ferguson	French Run ES	Safety Patrol Coordinator	\$250.00 Flat Rate	Building: 001.2424.113.0004.004	2016-2017 School Year
Nick Twyman	Slate Ridge ES	Bldg Tech Coordinator	\$250.00 Flat Rate	Building: 001.2421.113.0015.015	Jan-May 2017

Name	Building	Service	Rate of Pay	Fund	Effective Date
Barb Arndt	BRJH	Student Council	\$610.00 Flat Rate	Building: 001.4600.113.002.002	Jan-May 2017
Chuck Lichtner	BRJH	Student Council	\$610.00 Flat Rate	Building: 001.4600.113.002.002	Jan-May 2017
Austin Walsh	HAMS	District Gifted Services	\$2,500.00 Flat Rate	District 001.1210.113	2016-2017 School Year
Aubrey Gibson	TRES	District Gifted Services	\$400 Flat Rate	District 001.1210.113	2016-2017 School Year
Mindy Martin	TRES	District Gifted Services	\$400 Flat Rate	District 001.1210.113	2016-2017 School Year
Joana Felici	Slate Ridge ES	District Gifted Services	\$200 Flat Rate	District 001.1210.113	2016-2017 School Year
Carol Kohs	Slate Ridge ES	District Gifted Services	\$200 Flat Rate	District 001.1210.113	2016-2017 School Year

6. CHANGE IN PAYMENT FOR OTHER SERVICES (a)

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

Name	Building	Service	From	To	Fund	Effective Date
Emily Hardin	Resident Educator	Mentor	\$1000 Flat Rate	\$750 Flat Rate	General: 001.2218.113	2016-2017 School Year

7. PERFORMANCE BONUS (a)

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

Last Name	First Name	Building	Bonus Recommendation
Ball	Jared	eSTEM HS	\$4,000.00
Bloom	Shelly	Waggoner Road JHS	\$4,000.00
Calkins	Kristina	Taylor Road ES	\$4,000.00
Crim	Shauna	Hannah Ashton MS	\$4,000.00
Demchak	Katharine	Waggoner Road JHS	\$4,000.00
Fall	Mawdo	Waggoner Road MS	\$4,000.00
Gaughenbaugh	Lorraine	Summit Road ES	\$4,000.00
Gibson	Jason	All HS	\$4,000.00
Hawley	Annette	Baldwin Road JHS	\$4,000.00
Jago	Michelle	eSTEM HS	\$4,000.00
Johnson	Angela	Waggoner Road MS	\$4,000.00
Lang	Taylor	Summit Road ES	\$4,000.00
Levina	Anna	eSTEM HS	\$4,000.00

Last Name	First Name	Building	Bonus Recommendation
Meisel	Cynthia	Summit Road ES	\$4,000.00
Smith	Lauren	Slate Ridge ES	\$4,000.00
Thompson	Kathryn	Summit Road ES	\$4,000.00
Birie	Elizabeth	Baldwin Road JHS	\$3,000.00
Boss	Melanie	Herbert Mills ES	\$3,000.00
Brown	Chris	BELL HS	\$3,000.00
Brown	Susan	Waggoner Road JHS	\$3,000.00
Brownley	Kathleen	Summit Road ES	\$3,000.00
Callicoa	Andrea	eSTEM HS	\$3,000.00
Calloway	Donna	Taylor Road ES	\$3,000.00
Clemmons	Paula	Baldwin Road JHS	\$3,000.00
Coley	James	eSTEM HS	\$3,000.00
Crego	Rita	Taylor Road ES	\$3,000.00
Davis	Ian	Herbert Mills ES	\$3,000.00
Deiderich	Rebecca	Herbert Mills ES	\$3,000.00
Gibson	Aubrey	Taylor Road ES	\$3,000.00
Gee	Harry	eSTEM	\$3,000.00
Gochenour	Amy	Rose Hill ES	\$3,000.00
Groezinger	Tammy	Summit Road ES	\$3,000.00
Guinto	Sandra	Baldwin Road JHS	\$3,000.00
Hamlin	Kayla	French Run ES	\$3,000.00
Hammond	Rebecca	Slate Ridge ES	\$3,000.00
Hanf	Paige	Rose Hill ES	\$3,000.00
Holdren	Arielle	French Run ES	\$3,000.00
Hutson	Shaina	Herbert Mills ES	\$3,000.00
Keane	Erin	Slate Ridge ES	\$3,000.00
Laprad	Michelle	Taylor Road ES	\$3,000.00
Lichtner	Charles	Baldwin Road JHS	\$3,000.00
Limbers	Alisa	Rose Hill ES	\$3,000.00
Meddock	Kelly	Taylor Road ES	\$3,000.00
Menhorn	Christopher	Summit Road ES	\$3,000.00
Noskowiak	Lori	French Run ES	\$3,000.00
Ripple	Amy	Taylor Road ES	\$3,000.00

Last Name	First Name	Building	Bonus Recommendation
Rittenour	Caroline	Herbert Mills ES	\$3,000.00
Schaad	Erin	Waggoner Road MS	\$3,000.00
Schultz	Madeline	eSTEM HS	\$3,000.00
Smith	Mandy	Hannah Ashton MS	\$3,000.00
Smith	Thomas	Waggoner Road JHS	\$3,000.00
Sorenson	Joseph	HS2	\$3,000.00
Stonerock	Timothy	Waggoner Road JHS	\$3,000.00
Tipton	Cathy	Taylor Road ES	\$3,000.00
Widdoes	Brian	Taylor Road ES	\$3,000.00
Zinsser	Sarah	Waggoner Road JHS	\$3,000.00
Adams	Stephanie	Slate Ridge ES	\$2,000.00
Barbati	Alexa	Herbert Mills ES	\$2,000.00
Barwick	Bradley	Waggoner Road JHS	\$2,000.00
Dackin	Susan	Slate Ridge ES	\$2,000.00
Felici (Lombardi)	Joanna	Slate Ridge ES	\$2,000.00
Ferguson	Ashley	Herbert Mills ES	\$2,000.00
Flaherty	Debra	Summit Road ES	\$2,000.00
Gatzulis	Matthew	Waggoner Road JHS	\$2,000.00
Grof	Jessica	Rose Hill ES	\$2,000.00
Haswell	Seth	Hannah Ashton MS	\$2,000.00
Hilbert	Amy	Waggoner Road MS	\$2,000.00
Keane	Heather	Hannah Ashton MS	\$2,000.00
Kister	Traci	Summit Road ES	\$2,000.00
Kohs	Carol	Slate Ridge ES	\$2,000.00
Kummerer	Chelsea	Rose Hill ES	\$2,000.00
Ladowitz	Rich	Summit HS Campus	\$2,000.00
Malo	Dawn	Slate Ridge ES	\$2,000.00
McLaughlin	Irene	Summit Road ES	\$2,000.00
Roteff	Shawna	Slate Ridge ES	\$2,000.00
Schmitz	Tiffany	Slate Ridge ES	\$2,000.00
Smith (Gecina)	Kirstyn	Slate Ridge ES	\$2,000.00
Stephenson	Jane	Herbert Mills ES	\$2,000.00
Thompson	Mackenzi	Baldwin Road JHS	\$2,000.00

Last Name	First Name	Building	Bonus Recommendation
Uhl	Lori	Slate Ridge ES	\$2,000.00
Washington	Dakia	Hannah Ashton MS	\$2,000.00
Wilson	Bridget	Waggoner Road JHS	\$2,000.00
Banks	Marlana	Slate Ridge ES	\$1,000.00
Chang	Molly	Rose Hill ES	\$1,000.00
Fetrow	Matt	Waggoner Road JHS	\$1,000.00
Forino	Angela	Herbert Mills ES	\$1,000.00
Jumper	Anne	Slate Ridge ES	\$1,000.00
King	Jenifer	Rose Hill ES	\$1,000.00
Martin	Mindy	Taylor Road ES	\$1,000.00
McCarthy	Kayla	Taylor Road ES	\$1,000.00
Murgatroyd	January	Encore HS	\$1,000.00
Pfaff	Wendie	Summit Road ES	\$1,000.00
Rahm	Tara	Hannah Ashton MS	\$1,000.00
Ray	Melisa	Hannah Ashton MS	\$1,000.00
Rodenmayer	Amy	Rose Hill ES	\$1,000.00
Schmandt	Chelsey	Slate Ridge ES	\$1,000.00
Schuessler	Katie	Slate Ridge ES	\$1,000.00
Spears	Britney	Rose Hill ES	\$1,000.00
Stevens	Kathy	Herbert Mills ES	\$1,000.00
Summers	Jennifer	Baldwin Road JHS	\$1,000.00
Turner	Kristopher	Baldwin Road JHS	\$1,000.00
Wolfe	Maria	Rose Hill ES	\$1,000.00

8.02 Classified Staff (a) REF: 2.14.17

1. TERMINATION OF EMPLOYMENT (a)

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

Name	Building	Assignment	Effective Date
Sheron Clark	Transportation	Bus Driver	2.03.2017
Scott Jemson	WRMS	Paraprofessional	2.10.2017

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	Replacing	Effective Date	Fund
Jennifer Simcox	BRJHS	Bldg Admin Secretary	1.0	0	\$14.30/HR	Theresa Bosley	1.25.2017	General
Diana Fee	District	Administrative and Fiscal Support	N/A	N/A	\$15.00/HR	Dixie Campbell	1.24.2017	General
Vikki Scott	Rose Hill ES	Paraprofessional	.81	0	\$13.38/HR	New Position	2.28.2017	Special Education
Anita Ayers	Bus Garage	Relief Driver	1.0	0	\$17.24/HR	Sandy Tiff	2.14.2017	Transportation

3. EMPLOYMENT - SUBSTITUTES (a)

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

Lorien Tron (Utt) - Substitute Cook

4. EMPLOYMENT - CHANGE IN STATUS (a)

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

Name	From	To	Replacing	Effective Date	Fund
Sandy Tiff	Relief Driver	Driver	Sheron Clark	2.14.2017	Transportation

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
Judy Pavlov	Herbert Mills ES	French Run ES	Custodian	Custodian	1.30.2017	District
Judy Pavlov	French Run ES	Livingston HS	Custodian	Custodian	2.20.2017	District

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
Abra Willis	Herbert Mills ES	3.11.2017	D.3b	5.2.2017

7. PAYMENT FOR OTHER SERVICES (a)

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
Diana Nash	eSTEM/RHS	Extra hours preparing for graduation events	Current Hourly Rate	Building: 001.2424.143.0021.021	2016-2017 School Year
Lisa Null	WRMS	Summer Office Help	Current Hourly Rate	Building: 001.2422.143.0016.016	May 30-June 5, 2017 and beginning of 17-18 School Year
Elisa Blue	HS2	Secretary Extra Duty Summer Time	Current Hourly Rate	Building: 001.2422.143.0028.028	Summer 2017

8.03 Supplementals (a) REF: 2.14.17

1. EMPLOYMENT - COACHES (a)

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

Name	Position	Salary	Date	Fund
Richard Ladowitz	Head Track & Field	\$5,000	16/17 School Year	Athletics
Les Somogyi	Head Boys Tennis	\$4,000	16/17 School Year	Athletics
Robert Benjamin	Head Baseball	\$5,000	16/17 School Year	Athletics
F. Anthony Rettke	Head Softball	\$5,000	16/17 School Year	Athletics
Maxwell Snyderman	Assistant Varsity Softball	\$2,000	16/17 School Year	Athletics
Robert Peters	Head JV Softball	\$2,000	16/17 School Year	Athletics
William Jackson	Assistant Softball	\$1,650	16/17 School Year	Athletics
Robert Brickner	Assistant JV Softball	\$1,225	16/17 School Year	Athletics
Darian Noble	Assistant Track & Field	\$4,000	16/17 School Year	Athletics
Madeline Schultz	Assistant Track & Field	\$3,500	16/17 School Year	Athletics
Scott Webster	Assistant Track & Field	\$3,000	16/17 School Year	Athletics
William Lash	Junior High Track & Field	\$1,700	16/17 School Year	Athletics
Kayla Shortridge	Junior High Track & Field	\$1,550	16/17 School Year	Athletics
Abigail Castle	Junior High Track & Field	\$1,250	16/17 School Year	Athletics
Todd Thomas	Assistant Varsity Baseball	\$3,500	16/17 School Year	Athletics
David Bradshaw	JV Baseball	\$2,500	16/17 School Year	Athletics
Justin Labelle	Freshman Baseball	\$2,250	16/17 School Year	Athletics

8.04 External Staff (a) REF 2.14.17

1. AUXILIARY SERVICE PERSONNEL EXTENDED SERVICE DAYS (a)

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve 10 extended service days for the 2016-2017 school year for Bridget Held, St. Pius X Guidance Counselor.

9. Curriculum & Programs

The following item was on for discussion:

9.01 Educational Travel - Summit Elementary 4th Grade Students to 4-H Camp (d) REF: 2.14.17

Summit Elementary requested approval to travel to 4-H Camp in St. Louisville Ohio from May 15, 2017 through May 16, 2017. The 4th grade students will miss 1 1/2 days of school.

Motion to approve items 9.02 through 9.04 Agenda.

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion Carries

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

9.02 Educational Travel - Robotics Team to FIRST Robotics Regional Competition, Cleveland, Ohio (a) REF: 2.14.2017

Approve the Robotics Team 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.

9.03 Educational Travel - Robotics Team to FIRST Robotics Regional Competition, Springfield, Ohio (a) REF: 2.14.2017

Approve the Robotics Team 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.

9.04 Educational Travel - Band to Participate in 2018 Outback Bowl in Tampa, Florida (a) REF: 2.14.2017

Approve the Reynoldsburg Marching Band to travel to Tampa Florida to participate in the 2018 Outback Bowl. Dates to be determined.

10. Policies

The following items were on for discussion:

10.01 Calendar Change - 2017-2018 Teacher Conference Dates (d) REF: 2.14.17

Summit Campus and Livingston Campus

Wednesday, October 18, 2017

Thursday, October 26, 2017

Thursday, February 22, 2018

Wednesday, February 28, 2018

Baldwin Road, Waggoner Road Junior, Waggoner Road Middle, and Hannah Ashton Middle

Tuesday, November 2, 2017

Thursday, November 8, 2017

Thursday, February 15, 2018

Tuesday, February 20, 2018

Rose Hill, Herbert Mills, Taylor Road, Summit Road, French Run, and Slate Ridge Elementary Schools

Thursday, October 19, 2017
Wednesday, October 25, 2017
Wednesday, February 21, 2018
Thursday, March 1, 2018

10.02 Calendar Change 2017-2018 School Year Split Start (d) REF: 2.14.17

High school Academies

All 9th grade students will attend school on Wednesday, August 16, 2017 all day. No other students will report to school on this day.

All students will attend school on Thursday, August 17, 2017 all day.

Baldwin Road, Waggoner Road Junior, Waggoner Road Middle, Hannah Ashton, Gateway

Wednesday, August 16, 2017 - 5th and 7th grades will attend but will not attend on Thursday, August 17, 2017

Thursday, August 17, 2017 - 6th and 8th grades will attend but will not attend on Wednesday, August 16, 2017

Friday, August 18, 2017- All students will attend

Herbert Mills, Rose Hill, French Run, Taylor Road, Slate Ridge, Summit Road Elementary Schools

Wednesday August 16, 2017 - students whose last name begins with A-L will attend but will not attend on Thursday August 17, 2017

Thursday August 17, 2017 - students whose last name begins with M-Z will attend but will not attend on Wednesday August 16, 2017

Friday August 18, 2017 - All students will attend.

Motion to approve item 10.03 Open Enrollment Policy 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

10.03 Open Enrollment Policy JECBB (a) REF: 2.14.17

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

11. Business & Operations

Motion to approve the purchase and installation of fire alarm devices for Baldwin Road Junior High School from Genesis Building Systems, LTD at a total cost of \$34,410.00.

Motion by Debbie Dunlap, second by Elaine Tornero
Final Resolution: Motion Carries
Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

11.01 Approval of the Purchase & Installation of Fire Alarm Devices from Genesis Building Systems, LTD. (a) REF 2.14.17

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the purchase & installation of fire alarm devices for Baldwin Road Junior High School from Genesis Building Systems, LTD. in the amount of \$44,460.00 for the security and protection of school property to address code requirements.

11.02 Surplus Items (a) REF: 2.14.17

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.

12. Executive Session

Motion to enter into Executive Session.

Motion by Neal Whitman, second by Rob Truex

Final Resolution: Motion Carries

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

12.01 Executive Session-Items A-8, D and F (a) REF: 2.14.17

Item Classifications-A-8, D and F

The Board entered into Executive Session at 8:28 p.m.

Elaine Tornero left the meeting at 10:00 p.m.

The Board returned to Regular Session at 10:41 p.m. with the following members present: Joe Begeny, Debbie Dunlap, Rob Truex, Neal Whitman

13. Adjournment

Motion to adjourn.

Motion by Rob Truex, second by Joe Begeny

Final Resolution: Motion Carries

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

Absent: Elaine Tornero

13.01 Motion to Adjourn (a) REF: 2.14.17

The meeting was adjourned.

President

Treasurer