**Reynoldsburg City Schools**

**Regular Board Meeting**

**Tuesday, February 16, 2021, 6:30 p.m.**

**Reynoldsburg City Hall Council Chambers**

**1. Opening Items**

The Reynoldsburg City School District Board of Education met in regular session on February 16, 2021. The meeting was held at Reynoldsburg City Hall with CDC guidelines for social distancing in place due to the COVID-19 pandemic. This meeting was also live streamed on Reynoldsburg City School’s website

**1.01 Call to Order (p) REF: 2.16.21**

Board President Debbie Dunlap called the meeting to order.

**1.02 Roll Call (p) REF: 2.16.21**

The following Board members were present in person: Angela Abram, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

Robert Barga was present virtually

**1.03 Moment of Silence (p) REF: 2.16.21**

The Board observed a moment of silence in remembrance of former student Justice Landers.

**1.04 Pledge of Allegiance (p) REF: 2.16.21**

The Board recited the Pledge of Allegiance.

**2. Approval of Minutes**

**Motion to approve the January 5, 2021 Organizational Board Meeting Minutes.**

Motion by Jeni Quesenberry, second by Neal Whitman

Final Resolution: Motion carries.

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**2.01 Approval of the January 5, 2021 Organizational Board Meeting Minutes (a) REF: 2.16.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the January 5, 2021 Organizational Board Meeting Minutes.

**Motion to approve the January 19, 2021 Regular Board Meeting Minutes.**

Motion by Neal Whitman, second by Angela Abram

Final Resolution: Motion carries.

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**2.02 Approval of the January 19, 2021 Regular Board Meeting Minutes (a) REF: 2.16.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the January 19, 2021 Regular Board Meeting Minutes.

**Motion to approve the January 28, 2021 Special Board Meeting Minutes.**

Motion by Jeni Quesenberry, second by Angela Abram

Final Resolution: Motion carries.

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**2.03 Approval of the January 28, 2021 Special Board Meeting Minutes (a) REF: 2.16.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the January 28, 2021 Special Board Meeting Minutes.

**3. Approval of the Agenda**

**Motion to approve the February 16, 2021 Board Meeting Agenda.**

Neal Whitman motioned and Angela Abram seconded the motion to approve the agenda.

Upon discussion, Robert Barga made a motion to amend the original motion to add item 4.03, *State Testing Resolution* to the agenda.

Neal Whitman seconded the motion to amend. The vote to amend was as follows:

Motion to amend by Robert Barga, second by Neal Whitman

Final Resolution: Motion to amend carries.

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**Motion to amend the agenda to add item 4.03 *State Testing Resolution* (a) REF: 2.16.21**

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion carries.

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

BE IT RESOLVED, to amend the original motion to approve the agenda and add item 4.03, State Testing Resolution to the agenda.

**Motion to approve the February 16, 2021 Board Meeting Agenda as amended.**

Motion by Neal Whitman, second by Angela Abram

Final Resolution: Motion as amended carries.

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**3.01 Approval of the February 16, 2021 Board of Education Meeting Agenda as amended (****a) REF: 2.16.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the February 16, 2021 Board Meeting Agenda as amended.

**4. Items from the Board**

**4.01 Board Members spoke on the following: REF: 2.16.21**

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.

Jeni Quesenberry

* Thanked Mayor Begeny for the invitation to his podcast
* Responded to a question regarding kindergarten enrollment by stating that children must be 5 years of age by August 1st or go through the early entrance process. Assistant Superintendent David Baker can answer questions regarding kindergarten enrollment.
* Thanked Dr. Brown and his team for bringing Kroger to the District to provide the COVID-19 vaccine

Neal Whitman

* Said that the Fair Funding School Act bill was introduced as HB1
* Thanked everyone involved in the vaccine clinic

Angela Abram

* Received her first dose of the vaccine and is glad to see that COVID-19 numbers are declining
* Said that HB67 will waive end of course testing and would require ODE to seek a waiver of federally required testing and achievement tests
* Congratulated Raider winter athletes
* Thanked Mr. Whitman for participating in her ReynFit Challenge
* Talked about the importance of good eye health
* Extended condolences to people who have lost loved ones. There are resources to help people deal with loss

Robert Barga

* Apologized for not being in person due to being exposed to COVID
* Talked about the need to look at state testing

Debbie Dunlap

* Welcomed everyone in person and on-line
* Recognized Black History Month and spoke about the new Citizens’ Advisory Committee on Equity & Inclusion
* Showed a clip of Amanda Gorman, Youth Poet Loiret

**4.02 Committee Reports (i) REF: 2.16.21**

Policy Committee - Discussion was deferred to later in the meeting under Section 11, Policies

**4.03 State Testing Resolution (a) REF: 2.16.21**

**Motion to approve the following resolution to waive state testing for the 2020-2021 school year.**

Motion by Jeni Quesenberry, second by Robert Barga

Final Resolution: Motion carries.

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

***A RESOLUTION URGING THE OHIO GENERAL ASSEMBLY TO WAIVE ALL STATE MANDATED STANDARDIZED TESTING REQUIREMENTS FOR THE 2020-2021 SCHOOL YEAR, REQUEST A WAIVER FROM STATE MANDATED TESTING FROM THE U. S. DEPARTMENT OF EDUCATION AND DECLARE THE REYNOLDSBURG CITY SCHOOL DISTRICT SCHOOL BOARD’S SUPPORT FOR HOUSE BILLS 67 AND 40, WHICH WOULD FULFILL BOTH REQUESTS.***

*WHEREAS, it is the statutory duty of the Reynoldsburg City School District to deliver the educational programs and services to the school children of the Reynoldsburg City School District, and*

*WHEREAS, the members of the Board are elected by the Reynoldsburg City School District school community to ensure that students are healthy, safe, engaged, supported, and challenged, and*

*WHEREAS, the elected board of education is responsible to the community including taxpayers, parents and other patrons, as well as the state, and*

*WHEREAS, the state of Ohio requires annual, statewide standardized testing in accordance with federal mandates, and*

*WHEREAS, the COVID-19 pandemic has created instructional challenges and forced educators to quickly adapt to new practices during the 2020-2021 school year, and*

*WHEREAS, the administration of standardized tests may create additional, unnecessary health risks to students and District staff, and*

*WHEREAS, the State of Ohio waived standardized testing last Spring when learning was disrupted for less than half of the academic year, and*

*WHEREAS, the Reynoldsburg City School District and its educators already perform formative testing on every District student – tests that during a pandemic are far more helpful and accurate in addressing student need, and*

*WHEREAS, the results of the statewide, mandated standardized testing won’t be known until after the school year is ended and will be of no help to District students or the District’s need to potentially address any disrupted learning opportunities District students may face, and*

*WHEREAS, the education professionals in Reynoldsburg City School District are best able to assess those COVID-19 related needs better than an out-of-state standardized test developer, and*

*WHEREAS, the Reynoldsburg City School District and its educators are committed to ensuring every District student is able to succeed, and*

*WHEREAS, the worst introduction to in-person instruction this Board can imagine would be a battery of biased standardized tests given to students that will be useless in determining what those students need to learn academically, and*

***NOW, THEREFORE, BE IT RESOLVED BY THE REYNOLDSBURG CITY SCHOOL DISTRICT BOARD OF EDUCATION THAT:***

***SECTION ONE:***

*The Board of Education urges the State of Ohio to not require the Spring 2021 statewide standardized assessments to be given and the Ohio Department of Education to apply to the U.S. Department of Education for a waiver from federal standardized testing requirements. The Board supports House Bills 67 and 40, as they relate to those concerns.*

**5. Items from the Superintendent**

**5.01 Superintendent spoke on the following: (i) REF: 2.16.21**

* Explained the process and criteria for determining when the District has a calamity day versus a remote school day
* Thanked everyone involved for their help in making the vaccine clinic a success. He thanked Kroger Health, ESC of Central Ohio and Governor DeWine’s office for making it happen and for helping to stop the spread
* Thanked the Board for passing the resolution to waive state testing for the 2020-2021 school year

**6. Recognition of Visitors**

**6.01 Visitors may request to address the Board at this time. REF: 2.16.21**

No visitors addressed the Board

**7. Finance**

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

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion carries.

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**7.01 Financial Statements (a) REF: 2.16.21**

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

**7.02 Appropriation Modifications (a) REF: 2.16.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the appropriation modifications in the amount of $44,091.72.

**7.03 Advances (a) REF: 2.16.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the advances in the amount of $27,905.00 and the subsequent return of the advances when the grants are complete.

**7.04 Donations (a) REF: 2.16.21**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **School/Group** | **Amount/Value** | **Donor** | **Purpose** |
| Herbert Mills | $500.00 | Brenda Shell/Remi Davis | Student and Teacher incentive |
| Anita Miller Scholarship Fund | $600.00 | New Albany Theatre Boosters | Student Scholarships |
| Hannah Ashton Middle School | $80.00 | The Blackbaud Giving Fund | Student Incentive |
| Robotics Team 4085 | $50.00 | Dan and Peggy Hoffman in memory of Jan Yates | Robotics Team Expenses |
| Robotics Team 4085 | $250.00 | FIRST (For Inspiration and Recognition of Science and Technology), in memory of Jan Yates | Robotics Team Expenses |
| French Run | 120 Winter Coats | Community Members | For students |

**7.05 Jan B. Yates Engineering Scholarship (a) REF: 2.16.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to accept the Jan B. Yates Engineering Scholarship and approve the scholarship criteria.

**7.06 Amy Cox Memorial Scholarship (a) REF: 2.16.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to accept the Amy Cox Memorial Scholarship and approve the scholarship criteria.

**7.07 Tax Rates Resolution Amending 2021 Tax Rates (a) REF: 2.16.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the amended resolution accepting the amounts and rates as determined by the Franklin County Budget Commission for tax year 2020, collection year 2021.

**8. Personnel**

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

Motion by Jeni Quesenberry, second by Angela Abram

Final Resolution: Motion carries.

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**8.01 Administrative Staff (a) REF: 2.16.21**

**RETIREMENT (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Joan Bellner | District | Psychologist | 07.01.2021 |

**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** |
| Chris Cracraft | HAMS | After School Coordinator | $1000.00 Flat | 509.9021.2421.00000.113 | 20/21 SY |

**8.02 Certified Staff (a) REF: 2.16.21**

**RESIGNATION (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Position** | **Effective Date** |
| Quan Boyd | District | Guest Teacher | 01.07.2021 |

**RETIREMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation that the retirement of the following persons be accepted:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Position** | **Effective Date** |
| Michael Murray | eSTEM | Teacher - English | 07.01.2021 |
| Carmen Adkins | District | Instructional Coach | 03.01.2021 |

**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:

Rhonda Capaldi

**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** |
| Kyra Arena | WRMS | Teacher - 5th Grade Math | BS/3 | BS+150/3 | 01.04.2021 |
| Katharine Davis | WRMS | Teacher - ELA | MA/6 | MA+30/6 | 01.04.2021 |
| Randilyn Little | RHES | Teacher - 1st Grade | BS+150/7 | MA/7 | 01.04.2021 |
| Kelley Lovas | SRES | Teacher - Kindergarten | BS+150/4 | MA/4 | 01.04.2021 |
| Brian Widdoes | TRES | Teacher - 2nd Grade | BA/8 | MA/8 | 01.04.2021 |

**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** |
| Abigail Haynes | RHES/SRES | 04.19.2021 | D.3b | 08.01.2021 |

**MATERNITY/PATERNITY EXTENSION (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the following maternity/paternity leave extension be granted:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Extension** | **Date of Return** |
| Jennifer Lorch | SMBR | 47 Days - Unpaid | 08.01.2021 |

**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 | HAMS | Before/After School Tutoring | $26.04/Hour | 21st Century Grant | 20/21 SY |
| Renee Coley | HAMS | Community Outreach | $500.00 Flat | 001.0003.2421.003.00.113 | 20/21 SY |
| Mia Brower | District | Additional Duties | $20.00/Hour | 001.0000.2218.000.00.113 | 20/21 SY |
| Maria Moss | District | Tutoring Coordinator | $20.00/Hour | General Fund | 20/21 SY |
| Abigail Haynes | District | Tutoring Coordinator | $20.00/Hour | General Fund | 20/21 SY |

**8.03 Classified Staff (a) REF: 2.16.21**

**RECALL REINSTATEMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the following persons be recalled for the 2020-2021 school year:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Amani Abdalla | HAMS | 3 Hour Cook | 02.01.2021 |

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Heather Fry | Livingston Campus | 3 1/2 Hour Cook | 01.21.2021 |
| Jessica Leggett | Transportation | Bus Driver | 02.05.2021 |
| Tynesha Tyree | SMBR | Paraprofessional -  Special Education | 02.16.2021 |
| Mary Orr | Transportation | Bus Driver | 02.19.2021 |

**DISABILITY (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Richard Rehm | SUES | Custodian | 6.1.2020 |

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

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the unpaid disability leave for Christina Brown, Bus Driver, from November 27, 2020, through April 1, 2021.

**EMPLOYMENT (a)**

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

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **FTE** | **Level** | **Salary** | **Replacing** | **Effective Date** | **Fund** |
| Nira Sullivan | Transportation | Relief Bus Driver | 1.0 | 0 | $19.13/hr | Anita Ayers | 02.05.2021 | General |

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

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the change in status for the following for the 2020/2021 academic school year only:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **From Assignment** | **To Assignment** | **Reason** | **Effective Date** | **Fund** |
| Shelley Schmitz | HAMS | .81 Paraprofessional | 1.0 Paraprofessional | .19  Additional Duty | 02.11.2021 | District |

**EMPLOYMENT - CHANGE OF CLASSIFICATION (a)**

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

classification transfer:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **From Building** | **To Building** | **To Assignment** | **FTE** | **Step** | **Replacing** | **Effective** | **FUND** |
| Sondra Smith | WRJH | HMES | Head Cook I -  6 Hour | 1.0 | 5 | Anita Drumm | 2.22.21 | District |

**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** |
| Kerry Riggs | HAMS | Additional Duties | Hourly Rate | 509.9021.2422.00000.143 | 20/21 SY |
| All Classified Staff | HAMS | Before/After  School Tutoring | Hourly Rate | 21st Century Grant | 20/21 SY |

**EMPLOYMENT - CLASSIFIED SUBSTITUTES (a)**

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

**Substitute/Supplemental Custodians- $11.79**

Wayne Peterman

**8.04 Classified Administrative Exempt Staff (a) REF 2.16.21**

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Nancy Bloom | Central Office | Accounts Payable - Part Time | 02.28.2021 |

**8.05 Student Employees (a) REF 2.16.21**

**EMPLOYMENT** (a)

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Rate** | **Replacing** | **Effective Date** | **Fund** |
| John Timmons | District | PAC Coordinator | $12.00 /Hour | Randall Sword | 02.01.2021 | General |

**8.06 Supplemental Staff (a) REF 2.16.21**

**EMPLOYMENT - COACHES (a)**

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NAME** | **ASSIGNMENT** | **SALARY** | **DATE** | **FUND** |
| Richard Ladowitz | Track and Field Head Coach | $4,500.00 | 20/21 School Year (Spring) | Athletics |
| Robert Benjamin | Baseball Head Coach | $5,000.00 | 20/21 School Year (Spring) | Athletics |
| F. Anthony Rettke | Softball Head Coach | $5,000.00 | 20/21 School Year (Spring) | Athletics |
| Brett Stewart | Tennis Head Coach | $4,000.00 | 20/21 School Year (Spring) | Athletics |

**9. Curriculum & Programs**

**9.01 Financial Literacy for Tomorrow's Leaders Presentation (p) REF: 2.16.21**

Members of Leadership Columbus presented the Financial Literacy for Tomorrows Leaders program and how they would like to help incorporate financial literacy education for Reynoldsburg students.

**Motion to approve Item 9.02 BalletMet Partnership Agreement and 9.03 Discovery Education Contract.**

Motion by Neal Whitman, second by Angela Abram

Final Resolution: Motion carries.

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**9.02 BalletMet Partnership Agreement (a) REF: 2.16.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the BalletMet and Reynoldsburg Partnership Agreement.

**9.03 Discovery Education Contract (a) REF: 2.16.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Discovery Education for the subscription of services and products for the 2021-2022 school year.

**9.04 HS Course Catalog for the 2021-2022 School Year (d) REF: 2.16.21**

Jocelyn Cosgrave, Chief Academic Officer, gave an overview of the HS Course Catalog and answered question from the Board.

**10. Student Services**

**Motion to approve the Student Services Section of the Agenda.**

Motion by Jeni Quesenberry, second by Angela Abram

Final Resolution: Motion carries.

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**10.01 Home Instruction Teachers (a) REF: 2.16.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to authorize any qualified staff member (including substitutes) employed by the district to provide home instruction services to eligible students with disabilities during the 2021-2022 school year.

**10.02 Out of District Services (a) REF: 2.16.21**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the following to provide services as required by the IEP to provide early childhood and educational programs for the 2021-2022 school year.

* Columbus City Schools
* Educational Service Center of Central Ohio
* Licking County Educational Service Center
* Southwestern City Schools (Buckeye Ranch/Rosemont)
* Franklin County Board of DD

**10.03 Personnel for Extended School Year Services (a) REF: 2.16.21**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve certified or classified staff currently employed or contracted with the district to provide extended school year services to students with disabilities as required by an individual’s education plan (IEP) in June, July and/or August 2021. The rate of pay for certified personnel is as stated in the negotiated agreement ($26.04 per hour). Classified staff are paid at their current hourly rate. Contracted staff are paid at their contractual rate.

**10.04 ATX Learning (a) REF: 2.16.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with ATX Learning for Speech Language Services for students with special needs for the 2021-2022 school year.

**10.05 BriarPatch (a) REF: 2.16.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Briar Patch for students with special needs services for the 2021-2022 school year (includes Summer 2021).

**10.06 Campbell Speech Services (a) REF: 2.16.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Campbell Speech Services for students with special needs services at Eagle Wings Academy for the 2021-2022 school year.

**10.07 CareerStaff / Therapists Unlimited (a) REF: 2.16.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with CareerStaff Unlimited/Therapists Unlimited for related services for students with special needs for the 2021-2022 school year.

**10.08 Children’s Center for Developmental Enrichment aka Oakstone Academy (a) REF: 2.16.21**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the agreement with Children's Center for Developmental Enrichment dba Oakstone Academy as an alternative educational placement program for the 2021-2022 school year.

**10.09 Franklin County Board of Developmental Disabilities (a) REF: 2.16.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Franklin County Board of Developmental Disabilities for students with special needs services for the 2021-2022 school year.

**10.10 Hope Boren (a) REF: 2.16.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Hope Boren to provide physical therapy for students with special needs for the 2021-2022 school year.

**10.11 L.A. Sanders & Associates, LLC (a) REF: 2.16.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with L.A. Sanders & Associates, LLC to provide occupational therapy for students with special needs for the 2021-2022 school year.

**10.12 Maxim Healthcare Services, Inc. (a) REF: 2.16.21**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the agreement with Maxim Healthcare Services Inc. for nursing services for students with disabilities for the 2021-2022 school year.

**10.13 The Learning Spectrum (a) REF: 2.16.21**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the agreement with The Learning Spectrum as an alternative educational placement program for the 2021-2022 school year.

**11. Policies**

**The Board discussed the following policies:**

* 11.01 Policy 6107 Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures (d) REF: 2.16.21
* 11.02 Policy 6520 Payroll Deductions (d) REF: 2.16.21
* 11.03 Policy 2464 Gifted Education and Identification (d) REF: 2.16.21

**12. Business & Operations**

**12.01 Surplus Items (a) REF: 2.16.21**

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

WRJH - Old Books

**13. Executive Session**

**Motion to enter into Executive Session for Items A-2 and A-7.**

Motion by Angela Abram, second by Neal Whitman

Final Resolution: Motion carries.

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**13.01 Executive Session-Items A-2 and A-7 (a) 2.16.21**

Items:

A-2 Employment

A-7 Compensation

The Board entered into Executive Session at 8:25 p.m. The Board returned from Executive Session at 9:04 p.m. with the following members present: Angela Abram, Robert Barga (virtual), Jeni Quesenberry, Debbie Dunlap, Neal Whitman

**14. Adjournment**

**Motion to adjourn.**

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion carries.

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**14.01 Motion to Adjourn (a) REF: 2.16.21**

The meeting was adjourned.

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President

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Treasurer