**Reynoldsburg City Schools**

**Regular Board Meeting**

**Tuesday, March 17, 2020, 6:30 p.m.**

**Reynoldsburg City Schools Central Office**

**Live Streamed on Facebook Live**

**1. Opening Items**

The Reynoldsburg City School District Board of Education met in regular session on March 17, 2020. The meeting was held at Reynoldsburg City Schools Central Office. The meeting was live streamed to allow for social distancing during the COVID-19 pandemic.

**1.01 Call to Order (p) REF: 3.17.20**

Board President Debbie Dunlap called the meeting to order.

**1.02 Roll Call (p) REF: 3.17.20**

The following Board members were present: Angela Abram, Robert Barga, Neal Whitman, Debbie Dunlap

Absent: Jeni Quesenberry

**1.03 Pledge of Allegiance (p) REF: 3.17.20**

The Board recited the Pledge of Allegiance.

**2. Approval of Minutes**

**Motion to approve the February 18, 2020 Regular Board Meeting Minutes.**

Motion by Robert Barga, second by Angela Abram

Final Resolution: Motion carries.

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

Absent: Jeni Quesenberry

**2.01 Approval of the February 18, 2020 Regular Board Meeting Minutes (a) REF: 3.17.20**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the February 18, 2020 Regular Board Meeting Minutes.

**Motion to approve the February 25, 2020 Special Board Meeting Minutes.**

Motion by Neal Whitman, second by Angela Abram

Final Resolution: Motion carries.

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

Absent: Jeni Quesenberry

**2.02 Approval of the February 25, 2020 Special Board Meeting Minutes (a) REF: 3.17.20**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the February 25, 2020 Special Board Meeting Minutes.

**3. Approval of the Agenda**

**Motion to approve the March 17, 2020 Board of Education Meeting Agenda.**

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion carries.

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

Absent: Jeni Quesenberry

**3.01 Approval of the March 17, 2020 Board of Education Meeting Agenda (a) REF: 3.17.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the March 17, 2020 Board Meeting Agenda.

**4. Items from the Board**

**4.01 Board Members spoke on the following topics. REF: 3.17.20**

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.

Legislative Liaisons Neal Whitman and Robert Barga:

* Gave an update on HB 557 which allows telecommunications/teleconferencing for board meetings

Neal Whitman:

* Expressed appreciation to Governor Dewine for his leadership during the COVID-19 pandemic
* Thanked the staff for all they have done through the pandemic
* The rally at the Statehouse scheduled for March 18, 2020 was cancelled, but the community is urged to contact their legislators

Robert Barga:

* Eastland-Fairfield Career Center has staff and students who were exposed to COVID-19
* Thanked everyone in the District and community for doing their part to comply with the restrictions and requirements to reduce the spread of the virus

Angela Abram:

* Attended the Ohio School Boards Association School Finance Course
* Thanked the entire Reynoldsburg community for taking care of our students during the COVID-19 crisis

Debbie Dunlap:

* The District is working diligently to address the COVID-19 crisis and thanked everyone for their patience and understanding during these times
* Thanked the administration and staff for going above and beyond during the pandemic

**4.02 Committee Reports (i) REF: 3.17.20**

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

* Athletics
* Outcomes

**5. Items from the Superintendent**

**5.01 The Superintendent spoke on the following topics: (i) REF: 3.17.20**

* Thanked Governor Dewine for his leadership
* Thanked the community, staff, REA, and RSSA for their cooperation and flexibility during the COVID-19 outbreak.
* The District has started a support line for community members

**6. Finance**

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

Motion by Neal Whitman, second by Angela Abram

Final Resolution: Motion carries.

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

Absent: Jeni Quesenberry

**6.01 Financial Statements (a) REF: 3.17.20**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the February 29, 2020 Financial Statements.

**6.02 Advances (a) REF: 3.17.20**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the advances in the amount of $300,000.00 and to approve the advances being repaid when the grants are complete.

**6.03 Appropriation Modifications (a) REF: 3.17.20**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the appropriation modifications in the amount of $226,738.75.

**6.04 Donations (a) REF: 3.17.20**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **School/Group** | **Amount/Value** | **Donor** | **Purpose** |
| Slate Ridge Elementary | Dictionaries at $3.00 each | Reynoldsburg Pickerington Rotary Club | One dictionary for each second grade student |
| Washington D.C. Trip | $450.00 | Teachers at Slate Ridge Elementary | Teachers collected money to donate to the D.C. Trip |
| Rose Hill Elementary | $100.00 | Flag Football Fanatics | Student Incentives |

**6.05 Resolution Accepting the Tax Amounts and Rates as Determined by the Franklin County Budget Commission (a) REF: 3.17.20**

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 2020, collection year 2021.

**7. Personnel**

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

Motion by Angela Abram, second by Robert Barga

Final Resolution: Motion carries.

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

Absent: Jeni Quesenberry

**7.01 Administrative Staff (a) REF: 3.17.20**

**RESIGNATION (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| LaShell Dauterman | SUES | Assistant Principal | 03.17.2020 |

**STUDENT IMPROVEMENT INCENTIVE AWARD (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following Student Improvement Incentive Awards:

|  |  |  |
| --- | --- | --- |
| **Name** | **18/19 Building Data** | **Amount** |
| Donita Hampton | Encore | $4000.00 |
| Tonya Bailey | Encore | $4000.00 |
| Nicole Carter | Encore | $4000.00 |
| Scott Bennett | eSTEM | $4000.00 |
| Christina Watts | eSTEM | $4000.00 |
| Jamie Wilson | HAMS | $4000.00 |
| Jamie Johnson | TRES | $4000.00 |
| Breen Slauter | WRJH | $3000.00 |
| Nyesha Clayton | WRJH | $3000.00 |
| Benjamin Harlan | WRJH | $3000.00 |
| Dawn McCloud | WRMS | $3000.00 |
| Katie Snyder | WRMS | $3000.00 |
| Keona Walker | FRES | $2000.00 |
| Mary Ellen Weeks | HMSE | $2000.00 |
| Micca Conley | SRES | $2000.00 |
| Katie Byers | SRES | $2000.00 |
| Terra Baker | FRES | $1000.00 |

**7.02 Certified Staff (a) REF: 3.17.20**

**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** |
| Andrew Peal | WRMS | Mild/Moderate Intervention Specialist | 1.0 | BS150/5 | $55,024.00 | NEW | 03.02.2020 | General |

**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** |
| Kelli Vance | SRES | Kindergarten Teacher | BS/2 | MA/2 | 01.07.2020 |

**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** |
| Michael Torres | 9X | 05.01.2020 | D.6 | 05.18.2020 |
| Bradley Presler | eSTEM | 04.07.2020 | D.6 | 04.23.2020 |
| Christina Matunas | WRJH | 05.01.2020 | D.3b | 08.12.2020 |

**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** |
| Cathy Macioce | Encore | RESA Lead Teacher Mentor | $1,500.00/  Flat | 001.2218.113 | 19/20  SY |
| Cathy Macioce | Encore | RESA Mentor | $1,000.00/  Flat | 001.2218.113 | 19/20  SY |
| Nick Twyman | SRES | Tutoring Coordinator | $20.00/  Hr | 001.2421.113.0015.015 | 19/20  SY |

**CORRECTION TO PAYMENT FOR OTHER SERVICES (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to correct payment for other services on the December 17, 2019 Board Agenda for Heather Gerbus. Heather has been boarded in the supplemental staff ​​​​​​​section​​​​​​​ for the position of NJHS.

**7.03 Classified Staff (a) REF: 3.17.20**

**RETIREMENT (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Barbara Ogden | Bus Garage | Bus Driver | 06.01.2020 |

**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** |
| Charles Bernthold Jr. | Bus Garage | Relief Bus Driver | 1.0 | 0 | $18.75/  Hr | NEW | 03.09.2020 | General |
| Prem Bhandari | District | 3.5 Hr. Floater Cook | .64 | 0 | $13.00/  Hr | Marva Jones | 03.02.2020 | FSA |
| Bridgette Appollonia | Summit Campus | 3.5 Hr. Cook | .64 | 0 | $13.00/  Hr | Cathie Rokas | 03.02.2020 | FSA |
| Rhonda Powell | Summit Campus | 3.5 Hr. Cook | .64 | 0 | $13.00/  Hr | Brandi Scheibeck | 03.02.2020 | FSA |
| Latisha Schelhas | TRES | 1:1 Special Education Paraprofessional | .81 | 3 | $15.51/  Hr | Olivia Welch | 03.05.2020 | General |
| Kyle Culp | WRMS | Paraprofessional | .81 | 4 | $15.87/  Hr | NEW | 03.16.2020 | 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 2019/2020 academic school year only:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **From Assignment** | **To Assignment** | **Reason** | **Effective Date** | **Fund** |

**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 Cooks | District | Serve Summer Meals | $14.00/  Hr | 006.3120.143.0011 | 06.01.2020  -  07.31.2020 |
| Lisa Null | WRMS | Summer Office Work | Current Hourly Rate | 001.2422.143.0016.016 | Summer  2020 |

**EMPLOYMENT - CLASSIFIED SUBSTITUTES (a)**

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

**Substitute/Supplemental Bus Drivers - $17.50**

Brian Martyn

Christina Felstead

**Substitute/Supplemental Cooks - $10.26**

Evelyn Craig

**7.04 Supplemental Staff (a) REF: 3.17.20**

**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** |
| Robert Payne | JH Assistant Track (.5) | $1,125.00 | 19/20 School Year (Spring) | Athletics |
| Kelsie Nickolas | JH Assistant Track (.5) | $1,125.00 | 19/20 School Year (Spring) | Athletics |

**SUPPLEMENTAL CONTRACTS (a)**

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Position** | **Salary** | **Effective Date** | **Fund** |
| Heather Gerbus | SMBR | NJHS (.5) | $434.87 | 19/20  SY | General |
| Tonya Pryor | SMBR | NJHS (.5) | $434.87 | 19/20  SY | General |

**CORRECTION TO SUPPLEMENTAL CONTRACTS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to correct the supplemental contract amount on the February 18, 2020 Board Agenda for Nadine Phillips, Assistant Robotics Coach. The correct salary is $3,478.96.

**7.05 Classified Administrative Exempt Staff (a) REF: 03.17.20**

**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** |
| Caroline Gaiteri | Central Office | Administrative Assistant to the Assistant Superintendent | 1.0 | $41,000.00 (prorated) | 11.26.2019 | Aimee Canter |

**8. Curriculum & Programs**

**Motion to approve Items 8.01 through 8.05 of the Curriculum & Programs Section of the Agenda.**

Motion by Neal Whitman, second by Angela Abram

Final Resolution: Motion carries.

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

Absent: Jeni Quesenberry

**8.01 Educational Travel - Rose Hill 4th Graders to Cincinnati (a) REF: 3.17.20**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the educational travel for Rose Hill 4th graders to Cincinnati from May 14th to May 15th, 2020.  2 days of school will be missed.

**8.02 Educational Travel - Cuyahoga Valley National Park (a) REF: 3.17.20**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the educational travel for Taylor Road 4th graders to Cuyahoga Valley National Park on May 7th, 2020.  1 day or school will be missed.

**8.03 Educational Travel - 4th Graders to 4H Camp (a) REF: 3.17.20**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the educational travel for 4th graders to 4H Camp from May 13th and 14th, 2020. 1 and 1/2 days of school will be missed.

**8.04 Program of Study/Course Catalog for the 2020-2021 School Year (a) REF: 3.17.20**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the Program of Study/Course Catalog for the 2020-2021 School Year.

**8.05 2020 Summer School Programs (a) REF: 3.17.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the 2020 Summer School Program.

**This item was on the agenda for discussion:**

**8.06** Split Start Dates for the 2020-2021 School Year (d) REF: 3.17.20

The Board discussed split start dates for the 2020-2021 school year.

**9. Policies**

**Motion to approve the update to Policy #8210.**

Motion by Neal Whitman, second by Robert Barga

Final Resolution: Motion carries.

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

Absent: Jeni Quesenberry

**9.01 Policy 8210 School Calendar Update (a) REF) 3.17.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the update to Policy 8210 School Calendar.

**10. Business & Operations**

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

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion carries.

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

Absent: Jeni Quesenberry

**10.01 Approval of Food Service Equipment Bid awarded to C&T Design and Equipment Co.(Grant Funded) (a) REF: 3.17.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Food Service equipment bid awarded to C&T Design and Equipment Company for electric combi ovens for French Run Elementary and Rosehill Elementary in the amount of $104,794.27 (Grant Funded).

**10.02 Approval of Internet Access Service for 100 Mbps point to point agreement with Meta Solutions (a) REF: 3.17.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Internet Access Service for 100 Mbps point to point agreement (E-Rate) with Meta Solutions for service term from 7/1/2020 - 6/30/2021 in the amount of $7,080 for one year.

**10.03 Approval of Mobile Tek Palo Alto Firewall Basic Maintenance (E-Rate) (a) REF: 3.17.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Mobile Tek Palo Alto Firewall basic maintenance agreement (E-Rate) from July 1, 2020- June 30, 2021 in the amount of $7,616.00 for one year renewal.

**10.04 Approval of XTek Wireless Infrastructure and UPS ERATE quote (a) REF: 3.17.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the XTek Wireless Infrastructure and UPS ERATE purchase in the amount of $501,488.50.

**10.05 Approval of Forward Edge contract (a) REF: 3.17.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the contract between Reynoldsburg City Schools and Forward Edge in the amount of $188,584.25.

**10.06 Approval of WOW 5 GBPS contract (a) REF: 3.17.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the WOW 5 GBPS contract for 4 years in the amount of $2,950.00 per month.

**10.07 Approval of Mobile Tek Palo Alto Firewall Basic Non-ERATE (a) REF: 3.17.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Mobile Tek Palo Alto Firewall Non-ERATE for a 3 year prepaid renewal in the amount of $69,888.

**10.08 Approval of XTek SUHS UPS Non-ERATE Quote (a) REF: 3.17.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the XTek UPS Non-ERATE installation at Summit High School in the amount of $21,372.

**10.09 Approval of XTEK Wireless Infrastructure Redundant Controller Non-ERATE (a) REF: 3.17.20.**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the XTek quote for E-Rate SmartZone ports with 5 year Warranty in the amount of $5,320.00 with 5 year E-Rate warranty.

**10.10 Approve the Purchase of Clevertouch Panels/Installation from Tierney Brothers for $378,372.07 (a) REF: 3.17.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the purchase of Clevertouch Panels and Installation from Tierney Brothers in the amount of $378,372.07 for the following Schools: Summit High School, Waggoner Road Junior High, Hannah Ashton Middle School, Herbert Mills Elementary and for the Technology department.

**10.11 Approval of Fifth Amendment of Service Agreement with ABM Industry Groups, LLC (a) REF: 3.17.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Fifth Amendment to the Service Agreement between Reynoldsburg City Schools and ABM Industry Groups, LLC.

**10.12 Approval of Field House Roof Restoration with Tremco Inc. (a) REF: 3.17.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Tremco Inc. in the amount of $158,000.00 for the roof restoration at the Field House.

**10.13 Surplus Items (a) REF: 3.17.20**

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.

Food Service - Solid Table with tray slide, Cold Well, Hot Well (5 Wells), 13 Point of Sales/Keyboards, Stove and Combi

**11. Adjournment**

**Motion to adjourn.**

Motion by Angela Abram, second by Neal Whitman

Final Resolution: Motion carries.

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

Absent: Jeni Quesenberry

**11.01 Motion to Adjourn (a) REF: 3.17.20**

The meeting was adjourned.

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President

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Treasurer

**Athletic Committee Minutes**

**February 20, 2020**

The Reynoldsburg City Schools Board of Education Athletic Committee met on Thursday, February 20, 2020 at 7pm at the Reynoldsburg Schools Administrative Offices, 7244 E. Main St, Reynoldsburg.

Members: Board members Jeni Quesenberry and Robert Barga attended the meeting.

Guests: Assistant Superintendent Kimberly Halley and Athletic Director Jacob Perkins discussed the following agenda items with the Athletic Committee:

1. General Athletic/Raider Sports Update- Mr. Perkins gave a general overview of Raider athletics teams and the recent outstanding accomplishments of fall teams, including Boys Soccer won the conference championship, the Football team earned a spot in the state playoff tournament for the second consecutive year, and the Cross Country team had several student-athletes qualify for the state meet. In addition, discussion occurred about the new Ohio Capital Conference (OCC) alignment which begins during the 2020-21 school year.
2. Football Stadium Scoreboard Update- The Committee reviewed the details of the contract with Slam Dunk Sports Marketing, LLC for a new scoreboard for Raider stadium. Beginning December 2019, the Board of Education approved the contract with the company to generate the total cost of scoreboard and installation of $144,000 by soliciting donations from local businesses for advertisements. When $100,000 is generated, the scoreboard will be ordered and installed. The Athletic Committee hopes to have the new scoreboard operational by August in time for the 2020 Raider football season.
3. Boosters/District Support Organizations- The Committee reviewed the language in the BOE policy 9211 “District Support Organizations” and discussed their authority over District support organizations such as PTO and Athletic Boosters. A training from the Ohio Auditor’s Office will be offered to representatives/officers from the organizations on April 20, 2020 from 6pm-8pm at Summit Campus Performing Arts Center. The training will provide guidance on safeguards when handling public funds, such as cash from concession stands and other fund raisers.
4. Other topics/Questions- Committee members asked questions about the highlights of the winter sports teams. Wrestlers and swimmers qualified for the state tournament sponsored by Ohio High School Athletic Association (OHSAA).

**Outcomes Committee Meeting—February 20, 2020**

1. Facilities and Space
   1. Discussion about the space issues that we are confronting as a district and potential solutions
2. Preschool Enrollment
   1. Provided a summary of current preschool enrollment and the projections for next year
3. Open Enrollment
   1. Summary of our current open enrollment as compared to past years
4. Enrollment
   1. Discussion about our current overall enrollment and projections for the next few years
5. High School Academy Selection
   1. Shared the academy selection numbers of our current 9th graders for next year
   2. (HS)2 STEM received the most requests. This is the first time eSTEM did not lead the numbers of requests.
6. 9X Impact
   1. Discussion about adjustments made to further solidify the 9X Impact