**Reynoldsburg City Schools**

**Regular Board Meeting**

**Tuesday, March 20, 2018, 6:30 p.m.**

**City Hall Council Chambers**

**1. Opening Items**

The Reynoldsburg City School District Board of Education met in regular session on March 20, 2018. The meeting was held at City Hall Council Chambers

**1.01 Call to Order (p) REF: 3.20.18**

Board President Joe Begeny called the meeting to order.

**1.02 Roll Call (p) REF: 3.20.18**

The following Board members were present: Robert Barga, Joe Begeny, Debbie Dunlap, Jeni Quesenberry

 Neal Whitman arrived at 6:32 p.m.

**1.03 Pledge of Allegiance (p) REF: 3.20.18**

The Pledge of Allegiance was led by Jorden Bowens, Slate Ridge Elementary.

**2. Approval of Minutes**

**Motion to approve the February 17, 2018 Special Board Meeting Minutes and the February 20, 2018 Regular Board Meeting Minutes (a) REF: 3.20.18**

Motion by Debbie Dunlap, second by Jeni Quesenberry

Final Resolution: Motion carries.

Yea: Robert Barga, Joe Begeny, Debbie Dunlap, Jeni Quesenberry, Neal Whitman

**2.01 Approval of the February 17, 2018 Special Board Meeting Minutes (a) REF: 3.20.18**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the February 17, 2018 Special Board Meeting minutes.

**2.02 Approval of the February 20, 2018 Regular Board Meeting Minutes (a) REF: 3.20.18**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the February 20, 2018 Regular Board Meeting Minutes.

**3. Approval of the Agenda**

**Motion to approve the March 20, 2018 Regular Board Meeting Agenda (a) REF: 3.20.18**

Motion by Robert Barga, second by Debbie Dunlap

Final Resolution: Motion carries.

Yea: Robert Barga, Joe Begeny, Debbie Dunlap, Jeni Quesenberry, Neal Whitman

**3.01 Approval of the March 20, 2018 Board of Education Meeting Agenda (a) REF: 3.20.18**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the March 20, 2018 Board Meeting Agenda.

**4. Items from the Board**

**4.01 Board Members spoke on the following topics. REF: 3.20.18**

Debbie Dunlap:

* Attended several events during the last month
	+ Mr. Crane’s government class to listen to presentations from students regarding changes students would like to happen to the City and School District
	+ African American Culture Celebration
	+ High school presentation of the musical 9 to 5
	+ Junior high solo ensemble event
	+ HS(2) Health Fair
	+ Comprehensive Development Planning Steering Committee. The committee will be seeking input from the public in the future
* Has finished writing letters to WRJH students in response to letters written to Board Members
* Local Skills Contest Winners from Eastland-Fairfield Career and Technical School:
	+ Kameron Cozart-Criminal Justice-1st Place
	+ Brandon Bowman-Teamworks-1st Place
	+ Rhadyl Nin-Dental Assisting-3rd Place
	+ Marie Foster-Medical Terminology-3rd Place
	+ Nisya Hunter-Health Knowledge Bowl-1st Place
	+ Marie Foster-Health Knowledge Bowl-2nd Place
	+ Anise Hodge-First Aid-1st Place
	+ Kameron Cozart-Job Demo-1st Place
	+ Charles Kendrick-Extemporaneous Speech-1st Place
	+ Christopher Scheibeck-Extemporaneous Speech-2nd Place
	+ Rhadyl Nin-Job Interview-2nd Place
	+ Katie Miller-Opening and Closing-Team 2nd Place

Robert Barga:

* Attended Mr. Crane’s government class
	+ Presentations were astounding
	+ Urged Mr. Brown to look at the list of school issues presented by students
* Talked about the student walk-out
	+ Has heard support and criticism from the community
	+ Our administration crafted a solution with building administrators and students
* Talked about having discussion items at one meeting and a second meeting for action
	+ Suggested a second meeting each month. A large meeting of just committees with community input that is held at rotated locations

Jeni Quesenberry:

* Attended several events during the last month
	+ High school presentation of the musical 9 to 5
	+ African American Cultural Festival
	+ Visited Mr. Crane’s Government Class
	+ Bol Aweng speaker event (Bol was one of the 35,000 lost boys of Sudan)

Neal Whitman:

* Attended several events:
	+ Visited Mr. Crane’s Government Class
	+ Thanked Mr. Alexander for inviting him to his Social Studies class
	+ Summit Elementary Art Show was held on 3/21/2018
* HVAC project is coming along and is ahead of schedule
* Bus Garage project is almost complete
* ADAMH Mural will be painted on brick

Joe Begeny:

* Congratulated the boys basketball team for their great season
* Congratulated Jack Pertell for his 400 wins in his basketball coaching career
* Answered several letters from WRJH students
* Viewed the Special Olympics display at BRJH
* Reported there is a safety meeting scheduled for March 21, 2018

**Motion to approve Resolution Opposing HB 512 (a) REF: 3.20.18**

Motion by Debbie Dunlap, second by Jeni Quesenberry

Final Resolution: Motion carries.

Yea: Robert Barga, Joe Begeny, Debbie Dunlap, Jeni Quesenberry, Neal Whitman

**4.02 Resolution Opposing HB 512 (a) REF: 3.20.18**

BE IT RESOLVED, to approve the resolution opposing HB 512.

*WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education and the Governor’s Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and*

*WHEREAS, this bill flouts the Constitutional ideal of separation of powers, by giving the administrative branch legislative authority; and*

*WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the superintendent of public instruction to the new state agency; and*

*WHEREAS, this proposal was drafted without the input of students, parents, educators,*

*administrators, schools, school districts, superintendents and boards of education, all of whom*

*would be negatively affected by the bill; and*

*WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping the board of nearly all its duties; and*

*WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio’s education problems, but effective collaboration and cooperation is already occurring, and*

*WHEREAS, important decisions on topics like school funding, graduation requirements, report cards and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and*

*WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and*

*NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Reynoldsburg City Schools Board of Education does express its opposition to this legislation, HB 512; and*

*BE IT FURTHER RESOLVED that the treasurer be directed to spread this resolution upon the minutes of the board of education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.*

**5. Items from the Superintendent**

**5.01 The Superintendent spoke of the following topics (i) REF: 3.20.18**

* Said that the District finished Read Across America
* Said that the District held a Career Exploration Fair
* Three Reynoldsburg Teachers were nominated as teacher of the year
* Presented the Academy transformation proposal

**6. Recognition of Visitors**

**6.01 The following visitors addressed the Board. REF: 3.20.18**

* eSTEM Academy students and Robotics Team members Sophia Gomez, Abby Hoferkamp, Callie Lewis, Autumn Byers and Feaven Gebrezgi spoke on the initiative to get more girls involved in STEM courses and activities and to ask for approval to make presentations at other schools.

* Lindsay West, Summit Road Elementary Parent, would like to donate items as a thank you for use of the gym at Taylor Road Elementary and Summit Road Elementary.

**7. Finance**

**Motion to approve the Finance Section of the Agenda (a) REF: 3.20.18**

Motion by Neal Whitman, second by Debbie Dunlap

Final Resolution: Motion carries.

Yea: Robert Barga, Joe Begeny, Debbie Dunlap, Jeni Quesenberry, Neal Whitman

**7.01 Financial Statements (a) REF: 3.20.18**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the February 28, 2018 Financial Statements.

**7.02 Resolution Accepting the Tax Amounts and Rates as Determined by the Franklin County Budget Commission (a) REF: 3.20.18**

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 2018, collection year 2019.

**7.03 Appropriation Modifications (a) REF: 3.20.18**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the appropriation modifications in the amount of $157,512.70.

**7.04 Transfers and Advances (a) REF: 3.20.18**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the advance from the General Fund to the NSLP Equipment Grant in the amount of $161,827.26 and to approve the repayment of the advance by 6/30/2018.

**7.05 Purpose Statements (a) REF: 3.20.18**

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

|  |  |  |  |
| --- | --- | --- | --- |
| 018 | 9018 | SRES | Principal's Support Fund |
| 018 | 9122 | BELL Academy | Principal's Support Fund |
| 018 | 9023 | HS(2) Academy | Principal's Support Fund |
| 018 | 9124 | eSTEM Academy | Principal's Support Fund |
| 018 | 9125 | Testing | High School |
| 018 | 9201 | Waggoner Road Junior High | Principal's Support Fund |
| 018 | 9720 | Rose Hill Elementary | Principal's Support Fund |
| 200 | 9230 | Baldwin Road Junior High | Student Council |
| 200 | 9303 | BELL Academy | Youth Human Trafficking Coalition |
| 300 | 9110 | Waggoner Road Junior High | District Wide Gifted-Gateway |

**7.06 After-the-Fact Transactions (a) REF: 3.20.18**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the following After-the-Fact transactions.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Vendor** | **PO Date** | **Invoice Date** | **Invoice #** | **Description** | **Amount** |
| Great American Opportunities | 12/11/2017 | 11/29/2017 | 914137619 | Fundraiser Cookie Dough | $7,896.40 |

**7.07 Donations (a) REF: 3.20.18**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **School/Group** | **Amount/Value** | **Donor** | **Purpose** |
| Reynoldsburg City Schools | $50.00 | Philip Kiser | Ed James Memorial Fund |
| District | $10,000.00 | Dynamix Energy Services, LLC | Robotics Team |
| HS2 Academy | $25.00 | Melange Luxury Hair, LLC | African American Culture Club |
| HS2 Academy | $35.00 | Paula Sellers | African American Culture Club |
| HS2 Academy | $40.00 | Tenesha Taylor | African American Culture Club |
| HS2 Academy | $50.00 | Champion Pest & Termite Control, LLC | African American Culture Club |
| Herbert Mills Elementary | $657.00 | "A World Orchestra You Can Build Assembly" | Music Program |
| Summit Elementary | $240.00 | Reynoldsburg Alliance Soccer Club (RSA Alliance) | Two outdoor soccer goals and soccer balls |
| Robotics Team 4085 | $6,000.00 | American Electric Power | Robotics Team 4085 |

**8. Personnel**

**Motion to approve the Personnel Section of the Agenda (a) REF: 3.20.18**

Motion by Neal Whitman, second by Jeni Quesenberry

Final Resolution: Motion carries.

Yea: Robert Barga, Joe Begeny, Debbie Dunlap, Jeni Quesenberry, Neal Whitman

**8.01 Administrative Staff (a) REF: 3.20.18**

**BASE SALARY INCREASE - 2017-2018 SCHOOL YEAR (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve a two-percent (2%) base salary increase, retro-active to the beginning of the 2017-2018 contract year for the following staff:

|  |  |  |
| --- | --- | --- |
| **Name** | **Assignment** | **Building** |
| Breen Slauter | Principal | WRJH |

**8.02 Certified Staff (a) REF: 3.20.18**

**RETIREMENT (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Susan Borthwick | BELL | Teacher - Art | 6.01.2018 |

**DISABILITY RETIREMENT (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Date STRS Approved** |
| Kristine Boan | FR & RH | Teacher - Art | 12.1.2017 |
| Megan Jenkins | SUES | Teacher - Gr 3 | 2.15.2018 |

**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** |
| Nathan Evans | SR | 3.19.2018 | D.6 | 4.04.2018 |

**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** |
| Amy Cox  | BELL | Fulfill Data Requests - i3 Grant  | $1,000 Flat Rate | 599.2421.113.9200.026 | 3.21.2018-6.30.2018 |

**8.03 Classified Staff (a) REF: 3.20.18**

**RESIGNATION (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Whytnie Strain | BRJH | Educational Paraprofessional | 3.23.2018 |
| Roxanne Cena | WRJH | Educational Paraprofessional | 3.23.2018 |

**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** |
| Lorien Tron | HM & RH | Clinic Aide | 0.5  | 0 | $13.78/HR | New Position Student Need | 2.28.2018 | District |
| SharonPrater | BRJH | Educational Paraprofessional |  0.81  | 0 | $13.78/HR | Brian Murray | 3.12.2018 | Title I |

**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 Cooks | District | Summer Meal Programs for Summer Feeding,Summer School, and YMCA Camp | $10.50/HR | 006.3120.143.0011 | 6.04.2018 -7.27. 2018 |
| William Lash | BRJH | Saturday School | CurrentHourly Rate | 001.2177.143.0002.002 | 2.01.2018 - 5.25.2018 |
| Robert Payne | BRJH | Saturday School | CurrentHourly Rate | 001.2177.143.0002.002 | 2.01.2018 - 5.25.2018 |

**EMPLOYMENT - CLASSIFIED SUBSTITUTES (a)**

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

**Substitute/Supplemental Cooks - $10.26**

Anthony Hammond

**Substitute/Supplemental Secretaries - $12.27**

Lauren Weigel

**8.04 9.03 Classified Administrative Exempt Staff (a) REF: 3.20.18**

**BASE SALARY INCREASE - 2017-2018 SCHOOL YEAR (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve a two percent base salary increase, retro-active to the beginning of the 2017-2018 contract year for the following staff:

|  |  |  |
| --- | --- | --- |
| **Name** | **Assignment** | **Building** |
| Michele Slonaker | Administrative Assistant | Summit Campus |

**8.05 Auxiliary Services Staff (a) REF: 3.20.18**

**RESIGNATION (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the resignation following the expiration of an unpaid long term leave of absence for the following:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Lindsay Sullivan | St. Pius X | Guidance Counselor | 7.31.2018 |

**8.06 Supplemental Staff (a) REF: 3.20.18**

**SUPPLEMENTAL CONTRACTS (a)**

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Position** | **Group** | **Step** | **Amount** | **Fund** | **Effective Date** |
| Brittany Asbrock | Yearbook Advisor - JH | VII | 4 | $3,752.64 | General | 2017-2018 School Year |

**ATHLETIC SUPPLEMENTAL CONTRACTS (a)**

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Position** | **Salary** | **Effective Date** | **Fund** |
| Trevor Horn | Junior High Track & Field | $1,500 | 2017-2018 School Year | Athletics |
| Shawn Jeter | Assistant Baseball | $1,500 | 2017-2018 School Year | Athletics |

**8.07 ESC Staff (a) REF: 3.20.18**

**BASE SALARY INCREASE - 2017-2018 SCHOOL YEAR (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve a two-percent (2%) base salary increase, retro-active to the beginning of the 2017-2018 contract year for all eligible staff employed through the Educational Service Center of Central Ohio

**9. Student Services**

**Motion to approve the Student Services section of the Agenda (a) REF: 3.20.18**

Motion by Jeni Quesenberry, second by Debbie Dunlap

Final Resolution: Motion carries.

Yea: Robert Barga, Joe Begeny, Debbie Dunlap, Jeni Quesenberry, Neal Whitman

**9.01 Custom Transportation and Recruiting, LLC (a) REF: 3.20.18**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Custom Transportation and Recruiting, LLC for students with special needs services for the 2017-2018 school year.

(formerly Ultimate Care Supported Living - see August 15, 2017 contract / BOE)

**9.02 Rosemont Agreement for the 2017-2018 School Year (a) REF: 03.20.18**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Rosemont for students with special needs services for the 2017-2018 school year.

**10. Curriculum & Programs**

**Motion by Debbie Dunlap, second by Neal Whitman to approve the Curriculum & Programs Section of the Agenda.**

Upon discussion, Robert Barga motioned to amend the original motion to remove Item 10.04 Handbook Revision and to vote on it as a separate item. Neal Whitman seconded the motion.

**Motion to amend the original motion to remove Item 10.04 Handbook Revision and to vote on it as a separate item (a) REF: 3.20.18**

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion to amend the original motion carries.

Yea: Robert Barga, Joe Begeny, Debbie Dunlap, Jeni Quesenberry, Neal Whitman

BE IT RESOLVED, to amend the original motion to remove Item 10.04 Handbook Revision and vote on it separately.

**Motion to approve Item 1, Item 2, and Item 3 of the Curriculum & Programs Section of the Agenda. (a) REF: 3.20.18**

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion carries.

Yea: Robert Barga, Joe Begeny, Debbie Dunlap, Jeni Quesenberry, Neal Whitman

**10.01 Educational Travel - Summit Elementary - 4-H Camp (a) REF: 3.20.18**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the Summit Elementary trip to 4-H Camp on May 14-15, 2018.  The students will miss one and a half days of school.

**10.02 Educational Travel - Seniors to NYC (a) REF: 3.20.18**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the Senior Trip to New York City from October 25-28, 2018. The students will miss one day of school.

**10.03 School Calendar - Spilt Start (a) REF: 3.20.18**

BE IT RESOLVED, in accordance with Superintendent's recommendation, to approve the Spilt Start schedule for the 2018-2019 school year.

**Motion to approve Item 10.04 Handbook Revision (a) REF: 3.20.18**

Motion by Jeni Quesenberry, second by Robert Barga

Final Resolution: Motion carries.

Yea: Robert Barga, Joe Begeny, Debbie Dunlap, Jeni Quesenberry, Neal Whitman

**10.04 Handbook Revision (a) REF: 3.20.18**

BE IT RESOLVED, in accordance with Superintendent's recommendation, to approve the Handbook Revisions.

**10.05 2018-2019 Conference Dates (d) REF: 3.20.18**

The following parent-teacher conference dates were on for discussion:

**Summit Campus and Livingston Campus**

* Thursday, October 25th 2018
* Thursday, November 1st 2018
* Thursday, February 28th 2019
* Thursday, March 1st 2019

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

* Thursday, November 8th 2018
* Thursday, November 15th 2018
* Thursday, February 7th 2019
* Wednesday, February 13th 2019

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

* Tuesday, October 23rd 2018
* Thursday, October 25th 2018
* Tuesday, February 26th 2019
* Thursday, February 28th 2019

**10.06 2018 Summer School (d) REF: 3.20.18**

The proposed plans for summer school were on for discussion.

**11. Policies**

**Motion to approve Items 11.01-11.04 of the Policy Section of the Agenda. (a) REF: 3.20.18**

Motion by Debbie Dunlap, second by Jeni Quesenberry to approve items 11.01-11.04 (11.01 Open Enrollment Policy, 11.02 Intra-District Open Enrollment Policy, 11.03 Food Service Policy, and 11.04 Procurement Policy.)

Upon discussion, Robert Barga made a motion to breakout sections 11.01 and 11.02 and vote on each separately. Neal Whitman second the motion.

**Motion to amend the original motion to break out items 11.01 and 11.02 and vote on each separately** **(a) REF: 3.20.18**

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion to amend the original motion carries.

Yea: Robert Barga, Joe Begeny, Debbie Dunlap, Jeni Quesenberry, Neal Whitman

BE IT RESOLVED, to amend the original motion to breakout items 11.01 and 11.02.

**Motion to approve items 11.03 Food Services Policy – 8500 and 11.04 Procurement -Federal Grants/Funds Policy – 6325 is on the floor.**

Upon discussion, Robert Barga motioned to table item11.03, Food Service Policy – 8500 until the next meeting. Neal Whitman seconded the motion.

**Motion to table item 11.03, Food Service Policy – 8500 until the next meeting.** **(a) REF: 3.20.18**

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion to table item 11.03 carries.

Yea: Robert Barga, Joe Begeny, Debbie Dunlap, Jeni Quesenberry, Neal Whitman

BE IT RESOLVED, to table Item 11.03, Food Service Policy – 8500, until the next board meeting.

**11.04 Procurement - Federal Grants/Funds Policy – 6325 is on the floor. (a) REF: 3.20.18**

(The original motion, as amended and tabled, is now on the floor for vote. 11.04 is the only item left.)

Motion by Debbie Dunlap, second by Jeni Quesenberry

Final Resolution: Motion to approve item 11.04 carries.

Yea: Robert Barga, Joe Begeny, Debbie Dunlap, Jeni Quesenberry, Neal Whitman

1**1.04 Procurement – Federal Grants/Funds Policy – 6325 (a) REF: 3.20.18**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Procurement - Federal Grants/Funds Policy - 6325.

**Motion to approve item 11.01 Open Enrollment Policy – JECBB**

Neal Whitman made a motion, seconded by Debbie Dunlap, to approve item 11.01, Open Enrollment Policy – JECBB.

Upon Discussion, Robert Barga made a motion to amend the open enrollment policy as follows: Section F, add *in the acceptance year* after *a student’s acceptance may not be revoked.*

Section F of Open Enrollment Policy – JECBB with proposed amendment bolded and underlined:

F. Once accepted for inter-district open enrollment, a student’s acceptance may not be revoked **in the acceptance year** should enrollment exceed District capacity limits. The Superintendent or designee will determine the student’s building, class, or program assignment

Neal Whitman seconded the motion.

**Motion to amend item 11.01 Open Enrollment Policy – JECBB. (a) REF: 3.20.18**

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion to amend 11.01, Open Enrollment Policy carries.

Yea: Robert Barga, Jeni Quesenberry, Neal Whitman

Nay: Joe Begeny, Debbie Dunlap

BE IT RESOLVED, to amend 11.01, Open Enrollment Polciy – JECBB, to add *in the acceptance year* after *a student’s acceptance may not be revoked* in Section F.

**Motion to approve Open Enrollment Policy – JECBB as amended. (a) REF: 3.20.18**

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion to approve Open Enrollment Policy – JECBB as amended carries

Yea: Robert Barga, Joe Begeny, Debbie Dunlap, Jeni Quesenberry, Neal Whitman

**11.01 Approve Open Enrollment Policy – JECBB as amended. (a) REF: 3.20.18**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Open Enrollment Policy – JECBB as amended. The following wording was added to section F. *in the acceptance year* after *a student’s acceptance may not be revoked*

Section F of Open Enrollment Policy – JECBB with amendment bolded and underlined:

F. Once accepted for inter-district open enrollment, a student’s acceptance may not be revoked **in the acceptance year** should enrollment exceed District capacity limits. The Superintendent or designee will determine the student’s building, class, or program assignment

**Motion to approve Intra-District Enrollment Policy – JECBD**

Robert Barga made a motion to approve the Intra-District Enrollment Policy – JECBD. Jeni Quesenberry seconded the motion.

Upon discussion, Neal Whitman motioned to reconsider the prior approval of 11.02, Open Enrollment Policy – JECBB. Robert Barga seconded the motion. Upon further discussion, Mr. Whitman rescinded his motion.

Motion by Robert Barga, second by Jeni Quesenberry

Final Resolution: Motion approve Intra-District Enrollment Policy – JECBD carries

Yea: Robert Barga, Joe Begeny, Debbie Dunlap, Jeni Quesenberry, Neal Whitman

**11.02 Intra-District Enrollment Policy - JECBD (a) 3.20.18**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Intra-District Enrollment Policy - JECBD.

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

11.05 Tuberculosis Control Policy - 5112.01 (d) REF: 3.20.18

11.06 Cell Phone Policy - 7530.01 (d) REF: 3.20.18

**12. Business & Operations**

**Motion to approve the Business & Operations section of the Agenda (a) REF: 3.20.18**

Motion by Neal Whitman, second by Jeni Quesenberry

Final Resolution: Motion carries.

Yea: Robert Barga, Joe Begeny, Debbie Dunlap, Jeni Quesenberry, Neal Whitman

**12.01 Payment in Lieu (a) REF: 3.20.18**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, after considering each of the following factors, the board of education of a city, exempted village, or local school district may determine that it is impractical to transport a pupil who is eligible for transportation to and from a school under section 3327.01 (A) of the Ohio Revised Code:

(1) The time and distance required to provide the transportation;

(2) The number of pupils to be transported;

(3) The cost of providing transportation in terms of equipment, maintenance, personnel and administration;

(4) Whether similar or equivalent service is provided to other pupils eligible for transportation;

(5) Whether and to what extent the additional service unavoidably disrupts current transportation schedules;

(6) Whether other reimbursable types of transportation are available.

Therefore, based on the consideration of the factors established in division (A) of section 3327.01 of the Ohio Revised Code, the Reynoldsburg Board of Education agrees to pay the parent listed on the attached letter, in lieu of providing transportation service, an amount of $250.00 per student. This amount is determined by the state to transport all pupils in the proceeding year.

**12.02 Surplus Items (a) REF: 3.20.18**

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.

**13. Executive Session**

**Motion to enter into Executive Session (a) REF: 3.20.18**

Motion by Jeni Quesenberry, second by Debbie Dunlap

Final Resolution: Motion carries.

Yea: Robert Barga, Joe Begeny, Debbie Dunlap, Jeni Quesenberry, Neal Whitman

**13.01 Executive Session-Items A-2 and A-7 (a) REF: 3.20.18**

The Board entered into Executive Session at 9:28 p.m. for Items A-2 Employment and A-7 Compensation.

The Board returned to regular session at 10:53 with the following members present: Robert Barga, Joe Begeny, Debbie Dunlap, Jeni Quesenberry, Neal Whitman

**14. Additional Personnel Item**

**14.01 Motion to approve a 2% raise on the base salary for Superintendent Melvin J. Brown, effective immediately.**

Motion by Joe Begeny, second by Debbie Dunlap

Final Resolution: Motion carries.

Yea: Joe Begeny, Debbie Dunlap, Jeni Quesenberry, Neal Whitman

Abstain: Robert Barga

BE IT RESOLVED, to increase the base salary for Melvin J. Brown by 2% effective immediately.

**15. Adjournment**

**Motion to adjourn (a) REF: 3.20.18**

Motion by Robert Barga, second by Jeni Quesenberry

Final Resolution: Motion carries.

Yea: Robert Barga, Joe Begeny, Debbie Dunlap, Jeni Quesenberry, Neal Whitman

**15.01 Motion to Adjourn (a) REF: 3.20.18**

The Meeting was adjourned.

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 President

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 Treasurer