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

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| **1.03** **Pledge** **of** **Allegiance** **and** **Moment** **of** **Silence** **(p)** **REF:** **6.16.20**  The Board observed a moment of silence for the following: | |
|  | • Former City Councilman, Mel Clemons  • Former Reynoldsburg Principal, Herbert Wright. |
| The Board recited the Pledge of Allegiance.  **2.** **Approval** **of** **Minutes**  Neal Whitman motioned and Jeni Quesenberry seconded the motion to approve the May 19, 2020 Board Meeting Minutes.  Upon discussion, Neal Whitman made a motion to amend the May 19th minutes to include a summary of a comment he made at the meeting encouraging staff and students to use and learn as much as they can from all the pandemic related data being collected so that we can hopefully get some good out of the current situation. Angela Abram seconded the motion. The vote to amend was as follows:  **Motion** **to** **Amend** **the** **May** **19,** **2020** **Regular** **Board** **Meeting** **Minutes**  Motion to amend by Neal Whitman, second by Angela Abram Final Resolution: Motion to amend carries.  Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap  **Amendment** **of** **the** **May** **19,** **2020** **Regular** **Board** **Meeting** **Minutes** **(a)** **REF:** **6.16.20**  BE IT RESOLVED, to amend the May 19, 2020 Regular Board Meeting Minutes to add a summary of the comment made by Neal Whitman as noted above.  **Motion** **to** **Approve** **the** **May** **19,** **2020** **Regular** **Board** **Meeting** **Minutes** **as** **amended**  Motion by Neal Whitman, second by Jeni Quesenberry Final Resolution: Motion as amended carries  Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap | |

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| **2.01** **Approval** **of** **the** **May** **19,** **2020** **Regular** **Board** **Meeting** **Minutes** **as** **Amended** **(a)** **REF:** **6.16.20**  BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the May 19, 2020 Regular Board Meeting Minutes as amended.  **3.** **Approval** **of** **the** **Agenda**  **Motion** **to** **approve** **the** **June** **16,** **2020** **Board** **Meeting** **agenda.**  Motion by Angela Abram, second by Neal Whitman Final Resolution: Motion carries.  Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap  **3.01** **Approval** **of** **the** **June** **16,** **2020** **Board** **of** **Education** **Meeting** **Agenda** **(a)** **REF:** **6.16.20**  BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the June 16, 2020 Board Meeting Agenda.  **4.** **Communications**  **Motion** **to** **approve** **the** **2020** **Reynoldsburg** **High** **School** **Prospective** **Graduates.**  Motion by Jeni Quesenberry, second by Robert Barga Final Resolution: Motion carries.  Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap  Board members commented on how nice graduation was.  **4.01** **2020** **Reynoldsburg** **High** **School** **Prospective** **Graduates** **(a)** **REF:** **6.16.20**  BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the prospective candidates for the Graduating Class of 2020, who have completed the graduation requirements as certified by the Reynoldsburg High School Principals, be presented diplomas.  **5.** **Items** **from** **the** **Board**  **5.01** **Board** **Letter** **to** **the** **Community** **REF:** **6.16.20**  Members of the Board composed and signed an open letter to the community stating their resolve to stand against all acts of racism and pledging to address bigotry and intolerance. The discussion of the letter can be heard on the podcast on the District website and copy of the signed letter is located at the end of these minutes.  **5.02** **Board** **Members** **spoke** **on** **the** **following** **topics** **REF:** **6.16.20**  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.  Debbie Dunlap: | | |
|  | • Stated that she can foster change as an elected official and presented the initial draft of the above letter to the Board for discussion. The signed copy of the letter is attached to the end of these minutes. | |
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| Robert Barga: | | |

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|  | • Asked, “What is the most effective way for the Board to interact with the students?”  • Would like Superintendent Brown to explore offering a general “Know your Rights” class • Reminder that Eastland-Fairfield is in the process of a superintendent search | | |
| Jeni Quesenberry: | | | |
|  | • Enjoyed the two-day graduation and thanked those that put it together | | |
| Neal Whitman: | | | |
|  | • Thanked Superintendent Brown and the staff who have been planning for next school year • Reminded everyone that we are in the middle of a pandemic and to be cautious | | |
| Angela Abram: | | | |
|  | • Wished everyone Happy Pride Month and Happy Military Pride Month. Thanked the staff of Reynoldsburg Schools that serve our diverse body of students  • Wished everyone a Happy Juneteenth and reminded everyone of the celebration to be held at City Hall on June 19th at 6:00 p.m.  • Thanked the Board for having open eyes and open ears regarding issues brought to them | | |
| **5.03** **Committee** **Reports** **(i)** **REF:** **6.16.20**  Board members reported on the following committee meetings: | | | |
|  | • Buildings and Grounds-see minutes at the end of Board of Education Minutes.  • Legislative Report | | |
| **6.** **Items** **from** **the** **Superintendent**  **6.01** **The** **Superintendent** **spoke** **on** **the** **following** **topics:** **(i)** **REF:** **6.16.20** | | | |
|  | • Gave an update on the plans for the 20-21 school year. | | |
|  | | | o A task force of approximately 40 people has been meeting to discuss what the restart of school will look like because of the pandemic  o Waiting on guidance from the Governor’s Office, the Franklin County Public Health Dept. and the Ohio Department of Education  o Some parents are uncomfortable with sending kids back to school so the committee is also working on a digital platform to make sure kids feel engaged in the educational process while staying at home. |
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| **7.** **Recognition** **of** **Visitors**  **7.01** **Visitors** **may** **request** **to** **address** **the** **Board** **at** **this** **time.** **REF:** **6.16.20**  No visitors addressed the Board.  **8.** **Finance**  **Motion** **to** **approve** **the** **Finance** **Section** **of** **the** **Agenda.**  Motion by Jeni Quesenberry, second by Neal Whitman Final Resolution: Motion carries.  Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap  **8.01** **Financial** **Statements** **(a)** **REF:** **6.16.20** | | | |

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| BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the May 31, 2020 Financial Statements.  **8.02** **Workers'** **Compensation** **Group** **Retrospective** **Rating** **(a)** **REF:** **6.16.20**  BE IT RESOLVED, in accordance with the Treasurer's recommendation, to join the Comp Management Group Retrospective Rating Program for the 2021 rating year.  **8.03** **Appropriation** **Modifications** **(a)** **REF:** **6.16.20**  BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the appropriation modifications in the amount of ($277,856.30).  **8.04** **Donations** **(a)** **REF:** **6.16.20**  BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the following donations. | | | | | | | | | | | | | |
| **School/Group** | | **Amount/Value** | | **Donor** | | | |  | **Purpose** | | | |  |
| Hope Squad | | $100.00 | | Reynoldsburg Education Association | | | | | In memory of Dylan Treadway | | | |
| BELL Academy | | $40.00 | | Your Cause/Alliance Data | | | | | Principal's Account | | | |
| **9.** **Personnel**  **Motion** **to** **approve** **the** **Personnel** **Section** **of** **the** **Agenda.**  Motion by Angela Abram, second by Jeni Quesenberry Final Resolution: Motion carries.  Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap  **9.01** **Administrative** **Staff** **(a)** **REF:** **6.16.20**  **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** | | |
| India Wilson | | SMBR | Principal | | | 1.0 | $100,000.00 | | | 08.01.2020 | Toby Fischer | | |
| Allison McMannis | | HMSE | Principal | | | 1.0 | $88,800.00 | | | 08.01.2020 | MaryEllen Weeks | | |
| Jaime Scott | | District | Director of Student Services | | | 1.0 | $93,393.00 | | | 08.01.2020 | Shawn Strohl | | |
| **PAYMENT** **FOR** **OTHER** **SERVICES** **(a)**  BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following for payment as indicated: | | | | | | | | | | | | | |
| **Name** | **Service** **Rendered** | | | | **Building** | | | **Rate** **of** **Pay** | | **Fund** | | **Effective** **Date** | |
| Breen Slauter | Up to 10 Additional Administrative Days | | | | HAMS | | | Daily Rate | | 001.2421.113.003 | | Summer 2020 | |
| India Wilson | Up to 10 Additional Administrative Days | | | | SMBR | | | Daily Rate | | 001.2421.113.002 | | Summer 2020 | |

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| Allison McMannis | | Up to 10 Additional Administrative Days | | | | | HMSE | | Daily Rate | | 001.2421.113.006 | | | Summer 2020 | |
| Jaime Scott | | Up to 10 Additional Administrative Days | | | | | District | | Daily Rate | | 001.2416.113 | | | Summer 2020 | |
| Jamie Wilson | | Up To 15 Additional Administrative Days | | | | | District | | Daily Rate | | 001.2412.113 | | | Summer 2020 | |
| **TRANSFER** **(a)**  BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following for the 20/21 school year: | | | | | | | | | | | | | | | |
| **Name** | **From** **Building** | | | | **From** **Assignment** | | | **To** **Building** | | **To** **Assignment** | | | **Effective** **Date** | | |
| Jack Purtell | District | | | | Assistant Athletic Director | | | District | | Athletic Director | | | 08.01.2020 | | |
| Jamie Wilson | HAMS | | | | Principal | | | District | | HR Director | | | 08.01.2020 | | |
| Breen Slauter | 9X | | | | Assistant Principal | | | HAMS | | Principal | | | 08.01.2020 | | |
| **CONTRACTS** **-** **2** **YEAR** **(a)**  BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following 2 year limited contract, effective August 1, 2020: | | | | | | | | | | | | | | | |
| **Building** | | | | **Last** **Name** | | | | **First** **Name** | | | | | |  | **FTE** |
| HMSE | | | | Cracraft | | | | Chris | | | | | | | 1.0 |
| **WAGE** **ADJUSTMENT** (a)  BE IT RESOLVED, to approve Superintendent Melvin J. Brown's request to forego the Board of Education approved 2% wage increase that was to be effective August 1, 2020.  BE IT RESOLVED, to approve Treasurer Tammira Miller's request to forego the Board of Education approved 1% wage increase that was to be effective August 1, 2020.  **9.02** **Certified** **Staff** **(a)** **REF:** **6.16.20**  **RESIGNATIONS** **(a)**  BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the resignation of the following: | | | | | | | | | | | | | | | |
| **Name** | | | **Building** | | | **Assignment** | | | | | | **Effective** **Date** | | | |
| Lori Hazzard | | | eSTEM | | | Spanish Teacher | | | | | | 08.01.2020 | | | |
| Erin Miller | | | FRES | | | Teacher | | | | | | 08.01.2020 | | | |
| Ashley Symonds | | | SUES | | | 4th Grade Teacher | | | | | | 08.01.2020 | | | |
| Toby Fischer | | | WRJH | | | Math Teacher | | | | | | 08.01.2020 | | | |
| Jaukita Bowens | | | FRES | | | 1st Grade Teacher | | | | | | 08.01.2020 | | | |
| Kamie Guzy | | | HAMS | | | Computer Science / Innovation Teacher | | | | | | 08.01.2020 | | | |
| **EMPLOYMENT** **(a)**  BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the employment of the following: | | | | | | | | | | | | | | | |

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| **Name** | **Building** | | **Assignment** | | | **FTE** | **Level** | |  | **Salary** | **Effective** **Date** | | | **Replacing** | |
| Clay Giesige | 9X | | Social Studies Teacher | | | 1.0 | MA/2 | | $52,911.00 | 08.01.2020 | | | William Crane | |
| Shelby Teets | 9X | | Social Studies Teacher | | | 1.0 | BS/1 | | $45,226.00 | 08.01.2020 | | | Patrick Watts | |
| April Bragg | BELL | | Business Teacher | | | 1.0 | BS150/5 | | $55,024.00 | 08.01.2020 | | | Megan McGowan | |
| Monica Thomas | ENCORE | | Math Teacher | | | 1.0 | MA/5 | | $59,516.00 | 08.01.2020 | | | Elizabeth Dexter | |
| Evan Lewellen | HS2/BELL | | Spanish Teacher | | | 1.0 | MA/3 | | $55,024.00 | 08.01.2020 | | | Vacancy | |
| Lauren Tullis | SMBR | | Gifted Intervention | | | 1.0 | MA/5 | | $59,516.00 | 08.01.2020 | | | NEW | |
| Jay Regmi | WRJH | | Math Teacher | | | 1.0 | BS/5 | | $52,911.00 | 08.01.2020 | | | Toby Fischer | |
| Corey Brown | WRMS | | Physical Education | | | 1.0 | BS150/5 | | $55,024.00 | 08.01.2020 | | | NEW | |
| **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** | | |
| Dawn Brewer | | Encore | | Intervention Specialist | | | | | MA/7 | MA+30/8 | | 08.01.2020 | | |
| Jeri Yorde | | Encore | | Intervention Specialist | | | | | MA/5 | MA+30/6 | | 08.01.2020 | | |
| Erin Rabb | | eSTEM | | Math Teacher | | | | | BS/4 | BS150/5 | | 08.01.2020 | | |
| Deborah Nase | | FRES | | 3rd Grade Teacher | | | | | BS150/3 | MA/4 | | 08.01.2020 | | |
| **TRANSFER** **(a)**  BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following transfers for the 20-21 academic school year: | | | | | | | | | | | | | | | |
| **Name** | | **From** **Assi** | | **gnment** | **From** **Building** | | | **To** **Assignment** | | | | **To** **Building** | | | **Effective** **Date** |
| Casie Weems | | Social Studies Teacher | | | 9X | | | Math Teacher | | | | 9X | | | 08.01.2020 |
| Amanda Mucci | | 2nd Grade Teacher | | | FRES | | | 3rd Grade Teacher | | | | FRES | | | 08.01.2020 |
| Alicia Blake | | Title I Teacher | | | FRES | | | 3rd Grade Teacher | | | | SRES | | | 08.01.2020 |
| Jena Meter | | 3rd Grade Teacher | | | FRES | | | 4th Grade Teacher | | | | FRES | | | 08.01.2020 |
| Michelle Shoemaker | | Title One Teacher | | | RHES | | | Title One Teacher | | | | HMSE/SRES | | | 08.01.2020 |
| Shawna Roteff | | 2nd Grade Teacher | | | SRES | | | 4th Grade Teacher | | | | SRES | | | 08.01.2020 |
| Amy Green | | 2nd Grade Teacher | | | SRES | | | 4th Grade Teacher | | | | SRES | | | 08.01.2020 |
| Kelley Lovas | | 3rd Grade Teacher | | | SRES | | | Kindergarten Teacher | | | | SRES | | | 08.01.2020 |
| Kelli Vance | | Kindergarten Teacher | | | SRES | | | 2nd Grade Teacher | | | | SRES | | | 08.01.2020 |
| Devan Cox | | 4th Grade Teacher | | | SRES | | | 2nd Grade Teacher | | | | SRES | | | 08.01.2020 |
| Julie Cotner | | 1st Grade Teacher | | | SRES | | | 2nd Grade Teacher | | | | SRES | | | 08.01.2020 |
| Maria Moss | | 2nd Grade Teacher | | | SRES | | | 3rd Grade Teacher | | | | SRES | | | 08.01.2020 |
| Maria Wolfe | | 3rd Grade Teacher | | | SRES | | | 6th Grade Math Teacher | | | | SMBR | | | 08.01.2020 |
| Cortney Shipton | | 4th Grade Teacher | | | TRES | | | 2nd Grade Teacher | | | | TRES | | | 08.01.2020 |
| Amy Newsome | | Math Intervention | | | TRES | | | 4th Grade Teacher | | | | TRES | | | 08.01.2020 |
| Wayne Kanzigg | | 2nd Grade Teacher | | | TRES | | | Math Intervention | | | | TRES | | | 08.01.2020 |
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| **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** | |
| Lisa Bisson | | Summit Campus | | 11.01.2020 | | | D.3b | 01.24.2021 | |
| **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** |
| Amy Cox | BELL | | Counselor Extended Days | | Daily Rate | 001.2122.113.0026.026 | | | June -  July 2020 |
| Angela Stewart | District | | (Correction from May Agenda) Summer School -Elementary | | $26.04/ Hr | 001.1930.113 | | | Summer 2020 |
| Cara Walker | District | | (Correction from May Agenda) Summer School -Elementary | | $26.04/ Hr | 001.1930.113 | | | Summer 2020 |
| Deborah Nase | District | | (Correction from May Agenda) Summer School -Elementary | | $26.04/ Hr | 001.1930.113 | | | Summer 2020 |
| Molly Chang | District | | (Correction from May Agenda) Summer School -Elementary | | $26.04/ Hr | 001.1930.113 | | | Summer 2020 |
| Nicolette Jemison | District | | (Correction from May Agenda) Summer School -Elementary | | $26.04/ Hr | 001.1930.113 | | | Summer 2020 |
| Amanda Cummins | District | | (Correction from May Agenda) Summer School -Elementary | | $26.04/ Hr | 001.1930.113 | | | Summer 2020 |
| Olivia Miranda | District | | (Correction from May Agenda) Summer School -Elementary | | $26.04/ Hr | 001.1930.113 | | | Summer 2020 |
| Jonathan Pappas | District | | (Correction from May Agenda) Summer School -Elementary | | $26.04/ Hr | 001.1930.113 | | | Summer 2020 |
| Kelsi Adams | District | | (Correction from May Agenda) Summer School -Elementary | | $26.04/ Hr | 001.1930.113 | | | Summer 2020 |
| All ELA Implementation Coaches | District | | (Correction from May Agenda)  Implementation Coach Work -Middle School | | $2,000.00 Flat | 599.2212.113.9220.002 | | | June 2020 -2021 SY |
| All ELA Implementation Coaches | District | | (Correction from May Agenda) Implementation Coach Work - High School | | $2,000.00 Flat | 599.2213.113.9220.003 | | | June 2020 -2021 SY |
| All ELA Implementation Coaches | District | | (Correction from May Agenda) Implementation | | $2,000.00 Flat | 001.2212.113 | | | June 2020 -2021 SY |

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|  | |  | | | Coach Work - Elementary School | | |  |  | |  | |  | |
| All Math Implementation Coaches | | District | | | (Correction from May Agenda)  Implementation Coach Work | | | $500.00 Flat | | 001.2212.113 | | June 2020 | |
| All Math Implementation Coaches | | District | | | (Correction from May Agenda)  Implementation Coach Work | | | $1500.00 Flat | | 590.2213.113.9021 | | July 2020 -  June 2021 | |
| Brian Rudell | | District | | | Middle Level Summer School | | | $26.04 / Hr | | 001.1930.113 | | Summer 2020 | |
| Erica Kohr | | District | | | Middle Level Summer School | | | $26.04 / Hr | | 001.1930.113 | | Summer 2020 | |
| Amanda Tubbs | | District | | | Middle Level Summer School | | | $26.04 / Hr | | 001.1930.113 | | Summer 2020 | |
| Gracie Golden-Cole | | District | | | Middle Level Summer School | | | $26.04 / Hr | | 001.1930.113 | | Summer 2020 | |
| Kristen Heath | | District | | | Middle Level Summer School | | | $26.04 / Hr | | 001.1930.113 | | Summer 2020 | |
| Melisa Ray | | District | | | Other professional leadership duties & responsibilities | | | $20.00/ Hr | | 001.2418.113 | | Summer 2020 | |
| Chad Naiman | | Encore | | | Mastery Connect | | | $500.00 Flat | | 001.2421.113.0029.029 | | 19/20 SY | |
| Patricia Hanna | | eSTEM | | | Summer School | | | $26.04 / Hr | | 020.1930.113.9110 and/or 001.1930.113 | | Summer 2020 | |
| Jennifer Garin | | FRES | | | Community Outreach Coordinator (split) | | | $250.00 Flat | | 001.2421.113.0004.004 | | 08.14.19 -  05.24.2020 | |
| Lauren Taylor | | HAMS | | | DC Trip Coordinators | | | $500.00 Flat | | 300.4110.113.9514 | | 19/20 SY | |
| Nicholas Keith | | SMBR | | | DC Trip Coordinators | | | $500.00 Flat | | 300.4110.113.9514 | | 19/20 SY | |
| Nicholas Miller | | SMBR | | | DC Trip Coordinators | | | $500.00 Flat | | 300.4110.113.9514 | | 19/20 SY | |
| Amie Case | | WRJH | | | DC Trip Coordinators | | | $2,000.00 Flat | | 300.4110.113.9514 | | 19/20 SY | |
| **CONTRACTS** **-** **2** **YEAR** **(a)**  BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following 2-year limited contract, effective August 1, 2020: | | | | | | | | | | | | | | |
| **Building** | | | | **Last** **Name** | | | | | **First** **Name** | | |  | **FTE** | |
| Encore | | | | Brewer | | | | | Michele | | | | 1.0 | |
| **9.03** **Classified** **Staff** **(a)** **REF:** **6.16.20**  **EMPLOYMENT** **(a)**  BE IT RESOLVED, in accordance with the Superintendent's recommendation, to accept the following employment: | | | | | | | | | | | | | | |
| **Name** | **Buildin** | **g** | **Assignment** | | | **FTE** | **Level** | | | **Salary** | **Replacing** | **Effective** **Date** | | **Fund** |

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| Melissa Roth | HMSE | | Special Education Paraprofessional | | | | | | .81 | | | 0 | $14.54/ Hr | | | LaTalia Peppers | | | 08.01.2020 | | | General |
| **RESIGNATION** **(a)**  BE IT RESOLVED, in accordance with the Superintendent's recommendation, to accept the following resignation: | | | | | | | | | | | | | | | | | | | | | | |
| **Name** | | | | | | **Building** | | **Assignment** | | | | | | | | | **Effective** **Date** | | | | | |
| Shayla Rivers | | | | | | SMBR | | Paraprofessional | | | | | | | | | 06.15.2020 | | | | | |
| **PAYMENT** **FOR** **OTHER** **SERVICES** **(a)**  BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following: | | | | | | | | | | | | | | | | | | | | | | |
| **Name** | | **Building** | | | **Service** **Rendered** | | | | **Rate** **of** **Pay** | | | | | | **Fund** | | | | | **Effective** **Date** | | |
| Brandy Scheibeck | | BELL | | | 10 Extended Secretarial Days | | | | Current Hourly Rate | | | | | | 001.2422.143.0026.026 | | | | | June 2020 -  Aug 2020 | | |
| Erin Ferguson | | District | | | Mail Courier | | | | $14.44/ Hr | | | | | | 001.2415.143 | | | | | 06.01.2020 -08.14.2020 | | |
| Diana Nash | | eSTEM | | | Extra Secretarial Hours | | | | Current Hourly | | | | | | 001.2422.143.0021.021 | | | | | June 2020 -  May 2021 | | |
| Cynthia Elsworth | | FRES | | | Additional Secretary Days | | | | Current Hourly Rate | | | | | | 001.2422.143.0004.004 | | | | | Summer 2020 | | |
| Susan Lawrence | | RHES | | | Secretary Extended Days | | | | Current Hourly Rate | | | | | | 001.2422.143.0007.007 | | | | | Summer 2020 | | |
| **9.04** **Classified** **Administrative** **Exempt** **Staff** **(a)** **REF:** **6.16.20**  **RESIGNATIONS** **(a)**  BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the resignation of the following: | | | | | | | | | | | | | | | | | | | | | | |
| **Name** | | | | | | | **Building** | | |  | **Assignment** | | | | | |  | **Effective** **Date** | | | | |
| Ayanna Revels | | | | | | | Central Office | | | | Receptionist | | | | | | | 05.30.2020 | | | | |
| **9.05** **Supplemental** **Staff** **(a)** **REF:** **6.16.20**  **SUPPLEMENTAL** **COACH** **CONTRACTS** **(a)**  BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following supplemental contracts for employment: | | | | | | | | | | | | | | | | | | | | | | |
| **Name** | | | | **Position** | | | | | | **Salar** | | | **y** | **Effective** **Date** | | | | | | | **Fund** | |
| Cassandra Tackett | | | | Head Coach Volleyball | | | | | | $5,000.00 | | | | 20/21 School Year (Fall) | | | | | | | Athletics | |
| **SUPPLEMENTAL** **CONTRACTS** **(a)**  BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following supplemental contracts for employment: | | | | | | | | | | | | | | | | | | | | | | |

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| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Position** | **Salary** | **Effective** **Date** | **Fund** |
| Joseph Sorenson | HS2 | HS Student Council | $4,783.57 | 20/21 School Year | General |
| Kellie Gedert | HS2 | NHS Advisor | $869.74 | 20/21 School Year | General |
| Wendy Rettke | HS2 | Senior Class Advisor | $3,478.96 | 20/21 School Year | General |
| Joseph Sorenson | HS2 | Junior Class Advisor | $3,044.09 | 20/21 School Year | General |
| Christine Schafrath | HS2 | IAT | $2,174.35 | 20/21 School Year | General |
| **10.** **Student** **Services**  **Motion** **to** **approve** **the** **Student** **Services** **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  **10.01** **Boundless** **-** **Extended** **School** **Year** **Services** **(a)** **REF:** **6.16.20**  BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Boundless for extended school year services for students with special needs for the 2019-2020 school year.  **10.02** **Hope** **Boren** **(a)** **REF:** **6.16.20**  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 2020-2021 school year.  **10.03** **L.A.** **Sanders** **&** **Associates,** **LLC** **(a)** **REF:** **6.16.20**  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 2020-2021 school year.  **10.04** **Campbell** **Speech** **Services** **Agreement** **(a)** **REF:** **6.16.20**  BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Campbell Speech Services to provide services for students with special needs at Eagle Wings Academy for the 2020-2021 school year.  **10.05** **Primary** **Care** **Nursing** **Agreement** **(a)** **REF:** **6.16.20**  BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Primary Care Nursing Services Inc. to provide services for students with special needs for the 2020-2021 school year.  **10.06** **Personnel** **for** **Extended** **School** **Year** **Services** **(a)** **REF** **6.16.20**  BE IT RESOLVED, in accordance with the Superintendent’s recommendation, that approval be granted for 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 2020. 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.  **11.** **Curriculum** **&** **Programs** | | | | | |

|  |  |  |
| --- | --- | --- |
| **11.01** **Discussion** **of** **the** **2020-2021** **School** **Handbooks** **and** **Code** **of** **Conduct.** **(d)** **REF:** **6.16.20**  The 2020-2021 School Handbooks and Code of Conduct were on the agenda for discussion.  **Motion** **to** **approve** **Items** **11.02** **through** **11.07** **of** **the** **Curriculum** **&** **Programs** **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  **11.02** **K-12** **Math** **Curriculum** **Adoption** **(a)** **REF:** **6.16.20**  BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the adoption of the K-12 Math Curriculum.  **11.03** **Addendum** **to** **RHS** **Program** **of** **Studies** **(a)** **REF:** **6.16.20**  BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the addendum to the RHS Program of Studies.  **11.04** **2020-2021** **Conference** **Dates** **(a)** **REF:** **6.16.20**  BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following parent-teacher conference dates for the 2020-2021 school year:  **Summit** **Campus** **and** **Livingston** **Campus** | | |
|  | • Thursday, October 29th 2020  • Thursday, November 12th 2020 • Thursday, February 18th 2021 • Thursday, March 18th 2021 | |
| **Baldwin** **Road,** **Waggoner** **Road** **Junior,** **Waggoner** **Road** **Middle,** **and** **Hannah** **Ashton** **Middle** | | |
|  | |  |
|  | • Wednesday, October 28th 2020 • Thursday, November 5th 2020 • Thursday, February 4th 2021  • Wednesday, February 10th 2021 | |
| **Rose** **Hill,** **Herbert** **Mills,** **Taylor** **Road,** **Summit** **Road,** **French** **Run,** **and** **Slate** **Ridge** **Elementary** **Schools** | | |

|  |  |
| --- | --- |
|  | • Tuesday, October 27th 2020  • Thursday, November 5th 2020 • Thursday, February 11th 2021 • Tuesday, February 23rd 2021 |
| **11.05** **NWEA** **Contract** **(a)** **REF:** **6.16.20**  BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the contract with NWEA for MAP Growth Math, Reading & Language for benchmark and growth testing.  **11.06** **New** **Tech** **Network** **Contracts** **(a)** **REF:** **6.16.20** | |

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreements with New Tech Network for the subscription of services and products for the 2020-2021 school year.

**11.07** **NEWSELA** **Contract** **Agreement** **2020-2023** **SY** **(a)** **REF:** **6.16.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with NEWSELA for the subscription of services and products for ELA curriculum district wide for the 2020-2021, 2021-2022, and 2022-2023 school years.

**12.** **Policies**

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

Motion by Neal Whitman, second by Angela Abram Final Resolution: Motion carries.

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

**12.01** **Approval** **of** **Policy** **6320** **Purchasing** **(a)** **REF:** **6.16.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Policy 6320, Purchases.

**13.** **Business** **&** **Operations**

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

Jeni Quesenberry motioned and Angela Abram seconded the motion to approve all items in the Business & Operation section of the agenda.

Upon discussion, Robert Barga made a motion to remove item 13.01, Approval of Nationwide Children’s Hospital Agreement, from the original motion and vote on it separately. Neal Whitman seconded the motion. The vote to amend was as follows:

**Motion** **to** **amend** **the** **original** **motion** **to** **vote** **on** **item** **13.01** **separately.**

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

**Amendment** **of** **Original** **Motion** **(a)** **REF:** **6.16.20**

BE IT RESOLVED, to amend the original motion to break out item 13.01, Approval of the Nationwide Children’s Hospital Agreement, and vote on it separately.

**Motion** **to** **approve** **the** **Business** **&** **Operations** **Section** **of** **the** **Agenda** **as** **amended,** **excluding** **item** **13.01.** **(a)** **REF:** **6.16.20**

Motion by Jeni Quesenberry, second by Angela Abram Final Resolution: Motion as amended carries.

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

**13.02** **Approval** **of** **the** **Addendum** **with** **Columbus** **State** **Community** **College** **(a)** **REF:** **6.16.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Addendum between Columbus State Community College and Reynoldsburg City School District Board of Education.

**13.03** **Payment** **in** **Lieu** **(a)** **REF:** **6.16.20**

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 spreadsheet, 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.

**13.04** **Surplus** **Items** **(a)** **REF:** **6.16.20**

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

French Run Elementary- Misc. Physical Education equipment and Books Hannah Ashton Middle -Books

Taylor Road Elementary -Books Encore Academy - Misc. Books

**Motion** **to** **approve** **Item** **13.01,** **Approval** **of** **Nationwide** **Children’s** **Hospital** **Agreement.**

Motion by Neal Whitman, second by Angela Abram Final Resolution: Motion carries.

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

**13.01** **Approval** **of** **Nationwide** **Children's** **Hospital** **Agreement** **(a)** **REF:** **6.16.2020**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the MOU and agreement for sharing data between Nationwide Children's Hospital and Reynoldsburg Board of Education.

**14.** **Adjournment**

**Motion** **to** **adjourn.**

Motion by Robert Barga, second by Jeni Quesenberry Final Resolution: Motion carries.

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

**14.01** **Motion** **to** **Adjourn** **(a)** **REF:** **6.16.20**

Meeting adjourned.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** President

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** Treasurer

**Buildings** **&** **Grounds** **Minutes** **6.11.20**

Deborah Dunlap, Angela Abram, Kim Halley, Chris Reed

Business Department Financial Overview *(Fiscal* *Year* *2020)*

• Overall $18 M

• Food Service $4.2 M ($1.5 M in cash balance) • Technology $2.9 M

• Safety & Security $1 M

• Buildings & Grounds $5.3 M • Transportation $4.6 M

Large Projects/Deliverables Completed *(starting* *from* *SY* *2018)*

• HVAC & LED Renovation

• HVAC Preventative Maintenance • Bus Garage Renovation

• Graham Road Renovation • ADAMH Mural

• Hot Water Heater Replacement (District-wide) • Asphalt & Paving Projects

• Traffic Pattern Changes • Modular Removal

• District Re-Keying

• Livingston Renovation

• Roof & Façade Repairs (District-wide) • Hannah J. Ashton Library Renovation • Facility Master Plan

OTHER ITEMS DISCUSSED

• Cleaning; our plan, inventory and supply chain