**Reynoldsburg City Schools**

**Regular Board Meeting**

**Tuesday, April 17, 2018, 5:30 p.m.**

**City Hall Council Chambers**

**1. Opening Items**

The Reynoldsburg City School District Board of Education met in regular session on April 17, 2018. The meeting was held at City Hall Council Chambers

**1.01 Call to Order (p) REF: 4.17.18**

Board President Joe Begeny called the meeting to order.

**1.02 Roll Call (p) REF: 4.17.18**

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

**2. Approval of Minutes**

**Motion to approve the March 20, 2018 Regular Board Meeting Minutes (a) REF: 4.17.18**

Motion by Neal Whitman, second by Jeni Quesenberry

Final Resolution: Motion carries.

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

**2.01 Approval of the March 20, 2018 Regular Board Meeting Minutes (a) REF: 4.17.18**

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

**3. Approval of the Agenda**

**Motion to approve the April 17, 2018 Regular Board Meeting Agenda (a) REF: 4.17.18**

Motion by Robert Barga, second by Jeni Quesenberry

Final Resolution: Motion carries.

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

**3.01 Approval of the April 17, 2018 Board of Education Meeting Agenda (a) REF: 4.17.18**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the April 17, 2018 Board Meeting Agenda.

**4. Executive Session**

**Motion to enter into Executive Session (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

**4.01 Executive Session-Item E (a) REF: 4.17.18**

The Board entered into Executive Session at 5:33 p.m. for Item E: *Matters required to be kept confidential by federal law or rules or state statutes*.

The Board returned to Regular Session at 7:41 p.m. with the following members present: Robert Barga, Joe Begeny, Debbie Dunlap, Jeni Quesenberry, Neal Whitman

**4.02 Pledge of Allegiance (p) REF: 4.17.18**

The Pledge of Allegiance was led by the following members of the Hannah Ashton PBIS Jr. Club:

* Izaha Zinmeister
* Jadyn Lewis
* Zoey Rothacher
* Alexa Shriver

**5. Items from the Board**

**5.01 Board Members spoke on the following topics. (i) REF: 4.17.18**

Jeni Quesenberry:

* Attended the Slate Ridge 1st Grade Musical-Jungle Party
* Recommended the book *I Survived Pompeii* written by our librarian Rhonda Eberst
* Thanked everyone for coming to the meeting

Neal

* Reynoldsburg Orchastra will be performing on Thursday evening
* Talked about Capstone Projects

Debbie Dunlap:

* Attended several events throughout the district
* Recognized Trevor Horn for all of the extra things he does for our students and the district
* Congratulated the following Eastland-Fairfield Career Center students who competed in various student skill events both at the regional and state level:
  + Kenneth Kulik-Winner in the Regional Skills USA Contest
  + Anisa Jones-Winner in the Regional Culinary Arts Competition
  + Award Winners in the Business Professionals of America Regional Contest:
    - Jasmin Arp
    - Joseph Craft
    - Tyler Drake
    - Jennifer Ibanez
    - Alisha Newbern
    - Brittany Campbell
    - Andy Ramirez
    - Jose Melara
    - Zachary Albrecht
    - William Back
    - Steven Rioux
  + Placing in the top 10 in the Business Professionals of America STSTE Contest:
    - Andy Ramirez
    - Jasmine Arp
  + At the Fairfield Career Center-Winners at the Skills USA Regional Contest:
    - Nisya Hunter-Gold Medal
    - Brandon Bowman-Silver Medal

Robert Barga:

* Will put his comments from the board meeting on his Facebook page along with his committee reports and timed Board audio
* Attended several meetings and events throughout the district
* Will be giving presentations to various classes

Joe Begeny:

* Congratulated the Robotics team on their successful competition season which qualified them to compete at the WOW (West Virginia, Ohio, and Western Pennsylvania) Championship competition on May19th at Otterbein
* The following events will be held at Livingston Campus on May 10th:
  + Bodies Event
  + Art and Culture Celebration
* Looks forward to many upcoming awards ceremonies and year end events

**5.02 The following Committee Reports were presented: (i) REF: 4.17.18**

Buildings and Grounds Committee Report-Debbie Dunlap

* Update from Dynamix on the HVAC and LED projects
* Reports on comprehensive planning of needed projects throughout the District
* Signage for staff and student parking will be installed and no parking zones will be enforced for safety

Outcomes Committee-Neal Whitman

* Redistricting lines at elementary schools
* Changes to the Gateway program

**Motion to delay the effective date of the salary increase for Superintendent Melvin J. Brown until August 1, 2018 (a) REF: 4.17.18**

Motion by Debbie Dunlap, second by Jeni Quesenberry

Final Resolution: Motion carries.

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

Abstain: Robert Barga

**5.03 Superintendent Salary (a) REF: 4.17.18**

BE IT RESOLVED, per the request of Superintendent, to delay the effective date of his salary increase, approved at the March 20, 2018 Board meeting, until August 1, 2018.

**6. Items from the Superintendent**

**6.01 The Superintendent spoke of the following topics (i) REF: 4.17.18**

* Testing
* Instructional Audit preliminary results
* Strategic Planning
* Applications for Student Advisory Council
* The need to take risks to create a better district for all students

**7. Recognition of Visitors**

**7.01 The following visitors addressed the Board. (i) REF: 4.17.18**

Livingston Campus Youth and Government advisor Gregg Neville and members Maddy Blake, Sean Murray, Jasone Snedegar and Dipisha Kckhatri addressed the Board regarding activities of their group.

**8. Finance**

**Motion to approve the Finance Section of the Agenda (a) REF: 4.17.18**

Motion by Robert Barga, second by Jeni Quesenberry

Final Resolution: Motion carries.

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

**8.01 Financial Statements (a) REF: 4.17.18**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the March 31, 2018 Financial Statements.

**8.02 Approval of the Resolution Amending the Amounts and Rates as Determined by the Franklin County Budget Commission for Tax Year 2017, Collection Year 2018 (a) REF: 4.17.18**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the resolution amending the amounts and rates as determined by the Franklin County Budget Commission for tax year 2017, collection year 2018.

**8.03 Purpose Statements (a) REF: 4.17.18**

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

|  |  |  |  |
| --- | --- | --- | --- |
| Fund | SPCC | Bldg | Description |
| 300 | 9514 | 8th Grade Students | Washington DC Trip |
| 018 | 9122 | BELL Academy | Principal's Support Fund |
| 018 | 9231 | Livingston Campus | Performing Arts |

**8.04 Donations (a) REF: 4.17.18**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **School/Group** | **Amount/Value** | **Donor** | **Purpose** |
| Reynoldsburg City Schools | $50.00 | Ellen Samson | Ed James Memorial Fund |

**9. Personnel**

**Motion to approve the Personnel Section of the Agenda (a) REF: 4.17.18**

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion carries.

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

**9.01 Administrative Staff (a) REF: 4.17.18**

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Eric Ulas | Central Office | Human Resources Generalist | 4.26.2018 |

**EMPLOYMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the employment of the following pending BCI background check results returned with no disqualifiers per O.R.C. 3319.39(B)(2):

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **FTE** | **Salary** | **Effective Date** |
| Tanya Davis | Central Office | Director of  Human Resources | 1.0 | $102,000 (Pro-Rated) | 4.19.2018 |

**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** |
| Kathy Dougherty | Central Office | Additional Duties to  Assist with HR Staff Transitions | $3,000 Flat Rate | HR Extra Duty Stipends 001.2412.143 | 2017-2018  School Year |

**PERFORMANCE BONUSES (a)**

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

performance bonuses:

|  |  |  |
| --- | --- | --- |
| **Name** | **Building** | **Amount** |
| Scott Bennett | eSTEM | $3,000 |
| Chris Brooks | WRMS | $4,000 |
| Brian Coffey | HM | $1,000 |
| Melissa Drury | SUES | $4,000 |
| Lisa Floyd-Jefferson | District | $1,000 |
| Amy Gengo | eSTEM | $3,000 |
| Dawn McCloud | HS2 | $4,000 |
| Kevin Smith | HS2 | $3,000 |
| Kim Lewis | RH | $4,000 |

**9.02 LEADERS Packet (Administrative Compensation) - (a) REF: 4.17.18**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the LEADERS Packet on Administrative Compensation, to be effective August 1, 2018.

**9.03 Certified Staff (a) REF: 4.17.18**

**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** |
| Jeremy Paull | WRJH | 5.15.2018 | D.6 | 5.25.2018 |

**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** |
| Richard Ladowitz | Athletics | Manager - Freshman  Basketball Tournament | $500 Flat Rate | 300.4512.113.9199.000 | February 2018 |
| Katie Schuessler | SR | i-Ready Lead | $500 Flat Rate | 001.2421.113 | 2017-2018  School Year |
| Jasiamen Hampton | HAMS | i-Ready Lead | $500 Flat Rate | 001.2421.113 | 2017-2018  School Year |
| Ryder Ferguson | FR | i-Ready Lead | $500 Flat Rate | 001.2421.113 | 2017-2018  School Year |
| Brittany Asbrock | WRJH | Teacher Leader | $1,250 Flat Rate | 001.1120.113.0017.017 | 2017-2018  School Year |
| Sarah Zinsser | WRJH | Teacher Leader | $1,250 Flat Rate | 001.1120.113.0017.017 | 2017-2018  School Year |
| Stephanie Zinsser | WRJH | Teacher Leader | $1,250 Flat Rate | 001.1120.113.0017.017 | 2017-2018  School Year |
| Nick Laroche | WRJH | Teacher Leader | $1,250 Flat Rate | 001.1120.113.0017.017 | 2017-2018  School Year |
| Michael Demchak | WRJH | Teacher Leader | $1,250 Flat Rate | 001.1120.113.0017.017 | 2017-2018  School Year |
| Amy Cox | BELL | Additional Duty Days for Guidance Scheduling and  Support | Daily Rate | 001.2122.113.0026.026 | 2018-2019  School Year |
| Amie Case | WRJH | Washington DC 8th Grade  Field Trip - Trip Planning and Organization | $4,255 Flat Rate | 300.4110.113.9514 | 2017-2018 School Year |
| Sandy Guinto | BRJH | Washington DC 8th Grade  Field Trip - Building Coordinator | $1,780 Flat Rate | 300.4110.113.9514 | 2017-2018 School Year |
| Darien Rhoton | HAMS | Washington DC 8th Grade  Field Trip - Building Coordinator | $840 Flat Rate | 300.4110.113.9514 | 2017-2018 School Year |

**PERFORMANCE BONUSES (a)**

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

performance bonuses:

|  |  |  |
| --- | --- | --- |
| **NAME** | **BUILDING** | **AMOUNT** |
| Stephanie Adams | SR | $2,000 |
| Megan Arthur | WRMS | $1,000 |
| Aimee Babb | HAMS | $3,000 |
| Jared Ball | eSTEM | $4,000 |
| Marlana Banks | SR | $3,000 |
| Alexa Barbati | HM | $1,000 |
| Bradley Barwick | WRJH | $2,000 |
| Kristin Bender | SUES | $3,000 |
| Elizabeth Birie | BRJH | $2,000 |
| Shelly Bloom | WRJH | $4,000 |
| Chastity Bobst | BRJH | $3,000 |
| Melanie Boss | HM | $2,000 |
| Angie Bowersox | WRMS | $4,000 |
| Tyler Bradford | BRJH | $1,000 |
| Scott Brewer | BELL | $1,000 |
| Mallory Broehm | FR | $3,000 |
| Jennifer Brooks | Encore | $4,000 |
| Chris Brown-Borden | BELL | $4,000 |
| Kathleen Brownley | SUES | $1,000 |
| Alyssa Bruffey | HM | $4,000 |
| Brianna Butler | BELL | $3,000 |
| Kristi Calkins | TR | $4,000 |
| Andrea Callicoat | eSTEM | $4,000 |
| Amie Case | WRJH | $3,000 |
| Jamie Caudill | HS2 | $4,000 |
| Molly Chang | RH | $1,000 |
| Pablo Chignolli | BELL | $2,000 |
| Shannon Collins | FR, SRE | $2,000 |
| William Crane | Encore | $4,000 |
| Rita Crego | TR | $1,000 |
| Shauna Crim | HAMS | $3,000 |
| Jessica Cully | HS2 | $1,000 |
| Susan Dackin | SR | $3,000 |
| Ian Davis | HM | $3,000 |
| Michelle Dean | SR | $2,000 |
| Rebecca Deiderich | HM | $3,000 |
| Katharine Demchak | WRJH | $4,000 |
| Michael Demchak | WRJH | $2,000 |
| John Downing | BELL | $1,000 |
| Paul Drake | WRJH | $3,000 |
| Thomas Dutton | eSTEM | $3,000 |
| Mawdo Fall | WRMS | $3,000 |
| Ryder Ferguson | FR | $2,000 |
| Matt Fetrow | WRJH | $2,000 |
| Debra Flaherty | SUES | $3,000 |
| Jonathan Forgy | BELL | $2,000 |
| Angela Forino | HM | $2,000 |
| Matthew Freeman | Encore | $4,000 |
| Matthew Gatzulis | WRJH | $4,000 |
| Lorraine Gaughenbaugh | SUES | $4,000 |
| Kellie Gedert | HS2 | $3,000 |
| Harry Gee | eSTEM | $4,000 |
| Heather Gerbus | BRJH | $2,000 |
| Jason Gibson | District | $3,000 |
| Aubrey Gibson | TR | $4,000 |
| Jacqueline Glaze | HM | $2,000 |
| Amy Gochenour | District | $4,000 |
| Amy Green | SR | $2,000 |
| Tammy Groezinger | SUES | $1,000 |
| Jessica Grof | RH | $1,000 |
| Rebecca Hammond | SR | $1,000 |
| Jasiamen Hampton | HAMS | $1,000 |
| Paige Hanf | RH | $2,000 |
| Patricia Hanna | SUHS | $2,000 |
| Teresa Hartley | SR | $1,000 |
| Kelli Harvey | FR | $1,000 |
| Annette Hawley | BRJH | $2,000 |
| Amy Hilbert | WRMS | $2,000 |
| Arielle Holdren | RH | $2,000 |
| Tami Hughes | SUES | $2,000 |
| Amanda Hughes | RH | $2,000 |
| Shaina Hutson | HM | $4,000 |
| Cory Ilgenfritz | eSTEM | $2,000 |
| Michelle Jago | eSTEM | $4,000 |
| Angela Johnson | WRMS | $1,000 |
| Anne Jumper | SR | $1,000 |
| Deanna Karpuz | BRJH | $3,000 |
| Heather Keane | HAMS | $1,000 |
| Erin Keane | SR | $4,000 |
| Jenifer King | District | $3,000 |
| Carol Kohs | SR | $4,000 |
| Rebecca Kok | HAMS | $1,000 |
| Janet Kunes | HS2 | $4,000 |
| Richard Ladowitz | eSTEM | $2,000 |
| Taylor Lang | SUES | $1,000 |
| Michelle LaPrad | TR | $2,000 |
| Nicholas Laroche | WRJH | $2,000 |
| Alison Lawrence | HAMS | $1,000 |
| Michael Lee | SUES | $4,000 |
| Heidi Leeds | SUES | $4,000 |
| Charles Lichtner | BRJH | $2,000 |
| Alisa Limbers | RH | $2,000 |
| Katherine Lock | BELL | $2,000 |
| Dawn Malo | SR | $1,000 |
| Mindy Martin | TR | $4,000 |
| Irene McLaughlin | SUES | $4,000 |
| Kelly Meddock | TR | $2,000 |
| Cynthia Meisel | SUES | $4,000 |
| Christopher Menhorn | SUES | $4,000 |
| Kira Miller | WRMS | $4,000 |
| Rachel Mooney | HM | $1,000 |
| January Murgatroyd | Encore | $1,000 |
| Andrea Murnen | HM | $4,000 |
| Kelley Nemeth | SR | $4,000 |
| Lori Noskowiak | FR | $3,000 |
| James Olivola | Encore | $3,000 |
| Angela Orders | BRJH | $2,000 |
| Wendie Pfaff | SUES | $2,000 |
| Kacey Powell | SR | $2,000 |
| Stephanie Prohaska | WRJH | $2,000 |
| Akeyla Ragland | WRJH/BRJH | $1,000 |
| Tara Rahm | HAMS | $4,000 |
| Melisa Ray | HAMS | $4,000 |
| Darien Rhoton | HAMS | $3,000 |
| Steven Ridgway | eSTEM | $4,000 |
| Amy Ripple | TR | $2,000 |
| Caroline Rittenour | HM | $2,000 |
| Schyvonne Ross | HS2 | $4,000 |
| Shawna Roteff | SR | $3,000 |
| Thomas Scherbauer | WRMS | $1,000 |
| Chelsey Schmandt | SR | $2,000 |
| Tiffany Schmitz | SR | $1,000 |
| Katie Schuessler | SR | $2,000 |
| Sarah Schulze | WRMS | $2,000 |
| Krista Seagraves | RH | $1,000 |
| Tonya Sherman | HM | $1,000 |
| Kayla Shortridge | WRMS | $1,000 |
| Heather Slisher | TR | $2,000 |
| Thomas Smith | WRJH | $2,000 |
| Mandy Smith | HAMS | $2,000 |
| Kirstyn Smith | SR | $2,000 |
| Melissa Smith | TR | $2,000 |
| Lauren Smith | SR | $2,000 |
| Lexi Smith | Encore | $4,000 |
| Katie Snyder | WRMS | $3,000 |
| Joseph Sorenson | HS2 | $4,000 |
| Britney Spears | RH | $4,000 |
| Jane Stephenson | HM | $3,000 |
| Kathy Stevens | HM | $2,000 |
| Denise Taylor | HM | $2,000 |
| Lauren Taylor | HAMS | $4,000 |
| Emily Thiel | SUES | $4,000 |
| Tanya Thomas | SR | $4,000 |
| Mackenzi Thompson | BRJH | $2,000 |
| Kathryn Thompson | SUES | $4,000 |
| Cathy Tipton | TR | $2,000 |
| Kayla Tober | TR | $4,000 |
| Nicholas Twyman | SR | $2,000 |
| Lori Uhl | SR | $1,000 |
| Kelli Vance | SR | $1,000 |
| Sophia Viglione | eSTEM | $1,000 |
| Dakia Washington | HAMS | $2,000 |
| Patrick Watts | HS2 | $4,000 |
| Stephen Whitley | eSTEM | $4,000 |
| Brian Widdoes | TR | $4,000 |
| Bridget Wilson | WRJH | $2,000 |
| Sarah Zinsser | WRJH | $2,000 |

**9.04 Classified Staff (a) REF: 4.17.18**

**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 Jones | TR | 3 Hour Cook | 6.01.2018 |

**EMPLOYMENT (a)**

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

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **FTE** | **Level** | **Salary** | **Replacing** | **Effective Date** | **Fund** |
| Jennifer Hurley | BRJH | Educational Paraprofessional (1:1) | 0.81 | 0\* | $13.78/HR\* | Whytnie Strain | 4.9.2018 | District |
| Destinee Gause | LHS | Library Paraprofessional | 0.81 | 0 | $13.78/HR | Melissa Kirk | 4.13.2018 | Building |

*\*Pending verification of experience*

**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** |
| Darcy Phillips | Business Office | District & Cafe Courier | Current Hourly Rate | 001.2415.143 | Summer 2018 |
| Teresa Spangler | Slate Ridge | Extra Clerical Duties  Summer 17-18 | Current Hourly Rate | Bldg Budget Class Stipends  001.2422.143.0015.015 | 5.29.2018-6.04.2018 |
| Teresa Spangler | Slate Ridge | Extra Clerical Duties  Fall 18-19 | Current Hourly Rate | Bldg Budget Class Stipends  001.2422.143.0015.015 | 8.05.2018-8.15.2018 |
| Pam Marshall | Slate Ridge | Extra Clerical Duties Summer 17-18 | Current Hourly Rate | Bldg Budget Class Stipends  001.2422.143.0015.015 | 7.23.2018-7.27.2018 |

**EMPLOYMENT - CLASSIFIED SUBSTITUTES (a)**

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

**Substitute/Supplemental Parapros - $11.48**

Nicholas Brobeck

**Substitute/Supplemental Custodians - $11.79**

Troy Ballog

Michelle Nelson

Kim Sigmon

**Substitute/Supplemental Cooks - $10.26**

Lisa Gomez

**9.05 Supplemental Staff (a) REF: 4.17.18**

**SUPPLEMENTAL CONTRACTS (a)**

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Position** | **Salary** | **Effective Date** | **Fund** |
| Angela Westenkirchner | Assistant Softball | $1,900 (Pro-rated) | 3.05.2018 | Athletics |
| Destinee Gause | HS Assistant Track | $3,000 (Pro-rated) | 4.13.2018 | Athletics |

**10. Student Services**

**Motion to approve the Student Services Section of the Agenda (a) REF: 4.17.18**

Motion by Robert Barga, second by Jeni Quesenberry

Final Resolution: Motion carries.

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

**10.01 Cross Creek Agreement for the 2017-2018 School Year (a) REF: 04.17.18**

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

**11. Curriculum & Programs**

**Motion to approve the Curriculum & Programs Section of the Agenda (a) REF: 4.17.18**

Motion by Jeni Quesenberry, second by Neal Whitman

Final Resolution: Motion carries.

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

**11.01 2018-2019 Conference Dates (a) REF: 4.17.18**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following parent-teacher conference dates for the 2018-2019 school year:

**Summit Campus and Livingston Campus**

* Tuesday, October 25, 2018
* Thursday, November 1, 2018
* Thursday, February 28, 2019
* Thursday, March 7, 2019

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

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

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

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

**11.02 Summer School 2018 (a) REF: 4.17.18**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the 2018 Summer School Programs.

**11.03 Equal Opportunity Schools Contract (a) REF: 4.17.18**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the contract with Equal Opportunity Schools, to ensure that all students have the opportunity to succeed

in challenging high school courses, with a focus on Advanced Placement and International Baccalaureate courses (sometimes referred to "college-ready courses").

**11.04 Hannah Ashton 21st Century Grant Partner (a) REF: 4.17.18**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the contract between Hannah Ashton Middle Schools and Springboard Education in relationship to the 21st Century

Community Learning Competitive Grant.

**12. Policies**

**Motion by Neal Whitman, second by Robert Barga** **to approve items 12.01 and 12.02 of the Policies Section of the Agenda (a) REF: 4.17.18**

**Upon discussion, Mr. Barga made a motion to amend item 12.02 Cell Phone Policy to correct the last sentence to read: tax advisor instead of true advisor.**

Last sentence of policy:

*For determination of individual taxability, employees should check with their* ***true tax*** *advisor.*

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion to amend the Cell Phone Policy carries.

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

BE IT RESOLVED, to amend the item 12.02 Cell Phone Policy, as noted above.

**Vote to approve item 12.01 and 12.02 (as amended) of the Policies Section of the Agenda.**

Motion by Neal Whitman, second by Robert Barga

Final Resolution: Motion carries.

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

**12.01 Tuberculosis Control Policy - 5112.01 (a) REF: 4.17.18**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Tuberculosis Control Policy - 5112.01.

**12.02 Cell Phone Policy - 7530.01 as amended (a) REF: 4.17.18**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Cell Phone Policy - 7530.01 as amended.

**Motion to un-table item 12.03 (this item was tabled at the March 20, 2018 Board Meeting)**

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion carries.

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

BE IT RESOLVED, to take from the table item 12.03 Food Service Policy.

**Motion to approve item 12.03 Food Service Policy 8500. (a) REF: 4.17.18**

Motion by Debbie Dunlap, second by Jeni Quesenberry

Final Resolution: Motion carries.

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

**12.03 Food Service Policy- 8500 (a) REF: 4.17.18**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Food Services Policy - 8500.

**13. Business & Operations**

**Motion to approve item 13.01 Kiddie Academy Contract (a) REF: 4.17.18**

Motion by Debbie Dunlap, second by Jeni Quesenberry

Final Resolution: Motion carries.

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

**13.01 Kiddie Academy Contract (a) REF: 4.17.18**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the contract with Kiddie Academy to provide school age child care programs in Reynoldsburg City Schools be approved.

**Motion to approve Item 13.02, the amended Alcohol, Drug and Mental Health Board of Franklin County Mural Project Agreement. (a) REF: 4.17.18**

Motion by Neal Whitman, second by Robert Barga

Final Resolution: Motion carries.

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

Nay: Robert Barga

**13.02 Approval of the Revised Alcohol, Drug and Mental Health Board of Franklin County Mural Project Agreement (a) 4.17.18**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Revised Agreement with The Alcohol, Drug and Mental Health Board of Franklin County Mural Project at Livingston Avenue High School.

**14. Adjournment**

**Motion to adjourn (a) REF: 4.17.18**

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion carries.

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

**14.01 Motion to Adjourn (a) REF: 4.17.18**

The meeting was adjourned.

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President

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Treasurer