**Reynoldsburg City Schools**

**Regular Board Meeting**

**Tuesday, April 20, 2021, 6:30 p.m.**

**1. Opening Items**

The Reynoldsburg City School District Board of Education met in regular session on April 20, 2021. The meeting was held at Reynoldsburg City Hall with CDC guidelines for social distancing in place due to the COVID-19 pandemic. This meeting was also live streamed on Reynoldsburg City School’s website

**1.01 Call to Order (p) REF: 4.20.21**

Board President Debbie Dunlap called the meeting to order.

**1.02 Roll Call (p) REF: 4.20.21**

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

**1.03 Pledge of Allegiance (p) REF: 4.20.21**

The Board recited the Pledge of Allegiance.

**2. Approval of Minutes**

**Motion to approve the March 16, 2021 Regular Board Meeting Minutes.**

Motion by Neal Whitman, second by Angela Abram

Final Resolution: Motion carries.

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

**2.01 Approval of the March 16, 2021 Regular Board Meeting Minutes (a) REF: 4.20.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the March 16, 2021 Regular Board Meeting Minutes.

**3. Approval of the Agenda**

**Motion to approve the April 20, 2021 Regular Board Meeting Agenda.**

Motion by Jeni Quesenberry, second by Angela Abram

Final Resolution: Motion carries.

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

**3.01 Approval of the April 20, 2021 Board of Education Meeting Agenda (a) REF: 4.20.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the April 20, 2021 Board Meeting Agenda.

**4. Items from the Board**

**4.01 Board Members spoke on the following topics. REF: 4.20.21**

Note: Below is a brief highlight of items from Board Members. The podcast on the District website contains the full recording of the board meeting.

Jeni Quesenberry

* Said that justice has been served regarding the Chauvin trial verdict
* Said that she will not be running for re-election due to her and her husband’s retirement
* Addressed the negativity from some members of the community

Neal Whitman

* Said that he appreciated Mrs. Quesenberry’s perspective as an educator
* Said that he appreciated Mr. Barga’s perspective as a lawyer
* Re-iterated the availability of services from Nationwide Children’s Hospital due to our partnership with them
* Said that he is looking forward to graduation

Angela Abram

* Congratulated Raider athletes
* Asked that we remember our students as we live through the emotions of the Chauvin trial
* Thanked retiring staff for their service
* Said that she reviewed the Richard Daugherty Scholarship application and was impressed by the quality of the applicants
* Thanked Mrs. Quesenberry and Mr. Barga for their service on the board
* Reminded everyone about the upcoming Parent University that will cover the topic of Suicide Awareness and Prevention on Wednesday, April 28, 2021

Robert Barga

* Talked about the technicalities of Roberts Rules of Order and why, in his opinion, they are important

Debbie Dunlap

* Said that she appreciated Mrs. Quesenberry’s service to the board and her perspective as an educator
* Said that she has appreciated Mr. Barga’s perspective and that he draws the board into deeper discussion
* Said that she has been invited to Summit Elementary to look at the gardens funded by the Reynoldsburg Education Foundation
* Thanked Nationwide Children’s Hospital for their partnership to vaccinate students 16 and over
* Said that Mr. Barga will be stepping down as City Liaison and Mrs. Abram will be taking his place

**Motion to approve the Graduation Requirements for the Class of 2021 resolution.**

Motion by Jeni Quesenberry, second by Robert Barga

Final Resolution: Motion carries.

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

**4.02 Resolution - Graduation Requirements for the Class of 2021 (a) REFL 4.20.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Graduation Requirements resolution for the Class of 2021.

**A Resolution to Endorse the Graduation Requirements For The Class Of 2021**

***WHEREAS****, the Reynoldsburg City School District Board of Education (“Board”) has adopted a policy or resolution that requires students to complete a more challenging curriculum than is otherwise required by State law to be eligible to earn a diploma issued by the District; and*

***WHEREAS****, House Bill 67 was adopted into law as an emergency measure which authorized school districts to modify graduation requirements for the 2020-21 school year in response to challenges presented by the pandemic; and*

***WHEREAS****, as a result of the COVID-19 pandemic and its impact on the educational system, the Board has determined that it is in the best interest of the District’s students to modify graduation requirements for this school year; and*

***WHEREAS****, the Board of Education authorizes the Superintendent to modify graduation requirements in accordance with this resolution and State law.*

***NOW THEREFORE****, be it resolved by the Reynoldsburg City School District Board of Education as follows:*

*SECTION I*

*The Board of Education hereby authorizes the Superintendent to modify high school curriculum requirements for the 2020-21 school year as deemed appropriate. The Superintendent will evaluate a student’s eligibility to receive a District-issued diploma based on modified curriculum requirements.*

*SECTION II*

*The Board of Education will issue a high school diploma to any student who is enrolled in twelfth grade or is on track to graduate this school year but has not completed requirements for a high school diploma, if the student’s principal, in consultation with teachers and counselors, reviews the student’s progress toward meeting either the regular or modified graduation requirements and determines the student has successfully completed the curriculum and/or the student’s Individualized Education Program (“IEP”).*

*SECTION III*

*It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.*

**Motion to select a firm to perform a treasurer search.**

**Motion to select K-12 Consulting, Inc. as the firm to perform the treasurer search.**

Motion by Angela Abram, second by Robert Barga

Final Resolution: Motion carries.

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

Nay: Robert Barga

**4.03 Selection of Firm to Perform Treasurer Search (a) REF: 4.20.21**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve K-12 Consulting, Inc. (silver plan) to perform the treasurer search.

**4.04 Committee Reports (i) REF: 4.20.21**

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

* Buildings and Grounds
* Finance Committee
* Outcomes Committee

**5. Items from the Superintendent**

(Superintendent Melvin Brown was absent from the meeting. Asst. Superintendent David Baker sat in for Mr. Brown)

**5.01 Assistant Superintendent David Baker spoke on the following: (i) REF: 4.20.21**

* Mentioned Dr. Brown’s email to staff regarding the Chauvin trial verdict
* Thanked Dr. Cosgrave for her work on the high school re-alignment
* Said students 16 and over can participate in the Covid-19 vaccination clinic on Thursday, April 22, 2021
* Said that Parent University will cover the topic of Suicide Awareness and Prevention on Wednesday, April 28, 2021

**6. Recognition of Visitors**

**6.01 Visitors may address the Board at this time. REF: 4.20.21**

No visitors addressed the Board.

**7. Finance**

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

Motion by Robert Barga, second by Jeni Quesenberry

Final Resolution: Motion carries.

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

**7.01 Financial Statements (a) REF: 4.20.21**

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

**7.02 Appropriation Modifications (a) REF: 4.20.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the appropriation modifications in the amount of $3,415,000.00.

**7.03 Advances (a) REF: 4.20.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the advance in the amount of $10,000.00 and to approve the return of the advance at the completion of the grant.

**7.04 Donations (a) REF: 4.20.21**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **School/Group** | **Amount/Value** | **Donor** | **Purpose** |
| Hannah Ashton Middle School | $60.00 | Blackbaud Giving Fund | Student Incentives |
| Hannah Ashton Middle School | $800.00 | CME Federal Credit Union | Books for Science Class |
| French Run Elementary | $1,000 | Ohio Merchants Baseball Org. | To build and improve learning space |
| Reynoldsburg High School | $150.00 | Terry and Lauren Nader | To the Robotics Scholarship in memory of Jan B. Yates |
| Reynoldsburg High School | $750.00 | Former Co-Workers of Amy Cox | Amy Cox Memorial Scholarship |

**8. Personnel**

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

Motion by Jeni Quesenberry, second by Robert Barga

Final Resolution: Motion carries.

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

**8.01 Administrative Staff (a) REF: 4.20.21**

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Position** | **Effective Date** |
| Kimberley Cox | 9X | Assistant Principal | 07.31.2021 |
| Kraig Thornhill | HAMS | Assistant Principal | 04.12.2021 |
| Christina Grady-Watts | eSTEM | Assistant Principal | 07.31.2021 |

**8.02 Certified Staff (a) REF: 4.20.21**

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Position** | **Effective Date** |
| Eric Schieve | District | Speech Language Pathologist | 08.01.2021 |
| Krista Hazen | District | Guest Teacher | 03.26.2021 |
| Parisa Roustazadeh | District | Guest Teacher | 04.12.2021 |
| Kary Perkovic | District | School Nurse | 06.02.2021 |
| Jeremy W Miller | 9X | Teacher - Art | 08.01.2021 |
| Janice Holmes | WRJH | Long Term Substitute | 04.12.2021 |
| Eric Leath | District | Guest Teacher | 04.14.2021 |
| Jaslyn Leech | RHES | Teacher - EL | 08.01.2021 |

**EMPLOYMENT - SUBSTITUTE NURSE (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to increase the salary of Substitute Nurses employed by the District to $200.00 per day for the remainder of the 2020-2021 School Year.

**EMPLOYMENT - SUBSTITUTES (a)**

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

employment of the following certified Nurse.

* Raquel Boyer

**EMPLOYMENT - TRANSFERS (a)**

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **From Building** | **From Assignment** | **To Building** | **To Assignment** | **Effective Date** |
| Sarah Gardner | WRJH | ELA Middle Level | Encore | ELA High School | 08.01.2021 |

**PROFESSIONAL LEAVE (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the professional leave for Linda Trainer, Math Teacher at HS2 Academy, for the 21-22 SY.

**LEAVE OF ABSENCE (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the unpaid leave of absence for Michael Torres, Teacher at 9X Academy, from April 21, 2021 through July 31, 2021.

**MATERNITY/PATERNITY LEAVE (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the maternity/paternity leave of the following.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Building** | **EDC** | **Option** | **RTW** |
| Michael Ryan | RHES/SRES | 05.20.2021 | D.6 | 08.16.2021 |

**AMENDMENT TO MATERNITY/PATERNITY LEAVE (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the amendment to the Maternity/Paternity Return to Work effective date of Rebecca Dwamena from 04.19.2021 to 04.26.2021.

**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** |
| Dylan Daniels | HS2 | Planning & Supervision of Summer Arts Academy | $3000.00Flat | 507.9021/9022 | April - July 2021 |
| Kayleigh Fowler | SMBR | Tech Coordinator | $500.00Flat | 001.0002.2421.002.00.-113 | 20/21 SY |
| Jacqueline Donley | District | Curriculum Plan and Design | $20.00/Hour | 571.9021.2218.000.00-113 | 20/21 SY |
| Sarah Schulze | District | Curriculum Plan and Design | $20.00/Hour | 571.9021.2218.000.00-113 | 20/21 SY |
| Abbey Wilson | District | Curriculum Plan and Design | $20.00/Hour | 571.9021.2218.000.00-113 | 20/21 SY |
| Melisa Ray | District | Curriculum Plan and Design | $20.00/Hour | 571.9021.2218.000.00-113 | 20/21 SY |
| Scott Webster | District | Tuition Reimbursement Committee | $500.00Flat | 019.9902.2213.000.00-113 | 20/21 SY |
| All Certified Staff | District | Summer Academy PD - Attending | $20.00/Hour | 001.0000.2213.000.00-113 | Summer 2021 |
| All Certified Staff | District | Summer Academy PD - Presenter/Facilitator | $120.00 Per Session (Up to 1 Hour)$20.00/Hour For Each Add'l Hour in Session$60.00/Flat Per Repeat Session | 001.0000.2213.000.00-113 | Summer 2021 |
| All Certified Staff | District | Pathways Kits Development | $20.00/Hour | 572.9121.2218.000.00-113 | Summer 2021 |
| Leslie Moyer  | District | MTSS Committee | $13.02/Hour | 001.0000.2212.000.00-113 | Summer 2021 |
| Sarah Schulze | District  | MTSS Committee  | $13.02/Hour | 001.0000.2212.000.00-113 | Summer 2021 |
| Mia Brower | District  | MTSS Committee | $13.02/Hour | 001.0000.2212.000.00-113 | Summer 2021 |
| Kelsi Adams | District  | MTSS Committee | $13.02/Hour | 001.0000.2212.000.00-113 | Summer 2021 |
| Tiffany Schmitz | District | MTSS Committee | $13.02/Hour | 001.0000.2212.000.00-113 | Summer 2021 |
| Melanie Wollam | District  | MTSS Committee | $13.02/Hour | 001.0000.2212.000.00-113 | Summer 2021 |
| Megan Arthur | WRMS | Teacher Lead | $1250.00Flat | 001.0016.2218.016.00-113 | Summer 2021 |
| Alyssa Bruffey | District | Summer School | $26.04/hour | ESSER I or II | Summer2021 |
| Rachel Chippendale | District | Summer School | $26.04/hour | ESSER I or II | Summer2021 |
| Taya Kidd | District | Summer School | $26.04/hour | ESSER I or II | Summer2021 |
| Katherine McPhillips | District | Summer School | $26.04/hour | ESSER I or II | Summer2021 |
| Cookie Mora | District | Summer School | $26.04/hour | ESSER I or II | Summer2021 |
| Kelsi Adams | District | Summer School | $26.04/hour | ESSER I or II | Summer2021 |
| Deborah Nase | District | Summer School | $26.04/hour | ESSER I or II | Summer2021 |
| Jennifer Minnich(Dyas) | District | Summer School | $26.04/hour | ESSER I or II | Summer2021 |

**8.03 Classified Staff (a) REF: 4.20.21**

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Susan O'Sail | TRES | Paraprofessional -Special Education | 04.16.2021 |
| Christina Brown | Transportation | Bus Driver | 04.12.2021 |
| Elisa Blue | HS2 STEM | Building Secretary | 06.16.2021 |

**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** |
| Angela Gordon | SMBR | 3 Hour Cook | 0.55 | 3 | $14.18/Hour | Kimberly Doersam | 04.05.2021 | Food Services |
| Toya Garin | District | 3 Hour Cook | 0.55 | 0 | $13.26/Hour | Rozana Vargo | 04.05.2021 | Food Services |
| Brianna Germick | WRJH | Paraprofessional - Instructional | 0.81 | 0 | $14.83/Hour | Andrea Inman | 03.26.2021 | General |
| Teresa Toeniskoetter | District | 3 Hour Cook | 0.55 | 0 | $13.26/Hour | Julie Holbrook | 04.12.2021 | Food Services |
| Angela Canterbury | Summit Campus | 3.5 Hour Cook  | 0.64 | 0 | $13.26/Hour | Sheryl Cashin | 04.26.2021 | Food Service |
| Angela Harvey | Transportation | Bus Driver | 1.0 | 0 | $19.13/ Hour | Mary Orr | 04.20.2021 | General |

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

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **From Assignment** | **To Assignment** | **Reason** | **Effective Date** | **Fund** |
| Lorien Tron | RHES |  0.50 Paraprofessional -Health/Nurse |  0.81 Paraprofessional -Health/Nurse | Additional SupportNeeded | 03.25.2021 | General |
| Kathy Petroski | SUME | 0.81 Paraprofessional | 1.0 Paraprofessional | AdditionalDuty | 04.12.2021 | General |
| Cynthia Negulescu | eSTEM | 0.88 Paraprofessional | 1.0 Paraprofessional | AdditionalDuty | 04.14.2021 | General |
| William Lash | SMBR | 0.81 Paraprofessional | 1.0 Paraprofessional | AdditionalDuty | 02.26.2021 | BuildingBudget |

**EMPLOYMENT - TRANSFERS (a)**

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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **From Building** | **From Assignment** | **To Building** | **To Assignment** | **Effective Date** | **Replacing** | **Fund** |
| Julie Kauffman | Livingston Campus | 3.5 Hour Cook | District | 3 Hour Cook | 04.12.2021 | Deborah Roddy | Food Services |
| Charles Roddy | Livingston Campus | 3.5 Hour Cook | District | 3 Hour Cook | 04.12.2021 | Deborah Haycook | Food Services |
| Teresa Toeniskoetter | District  | 3 Hour Cook  | Livingston Campus  | 3.5 Hour Cook | 04.26.2021 | Julie Kauffman | Food Services  |
| Terri Farmer | FRES | 3 Hour Cook  | Livingston Campus | 3.5 Hour Cook  | 04.26.2021 | Charles Roddy | Food Services  |
| Leisa Zorn | WRJH | 3 Hour Cook  | District | 3 Hour Cook | 04.26.2021 | Crystal Wheeler | Food Services  |

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

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the unpaid disability leave for Randy Back, Bus Driver, from May 1, 2021 through May 31, 2021.

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the unpaid disability leave for Beth Rice, from March 22, 2021 through April 16, 2021.

**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**

* Erin Ross

**PAYMENT FOR OTHER SERVICES (a)**

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Service Rendered** | **Rate of Pay** | **Fund** | **Effective Date** |
|  All Classified Staff  | District | Summer Academy | CurrentHourly Rate | 001.0000.2213.000.00-143 | Summer 2021 |
| All Cooks | District | Food Prep & Serving Summer Feed | $11.00/hour | 006.0011.3120.000.00-143 | Summer 2021 |
| Elisa Blue | HS2 | Additional Duties As Needed | Current Hourly Rate | 001.0000.2411.000.00-143 | April-June 2021 |
| Theresa Bosley | Encore | Extra Secretarial Help for Graduation | Current Hourly Rate | 001.0021.2422.021.00-143001.0026.2422.026.00-143001.0028.2422.028.00-143001.0029.2422.029.00-143 | April-June 2021 |

**8.04 Classified Administrative Exempt Staff (a) REF: 4.20.21**

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Mindy Wilkinson | Central Office | Administrative Assistant | 04.14.2021 |

**EMPLOYMENT (a)**

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **FTE** | **Salary** | **Replacing** | **Effective Date** |
|  Elisa Blue        |   Central Office   |   Administrative Assistant   | 1.0 |   $42,500.00   | Mindy Wilkinson | 06.17.2021 |

**8.05 Supplemental Staff (a) REF 4.20.21**

**EMPLOYMENT - SUPPLEMENTALS (a)**

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NAME** | **ASSIGNMENT** | **SALARY** | **DATE** | **FUND** |
|     Kayleigh Fowler     | Yearbook   Advisor     |   $2,635.32   |   20/21 SY   |   General   |
| James Rollins | Assistant Track and Field Coach | $2,000.00 | 20/21 School Year(Spring) | Athletics |
| Mikael Couch | Assistant Track and Field Coach | $2,000.00 | 20/21 School Year(Spring) | Athletics |
| Gregory (Scot) Ashton | Elementary Music | $600.00 | 20/21 School Year(Spring) | ESSR I or II |
| Emma Barr | Middle Level Choir Director | $1,600.00 | 20/21 School Year(Spring) | ESSR I or II |
| Lori Gaulke | Assistant Orchestra Director | $5,200.00 | 20/21 School Year(Spring) | ESSR I or II |
| Kristi Reed | High School Choir Director | $6,000.00 | 20/21 School Year(Spring) | ESSR I or II |
| Kathryn Vansant | Orchestra Director | $6,500.00 | 20/21 School Year(Spring) | ESSR I or II |
| Jodie Robinson | Middle Level Band Director | $4,000.00 | 20/21 School Year(Spring) | ESSR I or II |
| Eric Neuenschwander | Middle Level Choir Director | $1,600.00 | 20/21 School Year(Spring) | ESSR I or II |

**9. Student Services**

**Motion to approve the Student Services 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

**9.01 Bridgeway Academy Agreement (a) REF: 4.20.21**

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

**9.02 Licking County Educational Service Center Agreement (a) REF: 4.20.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Licking County Educational Service Center as an alternative educational placement program for the 2021-2022 school year.

**9.03 In-House Staff - Translation / Interpreter Services (s) 4.20.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following In-House staff for translation and interpreter services at meetings with parents/guardians so that documents and proceedings are communicated in the language that parents can best understand. These services are for the 2020-2021 SY at the agreed upon rate (Classified employee).

Uma Chhetri

**9.04 Vocalink Global Translation Agreement (a) REF: 4.20.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Vocalink Global Language Services Agreement for translation and interpreter services at meetings with parents/guardians so that documents and proceedings are communicated in the language that parents can best understand. These services are for the 2021-2022 SY.

**10. Business & Operations**

**Motion to approve the Business & Operations 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

**10.01 Approval of Schorr Architects, Inc., as most-qualified architect and authorizing negotiation of agreement for services (a) REF: 4.20.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Schorr Architects, Inc., as most-qualified architect and authorizing negotiation of agreement for services

**10.02 Approve the Agreement and accompanying Guaranteed Maximum Price Amendment with Dynamix Energy Services for the District’s Energy Savings Project at the Livingston and Summit Performing Arts Centers (a) REF: 4.20.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement and accompanying guaranteed maximum price amendment with Dynamix Energy Services for the district’s energy savings project at the Livingston and Summit Performing Arts Centers.

Livingston - $94,207.00

Summit - $295,173.00

**10.03 Approval of the Mobiletek Services agreement for E-Rate (a) REF: 4.20.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Mobiletek Services agreement for E-Rate funding for 2021-2022.

**10.04 Approval of the Forward Edge agreement for E-Rate (a) REF: 4.20.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Forward Edge agreement for E-Rate funding for 2021-2022.

**10.05 Approval of the Xtek Partners agreement for E-Rate (a) REF: 4.20.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Xtek Partners agreement for E-Rate funding 2021-2022.

**10.06 Surplus Items (a) REF: 4.20.21**

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

* TRES - 3 DRA Kits

**11. Adjournment**

**Motion to adjourn.**

Motion by Neal Whitman, second by Angela Abram

Final Resolution: Motion carries.

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

**11.01 Motion to Adjourn (a) REF: 4.20.21**

The meeting was adjourned.

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 President

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 Treasurer

**Buildings & Grounds Minutes 4/13/21**

Members in Attendance

Deborah Dunlap

Angela Abram

Dr. Brown

Chris Reed

Bob Hoyt

* Livingston & Summit PAC Lighting
	+ Cost to replace current bulbs
	+ Review Dynamix proposals & procurement
		- Summit - $295,173
		- Livingston - $94,207
* Architect RFQ/Interview Overview
	+ Review questions
	+ Review timeline and process
* Other Items from the Committee
	+ Baldwin maintenance items; follow-up with Bob
	+ Check on trash at Summit athletic complex
	+ Tennis Courts at Baldwin follow-up
	+ Sidewalk damage from snow removal

**Finance Committee Minutes 3/17/2021**

Members in Attendance

Debbie Dunlap, Board President

Robert Barga, Board Member

Melvin Brown, Superintendent

Tammy Miller, Treasurer

1. Bonds
	* John Payne, with Bradley Payne Advisors, presented an overview of options surrounding the potential issuance of bonds for a building project.
2. School District Territory Transfer
	* The committee reviewed preliminary estimates related to a planned residential development currently situated in Southwest Licking School District. Estimates for the potential commercial development are not yet available.
3. Other Business
	* The committee reviewed the disposition of the funds in the RHTYC student activity fund.

**Outcomes Committee Meeting Minutes 4/14/2021**

Members in Attendance

Angela Abram

Melvin Brown

Chris Reed

Jamie Wilson

Jeni Quesenberry

Jocelyn Cosgrave

Valerie Wunder

1. Discussion of High School Pathways Alignment
	* Overview of recommendations from the committee
2. Letter in reference to student engagement with the city
	* Discussion about opportunities for kids