**Reynoldsburg City Schools**

**Regular Board Meeting**

**Tuesday, April 21, 2020, 6:30 p.m.**

**Live Streamed on the District Website**

**1. Opening Items**

The Reynoldsburg City School District Board of Education met in regular session on April 21, 2020. The meeting was live streamed to allow for social distancing during the COVID-19 pandemic.

**1.01 Call to Order (p) REF: 4.21.20**

Board President Debbie Dunlap called the meeting to order.

**1.02 Roll Call (p) REF: 4.21.20**

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

**1.02a** The Board observed a moment of silence for the following:

* Former Board Member, Dr. John Paul King
* Former Reynoldsburg student Brennon Smith

**1.03 Pledge of Allegiance (p) REF: 4.21.20**

The Board president recited the Pledge of Allegiance.

**2. Approval of Minutes**

**Motion to approve the March 17, 2020 Regular Board Meeting Minutes.**

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion carries.

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

**2.01 Approval of the March 17, 2020 Regular Board Meeting Minutes (a) REF: 4.21.20**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the March 17, 2020 Regular Board Meeting Minutes and to ratify all actions taken at the meeting.

**3. Approval of the Agenda**

**Motion to approve the April 21, 2020 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 21, 2020 Board of Education Meeting Agenda (a) REF: 4.21.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the April 21, 2020 Board Meeting Agenda.

**4. Items from the Board**

**4.01 Board Members spoke on the following topics. REF: 4.21.20**

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.

Angela Abram:

* Thanked staff and students for all of their hard work during the COVID-19 pandemic

Robert Barga:

* Will be attending the Finance Committee Meeting on April 29, 2020
* Noted that Eastland Fairfield Superintendent will be retiring in December 2020
* As City of Reynoldsburg Board Liaison, represented the Board in relation to the zoning code changes and is waiting to hear from the City regarding questions he had about some of the changes

Jeni Quesenberry:

* Thanked everyone that is providing food for our students during the COVID-19 pandemic
* Thanked staff that are keeping students engaged during distance learning
* Concerned about being able to monitor and serve our special education students in this situalion

Neal Whitman:

* Thanked staff and students for their hard work during the COVID-19 pandemic
* Talked about past Board Member, Dr. John Paul King, who served on the Board from 1966-1973

Debbie Dunlap:

* Thanked everyone who joined the meeting virtually
* Is disappointed that we can’t go back to school but District leaders were prepared for the news and have a plan
* Kudos to the entire staff who are interacting with students and checking on them not only academically but emotionally as well
* Thanked staff, kids, families, city and state leaders for all of their efforts during the COVID-19 pandemic

**Motion to approve 4.02 Memorandum of Understanding-Teacher Evaluations.**

Motion by Jeni Quesenberry, second by Neal Whitman

Final Resolution: Motion carries.

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

**4.02 Memorandum of Understanding - Teacher Evaluations (a) REF: 4.21.20**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the Memorandum of Understanding with Reynoldsburg Education Association regarding teacher evaluations.

**Motion to approve 4.03 Memorandum of Agreement-Classification of Teacher: Career-Technical Workforce Development Teacher and 4.04 Board Resolution Regarding Distance Learning.**

Motion by Neal Whitman, second by Angela Abram

Final Resolution: Motion carries.

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

**4.03 Memorandum of Agreement - Classification of Teacher: Career-Technical Workforce Development Teacher (a)**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the Memorandum of Agreement with the Reynoldsburg Education Association regarding the classification of Career Tech Education workforce development teachers.

**4.04 Board Resolution Regarding Distance Learning (a) REF: 4.21.20**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the board resolution regarding distance learning.

**5. Items from the Superintendent**

**5.01 The Superintendent spoke on the following topics: (i) REF: 4.21.20**

* Thanked teachers and administrative staff for quickly providing on-line curriculum so our kids can stay on track while distance learning during the COVID-19 pandemic
* Thanked the classified staff for engaging our community and feeding our kids and families
* Noted that seniors will have an opportunity to graduate and there will be attempts to make their senior year as special as possible
* Staff are reviewing summer remediation plans

**6. Recognition of Visitors**

**6.01 Visitors that requested to address the Board may do so at this time. REF: 4.21.20**

No visitors addressed the Board.

**7. Finance**

**Motion to approve 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: 4.21.20**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the March 31, 2020 Financial Statements.

**7.02 Appropriation Modifications (a) REF: 4.21.20**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the appropriation modifications in the amount of $20,237.00.

**7.03 Transfers and Advances (a) REF: 4.21.20**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve an advance from the General fund to the Washington DC Trip fund in the amount of $12,000.00. The advance will be repaid when the refund is received from Scholastica.

**7.04 After the Fact Transactions (a) REF: 4.21.20**

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Vendor** | **PO Date** | **Invoice Dates of Service** | **Invoice #** | **Description** | **Amount** |
| Oakwood Academy  | 01/21/2020 | 01/08/2020 | 1045 | Payment on Contract (Student) | $14,736.80 |
| Advanced Pediatrics | 02/11/2020 | 05/01/2019-05/31/2019 | 026-OT May 2019 | Occupational Therapy Services | $17,031.00 |
| Advanced Pediatrics | 02/11/2020 | 06/01/2019-06/30/2019 | 027-OT June 2019 | Occupational Therapy Services | $7,543.50 |

**7.05 Amendment to District Section 125 Flex Spending Plan (a) 4.21.20**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the amendment to the Reynoldsburg City School District Section 125 Flex Spending Plan to allow for the expanded definition of medical expenses related to the Coronavirus Aid, Relief, and Economic Security Act (CARES).

**8. Personnel**

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

Motion by Angela Abram, second by Neal Whitman

Final Resolution: Motion carries.

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

**8.01 Administrative Staff (a) REF: 4.21.20**

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Position** | **Building** | **Effective Date** |
| Heather Birch | Assistant Principal | BELL Academy | 08.01.2020 |
| Toby Fischer | Principal | SMBR | 08.01.2020 |
| Shawn Strohl | Director of Student Services | District | 08.01.2020 |
| Tanya Davis | Human Resources Director | District | 06.30.2020 |
| Jared Ball | Assistant Principal | SMBR | 08.01.2020 |

**PAYMENT FOR OTHER SERVICES (a)**

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Service Rendered** | **Rate of Pay** | **Fund** | **Effective Date** |
| Jamie Johnson | District | Elementary Summer School | $3000.00 Flat |   | 05.01.2020 - 08.01.2020 |
| Nicole Carter | District | Middle Level Summer School | $3000.00 Flat |   | 05.01.2020 - 08.01.2020 |
| Christina Watts | District | High School Summer School | $3500.00 Flat |   | 05.01.2020 - 08.01.2020 |

**LEADERS PACKET (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the attached LEADERS Packet on Administrative Compensation.

**8.02 Certified Staff (a) REF: 4.21.20**

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Alissa Scowden | 9X | English Teacher | 08.01.2020 |
| Debra Hines-Townsell | HAMS | Intervention Specialist | 08.01.2020 |
| Kirstyn Smith | SRES | 3rd Grade Teacher | 03.14.2020 |
| Alex Sparks | 9X | Health and PE | 08.01.2020 |
| Elizabeth Dexter | Encore | Math | 08.01.2020 |
| Branden Murphy | 9X | Integrated Math | 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 Assignment** | **From Building** | **To Assignment** | **To Building** | **Effective Date** |
| Angela Bowersox | Gifted IS | FRES | Gifted IS | RHES / TRES | 08.01.2020 |
| William Crane | World History | 9X | American History | Encore | 08.01.2020 |

**MATERNITY/PATERNITY LEAVE (a)**

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Building** | **EDC** | **Option** | **RTW** |
| Erin Costa | SMBR | 05.28.2020 | D.3c | 08.12.2020 |

**PAYMENT FOR OTHER SERVICES (a)**

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Service Rendered** | **Rate of Pay** | **Fund** | **Effective Date** |
| Tara Rahm | HAMS | RESA Mentor | $1,000.00Flat | 001.2218.113 | 19/20SY |
| Susan Brown | WRJH | iReady Lead | $407.89Flat | 001.2421.113.0017.017 | 19/20SY |

**8.03 Classified Staff (a) REF: 4.21.20**

**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** | **Reason** | **Fund** | **Effective Date** |
| Diana Nash | eSTEMEncoreBELLHS2 | Graduation Prep | $22.00 / Hr |  Outside normal hours | 001.2422.143.0021.021001.2422.143.0029.029001.2422.143.0026.026001.2422.143.0028.028 | March - July 2020 |
| Cooks | District | Weekly Food Preparation and Distribution as assigned | Hourly Rate | Weekly work, including outside normal hours | 006.OPU | March - July 2020 |

**8.04 Supplemental Staff (a) REF: 4.21.20**

**RESIGNATIONS (a)**

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

resignation:

|  |  |  |
| --- | --- | --- |
| **Name** | **Position** | **Date** |
| Robert Benjamin, Jr. | Assistant Baseball Coach | 04.08.2020 |

**9. Curriculum & Programs**

**9.01 Middle School Curriculum Presentation (p) REF: 4.21.20**

Chief Academic Officer, Jocelyn Cosgrave, and members of the middle level curriculum team, Angie Griffin, Gracie Golden-Cole, Sarah Schulze and Jennifer Loch gave a middle level curriculum presentation.

**Motion to approve item 9.02 Educational Travel-9th Graders to Washington DC.**

Motion by Neal Whitman, second by Jeni Quesenberry

Final Resolution: Motion carries.

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

**9.02 Educational Travel - 9th Graders to Washington DC (a) REF: 4.21.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the 9th grade classes from 9X Impact to travel to Washington D.C. and Gettysburg, PA on the dates of October 7, 2020 through October 10, 2020.  The students will miss 3 days of school.

**9.03 Summary of Digital Learning Implementation (p) REF: 4.21.20**

Chief Academic Officer, Jocelyn Cosgrave, gave a presentation regarding the digital learning academic plan.

**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 Master Service Agreement for Core Services through META Solutions (a) REF: 4.21.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Master Service Agreement for Core Services through META Services for the 2020-2021 School Year.

**10.02 Flooring in 6 Classrooms at Hannah Ashton Middle Schools (a) REF: 4.21.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the proposal for flooring in 6 classrooms at Hannah Ashton Middle School with Spectra Contract Flooring in the amount of $76,428.

**10.03 Surplus Items (a) REF: 4.21.20**

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

**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: 4.21.20**

Meeting adjourned.

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 President

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 Treasurer