**Reynoldsburg City Schools**

**Regular Board Meeting**

**Tuesday, May 18, 2021, 6:30 p.m.**

**1. Opening Items**

The Reynoldsburg City School District Board of Education met in regular session on May 18, 2021. The meeting was held at City Hall Council Chambers, 7232 East Main Street. This meeting was also live streamed on Reynoldsburg City School’s website.

**1.01 Call to Order (p) REF: 5.18.21**

Board President Debbie Dunlap called the meeting to order.

**1.02 Roll Call (p) REF: 5.18.21**

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

**1.03 Pledge of Allegiance (p) REF: 5.18.21**

The Board recited the Pledge of Allegiance.

**2. Approval of Minutes**

**Motion to approve the April 20, 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 April 20, 2021 Regular Board Meeting Minutes (a) REF: 5.18.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the April 20, 2021 Regular Board Meeting Minutes.

**Motion to approve the April 14, 2021 Special Board Meeting Minutes.**

Motion by Jeni Quesenberry, second by Angela Abram

Final Resolution: Motion carries.

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

**2.02 Approval of the April 14, 2021 Special Board Meeting Minutes (a) REF: 5.18.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the April 14, 2021 Special Board Meeting Minutes.

**Motion to approve the April 24, 2021 Special Board Meeting Minutes.**

Motion by Angela Abram, second by Neal Whitman

Final Resolution: Motion carries.

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

**2.03 Approval of the April 24, 2021 Special Board Meeting Minutes (a) REF: 5.18.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the April 24, 2021 Special Board Meeting Minutes.

**3. Approval of the Agenda**

**Motion to approve the May 18, 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 May 18, 2021 Board of Education Meeting Agenda (a) REF: 5.18.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the May 18, 2021 Board Meeting Agenda.

**4. Items from the Board**

**4.01 Board Members may speak on different topics at this time. (i) REF: 5.18.21**

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:

* Reminded everyone to register for the Ohio Vax-a-Million lottery
* Welcomed everyone to the meeting

Neal Whitman:

* Reminded everyone to keep vigilant regarding Covid-19
* Thanked advisors Joe Sorenson and Chelsea Coleman for doing a great job with prom
* Attended the Summit Elementary Field Day

Angela Abram:

* Said that she is encouraged to have in-person graduation ceremonies and hopes to have a five-day a week school year next year
* Congratulated the eight students who are graduating with an associate’s degree
* Attended a Human Trafficking Coalition meeting, an REA Board Meeting and served snow cones at the Summit Elementary Field Day

Robert Barga:

* Congratulated parents of graduating seniors and noted that they did an impossible task this past year dealing with the pandemic
* Said that students and staff did a great job dealing with the pandemic

Debbie Dunlap:

* Manned the bouncy slide at the Summit Elementary Field Day
* Congratulated the 2021 graduates
* Thanked staff who did a great job in a difficult year
* Read an excerpt from the book ‘Caste’ by Isabel Wilkerson
* Reminded everyone of the Mulligan Golf Classic to be held on June 8-11
* Said that the first annual Reynoldsburg Education Foundation Gala will be held on September 30, 2021

**4.02 Committee Reports (i) REF: 5.18.21**

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

- Finance Committee

- Legislative Liaison: (Angela Abram and Neal Whitman reported)

**5. Items from the Superintendent**

**5.01 The Superintendent spoke on the following topics: (i) REF: 5.18.21**

* Said that he is looking forward to the August school re-start being closer to normal
* Thanked staff, board of education, parents and community members for their cooperation and patience through the process of dealing with the COVID-19 pandemic
* Talked about summer enrichment activities

**6. Recognition of Visitors**

**6.01 The following visitor addressed the Board. (p) REF: 5.18.21**

Baldwin Road student, Asia Phillips: Student involvement in the learning process

**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: 5.18.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the April 30, 2021 Financial Statements.

**7.02 Appropriation Modifications (a) REF: 5.18.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the appropriation modifications in the amount of $1,018,750.00.

**7.03 Advances (a) REF: 5.18.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the advances in the amount of $218,750.00 and the subsequent return of the advances at the completion of the grant.

**7.04 After the Fact Transaction (a) REF: 5.18.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the following after the fact transaction:

| **Vendor** | **PO Date** | **Invoice Date** | **Invoice #** | **Description** | **Amount** |
| --- | --- | --- | --- | --- | --- |
| New Tech Network | 5/17/2021 | 4/30/2021 | 1029 | New Tech Network Planning Support  | $4,400.00 |

**7.05 Donations (a) REF: 5.18.21**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **School/Group** | **Amount/Value** | **Donor** | **Purpose** |
|  9X Academy | $1,000.00 |  Blackbaud Giving Fund |  Student Incentives |
|  High School | $2,000.00 |  Pat Yates in memory of Jan Yates |  Jan Yates Scholarship |
|  French Run | $1,000.00 |  Ohio Merchants Baseball Org |  Improvement of outdoor learning space |

**7.06 Five-Year Forecast (a) REF: 5.18.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the Five-Year-Forecast for July 1, 2020 through June 30, 2025.

**7.07 State Consent/Special Needs Resolution (a) REF: 5.18.21**

BE IT RESOLVED, to approve the resolution requesting state consents to issue bonds of the school district in an amount not to exceed $85,000,000 and to submit question of such issuance to the electors.

***RESOLUTION REQUESTING STATE CONSENTS TO ISSUE BONDS OF THE SCHOOL DISTRICT IN AN AMOUNT NOT TO EXCEED $85,000,000 AND TO SUBMIT QUESTION OF SUCH ISSUANCE TO THE ELECTORS (Ohio Revised Code Section 133.06)***

*NOW, THEREFORE, BE IT RESOLVED and hereby determined by the Board of Education of the Reynoldsburg City School District, Franklin, Licking and Fairfield Counties, Ohio, that:*

*Section 1. It is necessary for the purpose of constructing school facilities, including a new middle school and an early learning center, and renovating, repairing, improving, and constructing improvements and additions to existing facilities, buildings, and infrastructure; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land, to issue and sell bonds of the School District in an amount not to exceed $85,000,000 (the “Bonds”).*

*Section 2. The School District requests consents of the Tax Commissioner of Ohio and the Superintendent of Public Instruction to issue bonds in excess of 4% but not to exceed 9% of the tax valuation of said School District, all in accordance with Ohio Revised Code (“Revised Code”) Section 133.06.*

*Section 3. The School District is hereby declared to be a “special needs” district within the meaning of Revised Code Section 133.06(E) because the student population of the School District is not being adequately serviced by the existing permanent improvements of the School District, and the School District cannot obtain sufficient funds by issuing securities within the net indebtedness limitations of Revised Code Section 133.06(B) to provide additional or improved needed permanent improvements in time to meet such needs.*

*Section 4. The School District requests consent and certification as an approved special needs district from the Tax Commissioner of Ohio and the Superintendent of Public Instruction to issue bonds in excess of 9% of the tax valuation of said School District, all in accordance with Revised Code Section 133.06. 2 16418271v1*

*Section 5. The Board intends to submit the question of issuing the Bonds to the electors of the School District at the election to be held at the usual voting places within the School District on November 2, 2021. All of the territory of the School District is located in Franklin, Licking and Fairfield Counties, Ohio.*

*Section 6. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Revised Code Section 121.22.*

*Section 7. The Treasurer of this Board (the “Treasurer”) is hereby authorized and directed to certify a copy of this Resolution to the Superintendent of Public Instruction and to the Tax Commissioner of Ohio. The Superintendent of the School District and the Treasurer are hereby authorized to prepare, sign, and file such applications, forms, and other documents as may be necessary or appropriate in their judgment to accomplish the intent of this Resolution.*

**8. Personnel**

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

Motion by Neal Whitman, second by Jeni Quesenberry

Final Resolution: Motion carries.

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

**8.01 Administrative Staff (a) REF: 5.18.21**

**RETIREMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the retirement of the following person be accepted:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Position** | **Effective Date** |
|         Tammira Miller       |      Central Office      |           Treasurer           | 12.31.2021 |

**RESIGNATION (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Position** | **Effective Date** |
|        Milton Folson        |      BELL      |        Principal        | 07.31.2021 |
| Amber Mitchell | District | Psychologist | 08.01.2021 |
| Garla Brown | HS2 | Principal | 08.01.2021 |
| Kenneth Hall | District |   Buildings & Grounds  Supervisor | 05.21.2021 |
| Tonya Bailey | Encore | Principal | 07.31.2021 |
| Derrick Shelton | Rose Hill Elementary | Principal | 07.31.2021 |
| Susan McLaughlin | Summit Campus | Student Resource Specialist  | 07.31.2021 |

**CHANGE IN STATUS (a)**

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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Position** | **To** | **From** | **Salary** | **Effective** | **FUND** |
|   Kathleen Dougherty   | CO |  Payroll & Benefits Manager  |  260 work days  |  252 work days |  $69,257.85  |    08.01.2021    | District |

**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** |
|   Suzanne Robetoy  | HAMS | Additional Duty Days | Daily Rate | 001.0000.2421.00000-111 |  June - August 2021 |
| Barri Woodfork | District | Additional Duty Days for Evaluations  | Daily Rate | 001.0000.214.00000.113 | Summer 2021 |

**CONTRACTS - 3 YEAR (a)**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the following 3-year contracts effective 2021-2022 academic school year:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Last Name** | **First Name** | **Building** |  | **Position** |
| Byers | Katie | SRES |  |          Assistant Principal - Elementary          |
| Cosgrave | Jocelyn | CO |  | Chief Academic Officer |
| Heater | Patricia | CO |  | Assistant Treasurer |
| Johnson | Tenisha | District |  | Psychologist |
| Ritchie | Theresa | Transportation |  | Director of Transportation |

**CONTRACTS - 2 YEAR (a)**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the following 2-year contracts effective 2021-2022 academic school year:

|  |  |  |  |
| --- | --- | --- | --- |
| **Last Name** | **First Name** | **Building** | **Position** |
| Carter | Nicole | High School | Academy Leader |
| Drake |       Jennifer       | BO | Supervisor of Food Service |
| Griffin | Brittany | CO | Human Resources Generalist |
| Hampton | Donita | High School | Assistant Principal - High School |
| Jones | Erin | BO |      Coordinator of Special Education 5-12      |
|     Maldonado-Weston     |   Salvatrice   | BO | Coordinator of Special Education PK-4 |
| May | Erin | District | Psychologist |
| McMannis | Allison | HMES | Principal - Elementary |
| Ross |         Schyvonne         | SMBR | Assistant Principal - Middle School |
| Schottner | David | FRES | Principal - Elementary |
| Scott | Jaime | CO | Director of Student Services |
| Snyder | Katie | WRMS | Principal - Middle School |
| Snyderman | Maxwell | SMBR | Assistant Principal - Middle School |
| Thompson | Jacqueline | High School | Assistant Principal - High School |
| Walker | Keona | FRES | Assistant Principal - Elementary |
| Wilson | India | SMBR | Principal - Middle School |
| Young | James | CO | Grants and Gifted Coordinator |

**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** |
| Dawn McCloud | WRMS | Principal | Center for   Deeper Learning    |    Coordinator of Deeper Learning    | 08.01.2021 |
| Scott Bennett | eSTEM | Principal | ReynoldsburgHigh School | Principal | 08.01.2021  |
|  Nyesha Clayton   | WRJH | Assistant Principal  | Reynoldsburg High School  | Assistant Principal | 08.01.2021 |

**8.02 Certified Staff (a) REF: 5.18.21**

**RETIREMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation that the retirement of the following persons be accepted:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Position** | **Effective Date** |
|           Rose Berkey          | TRES |               Teacher - Special Education            | 06.02.2021 |
|             Maria Moss             | SRES | Teacher - 3rd Grade | 06.01.2021 |

**RESIGNATION (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Position** | **Effective Date** |
| Dakia Washington | HAMS | Teacher - Intervention Specialist | 08.01.2021 |
| Spenser Elkin | 9X | Teacher - ELA | 08.01.2021 |
| Felicia Nicole Ford | HAMS | Teacher - 7th Grade | 08.01.2021 |
| Jennifer Spiegel | RHES | Speech Language Pathologist | 08.01.2021 |
| Heather Dippold | HMES | Teacher - Intervention Specialist | 08.01.2021 |
| Elizabeth Uhlenhake | SRES | Teacher - Guidance | 08.01.2021 |

**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** |
| Lindsey Eclebery | District | Summer School Instructor | 1.0 | n/a | $26.04/Hour | n/a |    06.07.2021 -07.01.2021 |
| Elizabeth Arlesic | District | Summer School Instructor | 1.0 | n/a | $26.04/Hour | n/a | 06.07.2021 -07.01.2021 |
|  Amanda Keeton | Encore | Teacher - ELA | 1.0 | MA/4 | $53,440.00 | Sophia Viglione | 08.01.2021 |
| Susan McLaughlin | WRMS | Teacher | 1.0 | MA/24  | $88,977.00 | New Position | 08.01.2021 |

**SUBSTITUTE TEACHERS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the following be employed as a Building Substitute/Guest Teacher in the assigned building and areas for which he/she holds proper certification as outlined in the contracts:

* Mary Alice Hamilton
* Pamela Rase

**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** |
| Robert Niedermeyer | HAMS | 07.29.2021 | D.6 | 09.07.2021 |
| Maylinda Alamo | FRES | 08.29.2021 | D.3c | 10.11.2021 |

**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** |
| Kelly Meddock-Brinkmeyer | RHES | Testing Coordinator | $500.00Flat | 001.0007.2421.007.00-113 | February - May 2021 |
| Cathy Macioce | Encore | RESA Lead Teacher Mentor | $1,500.00Flat | 001.0000.2218.000.00.113 | 2020-2021 SY |
| Mindy Martin | TRES | Mastery Connect Lead | $500.00Flat | 001.0008.2421.008.00.113 | 2020-2021 SY |
| Jenan Berrios | District | OSU Research Project | $20.00/Hour | 001.0000.2218.000.00.113 | 2020-2021 SY |
| Denise Taylor | District | OSU Research Project | $20.00/Hour | 001.0000.2218.000.00.113 | 2020-2021 SY |
| Amy Ansel | District | Summer School | $26.04/Hour | ESSER I or II, Title I, or General Fund | Summer 2021 |
| Amie Rudder | District | Summer School | $26.04/Hour | ESSER I or II, Title I, or General Fund | Summer 2021 |
| Nicolette Jemison | District | Summer School | $26.04/Hour | ESSER I or II, Title I, or General Fund | Summer 2021 |
| Michelle Shoemaker | District | Summer School | $26.04/Hour | ESSER I or II, Title I, or General Fund | Summer 2021 |
| Reaghan Willison | District | Summer School | $26.04/Hour | ESSER I or II, Title I, or General Fund | Summer 2021 |
| Mary Davis | District | Summer School | $26.04/Hour | ESSER I or II, Title I, or General Fund | Summer 2021 |
| Mary Alice Hamilton | District | Summer School | $26.04/Hour | ESSER I or II, Title I, or General Fund | Summer 2021 |
| Shaina Hutson | District | Summer School | $26.04/Hour | ESSER I or II, Title I, or General Fund | Summer 2021 |
| Lindsay Gudeson | District | Summer School | $26.04/Hour | ESSER I or II, Title I, or General Fund | Summer 2021 |
| Shannon Lisko | District | Summer School | $26.04/Hour | ESSER I or II, Title I, or General Fund | Summer 2021 |
| Gracie Golden-Cole | District | Summer School | $26.04/Hour | ESSER I or II, Title I, or General Fund | Summer 2021 |
| Brian Rudell | District | Summer School | $26.04/Hour | ESSER I or II, Title I, or General Fund | Summer 2021 |
| Chad Naiman | District | Summer School | $26.04/Hour | ESSER I or II, Title I, or General Fund | Summer 2021 |
| Auna Rickman | District | Summer School | $26.04/Hour | ESSER I or II, Title I, or General Fund | Summer 2021 |
| Clay Giesige | District | Summer School | $26.04/Hour | ESSER I or II, Title I, or General Fund | Summer 2021 |
| Joseph Sorenson | District | Summer School | $26.04/Hour | ESSER I or II, Title I, or General Fund | Summer 2021 |
| Emily Davies | District | Summer School | $26.04/Hour | ESSER I or II, Title I, or General Fund | Summer 2021 |
| Sheryl Gregory | District | Summer School | $26.04/Hour | ESSER I or II, Title I, or General Fund | Summer 2021 |
| Amy Ansel | District | Summer School | $26.04/Hour | ESSER I or II, Title I, or General Fund | Summer 2021 |
| Jacqueline Donley | District | Summer EL Experience | $26.04/Hour | Refugee Grant | Summer 2021 |
| Sonia Flagg | District | Summer EL Experience | $26.04/Hour | Refugee Grant | Summer 2021 |
| Jonathan Papas | District | Summer EL Experience | $26.04/Hour | Refugee Grant | Summer 2021 |
| Joshua Dorsett | District | Summer EL Experience | $26.04/Hour | Refugee Grant | Summer 2021 |
| Andrea Reynolds | District | Summer EL Experience | $26.04/Hour | Refugee Grant | Summer 2021 |
| Rhonda Capaldi | District | Summer EL Experience | $26.04/Hour | Refugee Grant | Summer 2021 |
| All Certified Staff | District | Professional Development Leadership | $20.00/Hour | 001.0000.2213.000.00.113 | Summer 2021 |
| All Certified Staff | District | Building Led Summer Work (Performance Assessments, Curriculum Building, Targeted Committee Work ) | $13.02/Hour | Building Budgets | Summer 2021 |
| All Certified Staff | District | District Lead Summer Work (Performance Assessments, Teaching & Learning, Curriculum Development, Targeted Committee Work) | $13.02/Hour | 001.0000.2213.000.00.113 | Summer 2021 |
| All Certified Staff | District | New Tech Training | $13.02/Hour | 572.9121.2213.000.01.113 | June 13-14, 2021 |
| All Certified Staff | District | Reyn Expressions Summer Arts Camp | $26.04/Hour | ESSER I or II or General Fund | Summer 2021 |
| All Certified Staff | District | Summer School Substitutes(As Needed) | $26.04/Hour | ESSER I or II, Title I, or General Fund | Summer 2021 |
| All Certified Staff | District | Summer EL Experience Substitutes (As Needed) | $26.04/Hour | Refugee Grant | Summer 2021 |
| Jenny Brooks | District | Fee Waiver Committee | $250.00Flat Rate | 019.9902.2213.00000.113 | 2020 - 2021 SY |
| Elizabeth Uhlenhake | District  | Fee Waiver Committee | $250.00Flat Rate | 019.9902.2213.00000.113 | 2020 - 2021 SY |
| All Certified Staff | RHES | Summer Family Engagement Program | $26.04/Hour | 572.9021.2176.00700.113 | June 2021 |
| Christine Schafrath | District | Diversity Task Force | $13.02/Hour | 590.9121.2213.00000.113 | May-July 2021 |
| Kim Cooper | District  | Diversity Task Force | $13.02/Hour | 590.9121.213.00000.113 | May-July 2021 |
| Abbey Wilson | District | Summer Experience Substitute | $26.04/Hour | Refugee Grant | June 2021 |
| Sarah Schulze | District | Summer Experience Substitute | $26.04/Hour | Refugee Grant | June 2021 |
| Melisa Ray | District | Master Teacher Committee | $900 +$50 Per  | 019.9902.2213.00000.113 | 2020-2021 SY |
| Kelly Meddock-Brinkmeyer | District | Master Teacher Committee | $800 +$50 Per | 019.9902.2213.00000.113 | 2020-2021 SY |
| Marlana Banks | District | Master Teacher Committee | $800 +$50 Per | 019.9902.2213.00000.113 | 2020-2021 SY |
| All SLP  | District | IEP Meetings/ETR  | $26.04/Hour | 001.0000.2150.00000.113 | Summer 2021 |
| Melisa Ray | District | Coordinator of Summer Experience | $2,000.00 Flat | Refugee Grant | June 2021 |
| Jerri Yorde | Encore | Teacher Lead | $1,250.00Flat | 001.0029.2218.02900.113 | 2020-2021 SY |
| Melisa Ray | District | Additional Duty Days | Daily Rate | 001.0000.2418.00000.113 | June- July 2021 |

**CONTRACTS - CONTINUING (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the
following continuing contracts, effective August 1, 2021:

|  |  |  |  |
| --- | --- | --- | --- |
| **Building** | **Last Name** | **First Name** | **FTE** |
| 9X | Martinez | Jose | 1.0 |
| BELL | Samu | Bethany | 1.0 |
| eSTEM | Forgy | Jonathan | 1.0 |
| eSTEM | Rabb | Erin | 1.0 |
| HAMS | Lewis | Rosalyn | 1.0 |
| HAMS | Parsons | Ryan | 1.0 |
| RHES | Seagraves | Krista | 1.0 |

**CONTRACTS - 3 YEAR (a)**

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

following 3-year limited contracts, effective August 1, 2021:

|  |  |  |  |
| --- | --- | --- | --- |
| **Building** | **Last Name** | **First Name** | **FTE** |
| 9X | Calkins | Cassidy | 1.0 |
| 9X | Downing | John | 1.0 |
| 9X | Miller | Kira | 1.0 |
| 9X/HAMS | Caufield | Jillian | 1.0 |
| BELL | Butler | Brianna | 1.0 |
| Encore | Alexander | Justin | 1.0 |
| Encore/eSTEM | Williams | Kayla | 1.0 |
| eSTEM | Dutton | Thomas | 1.0 |
| eSTEM | Hanna | Patricia | 1.0 |
| eSTEM | Jago | Michelle | 1.0 |
| eSTEM | Ridgway | Steven | 1.0 |
| eSTEM | Viglione | Sophia | 1.0 |
| FRES | Broehm | Mallory | 1.0 |
| FRES | Garin | Jennifer | 1.0 |
| FRES | Harvey | Kelli | 1.0 |
| FRES | Nase | Deborah | 1.0 |
| FRES | Vargo | Abby | 1.0 |
| HAMS | Adams | Kelsi | 1.0 |
| HAMS | Crim | Shauna | 1.0 |
| HAMS | Kok | Rebecca | 1.0 |
| HAMS | Lawrence | Alison | 1.0 |
| HAMS | Perkins | Matthew | 1.0 |
| HAMS | Rogers | Alicia | 1.0 |
| HAMS | Shapiro | Deborah | 1.0 |
| HAMS | Taylor | Lauren | 1.0 |
| HMES | Mooney | Rachel | 1.0 |
| HMES | Murnen | Andrea | 1.0 |
| HMES | Sherman | Tonya | 1.0 |
| HS2 | Gedert | Kellie | 1.0 |
| HS2 | Schafrath | Christine | 1.0 |
| HS2 | Smith | Anthony | 1.0 |
| HS2 | Smith | Timothy | 1.0 |
| RHES | Jennice | Brandi | 1.0 |
| SRES | Cain | Mamie | 1.0 |
| SRES | Dean | Michelle | 1.0 |
| SRES | Lovas | Kelley | 1.0 |
| SRES | Vance | Kelli | 1.0 |
| SMBR | Crane | Cassandra | 1.0 |
| SMBR | Downey | Kathryn | 1.0 |
| SMBR | Gerbus | Heather | 1.0 |
| SMBR | Johnson | Vernita | 1.0 |
| SMBR | Karpuz | Deanna | 1.0 |
| SMBR | Ragins | Alexandria | 1.0 |
| SMBR | Tubbs | Amanda | 1.0 |
| St. Pius | Saddler | Bridget | 1.0 |
| SUME | Lee | Michael | 1.0 |
| SUME | Thompson | Kathryn | 1.0 |
| SUME | Webster | Machael | 1.0 |
| TRES | Gibson | Aubrey | 1.0 |
| TRES | Howard | Amber | 1.0 |
| TRES | Martin | Mindy | 1.0 |
| TRES | Zollars | Allyson | 1.0 |
| WRJH | Asbrock | Brittany | 1.0 |
| WRJH | Collins | Shannon | 1.0 |
| WRJH | Cumberlander | Christina | 1.0 |
| WRJH | Gatzulis | Matthew | 1.0 |
| WRJH | Hardin | Emily | 1.0 |
| WRJH | Rozzelle | Ebony | 1.0 |
| WRJH | Wallace | Tammy | 1.0 |
| WRMS | Carrell | Alexander | 1.0 |
| WRMS | Darr | Rachel | 1.0 |
| WRMS | Doty | Christopher | 1.0 |
| WRMS | Karlak | Erika | 1.0 |
| WRMS | Scherbauer | Thomas | 1.0 |
| WRMS | Stewart | Brett | 1.0 |

**CONTRACTS - 2 YEAR (a)**

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

following 2-year limited contracts, effective August 1, 2021:

|  |  |  |  |
| --- | --- | --- | --- |
| **Building** | **Last Name** | **First Name** | **FTE** |
| 9X | Head | Rebecca | 1.0 |
| 9X | Reynolds | Andrea | 1.0 |
| 9X | Rudell | Brian | 1.0 |
| BELL | Groh | David | 1.0 |
| BELL | Miskimen | Andrew | 1.0 |
| District | Peregrina | Victoria | 1.0 |
| Encore | Shaffer | Anna | 1.0 |
| FRES | Brzezinski | Loegan | 1.0 |
| FRES | Mucci | Amanda | 1.0 |
| FRES/TRES | Luke | William | 1.0 |
| HAMS | Golden-Cole | Gracie | 1.0 |
| HAMS | Oates | April | 1.0 |
| HAMS | Ramsey | Susan | 1.0 |
| HMES | Davis | Mary | 1.0 |
| HS2 | Bentley-Bradshaw | Cassandra | 1.0 |
| HS2 | Fischer | Laura | 1.0 |
| RHES/SRES | Haynes | Abigail | 1.0 |
| SRES | Chitty | James | 1.0 |
| SRES | Dyas | Jennifer | 1.0 |
| SRES | Haney | Taylor | 1.0 |
| SMBR | Erre | Justina | 1.0 |
| SMBR | Evans | Megan | 1.0 |
| SMBR | George | Carolyn | 1.0 |
| SMBR | Halloway | Callon | 1.0 |
| SMBR | Heath | Kristen | 1.0 |
| SMBR | Kinnell | Ericka | 1.0 |
| SMBR | Lorch | Jennifer | 1.0 |
| SMBR | Oliver | China | 1.0 |
| SMBR | Ross | Jason | 1.0 |
| SMBR | Rossi | Ellen | 1.0 |
| SMBR | Supe | Kyle | 1.0 |
| SMBR | Telecsan | Crystal | 1.0 |
| SMBR/BELL/HS2 | Papas | Jonathan | 1.0 |
| SMBR | Tennant | Scott | 1.0 |
| TRES | Cadden | Alyssa | 1.0 |
| WRJH | Dimmick | Patrick | 1.0 |
| WRJH | Donley | Jacqueline | 1.0 |
| WRJH | Elizondo | Andrea | 1.0 |
| WRJH | Peppercorn | Juliette | 1.0 |
| WRJH | Speas | Melissa | 1.0 |
| WRMS | Bennett | Michelle | 1.0 |
| WRMS | Brown | Danielle | 1.0 |
| WRMS | Chesser | Jason | 1.0 |
| WRMS | Rowles | Trevor | 1.0 |
| WRMS | Young | Kayla | 1.0 |

**CONTRACTS - 1 YEAR (a)**

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

following 1-year limited contracts, effective August 1, 2021:

|  |  |  |  |
| --- | --- | --- | --- |
| **Building** | **Last Name** | **First Name** | **FTE** |
| 9X | Aliawl | Ifrah | 1.0 |
| 9X | Birch | Heather | 1.0 |
| 9X | Comeras | Eric | 1.0 |
| 9X | Couch | Mikael | 1.0 |
| 9X | Davies | Emily | 1.0 |
| 9X | Davis | Rachael | 1.0 |
| 9X | Dyer | Kelly | 1.0 |
| 9X | Gautam | Hari | 1.0 |
| 9X | Giesige | Clay | 1.0 |
| 9X | Holcomb | Jessica | 1.0 |
| 9X | Poliseno | Alexis | 1.0 |
| 9X | Rickman | Auna | 1.0 |
| 9X | Teets | Shelby | 1.0 |
| 9X | Torres | Michael | 1.0 |
| BELL | Adams | Katherine | 1.0 |
| BELL | Bragg | April | 1.0 |
| BELL | Mascia | Emily | 1.0 |
| BELL | Milmeister | Stefanie | 1.0 |
| BELL | Newsome | Jay | 1.0 |
| BELL | Rouker | Vanessa | 1.0 |
| BELL/HS2 | Lewellen | Evan | 1.0 |
| District | Kessler | Nicole | 1.0 |
| District | Stuber | Jan | 1.0 |
| Encore | Daniels | Dylan | 1.0 |
| Encore | DeVictor | Benjamin | 1.0 |
| Encore | Gardner | Sarah | 1.0 |
| Encore | McCawley | Kaitlynn | 1.0 |
| Encore | Taulker | Krista | 1.0 |
| Encore | Thomas | Monica | 1.0 |
| Encore | Wells-Mills | Courtney | 1.0 |
| Encore | Yorde | Jeri | 1.0 |
| Encore/eSTEM | Jordan | Amber | 1.0 |
| Encore/eSTEM | Twiss | Brandon | 1.0 |
| eSTEM | Flaherty | Peggy | 1.0 |
| eSTEM | Presler | Bradley | 1.0 |
| eSTEM | Ward | Savannah | 1.0 |
| FRES | Alamo | Maylinda | 1.0 |
| FRES | Cotton | Lindsay | 1.0 |
| FRES | Dwamena | Rebecca | 1.0 |
| FRES | Fargo | Amanda | 1.0 |
| FRES | Homan | Robert | 1.0 |
| FRES | Jemison | Nicolette | 1.0 |
| FRES | Kidd | Taya | 1.0 |
| FRES | McPhillips | Katherine | 1.0 |
| FRES | Walker | Cara | 1.0 |
| FRES/RHES | Peal | Andrew | 1.0 |
| HAMS | Bartlett | Elizabeth | 1.0 |
| HAMS | Betsko | Erin | 1.0 |
| HAMS | Fox | Kassandra | 1.0 |
| HAMS | Pata | Kaz | 1.0 |
| HMES | Cram | Ronda | 1.0 |
| HMES | Higgenbotham | Veronica | 1.0 |
| HMES | Watkins | LaVanya | 1.0 |
| HMES | Wilson | Abbey | 1.0 |
| HMES | Zambrano | Ariel | 1.0 |
| HS2 | Headington | Matthew | 1.0 |
| HS2 | Horn | Trevor | 1.0 |
| HS2 | McCann | Alex | 1.0 |
| RHES | Ansel | Amy | 1.0 |
| RHES | Ballentine | Constance | 1.0 |
| RHES | Barrett | Alyssa | 1.0 |
| RHES | Mora | Cookie | 1.0 |
| RHES | Ryan | Michael | 1.0 |
| SRES | Beatty | Kali | 1.0 |
| SRES | Cox | Devan | 1.0 |
| SRES | Edwards | Stacy | 1.0 |
| SRES | Kennedy | Courtney | 1.0 |
| SRES | Montgomery | Heather | 1.0 |
| SRES | Purtell | Courtney | 1.0 |
| SRES | Schriner | Colin | 1.0 |
| SMBR | Boyd | Rodney | 1.0 |
| SMBR | Davis | Bethany | 1.0 |
| SMBR | Jacobsen | Andrea | 1.0 |
| SMBR | Merritt | Rebecca | 1.0 |
| SMBR | Murawski | Christopher | 1.0 |
| SMBR | Severt | Maria | 1.0 |
| SMBR | Smart | Kathleen | 1.0 |
| SMBR | Teaford | Mackenzie | 1.0 |
| SMBR | Tedrow | Breanna | 1.0 |
| SMBR | Van DeVelde | Corey | 1.0 |
| SMBR | Wire | Rachel | 1.0 |
| SUME | Clawson | Sarah | 1.0 |
| SUME | Comer | Cassandra | 1.0 |
| SUME | Moore | Stephanie | 1.0 |
| SUME | Nichols | Jennifer | 1.0 |
| TRES | Stanford | Kimberly | 1.0 |
| TRES | Stewart | Angela | 1.0 |
| TRES | Whetstone | Shannon | 1.0 |
| WRJH | Brown | Stephanie | 1.0 |
| WRJH | Carr | Andrew | 1.0 |
| WRJH | Drewyor | Murphy | 1.0 |
| WRJH | Everson | David | 1.0 |
| WRJH | Frazier | Sandra | 1.0 |
| WRJH | Lawless | Brianna | 1.0 |
| WRJH | Maynard | Kristin | 1.0 |
| WRJH | McElwain | Kiersten | 1.0 |
| WRJH | Nickolas | Kelsi | 1.0 |
| WRJH | Regmi | Jay | 1.0 |
| WRJH | Rhoads | Shawnda | 1.0 |
| WRMS | Arena | Kyra | 1.0 |
| WRMS | Brown | Corey | 1.0 |
| WRMS | Davis | Katharine | 1.0 |
| WRMS | Kohr | Erica | 1.0 |
| WRMS | Naas | Patrick | 1.0 |
| WRMS | Peitz | Jamie | 1.0 |
| WRMS/WRJH | Neuenschwander | Eric | 1.0 |

**CONTRACTS - 1 YEAR PROBATIONARY (a)**

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

following 1-year probationary contracts:

|  |  |  |  |
| --- | --- | --- | --- |
| **Building** | **Last Name** | **First Name** | **FTE** |
| 9X | McCleary | Mary | 1.0 |
| HAMS | Griffin | Sean | 1.0 |

**8.03 Classified Staff (a) REF: 5.18.21**

**TERMINATION OF EMPLOYMENT (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
|            Beth Rice             | SUES |    Head Cook     |  5.3.21  |

**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** |
| Rhonda Powell | Summit Campus | 3.5 Hour Cook | 0.64 | 0 | $13.26/Hour | Rehired | 05.04.2021 | Food Services |
| Jerry Foltz | Transportation | Relief Bus Driver | 1.0 | 0 | $19.13/Hour | Call Off Drivers | 05.06.2021 | General |

**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** |
| Angel Allen | HAMS | 3 Hour Cook | WRJH | 5.5 Hour Cook | 08.13.2021 | Sondra Smith | Food Services |
| Toya Garin | District | 3 Hour Cook | WRMS | 5.5 Hour Cook | 08.13.2021 | Erin Ross | Food Services |
| Jill Hartsell | HAMS | 3 Hour Cook | FRES | 3 Hour Cook | 05.03.2021 | Terri Farmer | Food Services |

**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/Hour**

* Tamara Henery

**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** |
|    Erin Ferguson    |    District    |    District Mail Courier    |    Hourly Rate    |    001.0000.2415.000.00.143    | June - August2021 |
| Brandy Scheibeck | BELL | 10 Extra Secretarial Days | Hourly Rate | 001.0026.2422.026.00.143 | June - August2021 |
| Cynthia Elsworth | FRES | 10 Extra Secretarial Days | Hourly Rate | 001.0004.2422.004.00.143 | June - August2021 |
| Diana Nash | eSTEM | Extra Secretarial Hours | Hourly Rate | 001.0021.2422.021.00.143 | June - September2021 |
| Pamela Marshall | SRES | 5 Extra Secretarial Days | Hourly Rate | 001.0015.2422.015.00.143 | June - August2021 |
| Teresa Spangler | SRES | 5 Extra Office Aide Days | Hourly Rate | 001.0015.2422.015.00.143 | June - August2021 |
| Jaren Francis | District | Summer School | Hourly Rate | ESSER I or II, Title I,or General Fund | Summer 2021 |
| Gabriel Shively | District | Summer School | Hourly Rate | ESSER I or II, Title I,or General Fund | Summer 2021 |
| Cynthia Elsworth | FRES | Summer School | Hourly Rate | ESSER I or II, Title I,or General Fund | Summer 2021 |
| Kerry Riggs | HAMS | Extra Secretarial Days | Hourly Rate | 001.0003.2422.00300.143 | June - August2021 |
| Quan Boyd | HAMS | Extra Secretarial Days | Hourly Rate | 001.0003.2422.00300.143 | June - August 2021 |
| Tammy Ludwig | District | Summer School | Hourly Rate | ESSER I or II, Title I,or General Fund | Summer 2021 |
| Angie Murdock | District | Summer School | Hourly Rate | ESSER I or II, Title I,or General Fund | June - July2021 |
| Danielle Boyd | District | Summer School | Hourly Rate | ESSER I or II, Title I,or General Fund | June - July 2021 |
| Amanda Tonjes | District | Extra Secretarial Days | Hourly Rate | 001.0024.2422.02400.113 | Summer 2021 |
| Amanda Tonjes | District | Summer School | Hourly Rate | ESSER I or II, Title I,or General Fund | June - July 2021 |

**8.04 Supplementals (a) REF: 5.18.21**

**EMPLOYMENT - SUPPLEMENTALS (a)**

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NAME** | **ASSIGNMENT** | **SALARY** | **DATE** | **FUND** |
|      Kathy Kinnard      |      Tennis Tournament Worker      |   $550.00   |    2020-2021 SY    (Spring) | Athletics |
| Letitia Hoffman | Tennis Tournament Worker | $150.00 | 2020-2021 SY(Spring) | Athletics |
| Steve Hoffman | Tennis Tournament Worker | $350.00 | 2020-2021 SY(Spring) | Athletics |
| William Underwood | Senior Class Advisor | $3,513.76Flat | 2020-2021 SY | General |

**8.05 Student Employees (a) REF: 5.18.21**

**EMPLOYMENT** (a)

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the employment of the following, contingent on successful completion of a background check:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Rate** | **Fund** | **Effective Date** |
|    Nathan Bakenhaster    | District |   Student Maintenance Worker   |   $9.50/Hour   |  General  | 06.07.2021 |
| Tekhi Bass | District | Student Maintenance Worker | $9.50/Hour | General | 06.07.2021 |
| Angel-Lynn Bedard | District | Student Maintenance Worker | $9.50/Hour | General | 06.07.2021 |
| Connor Bell | District | Student Maintenance Worker | $9.50/Hour | General | 06.07.2021 |
| Jordan Cohen | District | Student Maintenance Worker | $9.50/Hour | General | 06.07.2021 |
| Sophia Dreher | District | Student Maintenance Worker | $9.50/Hour | General | 06.07.2021 |
| Mahleek Gaines | District | Student Maintenance Worker | $9.50/Hour | General | 06.07.2021 |
| Alexandra Jones | District | Student Maintenance Worker | $9.50/Hour | General | 06.07.2021 |
| Alexander Kowalewski | District | Student Maintenance Worker | $9.50/Hour | General | 06.07.2021 |
| Allison Lieber | District | Student Maintenance Worker | $9.50/Hour | General | 06.07.2021 |
| Matthew Payne | District | Student Maintenance Worker | $9.50/Hour | General | 06.07.2021 |
| Ethan Sabo | District | Student Maintenance Worker | $9.50/Hour | General | 06.07.2021 |
| Selena Sefe | District | Student Maintenance Worker | $9.50/Hour | General | 06.07.2021 |
| Jaden Smith | District | Student Maintenance Worker | $9.50/Hour | General | 06.07.2021 |
| Nehemiah Smith | District | Student Maintenance Worker | $9.50/Hour | General | 06.07.2021 |
| Abigail Starkey | District | Student Maintenance Worker | $9.50/Hour | General | 06.07.2021 |
| Jaedon Thomas | District | Student Maintenance Worker | $9.50/Hour | General | 06.07.2021 |
| Amir Williams | District | Student Maintenance Worker | $9.50/Hour | General | 06.07.2021 |
| Marissa Willis | District | Student Maintenance Worker | $9.50/Hour | General | 06.07.2021 |
| Ava Hay | District | Summer Arts Camp | $9.50/Hour | General | Summer 2021 |
| Rachel Brown | District | Summer Arts Camp | $9.50/Hour | General | Summer 2021 |
| Haylee Willis | District | Summer Arts Camp | $9.50/Hour | General | Summer 2021 |
| Rhyan Morgan | District | Summer Arts Camp | $9.50/Hour | General | Summer 2021 |
| Preston Cole | District | Summer Arts Camp | $9.50/Hour | General | Summer 2021 |
| Sanai Caldwell | District | Summer Arts Camp | $9.50/Hour | General | Summer 2021 |
| Brianna Felder | District | Summer Arts Camp | $9.50/Hour | General | Summer 2021 |
| Malaak Sammour | District | Summer Arts Camp | $9.50/Hour | General | Summer 2021 |
| Olivia Spratt | District | Summer Arts Camp | $9.50/Hour | General | Summer 2021 |
| Keith Queener | District | Summer Arts Camp | $9.50/Hour | General | Summer 2021 |
| Alexandra Jones | District | Summer Arts Camp | $9.50/Hour | General | Summer 2021 |

**9. Curriculum & Programs**

**Motion to approve the Curriculum & Programs 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 Ohio High Schools Athletic Association 2021-2022 Membership (a) REF: 5.18.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve membership in the Ohio High School Athletic Association for the 2021-2022 school year.

**9.02 Approval of the Contract with Battelle For Kids (a) REF: 5.18.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Battelle for Kids Master Development and Services Agreement effective May 18, 2021.

**10. 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

**10.01 Bridgeway Academy Agreement (a) REF: 5.18.21**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the agreement with Bridgeway Academy as an alternative educational placement program for extended school year services for the 2020-2021SY and for the 2021-2022 school year.

**11. Business & Operations**

**11.01 Chris Reed talked about the results of the electric RFP (i) REF: 5.18.21**

GENERATION COSTS

Current Price:

0.03238/kwh

Future Price:

0.03221/kwh

July 2022 - July 2025

**Motion to approve Items 11.02 through 11.08 of the Business & Operations 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

**11.02 Columbus State MOU (a) REF: 5.18.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Facilities and Shared Services Agreement with Columbus State Community College from July 1, 2021 through June 30, 2022.

**11.03 Master Service Agreement for Core Services through META Solutions (a) REF: 5.18.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Master Service Agreement for Core Services with META Solutions for the 2021-2022 school year.

**11.04 Approval of Property, Fleet and Liability Insurance Contract (a) REF: 5.18.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Property, Fleet and Liability Insurance contract with Marsh & McLennan Agency for the 2021-2022 school year.

**11.05 Approval of Contract with ABM Industries Group, LLC for the Provision of Custodial Services (a) REF: 5.18.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve a three-year contract with ABM Industries Group, LLC for the provision of custodial services in the amount not to exceed $4,566,577 June 1, 2021 through June 30, 2024.

**11.06 Approval of the Resolution for PowerSchool Suite Software License and Associated Services with PowerSchool Group, LLC (a) REF: 5.18.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the contract with PowerSchool Group, LLC for the provision of the "PowerSchool Suite” software license and associated services.

**11.07 Payment in Lieu (a) REF: 5.18.21**

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.

**11.08 Surplus Items (a) REF: 5.18.21**

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.

* Zenith TV and bracket

**12. Executive Session**

**Motion to enter into Executive Session.**

Motion by Jeni Quesenberry, second by Angela Abram

Final Resolution: Motion carries.

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

**12.01 Executive Session-Items A-2, A-4 and A-7 (a) 5.18.21**

Executive Session for the purpose of:

Item A-2 Employment

Item A-4 Discipline

Item A-7 Compensation

The Board entered into executive session at 7:49 p.m.

The Board returned to regular session at 9:36 p.m. with the following members present: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**13. Adjournment**

**Motion to adjourn.**

Motion by Jeni Quesenberry, second by Angela Abram

Final Resolution: Motion carries.

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

**13.01 Motion to Adjourn (a) REF: 5.18.21**

The meeting was adjourned.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 President

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Treasurer

**Finance Committee Minutes 5/4/2021**

Members in Attendance

Debbie Dunlap, Board President

Robert Barga, Board Member

Melvin Brown, Superintendent

Tammy Miller, Treasurer

Five-Year Forecast-Tricia Heater

* Review the updated Forecast prior to being placed on the May Board Agenda

Bond Levy Update-Chris Reed

* Updated calculation
* Resolution for May Board Agenda
	+ State Consents/Special Needs Resolution
	+ Requests approval from ODE and ODT to pace a bond issue on the ballot per ORC 133.06 debt limitations
	+ The dollar amount will be “not to exceed” and will likely be higher than we are going to approve on the June Resolution of Necessity to give us time to tighten up the estimates