**Reynoldsburg City Schools**

**Regular Board Meeting**

**Tuesday, May 19, 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 May 19, 2020. The meeting was live streamed to allow for social distancing during the COVID-19 pandemic.

**1.01 Call to Order (p) REF: 5.19.20**

Board President Debbie Dunlap called the meeting to order.

**1.02 Roll Call (p) REF: 5.19.20**

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

**1.03 Pledge of Allegiance (p) REF: 5.19.20**

The Board recited the Pledge of Allegiance.

**2. Approval of Minutes**

Jeni Quesenberry motioned and Neal Whitman seconded to approve the April 3, 2020 Emergency Board Meeting Minutes and the April 21, 2020 Regular Board Meeting Minutes.

Upon discussion, Robert Barga made a motion to amend the April 3, 2020 Emergency Board Meeting Minutes to correct the roll call. Neal Whitman seconded the motion. The vote to amend was as follows:

Motion to amend by Robert Barga, second by Neal Whitman

Final Resolution: Motion to amend carries.

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

**Motion to approve the April 3, 2020 Emergency Board Meeting Minutes as amended, and the April 21, 2020 Regular Board Meeting Minutes as presented.**

Motion by Jeni Quesenberry, second by Neal Whitman

Final Resolution: Motion as amended carries.

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

**2.01 Approval of the April 3, 2020 Emergency Board Meeting Minutes (a) REF: 5.19.20**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the April 3, 2020 Emergency Board of Education Meeting minutes as amended with corrections to roll call.

**2.02 Approval of the April 21, 2020 Regular Board Meeting Minutes (a) REF: 5.19.20**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the April 21, 2020 Regular Board Meeting Minutes as presented.

**3. Approval of the Agenda**

**Motion to approve the May 19, 2020 Board Meeting agenda.**

Motion by Neal Whitman, 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 19, 2020 Board of Education Meeting Agenda (a) REF: 5.19.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the May 19, 2020 Board Meeting Agenda.

**4. Items from the Board**

**4.01 Board Members spoke on the following topics. REF: 5.19.20**

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:

* Talked about the impact the COVID-19 pandemic is having on our communities and the toll that it has taken on children. She talked about the need to work together to instruct our children how to socialize and interact with all people, genders, races, religions, creeds and cultures.
* Talked about a survey on Ohio opinions with regards to re-opening, wearing a mask and social distancing, etc. Reynoldsburg City Schools will also be conducting an informal poll for the Reynoldsburg community to gauge district opinions.
* Congratulated the graduating seniors, including her daughter Kendall McCollough, and encouraged them to go forth and be a change agent in their endeavors

Robert Barga:

* Talked about next school year and the financial implications and challenges of the economic shut down on the District
* Stated that the Board, administration and staff are trying to create a good memory of this school year and graduation for our students
* Declined his Board pay for the rest of his term

Jeni Quesenberry:

* Thanked Mr. Brown for his leadership during the ongoing pandemic
* Complimented the Summit Elementary announcements provided by Rhonda Eberst
* Wished everyone a great summer

Neal Whitman:

* Thanked Angela Abram for her comments
* Urged everyone to continue to social distance as we get back to normal

Debbie Dunlap:

* Thanked Angela Abram for her insightful words
* Thanked teachers for their creative lessons, the kitchen staff for their work to feed our kids every week, the bus drivers for their work providing access to free WIFI for students, the administration for their work in responding to all of the changes, to the parents that are working so hard to educate their students, and to the kids for being receptive to a new way of learning
* Shout out to the seniors and encouraged them to embrace this time in their education and celebrate all of their accomplishments
* Encouraged everyone to fill out the survey regarding returning to school in the fall
* Read a proclamation from Mayor Joe Begeny declaring May 4, 2020 through May 8, 2020 Teacher Appreciation Week in the City of Reynoldsburg

**Resolution in Recognition of Teacher Appreciation Week, Saluting Teachers and Staff in 2020**

Debbie Dunlap read the *Resolution in Recognition of Teacher Appreciation Week, Saluting Teachers and Staff in 2020.* Jeni Quesenberry motioned and Robert Barga seconded to approve the resolution.

Upon discussion, Neal Whitman made a motion to change the wording in the last sentence from “*super-heroes*” to “*heroes*”. Robert Barga seconded the motion. The vote to amend was as follows:

Motion to amend by Robert Barga, second by Neal Whitman

Final Resolution: Motion to amend carries.

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

Nay: Jeni Quesenberry

**Motion to approve the Resolution in Recognition of Teacher Appreciation Week, Saluting Teachers and Staff in 2020 as Amended.**

Motion by Jeni Quesenberry, second by Robert Barga

Final Resolution: Motion as amended carries.

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

**4.02 Teacher and Staff Recognition Resolution (a) REF: 5.19.20**

BE IT RESOLVED, to approve the following resolution:

***A RESOLUTION IN RECOGNITION OF TEACHER APPRECIATION WEEK, SALUTING TEACHERS AND STAFF IN 2020***

***WHEREAS****, our country’s future depends upon providing quality education to all students; and*

***WHEREAS****, education and knowledge lay the foundation for future opportunities for our students; and*

***WHEREAS****, teachers mold our students into knowledgeable and responsible citizens through guidance and education after countless hours of preparing lessons, evaluating progress, supporting their students and serving as role models: and*

***WHEREAS****, other district personnel also strongly support students through guidance, education, support, planning and commitment, helping children explore their abilities, strengths and interests; and*

***WHEREAS****, all these staff members come together each year to fill many roles – as listeners, explorers, motivators, mentors, and cheerleaders, making a difference in the lives and education of our students; and*

***WHERES****, particularly in 2020, staff members have joined together to inspire students as never before, connecting with children in unimaginable ways, serving them not only academically, but socially, emotionally, and in health; and*

***WHEREAS****, the Reynoldsburg City School District Board of Education, along with the entire community, recognizes and supports its staff all year, but particularly in this time of specific challenges.*

***NOW, THEREFORE, BE IT RESOLVED****, that the Reynoldsburg City School District’s Board of Education proclaims May 4-8, 2020, Teacher Appreciation Week; and*

***BE IT FURTHER RESOLVED*** *that the Board of Education and the entire Raider Nation salute all Reynoldsburg City School District staff members for serving as our students’ heroes not only during this COVID-19 pandemic, but throughout the entire year.*

**Motion to approve the Memorandum of Understanding with the Reynoldsburg Education Association addressing year-long, winter and spring supplemental contracts.**

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 Understanding Addressing Year-Long, Winter, and Spring Supplemental Contracts (a) REF: 5.19.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the memorandum of understanding between the Reynoldsburg City School District Board of Education and the Reynoldsburg Education Association addressing year-long winter and spring supplemental contracts for the 2019-2020 school year.

**4.04 Committee Reports (i) REF: 5.19.20**

Board members reported on the following committee meeting: (see committee minutes at the end of the Board of Education minutes)

* Finance Committee

**5. Items from the Superintendent**

**5.01 Superintendent May Speak on Different Topics at this Time (i) REF: 5.19.20**

* Thanked the entire staff for the work that has been done during the school closure that started on March 12, 2020
* Preparation is underway to address what school may look like in the fall
* The Board and administration are reviewing the budget in light of the financial impact of COVID-19
* Is excited for the graduation experience that the district is planning for our seniors

**Motion to approve the Fellowship Awards.**

Motion by Jeni Quesenberry, second by Angela Abram

Final Resolution: Motion carries.

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

**5.02 Fellowship Awards (a) REF: 5.19.20**

**FELLOWSHIP AWARDS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Fellowship Awards in the amount of $3,900.00 for the following:

|  |  |  |
| --- | --- | --- |
| **Name** | **Assignment** | **Building** |
| Schyvonne Ross | English Teacher | HS2 |
| Melisa Ray | ESL Coordinator | District |
| Nicholas Twyman | Math Instructional Coach | District |
| Mia Brower | Early Literacy Coach | District |
| Amy Gochenour | Physical Education Teacher | HMSE |
| Angela Griffin | Curriculum Support Coach | District |
| Alicia Rogers | Math/Science Teacher | HAMS |
| Heather Gerbus | English/Social Studies Teacher | SMBR |
| Cheryl Crooks | ELL Teacher | Encore |
| Tracy Macedonia | Curriculum Support Coach | District |
| Abby Vargo | 3rd Grade Teacher | FRES |
| Staci Lang | 3rd Grade Teacher | FRES |
| Andrea Whitley | Science Teacher | eSTEM |
| Rob Niedermeyer | Soil Lab Elective Teacher | SMBR |
| Stephen Whitley | Science Teacher | eSTEM |

**6. Recognition of Visitors**

**6.01 The following person submitted his comments in writing and Board President, Debbie Dunlap read the comments aloud. REF: 5.19.20**

David Lama-Closure of track at Waggoner Road Middle School during COVID-19 restrictions

**7. Finance**

**Motion to approve the Finance 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

**7.01 Financial Statements (a) REF: 5.19.20**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the April 30, 2020 Financial Statements.

**7.02 Appropriation Modifications (a) REF: 5.19.20**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the appropriation modifications in the amount of $40,476.59.

**7.03 FY2021 Temporary Appropriations (a) REF: 5.19.20**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the temporary appropriations for FY2021 in the amount of $126,738,462.25.

**7.04 Transfers and Advances (a) REF: 5.19.20**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the transfers in the amount of $55,150.00.

**7.05 Donations (a) REF: 5.19.20**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **School/Group** | **Amount/Value** | **Donor** | **Purpose** |
| Waggoner Road Junior High | $30.00 | US Bank Employee/United Way | Waggoner Road Junior High Principals Fund |
| BELL Academy | $80.00 | Your Choice/Alliance Data | BELL Academy Principals Fund |
| Central Office | $8,000 value | RSM US, LLP | Office Furniture (tables, chairs, file cabinets, and credenzas) |
| Stem Middle at Baldwin Road | $100.00 value | Ohio State University for letting PhD students observe project-based learning | Humidity monitoring devices for the soil lab |

**7.06 Five-Year Forecast (a) REF: 5.19.20**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the Five-Year Forecast for the years ending June 30, 2020 through June 30, 2024.

**8. Personnel**

**Motion to approve the Personnel 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

**8.01 Administrative Staff (a) REF: 5.19.20**

**RESIGNATION (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Last Name** | **First Name** | **Building** | **Position** |
| Moorehead | Jon | SMBR | Assistant Principal |

**CONTRACTS - 5 YEAR (a)**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the following 5-year contract effective 2020-2021 school year:

|  |  |  |  |
| --- | --- | --- | --- |
| **Last Name** | **First Name** | **Building** | **Position** |
| Dougherty | Kathleen | CO | Payroll & Benefits Manager |

**CONTRACTS - 3 YEAR (a)**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the following 3-year contracts effective 2020-2021 school year:

|  |  |  |  |
| --- | --- | --- | --- |
| **Last Name** | **First Name** | **Building** | **Position** |
| Novotni | Wendy | BO | Director of Food Service |
| Roby | Shawna | District | Psychologist |
| Woodfork | Barri | District | Psychologist |
| Bennett | Scott | eSTEM | Principal |
| Wilson | Jamie | HAMS | Principal |
| Bellner | Joan | WRMS | Psychologist |

**CONTRACTS - 2 YEAR (a)**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the following 2-year contracts effective 2020-2021 school year:

|  |  |  |  |
| --- | --- | --- | --- |
| **Last Name** | **First Name** | **Building** | **Position** |
| Slauter | Breen | 9X | Assistant Principal |
| Folson | Milton | BELL | Principal |
| Jones | Ben | BO | Director of Technology |
| Hall | Kenneth | BO | Buildings and Grounds Supervisor |
| Hoyt | Robert | BO | Buildings and Grounds Supervisor |
| Poole | Curtese | BO | Safety & Security Coordinator |
| Purtell | Jack | BO | Assistant Athletic Coordinator |
| Reed | Chris | BO | Executive Director of Business |
| Timmons | Thomas | BO | Deeper Learning Coordinator |
| Colliver | Diana | Bus Garage | Assistant Transportation Supervisor |
| Chomin | Jen | CO | EMIS and Enrollment Coordinator |
| Furbay | Rebecca | CO | 5-12 Special Education Supervisor |
| Wunder | Valerie | CO | Director of Communications |
| Lee | Destiny | District | Psychologist |
| Litteral | Jennifer | District | Psychologist |
| Carter | Nicole | Encore | Assistant Principal |
| Baker | Terra | FRES | Principal |
| Robertson | Suzanne | HAMS | Student Resource Specialist |
| Dickman | Steve | HS2 | Assistant Principal |
| Conley | Micca | SRES | Principal |
| Turner | Latasha | SUES | Principal |
| Johnson | Jamie | TRES | Principal |
| Snyder | Katie | WRMS | Assistant Principal |
| Black | Twana | WRJH | Principal |
| Harlan | Ben | WRJH | Assistant Principal |
| Clayton | Nyesha | WRJH | Assistant Principal |

**CONTRACTS - 1 YEAR (a)**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the following 1-year contracts effective 2020-2021 school year:

|  |  |  |  |
| --- | --- | --- | --- |
| **Last Name** | **First Name** | **Building** | **Position** |
| Halley | Kimberly | CO | Assistant Superintendent |
| Jones | Aronle | CO | Human Resource Generalist |

**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** |
| Susan McLaughlin | District | Coordinator of Partnerships & CTE | Summit Campus | Student Resource Specialist | 08.01.2020 |
| Mary Ellen Weeks | HMSE | Principal | District | Coordinator of Deeper Learning | 08.01.2020 |
| Christopher Brooks | 9X | Principal | District | Coordinator of Deeper Learning | 08.01.2020 |

**8.02 Certified Staff (a) REF: 5.19.20**

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Emma Best | 9X | Intervention Specialist | 08.01.2020 |
| Tanner Poage | 9X | Physical Science | 08.01.2020 |
| Patrick Watts | 9X | Social Studies | 08.01.2020 |
| Katherine Lock | BELL | Math | 08.01.2020 |
| Renee Maedeker | WRJH | Math | 08.01.2020 |
| Audra Crum | SMBR | Spanish | 08.01.2020 |

**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** | **Effective Date** | **Replacing** |
| Toby Fischer | WRJH | 7/8 Math | 1.0 | MS/7 | $64,369.00 | 08.01.2020 | Re-allocated FTE |

**EMPLOYMENT - TRANSFERS (a)**

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **From Building** | **To Building** | **From Assignment** | **To Assignment** | **Effective Date** | **Fund** |
| Carmen Smith | BELL | District | Intervention Specialist | Transition Specialist | 08.01.2020 | General |
| Susan Ramsay | District | HAMS | Instructional Coach | ELA/SS Teacher | 08.01.2020 | General |
| Kami Guzy | District | HAMS | Instructional Coach | Computer Science / Innovation Teacher | 08.01.2020 | General |
| Mary McCleary | eSTEM | 9X | Intervention Specialist | English Teacher | 08.01.2020 | General |
| Pamela Nutter | FRES | FRES | Kindergarten Teacher | 1st Grade Teacher | 08.01.2020 | General |
| Brittany Roth | HS2 | SRES | Intervention Specialist | 3rd Grade Teacher | 08.01.2020 | General |
| Tonya Pryor | SMBR | SMBR | Science Teacher | Robotics Elective Teacher | 08.01.2020 | General |
| Alyssa Bruffey | SMBR | FRES | Intervention Specialist | Intervention Specialist | 08.01.2020 | General |
| Andrea Armbruster | WRJH | WRJH | Gifted Intervention Specialist | 7/8 Science Teacher | 08.01.2020 | General |
| Timothy Stonerock | WRJH | TRES | Intervention Specialist | Intervention Specialist | 08.01.2020 | General |
| Stephanie Brown | WRJH | WRJH | College and Career Readiness | 7/8 ELA Teacher | 08.01.2020 | General |
| Sean Griffin | WRMS | HAMS | Math Teacher | Math/Science Teacher | 08.01.2020 | General |
| Trevor Rowles | WRMS | WRMS | Science/SS Teacher | Communications Teacher | 08.01.2020 | General |
| Andrew Peal | WRMS | FR/RH | Intervention Specialist | Intervention Specialist | 08.01.2020 | General |

**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** |
| Sarah Gardner | WRJH | 08.01.2020 | D.3a | 07.31.2021 |

**PROFESSIONAL LEAVE (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve professional leave for Linda Trainer, Math Teacher at HS2 Academy, for the 20-21 school year.

**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** |
| Joseph Andenoro | BELL | RESA Teacher Mentor | $1000.00/  Flat | 001.2218.113 | 19/20  SY |
| All EL Staff | District | Summer ESL Testing | $15.00/  Hr | 001.1251.113 | June  -  August 2020 |
| All Instructional Coaches | District | Curriculum and Resource Committee Facilitation | $20.00/  Hr | 001.2218.113 | Summer 2020 |
| All Certified | District | Summer Academy PD - Collaborators | $40.00 per session | 001.2213.113 or  590.2213.113.9020 | Summer 2020 |
| All Certified | District | Summer Academy PD - Presenter/Facilitator | $120.00 per session/$60.00 per repeat session | 001.2213.113 or  590.2213.113.9020 | Summer 2020 |
| All ELA Implementation Coaches | District | Summer Implementation Coach Work - Striving Readers HS | $2000.00/  Flat | 599.2212.113.9200.003 | 20/21  SY |
| All ELA Implementation Coaches | District | Summer Implementation Coach Work - Striving Readers MS | $2000.00/  Flat | 599.2212.113.9220.002 | 20/21  SY |
| All ELA Implementation Coaches | District | Summer Implementation Coach Work - Striving Readers ES | $2000.00/  Flat | 001.2212.113 | 20/21  SY |
| All Certified Staff | District | Curriculum and Resource Committee Work | $13.02/  Hr | 001.2212.113 | Summer 2020 |
| All Math Implementation Coaches | District | Summer Implementation Coach Work | $2000.00/  Flat | 001.2212.113 | 20/21  SY |
| All Certified Staff | District | Summer Academy PD | $20.00/  Hr | 001.2213.113 or  590.2213.113.9020 | Summer 2020 |
| Angela Stewart | District | Summer School  Elementary School | $26.04/Hr | 020.1930.113.9110 | Summer 2020 |
| Cara Walker | District | Summer School  Elementary School | $26.04/Hr | 020.1930.113.9110 | Summer 2020 |
| Deborah Nase | District | Summer School  Elementary School | $26.04/Hr | 020.1930.113.9110 | Summer 2020 |
| Molly Chang | District | Summer School  Elementary School | $26.04/Hr | 020.1930.113.9110 | Summer 2020 |
| Nicolette Jemison | District | Summer School  Elementary School | $26.04/Hr | 020.1930.113.9110 | Summer 2020 |
| Amanda Cummins | District | Summer School  Elementary School | $26.04/Hr | 020.1930.113.9110 | Summer 2020 |
| Olivia Miranda | District | Summer School  Elementary School | $26.04/Hr | 020.1930.113.9110 | Summer 2020 |
| Jonathan Papas | District | Summer School  Elementary School | $26.04/Hr | 020.1930.113.9110 | Summer 2020 |
| Kelsi Adams | District | Summer School  Elementary School | $26.04/Hr | 020.1930.113.9110 | Summer 2020 |
| Erin Harshaw | District | Summer School  High School | $26.04/Hr | 020.1930.113.9110 | Summer 2020 |
| William Luke | District | Summer School  High School | $26.04/Hr | 020.1930.113.9110 | Summer 2020 |
| Molly Nottingham | District | Summer School  High School | $26.04/Hr | 020.1930.113.9110 | Summer 2020 |
| Chad Naiman | District | Summer School  High School | $26.04/Hr | 020.1930.113.9110 | Summer 2020 |
| Harry Gee | District | Summer School  High School | $26.04/Hr | 020.1930.113.9110 | Summer 2020 |
| Eugene Nash | District | Summer School  High School | $26.04/Hr | 020.1930.113.9110 | Summer 2020 |
| Maxwell Snyderman | HS2 | RESA Mentor | $1000.00/  Flat | 001.2218.113 | 19/20  SY |
| Maxwell Snyderman | HS2 | Mastery Connect Lead | $500.00/  Flat | 001.2421.113.0028.028 | 19/20  SY |
| Cynthia Meisel | SUES | STEM Coordinator | $13.02/  Hr | 001.2421.113.0019.019 | 19/20  SY |
| Jennifer Nairn | SUES | STEM Coordinator | $13.02/  Hr | 001.2421.113.0019.019 | 19/20  SY |
| Tiffany Clark | SUES | STEM Coordinator | $13.02/  Hr | 001.2421.113.0019.019 | 19/20  SY |

**CONTRACTS - CONTINUING (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following continuing contracts, effective August 1, 2020:

|  |  |  |  |
| --- | --- | --- | --- |
| **Building** | **Last Name** | **First Name** | **FTE** |
| BELL | Brewer | Scott | 1.0 |
| Everest | Webster | Scott | 1.0 |
| FRES | Wollam | Melanie | 1.0 |
| HAMS | Hampton | Jasiamen | 1.0 |
| HAMS | Fall | Mawdo | 1.0 |
| HAMS | Parm | Torey | 1.0 |
| HMSE | Martz | Tracy | 1.0 |
| TRES | Buhr | Vikki | 1.0 |
| WRMS | Hilbert | Amy | 1.0 |
| WRMS | Shortridge | Kayla | 1.0 |
| WRMS | Schulze | Sarah | 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, 2020:

|  |  |  |  |
| --- | --- | --- | --- |
| **Building** | **Last Name** | **First Name** | **FTE** |
| 9X | Whitacre | Shane | 1.0 |
| BELL | Lashells | Kayla | 1.0 |
| District | Turner | Kristopher | 1.0 |
| District | Lewis | Jennifer | 1.0 |
| District | Twyman | Nicholas | 1.0 |
| Encore | Bisson | Lisa | 1.0 |
| Encore | Murgatroyd | January | 1.0 |
| eSTEM | Forgy | Jonathan | 1.0 |
| eSTEM | Travis | Madeline | 1.0 |
| FRES | Chippindale | Rachel | 1.0 |
| FRES | Lang | Staci | 1.0 |
| FRES | Meter | Jena | 1.0 |
| FRES | Youll-Jackson | Melissa | 1.0 |
| HAMS | Moyer | Leslie | 1.0 |
| HAMS | Washington | Dakia | 1.0 |
| HS2 | Roth | Brittany | 1.0 |
| HS2 | Snyderman | Maxwell | 1.0 |
| RHES | Blankenship | Randilyn | 1.0 |
| RHES | Perkovic | Kary | 1.0 |
| SMBR | Bruffey | Alyssa | 1.0 |
| SMBR | Keith | Nicholas | 1.0 |
| SMBR | Miller | Nicholas | 1.0 |
| SMBR | Niedermeyer | Robert | 1.0 |
| SRES | Schmandt | Chelsey | 1.0 |
| SRES | Green | Amy | 1.0 |
| SRES | Hammond | Rebecca | 1.0 |
| SRES | Purtell | Laurel | 1.0 |
| SRES | Wright | Janine | 1.0 |
| SUES | Clark | Tiffany | 1.0 |
| SUES | Lee | Jessica | 1.0 |
| SUES | Nairn | Jennifer | 1.0 |
| SUES | Watkins-Martinez | Suzanne | 1.0 |
| TRES | Berkey | Rose | 1.0 |
| District | Davis | Ian | 1.0 |
| TRES | Laprad | Michelle | 1.0 |
| TRES | Slisher | Heather | 1.0 |
| TRES | Tober | Kayla | 1.0 |
| TRES | Wills | Laura | 1.0 |
| WRMS | Arthur | Megan | 1.0 |
| WRMS | Johnson | Angela | 1.0 |
| WRMS | Summers | Jennifer | 1.0 |
| WRJH | Althoff | Craig | 1.0 |
| WRJH | Cole | Patrick | 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, 2020:

|  |  |  |  |
| --- | --- | --- | --- |
| **Building** | **Last Name** | **First Name** | **FTE** |
| 9X | Gregory | Sheryl | 1.0 |
| 9X | Weems | Casie | 1.0 |
| 9X | Zanardelli | Theodore | 1.0 |
| BELL | Smith | Michelle | 1.0 |
| eSTEM | Cassidy | Allyson | 1.0 |
| eSTEM | Clowes | Blake | 1.0 |
| eSTEM | Gillaspie | Rachel | 1.0 |
| eSTEM | Huber | Chelsea | 1.0 |
| eSTEM | Nottingham | Molly | 1.0 |
| eSTEM | Rabb | Erin | 1.0 |
| FRES | Dugan | Janet | 1.0 |
| HAMS | Schmitz | Gloria | 1.0 |
| HMSE | Buton | Alexis | 1.0 |
| HMSE | Swartz | Melissa | 1.0 |
| HS2 | Nash | Eugene | 1.0 |
| RHES | Daniels | Erin | 1.0 |
| RHES | Gonzalez De Baltodano | Isabel | 1.0 |
| RHES | Schaefer | Danielle | 1.0 |
| RHES | Sirl | Crystal | 1.0 |
| RHES | Wisecup | Brittany | 1.0 |
| SMBR | Barr | Emma | 1.0 |
| SMBR | Costa | Erin | 1.0 |
| SMBR | Fowler | Kayleigh | 1.0 |
| SMBR | Featherstone | Tanya | 1.0 |
| SMBR | Jayes | Meghan | 1.0 |
| SMBR | Oconnell | Colleen | 1.0 |
| SMBR | Piper | Tessa | 1.0 |
| SMBR | Prater | Amber | 1.0 |
| SMBR | Steigerwald | Nicole | 1.0 |
| SRES | Garrison | Keisha | 1.0 |
| SRES | Evans | Nathan | 1.0 |
| TRES | Newsome | Amy | 1.0 |
| TRES | Walker | Katie | 1.0 |
| WRJH | Dorsett | Joshua | 1.0 |
| WRJH | King | Patricia | 1.0 |
| WRJH | Paull | Jeremy | 1.0 |
| WRMS | Britton | Ryan | 1.0 |
| WRMS | Smith | Douglas | 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, 2020:

|  |  |  |  |
| --- | --- | --- | --- |
| **Building** | **Last Name** | **First Name** | **FTE** |
| 9X | Comeras | Eric | 1.0 |
| 9X | Davis | Rachael | 1.0 |
| 9X | Elkin | Spenser | 1.0 |
| 9X | Gautam | Hari | 1.0 |
| 9X | Aliawl | Ifrah | 1.0 |
| 9X | Torres | Michael | 1.0 |
| 9X | Fischer | Laura | 1.0 |
| 9X | Head | Rebecca | 1.0 |
| 9X | Martinez | Jose | 1.0 |
| 9X | Reynolds | Andrea | 1.0 |
| 9X | Rudell | Brian | 1.0 |
| BELL | Milmeister | Stefanie | 1.0 |
| BELL | Rouker | Vanessa | 1.0 |
| BELL | Newsome | Jay | 1.0 |
| BELL | Chisley | Alexander | 1.0 |
| BELL | Groh | David | 1.0 |
| BELL | Miskimen | Andrew | 1.0 |
| SRES/HAMS | Wilson | Abbey | 1.0 |
| District | Guzy | Kamie | 1.0 |
| District | Kessler | Nicole | 1.0 |
| District | Spiegel | Jennifer | 1.0 |
| District | Stuber | Jan | 1.0 |
| District | Peregrina | Victoria | 1.0 |
| Encore | Daniels | Dylan | 1.0 |
| Encore | DeVictor | Ben | 1.0 |
| Encore | Massey | Michelle | 1.0 |
| Encore | McCawley | Kaitlynn | 1.0 |
| Encore | Taulker | Krista | 1.0 |
| Encore | Twiss | Brandon | 1.0 |
| Encore | Wells | Courtney | 1.0 |
| Encore | Yorde | Jeri | 1.0 |
| Encore | Shaffer | Anna | 1.0 |
| eSTEM | Hazzard | Lori | 1.0 |
| eSTEM | Presler | Brad | 1.0 |
| eSTEM | Ward | Savannah | 1.0 |
| FRES | Bowens | Juakita | 1.0 |
| FRES | Cotton | Lindsay | 1.0 |
| FRES | Cummins | Amanda | 1.0 |
| FRES | Fargo | Amanda | 1.0 |
| FRES | Jemison | Nicolette | 1.0 |
| FRES | Kidd | Taya | 1.0 |
| FRES | Miranda | Olivia | 1.0 |
| FRES | Walker | Cara | 1.0 |
| FRES | Brzezinski | Loegan | 1.0 |
| FRES | Luke | William | 1.0 |
| FRES | Mucci | Amanda | 1.0 |
| HAMS | Bartlett | Elizabeth | 1.0 |
| HAMS | Betsko | Erin | 1.0 |
| HAMS | Fox | Kassandra | 1.0 |
| HAMS | Golden-Cole | Gracie | 1.0 |
| HAMS | Oates | April | 1.0 |
| HMSE | Dippold | Heather | 1.0 |
| HMSE | Cram | Ronda | 1.0 |
| HMSE | Watkins | LaVanya | 1.0 |
| HMSE | Zambrano | Ariel | 1.0 |
| HMSE | Davis | Mary | 1.0 |
| HS2 | Headington | Matthew | 1.0 |
| HS2 | Horn | Trevor | 1.0 |
| HS2 | Bentley-Bradshaw | Cassandra | 1.0 |
| HS2 | Rooney | George | 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 |
| RHES | Haynes | Abigail | 1.0 |
| RHES | Leech | Jaslyn | 1.0 |
| SMBR | Maynard | Kristin | 1.0 |
| SMBR | Merritt | Rebecca | 1.0 |
| SMBR | Smart | Kathleen | 1.0 |
| SMBR | Teaford | Mackenzie | 1.0 |
| SMBR | Van DeVelde | Corey | 1.0 |
| SMBR | Wire | Rachel | 1.0 |
| SMBR | Bessler | Megan | 1.0 |
| SMBR | Erre | Justina | 1.0 |
| SMBR | George | Carolyn | 1.0 |
| SMBR | Heath | Kristen | 1.0 |
| SMBR | Holloway | Callon | 1.0 |
| SMBR | Kinnell | Ericka | 1.0 |
| SMBR | Lorch | Jennifer | 1.0 |
| SMBR | Ramsey | Susan | 1.0 |
| SMBR | Oliver | China | 1.0 |
| SMBR | Papas | Jonathan | 1.0 |
| SMBR | Ross | Jason | 1.0 |
| SMBR | Rossi | Ellen | 1.0 |
| SMBR | Supe | Kyle | 1.0 |
| SMBR | Telecsan | Crystal | 1.0 |
| SMBR | Tennant | Scott | 1.0 |
| SRES | Beatty | Kali | 1.0 |
| SRES | Edwards | Stacy | 1.0 |
| SRES | Kennedy | Courtney | 1.0 |
| SRES | Osborne | Devan | 1.0 |
| SRES | Purtell | Courtney | 1.0 |
| SRES | Chitty | David | 1.0 |
| SRES | Dyas | Jennifer | 1.0 |
| SRES | Haney | Taylor | 1.0 |
| SUES | Clawson | Sarah | 1.0 |
| SUES | Comer | Cassie | 1.0 |
| SUES | Nichols | Jennifer | 1.0 |
| SUES | Symonds | Ashley | 1.0 |
| TRES | Standford | Kimberly | 1.0 |
| TRES | Stewart | Angela | 1.0 |
| TRES | Whetstone | Shannon | 1.0 |
| TRES | Cadden | Alyssa | 1.0 |
| WRJH | McElwain | Kiersten | 1.0 |
| WRJH | Carr | Andrew | 1.0 |
| WRJH | Frazier | Sandra | 1.0 |
| WRJH | Lawless | Brianna | 1.0 |
| WRJH | Matunas | Christina | 1.0 |
| WRJH | Miller | Jeremy | 1.0 |
| WRJH | Nickolas | Kelsie | 1.0 |
| WRJH | O'Brien Brown | Stephanie | 1.0 |
| WRJH | Woods | Murphy | 1.0 |
| WRJH | Armbruster | Andrea | 1.0 |
| WRJH | Donley | Jacqueline | 1.0 |
| WRJH | Dimmick | Patrick | 1.0 |
| WRJH | Gardner | Sarah | 1.0 |
| WRJH | Peppercorn | Juliette | 1.0 |
| WRJH | Speas | Melissa | 1.0 |
| WRMS | Peal | Andrew | 1.0 |
| WRMS | Davis | Katharine | 1.0 |
| WRMS | Kohr | Erica | 1.0 |
| WRMS | Naas | Patrick | 1.0 |
| WRMS | Neuenschwander | Eric | 1.0 |
| WRMS | Bennett | Michelle | 1.0 |
| WRMS | Chesser | Jason | 1.0 |
| WRMS | Griffin | Sean | 1.0 |
| WRMS | Rowles | Trevor | 1.0 |
| WRMS | Ware | Danielle | 1.0 |
| WRMS | Young | Kayla | 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** |
| Encore | Brewer | Michele | 1.0 |
| FRES | Miller | Erin | 1.0 |

**8.03 Classified Staff (a) REF: 5.19.20**

**RETIREMENT (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Dennis Martens | Bus Garage | Bus Driver | 05.28.2020 |

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Robert Payne | SMBR | Educational Paraprofessional | 7.31.2020 |

**EMPLOYMENT - TRANSFERS (a)**

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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **From Building** | **To Building** | **From Assignment** | **To Assignment** | **Effective Date** | **Replacing** | **Fund** |
| Julie Morgan | RHES | HMSE | .81 Paraprofessional | .81 Paraprofessional | 08.01.2020 | Latalia Peppers | General |
| Gabriel Shively | HAMS | 9X | Physical Education Paraprofessional | .81 Paraprofessional | 08.01.2020 | NEW | General |
| LaToya Martinez | WRMS | SMBR | Physical Education Paraprofessional | .81 Paraprofessional | 08.01.2020 | Robert Payne | General |
| Stephainie Martinez | RHES | FRES | 1.0 Paraprofessional | 1.0 Paraprofessional | 08.01.2020 | Sharon Prater | General |

**DISABILITY LEAVE (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the unpaid disability leave for Darcy Phillips, Library Paraprofessional, from May 11, 2020 through July 9, 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** |
| All Classified | District | Summer Academy PD - Attending | Current Hourly Rate | 590.2213.143.9020 | Summer 2020 |
| Elisa Blue | District | Summer School | Current Hourly Rate | 001.2422.143 | May - July 2020 |
| Pam Turner | District | Summer School | Current Hourly Rate | 001.2422.143 | May - July 2020 |
| Collette Howell | District | Summer School | Current Hourly Rate | 001.2422.143 | May - July 2020 |
| Jaren Francis | District | Summer School | Current Hourly Rate | 020.1930.143.9110 | May - July 2020 |

**8.04 Auxiliary Staff (a) REF: 5.19.20**

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Laura Malpass | St. Pius | Clerk | 05.29.2020 |

**8.05 Pandemic Closure Pay (a) REF: 5.19.20**

**PANDEMIC CLOSURE PAY (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following hourly, as needed and / or long-term substitutes for pay continuation at their regular rate of pay during the pandemic to ensure availability as needed and to retain these employees in light of the challenges in obtaining reliable and competent employees in these positions:

|  |  |  |
| --- | --- | --- |
| **Last Name** | **First Name** | **Assignment** |
| Stepp | Barbara | Substitute Custodian |
| Ingram | Sherman | Substitute Custodian |
| Foster | William | Substitute Custodian |
| Cook | Deb | Substitute Secretary |
| Hagedorn | Debbie | Substitute Accounts Payable |
| Bloom | Nancy | Substitute Accounts Payable |

**9. Student Services**

**Motion to approve the Student Services Section of the Agenda.**

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion carries.

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

**9.01 Boundless Behavioral Health Agreement (a) REF: 5.19.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Boundless Behavioral Health for students with special needs services for the 2020-2021 school year.

**9.02 Briar Patch Contract (a) REF: 5.19.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Briar Patch for students with special needs services for the 2020-2021 school year (includes Summer 2020).

**9.03 Buckeye Ranch Contract (a) REF: 5.19.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with the Buckeye Ranch for students with special needs services for the 2020-2021 school year (may include Summer 2020).

**9.04 Home Instruction Teachers (a) REF: 5.19.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to authorize any qualified staff member (including substitutes) employed by the district to provide home instruction services to eligible students with disabilities during the 2020-2021 school year.

**9.05 Out of District Services (a) REF: 5.19.20**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the following to provide services as required by the IEP to provide early childhood and educational programs for the 2020-2021 school year.

* Columbus City Schools
* Educational Service Center of Central Ohio
* Licking County Educational Service Center
* Southwestern City Schools
* Buckeye Ranch/Rosemont
* Franklin County Board of DD

**10. Curriculum & Programs**

**Motion to approve the Item 10.01 and 10.03 of the Curriculum & Programs Section of the Agenda.**

Motion by Jeni Quesenberry, second by Angela Abram

Final Resolution: Motion carries.

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

**10.01 Middle School ELA Curriculum Adoption (a) REF: 5.19.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Middle School ELA Curriculum Adoption.

**10.02 K-12 Math Curriculum Presentation (p) REF: 5.19.20**

Instructional Coaches, Lisa Floyd-Jefferson, Ian Davis, Nick Twyman and members of the math committee gave a K-12 math curriculum presentation.

**10.03 Addendum to RHS Program of Studies (p) REF: 5.19.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the attached addendum to the RHS Program of Studies.

**11. 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

**11.01 Energy Savings Annual Review (i) REF: 5.19.20**

Chris Reed gave an update on the energy savings from the HVAC and LED project. in the first year of our energy savings guarantee the target savings was $412,699.

The actual savings for the first year was $736,979, which is 178% savings over target.

**11.02 Approval of Food Service Equipment Bid awarded to C&T Design and Equipment Co. (a) REF: 5.19.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, the approval of Food Service Equipment Bid awarded to C&T Design and Equipment Company for Serving Line Equipment for Baldwin Road in the amount $47,479.70.

**11.03 Approval of Property, Fleet and Liability Insurance Contract (a) REF: 5.19.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Property, Fleet and Liability Insurance contract for the 2020-2021 school year.

**11.04 Surplus Items (a) REF: 5.19.20**

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.

Technology - Misc. Items

**11.05 Payment In Lieu (a) REF: 5.19.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, after considering each of the following factors, the board of education of a city, exempted village, or local school district may determine that it is impractical to transport a pupil who is eligible for transportation to and from a school under section 3327.01 (A) of the Ohio Revised Code:

(1) The time and distance required to provide the transportation;

(2) The number of pupils to be transported;

(3) The cost of providing transportation in terms of equipment, maintenance, personnel and administration;

(4) Whether similar or equivalent service is provided to other pupils eligible for transportation;

(5) Whether and to what extent the additional service unavoidably disrupts current transportation schedules;

(6) Whether other reimbursable types of transportation are available.

Therefore, based on the consideration of the factors established in division (A) of section 3327.01 of the Ohio Revised Code, the Reynoldsburg Board of Education agrees to pay the parent listed on the 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.

**12. Adjournment**

**Motion to adjourn.**

Motion by Neal Whitman, second by Jeni Quesenberry

Final Resolution: Motion carries.

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

**12.01 Motion to Adjourn (a) REF: 5.19.20**

Meeting adjourned.

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

President

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

Treasurer

**Reynoldsburg City School District**

**Finance Committee Minutes**

**April 29, 2020**

**Members in Attendance**

Debbie Dunlap, Board President

Melvin Brown, Superintendent

Tammy Miller, Treasurer

1. Five-Year-Forecast FY20 May Submission
   * The Committee reviewed a draft of the May 2020 Five-Year-Forecast that will be on the May 19, 2020 Board Meeting agenda.
2. Software Conversion
   * Tammy Miller gave an update on the progress of the accounting software conversion.