**Reynoldsburg City Schools**

**Special Board Meeting**

**Friday, May 26, 2017, 4:38 p.m.**

**Central Office**

**1. Opening Items**

The Reynoldsburg City School District Board of Education held a Special Board Meeting on May 26, 2017. The meeting was held at Central Office, 7244 East Main Street.

**1.01 Call to Order (p) REF: 5.26.17**

Board President Joe Begeny called the meeting to order.

**1.02 Roll Call (p) REF: 5.26.17**

The following Board members were present: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex

Not Present: Neal Whitman (Mr. Whitman arrived at 4:41 p.m.)

**1.03 Pledge of Allegiance (p) REF: 5.26.17**

The Board recited the Pledge of Allegiance.

**2. Approval of Agenda**

**Motion to approve the May 26, 2017 Special Board Meeting Agenda.**

Motion by Rob Truex, second by Debbie Dunlap

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex

Not Present: Neal Whitman

**2.01 Approval of the May 26, 2017 Special Meeting Agenda (a) REF: 5.26.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the May 26, 2017 Special Meeting Agenda.

**3. Personnel**

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

Motion by Elaine Tornero, second by Debbie Dunlap

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**3.01 Administrative Staff (a) REF: 5.26.17**

**RESIGNATION (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Matthew Phillips | HAMS | Administrative Intern | 05.31.17 |

**Certified Staff (a) REF: 5.26.17**

**CORRECTION TO PREVIOUS CONTRACTS - 1 YEAR (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following 1 year limited contract effective August 1, 2017.  This supersedes the 2 year limited contract approved on the May 16, 2017 agenda in error.

| **Building** | **Last** | **First** | **FTE** |
| --- | --- | --- | --- |
| WRJH | Paull | Jeremy | 1.0 |

**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** | **Rate of Pay** | **Fund** | **Effective Date** |
| --- | --- | --- | --- | --- | --- |
| All Instructional Coaches | District | Curriculum and Assessment Work | $20.00/hr | 001.2218.113 | 6.1.2017-8.1.2017 |
| William Underwood | Encore | Senior Class Advisor | $2,033.95 Flat Rate | 001.4110.113 | 2016-2017 |

**3.03 Classified Staff (a) REF: 5.26.17**

**RETIREMENT (a)**

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

| **Name** | **Building** | **Position** | **Effective Date** |
| --- | --- | --- | --- |
| Julie Morgan | WRJH | Secretary | 05.31.2017 |

**3.04 Supplementals (a) REF: 5.26.17**

**UPDATE TO MUSIC SUPPLEMENTAL SALARIES (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve
the following updated supplemental music salaries based on final collection of pay-to-participate fees.
(These supersede the salaries approved in December 2016.)

| **Name** | **Assignment** | **Salary** | **Account** | **Source** |
| --- | --- | --- | --- | --- |
| Jason Gibson | Band | $8,656.88 | 300-4134-113-9102 | Music PTP Fees |
| Jodie Robinson | Band | $3,270.38 | 300-4134-113-9102 | Music PTP Fees |
| Betsy Fox | Band | $961.88 | 300-4134-113-9102 | Music PTP Fees |
| Korey Black | Band | $4,809.38 | 300-4134-113-9102 | Music PTP Fees |
| Stephanie Reece | Band | $961.88 | 300-4134-143-9102 | Music PTP Fees |
| Janet Benedict | Band | $192.38 | 300-4134-113-9102 | Music PTP Fees |
| Scot Ashton | Band | $192.38 | 300-4134-113-9102 | Music PTP Fees |
| Emily Karst | Band | $192.38 | 300-4134-113-9102 | Music PTP Fees |
| Kristi Reed | Choir | $6,935.99 | 300-4138-113-9104 | Music PTP Fees |
| Janet Benedict | Choir | $71.51 | 300-4138-113-9104 | Music PTP Fees |
| Scot Ashton | Choir | $71.51 | 300-4138-113-9104 | Music PTP Fees |
| Emily Karst | Choir | $71.51 | 300-4138-113-9104 | Music PTP Fees |
| Kathy Vansant | Orchestra | $5,709.38 | 300-4136-113-9103 | Music PTP Fees |
| Lori Gaulke | Orchestra | $4,681.69 | 300-4136-113-9103 | Music PTP Fees |
| Janet Benedict | Orchestra | $342.56 | 300-4136-113-9103 | Music PTP Fees |
| Scot Ashton | Orchestra | $342.56 | 300-4136-113-9103 | Music PTP Fees |
| Emily Karst | Orchestra | $342.56 | 300-4136-113-9103 | Music PTP Fees |

**4. Executive Session**

**Motion to enter into Executive Session.**

Motion by Neal Whitman second by Rob Truex

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**4.01 Executive Session Items A-2, A-3, A-8 and E (a) REF: 5.26.17**

Executive Session Items:

Item A-2 Employment

Item A-3 Dismissal

Item A-8 Investigation of charges/complaints (unless public hearing requested)

Item E Matters required to be kept confidential by federal law or rules or state statutes.

The Board entered into Executive Session at 4:42 p.m.

The Board returned to Regular Session at 5:22 p.m. with the following members present: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**5. Adjournment**

**Motion to adjourn.**

Motion by Rob Truex second by Neal Whitman

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**5.01 Motion to Adjourn (a) REF: 5.26.17**

The meeting was adjourned.

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 President

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 Treasurer