**Reynoldsburg City Schools**

**Special Board Meeting**

**Wednesday, June 14, 2017, 4:30 p.m.**

**Central Office**

**1. Opening Items**

The Reynoldsburg City School District Board of Education held a Special Board Meeting on June 14, 2017. The meeting was held at Central Office, 7244 East Main Street

**1.01 Call to Order (p) REF: 6.14.17**

Board President Joe Begeny called the meeting to order.

**1.02 Roll Call (p) REF: 6.14.17**

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

**1.03 Pledge of Allegiance (p) REF: 6.14.17**

The Board recited the Pledge of Allegiance.

**Motion to appoint Jocelyn Cosgrave as Treasurer Pro-Tem.**

Motion by Rob Truex, second by Debbie Dunlap

Final Resolution: Motion Carries

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

**1.04 Appointment of Treasurer Pro-Tem (a) REF: 6.14.17**

BE IT RESOLVED, to appoint Jocelyn Cosgrave as Treasurer Pro-Tem for the duration of the June 14, 2017 Special Board of Education meeting.

**2. Approval of Agenda**

**Motion to approve the June 14, 2017 Special Board Meeting Agenda.**

Motion by Neal Whitman, second by Rob Truex

Final Resolution: Motion Carries

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

**2.01 Approval of the June 14, 2017 Special Meeting Agenda (a) REF: 6.14.17**

BE IT RESOLVED, to approve the June 14, 2017 Special Meeting Agenda.

**3. Personnel**

**Motion to approve item 3.01 Certified Staff of the Personnel Section of the Agenda.**

Motion by Rob Truex, second by Neal Whitman

Final Resolution: Motion Carries

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

**3.01 Certified Staff (a) REF: 6.14.17**

**1. RESIGNATION (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Paula Clemmons | BRJH | Teacher | 08.01.2017 |
| Anna Levina | eSTEM | Teacher | 08.01.2017 |
| Emily Beck  | Herbert Mills | Speech Language Pathologist | 08.01.2017 |

**2. CORRECTION TO PREVIOUS RESIGNATION (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following correction to Resignation, superseding the Resignation listed in error on the 5.16.17 agenda:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Joseph Griffith | eSTEM | Teacher | 08.01.2017 |

**3. 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** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Chelsea Huber | eSTEM | Math Teacher | 1.0 | MA/5 | $55,673 | 08.01.2017 | Anna Levina |
| Eugene Nash | HS2  | Social Studies Teacher | 1.0 | MA/4 | $53,529 | 08.01.2017 | New - Increased Student Enrollment |
| Kara Winerman | Bell | Social Studies Teacher | 1.0 | MA/5 | $55,673 | 08.01.2017 | Margaret Miles |
| Rachel Gillaspie | HS2  | Intervention Specialist Teacher | 1.0 | MA/5 | $55,673 | 08.01.2017 | Kathy Ewing |

**4. 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** |
| Melissa Ray | Hannah Ashton | Grading Portfolios | $50 per Graded Portfolio | LPDC: 019.2213.113.9902 | 2016/2017 School Year |
| Marlana Banks | Slate Ridge | Grading Portfolios | $50 per Graded Portfolio | LPDC: 019.2213.113.9902 | 2016/2017 School Year |
| Kelly Meddock | Taylor Road | Grading Portfolios | $50 per Graded Portfolio | LPDC: 019.2213.113.9902 | 2016/2017 School Year |

**Motion to approve item 3.02 Classified Staff of the Personnel Section of the Agenda.**

Motion by Rob Truex, second by Neal Whitman

Final Resolution: Motion Carries

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

**3.02 Classified Staff (a) REF: 6.14.17**

**RESIGNATION (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Diana Fee | Central Office | Administrative and Fiscal Support | 5.26.2017 |
| James Lacks | Transportation | Bus Driver | 6.02.2017 |

**2. 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 Classified Staff | District | Summer Academy | Current Hourly Rate | 590.2213.143.9017 or 001.2213.143 | 05.30.2017-06.02.2017 |
| Brenda Starkey | eSTEM | Secretarial Assistance in eSTEM Office | Current Hourly Rate | 001.2422.143.0021.021 | 05.30.2017-06.16.2017 |
| Teresa Spangler | Slate Ridge | Extra Secretarial Duties | Current Hourly Rate | 001.1110.143.0015.015 | 05.26.2017-06.05.2017 |

**4. Executive Session**

**Motion to enter into Executive Session.**

Motion by Debbie Dunlap, second by Joe Begeny

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: 6.14.17**

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 4:46 p.m.

The Board returned to Regular Session at 5:58 p.m. with the following members present: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**5. Agreement with Tina Thomas-Manning**

**Motion to approve the agreement with Tina Thomas-Manning.**

Motion by Neal Whitman, second by Debbie Dunlap

Final Resolution: Motion Carries

Yea: Debbie Dunlap, Rob Truex, Neal Whitman

Nay: Joe Begeny, Elaine Tornero

**5.01 Tina Thomas-Manning Agreement (a) REF: 6.14.17**

BE IT RESOLVED, to approve the agreement with Ms. Tina Thomas-Manning as presented and to authorize the Board President to execute that agreement, provided that Ms. Thomas-Manning executes the agreement before a notary on June 15, 2017.

**6. Intent to Donate $50,000 to Support Reynoldsburg City Schools Students**

**6.01 Tina Thomas-Manning Education Foundation (i) REF: 6.14.17**

Elaine Tornero read a letter from Tina Thomas-Manning regarding her years of service in Reynoldsburg City Schools. In the letter, Mrs. Thomas-Manning shared her intention to donate $50,000 to the District to be held in an education fund in her name. Funds from the Tina Thomas-Manning Education Foundation will be specifically used to support and enhance the learning experiences and educational pursuits of the students of Reynoldsburg City Schools.

**6. Adjournment**

**Motion to adjourn.**

Motion by Neal Whitman, second by Rob Truex

Final Resolution: Motion Carries

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

**6.01 Motion to Adjourn (a) REF: 6.14.17**

The meeting was adjourned.

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 President

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 Treasurer

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 Treasurer Pro-Tem