# Reynoldsburg City Schools Regular Board Meeting Tuesday, June 16, 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 June 16, 2020. The meeting was live streamed to allow for social distancing during the COVID-19 pandemic.

# 1.01 Call to Order (p) REF: 6.16.20

Board President Debbie Dunlap called the meeting to order.

# 1.02 Roll Call (p) REF: 6.16.20

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

# 1.03 Pledge of Allegiance and Moment of Silence (p) REF: 6.16.20

The Board observed a moment of silence for the following:

- Former City Councilman, Mel Clemons
- Former Reynoldsburg Principal, Herbert Wright.

The Board recited the Pledge of Allegiance.

# 2. Approval of Minutes

Neal Whitman motioned and Jeni Quesenberry seconded the motion to approve the May 19, 2020 Board Meeting Minutes.

Upon discussion, Neal Whitman made a motion to amend the May 19<sup>th</sup> minutes to include a summary of a comment he made at the meeting encouraging staff and students to use and learn as much as they can from all the pandemic related data being collected so that we can hopefully get some good out of the current situation. Angela Abram seconded the motion. The vote to amend was as follows:

# Motion to Amend the May 19, 2020 Regular Board Meeting Minutes

Motion to amend by Neal Whitman, second by Angela Abram Final Resolution: Motion to amend carries. Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

# Amendment of the May 19, 2020 Regular Board Meeting Minutes (a) REF: 6.16.20

BE IT RESOLVED, to amend the May 19, 2020 Regular Board Meeting Minutes to add a summary of the comment made by Neal Whitman as noted above.

# Motion to Approve the May 19, 2020 Regular Board Meeting Minutes as amended

Motion by Neal Whitman, second by Jeni Quesenberry Final Resolution: Motion as amended carries Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

# 2.01 Approval of the May 19, 2020 Regular Board Meeting Minutes as Amended (a) REF: 6.16.20

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the May 19, 2020 Regular Board Meeting Minutes as amended.

# 3. Approval of the Agenda

#### Motion to approve the June 16, 2020 Board Meeting agenda.

Motion by Angela Abram, second by Neal Whitman Final Resolution: Motion carries. Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

# 3.01 Approval of the June 16, 2020 Board of Education Meeting Agenda (a) REF: 6.16.20

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the June 16, 2020 Board Meeting Agenda.

# 4. Communications

#### Motion to approve the 2020 Reynoldsburg High School Prospective Graduates.

Motion by Jeni Quesenberry, second by Robert Barga Final Resolution: Motion carries. Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

Board members commented on how nice graduation was.

#### 4.01 2020 Reynoldsburg High School Prospective Graduates (a) REF: 6.16.20

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the prospective candidates for the Graduating Class of 2020, who have completed the graduation requirements as certified by the Reynoldsburg High School Principals, be presented diplomas.

# 5. Items from the Board

#### 5.01 Board Letter to the Community REF: 6.16.20

Members of the Board composed and signed an open letter to the community stating their resolve to stand against all acts of racism and pledging to address bigotry and intolerance. The discussion of the letter can be heard on the podcast on the District website and copy of the signed letter is located at the end of these minutes.

#### 5.02 Board Members spoke on the following topics REF: 6.16.20

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.

Debbie Dunlap:

• Stated that she can foster change as an elected official and presented the initial draft of the above letter to the Board for discussion. The signed copy of the letter is attached to the end of these minutes.

Robert Barga:

- Asked, "What is the most effective way for the Board to interact with the students?"
- Would like Superintendent Brown to explore offering a general "Know your Rights" class
- Reminder that Eastland-Fairfield is in the process of a superintendent search

#### Jeni Quesenberry:

• Enjoyed the two-day graduation and thanked those that put it together

Neal Whitman:

- Thanked Superintendent Brown and the staff who have been planning for next school year
- Reminded everyone that we are in the middle of a pandemic and to be cautious

Angela Abram:

- Wished everyone Happy Pride Month and Happy Military Pride Month. Thanked the staff of Reynoldsburg Schools that serve our diverse body of students
- Wished everyone a Happy Juneteenth and reminded everyone of the celebration to be held at City Hall on June 19<sup>th</sup> at 6:00 p.m.
- Thanked the Board for having open eyes and open ears regarding issues brought to them

#### 5.03 Committee Reports (i) REF: 6.16.20

Board members reported on the following committee meetings:

- Buildings and Grounds-see minutes at the end of Board of Education Minutes.
- Legislative Report

# 6. Items from the Superintendent

#### 6.01 The Superintendent spoke on the following topics: (i) REF: 6.16.20

- Gave an update on the plans for the 20-21 school year.
  - A task force of approximately 40 people has been meeting to discuss what the restart of school will look like because of the pandemic
  - Waiting on guidance from the Governor's Office, the Franklin County Public Health Dept. and the Ohio Department of Education
  - Some parents are uncomfortable with sending kids back to school so the committee is also working on a digital platform to make sure kids feel engaged in the educational process while staying at home.

# 7. Recognition of Visitors

#### 7.01 Visitors may request to address the Board at this time. REF: 6.16.20

No visitors addressed the Board.

#### 8. Finance

#### Motion to approve the Finance 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

#### 8.01 Financial Statements (a) REF: 6.16.20

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

#### 8.02 Workers' Compensation Group Retrospective Rating (a) REF: 6.16.20

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to join the Comp Management Group Retrospective Rating Program for the 2021 rating year.

#### 8.03 Appropriation Modifications (a) REF: 6.16.20

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the appropriation modifications in the amount of (\$277,856.30).

#### 8.04 Donations (a) REF: 6.16.20

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

School/Group	Amount/Value	Donor	Purpose
Hope Squad	\$100.00	Reynoldsburg Education Association	In memory of Dylan Treadway
BELL Academy	\$40.00	Your Cause/Alliance Data	Principal's Account

# 9. Personnel

#### Motion to approve the Personnel 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 Administrative Staff (a) REF: 6.16.20

#### **EMPLOYMENT** (a)

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

Name	Building	Assignment	FTE	Salary	Effective Date	Replacing
India Wilson	SMBR	Principal	1.0	\$100,000.00	08.01.2020	Toby Fischer
Allison McMannis	HMSE	Principal	1.0	\$88,800.00	08.01.2020	MaryEllen Weeks
Jaime Scott	District	Director of Student Services	1.0	\$93,393.00	08.01.2020	Shawn Strohl

#### **PAYMENT FOR OTHER SERVICES (a)**

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

Name	Service Rendered	Building	Rate of Pay	Fund	Effective Date
Breen Slauter	Up to 10 Additional Administrative Days	HAMS	Daily Rate	001.2421.113.003	Summer 2020
India Wilson	Up to 10 Additional Administrative Days	SMBR	Daily Rate	001.2421.113.002	Summer 2020

Allison McMannis	Up to 10 Additional Administrative Days	HMSE	Daily Rate	001.2421.113.006	Summer 2020
Jaime Scott	Up to 10 Additional Administrative Days	District	Daily Rate	001.2416.113	Summer 2020
Jamie Wilson	Up To 15 Additional Administrative Days	District	Daily Rate	001.2412.113	Summer 2020

# TRANSFER (a)

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following for the 20/21 school year:

Name	From Building	From Assignment	To Building	To Assignment	Effective Date
Jack Purtell	District	Assistant Athletic Director	District	Athletic Director	08.01.2020
Jamie Wilson	HAMS	Principal	District	HR Director	08.01.2020
<b>Breen Slauter</b>	9X	Assistant Principal	HAMS	Principal	08.01.2020

#### CONTRACTS - 2 YEAR (a)

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following 2 year limited contract, effective August 1, 2020:

Building	Last Name	First Name	FTE
HMSE	Cracraft	Chris	1.0

#### WAGE ADJUSTMENT (a)

BE IT RESOLVED, to approve Superintendent Melvin J. Brown's request to forego the Board of Education approved 2% wage increase that was to be effective August 1, 2020.

BE IT RESOLVED, to approve Treasurer Tammira Miller's request to forego the Board of Education approved 1% wage increase that was to be effective August 1, 2020.

#### 9.02 Certified Staff (a) REF: 6.16.20

#### **RESIGNATIONS (a)**

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

Name	Building	Assignment	Effective Date
Lori Hazzard	eSTEM	Spanish Teacher	08.01.2020
Erin Miller	FRES	Teacher	08.01.2020
Ashley Symonds	SUES	4th Grade Teacher	08.01.2020
Toby Fischer	WRJH	Math Teacher	08.01.2020
Jaukita Bowens	FRES	1st Grade Teacher	08.01.2020
Kamie Guzy	HAMS	Computer Science / Innovation Teacher	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
Clay Giesige	9X	Social Studies Teacher	1.0	MA/2	\$52,911.00	08.01.2020	William Crane
Shelby Teets	9X	Social Studies Teacher	1.0	BS/1	\$45,226.00	08.01.2020	Patrick Watts
April Bragg	BELL	Business Teacher	1.0	BS150/5	\$55,024.00	08.01.2020	Megan McGowan
Monica Thomas	ENCORE	Math Teacher	1.0	MA/5	\$59,516.00	08.01.2020	Elizabeth Dexter
Evan Lewellen	HS2/BELL	Spanish Teacher	1.0	MA/3	\$55,024.00	08.01.2020	Vacancy
Lauren Tullis	SMBR	Gifted Intervention	1.0	MA/5	\$59,516.00	08.01.2020	NEW
Jay Regmi	WRJH	Math Teacher	1.0	BS/5	\$52,911.00	08.01.2020	Toby Fischer
Corey Brown	WRMS	Physical Education	1.0	BS150/5	\$55,024.00	08.01.2020	NEW

#### CHANGE OF SALARY (a)

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

Name	Building	Position	From	То	Effective Date
Dawn Brewer	Encore	Intervention Specialist	MA/7	MA+30/8	08.01.2020
Jeri Yorde	Encore	Intervention Specialist	MA/5	MA+30/6	08.01.2020
Erin Rabb	eSTEM	Math Teacher	BS/4	BS150/5	08.01.2020
Deborah Nase	FRES	3rd Grade Teacher	BS150/3	MA/4	08.01.2020

# **TRANSFER** (a)

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following transfers for the 20-21 academic school year:

Name	From Assignment	From Building	To Assignment	To Building	Effective Date
Casie Weems	Social Studies Teacher	9X	Math Teacher	9X	08.01.2020
Amanda Mucci	2nd Grade Teacher	FRES	3rd Grade Teacher	FRES	08.01.2020
Alicia Blake	Title I Teacher	FRES	3rd Grade Teacher	SRES	08.01.2020
Jena Meter	3rd Grade Teacher	FRES	4th Grade Teacher	FRES	08.01.2020
Michelle Shoemaker	Title One Teacher	RHES	Title One Teacher	HMSE/SRES	08.01.2020
Shawna Roteff	2nd Grade Teacher	SRES	4th Grade Teacher	SRES	08.01.2020
Amy Green	2nd Grade Teacher	SRES	4th Grade Teacher	SRES	08.01.2020
Kelley Lovas	3rd Grade Teacher	SRES	Kindergarten Teacher	SRES	08.01.2020
Kelli Vance	Kindergarten Teacher	SRES	2nd Grade Teacher	SRES	08.01.2020
Devan Cox	4th Grade Teacher	SRES	2nd Grade Teacher	SRES	08.01.2020
Julie Cotner	1st Grade Teacher	SRES	2nd Grade Teacher	SRES	08.01.2020
Maria Moss	2nd Grade Teacher	SRES	3rd Grade Teacher	SRES	08.01.2020
Maria Wolfe	3rd Grade Teacher	SRES	6th Grade Math Teacher	SMBR	08.01.2020
Cortney Shipton	4th Grade Teacher	TRES	2nd Grade Teacher	TRES	08.01.2020
Amy Newsome	Math Intervention	TRES	4th Grade Teacher	TRES	08.01.2020
Wayne Kanzigg	2nd Grade Teacher	TRES	Math Intervention	TRES	08.01.2020

# MATERNITY/PATERNITY LEAVE (a)

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

Name	Building	EDC	Option	RTW
Lisa Bisson	Summit Campus	11.01.2020	D.3b	01.24.2021

# 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
Amy Cox	BELL	Counselor Extended Days	Daily Rate	001.2122.113.0026.026	June - July 2020
Angela Stewart	District	(Correction from May Agenda) Summer School - Elementary	\$26.04/ Hr	001.1930.113	Summer 2020
Cara Walker	District	(Correction from May Agenda) Summer School - Elementary	\$26.04/ Hr	001.1930.113	Summer 2020
Deborah Nase	District	(Correction from May Agenda) Summer School - Elementary	\$26.04/ Hr	001.1930.113	Summer 2020
Molly Chang	District	(Correction from May Agenda) Summer School - Elementary	\$26.04/ Hr	001.1930.113	Summer 2020
Nicolette Jemison	District	(Correction from May Agenda) Summer School - Elementary	\$26.04/ Hr	001.1930.113	Summer 2020
Amanda Cummins	District	(Correction from May Agenda) Summer School - Elementary	\$26.04/ Hr	001.1930.113	Summer 2020
Olivia Miranda	District	(Correction from May Agenda) Summer School - Elementary	\$26.04/ Hr	001.1930.113	Summer 2020
Jonathan Pappas	District	(Correction from May Agenda) Summer School - Elementary	\$26.04/ Hr	001.1930.113	Summer 2020
Kelsi Adams	District	(Correction from May Agenda) Summer School - Elementary	\$26.04/ Hr	001.1930.113	Summer 2020
All ELA Implementation Coaches	District	(Correction from May Agenda) Implementation Coach Work - Middle School	\$2,000.00 Flat	599.2212.113.9220.002	June 2020 - 2021 SY
All ELA Implementation Coaches	District	(Correction from May Agenda) Implementation Coach Work - High School	\$2,000.00 Flat	599.2213.113.9220.003	June 2020 - 2021 SY
All ELA Implementation Coaches	District	(Correction from May Agenda) Implementation	\$2,000.00 Flat	001.2212.113	June 2020 - 2021 SY

		Coach Work - Elementary School			
All Math Implementation Coaches	District	(Correction from May Agenda) Implementation Coach Work	\$500.00 Flat	001.2212.113	June 2020
All Math Implementation Coaches	District	(Correction from May Agenda) Implementation Coach Work	\$1500.00 Flat	590.2213.113.9021	July 2020 - June 2021
Brian Rudell	District	Middle Level Summer School	\$26.04 / Hr	001.1930.113	Summer 2020
Erica Kohr	District	Middle Level Summer School	\$26.04 / Hr	001.1930.113	Summer 2020
Amanda Tubbs	District	Middle Level Summer School	\$26.04 / Hr	001.1930.113	Summer 2020
Gracie Golden- Cole	District	Middle Level Summer School	\$26.04 / Hr	001.1930.113	Summer 2020
Kristen Heath	District	Middle Level Summer School	\$26.04 / Hr	001.1930.113	Summer 2020
Melisa Ray	District	Other professional leadership duties & responsibilities	\$20.00/ Hr	001.2418.113	Summer 2020
Chad Naiman	Encore	Mastery Connect	\$500.00 Flat	001.2421.113.0029.029	19/20 SY
Patricia Hanna	eSTEM	Summer School	\$26.04 / Hr	020.1930.113.9110 and/or 001.1930.113	Summer 2020
Jennifer Garin	FRES	Community Outreach Coordinator (split)	\$250.00 Flat	001.2421.113.0004.004	08.14.19 - 05.24.2020
Lauren Taylor	HAMS	DC Trip Coordinators	\$500.00 Flat	300.4110.113.9514	19/20 SY
Nicholas Keith	SMBR	DC Trip Coordinators	\$500.00 Flat	300.4110.113.9514	19/20 SY
Nicholas Miller	SMBR	DC Trip Coordinators	\$500.00 Flat	300.4110.113.9514	19/20 SY
Amie Case	WRJH	DC Trip Coordinators	\$2,000.00 Flat	300.4110.113.9514	19/20 SY

# CONTRACTS - 2 YEAR (a)

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following 2-year limited contract, effective August 1, 2020:

Building	Last Name	First Name	FTE
Encore	Brewer	Michele	1.0

# 9.03 Classified Staff (a) REF: 6.16.20

# **EMPLOYMENT** (a)

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

Name B	Building	Assignment	FTELevel Salary	Replacing	Effective Date	Fund	
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Melissa Roth	HMSE	Special Education Paraprofessional	.81	0	\$14.54/ Hr	LaTalia Peppers	08.01.2020	General
Roui		Falapiolessional				reppers		

#### **RESIGNATION** (a)

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

Name	Building	Assignment	Effective Date
Shayla Rivers	SMBR	Paraprofessional	06.15.2020

#### **PAYMENT FOR OTHER SERVICES (a)**

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

Name	Building	Service Rendered	Rate of Pay	Fund	Effective Date
Brandy Scheibeck	BELL	10 Extended Secretarial Days	Current Hourly Rate	001.2422.143.0026.026	June 2020 - Aug 2020
Erin Ferguson	District	Mail Courier	\$14.44/ Hr	001.2415.143	06.01.2020 - 08.14.2020
Diana Nash	eSTEM	Extra Secretarial Hours	Current Hourly	001.2422.143.0021.021	June 2020 - May 2021
Cynthia Elsworth	FRES	Additional Secretary Days	Current Hourly Rate	001.2422.143.0004.004	Summer 2020
Susan Lawrence	RHES	Secretary Extended Days	Current Hourly Rate	001.2422.143.0007.007	Summer 2020

#### 9.04 Classified Administrative Exempt Staff (a) REF: 6.16.20

#### **RESIGNATIONS (a)**

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

Name	Building	Assignment	Effective Date
Ayanna Revels	Central Office	Receptionist	05.30.2020

#### 9.05 Supplemental Staff (a) REF: 6.16.20

#### SUPPLEMENTAL COACH CONTRACTS (a)

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

Name	Position	Salary	Effective Date	Fund
Cassandra Tackett	Head Coach Volleyball	\$5,000.00	20/21 School Year (Fall)	Athletics

### SUPPLEMENTAL CONTRACTS (a)

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

Name	Building	Position	Salary	Effective Date	Fund
Joseph Sorenson	HS2	HS Student Council	\$4,783.57	20/21 School Year	General
Kellie Gedert	HS2	NHS Advisor	\$869.74	20/21 School Year	General
Wendy Rettke	HS2	Senior Class Advisor	\$3,478.96	20/21 School Year	General
Joseph Sorenson	HS2	Junior Class Advisor	\$3,044.09	20/21 School Year	General
Christine Schafrath	HS2	IAT	\$2,174.35	20/21 School Year	General

# **10. 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

#### 10.01 Boundless - Extended School Year Services (a) REF: 6.16.20

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Boundless for extended school year services for students with special needs for the 2019-2020 school year.

#### 10.02 Hope Boren (a) REF: 6.16.20

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Hope Boren to provide physical therapy for students with special needs for the 2020-2021 school year.

#### 10.03 L.A. Sanders & Associates, LLC (a) REF: 6.16.20

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with L.A. Sanders & Associates, LLC to provide occupational therapy for students with special needs for the 2020-2021 school year.

#### 10.04 Campbell Speech Services Agreement (a) REF: 6.16.20

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Campbell Speech Services to provide services for students with special needs at Eagle Wings Academy for the 2020-2021 school year.

#### 10.05 Primary Care Nursing Agreement (a) REF: 6.16.20

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Primary Care Nursing Services Inc. to provide services for students with special needs for the 2020-2021 school year.

#### 10.06 Personnel for Extended School Year Services (a) REF 6.16.20

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that approval be granted for certified or classified staff currently employed or contracted with the district to provide extended school year services to students with disabilities as required by an individual's education plan (IEP) in June, July and/or August 2020. The rate of pay for certified personnel is as stated in the negotiated agreement (\$26.04 per hour). Classified staff are paid at their current hourly rate. Contracted staff are paid at their contractual rate.

# 11. Curriculum & Programs

### 11.01 Discussion of the 2020-2021 School Handbooks and Code of Conduct. (d) REF: 6.16.20

The 2020-2021 School Handbooks and Code of Conduct were on the agenda for discussion.

# Motion to approve Items 11.02 through 11.07 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

#### 11.02 K-12 Math Curriculum Adoption (a) REF: 6.16.20

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the adoption of the K-12 Math Curriculum.

#### 11.03 Addendum to RHS Program of Studies (a) REF: 6.16.20

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

#### 11.04 2020-2021 Conference Dates (a) REF: 6.16.20

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following parent-teacher conference dates for the 2020-2021 school year:

#### **Summit Campus and Livingston Campus**

- Thursday, October 29th 2020
- Thursday, November 12th 2020
- Thursday, February 18th 2021
- Thursday, March 18th 2021

#### Baldwin Road, Waggoner Road Junior, Waggoner Road Middle, and Hannah Ashton Middle

- Wednesday, October 28th 2020
- Thursday, November 5th 2020
- Thursday, February 4th 2021
- Wednesday, February 10th 2021

# Rose Hill, Herbert Mills, Taylor Road, Summit Road, French Run, and Slate Ridge Elementary Schools

- Tuesday, October 27th 2020
- Thursday, November 5th 2020
- Thursday, February 11th 2021
- Tuesday, February 23rd 2021

#### 11.05 NWEA Contract (a) REF: 6.16.20

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the contract with NWEA for MAP Growth Math, Reading & Language for benchmark and growth testing.

#### 11.06 New Tech Network Contracts (a) REF: 6.16.20

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreements with New Tech Network for the subscription of services and products for the 2020-2021 school year.

#### 11.07 NEWSELA Contract Agreement 2020-2023 SY (a) REF: 6.16.20

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with NEWSELA for the subscription of services and products for ELA curriculum district wide for the 2020-2021, 2021-2022, and 2022-2023 school years.

# **12. Policies**

#### Motion to approve the Policies 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

#### 12.01 Approval of Policy 6320 Purchasing (a) REF: 6.16.20

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Policy 6320, Purchases.

# 13. Business & Operations

#### Motion to approve the Business & Operations Section of the Agenda.

Jeni Quesenberry motioned and Angela Abram seconded the motion to approve all items in the Business & Operation section of the agenda.

Upon discussion, Robert Barga made a motion to remove item 13.01, Approval of Nationwide Children's Hospital Agreement, from the original motion and vote on it separately. Neal Whitman seconded the motion. The vote to amend was as follows:

#### Motion to amend the original motion to vote on item 13.01 separately.

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

#### Amendment of Original Motion (a) REF: 6.16.20

BE IT RESOLVED, to amend the original motion to break out item 13.01, Approval of the Nationwide Children's Hospital Agreement, and vote on it separately.

# Motion to approve the Business & Operations Section of the Agenda as amended, excluding item 13.01. (a) REF: 6.16.20

Motion by Jeni Quesenberry, second by Angela Abram Final Resolution: Motion as amended carries. Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

#### 13.02 Approval of the Addendum with Columbus State Community College (a) REF: 6.16.20

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Addendum between Columbus State Community College and Reynoldsburg City School District Board of Education.

#### 13.03 Payment in Lieu (a) REF: 6.16.20

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 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.

#### 13.04 Surplus Items (a) REF: 6.16.20

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

French Run Elementary- Misc. Physical Education equipment and Books Hannah Ashton Middle -Books Taylor Road Elementary -Books Encore Academy - Misc. Books

#### Motion to approve Item 13.01, Approval of Nationwide Children's Hospital Agreement.

Motion by Neal Whitman, second by Angela Abram Final Resolution: Motion carries. Yea: Angela Abram, Jeni Quesenberry, Neal Whitman, Debbie Dunlap Abstain: Robert Barga

#### 13.01 Approval of Nationwide Children's Hospital Agreement (a) REF: 6.16.2020

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the MOU and agreement for sharing data between Nationwide Children's Hospital and Reynoldsburg Board of Education.

#### 14. Adjournment

#### Motion to adjourn.

Motion by Robert Barga, second by Jeni Quesenberry Final Resolution: Motion carries. Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

# 14.01 Motion to Adjourn (a) REF: 6.16.20

Meeting adjourned.

President

Treasurer

# **Buildings & Grounds Minutes 6.11.20**

Deborah Dunlap, Angela Abram, Kim Halley, Chris Reed

Business Department Financial Overview (Fiscal Year 2020)

- Overall \$18 M
  Food Service \$4.2 M
  - Food Service \$4.2 M (\$1.5 M in cash balance)
- Technology \$2.9 M
- Safety & Security \$1 M
- Buildings & Grounds \$5.3 M
- Transportation \$4.6 M

Large Projects/Deliverables Completed (starting from SY 2018)

- HVAC & LED Renovation
- HVAC Preventative Maintenance
- Bus Garage Renovation
- Graham Road Renovation
- ADAMH Mural
- Hot Water Heater Replacement (District-wide)
- Asphalt & Paving Projects
- Traffic Pattern Changes
- Modular Removal
- District Re-Keying
- Livingston Renovation
- Roof & Façade Repairs (District-wide)
- Hannah J. Ashton Library Renovation
- Facility Master Plan

# OTHER ITEMS DISCUSSED

• Cleaning; our plan, inventory and supply chain



June 17, 2020

In the wake of the violent death of George Floyd in Minnesota, and other instances of senseless attacks and violence on Black people and minorities in this country, the Reynoldsburg City School District Board of Education resolutely stands against all acts of racism. These acts have left each of us saddened, angered, incredulous, and reflective. We embrace the differences in our community and celebrate the beautiful and diverse fabric that represents the City of Reynoldsburg. As a collective body, we understand that while words are vital at this moment in time, these words *must* lead to conversations, action and change.

As school board members, we understand that strong public schools are a vital part of the solution. And as we strive toward molding and shaping the leaders of tomorrow, we know that we are entrusted with the charge to be guardians of this institution, and that we have the opportunity to bring about meaningful, positive change so that the civil rights of our students and staff are honored. Not only do we have the opportunity to do these things; it is imperative that we do them. Schools are meant to be a safe haven for our students, and as such, there is no place for racism or hatred in them.

As Americans, we must do our part to foster respect. As school board members, our responsibility goes deeper. We will continue to work to foster an equitable, tolerant and empathetic culture where students have the opportunity to learn and grow into our leaders of tomorrow in an environment of respect and dignity. In particular, we make the following pledges:

- We pledge to foster an environment where Black students and staff are respected, where Black culture is embraced in that students and staff are valued for their authentic selves, and where systemic racism is not tolerated
- We pledge to review all policies and procedures in order to root out inequities or disparities that may exist in our schools or our school district.
- We pledge to listen to the voices of our community and learn from each other as we strive toward a better future.
- Finally, we pledge to continue to seek ways to address bigotry and intolerance, recognizing the continuous struggle where *everyone* is part of the solution.

This is an important moment in our history and the members of the Reynoldsburg City School Board of Education will not let it pass without committing to a better future, for the sake of our children, our community, our state, our country and our world.

**Board of Education** 

Debbie Dunlap, President • Neal Whitman, Vice President Angela Abram • Robert Barga • Jeni Quesenberry Melvin J. Brown, Superintendent • Tammira S. Miller, Treasurer **REYNOLDSBURG CITY SCHOOL** 

Empowering leaders who impact the NOW and innovate the FUTURE



Sincerely, Debbie Dunlap, President

Neal Whitman, Vice President

Angela Abram, Member

Robert Barga, Member

Jenj Quesenberry, Member

**Board of Education** Debbie Dunlap, President • Neal Whitman, Vice President Angela Abram · Robert Barga · Jeni Quesenberry Melvin J. Brown, Superintendent · Tammira S. Miller, Treasurer