**Reynoldsburg City Schools**

**Regular Board Meeting**

**Tuesday, June 18, 2019, 6:30 p.m.**

**City Hall Council Chambers**

**1. Opening Items**

The Reynoldsburg City School District Board of Education met in regular session on June 18, 2019. The meeting was held at City Hall Council Chambers.

**1.01 Call to Order (p) REF: 6.18.19**

Board President Joe Begeny called the meeting to order.

**1.02 Roll Call (p) REF: 6.18.19**

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

**1.03 Pledge of Allegiance (p) REF: 6.18.19**

The Board recited the Pledge of Allegiance.

**2. Approval of Minutes**

**Motion to approve the May 22, 2019 Board of Education Meeting Minutes.**

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion carries.

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**2.01 Approval of the May 22, 2019 Regular Board Meeting Minutes (a) REF: 6.18.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the May 22, 2019 Regular Board Meeting Minutes.

**3. Approval of the Agenda**

**Motion to approve the June 18, 2019 Board of Education Meeting Agenda.**

Motion by Jeni Quesenberry, second by Debbie Dunlap

Final Resolution: Motion carries.

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**3.01 Approval of the June 18, 2019 Board of Education Meeting Agenda (a) REF: 6.18.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the June 18, 2019 Board Meeting Agenda.

**4. Communications**

**4.01 Recognition of Track Team (r) REF: 6.18.19**

The Board and Coach Rich Ladowitz recognized the following athletes for their accomplishments at the Ohio High School Athletic Association's 2019 State Track & Field Championship Meet:

Jessica Ricks - 6th place 100 Hurdles and 4th place 4X100 M Relay

Adja Mbow - 4th place 4X100 M Relay

Jamiona Ross - 4th place 4X100 M Relay

Mya Graham - 4th place 4X100 M Relay

Muhammad Fall - 4th place 110 Hurdles and Runner Up 4X200 M Relay

Adrian Logan - Runner Up 4X200 M Relay

Keyshawn Brown - Runner Up 4X200 M Relay

Doniven Jackson - Runner Up 4X200 M Relay​

**4.02 Robotics Program Presentation (p) REF: 6.18.19**

Thomie Timmons gave a presentation regarding the District Robotics Program.

**5. Items from the Board**

**5.01 Board Members spoke on the following topics. REF: 6.18.19**

Note: Below is a brief highlight of items that board members spoke about. The podcast on the District website contains the full recording of the Board meeting.

Robert Barga:

* This Week News published the Forecast and generated social media posts and questions

Debbie Dunlap:

* Attended the Eastland-Fairfield Adult Workforce Graduation
* Reynoldsburg Education Foundation will be launching later this summer
* The District energy performance from the HVAC/LED Project exceeded the guarantee
* Thanked Margaret Mary Luzny for all of her work

Neal Whitman:

* Talked about the need to make committee meetings more convenient for public attendance
* Mr. Whitman testified at the hearings regarding Academic Distress Commission

Jeni Quesenberry:

* Thanked the Policy Committee for working so hard on the Dress Code

Joe Begeny:

* Talked about the Academic Distress Commission and encouraged the community to call their representatives
* Mentioned school funding

**5.02 Committee Reports (i) REF: 6.18.19** (see committee minutes at the end of the BOE minutes)

* Finance
* Policy

**6. Items from the Superintendent**

**6.01 The Superintendent spoke on the following topics: (i) REF: 6.18.19**

* There are many things going on in the District
	+ Work at Livingston is progressing including 9X Academy and medical lab for HS(2)
	+ The District is being creative with space because enrollment is up
	+ The administrative leadership retreat was held in June and focused on strategic planning
	+ There will be summer construction at Hannah Ashton Middle School for a Maker Space
	+ Kudos to Hebert Mills Elementary for being invited to present at the International Institute for Restorative Practices in October
	+ Kudos to Chris Brooks and the 9X Impact team on their presentation at Battelle For Kids Educators for Success Conference

**7. Recognition of Visitors**

**7.01 The following visitor addressed the Board. REF: 6.18.19**

Margaret Mary Luzny-Moving Forward

**8. Finance**

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

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion carries.

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**8.01 Financial Statements (a) REF: 6.18.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the May 31, 2019 Financial Statements.

**8.02 Purpose Statements (a) REF: 6.18.19**

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

| **Fund** | **SPCC** | **School** | **Group** |
| --- | --- | --- | --- |
| 200 | 9170 | Summit High School | Hope Squad |

**8.03 Appropriation Modification (a) 6.18.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the appropriation modification in the amount of $2,000.00.

**8.04 FY2020 Temporary Appropriations (a) REF: 6.18.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the temporary appropriations for FY2020 in the amount of $120,095,705.98.

**8.05 Transfer & Advances (a) 6.18.19**

1.  BE IT RESOLVED, in accordance with the Treasurer's recommendation, to authorize the transfer of up to the amount left in the building budgets at year-end, as determined by the Treasurer, to fund 070-9111, Capital Outlay Fund and/or to fund 029-9111 Education Foundation Fund.

2.  BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the modification of the repayment of the FY2019 grant advances to be completed at the end of the grant period (originally approved to be repaid on June 30, 2019).

3.  BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the advances for the FY2020 grants, to approve the return of the advances at the end of the grant period, and to approve the transfer in the amount of $45,375.00 from the General Fund to the Athletic Fund.

**9. Personnel**

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

Motion by Jeni Quesenberry, second by Debbie Dunlap

Final Resolution: Motion carries.

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**9.01 Administrative Staff (a) REF: 6.18.19**

**CORRECTION TO PREVIOUS BASE SALARY INCREASES (a)**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to amend the base salary increase for Micca Conley and Jamie Wilson who were Board approved on 05.22.19 to receive a 2% salary increase. Both Administrators received a change of salary and are not eligible for an additional 2%.

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to amend the base salary increase of 2% for Theresa Ritchie and Wendy Novotni for 2019-2020. They were approved for a 2% increase and should have been approved for a1% increase at the 5.22.19 Board of Education meeting.

**CORRECTION TO PREVIOUS RESIGNATIONS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to amend the resignation dates for Sharon Smith and Amie Ladd to 07.31.2019.  They were Board approved on 05.22.19 with a resignation date of 08.01.2019.

**EMPLOYMENT - TRANSFERS (a)**

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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **From Building** | **Assignment** | **To Building** | **Assignment** | **Effective Date** | **Replacing** | **Fund** |
| Garla Brown | BELL | Principal | HS2 | Principal | 08.01.2019 | Dawn McCloud | District |

**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** |
| Latasha Turner | SUES | Principal | 1.0 | $97,500.00 | 08.01.2019 | Chris Menhorn |
| Milton Folson | BELL | Principal | 1.0 | $103,000.00 | 08.01.2019 | Garla Brown |

**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** |
| Latasha Turner | SUES | Up to 10 Additional Administrative Days | Daily Rate | 001.2421.113.019 | 06.19.2019-July 2019 |
| Milton Folson | BELL | Up to 10 Additional Administrative Days | Daily Rate | 001.2421.113.026 | 06.19.2019-July 2019 |
| Garla Brown | HS2 | Up to 10 Additional Administrative Days | Daily Rate | 001.2421.113.028 | 06.19.2019-July 2019 |

**BASE SALARY INCREASE - 2019-2020 SCHOOL YEAR (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation to approve a one-percent (1%) base salary increase for the following staff:

|  |  |  |
| --- | --- | --- |
| **Name** | **Assignment** | **Building** |
| Kimberley Cox | Assistant Principal | BELL |

**9.02 Certified Staff (a) REF: 6.18.19**

**RETIREMENT (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Tod Gilmore | eSTEM | Math Teacher | 06.01.2019 |

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Steve Shapiro | Mosaic | Mosaic Teacher | 08.01.2019 |
| Amber Winston | FRES | 2nd Grade Teacher | 08.01.2019 |
| Samantha Basista | SMBR | 8th Grade Math Teacher | 08.01.2019 |

**CORRECTION TO PREVIOUS RESIGNATION (a)**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to amend the resignation for Akeyla Ragland who was Board approved on 05.22.19 to resign with an effective date of 05.24.2019. Her correct resignation date is 08.01.2019.

**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** |
| Savannah Ward | eSTEM | ELL Teacher | 1.0 | MS/2 | $52,911.00 | 08.01.2019 | Mary Ann Burns |
| Erica Kohr | WRMS | 5th Grade Math Teacher | 1.0 | BS150/5 | $55,024.00 | 08.01.2019 | NEW |
| Tanner Poage | 9x | Science Teacher | 1.0 | MS/0 | $48,919.00 | 08.01.2019 | FTE Transfer |
| Eric Comeras | 9X | English Teacher | 1.0 | MS/5 | $59,516.00 | 08.01.2019 | FTE Transfer |

**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, 2019:

|  |  |  |  |
| --- | --- | --- | --- |
| **Building** | **Last Name** | **First Name** | **FTE** |
| SUES | Webster | Machael | 1.0 |

**CHANGE OF SALARY (a)**

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Position** | **From** | **To** | **Effective Date** |
| Justina Erre | SMBR | 8th Grade Math Teacher | BS/5 | BS150/5 | 08.01.2019 |

**EMPLOYMENT - TRANSFERS (a)**

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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **From Building** | **To Building** | **From Assignment** | **To Assignment** | **Effective Date** | **Replacing** | **Fund** |
| Scott Brewer | BELL | WRJH | Math Teacher | 8th Grade Math Teacher | 08.01.2019 | Katharine Demchak | General |
| Brittany Roth | BELL | HS2 | Intervention Specialist | Intervention Specialist | 08.01.2019 | Timothy Fuchs | General |
| BrianRudell | Encore | 9X | Intervention Specialist | Intervention Specialist | 08.01.2019 | FTE Transfer | General |
| Sonia Flagg | FRES | FRES | Kindergarten Teacher | EL Teacher | 08.01.2019 | Jacqueline Donley | General |
| Deborah Nase | FRES | FRES | 2nd Grade Teacher | 3rd Grade Teacher | 08.01.2019 | FTE Transfer | General |
| Brandi Jennice | FRES | RHES | 4th Grade ELA/Social Studies Teacher | 4th Grade Science/Social Studies Teacher | 08.01.2019 | Maria Wolfe | General |
| Vernita Johnson | HAMS | SMBR | Title I Teacher | 8th Grade ELA / Social Studies | 08.01.2019 | Chasity Hayman | General |
| Jaslyn Leech | HMSE / RHES | RHES | EL Teacher | EL Teacher | 08.01.2019 | FTE Transfer | General |
| Ryder Ferguson | FRES | WRMS | 4th Grade Teacher | 5th Grade Math Teacher | 08.01.2019 | Rory Finnegan | General |
| Amie Rudder | RHES | RHES | 3rd Grade Teacher | 2nd Grade Teacher | 08.01.2019 | Britney Spears | General |
| Britney Spears | RHES | RHES | 2nd Grade Teacher | Kindergarten Teacher | 08.01.2019 | Arielle Holdren | General |
| Arielle Holdren | RHES | SUES | Kindergarten Teacher | EL Teacher | 08.01.2019 | NEW | General |
| Rob Niedermeyer | SMBR | SMBR | 7th Grade Science Teacher | Elective Teacher/Soil Lab | 08.01.2019 | NEW | General |
| JustinaErre | SMBR | SMBR | 5th Grade Math Teacher | 8th Grade Math Teacher | 08.01.2019 | NEW | General |
| Jason Ross | SMBR | SMBR | ELA 5th Grade Teacher | Computer Science Teacher | 08.01.2019 | Kristopher Turner | General |
| Nicholas Miller | SMBR | SMBR | 7th Grade Science Teacher | Physical Education Teacher | 08.01.2019 | Barbara Arndt | General |
| Carolyn George | SMBR | SMBR | Art of Math Teacher | Intervention Specialist | 08.01.2019 | NEW | General |
| Katherine Powell | SRES | SRES | Cross Categorical Intervention Specialist | General Intervention Specialist | 08.01.2019 | NEW | General |
| Jane Stephenson | SRES | SRES | 2nd Grade Teacher | 1st Grade Teacher | 08.01.2019 | Katie Schuessler | General |
| McKenna Brabenec | SUES | SUES | 2nd Grade Teacher | 1st Grade Teacher | 08.01.2019 | Emily Thiel | General |
| Machael Webster | EHS | SUES | Intervention Specialist | 2nd Grade Teacher | 08.01.2019 | McKenna Brabenec | General |
| Michelle Shoemaker | St. Pius | SRES | Intervention Specialist | Cross Categorical Intervention Specialist | 08.01.2019 | Katherine Powell | General |
| Jeremy Paull | WRJH | WRJH | 7th Grade Math Teacher | 7th Grade Science Teacher | 08.01.2019 | NEW  | General |
| Amanda Tubbs | WRJH | SMBR | Title Math | 5th Grade Math | 08.01.2019 | Justina Erre | General |
| Trevor Rowles | WRMS | WRMS | Title I Reading | 6th Grade Science / Social Studies | 08.01.2019 | NEW | General |
| Colleen O'Connell | WRMS | SMBR | 6th Grade Science/Social Studies Teacher | 5th Grade ELA/Social Studies Teacher | 08.01.2019 | Jason Ross | General |
| Sean Griffin | WRMS | WRMS | Title Math | 6th Grade Math | 08.01.2019 | Kira Miller | 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** |
| Jonathan Papas | SMBR | 08.14.2019 | D.6 |
| Jennifer Lorch | SMBR | 07.14.2019 | D.3a |
| Rebecca Head | eSTEM | 08.14.2019 | D.3b |
| Melissa Swartz | HMSE | 07.14.2019 | D.3b |
| Amy Hoffmanbeck | TRES | 09.06.2019 | D.3b |

**UNPAID LEAVE OF ABSENCE (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the unpaid leave of absence for Tina Thomas-Manning, Teacher, for the 2018-2019 and 2019-2020 school years.

**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 Elementary Certified Staff | District | Teacher Leader Literacy Implementation Work | $20.00/hr | 590.2213.113.9019 | Summer 2019 |
| All Certified Staff | District | All Teacher PD Outside of the School Day | $13.02/hr | 572.2213.113.9119 | Summer 2019 |
| All Certified Staff | HAMS | After School Detention | $20.00/hr | 001.2177.113.0003.003 | 19-20S/Y |
| All Certified Staff | HAMS | Targeted Committee Work | $13.02/hr | 001.1120.113.0003.003 | 19-20S/Y |
| Renee Coley | HAMS | Innovation Committee | $13.02/hr | 001.2213.113.0003.003 | 19-20S/Y |
| Leslie Moyer | HAMS | Innovation Committee | $13.02/hr | 001.2213.113.0003.003 | 19-20S/Y |
| Ryan Parsons | HAMS | Innovation Committee | $13.02/hr | 001.2213.113.0003.003 | 19-20S/Y |
| Nicole Ford | HAMS | Innovation Committee | $13.02/hr | 001.2213.113.0003.003 | 19-20S/Y |
| Tara Rahm | HAMS | Innovation Committee | $13.02/hr | 001.2213.113.0003.003 | 19-20S/Y |
| Alicia Rogers | HAMS | Innovation Committee | $13.02/hr | 001.2213.113.0003.003 | 19-20S/Y |
| Aimee Babb | HAMS | Teacher Leads | $1250.00 Flat Rate | 001.2218.113.0003.003 | 19-20S/Y |
| Shauna Crim | HAMS | Teacher Leads | $1250.00 Flat Rate | 001.2218.113.0003.003 | 19-20S/Y |
| Renee Coley | HAMS | Teacher Leads | $1250.00 Flat Rate | 001.2218.113.0003.003 | 19-20S/Y |
| Seth Haswell | HAMS | Teacher Leads | $1250.00 Flat Rate | 001.2218.113.0003.003 | 19-20S/Y |
| Tara Rahm | HAMS | Teacher Leads | $1250.00 Flat Rate | 001.2218.113.0003.003 | 19-20S/Y |
| Dakia Washington | HAMS | Teacher Leads | $1250.00 Flat Rate | 001.2218.113.0003.003 | 19-20S/Y |
| Rebecca Kok | HAMS | PS Lead | $500 Flat Rate | 001.2421.113 | 19-20S/Y |
| Renee Coley | HAMS | Community Outreach Coordinator | $500 Flat Rate | 559.2421.113.9020 | 19-20S/Y |
| Allison Lawrence | HAMS | PBIS Committee | $13.02/hr | 001.1120.113.0003.003 | 19-20S/Y |
| Leslie Moyer | HAMS | PBIS Committee | $13.02/hr | 001.1120.113.0003.003 | 19-20S/Y |
| Debra Hines Townsell | HAMS | PBIS Committee | $13.02/hr | 001.1120.113.0003.003 | 19-20S/Y |
| Gloria Schmitz | HAMS | PBIS Committee | $13.02/hr | 001.1120.113.0003.003 | 19-20S/Y |
| Lauren Taylor | HAMS | PBIS Committee | $13.02/hr | 001.1120.113.0003.003 | 19-20S/Y |
| Dakia Washington | HAMS | PBIS Committee | $13.02/hr | 001.1120.113.0003.003 | 19-20S/Y |
| Alicia Rogers | HAMS | PBIS Committee | $13.02/hr | 001.1120.113.0003.003 | 19-20S/Y |
| Leslie Moyer | HAMS | NJHS | $500 Flat Rate | 001.4142.113 | 19-20S/Y |
| Patrick Watts | HS2 | Procore Lead | $500 Flat Rate | 001.2421.113.0028.028 | 18-19S/Y |
| Arielle Holdren | RHES | Tech Coordinator | $500 Flat Rate | 001.2421.113.0007.007 | 08.16.18-05.24.19 |
| Tammy Wallace | WRJH | Counselor Extended Days | Daily Rate | 001.2122.113.0017.017 | 19-20 S/Y |

**9.03 Classified Staff (a) REF: 6.18.19**

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Deborah Ortiz | Livingston Campus | Cook | 08.01.2019 |
| Deja Archie | eSTEM | Paraprofessional | 05.24.2019 |
| Bonny Titus | SRES | Paraprofessional | 08.01.2019 |
| Angela Favors | HAMS | 3 Hr. Cook | 06.06.2019 |

**EMPLOYMENT - TRANSFERS (a)**

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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **From Building** | **To Building** | **From Assignment** | **To Assignment** | **Effective Date** | **Replacing** | **Fund** |
| Deborah Roddy | District | HMSE | 3 Hour Cook/Floater | 3 Hour Cook | 08.01.2019 | Jessica Sorenson | FSA |
| Kristin Kemp | HS2 | ENCORE | 1:1 Special Education Paraprofessional | Special Education Paraprofessional MD Unit | 08.14.2019 | NEW | Special Ed. |
| Jennifer Hurley | SMBR | SMBR | Title I Paraprofessional | 1:1 Paraprofessional | 08.14.2019 | Viola Shemas | Special Ed. |
| Charles Roddy | SMBR | Livingston Campus | 3 Hr Cook | 3.5 Hr Cook | 08.13.2019 | Deborah Ortiz | FSA |

**EMPLOYMENT - CHANGE IN STATUS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the change in status for the following for the 2017/2018 academic school year only.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **From Assignment** | **To Assignment** | **Reason** | **Effective Date** | **Fund** |
| Lorien Tron | RHES | Health Clinic Aid .50 | Health Clinic Aid .81 | Increase of students | 08.14.2019 | General |

**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** |
| Brenda Starkey | District | Additional Secretary Days | Current Hourly Rate | 001.2422.143 | Summer 2019 |
| PamMarshall | SRES | Additional Secretarial Duties | Current Hourly Rate | 001.2422.143.0015.015 | July 2019 |
| DianaNash | eSTEM | Extra Secretarial Hours | $23.00/hr | 001.2422.143.0021.021 | June-Sep 2019 |

**EMPLOYMENT - CLASSIFIED SUBSTITUTES (a)**

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

**Substitute/Supplemental Bus Drivers - $17.50**

Mary Orr

**Substitute/Supplemental Clerical Aides - $10.35**

Darcy Phillips

**Substitute/Supplemental Cooks - $10.26**

Lorraine Williamson

**Substitute/Supplemental Custodians - $11.79**

Tina Keener

Dierdre Ogbebor

Bradley Syfers

**Substitute/Supplemental Secretaries - $12.27**

Jared Winnestaffer

**9.04 Classified Exempt Staff (a) REF: 6.18.19**

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Tammee Kaminski | Business Office | Welcome Center Coordinator | 07.05.2019 |

**9.05 Student Employees (a) REF: 6.18.19**

**EMPLOYMENT** (a)

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Rate** | **Fund** | **Effective Date** |
| Jilian Hofmeister | District | Student Maintenance Worker | $9.50 / hr | General | 06.03.2019 |
| Lauren Looney | District | Student Maintenance Worker | $9.50 / hr | General | 06.03.2019 |

**9.06 ESC Staff (a) REF: 6.18.19**

**BASE SALARY INCREASE - 2019-20 SCHOOL YEAR (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve a two-percent (2%) base salary increase, beginning with the 2019-2020 contract year for all eligible staff employed through the Educational Service Center of Central Ohio.

**10. Student Services**

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

Motion by Debbie Dunlap, second by Robert Barga

Final Resolution: Motion carries.

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**10.01 Out of District Services (a) REF: 06.18.19**

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 2019-2020 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

**10.02 Home Instruction Teachers (a) REF: 06.18.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve any qualified staff member (including substitutes) employed by the district, to provide home instruction services to eligible students with disabilities during the 2019-2020 school year.

**10.03 Pro-Team Solution Agreement (a) REF: 6.18.19**

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

**10.04 Franklin County Board of Developmental Disabilities Agreement (a) REF: 6.18.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Franklin County Board of Developmental Disabilities to provide services for students with special needs services for the 2019-20120 school year.

**10.05 Licking Rehabilitation Services dba: Rehab Associates Newark Contract (a) REF: 6.18.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Licking Rehabilitation Services dba: Rehab Associates Newark to provide occupational therapy and related services for students for the 2019-2020 school year.

**10.06 CareerStaff / Therapists Unlimited Contract (a) REF: 6.18.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with CareerStaff Unlimited/Therapists Unlimited for related services for students with special needs for the 2019-2020 school year.

**11. Curriculum & Programs**

**Motion to approve Curriculum & Programs section of the Agenda.**

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion carries.

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**11.01 Athletic Travel - Cheerleading Camp at Kenyon College (a) REF: 6.18.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve athletic travel to a cheerleading camp at Kenyon College.

**11.02 Cross Country Team to Camp (a) REF: 6.18.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the cross country team trip to camp in Zanesville, OH. The dates: June 30th, 2019-July 2nd, 2019.

**11.03 Approval of 2nd Addendum to BalletMet and Reynoldsburg City Schools Partnership Contract (a) REF: 6.18.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the 2nd Addendum to BalletMet and Reynoldsburg City Schools Partnership Contract from August 1, 2019 through May 1, 2021.

**11.04 Columbus State Community College-College Credit Plus School District Tuition & Fees/ School District Book Process Memorandum of Understanding (a) REF: 6.18.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Columbus State Community College-College Credit Plus School District Tuition and Fees/School District Book Process Memorandum of Understanding from April 1, 2019 through May 9, 2020.

**11.05 World Language Agreements through the East Central Ohio Educational Service Center (a) REF: 6.18.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the World Language agreements for employment of world language instructors for the 2019-2020 school year through the East Central Ohio Educational Service Center.

**11.06 2019-2020 Athletic Pay-to-Participate Fees (a) REF: 6.18.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the 2019-2020 Athletic Pay-to-Participate Fees as follows:

**High School Athletics**

Board of Education contribution per student athlete/per sport - $165.00

Student Athlete contribution per sport - $175.00

**Junior High (7th and 8th) Athletics**

Board of Education contribution per student athlete/per sport - $165.00

Student Athlete contribution per sport - $125.00

**11.07 2019-2020 School Handbooks and Code of Conduct (d) REF: 6.18.19**

The 2019-2020 School Handbooks and Code of Conduct were presented to the Board for discussion.

**11.08 Educational Travel - HS2 STEM Academy - (d) 6.18.19**

The HS2 STEM trip to Scotland, London, and Paris in July 2020 was presented to the Board for discussion. No days of school will be missed.

**11.09 Educational Travel - Spanish Classes (d) REF: 6.18.19**

The Spanish Classes trip to Spain – (Madrid and Barcelona) during Spring Break of 2020 was presented to the Board for discussion. No days of school will be missed.

**12. Policies**

**Motion to approve item 12.01 Non-Bargaining Unit Classified Staff and Classified Administrators Insurance.**

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion carries.

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**12.01 Non-Bargaining Unit Classified Staff and Classified Administrators Insurance (a) REF: 6.18.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to delay the effective date of the increase of the employee share of insurance from February 1, 2019 (as required by board policy) to August 1, 2019 for all affected non-bargaining unit classified staff and classified administrators. This will result in the insurance rate increase corresponding to any potential pay rate increase.

**Motion to approve item 12.02, Dress Code Policy (a) REF: 6.18.19**

Motion by Debbie Dunlap, second by Jeni Quesenberry to approve the dress code as proposed by the Policy Committee.

**Motion to amend the original motion to replace the text of the proposed dress code policy with the text from the Evanston Township High School Dress Code based on the Oregon NOW Model Student Dress Code (a) REF: 6.18.19**

Upon discussion, Mr. Whitman made a motion to amend the original motion to replace the text of the dress code proposed by the Policy Committee with the text of the dress code submitted by Mr. Whitman, Evanston Township High School Dress Code based on the Oregon NOW Model Student Dress Code. (see copy attached to minutes)

Mr. Barga seconded the motion.

After a lengthy discussion, Mrs. Quesenberry called for a vote.

Final Resolution: Motion to amend fails.

Nay: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**Motion to amend the original motion to replace the proposed dress code policy with changes submitted by Mrs. Dunlap (a) REF: 6.18.19**

Mrs. Dunlap made a motion to amend the original motion to replace the text of the dress code policy proposed by the Policy Committee with the changes submitted by Mrs. Dunlap.

Mr. Barga seconded the motion.

**Motion to postpone the vote on the dress code policy and to hold a special board meeting. (a) REF: 6.18.19**

Upon discussion, Mr. Barga made a motion to postpone the vote on the dress code policy and to hold a special board meeting prior to the July 2019 regular board meeting to further discuss the dress code and to invite public input.

Mr. Whitman seconded the motion.

Final Resolution: Motion to postpone the vote on the dress code policy and to hold a special board meeting fails.

Yea: Robert Barga

Nay: Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**Vote on motion to amend the original motion to replace the proposed dress code policy with changes submitted by Mrs. Dunlap (a) REF: 6.18.19**

Final Resolution: Motion to amend the original motion to replace the text of the dress code policy proposed by the Policy Committee with the changes submitted by Mrs. Dunlap passes.

Yea: Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

Abstain: Robert Barga

**Vote on the Dress Code Policy as amended. (a) REF: 6.18.19**

Final Resolution: Motion on the amended dress code policy carries.

Yea: Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

Nay: Robert Barga

**12.02 Dress Code Policy (a) REF: 6.18.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Dress Code Policy as amended.

*SCHOOL DRESS CODE*

*In order to promote school safety and provide a healthy and respectful educational environment, all students in grades kindergarten through twelve shall adhere to this dress code policy. The objective of this dress code is to provide an appropriate, safe and respectful educational environment while allowing students to dress comfortably, within limits, to facilitate learning. The District expects students to maintain the type of appearance that is not disruptive to the educational process. The final determination of a student’s adherence to the dress code will be made by the school administration.*

*Parents/guardians share equal responsibility with their child for the student’s adherence to the dress code policy. Administration and faculty, together, are responsible for enforcement of the dress code. The dress code is enforced at school and school functions not open to the public. The decision of the principal is final with regard to dress code violations.*

*When dress or grooming interferes with the cleanliness, health, welfare or safety of students, or when dress or grooming disrupts the educational process, it is prohibited. Clothing must be worn as designed and appropriately sized.*

*As new trends in fashion or dress emerge or old ones become out of date, the District reviews and revises the dress code to reflect the standards of the community.*

*Based on input received from principals, staff, and parents, the required dress code shall consist of the following clothing:*

1. *GENERAL GUIDELINES*
2. *No clothing that promotes drugs, alcohol, tobacco, sex, or violence, or is offensive or degrading.*
3. *No clothing associated with gangs.*
4. *No fabrics so sheer as to allow underwear and/or excessive skin to be visible, thus disrupting a positive learning environment.*
5. *No clothing long enough to drag on the ground.*
6. *No sunglasses unless prescribed in writing by a medical doctor for indoor wear.*
7. *No chain wallets or chains that could be dangerous to persons or destructive to school property.*
8. *No flip-flops, house shoes or slippers.*
9. *No blankets.*
10. *PANTS, SHORTS, CAPRIS, SKORTS AND DRESSES*
11. *No pajama pants.*
12. *No excessive holes, rips or tears such that the educational environment could be disrupted.*
13. *TOPS*
14. *No sleeveless tops, including tank tops. Dresses must also have sleeves.*
15. *No coats or cold weather jackets worn during the school day unless permission is granted.*
16. *No low-cut, scoop or plunging necklines.*
17. *Sweatshirts with hoods will only be permissible so long as hoods are not worn in the building.*
18. *HEAD COVERINGS*
19. *No head coverings except for religious or medical purposes. The student (and if under the age of 18, the parent and the student) is to notify the school authorities of the religious practice or medical reason in order to prevent the student from being questioned about the attire.*
20. *Other exceptions may be allowed* ***only*** *upon the* ***prior*** *approval by the administration.*
21. *DRESS CODE VIOLATIONS*

*Students who violate this policy are subject to the following disciplinary actions:*

1. *A warning is issued and the student’s parents/guardians are required to pick up a student or bring alternative clothing for the student to wear.*
2. *If the student misses any class time due to a violation, the student’s absence is considered unexcused.*
3. *Repeated violations may result in other disciplinary action pursuant to the Student Code of Conduct, which may include but not be limited to, detention, suspension and/or expulsion.*
4. *Building administrators will make the final decision at the building level if a student’s attire does not meet the requirements of this policy.*

*ADDITIONAL POLICIES FOR GRADES 5TH THROUGH 12TH*

1. *SCHOOL IDENTIFICATION*
2. *School-issued IDs must be in the possession of each student while on school property and at school-sponsored events.*
3. *PANTS, SHORTS, CAPRIS, SKORTS AND DRESSES*
4. *Must be worn at the waist. The waist is determined as the hip bone to the bottom of the rib cage.*
5. *Shorts, capris, skorts, and dresses cannot be shorter than two (2) inches above the knee.*
6. *No slits in skirts or dresses shall be higher that two (2) inches above the knee.*
7. *TOPS*
8. *No undershirts, unless worn underneath a dress-code compliant shirt.*
9. *All tops must meet bottoms. Torso cannot be exposed.*
10. *No more than two (2) inches below the collar bone may be exposed.*
11. *Dresses that do not meet the requirements for tops must be worn with a top/covering that does.*

**13. Business & Operations**

**Motion to approve the Business & Operations section of the Agenda.**

Motion by Robert Barga, second by Jeni Quesenberry

Final Resolution: Motion carries.

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**13.01 Payment in Lieu (a) REF: 6.18.19**

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.

**14. Adjournment**

**Motion to adjourn.**

Motion by Jeni Quesenberry, second by Debbie Dunlap

Final Resolution: Motion carries.

Yea: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**14.01 Motion to Adjourn (a) REF: 6.18.19**

The meeting was adjourned.

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 President

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 Treasurer

***Evanston Township High School Dress Code submitted by Neal Whitman:***

***Dress Code Philosophy***

*Reynoldsburg City School District’s student dress code supports equitable educational access and is written in a manner that does not reinforce stereotypes. To ensure effective and equitable enforcement of this dress code, school staff shall enforce the dress code consistently and in a manner that does not reinforce or increase marginalization or oppression of any group based on race, sex, gender identity, gender expression, sexual orientation, ethnicity, religion, cultural observance, household income or body type/size.*

*Our values are:*

* *All students should be able to dress comfortably for school and engage in the educational environment without fear of or actual unnecessary discipline or body shaming.*

NOT AN APPROVED POLICY/SEE APPROVED POLICY ITEM 12.02

* *All students and staff should understand that they are responsible for managing their own personal “distractions” without regulating individual students' clothing/self-expression.*
* *Student dress code enforcement should not result in unnecessary barriers to school attendance.*
* *School staff should be trained and able to use student/body-positive language to explain the code and to address code violations.*
* *Teachers should focus on teaching without the additional and often uncomfortable burden of dress code enforcement.*
* *Reasons for conflict and inconsistent and/or inequitable discipline should be minimized whenever possible.*

*Our student dress code is designed to accomplish several goals:*

* *Maintain a safe learning environment in classes where protective or supportive clothing is needed, such as chemistry/biology (eye or body protection), dance (bare feet, tights/leotards), or PE (athletic attire/shoes).*
* *Allow students to wear clothing of their choice that is comfortable.*
* *Allow students to wear clothing that expresses their self-identified gender.*
* *Allow students to wear religious attire without fear of discipline or discrimination.*
* *Prevent students from wearing clothing or accessories with offensive images or language, including profanity, hate speech, and pornography.*
* *Prevent students from wearing clothing or accessories that denote, suggest, display or reference alcohol, drugs or related paraphernalia or other illegal conduct or activities.*
* *Prevent students from wearing clothing or accessories that will interfere with the operation of the school, disrupt the educational process, invade the rights of others, or create a reasonably foreseeable risk of such interference or invasion of rights.*
* *Prevent students from wearing clothing or accessories that reasonably can be construed as being or including content that is racist, lewd, vulgar or obscene, or that reasonably can be construed as containing fighting words, speech that incites others to imminent lawless action, defamatory speech, or threats to others.*
* *Ensure that all students are treated equitably regardless of race, sex, gender identity, gender expression, sexual orientation, ethnicity, religion, cultural observance, household income or body type/size.*

***Dress Code***

*Reynoldsburg City School District expects that all students will dress in a way that is appropriate for the school day or for any school sponsored event. Student dress choices should respect the District’s intent to sustain a community that is inclusive of a diverse range of identities. The primary responsibility for a student’s attire resides with the student and their parent(s) or guardian(s). The school district is responsible for seeing that student attire does not interfere with the health or safety of any student, that student attire does not contribute to a hostile or intimidating atmosphere for any student, and that dress code enforcement does not reinforce or increase marginalization or oppression of any group based on race, sex, gender identity, gender expression, sexual orientation, ethnicity, religion, cultural observance, household income, or body type/size. Any restrictions to the way a student dresses must be necessary to support the overall educational goals of the school and must be explained within this dress code.*

NOT AN APPROVED POLICY/SEE APPROVED POLICY ITEM 12.02

***1. Basic Principle: Certain body parts must be covered for all students at all times.***

*Clothes must be worn in a way such that genitals, buttocks, breasts, and nipples are fully covered with opaque fabric. However, cleavage should not have coverage requirements. All items listed in the “must wear” and “may wear” categories below must meet this basic principle.*

***2. Students Must Wear\*****, while following the basic principle of Section 1 above:*

* *A* ***shirt*** *(with fabric in the front, back, and on the sides under the arms),* ***AND***
* ***Pants/jeans or the equivalent*** *(for example, a skirt, sweatpants, leggings, a dress or shorts),* ***AND***
* ***Shoes, AND****.*
* ***School identification*** *(grades 5-12 only). School-issued IDs must be in the possession of each student in grades 5-12 while on school property and at school-sponsored events.*

*\*Courses that include attire as part of the curriculum (for example, professionalism, public speaking, and job readiness) may include assignment-specific dress, but should not focus on covering bodies in a particular way or promoting culturally-specific attire. Activity-specific shoes requirements are permitted (for example, athletic shoes for PE).*

***3. Students May Wear****, as long as these items do not violate Section 1 above:*

* *Religious headwear provided that the student (and if under the age of 18, the parent and the student) notifies the school authorities of the religious practice.*
* *Hoodie sweatshirts, provided that the hood is not worn while in the building.*
* *Fitted pants, including opaque leggings, yoga pants and “skinny jeans.”*
* *Ripped jeans, as long as underwear and buttocks are not exposed.*
* *Athletic attire.*
* *Visible waistbands on undergarments or visible straps on undergarments worn under other clothing (as long as this is done in a way that does not violate Section 1 above).*

***4. Students Cannot Wear:***

* *Clothing with images or language depicting drugs, alcohol, tobacco, sex, or violence, or is offensive or degrading*
* *Clothing with images or language that creates a hostile or intimidating environment based on any protected class or consistently marginalized groups.*
* *Clothing associated with gangs.*
* *Clothing that drags on the ground.*

NOT AN APPROVED POLICY/SEE APPROVED POLICY ITEM 12.02

* *Visible undergarments (including undershirts; however, visible waistbands and visible straps are allowed).*
* *Swimsuits (except as required in class or athletic practice).*
* *Accessories that could be considered dangerous or could be used as a weapon.*
* *Any item that obscures the face or ears (except as a religious observance).*
* *Sunglasses, unless prescribed in writing by a medical doctor for indoor wear.*
* *Hats, caps, scarves, do-rags or headbands. Exceptions may be allowed* ***only*** *upon the* ***prior*** *approval of the administration. (See also “Religious headwear” in section 2.)*
* *Flip-flops, house shoes or slippers.*
* *Blankets.*
* *Coats or cold weather jackets worn during the school day, unless permission is granted.*

***5. Dress Code Enforcement***

*Students who violate this policy are subject to the following disciplinary actions:*

* *Students in violation of Section 1 and/or 4 will be provided two (2) options to be dressed more to code during the school day:*
	+ *Students will be asked to put on their own alternative clothing, if already available at school, to be dressed more to code for the remainder of the day.*
	+ *The student’s parents/guardians will be requested to pick up a student or bring alternative clothing for the student to wear.*
* *Students will only be removed from spaces, hallways, or classrooms as a result of a dress code violation as outlined in Sections 1 and 4 above.*
* *Class time missed due to a violation of this policy will be marked as in-school suspension.*
* *Repeated violations will result in other disciplinary action pursuant to the Student Code of Conduct, which may include, but are not limited to: detention, suspension, and/or expulsion.*

*To ensure effective and equitable enforcement of this dress code, school staff shall enforce the dress code consistently using the requirements below. School administration and staff shall not have discretion to vary the requirements in ways that lead to discriminatory enforcement. The administrator will make the final decision, at the building level, if a student’s attire is inappropriate or does not meet the requirements of this policy.*

* *No student should be affected by dress code enforcement because of racial identity, sex assigned at birth, gender identity or expression, sexual orientation, ethnicity, cultural or religious identity, household income, body size/type, or body maturity.*
* *School staff shall not enforce the school’s dress code more strictly against transgender and gender-nonconforming students than other students.*
* *Students shall not be shamed or required to display their body in front of others (students, parents, or staff) in school. “Shaming” includes, but is not limited to:*

NOT AN APPROVED POLICY/SEE APPROCED POLICY ITEM 12.02

* + *kneeling or bending over to check attire fit;*
	+ *measuring straps or skirt length;*
	+ *asking students to account for their attire in the classroom or in hallways in front of others;*
	+ *calling out students in spaces, in hallways, or in classrooms about perceived dress code violations in front of others; in particular, directing students to correct sagged pants that do not expose the entire undergarment, or confronting students about visible bra straps, since visible waistbands and straps on undergarments are permitted; and,*
	+ *accusing students of “distracting” other students with their clothing.*

*These dress code guidelines shall apply to regular school days and summer school days, as well as any school-related events and activities, such as graduation ceremonies, dances and prom.*

**Committee Meeting Minutes**

**Finance Committee Meeting Minutes**

**June 10, 2019**

**Members in Attendance**

Joe Begeny, Board President

Robert Barga, Board Member

Tammy Miller, Treasurer

**Other Attendees**

Ryan Nelson, RedTree Investment Group

Chris Reed, Director of Operations

1. **Investments**
* The Finance Committee reviewed the District’s investment policy. Ryan Nelson reviewed current investment allocations, performance, and market trends.
1. **Interest from HVAC project allocation**
* The Committee discussed allocation options for the interest earned on the funds for the HVAC project. The interest earned through June 2019 in estimated to be $85K.
1. **Music PTP**
* Committee members reviewed the 2018/19 music PTP collections.