**Reynoldsburg City Schools**

**Regular Board Meeting**

**Tuesday, June 27, 2017, 5:00 p.m.**

 **City Hall Council Chambers**

**1. Opening Items**

The Reynoldsburg City School District Board of Education met in regular session on June 27, 2017. The meeting was held at City Hall Council Chambers.

**1.01 Call to Order (p) REF: 6.27.17**

Board President Joe Begeny called the meeting to order.

**1.02 Roll Call (p) REF: 6.27.17**

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

**1.03 Pledge of Allegiance (p) REF: 6.27.17**

The Board recited the Pledge of Allegiance.

**2. Approval of Minutes**

**Motion to approve the May 16, 2017 Regular Meeting Minutes and the May 26, 2017 Special Meeting Minutes.**

Motion by Rob Truex, second by Debbie Dunlap

Final Resolution: Motion Carries

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

**2.01 Approval of the May 16, 2017 Regular Board Meeting Minutes (a) REF: 6.27.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the May 16, 2017 Regular Board Meeting Minutes.

**2.02 Approval of the May 26, 2017 Special Board Meeting Minutes (a) REF: 6.27.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the May 26, 2017 Special Board Meeting Minutes.

**3. Approval of the Agenda**

**Motion to approve the June 27, 2017 Regular Meeting Agenda.**

Motion by Rob Truex, second by Debbie Dunlap

Final Resolution: Motion Carries

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

**3.01 Approval of the June 27, 2017 Board of Education Meeting Agenda (a) REF: 6.27.17**

BE IT RESOLVED, to approve the June 27, 2017 Board Meeting Agenda.

**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 Item E (a) REF: 6.27.17**

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

The Board entered into Executive Session at 5:02 p.m.

The Board returned to Regular Session at 7:33 p.m. with the following members present: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman.

**5. Communications**

**5.01 Nepali Presentation (p) REF: 6.27.17**

Nepali students talked about their culture and their experiences at Reynoldsburg City Schools.

Presented by:

Ganga Dhital

Yamuna Sharma

Hari Acharya

Nir Bajgai

Falguna Sarki

Parbati Ghimiray

**6. Items from the Board**

**6.01 Board Members spoke on different topics. REF: 6.27.17**

Elaine Tornero:

* Talked about Tina Thomas-Manning’s involvement in getting the ACT test score errors corrected. Mrs. Tornero read a letter from Maryville, TN High School thanking Mrs. Thomas-Manning for her actions on getting ACT to correct the error.

Rob Truex:

* Thanked everyone for coming to the meeting.

Neal Whitman:

* Reiterated Elaine Tornero’s shout-out to Tina Thomas-Manning for doing her part to get the ACT test score error corrected.
* Mr. Whitman read the following statement regarding transparency:
	+ *I would like to state that as a Board, we strive to be very open and transparent. We try to post to BoardDocs on the District’s website all documents that come before the Board for approval. If the Board does not have a final document available in advance of a meeting, however, it is not possible to post the document in advance of the meeting. Certainly, Board members understand that board-approval agreements are public records and will be provided to anyone who requests them.*

Debbie Dunlap:

* Thanked everyone for coming to the meeting
* Thanked the Nepali students for their presentation
* Mr. Dunlap congratulated the following Reynoldsburg/Eastland satellite students who received awards and accolades at the Senior Recognition in May:
	+ President’s Award for Educational Achievement:
		- George Perkins-Anene (eSTEM)
		- Bioscience-Olivia Dalyce Menear (eSTEM)
		- Performing Arts-Zachiah Davis (Encore)
	+ President’s Award for Educational Excellence:
		- Performing Arts-Olivia Darling, Sarah Hartman, Caleb Paxton, Reagan Duchesne (all Encore)
	+ Career Technical Student Organization Recognition
		- Architecture/Construction Management-Skills USA Class Officer-George Perkins (eSTEM)
		- Bioscience-HOSA-Representing Ohio HOSA-Olivia Menear (eSTEM)
		- Performing Arts-Skills USA Class Officer-Pres.: Olivia Darling (Encore), VP: Briana Thompson (RHS HS2), Secretary: Reagan Duchesne (Encore); 2017 Anita C. Miller PA Excellence Award: Olivia Darling (Encore)

Joe Begeny:

* Thanked everyone for coming to the meeting

**Motion to approve the ESSA Resolution regarding state assessment.**

Motion by Rob Truex, second by Debbie Dunlap

Final Resolution: Motion Carries

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

Nay: Elaine Tornero

**6.02 Resolution Regarding State Assessment (a) REF: 6.27.17**

BE IT RESOLVED, to approve the Resolution Regarding State Assessments and the Every Student Succeeds Act.

**Motion to approve items 6.03 and 6.04: Rescind the non-renewal, accept the resignation and approve the consulting contract with Tina Thomas-Manning and to approve the addendum to consulting contract with Melvin Brown.**

Motion by Rob Truex, second by Neal Whitman

Final Resolution: Motion Carries

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

**6.03 Tina Thomas-Manning-Rescind Non-Renewal, Accept Resignation, and Approve Consulting Contract (a) REF: 6.27.17**

BE IT RESOLVED, in accordance with the Settlement Agreement between the Board and Tina Thomas-Manning approved by this Board on June 14, 2017, in open/public session, the following actions are hereby taken:

1. The prior action of this Board to non-renew the employment contract of Tina Thomas-Manning as Superintendent, taken on September 20, 2016 is hereby rescinded;
2. The resignation of Tina Thomas-Manning from her employment as Superintendent of Reynoldsburg City Schools, effective as of midnight on July 31, 2017, is hereby accepted; and
3. The contract as presented to this Board employing Tina Thomas-Manning as Consultant for the period of August 1, 2017 through July 31, 2018, is approved.

**6.04 Addendum to Consulting Contract with Melvin Brown (a) REF: 6.27.17**

BE IT RESOLVED, to approve the addendum to the consulting contract with Melvin Brown.

**7. Items from the Superintendent**

**7.01 Items from the Superintendent (i) REF: 6.27.17**

There were no items.

**8. Recognition of Visitors**

**8.01 Visitors that requested to address the Board did so at this time. REF: 6.27.17**

The following person addressed the Board:

Beth Thompson-Bullying

**9. Finance**

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

Motion by Debbie Dunlap, second by Elaine Tornero

Final Resolution: Motion Carries

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

**9.01 Financial Statements (a) REF: 6.27.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the May 31, 2016 Financial Statements.

**9.02 Appropriation Modifications (a) REF: 6.27.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the appropriation modifications in the amount of $566,000.00.

**9.03 Transfers & Advances (a) REF: 6.27.17**

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 029-9111, Educational Foundation Fund.

2.  BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the transfers in the amount of $2,445.25 and the advances in the amount of $140,000.00 and to authorize the re-payment of the advances by June 30, 2018.

**9.04 Workers' Comp Group Retrospective Rating (a) REF: 6.27.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to join the Comp Management Group Retrospective Rating Program for the 2018 rating year.

**9.05 Donations (a) REF: 6.27.17**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **School/Group** | **Amount/Value** | **Donor** | **Purpose** |
| Robotics Team | $279.75 | Max & Ermas Holdings, LLC | Robotics Team Events |
| Slate Ridge/Cross Categorical Unit | $341.05/Materials | Lowes | Materials to build 17 student desk partitions |

**10. Personnel**

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

Motion by Neal Whitman, second by Rob Truex

Final Resolution: Motion Carries

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

**10.01 Administrative Staff (a) REF: 6.27.17**

**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** |
| Katelyn DiPasquale | Livingston Campus | Psychologist | 7.31.2017 |
| Todd Stahr | Business Office | Executive Director of Operations & Services | 7.21.2017 |

**2. 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** |
| Joshua Stephens | Livingston Campus | Psychologist | 1.0 | $59,840 | 8.01.2017 |
| Jamie Johnson | Taylor Road Elementary | Principal | 1.0 | $81,600 | 8.01.2017 |

**3. CORRECTION TO EMPLOYMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to accept the following correction to Employment, superseding the Employment Transfer listed in error on the 4.18.17 agenda:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **FTE** | **Salary** | **Effective Date** |
| Katie Snyder | Waggoner Campus | Admin Intern | 1.0 | $60,000 | 8.01.2017 |

**4. 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** |
| Chris Brooks | Waggoner Campus | WRMS | Principal 1.0 FTE | Principal 1.0 FTE | 8.01.2017 |
| Brian Coffey | Herbert Mills | BRJH | Principal 1.0 FTE | Principal 1.0 FTE | 8.01.2017 |

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

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

change in status:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **From Assignment** | **To Assignment** | **Salary** | **Effective Date** |
| Katie Byers | Slate Ridge  | Administrative Intern | Assistant Principal | $70,000 | 8.01.2017 |
| Nyesha Clayton | WRJH | Administrative Intern | Assistant Principal | $70,000 | 8.01.2017 |
| Amie Ladd | BRJH | Administrative Intern | Assistant Principal | $74,460 | 8.01.2017 |
| Benjamin Harlan | WRMS | Administrative Intern | Assistant Principal | $70,000 | 8.01.2017 |
| Breen Slauter | WRMS | Administrative Intern | Assistant Principal | $70,380 | 8.01.2017 |

**6. 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** |
| Brian Coffey | District | 10 Transitional Days | Current Daily Rate | General: 001.2415.111 | June-July 2017 |
| Jamie Johnson | District | 10 Transitional Days | Current Daily Rate | General: 001.2415.111 | June-July 2017 |

**7. CORRECTION TO CONTRACTS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the corrected contracts for administrators regarding benefits and licensure, superseding the contracts that were approved on the May 16, 2017 agenda.

**10.02 Certified Staff (a) REF: 6.27.17**

**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** |
| Katie Snyder | Waggoner Campus | RTI Coordinator | 8.01.2017 |
| Erin Schaad | WRMS | Teacher | 8.01.2017 |
| Chelsea Kummerer | Rose Hill | Teacher | 8.01.2017 |
| Catherine Cromer | Taylor Road | Intervention Specialist | 8.01.2017 |

**2. 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** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Jason Axelband | WRJH | Science Teacher | 1.0 | BS150/0 | $42,306 | 8.01.2017 | Kristine Bauer |
| Kayleigh Huck | BRJH | Math Teacher | 1.0 | BS150/0 | $42,306 | 8.01.2017 | Paula Clemmons |
| Jeremy Miller | HAMS | Science Teacher | 1.0 | MA+30/15 | $85,340 | 8.01.2017 | Meghan Homola |

**3. EMPLOYMENT - SUMMER SCHOOL (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to authorize any substitute certified staff employed by the board to perform additional summer school work, as needed, for the summer school programing in June and July 2017. Payment will be as follows:

Summer School Substitute Teacher: $26.04/hour

**4. EMPLOYMENT TRANSFERS (a)**

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

| **Name** | **From Building** | **To Building** | **From Assignment** | **To Assignment** | **Effective Date** | **Replacing** | **Fund** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Angela Bowersox | WRMS | WRJH | 5th Grade ELA | ELA/ Science | 8.01.2017 | New | General |
| Thomas Scherbauer | French Run | WRMS | 4th Grade Teacher | 5th Grade Teacher | 8.01.2017 | New | General |

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

A. BE IT RESOLVED, in accordance with the Superintendent's recommendation, to increase Cathy Tipton, Taylor Road Elementary, from a .5 FTE Intervention Specialist to .5 FTE Intervention Specialist plus .31 Title I Intervention Specialist for a total of .81 FTE effective 8.01.2017 The additional .31 is for the 2017/2018 school year only and will be paid out of Title I funds.

B. 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** |
| Dawn Malo | Slate Ridge | .75 FTE  | .85 FTE | Additional Duty For iReady Math Coaching | 8.01.2017 | Title I and/or Building Budget |

**6. 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** |
| --- | --- | --- | --- | --- | --- |
| Kathryn Downey | BRJH | Intervention Specialist | BS150/5 | MA/6 | 8.01.2017 |
| Megan Frate | HAMS & BRJH | Teacher | BS/3 | BS150/4 | 8.01.2017 |
| Taylor Lang | Summit Elementary | Third Grade | MA/3 | MA/4 | 8.01.2017 |
| Michael Lee | Summit Elementary | Third Grade | BS/0 | BS150/1 | 8.01.2017 |

 **7. 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 Certified Staff | District | Teacher Leads | $1,250 Flat Rate | 001.2218.113.SPCC.OPU | 2017/2018 School Year |
| All Certified Staff | District | Before/After School Tutoring | $26.04/HR | 001.1930.113.SPCC.OPU | 2017/2018 School Year |
| Elizabeth Uhlenhake | Slate Ridge | Testing Coordinator | $500 Flat Rate | 001.2421.113.0015.015 | 2017/2018 School Year |
| Nick Twyman | Slate Ridge | Tech Coordinator and Community Outreach Lead | $500 Flat Rate | 001.2421.113.0015.015 | 2017/2018 School Year |
| Katie Schuessler | Slate Ridge | Tech Coordinator and Community Outreach Lead | $500 Flat Rate | 001.2421.113.0015.015 | 2017/2018 School Year |
| All Certified Staff | District | Tutoring Coordinator | $20.00/HR | 001.2421.113.SPCC.OPU | 2017/2018School Year |
| Nicholas Miller | BRJH | Targeted Committee Work | $20.00/HR | 001.1130.113.0002.002 | 5.26.2017- 8.16.2017 |
| Harry Gee | eSTEM | PBIS Committee | $20.00/HR | 001.1130.113.0021.021 | 7.01.2017- 8.31.2017 |
| Jared Ball | eSTEM | PBIS Committee | $20.00/HR | 001.1130.113.0021.021 | 7.01.2017- 8.31.2017 |
| Andrea Callicoat | eSTEM | PBIS Committee | $20.00/HR | 001.1130.113.0021.021 | 7.01.2017- 8.31.2017 |
| Stephen Whitley | eSTEM | PBIS Committee | $20.00/HR | 001.1130.113.0021.021 | 7.01.2017- 8.31.2017 |
| Madeline Schultz | eSTEM | PBIS Committee | $20.00/HR | 001.1130.113.0021.021 | 7.01.2017- 8.31.2017 |
| Patricia Hanna | eSTEM | PBIS Committee | $20.00/HR | 001.1130.113.0021.021 | 7.01.2017- 8.31.2017 |
| Loraine Gaughenbaugh | Summit Elementary | After School Extension - Robotics | $26.04/HR | 001.1110.113.0019.019 | 8.01.2017-01.31.2018 |
| Marianne Patterson | Summit Elementary | After School Extension - Robotics | $26.04/HR  | 001.1110.113.0019.019 | 8.01.2017-5.31.2017 |
| Jen Narn | Summit Elementary | After School Extension - Robotics | $26.04/HR  | 001.1110.113.0019.019 | 8.01.2017-5.31.2017 |
| Michelle Shoemaker | District | Intervention Services to St. Pius Student (SW Licking) | $26.04/HR | 001.1930.113 | Summer 2017 |
| Carol Kohs | Slate Ridge | PBIS Committee | $20.00/HR | 001.1110.113.0015.015 | May-August 2017 |
| Mamie Cain | Slate Ridge | PBIS Committee | $20.00/HR | 001.1110.113.0015.015 | May-August 2017 |
| Katie Schuessler | Slate Ridge | PBIS Committee | $20.00/HR | 001.1110.113.0015.015 | May-August 2017 |
| Chelsea Schmandt | Slate Ridge | PBIS Committee | $20.00/HR | 001.1110.113.0015.015 | May-August 2017 |
| Nicholas Twyman | Slate Ridge | PBIS Committee | $20.00/HR | 001.1110.113.0015.015 | May-August 2017 |
| Elizabeth Uhlenhake | Slate Ridge | PBIS Committee | $20.00/HR | 001.1110.113.0015.015 | May-August 2017 |
| Teresa Hartley | Slate Ridge | PBIS Committe | $20.00/HR | 001.1110.113.0015.015 | May-August 2017 |

**10.03 Classified Staff (a) REF: 6.27.17**

**1. RETIREMENT (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Judy Pavlov | Livingston Campus | Custodian | 8.01.2017 |

**2. RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Last Day Worked** |
| Tyler Lovelace | Livingston | Educational Paraprofessional | 7.30.2017 |

B. BE IT RESOLVED, in accordance with the Superintendent's recommendation, that Eric Privett is separated from employment due to the expiration of his board authorized leave.

**3. 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** |
| Linda Smith | French Run | Library EducationalParaprofessional | .81 | Step 0,$13.78/HR | 8.01.2017 | SheriMcMillan |
| Tyler Lovelace | WRJH | Building AdministrativeSecretary | 1.0 | Step 1,$15.07/HR | 7.31.2017 | Julie Morgan |
| Crystal Wheeler | WRMS | 3 Hour Cook | .55  | Step 0,$12.32/HR | 8.09.2017 | Brenda Lehmer |
| Deborah Ortiz | LHS | 3 Hour Cook | .55 | Step 0,$12.32/HR | 8.09.2017 | Angela Gordon |
| Rozana Vargo | French Run  | 3 Hour Cook | .55 | Step 0,$12.32/HR | 8.09.2017 | Kitty Malone |

**4. EMPLOYMENT - SUBSTITUTES (a)**

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

Susan Morgan - Substitute Cook

Karen Thomas - Substitute Cook

Stephanie Monti - Substitute Cook
Heather Fry - Substitute Cook

**5. 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** |
| Robert Brickner | Summit Campus | .81 FTE Educational Paraprofessional | 1.0 FTE Educational Paraprofessional | Additional Duty Time | 8.01.2017 |  Building Budget |
| Correy Childs | French Run | .81 FTE Educational Paraprofessional | 1.0 FTE Educational Paraprofessional | Additional Duty Time | 8.01.2017 |  Building Budget |
| PattyGreen | Taylor Road | .81 FTE Educational Paraprofessional | 1.0 FTE Educational Paraprofessional | Additional Duty Time | 8.01.2017 |  Building Budget |
| Kathryn Kister | Rose Hill | .81 FTE Library Paraprofessional | 1.0 FTE Library Paraprofessional | Additional Duty Time | 8.01.2017 |  Building Budget |
| Bonny Titus | Slate Ridge | .81 FTE Educational Paraprofessional | 1.0 FTE Educational Paraprofessional | Additional Duty Time | 8.01.2017 |  Building Budget |
| Cathy Pierro | Slate Ridge | .81 FTE Educational Paraprofessional | 1.0 FTE Educational Paraprofessional | Additional Duty Time | 8.01.2017 |  Building Budget |

**6. 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** |
| Melissa Rosen | Herbert Mills | HAMS | Cook(5.5 Hour)1.0 FTE | Head Cook II(7 Hour Cook) 1.0 FTE | 8.01.2017 | PattySargent | FoodSvcs |
| Crystal Stansbury | Summit High School | HAMS | Cook(3 Hour).55 FTE | Cook(5.5 Hour)1.0 FTE | 8.01.2017 | KathrynRoyster | FoodSvcs |
| Kathryn Royster | HAMS | Herbert Mills | Cook(5.5 Hour)1.0 FTE | Cook(5.5 Hour)1.0 FTE | 8.01.2017 | Melissa Rosen | FoodSvcs |
| SherylCashin | HerbertMills | SummitHS | Cook(3 Hour).55 FTE | Cook(3 Hour).55 FTE | 8.01.2017 | Crystal Stansbury | Food Svcs |
| Beverly Stewart | Summit | WRMS | EducationalParaprofessional.81 FTE |  Special Education Paraprofessional.81 FTE  | 8.01.2017 | Alfonzo Chubb | General |
| ErinRoss | WRJH | WRMS | Cook(3 Hour).55 FTE | Cook(5.5 Hour)1.0 FTE | 8.01.2017 | Tina Phillips | FoodSvcs |
| TammyMcBane-Ludwig | Livingston HS | HM | Cook(3 Hour).55 FTE | Cook(3 Hour).55 FTE | 8.01.2017 | Chris Ferrell | Food Svcs |
| Tina Phillips | WRMS | WRMS | Cook (5.5 Hour) 1.0 FTE | Head Cook I(7 Hour Cook)1.0 FTE | 8.01.2017 | Anita Drumm | Food Svcs |

**7. PAYMENT FOR OTHER SERVICES (a)**

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Service Rendered** | **Rate of Pay** | **Fund** | **Effective Date** |
| All Classified Staff | District | Before/After School Tutoring | Current Hourly Rate | 001.1930.143.SPCC.OPU | 2017/2018 School Year |
| All Classified Staff | District | Summer Academy | Current Hourly Rate | 590.2213.143.9017 or 001.2213.143 | 05.30.2017 -06.02.2017 |
| All Classified Staff | All Academies | Raider Check-In | Current Hourly Rate | 001.1130.143.SPCC.OPU | 08.10.2017 |
| Pam Turner | Summit Elementary | Community Outreach Lead | Current Hourly Rate | 001.2422.143.0019.019 | 8.01.2017-5.30.2018 |
| Kelly Wyandt | Summit Elementary | Assistance with Office Work | Hourly Rate | 001.2422.143.0019.019 | 7.01.2017-5.30.2018 |
| Brenda Starkey | eSTEM | Extra Secretarial Help in eSTEM Office | Current Hourly Rate | 001.2422.143.0021.021 | 8.1.2017-8.31.2017 |
| Rhonda Eberst | District | Paraprofessional PD Coordinator | Current Hourly Rate | 001.2213.143 | 2017/2018 School Year |
| Kim Barker | Taylor Road | Assisting Principal with Administrative Duties | Current Hourly Rate | 001.2422.143.0008.008 | 8.1.2017-5.31.2018 |

**10.04 Supplemental Contracts (a) REF: 6.27.17**

**1. EMPLOYMENT - COACHES (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following coaches for employment.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Assignment** | **Salary** | **Date** | **Fund** |
| Theodore White | Head Football | $6,000 | 8.01.2017 | Athletic |
| James Stevens | Head Girls Soccer | $5,000 | 8.01.2017 | Athletic |
| Les Somogyi | Head Girls Tennis | $4,000 | 8.01.2017 | Athletic |
| Skye Leasure | Head Cheerleading | $4,000 | 8.01.2017 | Athletic |
| William Crane | Head Cross Country | $4,000 | 8.01.2017 | Athletic |

**11. Student Services**

**Motion to approve the Student Services 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

**11.01 Home Instruction Teachers (a) REF: 6.27.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to authorize any qualified staff member (including substitutes) employed by the district to provide home instruction services to eligible students with disabilities during the 2017-2018 school year.

**11.02 Translation / Interpreter Services (a) REF: 6.27.17**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the following for Translation and Interpreter Services at meetings with parents/guardians so that documents and proceedings are communicated in the language that parents can best understand.  These services are for the 2017-2018 school year at the agreed upon rate.

|  |
| --- |
| Angie Bello |
| Bev Blackburn |
| Catherine Canada |
| Juan Canada |
| US Together |
| Charan Baigai  |
| Puspa Baigai |
| Moni Baigai |
| Shiva Acharya |
| Bhim Mishra |
| Mr. Kurrell |
| Surya Khanal |
| Laxmi Kharel |
| Amaudo Fall |
| Katherine Flores |
| Felix Huertas |
| Anne Klok |
| Boian Kopitar |
| Tigest Lemlem |
| Almaz Mekonen |
| Monica Rebollar |
| Kristopher Sunderlin |
| Deaf Services |
| Asian American Community Services |
| Assist Translation Services |
| Community Refugee and Immigration Services |
| Ethiopian Tewahedo Social Services (ETSS) |
| Thag Biswa |
| Bhuwan Pyakurel |
| Hari Pyakurel |
| Lamin Dabbo |
| Radhika Chamlagai |
| Access 2 Interpreters, LLC |

 **11.03 Out of District Services (a) REF: 6.27.17**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the agreement with Columbus City Schools, Educational Service Center of Central Ohio, Southwestern City Schools (Buckeye Ranch/Roesmont), Franklin County DD as alternative educational placement programs for the 2017-2018 school year.

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**11.04 The Learning Spectrum Contract (a) REF: 6.27.17**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the agreement with The Learning Spectrum as an alternative educational placement program for the 2017-2018 school year.

**11.05 Agreement Between the Reynoldsburg Board of Education and the Licking County ESC (a) REF: 6.27.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Licking County Educational Service Center as an alternative educational placement program for the 2017-2018 school year.

**11.06 L.A. Sanders & Associates, LLC (a) REF: 6.27.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with L.A. Sanders & Associates, LLC as an alternative educational placement program for the 2017-2018 school year.

**11.07 Agreement between Gahanna Speech / Tracy Harmon and the Reynoldsburg Board of Education (a) REF: 6.27.17**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the agreement with Gahanna Speech / Tracy Harmon for Speech Language Services for special needs students attending St. Pius X for the 2017-2018 school year

**11.08 Career Staff / Therapists Unlimited Contract (a) REF: 06.27.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with CareerStaff Unlimited (Therapy Unlimited) as an alternative educational placement program for the 2017-2018 school year.

**12. Curriculum & Programs**

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

Motion by Debbie Dunlap, second by Elaine Tornero

Final Resolution: Motion Carries

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

**12.01 Ohio High Schools Athletic Association 2017-2018 Membership (a) REF: 6.27.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve membership in the Ohio High School Athletic Association for the 2017-2018 school year.

**12.02 Columbus State Community College Addendums (a) REF: 6.27.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the attached Addendums to the Facility and Shared Services Agreement and the College Credit Plus Partnership Agreement between Columbus State Community College and Reynoldsburg City Schools for the 2017-2018 academic year, defined here to include the 2017 summer semester through the 2018 spring semester.

**12.03 Foreign Language Agreements (a) REF: 6.27.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the attached Foreign Language Agreements for employment of Foreign Language Instructors for the 2017-2018 school year through the East Central Ohio Educational Service Center.

**12.04 2017-2018 Bell Schedule (a) REF: 6.27.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the attached bell schedule for the 2017-2018 school year.

**12.05 Athletic Participation Fees 2017-2018 School Year (a) REF: 6.27.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the 2017-2018 Athletic Pay-to-Participate Fees as follows:

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

Student Athlete contribution per sport - $175.00

**12.06 Central Ohio Technical College Partnership Agreement (a) REF: 6.27.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the College Credit Plus Memorandum of Understanding between Reynoldsburg City Schools and Central Ohio Technical College for the 2017-2018 Academic Year.

**12.07 Harrison College Memorandum of Understanding (a) REF: 6.27.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Memorandum of Understanding between Reynoldsburg City Schools and Harrison College between August 1, 2017 and June 30, 2018.

**13. Policies**

**Motion to approve Item 13.01 - Policy #8510-Wellness Policy**

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion Carries

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

**13.01 Wellness Policy (a) REF: 6.27.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Policy #8510-Wellness Policy.

**14. Business & Operations**

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

Motion by Rob Truex, second by Debbie Dunlap

Final Resolution: Motion Carries

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

**14.01 MobileTek Services Agreement for Firewall and Web Filter Replacement (a) REF: 6.27.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the purchase of the Palo Alto Firewall equipment, related technical installation, and firewall subscriptions for 3 years from the date of installation in July 2017.  The purchase will be made through MobileTek Services in conjunction with the E-rate program in the amount of $ 137,497.80.

**14.02 Payment in Lieu (a) REF: 6.27.17**

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 letter, 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.

**14.03 Surplus Items (a) REF: 6.27.17**

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

**15. Executive Session**

**Motion to enter into Executive Session.**

Motion by Rob Truex, second by Neal Whitman

Final Resolution: Motion Carries

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

**15.01 Executive Session-Item F (a) 06.27.17**

Item F-Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

The Board entered into Executive Session at 8:47 p.m.

The Board returned to Regular Session at 9:00 p.m. with the following members present: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**16. 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

**16.01 Motion to Adjourn (a) REF: 6.27.17**

The meeting was adjourned.

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 President

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 Treasurer