**Reynoldsburg City Schools**

**Regular Board Meeting**

**Tuesday, July 16, 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 July 16, 2019. The meeting was held at City Hall Council Chambers.

**1.01 Call to Order (p) REF: 7.16.19**

Board President Joe Begeny called the meeting to order.

**1.02 Roll Call (p) REF: 7.16.19**

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

**1.03 Pledge of Allegiance (p) REF: 7.16.19**

The Board recited the Pledge of Allegiance.

**2. Approval of Minutes**

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

Motion by Robert Barga, second by Jeni Quesenberry

Final Resolution: Motion carries.

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

**2.01 Approval of the June 18, 2019 Regular Board Meeting Minutes (a) REF: 7.16.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the June 18, 2019 Regular Board Meeting Minutes.

**3. Approval of the Agenda**

**Motion to approve the July 16, 2019 Board of Education Meeting Agenda.**

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion carries.

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

**3.01 Approval of the July 16, 2019 Board of Education Meeting Agenda (a) REF: 7.16.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the July 16, 2019 Board Meeting Agenda.

**4. Communications**

**4.01 Recognition of the Human Trafficking Awareness Program Student Coalition Leaders (r) REF: 07.16.19**

The Board recognized the following students for participating as Student Coalition Leaders for the Human Trafficking Program:

**4 Years**

Abena Afriyie, President

Belvia Ofosu-Frimpong, Public Relations Officer

**2 Years**

Kofi Mensah-Arhin, V. President

Sophanit Melaku, Secretary

Nathaniel Boateng, Treasurer

Makayla Karr

Luwam Abraham

Kervens Belizarie

Kaison Champion

**1 Year**

Miracle Smythe

Bryce Jenkins

Deylyn Medina

**Teacher Advisor**

Valerie Zielinski

**5. Items from the Board**

**5.01 Board Members spoke on the following topics. REF: 7.16.19**

Jeni Quesenberry:

* Wished educators a restful remainder of the summer and reminded everyone that the new school year is right around the corner

Neal Whitman:

* Is looking forward to 9X Academy

Debbie Dunlap:

* Congratulated the Human Trafficking Coalition Leaders
* Mentioned some of the new programs that will be implemented in the 19-20 school year

Joe Begeny:

* Noted that staff members are in Orlando for 9X professional development
* Is looking forward to seeing what the budget will be with state school funding

**6. Items from the Superintendent**

**6.01 Superintendent May Speak on Different Topics at this Time (i) REF: 7.16.19**

There were no items from the Superintendent

**7. Recognition of Visitors**

**7.01 Visitors may address the Board at this time. REF: 7.16.19**

There were no visitors to address the Board.

**8. Finance**

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

Motion by Debbie Dunlap, second by Jeni Quesenberry

Final Resolution: Motion carries.

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

**8.01 Financial Statements (a) REF: 7.16.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the June 30, 2019 Financial Statements.

**8.02 Appropriation Modifications (a) REF: 7.16.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the appropriation modifications in the amount of $248,918.70.

**8.03 Advances (a) 7.16.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the advance in the amount of $20,000.00 from the general fund to the IDEA-B Restoration Grant and to approve the return of the advance at the end of the grant year.

**9. Personnel**

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

Motion by Jeni Quesenberry, second by Robert Barga

Final Resolution: Motion carries.

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

**9.01 Administrative Staff (a) REF: 7.16.19**

**EMPLOYMENT (a)**

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **FTE** | **Salary** | **Replacing** | **Effective Date** |
| Heather Birch | BELL | Assistant Principal | 1.0 | $83,000.00 | Kim Cox | 08.01.2019 |
| Rebecca Furbay | Central Office | 5-12 Special Education Coordinator | 1.0 | $87,500.00 | Amie Ladd | 08.01.2019 |

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Ted Frissora | District | Coordinator of Community Schools and Purchasing | 07.31.2019 |
| Charles Pickett | District | Supervisor of Facilities and Support Services | 07.05.2019 |
| Robert Brown | HS2 | Assistant Principal | 07.31.2019 |
| Kevin Smith | HS2 | Assistant Principal | 07.31.2019 |

**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** |
| Micca Conley | District | LPDC (Committee & Subcommittee) | $1,000.00  Flat | 019.2213.113.9902 | 19/20  SY |
| Jamie Wilson | District | LPDC (Committee & Subcommittee) | $1,000.00  Flat | 019.2213.113.9902 | 19/20  SY |

**9.02 Certified Staff (a) REF: 7.16.19**

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Shelly Bloom | 9X | Math Teacher | 08.01.2019 |
| Jessica Sultemeier | SMBR | 6th Grade Math / SS Teacher | 08.01.2019 |
| Meghan McGowan | BELL | Business and Marketing Teacher | 08.01.2019 |
| James Olivola | Encore | Math Teacher | 08.01.2019 |
| Pamela Waits | Encore | Math Teacher | 08.01.2019 |
| Jennifer Druggan | HS2 | English Teacher | 08.01.2019 |
| Marisa Sloan | TRES | 4th Grade Math Teacher | 08.01.2019 |
| Molly Miller | WRMS | Science / Social Studies Teacher | 08.01.2019 |
| Taylor Lang | SUES | 3rd Grade Teacher | 08.01.2019 |
| Katharine Demchak | 9X | Math Teacher | 08.01.2019 |
| Angela Orders | SMBR | 7th Grade ELA | 08.01.2019 |
| Alexander Lillich | BELL | Math Teacher | 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** | **Replacing** | **Effective Date** |
| Courtney Wells | BELL | Intervention Specialist | 1.0 | MA+30/6 | $64,100.00 | Emma Best | 08.01.2019 |
| Nicole Kessler | District | Literacy and Data Coach | 1.0 | BS150/7 | $59,516.00 | New | 08.01.2019 |
| Rachael Davis | 9X | Science Teacher | 1.0 | BS150/2 | $48,919.00 | New | 08.01.2019 |
| Jeri Yorde | ENCORE | Intervention Specialist | 1.0 | MA/5 | $59,516.00 | Brian Rudell | 08.01.2019 |
| Juakita Bowens | FRES | 1st Grade Teacher | 1.0 | MA/7 | $64,369.00 | Ruby Bowens | 08.01.2019 |
| Taya Kidd | FRES | 2nd Grade Teacher | 1.0 | BS150/5 | $55,024.00 | Amber Winston | 08.01.2019 |
| Olivia Miranda | FRES | 4th Grade Teacher | 1.0 | BS150/4 | $52,911.00 | Brandi Jennice | 08.01.2019 |
| Erin Betsko | HAMS | Art Teacher | 1.0 | BS150/5 | $55,024.00 | Lisa Bunsey | 08.01.2019 |
| Elizabeth Bartlett | HAMS | Music Teacher | 1.0 | BS/5 | $52,911.00 | New | 08.01.2019 |
| Ronda Cram | HMSE | 4th Grade Math & Science Teacher | 1.0 | MA/5 | $59,516.00 | Tracy Martz | 08.01.2019 |
| Matthew Headington | HS2 | Integrated Science Teacher | 1.0 | BS/5 | $52,911.00 | George Miller | 08.01.2019 |
| Amy Ansel | RHES | 3rd Grade Teacher | 1.0 | BS150/3 | $50,875.00 | Amie Rudder | 08.01.2019 |
| Matthew Jacobs | RHES | Data Facilitator | 1.0 | BS150/5 | $55,024.00 | New | 08.01.2019 |
| Constance Ballentine | RHES | Kindergarten Teacher | 1.0 | BS150/5 | $55,024.00 | New | 08.01.2019 |
| Kathleen Smart | SMBR | 8th Grade Teacher | 1.0 | BS150/5 | $55,024.00 | New | 08.01.2019 |
| MacKenzie Teaford | SMBR | 7th Grade Teacher | 1.0 | BS/2 | $47,036.00 | Nick Miller | 08.01.2019 |
| Corey Van De Velde | SMBR | 7th Grade Teacher | 1.0 | BS/2 | $47,036.00 | Robert Niedermeyer | 08.01.2019 |
| Stacy Edwards | SRES | 2nd Grade Teacher | 1.0 | BS/4 | $50,875.00 | Jane Stephenson | 08.01.2019 |
| Courtney Purtell | SRES | 1st Grade Teacher | 1.0 | BS/0 | $43,487.00 | Stephanie Adams | 08.01.2019 |
| Courtney Kennedy | SRES | 1st Grade Teacher | 1.0 | BS150/0 | $45,226.00 | New | 08.01.2019 |
| Sarah Clawson | SUES | 3rd Grade Teacher | 1.0 | BS/0 | $43,487.00 | Melissa Stewart | 08.01.2019 |
| Brandon Twiss | Summit Campus | Health & PE Teacher | 1.0 | MS/5 | $59,516.00 | New | 08.01.2019 |
| Christina Matunas | WRJH | Intervention Specialist | 1.0 | MA/3 | $55,024.00 | Andrea Reynolds | 08.01.2019 |
| Jeremy Miller | WRJH | Art Teacher | 1.0 | MA/5 | $59,516.00 | New | 08.01.2019 |
| Kelsie Nickolas | WRJH | Design Teacher | 1.0 | BS/2 | $47,036.00 | Brad Barwick | 08.01.2019 |
| Murphy Woods | WRJH | Intervention Specialist | 1.0 | BS/3 | $48,919.00 | Brittany Burgess | 08.01.2019 |
| Renee Maedeker | WRJH | 7th Grade Math Teacher | 1.0 | BS150/4 | $52,911.00 | Jeremy Paull | 08.01.2019 |
| Sandra Frazier | WRJH | World Language Teacher | 1.0 | MA/5 | $59,516.00 | Sara Alvarez | 08.01.2019 |
| Katharine Davis | WRMS | Gifted Intervention Specialist | 1.0 | MA/5 | $59,516.00 | Matthew Gatzulis | 08.01.2019 |

**CONTRACTS - 3 YEAR (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following 3 year limited contract, effective August 1, 2019:

|  |  |  |  |
| --- | --- | --- | --- |
| **Building** | **Last Name** | **First Name** | **FTE** |
| SRES | Shoemaker | Michelle | 1.0 |

**CORRECTION TO PREVIOUS PAYMENT FOR OTHER SERVICES (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to amend the payment of $308.00 for Andrew Miskimen that was approved by the Board on 02.19.2019 and split the amount equally between the following individuals: Scott Brewer ($102.66), Katherine Lock ($102.66), and Alexander Lillich ($102.66).

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

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **From Assignment** | **To Assignment** | **Reason** | **Effective Date** | **Fund** |
| Tracy Macedonia | Central Office | 0.5 Curriculum Support | 0.75 Curriculum Support | Content area literacy & Writing Raiders | 08.01.2019/2019-2020 SY Only | General |
| Michelle Shoemaker | SRES | 0.81 FTE | 1.0 FTE | Transfer from St. Pius to District Position | 08.01.2019 | General |
| Cathy Tipton | TRES | 0.5 FTE | 0.81 FTE | Additional Duties | 08.01.2019/2019-2020 SY Only | Title |
| Dawn Malo | SRES | 0.75 FTE | 0.85 FTE | Additional Duties | 08.01.2019 | Title |

**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** |
| Christy Godin | HS2 | 9X | Spanish Teacher | Spanish Teacher | 08.01.2019 | NEW | General |
| Kim Nadeau | RHES | WRMS | Principal | Science / Social Studies Teacher | 08.01.2019 | Colleen O'Connell | General |
| Shannon Collins | SRES | WRJH | PE Teacher | Health Teacher | 08.01.2019 | NEW | General |
| Kelly Meddock-Brinkmeyer | TRES | RHES | Kindergarten Teacher | Kindergarten Teacher | 08.01.2019 | NEW | Title / General |
| Nicholas Twyman | SRES | District | 3rd Grade Teacher | K-6 Math Coach | 08.01.2019 | NEW | Title II-A |

**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** |
| Jason Ross | BRJH | Computer Science Teacher | MA/9 | MA+30/9 | 08.01.2019 |
| McKenna Brabenec | SUES | 1st Grade Teacher | BS150/3 | MA/3 | 08.01.2019 |
| Ifrah Aliawl | 9X | Science Teacher | BS/3 | MS/3 | 08.01.2019 |
| Rachael Davis | 9X | Science Teacher | BS150/2 | MS/2 | 08.01.2019 |
| Jason Gibson | Encore | Band Director | BS150/12 | MA/12 | 08.01.2019 |
| Dakia Washington | HAMS | Intervention Specialist | MA/6 | MA+30/6 | 08.01.2019 |

**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** |
| Alissa Scowden | 9x | 08.14.19 | D.3c |
| Kayla Tober | TRES | 08.14.19 | D.3b |
| Alyssa Cadden | TRES | 07.17.19 | D.3b |
| Matthew Gatzulis | WRJH | 09.29.19 | D.6 |
| Andrew Boan | WRMS | 09.25.19 | D.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 Rendered** | **Rate of Pay** | **Fund** | **Effective Date** |
| Amy Cox | BELL | Counselor Extended Days | Daily Rate | 001.2122.113.0026.026 | Summer 2019 |
| Certified Music Teachers Grade 5-9 | District | 5th Grade Curriculum Writing | $20.00 /  hr | 001.4190.113 | August 2019 |
| Sarah Schulze | District | LPDC (Committee & Subcommittee) | $1,000.00 Flat | 019.2213.113.9902 | 19/20  SY |
| Rebecca Kok | District | LPDC (Committee & Subcommittee) | $750.00  Flat | 019.2213.113.9902 | 19/20  SY |
| Jennifer Brooks | District | LPDC (Committee & Subcommittee) | $750.00  Flat | 019.2213.113.9902 | 19/20  SY |
| Sarah Schulze | District | Summer ESL Testing | $15.00 / hr | 001.1251.113 | June - August 2019 |
| Jonathan Pappas | District | Summer ESL Testing | $15.00 / hr | 001.1251.113 | June - August 2019 |
| Jacqueline Donley | District | Summer ESL Testing | $15.00 / hr | 001.1251.113 | June - August 2019 |
| Jaslyn Leech | District | Summer ESL Testing | $15.00 / hr | 001.1251.113 | June - August 2019 |
| Kelly Gedhert | District | Sensory Room Project | $20.00 / hr | 001.2421.113 | July 2019 |
| Michelle Jago | eSTEM | Teacher Leads | $1,250.00  Flat | 001.2218.113.0021.021 | 19/20  SY |
| Madeline Travis | eSTEM | Teacher Leads | $1,250.00  Flat | 001.2218.113.0021.021 | 19/20  SY |
| Thomas Dutton | eSTEM | Teacher Leads | $1,250.00  Flat | 001.2218.113.0021.021 | 19/20  SY |
| Steven Ridgway | eSTEM | Teacher Leads | $1,250.00  Flat | 001.2218.113.0021.021 | 19/20  SY |
| Harry Gee | eSTEM | PS Lead | $500.00  Flat | 001.2421.113.0021.021 | 19/20  SY |
| All Certified Staff | eSTEM | Raider Check In | $20.00/hr | 001.1130.113.SPCC.OPU | 08.07.19 |
| Erin Rabb | eSTEM | ProCore / MAP Lead | $500.00 Flat | 001.2421.113.0021.021 | 19/20 SY |
| Madeline Travis | eSTEM | WEP / WAP Writing | $13.02 / hr | 001.1210.113 | 19/20 SY |
| Schyvonne Ross | HS2 | Teacher Lead | $1,250.00 Flat | 001.2218.113.0028.028 | 19/20 SY |
| Christine Schafrath | HS2 | Teacher Lead | $1,250.00 Flat | 001.2218.113.0028.028 | 19/20 SY |
| Jamie Caudill | HS2 | Teacher Lead | $1,250.00 Flat | 001.2218.113.0028.028 | 19/20 SY |
| Maxwell Snyderman | HS2 | Teacher Lead | $1,250.00 Flat | 001.2218.113.0028.028 | 19/20 SY |
| Maxwell Snyderman | HS2 | STEM Coordinator | $13.02 / hr | 001.2421.113.0028.028 | 19/20 SY |
| Kellie Gedert | HS2 | STEM Coordinator | $13.02 / hr | 001.2421.113.0028.028 | 19/20 SY |
| Trevor Horn | HS2 | STEM Coordinator | $13.02 / hr | 001.2421.113.0028.028 | 19/20 SY |
| Wendy Rettke | HS2 | PBIS Committee | $13.02 / hr | 001.1130.113.0028.028 | 19/20 SY |
| Erin Harshaw | HS2 | PBIS Committee | $13.02 / hr | 001.1130.113.0028.028 | 19/20 SY |
| Wendy Rettke | HS2 | PS Lead | $500.00 Flat | 001.2421.113.0028.028 | 19/20 SY |
| All Certified | HS2 | Before / After School Tutoring | $26.04 / hr | 001.1930.113.0028.028 | 19/20 SY |
| All Certified | HS2 | Raider Check In | $20.00 / hr | 001.1130.113.0028.028 | 19/20 SY |
| Andrew Boan | WRMS | Innovation Lead | $20.00 / hr | 001.1120.113.0016.016 | 19/20 SY |
| All Certified | WRMS | Before / After School Tutoring | $26.04 / hr | 001.1930.113.0016.016 | 19/20 SY |
| Amy Hilbert | WRMS | Sci / SS TBT Lead | $1,250.00 Flat | 001.2421.113.0016.016 | 19/20 SY |
| Ryder Ferguson | WRMS | iReady Lead | $500 Flat | 001.2421.113.0016.016 | 19/20 SY |
| Trevor Rowles | WRMS | Mastery Connect | $500 Flat | 001.2421.113 | 19/20 SY |
| All Certified | WRMS | Open House Night | $20.00 / hr | 001.1120.113.0016.016 | 19/20 SY |

**9.03 Classified Staff (a) REF: 7.16.19**

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Linda S. Goeschl | RHES | Library Paraprofessional | 08.01.2019 |
| Kim Barker | TRES | Library Paraprofessional | 08.01.2019 |
| Lisa Rosebrough | RHES | Building Secretary | 07.11.2019 |

**EMPLOYMENT (a)**

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

employment:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **FTE** | **Level** | **Salary** | **Replacing** | **Effective Date** | **Fund** |
| Shayla Jones | Food Service | 3 Hr. Cook-Floater | .55 | 0 | $13.00/hr | Deborah Roddy | 08.13.2019 | FSA |
| Nia-Nicole Bain | SMBR | Special Education Paraprofessional | .81 | 4 | $15.87/hr | Mariama Gassama | 08.01.2019 | District |
| Colette Howell | SMBR | Building Secretary | 1.0 | 1 | $15.91/hr | Brenda Starkey | 07.31.2019 | District |

**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** |
| Tricia Cicak | SUES | RHES | Paraprofessional | Paraprofessional | 08.01.2019 | NEW | General |
| Lisa Heedy | WRMS | WRMS | Paraprofessional | ED Paraprofessional | 08.01.2019 | Beverly Stewart | General |
| Laureen Tracht | SUES | TRES | Paraprofessional | Library Paraprofessional | 08.01.2019 | Kim Barker | General |
| Julie Morgan | WRJH | RHES | Title Paraprofessional | Individual Paraprofessional | 08.01.2019 | NEW | General |
| Jaycie Haywood | WRJH | FRES | Title Paraprofessional | Individual Paraprofessional | 08.01.2019 | NEW | General |
| Cammie Braden | RHES | FRES | Paraprofessional | Paraprofessional | 08.01.2019 | Lindsey Tucker | General |
| Lindsey Tucker | FRES | FRES | Paraprofessional | Kdg Paraprofessional | 08.01.2019 | NEW | Title |

**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 2019/2020 academic school year only:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **From Assignment** | **To Assignment** | **Reason** | **Effective Date** | **Fund** |
| Rhonda Eberst | SUES | 0.81 FTE Paraprofessional | 1.0 FTE Paraprofessional | 0.19 Additional Duty | 08.01.2019 | General |
| Lindsey Tucker | FRES | 1.0 FTE Paraprofessional | 0.81 FTE Paraprofessional | RIF | 08.01.2019 | Title |

**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 | eSTEM | Raider Check-In | Current Hourly Rate | 001.1130.143.SPCC.OPU | 08.07.19 |
| Lauren Weigel | FRES | Professional Services | Current Hourly Rate | 001.2422.143.0004.004 | June - August 2019 |
| Tammy McBane-Ludwig | HMSE | Office Help | Current Hourly Rate | 001.2422.143.0006.006 | 08.01.19  -  08.13.19 |
| All Classified | HS2 | Raider Check-In | Current Hourly Rate | 001.1130.143.0028.028 | August 2019 |
| All Classified | HS2 | Before / After School Tutoring | Current Hourly Rate | 001.1930.143.0028.028 | 19/20 SY |
| Elisa Blue | HS2 | Summer Secretarial Days | Current Hourly Rate | 001.2422.143.0028.028 | Summer 2019 |
| Pamela Turner | SUES | 10 Extended Secretarial Days | Current Hourly Rate | 001.2422.143.0019.019 | June - August 2019 |
| All Classified | WRMS | Before / After School Tutoring | Current Hourly Rate | 001.1930.143.0016.016 | 19/20 SY |
| All Classified | WRMS | Open House Night | Current Hourly Rate | 001.1120.143.0016.016 | 19/20 SY |

**CORRECTION TO PREVIOUS EMPLOYMENT - CHANGE IN STATUS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to amend the date that was listed in Change in Status on the 06.18.2019 Agenda from the 2017/2018 academic school year to the 2019/2020 academic school year only (Lorien Tron).

**EMPLOYMENT - CLASSIFIED SUBSTITUTES (a)**

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

**Substitute/Supplemental Cooks - $10.26**

Deidre Graves

Jonika Gilbert

**9.04 Classified Administrative Exempt Staff (a) REF: 7.16.19**

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **NAME** | **BUILDING** | **POSITION** | **EFFECTIVE DATE** |
| Katie Browning | Central Office | Administrative Assistant | 07.05.2019 |

**EMPLOYMENT (a)**

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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **FTE** | **Salary** | **Replacing** | **Effective Date** | **Fund** |
| Sloane Fair | Central Office | Administrative Assistant | 1.0 | $40,000.00 | Katie Browning | 08.01.2019 | General |

**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** | **Salary** | **Fund** |
| Rachel Bayer | CO/Welcome Center | Welcome Center | Receptionist | Welcome Center Coordinator | 08.01.2019 | Tammee Kaminski | $37,000.00 | General |

**9.05 Supplemental Staff (a) REF: 7.16.19**

**EMPLOYMENT - COACHES (a)**

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

supplemental contracts:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NAME** | **ASSIGNMENT** | **SALARY** | **DATE** | **FUND** |
| Richard Ladowitz | Faculty Manager (HS) | $8000 | 19/20 School Year | Athletics |
| Mitchell Ewing | Faculty Manager (JH) | $8000 | 19/20 School Year | Athletics |
| Robert Brickner | Faculty Manager (JH) | $4000 | 19/20 School Year | Athletics |
| Scott Davis | Faculty Manager (HS) | $4000 | 19/20 School Year | Athletics |
| Evan Bergenstein | Strength/Conditioning | $16,000 | 19/20 School Year | Athletics |
| Theodore White | Head Football | $6000 | 19/20 School Year (Fall) | Athletics |
| David Bynum | HS Assistant Football | $4000 | 19/20 School Year (Fall) | Athletics |
| Torey Parm | HS Assistant Football | $3250 | 19/20 School Year (Fall) | Athletics |
| William Lash | HS Assistant Football | $3250 | 19/20 School Year (Fall) | Athletics |
| Robert Brickner | HS Assistant Football | $4000 | 19/20 School Year (Fall) | Athletics |
| Matt Perkins | HS Assistant Football | $2500 | 19/20 School Year (Fall) | Athletics |
| Anthony White | HS Assistant Football | $3000 | 19/20 School Year (Fall) | Athletics |
| Tim Adams | HS Assistant Football | $2500 | 19/20 School Year (Fall) | Athletics |
| William Luke | HS Assistant Football | $2250 | 19/20 School Year (Fall) | Athletics |
| Ryan Mickle | HS Assistant Football | $2250 | 19/20 School Year (Fall) | Athletics |
| Carlton McGrady | HS Assistant Football | $2000 | 19/20 School Year (Fall) | Athletics |
| Willie Watts | JH Assistant Football | $2000 | 19/20 School Year (Fall) | Athletics |
| John Amburgey | JH Assistant Football | $2000 | 19/20 School Year (Fall) | Athletics |
| Robert Payne | Head 8th Grade Football | $2500 | 19/20 School Year (Fall) | Athletics |
| Kirk Bailey | Assistant Freshman Football | $2500 | 19/20 School Year (Fall) | Athletics |
| Scott Scherger | Head 7th Grade Football | $2500 | 19/20 School Year (Fall) | Athletics |
| Tony Labudovski | Head Boys Soccer | $5000 | 19/20 School Year (Fall) | Athletics |
| Carlos Bonilla | Assistant Boys Soccer | $3000 | 19/20 School Year (Fall) | Athletics |
| Taylor Roteff | Assistant Boys Soccer | $2500 | 19/20 School Year (Fall) | Athletics |
| Abahamda Wako | Assistant Girls Soccer | $2750 | 19/20 School Year (Fall) | Athletics |
| Samuel Abate | Head Girls Soccer | $5000 | 19/20 School Year (Fall) | Athletics |
| Brittney Mckenna | Head Volleyball | $5000 | 19/20 School Year (Fall) | Athletics |
| Mallory Wise | Assistant Volleyball | $2750 | 19/20 School Year (Fall) | Athletics |
| Skye Leasure | Head Cheerleading | $4000 | 19/20 School Year (Fall/Winter) | Athletics |
| Lori Jones | HS Assistant Cheerleading | $2250 | 19/20 School Year (Fall/Winter) | Athletics |
| Brittany Burns | HS Assistant Cheerleading | $2250 | 19/20 School Year (Fall/Winter) | Athletics |
| Stacia Crawford | Freshmen Cheerleading | $2000 | 19/20 School Year (Fall/Winter) | Athletics |
| Danielle Green | Head 8th Grade Cheerleading | $2000 | 19/20 School Year (Fall/Winter) | Athletics |
| Kali Ference | Junior High Cheerleading | $1750 | 19/20 School Year (Fall/Winter) | Athletics |
| Les Somogyi | Head Girls Tennis | $4000 | 19/20 School Year (Fall) | Athletics |
| William Crane | Head Cross Country | $2750 | 19/20 School Year (Fall) | Athletics |
| Kayla Shortridge | Assistant Cross Country | $2500 | 19/20 School Year (Fall) | Athletics |
| Dominik Seitzer | Assistant Cross Country | $2500 | 19/20 School Year (Fall) | Athletics |
| Leah Wallace | Assistant Cross Country | $1250 | 19/20 School Year (Fall) | Athletics |
| William Hughes | Assistant Cross Country | $1250 | 19/20 School Year (Fall) | Athletics |
| Scott Brewer | Head Golf | $4000 | 19/20 School Year (Fall) | Athletics |

**SUPPLEMENTAL CONTRACTS (a)**

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Position** | **Salary** | **Effective Date** | **Fund** |
| Lori Gaulke | Assistant Orchestra Director | $5200 | 19/20 SY | Music PTP |
| Emma Barr | Middle Level Choir Director | $3200 | 19/20 SY | Music PTP |
| Abigail Haynes | Elementary Music | $600 | 19/20 SY | General |
| Elizabeth Fox | Elementary Music | $600 | 19/20 SY | General |
| Scot Ashton | Elementary Music | $600 | 19/20 SY | General |
| Jason Gibson | High School Band Director | $9000 | 19/20 SY | Music PTP |
| Scott Tennant | Assistant Band Director | $5000 | 19/20 SY | Music PTP |
| Kathy Vansant | Orchestra Director | $6500 | 19/20 SY | Music PTP |
| Kristi Reed | High School Choir Director | $6000 | 19/20 SY | Music PTP |
| Stephanie Lewis | Flag Front Director | $1600 | 19/20 SY | Music PTP |

**9.06 Student Employees (a) REF: 7.16.19**

**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 |

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Walter Hicks | District | Student Worker | 06.12.2019 |

**10. Student Services**

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

Motion by Robert Barga, second by Debbie Dunlap

Final Resolution: Motion carries.

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

**10.01 The Buckeye Ranch-Bonner Academy at Crosscreek Agreement (a) REF: 7.16.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with The Buckeye Ranch-Bonner Academy at Crosscreek to provide services for students with special needs for the 2019-2020 school year.

**10.02 Boundless (aka Step-By-Step Academy Inc.) Agreement (a) REF: 7.16.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Boundless (ala Step-By-Step Academy Inc.) to provide services for students with special needs for the 2019-2020 school year.

**10.03 Campbell Speech Services Agreement (a) REF: 7.16.19**

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 2019-2020 school year.

**10.04 Columbus Speech & Hearing Center Agreement (a) REF: 7.16.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Columbus Speech & Hearing Center for speech services for the 2019-2020 school year.

**10.05 Primary Care Nursing Services Inc. Agreement (a) REF: 7.16.19**

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 2019-2020 school year.

**10.06 Upper Arlington Speech Therapy Services Agreement (a) REF: 7.16.18**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Upper Arlington Speech Therapy to provide services for students with special needs for the 2019-2020 school year.

**10.07 The Learning Spectrum (a) REF: 7.16.19**

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 2019-2020 school year.

**11. Curriculum & Programs**

**Motion to approve Item 11.16 of the Curriculum & Programs Section of the Agenda.**

Motion by Jeni Quesenberry, second by Neal Whitman

Final Resolution: Motion carries.

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

Nay: Robert Barga

**11.16 2019-2020 School Handbooks and Code of Conduct (a) REF: 7.16.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the 2019-2020 School Handbooks and Code of Conduct.

**Motion to approve Items 11.01 through 11.15 of the Curriculum & Programs Section of the Agenda.**

Motion by Neal Whitman, second by Jeni Quesenberry

Final Resolution: Motion carries.

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

**11.01 NWEA Contract (a) REF: 7.16.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the contract with NWEA, regarding MAP Growth Math, Reading, & Language, for benchmark and growth testing for 7/1/2019 through 6/30/2020.

**11.02 NEWSELA Contract Agreement 2019-2020 SY (a) REF: 7.16.19**

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 2019-2020 school year.

**11.03 AccellaSchool Purchase Agreement (a) REF: 7.16.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with AccelaSchool for the purchase of a three (3) year license of the Ecollect platform.

**11.04 Mastery Connect Contract Agreement 2019-2020 (a) REF: 7.16.19**

11. Curriculum & Programs

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Instructure - Mastery Connect for the subscription of services and products district wide for the 2019-2020, 2020-2021 and 2021-2022 school years.

**11.05 World Language Agreement through the East Central Ohio Educational Service Center-Chinese (a) REF: 7.16.19**

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

**11.06 Interpreter Contract Agreements 2019-2020 SY (a) REF: 7.16.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following to provide interpreter services for meetings with parents/guardians so that documents and proceedings are communicated in the language that parents can best understand.  These services are for the 2019-2020 SY.

Catherine Canada

Juan Canada

Radhika Chamlagai

Beverly Blackburn

Tigest LemLem

Felix Huertas

Hari Pyakurel

**11.07 US Together Translation Contract Agreements 2019-2020 SY (a) REF: 7.16.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the US Together interpreting services contract 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 2019-2020 SY.

**11.08 AACS Translation Contract Agreement 2019-2020 SY (a) REF: 7.16.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the AACS interpreting services contract 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 2019-2020 SY.

**11.09 In-House Staff - Translator/Interpreter Services (a) REF: 7.16.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following in-house staff 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 2019-2020 SY at the agreed upon rate of $26.04/hour.

Angie Bello

Kathleen Brownley

Pablo Chignolli

Mawdo Fall

Jacqueline Donley

**11.10 2019-2020 Program of Studies (a) REF: 7.16.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the addendum to the Program of Studies for the 2019-2020 school year.

**11.11 Educational Travel - HS2 STEM Academy - (a) REF: 7.16.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the HS2 STEM trip to Scotland, London, and Paris in July 2020. No days of school will be missed.

**11.12 Educational Travel - Spanish Classes (a) REF: 7.16.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Spanish Classes trip to Madrid and Barcelona, Spain during Spring Break of 2020. No days of school will be missed.

**11.13 Change to Elementary Fall Conference Dates (a) REF: 7.16.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the elementary fall conference dates which have been changed to October 24 and 29, 2019.

**11.14 Columbus State Community College Addendums (a) REF: 7.16.19**

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.

**11.15 Illuminate Education Contract (a) REF: 7.16.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the contract with Illuminate Education to provide service through eduCLIMBER Software to allow the district to easily import and visualize a wide range of student data.

**12. Business & Operations**

**Motion to approve Business & Operations 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

**12.01 Authorize the Director of Operations and Services/Business Manager to Enter Into and Execute Contingent Costs on Board Approved Contracts (a) REF: 7.16.19**

BE IT RESOLVED, that the Director of Operations and Services/Business Manager hereby be authorized to enter into and execute all contingent costs on previously Board approved contracts up to the amount of 10% of the amount of the contract.

**12.02 Addendum to the Building Lease Agreement between Everest High School and Reynoldsburg Board of Education (a) REF: 7.16.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Addendum to the building lease agreement between Everest High School and the Reynoldsburg Board of Education.

**12.03 Summit Construction Renovation at Reynoldsburg High School Summit Campus Life Skills Lab (a) REF: 7.16.18**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the contract for the renovation of the Life Skills Lab at Reynoldsburg High School Summit Campus at the total cost of $45,000. The Board waives the purchasing policy, which has not been updated to reflect the current bidding threshold for school construction/renovation projects, and approves these contracts consistent with the Ohio Revised Code requirements for improvements to school buildings.

**12.04 Surplus Items (a) REF: 7.16.19**

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.

**13. Executive Session**

**Motion to enter into Executive Session for items A-2 Employment and A-7 Compensation.**

Motion by Debbie Dunlap, second by Jeni Quesenberry

Final Resolution: Motion carries.

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

**13.01 Executive Session-Items A-2 and A-7 (a) 7.16.19**

Executive Session-Item A-2 Employment and A-7 Compensation.

The Board entered into Executive Session at 7:21 p.m.

The Board returned to Regular Session at 7:28 with the following members present: Robert Barga, Debbie Dunlap, Jeni Quesenberry, Neal Whitman, Joe Begeny

**Motion to approve an addition to the Agenda (Category 14. Additional Personnel Item, Item 14.01 Addendum to the Treasurer’s Contract).**

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion carries.

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

**13.02 Addition of Agenda Item 14.01**

BE IT RESOLVED, to approve the addition of item 14.01, Addendum to the Treasurer’s Contract, to the Agenda.

**14. Additional Personnel Item**

**Motion to approve the addendum to the Treasurer’s contract.**

Motion by Robert Barga, second by Jeni Quesenberry

Final Resolution: Motion carries.

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

**14.01 Addendum to the Treasurer’s Contract (a) REF: 7.16.19**

BE IT RESOLVED, to approve the addendum to the Treasurer’s contract, effective 8.1.19. The contract was revised to remove performance goals and incentives and to increase vacation days.

**15. Adjournment**

**Motion to adjourn.**

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion carries.

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

**15.01 Motion to Adjourn (a) REF: 7.16.19**

The meeting was adjourned.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President

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Treasurer