

**Reynoldsburg City Schools
Special Board Meeting Minutes
Central Office
Friday, July 22, 2016, 10:00 a.m.**

1. Opening Items

The Reynoldsburg City School District Board of Education held a Special Board Meeting on July 22, 2016. The meeting was held at the Central Office, 7244 East Main Street.

1.01 Call to Order (p) REF: 07.22.16

Board President Joe Begeny called the meeting to order.

1.02 Roll Call (p) REF: 07.22.16

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

1.03 Pledge of Allegiance (p) REF: 07.22.16

The Board recited the Pledge of Allegiance.

2. Approval of Agenda

Motion to approve the July 22, 2016 Special Board Meeting agenda.

Motion by Debbie Dunlap, second by Rob Truex

Final Resolution: Motion Carries

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

2.01 Approval of Agenda (a) REF: 07.22.16

BE IT RESOLVED, to approve the July 22, 2016 Special Board Meeting Agenda.

3. Personnel

Motion to approve the Personnel Section of the agenda.

Motion by Neal Whitman, second by Elaine Tornero

Final Resolution: Motion Carries

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

3.01 Certified Staff (a) REF: 07.22.16

1. RESIGNATION (a)

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

| Name | Building | Assignment | Last Day Worked |
|--------------|------------|-------------|-----------------|
| Emily Dillon | French Run | First Grade | 08.01.2016 |

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 |
|-------------------|-----------------|-------------------------------|-----|---------|----------|----------------|-------------------|
| Alexander Carrell | Waggoner Middle | Title I Math/RTI Coordinator | 1.0 | BS/0 | \$40,679 | 08.01.2016 | New Position |
| Cory Ilgenfritz | eSTEM | Social Studies | 1.0 | MA/3 | \$51,471 | 08.01.2016 | Danielle Williams |
| Alicia Rogers | Hannah Ashton | Project Lead the Way Elective | 1.0 | MA/4 | \$53,529 | 08.01.2016 | Stephen Whitley |
| Krista Seagraves | Rose Hill | Title I Intervention | 1.0 | MA/5 | \$55,673 | 08.01.2016 | Allison Cross |
| Pamela Waits | Encore | Math/Computer Science | 1.0 | BS150/0 | \$42,306 | 08.01.2016 | Kim Dye |

4. Executive Session

Motion to enter into Executive Session.

Motion by Debbie Dunlap, second by Rob Truex

Final Resolution: Motion Carries

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

The Board entered into Executive Session at 10:01 a.m. for the purpose of items A-1, A-2, and A-7.

The Board returned to Regular Session at 11:17 a.m. with the following members present: Joe Begeny, Debbie Dunlap, Rob Truex, Neal Whitman

Not Present: Elaine Tornero

4.01 Executive Session -Items A-1, A-2, A-7 (a) REF: 07.22.16

Mr. Begeny stated for the record, that Board member Elaine Tornero left Executive Session at 10:23 a.m., she declined to participate in Executive Session and declined to follow up with President Begeny about the information being presented.

5. Adjournment

Motion to adjourn.

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion Carries

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

Not Present: Elaine Tornero

5.01 Motion to Adjourn (a) 07.22.16

The meeting was adjourned.

President

Treasurer