**Reynoldsburg City Schools**

**Central Office**

 **Special Board of Education Meeting**

**Monday, July 24, 2023, 3:00 p.m.**

1. **Opening Items**

The Reynoldsburg City School District Board of Education met in special session on July 24, 2023. The meeting was held at Central Office, 7244 E. Main Street.

* 1. **Call to Order (p) REF: 07.24.23**

Board President Angela Abram called the meeting to order.

* 1. **Roll Call (p) REF: 07.24.23**

The following members were present: Debbie Dunlap, Julie Towns, Neal Whitman, Amanda Young, Angela Abram

**1.03 Pledge of Allegiance (p) REF: 07.24.23**

The Board recited the Pledge of Allegiance.

1. **Approval of the Agenda**

**Motion to approve the July 24, 2023 Special Board Meeting Agenda.**

Motion by Neal Whitman, second by Amanda Young

Final Resolution: Motion carries.

Yea: Debbie Dunlap, Julie Towns, Neal Whitman, Amanda Young, Angela Abram

* 1. **Approval of the July 24, 2023 Board of Education Meeting Agenda (a) REF: 07.24.23**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the
July 24, 2023 Special Board Meeting Agenda.

1. **Personnel**

**Motion to approve the Administrative Staff.**

Motion by Julie Towns, second by Amanda Young

Final Resolution: Motion carries.

Yea: Debbie Dunlap, Julie Towns, Neal Whitman, Amanda Young, Angela Abram

* 1. **Administrative Staff (a) REF: 07.24.23**

**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** |
| Michele Boykin | SMBR | Assistant Principal | 1.0 | $85,000.00 | New | 08.01.2023 |

**REASSIGNMENT(a)**

BE IT RESOLVED, in accordance with Superintendent's recommendation, that Jacquelyn Thompson be reassigned from Assistant Principal at Summit Campus to Interim Principal at Summit Campus effective August 1, 2023 at the salary of $106,210.00 for the 23/24 school year.

BE IT RESOLVED, in accordance with Superintendent's recommendation, that Keona Walker be reassigned from Assistant Principal at FRES/SUES to Assistant Principal at Summit Campus effective August 1, 2023 at the salary of $88,000.00.

**EMPLOYMENT - TRANSFERS (a)**

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **From Building** | **From Assignment** | **To Building** | **To Assignment** | **Effective Date** |
| Schyvonne Ross | WRJH | Assistant Principal | Livingston Campus | Assistant Principal | 08.01.2023 |
| Benjamin Harlan | Livingston Campus | Assistant Principal | WRJH | Assistant Principal | 08.01.2023 |

**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** |
| Jacquelyn Thompson | Summit Campus | Transition Days - up to 5 days | Current Daily Rate | General | 07.17.2023 |
| Abdulkadir Parlar | SRES | Transition Days - up to 5 days | Current Daily Rate | General | 07.24.2023 |

**Motion to approve the Certified Staff.**

Motion by Julie Towns, second by Amanda Young

Final Resolution: Motion carries.

Yea: Debbie Dunlap, Julie Towns, Neal Whitman, Amanda Young, Angela Abram

* 1. **Certified Staff (a) REF: 07.24.23**

**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** |
| Iskra Iskrova | Livingston Campus | Teacher - French | 1.0 | MA+30/10 | $76,696.00 | Megan Helgeson | 08.01.2023 |
| Abby Rogan | WRES | Teacher - 3rd Grade | 1.0 | BS/7 | $58,530.00 | New | 08.01.2023 |
| Hillary Cutter | TRES | Teacher - Art | 1.0 | MA/7 | $65,839.00 | Jeni King | 08.01.2023 |
| Nora O'Donnell | Livingston Campus | School Guidance Counselor | 1.0 | MA+30/7 | $68,184.00 | Erica Reynolds | 08.01.2023 |

**EMPLOYMENT - SUBSTITUTE TEACHERS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the following be employed as a

Building Substitute/Guest Teacher in the assigned building and areas for which he/she holds proper certification as outlined in the contracts:

Shelby Colan

Hailee Phillips

**EMPLOYMENT - TRANSFERS (a)**

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **From Building** | **From Assignment** | **To Building** | **To Assignment** | **Effective Date** |
| Casie Weems | Livingston Campus | Teacher - Math | WRJH | Teacher - Middle Level Math | 08.01.2023 |

**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** |
| Melanie Wollam | FRES | MTSS Lead | $15.00/hr | 001.0004.2421.004.00.113 | 23/24 SY |
| Melanie Wollam | FRES | RTI Lead | $20.00/hr | 001.0004.2218.004.00.113 | 23/24 SY |
| Cynthia Meisel | SUES | Other professional leadership duties & responsibilities | $20.00/hr | 001.0019.2218.019.00.113 | July 2023 |
| Jen Berarducci | SUES | Other professional leadership duties & responsibilities | $20.00/hr | 001.0019.2218.019.00.113 | July 2023 |
| Jennifer Nichols | SUES | Other professional leadership duties & responsibilities | $20.00/hr | 001.0019.2218.019.00.113 | July 2023 |
| Cassandra Comer | SUES | Other professional leadership duties & responsibilities | $20.00/hr | 001.0019.2218.019.00.113 | July 2023 |
| Lynne Kluding | SUES | Other professional leadership duties & responsibilities | $20.00/hr | 001.0019.2218.019.00.113 | July 2023 |
| Marianna Patterson | SUES | Other professional leadership duties & responsibilities | $20.00/hr | 001.0019.2218.019.00.113 | July 2023 |

**Motion to approve the Classified Staff.**

Motion by Julie Towns, second by Debbie Dunlap

Final Resolution: Motion carries.

Yea: Debbie Dunlap, Julie Towns, Neal Whitman, Amanda Young

* 1. **Classified Staff (a) REF: 07.24.23**

**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** |
| Amy Ricke | HMES | Specialized Paraprofessional | 0.81 | Step 12 | $20.03/hr | New | 08.01.2023 |
| Priscilla Phillips | HMES | Specialized Paraprofessional | 0.81 | Step 8 | $19.23/hr | Melissa Roth | 08.01.2023 |
| Susanna Hall | WRES | Specialized Paraprofessional - CCLC | 0.81 | Step 7 | $18.77/hr | New | 08.01.2023 |
| Shelby Holland | RHES | Building Administrative Secretary | 1.0 | Step 4 | $18.29/hr | Susan Lawrence | 08.01.2023 |

**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** |
| Aurora Newsome | TRES | FRES | Specialized Paraprofessional | Specialized Paraprofessional | 08.01.2023 | New |

**EMPLOYMENT (a)**
BE IT RESOLVED, in accordance with the Superintendent's recommendation, to accept the following employment of a Bus Driver Trainee. Upon successful completion of obtaining their Commercial Driver’s License, they shall be employed as a Classified Bus Driver at the salary rate of Step 1, $20.20/hour:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **FTE** | **Salary** | **Effective Date** | **Fund** |
| Nakatia Robinson | Transportation | Bus Driver Trainee | 1.0 | $15.00/hr | 07.24.2023 | General |

**EMPLOYMENT - CLASSIFIED SUBSTITUTES (a)**

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

**Substitute/Supplemental Custodian - $15.43**

Dana Cermack

**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** |
| Rhonda Eberst | District | Other professional duties & responsibilities - preparing for next school year | $20.00/hr | 001.0019.2222.019.143 | July 2023 |
| Kathy Petroski | District | Other professional duties & responsibilities - preparing for next school year | $20.00/hr | 001.0019.2222.019.143 | July 2023 |

**Motion to approve the Classified Administrative Exempt Staff.**

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion carries.

Yea: Debbie Dunlap, Julie Towns, Neal Whitman, Amanda Young, Angela Abrams

* 1. **Classified Administrative Exempt Staff (a) REF: 07.24.23**

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Quan Boyd | CO | Administrative Assistant to the CAO | 07.25.2023 |

**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** |
| Quan Boyd | CO | Exec. Admin. Assistant to the Treasurer | 1.0 | n/a | $50,500.00 | New | 07.26.2023 |

1. **Student Services**

**Motion to approve Student Services.**

Motion by Debbie Dunlap, second by Amanda Young

Final Resolution: Motion carries.

Yea: Debbie Dunlap, Julie Towns, Neal Whitman, Amanda Young, Angela Abram

**4.01 (PSI) Pro-Team Solutions Addendum (a) REF: 07.24.23**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the
(PSI) Pro-Team Solutions Agreement addendum, for Aide Support Services for special need student Band Camp with OSSB for July 31 – August 4, 2023.

**Motion to approve EMPOWER Behavioral Health & Intervention Agreement.**

Motion by Amanda Young, second by Julie Towns

Final Resolution: Motion carries.

Yea: Debbie Dunlap, Julie Towns, Neal Whitman, Amanda Young, Angela Abram

**4.02 EMPOWER Behavioral Health & Intervention Agreement (a) REF: 07.24.23**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with EMPOWER Behavioral Health & Intervention as an alternative educational placement program.

**Motion to approve Addendum to Soliant Agreement.**

Motion by Amanda Young, second by Julie Towns

Final Resolution: Motion carries.

Yea: Debbie Dunlap, Julie Towns, Neal Whitman, Amanda Young, Angela Abram

**4.03 Addendums to Soliant Agreement (a) REF: 07.24.23**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the attached addendums to the Soliant Agreement that was originally approved at the July 18, 2023 meeting.

1. **Business and Operations**

**Motion to approve Business and Operations.**

Motion by Julie Towns, second by Neal Whitman

Final Resolution: Motion carries.

Yea: Debbie Dunlap, Julie Towns, Neal Whitman, Amanda Young, Angela Abram

**5.01 YMCA Agreement (a) REF: 07.24.23**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the
attached agreement with the YMCA.

1. **Adjournment**
	1. **Motion to Adjourn (a) REF: 07.24.23**

Motion by Amanda Young, second by Julie Towns

Final Resolution: Motion carries.

Yea: Debbie Dunlap, Julie Towns, Neal Whitman, Amanda Young, Angela Abram

The meeting was adjourned at 3:35 p.m.

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 President

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 Treasurer