

**Reynoldsburg City Schools
Special Board Meeting
Central Office
Monday, August 1, 2016, 6:00 p.m.**

1. Opening Items

The Reynoldsburg City School District Board of Education held a Special Board Meeting on August 1, 2016. The meeting was held at the Central Office, 7244 East Main Street.

1.01 Call to Order (p) REF: 8.1.16

Board President Joe Begeny called the meeting to order.

1.02 Roll Call (p) REF: 8.1.16

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

1.03 Pledge of Allegiance (p) REF: 8.1.16

The Board recited the Pledge of Allegiance.

2. Approval of Agenda

Motion to approve the August 1, 2016 Special Board Meeting agenda.

Motion by Rob Truex, second by Neal Whitman

Final Resolution: Motion Carries

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

2.01 Approval of Agenda (a) REF: 8.1.16

BE IT RESOLVED, to approve the August 1, 2016 Special Board Meeting Agenda.

3. Personnel

Motion to approve the Personnel Section of the agenda.

Motion by Debbie Dunlap, second by Rob Truex

Final Resolution: Motion Carries

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

3.01 Administrative Staff (a) REF: 8.1.16

1. 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
Garry Young	Encore	Principal	1.0	\$89,000	08.01.2016	Jocelyn Cosgrave

4. Executive Session

Motion to enter into Executive Session for the purpose of Item A-7.

Motion by Elaine Tornero, second by Neal Whitman

Final Resolution: Motion Carries

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

The Board entered into Executive Session at 6:05 p.m.

The Board returned to Regular Session at 6:52 p.m. with the following members present: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

5. Compensation of Superintendent (a) REF: 8.1.16

5.01 Motion by Mr. Whitman to award the following performance pay:

Goal #1	0.75%
Goal #2	0.75%
Goal #3	2.0%
Goal #4	0.5%

Motion died for lack of a second.

5.02 Motion by Mrs. Tornero to award performance pay of 8.7% based on goals met

Motion died for lack of a second.

5.03 Motion by Mr. Begeny to increase the Superintendent's Contract to increase the Superintendent's STRS pickup on the pickup from 10% to 14%.

5.04 Performance Pay

BE IT RESOLVED that due to the Board's prior approval of Ms. Thomas-Manning's request to pick up her retirement contributions, the Board establishes Ms. Thomas-Manning's performance incentive at 0% of annual base salary for each goal/objective met on her performance evaluation. This is not reflective of her performance.

Motion by Joe Begeny, second by Neal Whitman

Final Resolution: Motion Carries

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

Nay: Elaine Tornero

6. 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

6.01 Motion to Adjourn (a) 8.1.16

The meeting was adjourned.

President

Treasurer