**Reynoldsburg City Schools**

**Regular Board Meeting**

**City Hall Council Chambers**

**Tuesday, August 15, 2017, 6:30 p.m.**

**1. Opening Items**

The Reynoldsburg City School District Board of Education met in regular session on August 15, 2017. The meeting was held at City Hall Council Chambers.

**1.01 Call to Order (p) REF: 8.15.17**

Board President Joe Begeny called the meeting to order.

**1.02 Roll Call (p) REF: 8.15.17**

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

**1.03 Pledge of Allegiance (p) REF: 8.15.17**

 The Board recited the Pledge of Allegiance.

**2. Approval of Minutes**

**Motion to approve the July 18, 2017 Regular Meeting Minutes.**

Motion by Neal Whitman, second by Rob Truex

Final Resolution: Motion Carries

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

**2.01 Approval of the July 18, 2017 Regular Board Meeting Minutes (a) REF: 8.15.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the July 18, 2017 Regular Board Meeting Minutes.

**3. Approval of the Agenda**

**Motion to approve the August 15, 2017 Regular Meeting Agenda (amended to pull out 9.02 Certified Staff to be voted on separately).**

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 August 15, 2017 Board of Education Meeting Agenda (a) REF: 8.15.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the August 15, 2017 Board Meeting Agenda as amended.

**4. Communications**

**4.01 STEM Recognition Designation Banner Presentation (p) REF: 8.15.17**

Stephanie Dodd presented banners to Herbert Mills Elementary and Summit Elementary in recognition of being designated as STEM Schools.

**5. Items from the Board**

**5.01 Board Members spoke on the following topics. REF: 8.15.17**

Neal Whitman:

* Convocation
* Welcomed Mr. Brown
* Tomato Festival

Debbie Dunlap:

* Thanked everyone for coming to the meeting
* Excited about the start of school year
* Convocation
* Welcomed new staff and students
* Congratulated Abby Hutson-Comeaux for receiving DePaul University International and National Leo Club member of the year
* Leo Club is collecting Legos at the Tomato Festival

Rob Truex:

* Convocation; commended Melvin for a job well done
* Ready for start of school year

Joe Begeny:

* Liked being part of the script R picture during convocation
* Tomato Festival

**Motion to appoint a delegate and alternate to attend the OSBA Annual Business Meeting.**

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion Carries

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

**5.02 Appointment of Delegate and Alternate to the OSBA Annual Business Meeting (a) REF: 8.15.17**

BE IT RESOLVED, The Reynoldsburg City School District herby appoints the following board member as the delegate to the OSBA Annual Business Meeting on November 13, 2017. In the event that the delegate cannot serve, the Board hereby appoints the following board member as the alternate:

Delegate: Rob Truex

Alternate: Debbie Dunlap

**6. Items from the Superintendent**

**6.01 Superintendent Melvin Brown spoke on the following topics. (i) REF: 8.15.17**

* Thanked the community for the warm welcome
* Thanked the staff and teachers for their preparation for the first day of school

**7. Recognition of Visitors**

**7.01 The following community member addressed the Board: REF: 8.15.17**

Jim Rodenmayer talked about the schools and the community. Mr. Rodenmayer welcomed Melvin Brown as Superintendent.

**8. Finance**

**Motion to approve the Finance 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

**8.01 Financial Statements (a) REF: 8.15.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the July 31, 2017 Financial Statements.

**8.02 FY2018 Annual Appropriation Measure (a) REF: 8.15.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the Annual Appropriation Measure for fiscal year 2018 in the amount of $107,424,940.00.

**9. Personnel**

**Motion to approve Item 9.01, Item 9.03 and Item 9.04 of the Personnel Section of the Agenda (Item 9.02 was pulled to be voted on separately).**

Motion by Debbie Dunlap, second by Rob Truex

Final Resolution: Motion Carries

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

**9.01 Administrative Staff (a) REF: 8.15.17**

**OTES EVALUATORS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following OTES evaluators for the 2017/2018 academic school year:

| **School** | **Principal** | **Assistant Principal** |
| --- | --- | --- |
| BELL | Kim Cox | Scott SearingWendy Gittens |
| HS2  | Dawn McCloud | Kevin SmithWendy Gittens |
| Encore | Garry Young | Nicole Carter |
| eSTEM | Scott Bennett | Amy Gengo |
| Baldwin Road Junior High | Brian Coffey | Amie Ladd  |
| Waggoner Road Junior High | Breen Slauter | Nyesha ClaytonBen Harlan |
| Hannah Ashton Middle | Jamie Wilson | Scott Thorne |
| Waggoner Road Middle | Chris Brooks |   |
| Herbert Mills | Mary Ellen Weeks |   |
| Rose Hill | Kim Lewis |   |
| Slate Ridge | Micca Conley | Katie Byers |
| Summit Road | Melissa Drury |   |
| Taylor Road | Jamie Johnson |   |
| Everest | Mark Fullen |   |
| Central Office | Deana AdamsJoceyln Cosgrave |   |

**9.03 Classified Staff (a) REF: 8.15.17**

**RESIGNATION (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Kathy Larson | BELL  | Building Secretary | 08.25.2017 |

**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** | **Fund** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Cynthia Elsworth | TR | Building Secretary | 1.0 | 0 | $14.74/HR | Diane Kephart | 8.07.17 | General |
| Andrea Inman | WRJH | Educational Paraprofessional | 0.81 | 0 | $13.78/HR | Todd Barnes | 8.16.17 | General |

**EMPLOYMENT - CLASSIFIED SUBSTITUTES (a)**

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

**Substitute Bus Drivers**
Esther Ford
Zachary Ritchie
Maryellen Theaumont
Gerald Schultz
Michael Abbott

**Substitute Cooks**
Amani Abdalla
Mary Cable
Annie Robinson
Carol Sanchez
Noemi Silva Parker
Kimberly Tobe
Angela Favors
Susan Morgan
Courtney Palmer
Shirley Santarelli
Karen Thomas
Lorien Tron
Dixie Shortland
Christine Johnson

**Substitute Secretaries**
Sandra Allen
Sharon Bartlett
Jennifer Bernay
Alexandra Gomez
Lisa Gomez
Robin Pearce
Christina Pritchard
Monica Rebollar
Brittany Tucker
Deborah Welsh

**Substitute Clerical Aides**
Sandra Allen
Darcy Phillips
Tammy McBane-Ludwig
​

**Substitute Parapros**
Lisa Gomez
Joanne Lonske
Deborah Welsh
Monica Rebollar
​

**Substitute Custodians**
Barbara Stepp
Ralph Vanover
Sherman Ingram

**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** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Justin Brown | RH  | WRMS  | Health & Wellness Paraprofessional (0.81 FTE)  | Health & Wellness Paraprofessional (0.81 FTE)   | 8.01.2017 | Alfonzo Chubb | General |
| Laurie Mancini | RH/TR | TR | Educational Paraprofessional(0.81 FTE) | Educational Paraprofessional(0.81 FTE) | 8.01.2017 | N/A | General |
| Keisha Reddy | LHS | HAMS | Educational Paraprofessional (1.0 FTE) | Educational Paraprofessional (0.81 FTE) | 8.01.2017 | Brian Bouldin | General |
| Lisa Sheline | WRMS | WRMS | Educational Paraprofessional (0.84 FTE) | Library & Media Paraprofessional(0.84 FTE) | 8.01.2017 | Jordana Walker | General |
| Brenda Franks | WRJH | WRMS | Educational Paraprofessional(0.81 FTE) | Educational Paraprofessional(0.84 FTE) | 8.01.2017 | Lisa Sheline | Title 1 |
| Jordana Walker | WRMS | WRJH | Library & Media Paraprofessional(0.84 FTE) | Library & Media Paraprofessional(0.84 FTE) | 8.01.2017 | Kelsie Nickolas | General |
| Jenny Meyer | SR | BRJH | Educational Paraprofessional-ID(1.0 FTE) | Educational Paraprofessional-MD​(1.0 FTE) | 8.01.2017 | New Position | District |

**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** |
| Brenda Franks | WRMS | Educational Paraprofessional(0.84 FTE) | Educational Paraprofessional(1.0 FTE) | Additional Duty Time | 8.01.2017 | Title 1 |
| Lisa Heedy | WRMS | Educational Paraprofessional(0.84 FTE) | Educational Paraprofessional(1.0 FTE) | Additional Duty Time | 8.01.2017 | Building |
| Justin Brown | WRMS | Health & Wellness Paraprofessional(0.81 FTE) | Health & Wellness Paraprofessional(1.0 FTE) | Additional Duty Time | 8.01.2017 | Building |
| Jordana Walker | WRJH | Library & Media Paraprofessional(0.84 FTE) | Library & Media Paraprofessional(1.0 FTE) | Additional Duty Time | 8.01.2017 | Building |
| Lisa Sheline | WRMS | Library & Media Paraprofessional(0.84 FTE) | Library & Media Paraprofessional(1.0 FTE) | Additional Duty Time | 8.01.2017 | Building |

**CORRECTION TO PREVIOUS EMPLOYMENT TRANSFER (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the correction to the following Employment Transfer, to supersede the Employment Transfer previously listed on the June 27, 2017 Regular Board Meeting Agenda:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **From Building** | **To Building** | **From Assignment** | **To Assignment** | **Effective Date** | **Replacing** | **Fund** |
| Tina Phillips | WRMS | WRMS | Cook (5.5 Hour) 1.0 FTE | Head Cook I(6 Hour Cook)1.0 FTE | 8.01.2017 | Anita Drumm | Food Svcs |

**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** |
| Brenda Starkey | Encore | Additional Office Work - Training of Main Office Aide | Current Hourly Rate, not to exceed $250 | 001.1130.143.0029.029 | 2017-2018 |
| Brenda Starkey | eSTEM | Additional Office Work - Training of Main Office Aide | Current Hourly Rate, not to exceed $250 | 001.1130.143.0021.021 | 2017-2018 |

**9.04 Supplemental Staff (a) REF: 8.15.17**

**1. EMPLOYMENT - SUPPLEMENTAL CONTRACTS (a)**

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

| **Name** | **Assignment** | **Salary** | **Date** | **Fund** |
| --- | --- | --- | --- | --- |
| David Keefe | Assistant/JV Volleyball | $2,000 | 17/18 School Year | Athletics |

**Motion to approve Item 9.02 of the Personnel Section of the Agenda (Item 9.02 was pulled to be voted on separately).**

Motion by Neal Whitman, second by Rob Truex

Final Resolution: Motion Carries

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

Nay: Elaine Tornero

**9.02 Certified Staff (a) REF: 8.15.17**

**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** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Meghan Jayes | BRJH | 6th & 7th Grade Social Studies Teacher  | 1.0 | BA/0 | $41,696 | 8.01.2017 | Joseph Knisely |
| Katie Walker | TR  | Intervention Specialist | 1.0 | MA/5 | $57,065 | 8.01.2017 | New Position |
| Jacquelyn Hampton | District | Instructional Coach  | 1.0 | MA30/5 | $59,096 | 8.01.2017 | Mary Ellen Weeks |
| Patricia Packo | WRJH | Gifted Teacher  | 1.0 | BA/0\* | $41,696 | 8.01.2017 | Angie Bowersox |
| Cassie Redman | HAMS | 6th Grade Teacher | 1.0 | BA/0\* |  $41,696 | 8.01.2017 | New Position |
| Janet Dugan | FR | 4th Grade Teacher | 1.0 | BA/0\* |  $41,696 | 8.01.2017 | Alison Phillips |
| Erin Callahan | FR | 3rd Grade Teacher | 1.0 | BA/0\* |  $41,696 | 8.01.2017 | New Position |
| Gloria Schmitz | HAMS | Math & Science Teacher | 1.0 | MA/5 |  $57,065 | 8.01.2017 | New Position |
| Nicole Steigerwald | BRJH | Intervention Specialist - AU | 1.0 | MA/5 |  $57,065 | 8.01.2017 | Rachel Clark |
| Sami Basista | BRJH | Math Teacher | 1.0 | BA/0 |  $41,696 | 8.01.2017 | Jared Jones |
| Dawn Brewer | Summit HS | Intervention Specialist | 1.0 | MA/5 |  $57,065 | 8.01.2017 | New Position |
| Sheryl Sommers | ENCORE | ELA/Communications Teacher | 1.0 | BA/0 |  $41,696 | 8.01.2017 | New Position |
| Erin Gilbert | BRJH | ELA/Social Studies Teacher | 1.0 | MA/0 |  $46,904 | 8.01.2017 | Jennifer Summers |
| Vincent Lombardo | SUES | 4th Grade Teacher | 1.0 | BA150/0 |  $43,306 | 8.01.2017 | Christopher Menhorn |
| Alexis Buton | HM | 4th Grade Teacher | 1.0 | BA/0 |  $41,696 | 8.01.2017 | Chris Cracraft |
| Kristin Bennett | WRJH | ELA & Math Teacher | 1.0 | BA/0\* | $41,696 | 8.01.2017 | Joshua Barkhurst |

\*Pending Verification of Years of Experience and/or Education Level

**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** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Cara Gorsuch |  RH | RH&SR | ESL Teacher (1.0 FTE RH) | ESL Teacher(0.4 FTE RH &0.6 FTE SR) | 8.01.2017 | New Position | General |
| Mawdo Fall | WRMS | HAMS | ESL Teacher | ESL Teacher  | 8.01.2017 | Melisa Ray | General |
| Jane Stephenson | HM | SR | K-2 Title 1 Reading Teacher  | 1st Grade Teacher  | 8.01.2017 | New Position | General |
| Christopher Cracraft | HM | HM | 4th Grade Teacher  | Teacher on Special Assignment | 8.01.2017 | New Position | General |

**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** | **RTW** |
| --- | --- | --- | --- | --- |
| Thomas Scherbauer | WRMS | 10.11.2017 | D.6 | 10.26.2017 |
| Akeyla Ragland | WRJH/BRJH | 9.22.2017 | D.3b | 11.06.2017 |

**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 Instructional Coaches | District | Curriculum and Assessment Work for Instructional Coaches | $20/HR | 001.2213.113 | 8/1/2017-8/14/2017 |
| Ryder Ferguson | FR | Safety Patrol Coordinator | $250 Flat Rate | 001.2424.113.0004.004 | 2017-2018 School Year |
| Krista Seagraves | RH | Tutoring Coordinator | $20/HR, not to exceed $1,000 | 572.1930.113.9018 | 2017-2018 School Year |
| Amanda Hughes | RH | Test/Scheduling Coordinator | $ 500 Flat Rate | 001.242.113.007 | 2017-2018 School Year |
| Amanda Hughes | RH | Technology Coordinator | $500 Flat Rate | 001.2421.113.0007.007 | 2017-2018 School Year |
| Amie Rudder | RH | Safety Patrol | $250 Flat Rate | 001.2421.113.0007.007 | 2017-2018 School Year |
| Britney Spears | RH | Community Outreach | $500 Flat Rate | 001.2421.113.0007.007 | 2017-2018 School Year |
| Jane Stephenson | SR | 5 Transition Days | Daily Rate | District | August 2017 |
| Cara Gorsuch | RH & SR | 5 Transition Days | Daily Rate | District | August 2017 |
| Isabel Bozada | HM | 5 Transition Days | Daily Rate | District | August 2017 |
| Alison McMannis | HM | 5 Transition Days | Daily Rate | District | August 2017 |
| Cathy McGee | FR | Dean of Students | $26/HR | Building001.2421.113.0004.004 | 2017-2018 School Year |
| Debra Friedman | FR | Kindergarten Interventions | $100 Daily | Building 0011930.113.0004.004 | 2017-2018 School Year |
| Amy Booth | FR | Testing Coordinator | $500 Flat Rate | Building001.2421.113.0004.004 | 2017-2018 School Year |
| Andrea Murnen | HM | 5 Transition Days | Daily Rate | District | August 2017 |
| Kristi Reed  | District | Additional Music Duty Time 20 Mins Daily | $3,524.40 Flat Rate | 001.1100.111 | 2017-2018 School Year |
| Kathryn Vansant | District | Additional Music Duty Time20 Mins Daily | $3,524.40 Flat Rate | 001.1100.111 | 2017-2018 School Year |
| Jason Gibson | District | Additional Music Duty Time20 Mins Daily | $2,670 Flat Rate | 001.1100.111 | 2017-2018 School Year |
| Emma Lucas | District | Additional Music Duty Time20 Mins Daily | $2,029.20 Flat Rate | 001.1100.111 | 2017-2018 School Year |
| Wendy Leitch | FR | Intervention for FR Students | $125 Daily | Building001.1930.113.0004.004 | 2017-2018 School Year |

**10. Student Services**

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

Motion by Elaine Tornero, second by Neal Whitman

Final Resolution: Motion Carries

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

**10.01 Pro-Team Solution Agreement (a) REF: 8.15.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Pro-Team Solutions for students with special needs services for the 2017-2018 school year.

**10.02 Interpreting Plus Agreement (a) REF: 8.15.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Interpreting Plus for students with special needs services for the 2017-2018 school year.

**10.03 Step-By-Step Academy Agreement (a) REF: 8.15.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Step-By-Step for students with special needs services for the 2017-2018 school year.

**10.04 REACH Educational Agreement (a) REF: 8.15.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with REACH Educational for students with special needs services for the 2017-2018 school year.

**10.05 Eagle Wings Academy Agreement (a) REF: 8.15.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Eagle Wings Academy for students with special needs services for the 2017-2018 school year.

**10.06 Primary Care Nursing Services Inc. Agreement (a) REF: 8.15.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Primary Care Nursing Services Inc. for students with special needs services for the 2017-2018 school year.

**10.07 Ultimate Care Supported Living Agreement (a) REF: 8.15.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Ultimate Care Supported Living for students with special needs services for the 2017-2018 school year.

**10.08 Buckeye Ranch/Crosscreek/Rosemont Agreement for the 2017-2018 School Year (a) REF: 8.15.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Buckeye Ranch/Crosscreek/Rosemont for students with special needs services for the 2017-2018 school year.

**10.09 Health Process Consulting Agreement (a) REF: 8.15.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Health Process Consulting for the purpose of assisting with managing the Ohio Medicaid School Program for the 2017-2018 school year.

**10.10 Advanced Pediatric Therapies Agreement (a) REF: 8.15.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Advanced Pediatric Therapies for students with special needs services for the 2017-2018 school year.

**10.11 Franklin County Board of Developmental Disabilities Agreement (a) REF: 8.15.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Franklin County Board of Developmental Disabilities for students with special needs services for the 2017-2018 school year.

**10.12 Upper Arlington Speech Therapy Services Agreement (a) REF: 8.15.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Upper Arlington Speech Therapy for students with special needs services for the 2017-2018 school year.

**11. Curriculum & Programs**

**Motion to approve the Curriculum & Programs 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

**11.01 Educational Travel - Encore Seniors to New York City (a) REF: 8.15.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Encore Academy Seniors' travel to New York City from June 1, 2018 through June 5, 2018.  No days of school will be missed

**11.02 Future Ready Columbus Statement of Work, Master License, and Service Agreement (a) REF: 8.15.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Statement of Work, Master License, and Service Agreement for Future Ready Columbus in effect from August 1, 2017 through July 31, 2018.

**11.03 Updated Harrison College Memorandum of Understanding (a) REF: 8.15.17**

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

**12. Policies**

The following policies were on the Agenda for discussion:

* 12.01 Web Content Policy (d) REF: 8.15.17
* 12.02 Staff Relationships Policy (d) REF: 8.15.17
* 12.03 Student Absence Policy (d) REF: 8.15.17
* 12.04 FERPA Consent Form (d) REF: 8.15.17

**13. Business & Operations**

**Motion to approve the Business & Operations 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

**13.01 Approval of the Resolution Authorizing META Solutions to Advertise and Receive Bus Bids (a) REF: 8.15.17**

R E S O L U T I ON

WHEREAS, the Reynoldsburg School Board of Education wishes to advertise and receive bids for the purchase of five (5) - 77 passenger conventional school buses.

THEREFORE, BE IT RESOLVED the Reynoldsburg School Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board’s behalf as per the specifications submitted for the cooperative purchase of five (5) - 77passenger conventional school buses.

***This resolution does not obligate the district to purchase the buses.***

**13.02 Approval of 2017-2018 Bus Routes (a) REF: 8.15.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the 2017-2018 Bus Routes.

**13.03 Eligible Schools for Payment in Lieu (a) REF: 8.15.17**

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 to be determined by the state to transport all pupils in the proceeding year.

**13.04 Payment In Lieu (a) REF: 8.15.17**

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.

The following schools are considered impractical to transport to:

Metro High School

St. Matthews

Harvest Preparatory

Patriot Preparatory

**13.05 Surplus Items (a) REF: 8.15.17**

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.

**14. Executive Session**

**Motion to enter into Executive Session.**

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion Carries

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

**14.01 Executive Session-Items A-2 and A-7**

The Board discussed the following Items:

A-2 Employment

A-7 Compensation

The Board entered into Executive Session at 7:10 p.m.

The Board returned to Regular Session at 7:46 p.m. with the following members present: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**15. Adjournment**

**Motion to adjourn.**

Motion by Rob Truex, second by Debbie Dunlap

Final Resolution: Motion Carries

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

**15.01 Motion to Adjourn (a) REF: 8.15.17**

The meeting was adjourned.

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 President

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 Treasurer