**Reynoldsburg City Schools**

**Regular Board Meeting**

**Tuesday, August 20, 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 August 20, 2019. The meeting was held at City Hall Council Chambers.

**1.01 Call to Order (p) REF: 8.20.19**

Board President Joe Begeny called the meeting to order.

**1.02 Roll Call (p) REF: 8.20.19**

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

**1.03 Pledge of Allegiance (p) REF: 8.20.19**

The Board recited the Pledge of Allegiance.

**2. Approval of Minutes**

**Motion to approve the July 16, 2019 Regular Board of Education Meeting Minutes and the July 26, 2019 Special Board of Education Meeting Minutes.**

Motion by Jeni Quesenberry, second by Debbie Dunlap

Final Resolution: Motion carries.

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

**2.01 Approval of the July 16, 2019 Regular Board Meeting Minutes (a) REF: 8.20.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the July 16, 2019 Regular Board Meeting minutes.

**2.02 Approval of the July 26, 2019 Special Board Meeting Minutes (a) 8.20.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the July 26, 2019 Special Board Meeting minutes.

**3. Approval of the Agenda**

**Motion to approve the August 20, 2019 Board of Education Meeting Agenda.**

Motion by Neal Whitman, second by Debbie Dunlap

Final Resolution: Motion carries.

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

**3.01 Approval of the August 20, 2019 Board of Education Meeting Agenda (a) REF: 8.20.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the August 20, 2019 Board Meeting Agenda.

**4. Items from the Board**

**4.01 Board Members spoke on the following topics. REF: 8.20.19**

Note: Below is a brief highlight of items that board members spoke about. The podcast on the District website contains the full recording of the board meeting.

Robert Barga:

* District construction projects are close to completion
* Mr. Barga read the following statement:

*As we enter into another school year, I look forward to seeing our students learn, grow, and thrive.*

*During the past summer, our teachers have worked their tails off preparing lesson plans, evaluating new pedagogical approaches, and ensuring that your students will be able to become a better version of their current selves.*

*Our support staff has been busy prepping over the summer as well, doing deep cleans and preparing our individual schools to run smoothly. Their work over the summer is how we discovered the emergency repairs needed at HAMS.*

*Finally, our administrators have been putting the final touches on the district. With an average of a few dozen new students a day, new translation and other services to get trained on, and an ever changing requirement list from the state, they worked hard to ensure our teachers are able to focus on what they do best - educating.*

*This work is little seen and underappreciated, but is instrumental in ensuring our district, community, and indeed nation, can continue to be among the best. Thank you.*

Debbie Dunlap:

* Welcomed everyone to a new school year
* Reynoldsburg graduates Kayla Ferguson and Deja Williams attended the Educators Rising National Conference in Dallas, Texas over the summer. During the conference, Deja was named Educators Rising National President.

Neal Whitman:

* Mentioned that the new policy manual can be found in BoardDocs on the District website
* Talked about college readiness
* Is impressed with the work that Equal Opportunity Schools is doing

Jeni Quesenbery:

* Is very pleased with the renovation to Livingston Campus and impressed with the 9X Impact Academy area

Joe Begeny:

* Is looking forward to a great school year
* Is impressed with the 9X Impact renovations
* Talked about the new procedure to hear student discipline issues

**Motion to appoint Debbie Dunlap as delegate to the OSBA annual business meeting.**

Motion by Joe Begeny, second by Neal Whitman

Final Resolution: Motion carries.

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

Abstain: Debbie Dunlap

**Motion to appoint Jeni Quesenberry as alternate to the OSBA annual business meeting.**

Motion by Neal Whitman, second by Robert Barga

Final Resolution: Motion carries.

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

Abstain: Jeni Quesenberry

**4.02 Appointment of Delegate and Alternate to the OSBA Annual Business Meeting (a) REF: 8.20.18**

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 11, 2019. In the event that the delegate cannot serve, the Board hereby appoints the following board member as the alternate:

Delegate: Debbie Dunlap

Alternate: Jeni Quesenberry

**Motion to change the September Board of Education meeting location and date.**

Motion by Jeni Quesenberry, second by Neal Whitman

Final Resolution: Motion carries.

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

**4.03 Date Change and Relocation of the September, 2019 Board of Education Meeting. (a) REF: 8.20.19**

BE IT RESOLVED, to approve the date and location change of the September Regular Meeting to September 24, 2019 at 6:30 at the Livingston Campus.

**4.04 Committee Reports (i) REF: 8.20.19** (see committee minutes at the end of the BOE minutes)

Board members reported on the following committee meetings:

* Athletic
* Buildings and Grounds
* Finance
* Policy

**5. Items from the Superintendent**

**5.01 The Superintendent spoke on the following: (i) REF: 8.20.19**

* The start of school went well
* Is excited about the full day kindergarten pilot
* Several construction projects were completed over the summer
* There is a new literature and reading program being implemented at the elementary level

**6. Recognition of Visitors**

**6.01 The following visitors addressed the Board: REF: 8.20.19**

* Patricia Yates-Transportation Issue
* Donna Lister-Mrs. Lister is seeking help from the community to assist with sending groceries home with students over the weekends. This program is sponsored by the Heart Food Pantry

**7. Finance**

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

Motion by Jeni Quesenberry, second by Debbie Dunlap

Final Resolution: Motion carries.

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

**7.01 Financial Statements (a) REF: 8.20.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the July 31, 2019 Financial Statements.

**7.02 Appropriation Modifications (a) REF: 8.20.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the appropriation modifications in the amount of $250,069.53.

**7.03 Purpose Statements (a) REF: 8.20.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the following purpose statements.

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  |  |  |  | | --- | --- | --- | --- | | **Fund** | **SPCC** | **School** | **Group** | | 300 | 9220 | SMBR | PBIS | | 200 | 9151 | High School | Class of 2021 | | 018 | 9127 | 9X Academy | Principal's Account | | 200 | 9130 | High School | Class of 2020 | |

**7.04 Advances (a) REF: 8.20.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the advance to the BWC School Safety Grant fund in the amount of $39,543.75 and the return of the advance at the end of the grant.

**7.05 Donations (a) REF: 8.20.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the following donation.

|  |  |  |  |
| --- | --- | --- | --- |
| **School/Group** | **Amount/Value** | **Donor** | **Purpose** |
| Bell Academy | $20.00 | Alliance Data | Student Support |

**7.06 After-the-Fact Transactions (a) REF: 8.20.19**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the following After-the-Fact transactions.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Vendor | PO Date | Invoice Date of Service | Invoice # | Description | Amount |
| Advanced Pediatric Therapies, LLC | 7/22/19 | 4/1/19-4/30/19 | 6/13/19 | OT Therapy Services | $10,987.50 |
| Advanced Pediatric Therapies, LLC | 7/22/19 | 5/1/19-5/31/19 | 6/20/19 | PT Therapy Services | $13,425.75 |
| Advanced Pediatric Therapies, LLC | 7/22/19 | 4/1/19-4/30/19 | 6/16/19 | PT Therapy Services | $12,831.00 |

**8. Personnel**

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

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion carries.

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

**8.01 Administrative Staff (a) REF: 8.20.19**

**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** |
| Steve Dickman | HS2 | Assistant Principal | 1.0 | $81,660.00 | Robert Brown | 08.01.2019 |
| Christopher Cracraft | HMSE | Assistant Principal | 1.0 | $82,000.00 | Change of Title | 08.01.2019 |

**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** | **Fund** |
| Jacquelyn Thompson | BELL Academy | Assistant Principal | Livingston Campus | Assistant Principal | 08.01.2019 | General |
| Kim Cox | BELL Academy | Assistant Principal | 9X | Assistant Principal | 08.01.2019 | General |
| Nicole Carter | Encore Academy | Assistant Principal | Summit Campus | Assistant Principal | 08.01.2019 | General |

**8.02 Certified Staff (a) REF: 8.20.19**

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Christopher Cracraft | HMSE | Teacher Leader | 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** | **Effective Date** | **Replacing** |
| Spenser Elkin | 9X | ELA Teacher | 1.0 | MA/5 | $59,516.00 | 08.01.2019 | FTE Transfer |
| Alex Sparks | 9X | PE Teacher | 1.0 | MA/5 | $59,516.00 | 08.01.2019 | NEW |
| Michael Torres | 9X | EL Teacher | 1.0 | MA/5 | $59,516.00 | 08.01.2019 | Akeyla Ragland |
| Branden Murphy | 9X | Math Teacher | 1.0 | MA/0 | $48,919.00 | 08.01.2019 | Katherine Demchak |
| Hari Gautam | 9X | Math Teacher | 1.0 | MA/3 | $55,024.00 | 08.01.2019 | Shelly Bloom |
| Stefanie Milmeister | BELL | Social Studies Teacher | 1.0 | BS150/5 | $55,024.00 | 08.01.2019 | John Downing |
| Jay Newsome | BELL | Intervention Specialist | 1.0 | BS/0 | $43,487.00 | 08.01.2019 | Brittney Roth |
| Vanessa Rouker | BELL | Science Teacher | 1.0 | BS150/1 | $47,036.00 | 08.01.2019 | Cassidy Calkins |
| Abbey Wilson | District | EL Teacher | 1.0 | MA/1 | $50,875.00 | 08.01.2019 | NEW |
| Jennifer Spiegel | District | Speech Language Pathologist | 1.0 | MA/0 | $48,919.00 Prorated | 08.21.2019 | Lauren Salyer |
| Dylan Daniels | Encore | Performance Arts and Communications CTE | 1.0 | AD+ | $43,487.00 | 08.01.2019 | FTE Transfer |
| Benjamin DeVictor | Encore | ELA Teacher | 1.0 | MA/4 | $57,225.00 | 08.01.2019 | Ashley Carter |
| Krista Taulker | Encore | Math Teacher | 1.0 | BS150/0 | $45,226.00 | 08.01.2019 | James Olivola |
| Elizabeth Dexter | Encore | Math Teacher | 1.0 | BS150/1 | $47,036.00 | 08.01.2019 | Pamela Waits |
| Brad Presler | eSTEM | Art Teacher | 1.0 | BS/5 | $52,911.00 | 08.01.2019 | Adam Dornbirer |
| Lindsay Cotton | FRES | Kindergarten Teacher | 1.0 | BS/5 | $52,911.00 | 08.01.2019 | NEW |
| Amanda Fargo | FRES | 4th Grade Teacher | 1.0 | BS150/5 | $55,024.00 | 08.01.2019 | Brandi Jennice |
| Nicolette Jemison | FRES | Kindergarten Teacher | 1.0 | MA/5 | $59,516.00 | 08.01.2019 | NEW |
| Cara Walker | FRES | Kindergarten Teacher | 1.0 | BS150/5 | $55,024.00 | 08.01.2019 | Sonia Flagg |
| Kassandra Fox | HAMS | Math Teacher | 1.0 | BS/2 | $47,036.00 | 08.01.2019 | Rosalyn Lewis |
| Ariel Zambrano | HMSE | 3rd Grade Teacher | 1.0 | MA/1 | $50,875.00 | 08.01.2019 | Meagan Stover |
| Trevor Horn | HS2 | Agricultural and Food Science | 1.0 | AD+ | $43,487.00 | 08.01.2019 | Transfer FTE |
| Alyssa Barrett | RHES | 4th Grade Teacher | 1.0 | BS/5 | $52,911.00 | 08.01.2019 | NEW |
| Cookie Mora | RHES | 3rd Grade Teacher | 1.0 | BS150/5 | $55,024.00 | 08.01.2019 | NEW |
| Michael Ryan | RHES/SRES | PE Teacher | 1.0 | BS150/5 | $55,024.00 | 08.01.2019 | Shannon Collins |
| Rebecca Merritt | SMBR | 7th Grade Teacher | 1.0 | BS150/5 | $55,024.00 | 08.01.2019 | Crystal Telecsan |
| Kristin Maynard | SMBR | Design Teacher | 1.0 | MA+30/2 | $54,794.00 | 08.01.2019 | Carolyn George |
| Rachel Wire | SMBR | 7th Grade Teacher | 1.0 | BS/0 | $43,487.00 | 08.01.2019 | Angela Orders |
| Michele Altenhofen | SMBR | 6th Grade Teacher | 1.0 | MS/5 | $59,516.00 | 08.01.2019 | Jessica Sultemeier |
| Audra Crum | SMBR | Spanish Teacher | 1.0 | MA/5 | $59,516.00 | 08.01.2019 | Jose Martinez |
| Devan Cox | SRES | 4th Grade Teacher | 1.0 | BS/1 | $45,226.00 | 08.01.2019 | Mamie Cain |
| Cassandra Comer | SUES | 3rd Grade Teacher | 1.0 | MA/0 | $48,919.00 | 08.01.2019 | Taylor Lang |
| Lori Hazzard | Summit Campus/Livingston Campus | Spanish Teacher | 1.0 | MA/7 | $64,369.00 | 08.01.2019 | Montse Gavalda |
| Shannon Whetstone | TRES | Intervention Specialist | 1.0 | BS150/1 | $47,036.00 | 08.01.2019 | NEW |
| Angela Stewart | TRES | Math and Language Arts | 1.0 | BS150/8 | $61,895.00 | 08.01.2019 | Marisa Sloan |
| Kim Winslow | TRES | Kindergarten Teacher | 1.0 | MA/5 | $59,516.00 | 08.01.2019 | Kelly Meddock |
| Brianna Lawless | WRJH | 8th Grade Math Teacher | 1.0 | BS150/2 | $48,919.00 | 08.01.2019 | Tod Gilmore |
| Stephanie O'Brien Brown | WRJH | College and Career Readiness Teacher | 1.0 | MA+30/5 | $61,634.00 | 08.01.2019 | Kelsie Nickolas |
| Andrew Carr | WRJH | Math Teacher | 1.0 | MA/5 | $59,516.00 | 08.01.2019 | Scott Brewer |
| Eric Neuenschwander | WRMS/WRJH | Music Teacher | 1.0 | BS150/5 | $55,024.00 | 08.01.2019 | NEW |
| Patrick Naas | WRMS | 5th Grade Science/SS Teacher | 1.0 | MA/0 | $48,919.00 | 08.01.2019 | Molly Miller |

**CORRECTION TO PREVIOUS EMPLOYMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to amend the employment of Matthew Jacobs, Data Facilitator, who was boarded on the July, 16, 2019 Agenda. He is being hired through the ESC, not the District.

**CONTRACTS - CONTINUING (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following continuing contracts, effective August 1, 2019.

|  |  |  |  |
| --- | --- | --- | --- |
| **Last Name** | **First Name** | **Building** | **FTE** |
| Nadeau | Kim | WRMS | 1.0 |

**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** |
| Kelley Lovas | SRES | 3rd Grade Teacher | BS/3 | BS150/3 | 08.01.2019 |
| Cynthia Meisel | SUES | Innovation Teacher | MA/11 | MA+30/11 | 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** |
| Allyson Zollars | TRES | 09.15.2019 | D.3c |

**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** | **Replacing** | **Fund** |
| Maria Wolfe | RHES | 4th Grade Teacher | SRES | 3rd Grade Teacher | 08.01.2019 | Nick Twyman | General |
| Arielle Holdren | RHES | Kindergarten | SUES/HMSE | ELL Teacher | 08.01.2019 | NEW | General |
| Mamie Cain | SRES | 4th Grade Teacher | SRES | Intervention Specialist | 08.01.2019 | Tiffany Schmitz | General |
| Tiffany Schmitz | SRES | Intervention Specialist | HMSE | Intervention Specialist | 08.01.2019 | Alyssa Bruffey | General |
| Theodore Zanardelli | SRES/RHES | Art Teacher | 9X | Art Teacher | 08.01.2019 | NEW | General |
| Jose Martinez | SMBR | Spanish Teacher | 9x | Spanish Teacher | 08.01.2019 | NEW | General |
| Scott Brewer | WRJH | Math Teacher | BELL | Math Teacher | 08.01.2019 | Alexander Lillich | General |
| Alyssa Bruffey | HMSE | Intervention Specialist | SMBR | Intervention Specialist | 08.01.2019 | NEW | General |

**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 Certified Staff | BELL | Raider Check In | $20.00/  Hr | 001.1130.143.0026.026 | 08.08.2019 |
| All Certified Music Teachers Grades 5-9 | District | Other Professional Leadership Duties and Responsibilities | $20.00/  Hr | 001.4130.113 | 19-20  SY |
| All Certified Staff | District | Tutoring Coordinator | $20.00/  Hr | 001.2421.113.SPCC.OPU | 19-20  SY |
| All Certified Staff | District | Before/After School Tutoring | $26.04/  Hr | 001.1430.113.SPCC.OPU | 19-20  SY |
| Instructional Coaches | District | Attending Professional Development | $13.02/  Hr | 001.2213.113 or  Grants | 19-20  SY |
| All Certified Staff | District | Teacher Leads | $1,250.00  Flat Rate | 001.2218.113.SPCC.OPU | 19-20  SY |
| All Certified-Intervention Specialists | District | Teacher Leads | $1,250.00  Flat Rate | 516.2218.113.9020 | 19-20  SY |
| All Certified Staff (non GIS) | District | WEP & WAP Writing | $13.02/  Hr | 001.1210.113 | 19-20  SY |
| All Certified Staff | District | CS Lead | $20.00/  Hr | 001.2218.113 | 19-20  SY |
| All Certified-Music Teachers Grade 5-9 | District | Curriculum Writing | $20.00/  Hr | 001.4110.113 | 19-20  SY |
| Juakita Bowens | District | Literacy Implementation Coach | $2,000.00  Flat Rate | 590.2213.113.9020 or 001.2218.113 | 19-20  SY |
| Lynne Kluding | District | Literacy Implementation Coach | $2,000.00  Flat Rate | 590.2213.113.9020 or 001.2218.113 | 19-20  SY |
| Celeste Cripe | District | Literacy Implementation Coach | $2,000.00  Flat Rate | 590.2213.113.9020 or 001.2218.113 | 19-20  SY |
| Jane Stephenson | District | Literacy Implementation Coach | $2,000.00  Flat Rate | 590.2213.113.9020 or 001.2218.113 | 19-20  SY |
| Amie Rudder | District | Literacy Implementation Coach | $2,000.00  Flat Rate | 590.2213.113.9020 or 001.2218.113 | 19-20  SY |
| Dylan Daniels | District | Writing Raiders Initiative | $20.00/  hr | 001.2421.113 | 19-20  SY |
| Jason Gibson | District | Additional Music Time | $1,564 Flat Rate | Employee's Salary Acct | 19-20  SY |
| Scott Tennant | District | Additional Music Time | $1,140.80 / Flat Rate | Employee's Salary Acct | 19-20  SY |
| Jodi Robinson | District | Additional Music Time | $3,790.40 / Flat Rate | Employee's Salary Acct | 19-20  SY |
| Kathy Vansant | District | Additional Music Time | $1,895.20 / Flat | Employee's Salary Acct | 19-20  SY |
| Lori Gaulke | District | Additional Music Time | $3459.20 / Flat Rate | Employee's Salary Acct | 19-20  SY |
| Kristi Reed | District | Additional Music Time | $1,895.20 / Flat Rate | Employee's Salary Acct | 19-20  SY |
| Jennifer Lewis | District | Teacher Leads | $1,250/  Flate Rate | 001.2218.113 | 19-20  SY |
| Lauren Smith | SRES | RTI Lead | $20.00/  Hr | 001.2421.113.0015.015 | 19-20  SY |
| Dawn Malo | SRES | Testing Coordinator | $500  Flat Rate | 001.2421.113.0015.015 | 19-20  SY |
| Nate Evans | SRES | Tech Coordinator | $500 Flat Rate | 001.2421.113.0015.015 | 19-20 SY |
| Chris Doty | WRMS | Social Emotional Learning | $20.00/  Hr | 001.2421.113.0016.016 | 19-20  SY |
| Angela Johnson | WRMS | PBIS | $20.00/  Hr | 001.2421.113.0016.016 | 19-20  SY |
| Sarah Schulze | WRMS | Garden Lead | $20.00/  Hr | 001.1120.113.0016.016 | 19-20  SY |

**8.03 Classified Staff (a) REF: 8.20.19**

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Shawanda Amison | Encore | 1:1 Paraprofessional | 08.06.2019 |
| Marva Jones | Encore | 3 1/2 Hr Cook | 08.09.2019 |
| Marisah Braham | Encore | 3 1/2 Hr Cook | 08.06.2019 |
| Barbara Akers | WRMS | Paraprofessional | 08.10.2019 |
| Erin Holt | SMBR | Paraprofessional | 07.31.2019 |
| Jacob Melendrez | SMBR | Paraprofessional | 08.14.2019 |
| Jessica Sorenson | WRJH | 3 Hr Cook | 08.06.2019 |

**EMPLOYMENT (a)**

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

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **FTE** | **Level** | **Salary** | **Replacing** | **Effective Date** | **Fund** |
| Jerry Butler | Bus Garage | Bus Driver | 1.0 | 0 | $18.75/  Hr | Kim Sigmon | 09.01.2019 | General |
| Winfred Scott | Livingston Campus | Head Custodian II | 1.0 | 2 | $16.63 / hr | Jack Hatfield | 08.13.2019 | General |
| Susan Lawrence | RHES | Secretary | 1.0 | 5 | $17.38/  Hr | Lisa Rosebrough | 07.31.2019 | General |
| Erin Blue | SMBR | 3 Hr Cook | .55 | 0 | $13.00/  Hr | Charles Roddy | 08.13.2019 | General |
| Brian Robertson | WRMS | Head Custodian | 1.0 | 5 | $17.54/  Hr | NEW | 08.01.2019 | General |

**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** |
| Lori Tonne | HAMS | FRES | .85  Paraprofessional | .81  Paraprofessional | 08.14.2019 | NEW | Title |
| Julie Morgan | RHES | RHES | 1:1 Paraprofessional | Kindergarten Paraprofessional | 08.01.2019 | NEW | Title |
| Melissa Kirk | Summit Campus | eSTEM | Office Aide | Paraprofessional | 08.01.2019 | Deja Archie | General |
| Darcy Phillips | SUES | BELL | Office Aide | Library Paraprofessional | 08.01.2019 | Robin Williams | General |
| Justin Brown | WRMS | HAMS | 1.0 Health and Wellness Paraprofessional | 1.0 Special Education Paraprofessional | 08.14.2019 | Lori Tonne | Special Education |

**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** |
| Lindsey Tucker | FRES | .81 Paraprofessional | 1.0 Paraprofessional | .19 Additional Duty | 08.19.2019 | General |
| Amy Matunas | Summit Campus | .81 Paraprofessional | 1.0 Paraprofessional | .19 Additional Duty | 08.19.2019 | General |
| Patty Green | TRES | .81 Paraprofessional | 1.0 Paraprofessional | .19 Additional Duty | 08.14.2019 | General |
| Crystal Standsbury | TRES | .81 Paraprofessional | 1.0 Paraprofessional | .19 Additional Duty | 08.19.2019 | General |

**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 | BELL | Raider Check In | Current Hourly Rate | 001.1130.143.0026.026 | 08.08.2019 |
| All Classified Staff | District | Tutoring Coordinator | Current Hourly Rate | 001.2422.143.SPCC.OPU | 19-20  SY |
| All Secretaries and Office Aides | District | Professional Services Additional Summer Work | Current Hourly Rate | 001.2422.143.SPCC.OPU | 19-20  SY |
| All Classified Staff | Encore | Raider Check In | Current Hourly Rate | 001.1130.143.0029.029 | August 2019 |
| Rebecca Mahmood | SRES | Book Room Management | Current Hourly Rate | 001.2422.143.0015.015 | 19-20  SY Up to 5 days |
| Laureen Tracht | TRES | Book Room Management | Current Hourly Rate | 001.1110.143.008.008 | 19-20 SY |
| Patty Green | TRES | Book Room Management | Current Hourly Rate | 001.1110.143.008.008 | 19-20 SY |
| Tyler Lovelace | Athletics | Gate Worker | $10.00 / hr | 300.4590.143.9180 | 19-20 Sports Season |

**EMPLOYMENT - CLASSIFIED SUBSTITUTES (a)**

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

**Substitute/Supplemental Bus Drivers - $17.50**

Andrea Waderker

Ljupcho Bozhinovski

John Laake

Catesha Griffith

**Substitute/Supplemental Cooks - $10.26**

Darcy Phillips

Carley Looney

Nancy Ealy

Dianna Thurman

Kandace Billingsley

Shasonda Moore

**Substitute/Supplemental Custodians - $11.79**

Mark Boyd

**8.04 Classified Administrative Exempt Staff (a) REF: 8.20.19**

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Position** | **Effective Date** |
| Trevor Horn | HS2 | Agriculture Innovation Coordinator | 08.12.2019 |

**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** |
| Ayanna Revels | Central Office and  Welcome Center | Receptionist | 1.0 | $16.00/  Hr | Rachel Bayer | 08.08.2019 | General |

**BASE SALARY INCREASE - 2019-2020 SCHOOL YEAR (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation to approve a three percent (3%) base salary increase for the following staff:

|  |  |  |
| --- | --- | --- |
| **Name** | **Assignment** | **Building** |
| Patricia Brett | Administrative Assistant | Central Office |
| Aimee Canter | Administrative Assistant | Central Office |
| Judith Eck | Administrative Assistant | Central Office |
| Maggie Lawson | Administrative Assistant | Bus Garage |
| Vanessa Russell | Administrative Assistant | Central Office |
| Carla Smeltzer | Administrative Assistant | Business Office |
| Debra Strickling | Administrative Assistant | Central Office |
| Nichole Colburn | Payroll Clerk | Central Office |
| Stephanie Meige Gustavson | District Testing Coordinator | Central Office |
| Vicki Dewees | Administrative Assistant | Business Office |

**BASE SALARY INCREASE - 2019-2020 SCHOOL YEAR (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation to approve a two percent (2%) base salary increase for the following staff:

|  |  |  |
| --- | --- | --- |
| **Name** | **Assignment** | **Building** |
| Debbie Hagedorn | Accounts Payable - Part-Time | Central Office |
| Nancy Bloom | Accounts Payable - Part-Time | Central Office |
| Deb Cook | Receptionist - Part-Time | Central Office |

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

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to amend the previous transfer date for Rachel Bayer from the June 2019 agenda to the correct start date of 07.08.2019.

**8.05 Supplemental Staff (a) REF: 8.20.19**

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Evan Bergenstein | Athletics | Strength and Conditioning Coach | 08.12.2019 |

**EMPLOYMENT - COACHES (a)**

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Position** | **Salary** | **Effective Date** | **Fund** |
| Lavonne Gauthney | High School Assistant Football Coach | $1,000.00 | 19/20 School Year (Fall) | Athletics |
| Natalie Ball | 0.5 Girls Soccer Assistant Coach | $1,375.00 | 19/20 School Year (Fall) | Athletics |
| Stephanie Prohaska | Junior High Volleyball Coach | $2,250.00 | 19/20 School Year (Fall) | Athletics |
| Lirea Turner | Junior High Volleyball Coach | $2,250.00 | 19/20 School Year (Fall) | Athletics |
| Angelina Runyons | HS Assistant Volleyball Coach | $2,062.50 | 19/20 School Year (Fall) | Athletics |

**SUPPLEMENTAL CONTRACTS (a)**

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Position** | **Salary** | **Effective Date** | **Fund** |
| Jodi Robinson | Middle Level Band Director | $4000.00 | 19/20 SY | Music PTP |

**SUPPLEMENTAL CONTRACTS (a)**

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Position** | **Group** | **Level** | **Amount** | **Fund** | **Year** |
| Angela Johnson | JH - IAT | IV | 4 | $2,174.35 | General | 19/20 SY |
| Kayla Shortridge | JH - Student Council | VII | 5 | $4,348.70 | General | 19/20 SY |
| Joseph Sorenson | HS - Student Council | VIII | 5 | $4,783.57 | General | 19/20 SY |
| Kellie Gedert | NHS Advisor | II | 1 | $434.87 | General | 19/20 SY |
| Wendy Rettke | Senior Class Advisor | VI | 4 | $3,478.96 | General | 19/20 SY |
| Joseph Sorenson | Junior Class Advisor | VI | 2 | $2,609.22 | General | 19/20 SY |
| Christine Schafrath | HS - IAT | IV | 2 | $1,739.36 | General | 19/20 SY |
| Patty Hanna | NHS Advisor | II | 1 | $434.87 | General | 19/20 SY |
| Chelsea Huber | Junior Class Advisor | VI | 2 | $2,609.22 | General | 19/20 SY |
| Michelle Jago | Yearbook | IX | 3 | $4,348.70 | General | 19/20 SY |
| Michelle Jago | HS - Student Council | VIII | 4 | $4,783.57 | General | 19/20 SY |

**9. Student Services**

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

Motion by Jeni Quesenberry, second by Debbie Dunlap

Final Resolution: Motion carries.

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

**9.01 Gahanna Speech / Tracy Harmon Contract (a) REF: 8.20.19**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the contract with Gahanna Speech / Tracy Harmon for speech language services for special needs students attending St. Pius X for the 2019-2020 school year

**9.02 Maxim Healthcare Services, Inc Contract (a) REF: 8.20.19**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the contract with Maxim Healthcare Services Inc. for nursing services for students with disabilities for the 2019-2020 school year.

**10. Curriculum & Programs**

**Motion to approve items 10.01 through 10.05 of the Curriculum & Programs section of the Agenda. (Item 10.06 is on the Agenda for discussion)**

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion carries.

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

**10.01 2019-2020 Senior Class Fees (a) REF: 8.20.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following 2019-2020 senior class fees:

Senior Class Fees: $55.00.

**10.02 Interpreter Agreement 2019-2020 SY (a) REF: 8.20.19**

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

Nasra Abubakar

**10.03 ASIST Translation Contract 2019-2020 SY (a) REF: 8.20.19**

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

**10.04 Dynamix Contract 2019-2020 (a) REF: 8.20.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the contract with Dynamix - Data Leadership Network to provide external grant evaluation and progress monitoring for the 2019-2020, 2020-2021 and 2021-2022 school years.

**10.05 Educational Travel -Summit STEM Elementary to 4-H Camp (a) REF: 8.20.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the 4th grade classes at Summit STEM Elementary to attend 4-H Camp on October 17th and 18th, 2019.  One and a half days of school will be missed.

**10.06** The Board discussed a request for travel for the varsity girls' basketball team to Palm Beach, Florida on December 30, 2019. No school will be missed. (d) REF: 8.20.19

**11. Policies**

**Motion to approve the Policy #8500 Food Service Policy.**

Motion by Debbie Dunlap, second by Jeni Quesenberry

Final Resolution: Motion carries.

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

**11.01 Policy #8500 Food Services Policy (a) REF: 8.20.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Policy #8500 Food Services Policy.

**12. Business & Operations**

**Motion to approve the Business & Operations Section of the Agenda.**

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion carries.

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

**12.01 Approval of 2019-2020 Bus Routes (a) REF: 8.20.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the 2019-2020 Bus Routes.

**12.02 Kiddie Academy Contract (a) REF: 8.20.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the contract with Kiddie Academy to provide school age child care programs in Reynoldsburg City Schools.

**12.03 Burges and Burges Contract (a) REF: 8.20.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the contract with Burges and Burges to provide researched-based communications consulting services from August 1, 2019 through January 31, 2020.

**12.04 Approval of the Fourth Amendment for the Service Agreement between Reynoldsburg City Schools and GCA Education Services, Inc. (a) REF 8.20.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Fourth Amendment for the service agreement between Reynoldsburg City Schools and ABM Industry Groups, LLC. This amendment will reflect a 2% CPI increase. The yearly cost will be $784,912.78 and the monthly cost will be $65,409.40. This term is good from July 25, 2019 through July 24, 2020.

**12.05 Authorizing the Extension of the Master Supply Agreement for the Purchase of Competitive Retail Electric (a) REF: 8.20.19**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the resolution authorizing the extension of the master supply agreement for the purchase of competitive retail electric service from Direct Energy Business that commenced as of the June 2017 billing cycle with such extension to be for a twenty-five month period through the June 2022 billing cycle.

**12.06 Resolution Authorizing META Solutions to Advertise and Receive Bus Bids (a) REF: 8.20.19**

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) - 77 passenger conventional school buses. (*This resolution does not obligate the district to purchase the buses.)*

**12.07 Payment in Lieu (a) REF: 8.20.19**

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 spreadsheet, 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.

**12.08 Surplus Items (a) REF: 8.20.19**

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. Adjournment**

**Motion to adjourn.**

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 Motion to Adjourn (a) REF: 8.20.19**

The meeting was adjourned.

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

President

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Treasurer

**Committee Minutes**

**Athletic Committee Meeting Minutes**

September Board Mtg. agenda from Athletics:

* Supplemental form for our recurring (Fall and Spring) Tennis Tournament Mangers for when we host Sectionals and Districts in early October
* Also a ‘green sheet’ for a district employee (Jaren Francis) who is going to be a ticket worker for us at Football on Volleyball games

**Buildings & Grounds Committee Meeting  
August 6, 2019**

1. **Livingston Walkthrough**

* 1st Floor
* 9X Impact

1. **Detailed Information from Summit Construction**

**Finance Committee Meeting Minutes**

**July 17, 2019**

**In Attendance**

Joe Begeny, Board President

Robert Barga, Board Member

Melvin Brown, Superintendent

Tammy Miller, Treasurer

Andrew Bowsher, City of Reynoldsburg Development Director

1. **Potential Tax Abatement**

* Andrew presented information regarding a potential tax abatement on a proposed mixed-use building at the corner of Lancaster Ave. and East Main St.

1. **Five-Year Forecast**

* The Committee reviewed the Forecast with updated 6/30/2019 amounts.

**Policy Committee Meeting—July 30, 2019**

1. **Food Services Management/Free and Reduced-Price Food Services (EF/EFB)**
   * Discussion to revisit policy to align written practice and implementation
   * Removed language about charge limits and alternative lunches