

**Reynoldsburg City Schools
Regular Board of Education Meeting
Tuesday, October 17, 6:30 p.m.**

1. Opening Items

The Reynoldsburg City School District Board of Education met in regular session on October 17, 2023. The meeting was held at Rose Hill Elementary. This meeting was also live streamed on Reynoldsburg City School's website.

1.01 Call to Order (p) REF: 10.17.23

Board President Angela Abram called the meeting to order.

1.02 Roll Call (p) REF: 10.17.23

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

1.03 Pledge of Allegiance (p) REF: 10.17.23

The Pledge of Allegiance was recited by Rose Hill Elementary students; Avery Cooper, Charlie Martin, Ashna Chhetri, Cecily Retting, Lillee Lacey, Himnish Bajgai, William Moneypenny, Lucas Moneypenny, Tatiana Bakungola, Destiny Bakungola, Alexis Gibson

2. Approval of Minutes

Motion to approve the September 19, 2023 Regular Board Meeting Minutes.

Motion by: Neal Whitman, second by Debbie Dunlap

Final Resolution: Motion carries.

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

2.01 Approval of the October 17, 2023 Board Meeting Minutes REF: 10.17.23

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the October 17, 2023 Regular Board Meeting Minutes.

3. Approval of the Agenda

Motion to approve the October 17, 2023 Board of Education Meeting Agenda.

Motion by Debbie Dunlap, second by Julie Towns

Final Resolution: Motion carries.

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

3.01 Approval of the October 17, 2023 Board of Education Meeting Agenda (a) REF: 10.17.23

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the October 17, 2023 Board Meeting Agenda.

4. Communications

4.01 Rose Hill Elementary Spotlight (i) REF: 10.17.23

4.02 Recognition of Roshan Dhital, National Merit Scholarship Semifinalist

5. Recognition of Visitors

5.01 Visitors that requested to address the Board may do so at this time (i) REF: 10.17.23

No visitors requested to address the Board.

The public participation section of the meeting is an opportunity for stakeholders to address the Board of Education pertaining to matters to be brought to the Board's attention, as well as to discuss agenda item topics. Before addressing the Board, members of the public will need to complete a speaker's form and give it to the Board of Education Treasurer. Remarks are to be addressed to the Board as a whole, not to individual board members and are not to exceed 5 minutes. The Treasurer will complete time monitoring.

Six visitors were scheduled to speak at this meeting

1. Robert Homan, RSCD teacher
2. Michael Strefelt, RCSD teacher
3. Beth Thompson, community member
4. Aubrey Gibson, RCSD teacher
5. Jason Gibson, RCSD teacher (scheduled did not speak)

All urged the Board to reach an agreement with the Reynoldsburg Education Association as soon as possible for a renewed collective bargaining agreement.

6. Items from the Board

6.01 Board Members may speak on different topics at this time (i) REF: 10.17.23

Debbie Dunlap

- Thanked Pratima for being a voice of the students on the Board
 - Recognizes the amazing district, staff and students, and never take the work of the staff for granted
 - Third time at the negotiation table, would never delay or drag feet in negotiations, and work hard to wear both hats
- Amanda Young
 - No comments
- Julie Towns
 - Thanked REA and Community members for being present
- Neal Whitman
- Acknowledged one REA member holding a sign noting that the number of resignations this year was the highest it had ever been during their time in the District. Whitman agreed, said that he had compiled those numbers himself, and referenced his comments during Items from the Board at the August meeting.
- Thanked President and Vice President for the number of hours already spent on negotiations, acknowledged that the process could sometimes be frustratingly slow, and expressed confidence that Board and REA would succeed in arriving at an agreement.
 - Gahanna Foundation sent out a democracy challenge to all elected officials in Franklin County, hopefully, getting more people out to vote
 - Suggested at future meetings this is stated after the Pledge of Allegiance during Board Meetings
- Spoke the vow on his own behalf: "Voting is a fundamental and essential right that every eligible American citizen should exercise to preserve and protect fair and representative government. To make their voices heard at every election, **I, Neal Whitman**, encourage citizens to register to vote, and then educate themselves on issues and candidates on the ballot."
- Expulsion appeals used to be done by entire Board, during executive sessions at regular meetings, which often meant that by the time the Board heard the appeal, the only relief that could be sought was expungement of a record. For that reason, the Board decided a few years ago to delegate this duty to one Board member, and for at least the past year that member had been Ms. Abram. Though this is more convenient for students and for the rest of the Board, it takes time and emotional fortitude. We should consider rotating this duty in the future.

- Pratima Neopanay
 - Over the past month, changes the student body would want – shared information with Superintendent - shared a quote
 - Attended the Day of a Girls Summit – over 500 girls from Central Ohio
 - Thanked Dr. Miller and Ms. Ross and Ms. Walker for giving her the opportunity to engage with so many girls
- Angela Abram
 - Spoke on 4 topics Levy, Homecoming, Day of the Girl and Community Activities
 - 2021 Building Levy that did not pass, our last levy was in 2010 that did pass, and prices have changed since then
 - We remain committed to the process of Contract negotiations
 - Interesting in how our community support our teachers with verbiage, but not with the pocket book
 - The phrase put your money where your mouth is, is what needs to happen whenever the next levy is on the ballot for the district
 - We need money for salaries as well as operations
 - Talk to friends, neighbors, help us knock on doors and get behind the district with your support for a levy
 - Confident a contract will be met and agreed upon; we remain open to negotiations, although narrative conveyed otherwise, willing to meet at any time compatible all the bargaining members schedules
 - We highly value our certified staff, classified and our administrators, equally committed to them all
 - Thanked those who were present and interacted with my children who came through the district, value those who are in the district
 - Homecoming Dance rocked our entire community due to fighting
 - Attended a City Counsel Meeting, thanked Chief Baker and the Reynoldsburg Police Department for their response to our safety threat
 - Thanked our Safety and Security team, Student Council, adults and Chaperones that were there that evening
 - Investigation shows there were no gunshots. We would gain no benefit in lying about this. The investigation continues
 - Students accountable, are being held accountable, appropriate consequences are being issued by the administration and Superintendent

- The students have Due Process Rights and appealing process in place and some students have taken advantage
- Students who choose to violate the Student Code of Conduct we will choose to hold them accountable
- International Day of the Girl promotes empowerment and human rights unique to girls
- Since last March, myself, Superintendent and her team have been working on a creating a community contingent of young women to send to the Day of the Girl Summit
- These activities do not happen overnight and we continue to remain focused on providing opportunities and activities for our students to develop themselves and grow into the best responsible citizens
- Glad Pratima was able to attend, and see and experience the many behind the scenes work that the Board and the District provide to our students
- Community Activity – our Board Members have been all over district/communities – will not name all due to time constraints
- Extend congratulations to our Fall Athletes. Formal acknowledgement will occur within our next Board meeting or two

6.02 Committee Reports (i) REF: 10.17.23

- Citizens Advisory Committee
- City Liaison
- Eastland Fairfield
- Legislative Liaison
 - HB 187 considered on floor last Wednesday – bill in response to increase in property value
 - Temporarily require 3-year property evaluations be based equally on past 3 years, vs. 3-year lookback on sales
 - Could create cash flow issues due to the delay of collections and distributions in counties undergoing a reappraisal
 - Treasurer spoke – HB187 has passed the House moving to the Senate– attempts to relieve the tax payer of the increase from the re-appraisal – a temporary bill
 - Reynoldsburg City Schools it limits the amount we can receive on our inside millage which is the only place we actually receive growth
 - Letters were sent to representatives and Senate
- Outcomes Committee
 - Mr. Whitman encourage all to read the Outcomes Committee Reports
 - All Day Kindergarten in all schools as of this year
 - Amendment for Buildings and Grounds from August 2023

- Mr. Pollock suggested add to upcoming meeting for Building and Grounds

7. Items from the Superintendent

7.01 Superintendent may speak on different topics at this time (i) REF: 10.17.23

- Thank to Ms. Bates and Dorman and the Rosehill family for an amazing presentation
- Congratulations to our scholar – job well done, looking forward to what he does in the future
- The Principal, teacher, kids are the reasons I am an educator, the conversation this afternoon, I want to remind people I have been here since February 1st
- Look back over the 9 months, we have been through a lot, and hope no one discounts it
- My job is to take care of the adults to take of our kids as shared with a community group – my teachers, classified staff, including teacher assistance, bus drivers, custodial staff, maintenance workers, cafeteria workers and administrators
- We cannot put one group over another, one is not more important than the other. I have to make decisions for the whole organization
- Conversation with Pratima, I was taught our young adults need to be listened to and protected
- Working with the Administrators, counselors to make sure when there is a situation that we communicate appropriately what the follow-up is, not for just parents/community but our students as to what happened
- We will be mindful of things we cannot share right away
- Community at large, when we have a serious incident we work with RPD, our Security Team, Administrators, dealing with situations based on our Student Code of Conduct
- This is taken to another level when there is a break in law
- Certain information about certain things related to students we may not be able to share
- We commit to getting accurate information to parent and families as quickly as possible
- Much work goes into investigating events. Details and information may take time, please be patient
- Preliminary information will be provided
- Vast majority of Reynoldsburg City Schools are amazing, love visiting all of our schools
- Those struggling with interpersonal and social skills, we have counselors and social workers to assist. Notify us so that we can provide support
- Thursday this week I will have our first Student Advisory Meeting, excited for our students, what their thoughts are on how to make things better
- The goal is for the adults to listen and be responsive to their perspectives
- Thank you to the Board and the Reynoldsburg Central Office Team and the building Administrators who have been supportive of me during the last month in the loss of my mom
- Looking forward to continued success and meeting with the parent groups and community forums
- Dates will be out soon

8. Financial Statement

Motion to approve the Finance Section of the Agenda.

Motion by Amanda Young, second by Neal Whitman

Final Resolution: Motion carries.

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

8.01 Financial Statements (a) REF: 10.17.23

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the October 17, 2023 Financial Statements.

8.02 After the Fact Transactions (a) REF: 10.17.23

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the after-the-fact transactions.

8.03 Donations (a) REF: 10.17.23

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

School/Group	Amount/Value	Donor	Purpose
High School	\$10,000	TS Tech America	Robotics Team

8.04 Appropriation Modifications (a) REF: 10.17.23

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the appropriation modifications in the amount of \$37,083.96.

8.05 Purpose Statements (a) REF: 10.17.23

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the Purpose Statement for RHS-Summit Campus Moc Trial.

- Mr. Whitman – usually for actual student organizations, the purpose statements says what happens to the funds should an organization becomes inactive
- Treasurer - Event Purpose Statement – works the same as organization.
- In ORC if expending over a certain amount or raising a certain amount this statement reaches that threshold

9. Personnel

Motion to approve the Personnel Section of the Agenda.

Motion by Debbie Dunlap, second by Julie Towns

Final Resolution: Motion carries.

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

9.01 Administrative Staff (a) REF: 10.17.23

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
Carina Turner	District	Recruitment Stipend	\$5,000.00/flat	ESSER	23/24 SY
Amanda Bernowski	District	Additional Duties - Fall	\$5,000.00/flat	General	23/24 SY
Jill Dorman	RHES	Project Maximize (To be reimbursed by OU)	\$360.00/Flat	General	23/24 SY
Madeline Travis	Livingston Campus	Lead HS Assistant Principal	\$5,000.00/Flat	General	23/24 SY

Jackie Thompson	District	Other Professional Duties - District Leadership Team	\$20.00/Hr	General	23/24 SY
Jason Phillips	District	Other Professional Duties - District Leadership Team	\$20.00/Hr	General	23/24 SY
Damicka Bates	District	Other Professional Duties - District Leadership Team	\$20.00/Hr	General	23/24 SY
Allison McMannis	District	Other Professional Duties - District Leadership Team	\$20.00/Hr	General	23/24 SY
Tracy Massey	District	Other Professional Duties - District Leadership Team	\$20.00/Hr	General	23/24 SY

OTES EVALUATORS (a)

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following OTES Evaluators for the 2023-2024 academic year:

Name	Building	Position
Nicholas Miller	SMBR	Assistant Principal
Heather Birch	Summit Campus	Assistant Principal
William Bayliss II	Livingston Campus	Principal
Michele Boykin	SMBR	Assistant Principal
Yvonda McDowell	Livingston Campus	Assistant Principal
April Oates	WRJH	Assistant Principal
John Downing	Summit Campus	Assistant Principal
Michele Boykin	SMBR	Assistant Principal
India Wilson	SMBR	Principal
Russell Thompson	SRES	Assistant Principal
Rodney Fetty	SUES/FRES	Assistant Principal
Madeline Travis	Livingston Campus	Assistant Principal
Schyvonne Ross	Livingston Campus	Assistant Principal
Kelley Brazeau	District	Director of Special Education

OPES EVALUATORS (a)

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following OPES Evaluators for the 2023-2024 academic year:

Name	Building	Position
Jacquelyn Thompson	Summit Campus	Principal

OSCES EVALUATORS (a)

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following OCES Evaluators for the 2023-2024 academic year:

Name	Building	Position
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Kadir Parlar	SRES	Principal
Jamie Johnson	TRES	Principal
India Wilson	SMBR	Principal

9.02 Certified Staff (s) REF: 10.17.23

RESIGNATIONS (a)

BE IT RESOLVED, that the Board of Education of the Reynoldsburg City School District does not consent to Seth Martin resigning his position as an Intervention Specialist on a limited contract for employment that expires on July 31, 2024; and

BE IT FURTHER RESOLVED, that the Board does not accept, but does acknowledge the resignation of Seth Martin from employment effective September 12, 2023, so that the Board may move forward to fill his position.

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

Name	Building	Assignment	Effective Date
India Davis	Livingston Campus	Guest Teacher	10.06.2023
Patricia King	SMBR	Long Term Substitute	10.09.2023
Sarah Adkins	District	School Nurse	10.25.2023
Diane James	RHES	Long Term Substitute	10.16.2023

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
Tammara Grays	WRES	Teacher - EL	1.0	MA+30/10	\$76,696.00 (prorated)	New	10.02.2023
Patricia King	SMBR	Teacher	1.0	BA150/12	\$74,059.00 (prorated)	Patricia King	10.10.2023

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
Kaitlynn McCawley	Summit Campus	Teacher - Science	BS150/8	MA/8	08.01.2023
Angela Metzgar	District	Instructional Coach	MA/12	MA+30/12	08.01.2023
Jennifer Brooks	Summit Campus	Teacher - English	MA/16	MA+30/16	08.01.2023
Melode Rivers	Livingston Campus	Teacher - Business	BS150/7	MA/7	08.01.2023
Kaitlynn Morelli	HMES	Teacher - 1st Grade	BS/3	BS150/3	08.01.2023
Staci Mills	FRES	Teacher - 3rd Grade	BS/13	MA/13	08.01.2023
Loegan Brzenzinski	FRES	Teacher - 1st Grade	BS/6	MA/6	08.01.2023
Kelli Harvey	FRES	Teacher - 3rd Grade	BS/10	MA/10	08.01.2023
Jasmine Kirk	SUES	Teacher - Intervention Specialist	BS/9	MA/9	08.01.2023
Ryder Ferguson	District	Instructional Coach	MA/12	MA+30/12	08.01.2023

Madeline Bell	Summit Campus	Teacher - Math	BS/6	BS150/6	08.01.2023
Carter Caldwell	Livingston Campus	Teacher - Math	BS/2	BS150/2	08.01.2023
Kristen Otte	SRES	Teacher - Intervention Specialist	BS150/4	MA/4	08.01.2023
Jennifer Garin	FRES	Teacher - Makerspace	MA/12	MA+30/12	08.01.2023
Caitlin Gregory	WRES	Teacher - 3rd Grade	MA/2	MA+30/2	08.01.2023
Alexis Buton	SRES	Teacher - 2nd Grade	BS150/7	MA/7	08.01.2023
Michael Sweeney	Livingston Campus	Teacher - Social Studies	BS150/2	MA/2	08.01.2023
Scott Needles	HMES	Teacher - 5th Grade	BS/3	MA/3	08.01.2023
Izabella Caruso	WRES	Teacher - 1st Grade	BS/1	MA/1	08.01.2023
Madeline Uther	FRES	Teacher - Kindergarten	BS150/7	MA/7	08.01.2023
Stephanie Prohaska	WRJH	Teacher - 7th & 8th Grade Science	MA/21	MA+30/21	08.01.2023
Rebecca Dwamena	FRES	Teacher - 5th Grade Math	BS150/9	MA/9	08.01.2023

EMPLOYMENT - LONG TERM SUBSTITUTES (a)

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following as long term substitute teachers:

Name	Building	FTE	Level	Salary	Effective Date	Funding Source
Caley Martin	SMBR	1.0	BS/1	\$46,258.00 (prorated)	10.18.2023	General
Tia West	Summit Campus	1.0	BS/1	\$46,258.00 (prorated)	10.16.2023	General
Sarah Tucker	SRES	1.0	BS/1	\$46,258.00 (prorated)	10.10.2023	General
Niko Carter	SMBR	1.0	BS/1	\$46,258.00 (prorated)	10.30.2023	General

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:

India Davis
Sarah Indiang Nkembo

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
Kim Stanford	TRES	01.08.2024	D.3b	03.25.2024
Erica Holmes	WRES	01.26.2024	D.3c	04.02.2024

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
Krupah Shah	SMBR	Community Outreach Coordinator	\$500.00/Flat	001.0002.2421.002.00.113	23/24 SY
Krupah Shah	SMBR	Technology Coordinator	\$500.00/Flat	001.0002.2421.002.00.113	23/24 SY
Rachel Gillespe	District	Other Professional Duties - Cross Cat Training	\$20.00/Hr	001.0000.2218.000.00.113	23/24 SY
Alexis Polisenio	District	Other Professional Duties - Cross Cat Training	\$20.00/Hr	001.0000.2218.000.00.113	23/24 SY
Steven Ridgeway	Summit Campus	After School Clubs - Model UN	\$29.69/Hr	001.0018.4190.018.00.113	23/24 SY
Andrea Whitley	Summit Campus	After School Clubs - Leo Club	\$29.6/Hr	001.0018.4190.018.00.113	23/24 SY
Steven Ridgeway	Summit Campus	After School Clubs - Leo Club	\$29.6/Hr	001.0018.4190.018.00.113	23/24 SY
Chelsea Coleman	Summit Campus	PS Lead	\$500.00/Flat	001.0018.2218.018.00.113	23/24 SY
Chad Naiman	Summit Campus	Echo Lead	\$1,250.00/Flat	001.0018.2218.018.00.113	23/24 SY
Kristi Leonard	Summit Campus	Counselor Lead	\$1,250.00/Flat	001.0018.2218.018.00.113	23/24 SY
Jessica Crooks	Summit Campus	PBIS Lead	\$20.00/Hr	001.0018.2218.018.00.113	23/24 SY
Angie Bello	Summit Campus	Teacher Lead	\$1,250.00/Flat	001.0018.2218.018.00.113	23/24 SY
Thomas Dutton	Summit Campus	Teacher Lead	\$1,250.00/Flat	001.0018.2218.018.00.113	23/24 SY
January Murgatroyd	Summit Campus	Teacher Lead	\$1,250.00/Flat	001.0018.2218.018.00.113	23/24 SY
Steven Ridgeway	Summit Campus	Teacher Lead	\$1,250.00/Flat	001.0018.2218.018.00.113	23/24 SY
Laura Fisher	Summit Campus	Teacher Lead	\$1,250.00/Flat	001.0018.2218.018.00.113	23/24 SY
Kaitlynn McCawley	Summit Campus	Teacher Lead	\$1,250.00/Flat	001.0018.2218.018.00.113	23/24 SY
Becca Stein	Summit Campus	Teacher Lead	\$1,250.00/Flat	001.0018.2218.018.00.113	23/24 SY
Amber Jordan	Summit Campus	Teacher Lead	\$1,250.00/Flat	001.0018.2218.018.00.113	23/24 SY
Jennifer King	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Staci Mills	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Kristopher Turner	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Denise Taylor	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Christopher Menhorn	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Angela Forino	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Mia Bower	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY

Tonya Pryor	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Chasity Hayman	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Amy Bruggeman	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Judith Helm	District	RESA Teacher Mentor (2 total mentees)	\$2,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Molly Chang	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Lauren Smith	District	RESA Teacher Mentor	\$1,000.00/Fat	001.0000.2218.000.00.113	23/24 SY
Amy Green	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Dawn Malo	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Lynne Kluding	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Cynthia Meisel	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Samantha Sargent	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Melissa Patton	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Michelle Karnes	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Melisa Ray	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Stephanie Adams	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Gloria Schmitz	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Kelly Meddock	District	RESA Teacher Mentor (4 total mentees)	\$4,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Angela Stewart	District	RESA Teacher Mentor (2 total mentees)	\$2,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Eva Fogt	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Jennifer Summers	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Amy Gochenour	District	RESA Teacher Mentor (2 total mentees)	\$2,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Brian Gentile	District	RESA Teacher Mentors(2 total mentees)	\$2,000.00/Flat	001.0000.2218.000.00.113	23/24 SY

Angela Metzgar	District	RESA Teacher Mentor (2 total mentees)	\$2,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Corey Van De Velde	District	RESA Teacher Mentor (2 total mentees)	\$2,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Susan Brown	District	RESA Teacher Mentor (2 total mentees)	\$2,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Leslie Moyer	District	RESA Teacher Mentor (2 total mentees)	\$2,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Ebony Rozzelle	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Amie Case	District	RESA Teacher Mentor (2 total mentees)	\$2,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Erin Harshaw	District	RESA Teacher Mentor (2 total mentees)	\$2,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
January Murgatroyd	District	RESA Teacher Mentor (2 total mentees)	\$2,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Alexandra Smith	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Jennifer Brooks	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Steve Ridgway	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Erin Comeras	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Cassidy Caulkins	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Alyssa Barrett	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Wendy Rettke	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Briana Johnson	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Chase Harman	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Janet Kunes	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Emily Davies	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Jason Gibson	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Edward Stoll	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Harry Gee	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY

Susan McLaughlin	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Nadine Phillips	District	RESA Teacher Mentor (2 total mentees)	\$2,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
William Crane	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Sheryl Gregory	District	RESA Teacher Mentor	\$1,000.00/Flat	001.0000.2218.000.00.113	23/24 SY
Jordan Dawson	WRJH	Other Professional Duties - BLT/MTSS/PBIS ect. Planning	\$20.00/Hr	001.0017.2421.017.00.113	23/24 SY
Edward Stoll	Livingston Campus	Building Mentors	\$250.00/Flat	001.0000.2218.000.00.113	23/24 SY
Mary Alice Hamilton	Livingston Campus	Building Mentors	\$250.00/Flat	001.0000.2218.000.00.113	23/24 SY
Alexis Polinseno	Livingston Campus	Building Mentors	\$250.00/Flat	001.0000.2218.000.00.113	23/24 SY
Cassidy Calkins	Livingston Campus	Building Mentors	\$250.00/Flat	001.0000.2218.000.00.113	23/24 SY
Kayla LaShells	Livingston Campus	Building Mentors	\$250.00/Flat	001.0000.2218.000.00.113	23/24 SY
Emily Dillon	Livingston Campus	Building Mentors	\$250.00/Flat	001.0000.2218.000.00.113	23/24 SY
Jason Gibson	Livingston Campus	Building Mentors	\$250.00/Flat	001.0000.2218.000.00.113	23/24 SY
Briana Johnson	Livingston Campus	Building Mentors	\$250.00/Flat	001.0000.2218.000.00.113	23/24 SY
Joseph Sorenson	Livingston Campus	Building Mentors	\$250.00/Flat	001.0000.2218.000.00.113	23/24 SY
Lexi Smith	Livingston Campus	Building Mentors	\$250.00/Flat	001.0000.2218.000.00.113	23/24 SY
Thomas Dutton	Summit Campus	New Teacher Mentor	\$250.00/Flat	001.0000.2218.000.00.113	23/24 SY
Chelsea Coleman	Summit Campus	New Teacher Mentor	\$250.00/Flat	001.0000.2218.000.00.113	23/24 SY
Andrea Whitley	Summit Campus	Mastery Connect Lead	\$500.00/Flat	001.0018.2218.018.00.113	23/24 SY
Harry Gee	Livingston Campus	Other Professional Duties - Planning for absent/vacant teaching positions	\$20.00/Hr	00.0001.1130.001.00.113	23/24 SY
Nick Twyman	SRES	Technology Coordinator	\$500.00/Flat	001.0015.2421.015.00.113	23/24 SY

Rebecca Love	TRES	Building Leadership Team	\$20.00/Hr	001.0008.2421.008.00.113	23/24 SY
Cathy Tipton	TRES	MTSS Committee	\$15.00/Hr	001.0008.2421.008.00.113	23/24 SY
Tommy Sherbauer	WRES	Technology Coordinator	\$500.00/Flat	001.0030.2421.030.00.113	23/24 SY
Kiersten McElwain	WRJH	Technology Coordinator	\$500.00/Flat	001.0017.2421.017.00.113	23/24 SY
Erin Daniels	RHES	Technology Coordinator	\$500.00/Flat	001.0007.2421.007.00.113	23/24 SY
William Underwood	Summit Campus	After School Clubs - Fall Play & Spring Musical	\$29.69/Hr	001.0018.4190.018.00.113	23/24 SY
Ed Stoll	Summit/Livingston Campus	After School Clubs - eSports (Split)	\$29.69/Hr	001.0001.4500.001.00.113 001.0018.4500.018.00.113	23/24 SY
Terri Long	SMBR	PBIS Lead	\$20.00/Hr	001.0002.2218.002.00.113	23/24 SY
Amanda Hughes	RHES	Teacher Lead	\$1,250.00/Flat	001.0007.2218.007.00.113	23/24 SY
Mamie Cain	District	Teacher Lead	\$1,250.00/Flat	001.0000.2218.000.00.113	23/24 SY
Sarah Adkins	District	Nurse for Special Needs Student for After School Events (OSSB)	\$29.69/Hr	001.0000.2134.000.00.113	23/24 SY
Jason Gibson	Livingston Campus	Additional Duty Days - .75 Hrs/Day	\$65.71/Hr	001.0000.1130.001.00.113	23/24 SY
Kristi Reed	Livingston Campus	Additional Duty Days - .75 Hrs/Day	\$65.71/Hr	001.0000.1130.001.00.113	23/24 SY
Kathryn Vansant	Livingston Campus	Additional Duty Days - .75 Hrs/Day	\$65.71/Hr	001.0000.1130.001.00.113	23/24 SY
Ellen Rossi	SMBR	Teacher Lead	\$1,250.00/Flat	001.0002.2218.002.00.113	23/24 SY
Erin Costi	SMBR	Teacher Lead	\$1,250.00/Flat	001.0002.2218.002.00.113	23/24 SY
Elizabeth Brown	SMBR	Teacher Lead	\$1,250.00/Flat	001.0002.2218.002.00.113	23/24 SY
Nadine Phillips	Livingston Campus	Teacher Lead	\$1,250.00/Flat	001.0001.2218.001.00.113	23/24 SY
Britany Spears	RHES	Project Maximize (To be reimbursed by OU)	\$435.00/Flat	001.0000.2213.000.00.113	23/24 SY
Brittany Amadou	RHES	Project Maximize (To be reimbursed by OU)	\$60.00/Flat	001.0000.2213.000.00.113	23/24 SY
Shaina Huston	RHES	Project Maximize (To be reimbursed by OU)	\$225.00/Flat	001.0000.2213.000.00.113	23/24 SY

Paige Hanf	RHES	Project Maximize (To be reimbursed by OU)	\$105.00/Flat	001.0000.2213.000.00.113	23/24 SY
Rebecca Deiderich	RHES	Project Maximize (To be reimbursed by OU)	\$435.00/Flat	001.0000.2213.000.00.113	23/24 SY
Molly Miller	SRES	Project Maximize (To be reimbursed by OU)	\$420.00/Flat	001.0000.2213.000.00.113	23/24 SY
Jane Stephenson	SRES	Project Maximize (To be reimbursed by OU)	\$75.00/Flat	001.0000.2213.000.00.113	23/24 SY
Kayce Horn	SRES	Project Maximize (To be reimbursed by OU)	\$345.00Flat	001.0000.2213.000.00.113	23/24 SY
Marlana Banks	SRES	Project Maximize (To be reimbursed by OU)	\$420.00Flat	001.0000.2213.000.00.113	23/24 SY
Cheryl Upperman	SRES	Project Maximize (To be reimbursed by OU)	\$435.00/Flat	001.0000.2213.000.00.113	23/24 SY
Emily Davies	District	Other Professional Duties - District Leadership Team	\$20.00/Hr	001.0000.2421.000.00.113	23/24 SY
Katherine Haynes	District	Other Professional Duties - District Leadership Team	\$20.00/Hr	001.0000.2421.000.00.113	23/24 SY
Lori Uhl	District	Other Professional Duties - District Leadership Team	\$20.00/Hr	001.0000.2421.000.00.113	23/24 SY
Dominic Polemeni McGovern	District	Other Professional Duties - PAC Assistance	\$20.00/Hr	001.0000.2960.000.00.113	23/24 SY
Cameron Williamson	District	Other Professional Duties - PAC Assistance	\$20.00/Hr	001.0000.2960.000.00.113	23/24 SY
Rebecca Love	District	Other Professional	\$20.00/Hr	001.0000.2421.000.00.113	23/24 SY

		Duties-District Leadership Team			
Steven Ridgeway	Summit Campus	Teacher Lead - Global Scholars	\$1,250.00/Flat	001.0018.2218.018.00.113	23/24 SY

9.03 Classified Staff (a) REF: 10.17.23

RESIGNATIONS (a)

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

Name	Building	Assignment	Effective Date
Patricia Green	TRES	Educational Paraprofessional	10.02.2023
Monte Ward	HMES	Educational Paraprofessional	09.29.2023
Shannon Blancett	TRES	Specialized Paraprofessional	10.05.2023
Jennifer Dean	TRES	Head Cook I	10.06.2023
Antoinette Chenault	WRJH	Specialized Paraprofessional	10.10.2023
Patricia Starling	HMES	Building Administrative Secretary	10.16.2023

SEPARATION OF EMPLOYMENT (a)

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the separation from employment for Priscilla Phillips, on August 14, 2023 due to job abandonment.

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
Milo Johnson	SRES	Specialized Paraprofessional	0.81	Step 5	\$17.90/hr	Victoria Fox	09.20.2023
Patricia Starling	HMES	Building Administrative Secretary	1.0	Step 23	\$23.87/hr	Dianna Hughes	09.20.2023
LaKisha Jefferson	SMBR	Specialized Paraprofessional - SCLC	0.81	Step 2	\$16.76/hr	Andrea Burgin	09.25.2023
Nabila Ait Medour	Summit Campus	3.5 Hour Cook	0.64	Step 1	\$14.35/hr	Michelle Thomas	09.27.2023
Branden Edmondson	WRJH	Specialized Paraprofessional -BFLC	0.81	Step 4	\$17.49/hr	New	09.28.2023
Sheila Pinder	WRES	3 Hour Cook	0.55	Step 1	\$14.35/hr	Annette Hinds	09.29.2023
Jamie Allison	SUES	Specialized Paraprofessional - Intensive Learning Center	0.81	Step 3	\$17.13/hr	New	10.11.2023
Sarah Roshon	FRES	Specialized Paraprofessional	0.81	Step 1	\$16.40/hr	New	10.06.2023
Phyllis Sneed	SRES	Specialized Paraprofessional	0.81	Step 1	\$16.40/hr	New	10.10.2023
Raeven Hammond	Summit Campus	3.5 Hour Cook	0.64	Step 1	\$14.35/hr	Kim Doersam	10.16.2023

Mynnyconju Love	Bus Garage	Bus Driver	1.0	Step 6	\$23.09	New	10.11.2023
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CORRECTION TO EMPLOYMENT (a)

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the below as a correction to Employment, superseding the Employment FTE listed on the 09.19.2023 agenda:

Name	Building	Assignment	FTE	Level	Salary	Replacing	Effective Date
Mariette Levier	SMBR	Office Aide	1.0	Step 21	\$20.64/hr	New	09.05.2023

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the below as a correction to Employment, superseding the Employment listed on the 09.19.2023 agenda:

Name	Building	Assignment	FTE	Level	Salary	Replacing	Effective Date
Olivia Keown	SUES	Specialized Paraprofessional - Intensive learning Center	0.81	Step 2	\$16.76/hr	New	08.14.2023

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
Antoinette Chenault	WRES	WRJH	Specialized Paraprofessional	Specialized Paraprofessional	09.25.2023	New
Kimberly Doersam	Summit Campus	Summit Campus	3.5 Hour Cook	6 Hour Cook	09.29.2023	Vicki Gilbert

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 2023/2024 academic school year only.

Name	Building	From Assignment	To Assignment	Reason	Effective Date	Fund
Shannon Blancett	TRES	0.81 Educational Paraprofessional	1.0 Educational Paraprofessional	Additional Duties	08.17.2023	Special Education
Tammy Marsh	RHES	0.81 Specialized Paraprofessional	1.0 Specialized Paraprofessional	Additional Duties	09.21.2023	Special Education
Kenneth Santos	RHES	0.81 Educational Paraprofessional - KG	1.0 Educational Paraprofessional - KG	Additional Duties	10.02.2023	Title
Leanne Brown	RHES	0.81 Educational Paraprofessional - KG	1.0 Educational Paraprofessional - KG	Additional Duties	10.02.2023	Title
Jermaine Clardy	RHES	0.81 Specialized Paraprofessional	1.0 Specialized Paraprofessional	Additional Duties	10.09.2023	Title
Branden Edmondson	WRJH	0.81 Specialized Paraprofessional	1.0 Specialized Paraprofessional	Additional Duties	10.02.2023	Special Education

Monica Rebolgar	Summit Campus	0.81 Specialized Paraprofessional	1.0 Specialized Paraprofessional	Additional Duties	10.06.2023	General
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EMPLOYMENT - CHANGE IN CLASSIFICATION (a)

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

Name	From Building	From Assignment	To Building	To Assignment	Replacing	Rate	Effective Date
James Heglar	Transportation	Bus Driver	Transportation	Bus Monitor	n/a	\$19.88/Hr	09.28.2023

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
Tynesha Tyre	SMBR	Additional Duties - supervising student athletes after school awaiting transportation	Current Hourly Rate	507.9024.1120.000.00.144	23/24 SY

EMPLOYMENT - CLASSIFIED SUBSTITUTES (a)

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

Substitute/Supplemental Cooks - \$14.00/hr

Angela Kirtz

Substitute/Supplemental Bus Driver - \$20.20/hr

James Griffin

9.04 Classified Administrative Staff (a) REF: 10.17.23

RESIGNATIONS (a)

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

Name	Building	Assignment	Effective Date
Caitlin Harper	District	Head Varsity Volleyball Coach	10.14.2023

EMPLOYMENT - COACHES (a)

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

NAME	ASSIGNMENT	SALARY	DATE	FUND
Joshua Dorsett	Swimming Head Coach	\$5,088.38	23/24 SY	Athletic
Marisa Stith	Swimming JV Coach	\$3,238.06	23/24 SY	Athletic
Brandon Postell	Boys Basketball JH Coach	\$3,238.06	23/24 SY	Athletic

Jack Purtell	Girls Basketball Head Coach	\$8,789.02	23/24 SY	Athletic
Sasaun Lane	Girls Basketball Assistant Coach	\$3,700.64	23/24 SY	Athletic
Mitchell Ewing	Girls Basketball Assistant Coach	\$4,163.22	23/24 SY	Athletic
Jordan Verhoff	Girls Basketball Assistant Coach	\$3,700.64	23/24 SY	Athletic
Taya Kidd	Girls Basketball JH Coach	\$3,238.06	23/24 SY	Athletic
China Oliver	Girls Basketball JH Coach	\$3,238.06	23/24 SY	Athletic
Richard Ladowitz	HS Faculty Manger - Winter	\$4,625.80	23/24 SY	Athletic
William O'Hara	Boys Basketball Assistant Coach	\$3,700.64	23/24 SY	Athletic
Richard Batts	Wrestling Head Coach	\$5,550.96	23/24 SY	Athletic
Scott Webster	JH Faculty Manager - Winter	\$2,775.48	23/24 SY	Athletic
Antion Turner	Boys Basketball JH Coach	\$3,238.06	23/24 SY	Athletic
Andrew Moore	Boys Basketball Head Coach	\$8,789.02	23/24 SY	Athleti

10. Curriculum & Programs

Motion to approve the Curriculum & Programs Section of the Agenda.

Motion by Amanda Young, second by Neal Whitman

Final Resolution: Motion carries.

Yea: Neal Whitman, Amanda Young, Amanda Young, Angela Abram

10.01 In-House Staff Interpreting/Translation (a) REF: 10.17.23

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the follow In-House staff for translation and interpreter services at meetings with parents/guardians so that documents and proceedings are communicated in the language that parents/guardians can best understand, at the negotiated rate of \$29.69/hour.

Angie Bello
Dawn Michael
Maria Paz Moreno
Mawdo Fall
Monica Rebollar
Sandra Rojas
Mukti Rijal
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10.02 Title I Programming Summary (p) REF: 10.17.23

11. Student Services

Motion to approve Student Services Section of the Agenda (a) REF: 10.17.23

Motion by Debbie Dunlap, second by Julie Towns

Final Resolution: Motion carries.

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

11.01 Blueberry Therapy LLC (a) REF: 10.17.23

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Blueberry Therapy LLC to provide Virtual Speech Therapy to Students with disabilities.

11.02 New Directions Solutions LLC dba ProCare Therapy (a) REF: 10.17.23

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with New Directions Solutions LLC dba ProCare Therapy for Education services.

11.03 Soliant Agreement (a) REF: 10.17.23

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Soliant Health, LLC provide Psychological Services for students with special needs.

11.04 St. Vincent Family Center Agreement (a) REF: 10.17.23

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with St. Vincent Family Center.

12. Policies

Motion to discuss the Policies Section of the Agenda (d) 10.17.23

12.01 Discussion of Policy 7510-Community Use of School Facilities (Equal Access) (d) REF: 10.17.23

12.02 Discussion of Policy 7540 – Technology Privacy (d) REF: 10.17.23

12.03 Discussion of Policy 7540.01 – Web Accessibility, Content, Apps and Services (d) REF: 10.17.23

12.04 Discussion of Policy 7540.02 – Web Accessibility, Content, Apps, and Services (d) REF: 10.17.23

12.05 Discussion of Policy 7540.03 – Student Technology Acceptable Use and Safety (d) REF: 10.17.23

12.06 Discussion of Policy 7540.04 – Staff Technology Acceptable Use and Safety (d) REF: 10.17.23

12.07 Discussion of Policy 8305 – Information Security (d) REF: 10.17.23

12.08 Discussion of Policy 8315 – Information Management (d) REF: 10.17.23

12.09 Discussion of Policy 9700.01-Advertising and Commercial Activities (d) REF: 10.17.23

13. Business & Operations

Motion to approve the Business & Operations (a) 10.17.23

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion carries.

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

13.01 Letter of Intent for Towerpoint, LLC to Purchase Interest in Wireless Site (a) REF: 10.17.23

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the letter of intent from Towerpoint, LLC to purchase interest in wireless site at Waggoner Road School Campus. Revised Letter of Agreement between Reynoldsburg City Schools Board of Education and Towerpoint Acquisitions, LLC, on the telecommunications lease agreement for the cell tower at the Waggoner Road Campus.

\$700,000.00 paid in 10 installment payments with TowerPoint paying \$70,000.00 of the Purchase Price at closing and 9 additional installments of \$70,000.00 annually thereafter.

Telecommunications Easement: 35 Year Term Agreement.

13.02 Veregy HVAC PM Agreement (a) REF: 10.17.23

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the HVAC Preventative Maintenance Proposal from Veregy.

13.03 Van Purchase (a) REF: 10.17.23

BE IT RESOLVED, in accordance with the Superintendent's recommendation, the approval of the purchase of a passenger van for the Nationwide Children's Hospital Pathway Service Plan from Ricart Automotive. Purchase Price: \$38,363.

13.04 Payment in Lieu (a) REF: 10.17.23

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 \$538.55 per student. This amount is determined by the state to transport all pupils in the preceding year.

13.05 Surplus Items (a) REF: 10.17.23

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

14.01 Executive Session – Item F (a) REF: 10.17.23

Motion by Debbie Dunlap second by Julie Towns

Final Resolution: Motion carries.

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

This meeting was adjourned at 8:20 pm

15. Adjournment

15.01 Motion to Adjourn (a) REF: 10.17.23

Motion by Amanda Young second by Julie Towns

Final Resolution: Motion carries.

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

The meeting was adjourned at 9:18 p.m.

President

Treasurer

