**Reynoldsburg City Schools**

**Regular Board Meeting**

**City Hall Council Chambers**

**Tuesday, October 18, 2016, 6:30 p.m.**

**1. Opening Items**

The Reynoldsburg City School District Board of Education met in regular session on October 18, 2016. The meeting was held at City Hall Council Chambers.

**1.01 Call to Order (p) REF: 10.18.16**

Board President Joe Begeny called the meeting to order.

**1.02 Roll Call (p) REF: 10.18.16**

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

**1.03 Pledge of Allegiance (p) REF: 10.18.16**

Hannah Ashton Middle School Students Selena Sefe and Collin Young led the Pledge of Allegiance.

**2. Approval of Minutes**

**Motion to approve the September 20, 2016 Regular Meeting Minutes.**

Motion by Rob Truex, second by Neal Whitman

Final Resolution: Motion Carries

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

**2.01 Approval of the September 20, 2016 Regular Board Meeting Minutes (a) REF: 10.18.16**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the September 20, 2016 Regular Board Meeting Minutes.

**3. Approval of the Agenda**

**Motion to approve the October 18, 2016 Board Meeting Agenda (as amended).**

Item 9.02-1 of the Personnel Section will be voted on separately.

Motion by Elaine Tornero, second by Neal Whitman

Final Resolution: Motion Carries

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

**3.01 Approval of the October 18, 2016 Board of Education Meeting Agenda (a) REF: 10.18.16**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the October 18, 2016 Board Meeting Agenda as amended. Item 9.02-1, Certified Staff Retirement, will be voted on separate from the rest of the personnel section.

**4. Communications**

**4.01 Certificate of Recognition-National Merit Scholarship Program (r) 10.18.16**

A Certificate of Recognition was awarded to each of the following students for their outstanding achievements as National Merit Scholars:

* National Merit Scholar Semi-Finalist: David Waite

* National Merit-Letter of Commendation: Doug Whitman and Rachel Phillips

**4.02 Continuous Improvement Plan - Hannah Ashton (p) REF: 10.18.16**

* Principal Jamie Wilson presented the Hannah Ashton Middle School Continuous Improvement Plan.

**4.03 Continuous Improvement Plan - Baldwin STEM (p) REF: 10.18.16**

* Principal Chelle Watts presented the Baldwin Road Junior High School Continuous Improvement Plan.

**5. Items from the Board**

**5.01 Comments from Board Members (i) REF: 10.18.16**

Neal Whitman:

* Highlighted the First Quarter Showcase at Baldwin Road Junior High
* The Outcomes Committee will meet on October 27, 2016 at 3:30 p.m. to discuss academy enrollment

Debbie Dunlap

* Thanked everyone for coming to the meeting
* Congratulated the National Merit Scholars
* Happy to see the Virtual Cardboard Challenge using Google Glasses
* Disappointed in rating for charter schools sponsors
* Congratulated to students that are participating in the fall play

Rob Truex:

* Thanks for Continuous Improvement Plan presentations
* The Lady Raiders Soccer Team is playing at Baldwin Road Junior High for anyone that would like to show their support after the board meeting
* The Band has had three competitions with superior ratings

Joe Begeny:

* Thanks for community support for student fundraising
* Commented on charter school sponsor ratings

**5.02 Update from Reynoldsburg City School's Board of Education Representative to Eastland Fairfield Career Center Board (p) REF: 10.18.16**

Sandy Long presented the following:

* Recognized Junior Megan Moody (Fairfield Career Center Criminal Justice student) who was inducted into the National Honor Society.
* Recognized newly elected officers:
	+ BPA (Business Professional of America), Vice-President Joesph Craft
	+ BPA Secretary Megan Barnes
	+ SkillsUSA Parliamentarian Kamryn Lewis
* Provided information about EFCTS Adult Programs

**5.03 Appointment of Reynoldsburg City School District Board of Education Representative to Eastland Fairfield Career & Technical School’s Board. (p) REF: 10.18.16**

Board President Joe Begeny appointed Board Member Debbie Dunlap to serve as the Reynoldsburg City Schools' representative to the Eastland Fairfield Career & Technical School's Board effective January 1, 2017-December 31, 2019.

**6. Items from the Superintendent**

**6.01 Comments from the Superintendent (i) REF: 10.18.16**

Tina Thomas-Manning spoke about the following:

* The school year is off to a good start. It is hard to believe that we have already finished the first quarter.

**7. Recognition of Visitors**

**7.01 Visitors that requested to address the Board may do so at this time. REF: 10.18.16**

Lisa Schmidjell, community member, spoke about the following:

* Taxpayers and concerns

Danielle Pouncy, parent, addressed the Board under 9.02 regarding the resignation agreement with Christine McGlumphy.

**8. Finance**

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

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion Carries

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

**8.01 Financial Statements (a) REF: 10.18.16**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the September 30, 2016 Financial Statements.

**8.02 Five-Year Forecast (a) REF: 10.18.16**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the Five Year Forecast for the years ending June 30, 2017 through June 30, 2021.

**8.03 Appropriation Modifications (a) REF: 10.18.16**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the appropriation modifications in the amount of $7,548.43.

**8.04 Donations (a) REF: 10.18.16**

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

|  |  |  |
| --- | --- | --- |
| **School** | **Amount** | **Purpose** |
| High School-eSTEM | $10,000.00 | TS Tech to Robotics Club |
| Rose Hill Elementary | Approximate Value $30.00 | Franklin County retired teachers donation of school supplies |
| Baldwin Road Junior High | $100.00 | Danko donation to Lego Robotics |
| Waggoner Road Campus | $250.00 Gift Card | Target donation to VISTA Program |
| Waggoner Road Campus | $50.00 Gift Card | Walmart donation to VISTA Program |

**9. Personnel**

**Motion to approve the Personnel Section of the Agenda excluding 9.02-1. (9.02-1 Certified Retirement was voted on separately).**

Motion by Elaine Tornero, 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: 10.18.16**

**1. RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Position** | **Building** | **Last Day of Work** |
| Todd Hutchins | Director of Communications | Central Office | 10.4.2016 |

 **2. OTES EVALUATOR (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following OTES evaluator for the 2016-2017 academic school year.

Kim Cox

**9.02 Certified Staff (a) REF: 10.18.16**

**2. 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** |
| Thomas Schenbauer | French Run | Fourth Grade | 1.0 | MA/0 | $37,427.85 (Pro- Rated) | 09.26.2016 | Carolyn Weidner |

**3. EMPLOYMENT - SUBSTITUTES (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the substitute
employment of the following in any and all areas for which they hold proper certification.

Gary Forsyth

Bijan Sharifi

Menelek Alexander

Pamela Wilson

Ronald Harris

Megan Moledor

**4. EMPLOYMENT - CHANGE IN STATUS (a)**

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

position change:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **From** | **To** | **Effective Date** | **Fund** |
| Laura Wills | Taylor Road | 0.5 FTE Guidance Counselor  | 1.0 FTE Guidance Counselor  | 10.19.2016 | General, offset by Title Funds |

**5. EMPLOYMENT - TRANSFERS (a)**

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

employment transfer:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **From Assignment** | **To Assignment** | **Effective Date** | **Fund** |
| Cheryl Upperman | Slate Ridge | 1.0 FTE Teacher, Kindergarten | 1.0 FTE Teacher, English as a Second Language (ESL) | 10.10.2016 | District |

**6. 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** |
| Britney Spears | Rose Hill Elementary | 02.09.2017 | D.3b | 03.23.2017 |

**7. 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** | **Rate of Pay** | **Fund** | **Effective Date** |
| --- | --- | --- | --- | --- | --- |
| Rob Niedermeyer | BRJH | Extended Learning - Outdoor Lab | $26.04 Hourly | Building: 001.1130.113.0002.002 | 2016/2017 School Year |
| Seth Dunn | BRJH | Extended Learning - Outdoor Lab | $26.04 Hourly | Building: 001.1130.113.0002.002 | 2016/2017 School Year |
| Joseph Andenoro | Resident Educator | Resident Educator Summative Assessment (RESA) Work  |  $13.02 Hourly  | District - PD Stipends - Cert001.2213.113 | 2016/2017 School Year |
|  Bradley Barwick | Resident Educator  | Resident Educator Summative Assessment (RESA) Work  |  $13.02 Hourly  | District - PD Stipends - Cert001.2213.113 | 2016/2017 School Year |
|  Rose Becker | Resident Educator | Resident Educator Summative Assessment (RESA) Work  |  $13.02 Hourly  | District - PD Stipends - Cert001.2213.114 | 2016/2017 School Year |
|  Jenan Berrios | Resident Educator | Resident Educator Summative Assessment (RESA) Work  |  $13.02 Hourly  | District - PD Stipends - Cert001.2213.115 | 2016/2017 School Year |
|  Randilyn Blankenship | Resident Educator | Resident Educator Summative Assessment (RESA) Work  |  $13.02 Hourly  | District - PD Stipends - Cert001.2213.116 | 2016/2017 School Year |
|  Cassidy Calkins | Resident Educator | Resident Educator Summative Assessment (RESA) Work  |  $13.02 Hourly  | District - PD Stipends - Cert001.2213.117 | 2016/2017 School Year |
|  Pablo Chignolli | Resident Educator | Resident Educator Summative Assessment (RESA) Work  |  $13.02 Hourly  | District - PD Stipends - Cert001.2213.118 | 2016/2017 School Year |
|  Rachel Chippindale | Resident Educator | Resident Educator Summative Assessment (RESA) Work  |  $13.02 Hourly  | District - PD Stipends - Cert001.2213.119 | 2016/2017 School Year |
|  William Crane | Resident Educator | Resident Educator Summative Assessment (RESA) Work  |  $13.02 Hourly  | District - PD Stipends - Cert001.2213.120 | 2016/2017 School Year |
|  Michael (Paul) Demchak | Resident Educator | Resident Educator Summative Assessment (RESA) Work  |  $13.02 Hourly  | District - PD Stipends - Cert001.2213.121 | 2016/2017 School Year |
|  Christopher Doty | Resident Educator | Resident Educator Summative Assessment (RESA) Work  |  $13.02 Hourly  | District - PD Stipends - Cert001.2213.122 | 2016/2017 School Year |
|  Alissa Guitner | Resident Educator | Resident Educator Summative Assessment (RESA) Work  |  $13.02 Hourly  | District - PD Stipends - Cert001.2213.123 | 2016/2017 School Year |
|  Caroline Hohl | Resident Educator | Resident Educator Summative Assessment (RESA) Work  |  $13.02 Hourly  | District - PD Stipends - Cert001.2213.124 | 2016/2017 School Year |
|  Jessica Kistler | Resident Educator | Resident Educator Summative Assessment (RESA) Work  |  $13.02 Hourly  | District - PD Stipends - Cert001.2213.125 | 2016/2017 School Year |
|  Katherine Lock | Resident Educator | Resident Educator Summative Assessment (RESA) Work  |  $13.02 Hourly  | District - PD Stipends - Cert001.2213.126 | 2016/2017 School Year |
|  Justin McDowell | Resident Educator | Resident Educator Summative Assessment (RESA) Work  |  $13.02 Hourly  | District - PD Stipends - Cert001.2213.127 | 2016/2017 School Year |
|  Josh Muncy | Resident Educator | Resident Educator Summative Assessment (RESA) Work  |  $13.02 Hourly  | District - PD Stipends - Cert001.2213.128 | 2016/2017 School Year |
|  Chad Naiman | Resident Educator | Resident Educator Summative Assessment (RESA) Work  |  $13.02 Hourly  | District - PD Stipends - Cert001.2213.129 | 2016/2017 School Year |
|  James Olivola | Resident Educator | Resident Educator Summative Assessment (RESA) Work  |  $13.02 Hourly  | District - PD Stipends - Cert001.2213.130 | 2016/2017 School Year |
|  Steven Ridgway | Resident Educator | Resident Educator Summative Assessment (RESA) Work  |  $13.02 Hourly  | District - PD Stipends - Cert001.2213.131 | 2016/2017 School Year |
|  Caroline Rittenour | Resident Educator | Resident Educator Summative Assessment (RESA) Work  |  $13.02 Hourly  | District - PD Stipends - Cert001.2213.132 | 2016/2017 School Year |
|  Katie Schuessler | Resident Educator | Resident Educator Summative Assessment (RESA) Work  |  $13.02 Hourly  | District - PD Stipends - Cert001.2213.133 | 2016/2017 School Year |
|  Kayla Shortridge | Resident Educator | Resident Educator Summative Assessment (RESA) Work  |  $13.02 Hourly  | District - PD Stipends - Cert001.2213.134 | 2016/2017 School Year |
|  Alexandra Smith | Resident Educator | Resident Educator Summative Assessment (RESA) Work  |  $13.02 Hourly  | District - PD Stipends - Cert001.2213.135 | 2016/2017 School Year |
|  Thomas Smith | Resident Educator | Resident Educator Summative Assessment (RESA) Work  |  $13.02 Hourly  | District - PD Stipends - Cert001.2213.136 | 2016/2017 School Year |
|  Joseph Sorenson | Resident Educator | Resident Educator Summative Assessment (RESA) Work  |  $13.02 Hourly  | District - PD Stipends - Cert001.2213.137 | 2016/2017 School Year |
|  Mackenzi Thompson | Resident Educator | Resident Educator Summative Assessment (RESA) Work  |  $13.02 Hourly  | District - PD Stipends - Cert001.2213.138 | 2016/2017 School Year |
|  Anne Trachsel | Resident Educator | Resident Educator Summative Assessment (RESA) Work  |  $13.02 Hourly  | District - PD Stipends - Cert001.2213.139 | 2016/2017 School Year |
|  Abby Vargo | Resident Educator | Resident Educator Summative Assessment (RESA) Work  |  $13.02 Hourly  | District - PD Stipends - Cert001.2213.140 | 2016/2017 School Year |
|  Austin Walsh | Resident Educator | Resident Educator Summative Assessment (RESA) Work  |  $13.02 Hourly  | District - PD Stipends - Cert001.2213.141 | 2016/2017 School Year |
|  Stephen Whitley | Resident Educator | Resident Educator Summative Assessment (RESA) Work  |  $13.02 Hourly  | District - PD Stipends - Cert001.2213.142 | 2016/2017 School Year |
|  Amber Winston | Resident Educator | Resident Educator Summative Assessment (RESA) Work  |  $13.02 Hourly  | District - PD Stipends - Cert001.2213.142 | 2016/2017 School Year |
| Melanie Wollam | SLP Mentor | Speech Lang Pathologist First Year Mentor | $1,000 flat rate | 001.2218.113 | 2016/2017 School Year |
| Ashley Calloway | SLP Mentor | Speech Lang Pathologist First Year Mentor | $1,000 flat rate | 001.2218.113 | 2016/2017 School Year |

**8. CHANGE IN PAYMENT FOR OTHER SERVICES (a)**

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

changes to payment for other services which supersede those approved on the 9.20.2016 agenda:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Service** | **From** | **To** | **Fund**  | **Effective Date** |
| Linda Geist | BRJH | NJHS Advisor | $250 Flat Rate | $400 Flat Rate | Building:001.4142.113 | 08.01.2016 |
| Tonya Pryor | BRJH | NJHS Advisor | $250 Flat Rate | $400 Flat Rate | Building: 001.4142.113 | 08.01.2016 |
| Andrew Boan | WRMS | NJHS Advisor | $250 Flat Rate | $400 Flat Rate | Building:001.4142.113 | 08.01.2016 |
| Amy Hilbert | WRMS | NJHS Advisor | $250 Flat Rate | $400 Flat Rate | Building:001.4142.113 | 08.01.2016 |
| Matthew Gatzulis | WRJH | NJHS Advisor | $250 Flat Rate | $400 Flat Rate | Building:001.4142.113 | 08.01.2016 |
| Thomas Smith | WRJH | NJHS Advisor | $250 Flat Rate | $400 Flat Rate | Building:001.4142.113 | 08.01.2016 |

**9.03 Classified Staff (a) REF: 10.18.16**

**1. RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Last Day Worked** |
| Laura Lawrence  | HS2 | Paraprofessional | 09.21.2016 |
| Tanya Street Tolber | WRMS | Paraprofessional | 10.18.2016 |
| Rebecca Staley | HS2/Encore | 3 Hour Cook | 09.20.2016 |
| Jim Gantner | Transportation | Mechanic | 10.01.2016 |

**2. 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 |
| Kristin Kemp  | HS2 | Paraprofessional | .81 | 0 | $13.38 per hour | 10.10.2016 | Laura Lawrence |
| Tina Humphrey | BRJHS | Paraprofessional | .81 | 0 | $13.38 per hour | 10.19.2016 | New Position |

**3. EMPLOYMENT - SUBSTITUTES (a)**

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

Renee Turner - Substitute Bus Driver

Christina Pritchard - Substitute Secretary

**4. EMPLOYMENT - CHANGE OF STATUS (a)**

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **From Assignment** | **To Assignment** | **Reason** | **Effective Date** | **Fund** |
| Ben Turner | BRJHS | .81 FTE Paraprofessional | 1.0 FTE Paraprofessional | Additional Duty Time | 10.19.2016 | District |
| Kelli Vance | HM | .81 FTE Paraprofessional | 1.0 FTE Paraprofessional | Additional Duty Time | 11.01.2016 | District |

 **5. EMPLOYMENT - TRANSFERS (a)**

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

employment transfers:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **From Building** | **To Building** | **From Assignment** | **To Assignment** | **Effective Date** | **Fund** |
| Phil Aprile | Waggoner Road Middle School | Taylor Road Elementary  | .81 FTE Paraprofessional | .81 FTE Paraprofessional | 10.19.2016 | District |

**6. UNPAID LEAVE OF ABSENCE (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the unpaid leave of absence for Eric Privett, Bus Driver, from 9.1.2016 to the end of the 2016-2017 school year.

**9.04 Supplementals (a) REF: 10.18.16**

**1. SUPPLEMENTAL CONTRACTS (a)**

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Position** | **Salary** | **Fund** | **Date** |
| John Forgy | Head Wrestling | $5,000 | Athletics | 16/17 School Year |
| Scott Davis | Head Boys Basketball | $6,000 | Athletics | 16/17 School Year |
| Brian Kocher | Head Swimming | $4,000 | Athletics | 16/17 School Year |
| Joe Szczepanski | Co - Head Bowling  | $2,000 | Athletics | 16/17 School Year |
| Jamie Gapen | Co - Head Bowling | $2,000 | Athletics | 16/17 School Year |
| Jack Purtell | Head Girls Basketball | $5,000 | Athletics | 16/17 School Year |
| Jamie Caudill | Associate Head Boys Basketball | $4,152.56 | Athletics | 16/17 School Year |
| Nick Twyman | Assistant Boys Basketball | $2,500 | Athletics | 16/17 School Year |
| Scott Walters | Assistant Boys Basketball/ Head Freshmen | $3,000 | Athletics | 16/17 School Year |
| Anthony Mitchell | 8th Grade Boys Basketball | $2,250 | Athletics | 16/17 School Year |
| Joe Cooper | 8th Grade Boys Basketball | $2,250 | Athletics | 16/17 School Year |
| Jeff Givens | 7th Grade Boys Basketball | $2,250 | Athletics | 16/17 School Year |
| Jennifer Simcox | 7th Grade Boys Basketball | $2,250 | Athletics | 16/17 School Year |
| Cynthia Mobley | 7th Grade Girls Basketball | $2,250 | Athletics | 16/17 School Year |
| Nicholas Miller | 8th Grade Girls Basketball | $2,250 | Athletics | 16/17 School Year |
| Katie Schuessler | Assistant Girls Basketball | $1,200 | Athletics | 16/17 School Year |
| Mitchell Ewing | Assistant Girls Basketball | $3,150 | Athletics | 16/17 School Year |
| Clint Moore | Assistant Girls Basketball | $3,150 | Athletics | 16/17 School Year |
| Nathan Smiley | Junior High Wrestling | $2,000 | Athletics | 16/17 School Year |
| Brad Syfers | Assistant Wrestling | $2,200 | Athletics | 16/17 School Year |
| Chris Mullucey | Assistant Wrestling | $1,800 | Athletics | 16/17 School Year |
| Amy Fihe | High School Yearbook Advisor | $4,067.90 | General | 16/17 School Year |

**Motion to approve Item 9.02-1 Retirement of the Personnel Section of the Agenda.**

Motion by Elaine Tornero, second by Neal Whitman

Final Resolution: Motion Carries

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

Nay: Elaine Tornero

**9.02-1 Certified Staff (Retirement) (a) REF: 10.18.16**

Danielle Pouncy, mother of Hannah Ashton Middle School student, addressed the Board regarding the resignation agreement with Christine McGlumphy.

**1. RETIREMENT (a)**

BE IT RESOLVED, to approve the resignation agreement with Christine McGlumphy and to accept her

resignation for purposes of retirement per the agreement.

**10. Curriculum & Programs**

**Motion to approve the Curriculum and Programs 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

**10.01 Educational Travel - Hannah Ashton, Waggoner Junior, Baldwin Road to Washington DC (a) REF: 10.18.16**

The 8th grade classes from Waggoner Road Junior High, Baldwin Road STEM, and Hannah Ashton Middle School will travel to Washington D.C. and Gettysburg, PA on the dates of May 10, 2017 through May 13, 2017.  The students will miss 3 days of school.

**10.02 Educational Travel - Encore Seniors to New York City - (a) REF: 10.18.2016**

The Encore Seniors will travel to New York City on the dates of June 1, 2017 through June 5, 2017.  The students will miss 0 days of school.

**10.03 Educational Travel - HS2 to New York City (a) REF: 10.18.2016**

HS2 Academy students will travel to New York City on the dates of April 26th, 2017 through April 29th, 2017.  The students will miss 3 days of school.

**10.04 Ohio YMCA Youth & Government Program (a) REF: 10.18.2016**

Hannah Ashton Middle School students will participate in the Ohio YMCA Youth & Government program in Columbus, Ohio on the dates of November 20th, 2016 through November 22nd, 2016.  The students will miss 1 & 1/2 days of school.

**11. Business & Operations**

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

Motion by Neal Whitman, second by Rob Truex

Final Resolution: Motion Carries

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

**11.01 Surplus Items (a) REF: 10.18.16**

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.

**12. Adjournment**

**Motion to Adjourn.**

Motion by Rob Truex, second by Neal Whitman

Final Resolution: Motion Carries

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

**12.01 Motion to Adjourn (a) REF: 10.18.16**

The meeting was adjourned.

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 President

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 Treasurer