**Reynoldsburg City Schools**

**Regular Board Meeting**

**Tuesday, November 16, 2021, 6:30 p.m.**

**1. Opening Items**

The Reynoldsburg City School District Board of Education met in regular session on November 16, 2021. The meeting was held at City Hall Council Chambers. This meeting was also live streamed on Reynoldsburg City School’s website.

* 1. **Call to Order (p) REF: 11.16.21**

Board President Debbie Dunlap called the meeting to order.

**1.02 Roll Call (p) REF: 11.16.21**

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

**1.03 Pledge of Allegiance (p) REF: 11.16.21**

Summit Campus students Elizabeth (EJ) Stevens and Kevon Robinson led the Pledge of Allegiance.

**2. Approval of Minutes**

**Motion to approve the October 19, 2021 Regular Board Meeting Minutes.**

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion carries

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**2.01 Approval of the October 19, 2021 Regular Board Meeting Minutes (a) REF: 11.16.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the October 19, 2021 Regular Board Meeting Minutes.

**3. Approval of the Agenda**

**Motion to approve the November 16, 2021 Board of Education Meeting Agenda.**

Motion by Jeni Quesenberry, second by Angela Abram

Final Resolution: Motion carries

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**3.01 Approval of the November 16, 2021 Board of Education Meeting Agenda (a) REF: 11.16.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the November 16, 2021 Board Meeting Agenda.

**4. Items from the Board**

**4.01 Board Members spoke on the following topics. REF: 11.16.21**

Note: Below is a brief highlight of items from Board members. The Podcast on the District website contains the full recording of the Board meeting.

Jeni Quesenberry:

* Welcomed all in attendance
* Congratulated student athletes and students in fall activities
* Congratulated the Marching Band on receiving a superior rating

Neal Whitman:

* Attended the OSBA Capital Conference and reported on the following;
  + The Vouchers Ohio seminar was very informative
  + Learned about Lakewood School District and the Cleveland Clinic partnership
* Gave a report on the Truro Township Historical Society

Angela Abram:

* Thanked all who got out and voted
* Said that she participated in the Braxton 5k
* Learned a lot at the OSBA Capital Conference
* Reminded everyone that Christmas on the Town is coming up on December 4, 2021

Robert Barga:

* Congratulated Angela Abram, Julie Towns, and Mandy Young on their Board election
* Said that the Board will need to decide how to move forward after the failure of the bond levy

Debbie Dunlap:

* Welcomed everyone in attendance and those watching virtually
* Thanked Assistant Superintendent David Baker for filling in for the superintendent
* Said that the loss of the bond levy was disappointing and is looking forward to further discussion with the community
* Congratulated Angela Abram, Julie Towns and Mandy Young on their Board election
* Said that she has attended several community and school events throughout the district.

**4.02 Committee Reports (i) REF: 11.16.21**

Board members reported on the following committee meetings: (See committee minutes at the end of the Board of Education minutes)

* Buildings and Grounds Committee
* Finance Committee
* Athletic Committee

**Motion to approve items 4.03 Rescission of Resolution Declaring Emergency and Authorizing Expenditures and 4.04 Memorandum Agreement with REA-Virtual Learning Option.**

Motion by Jeni Quesenberry, second by Jeni Robert Barga

Final Resolution: Motion carries

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**4.03 Rescission of Resolution Declaring Emergency and Authorizing Expenditures (a) REF: 11.16.21**

BE IT RESOLVED, to rescind the resolution declaring an emergency and authorizing the Superintendent and the Treasurer to take emergency measures, make decisions using their best judgment in those unique circumstances, and to expend funds for products and services needed to respond to that previously identified emergency, and to take actions to continue to provide education through alternative means during the period when schools are closed to students, up to $50,000.

**4.04 Memorandum Agreement with REA-Virtual Learning Options (a) REF: 11.16.21**

BE IT RESOLVED, to approve the Memorandum Agreement with Reynoldsburg Education Association regarding a virtual learning option for students for the 2021-2022 school year.

**5. Items from the Superintendent** (Assistant Superintendent David Baker spoke in Superintendent Melvin Brown’s absence)

**5.01 Assistant Superintendent David Baker spoke on the following topics: (i) REF: 11.16.21**

* Encouraged everyone to have safe travels over the Thanksgiving holiday
* Said that school will be closed for Thanksgiving from Wednesday, November 24, 2021 through Sunday, November 28, 2021
* Talked about the new COVID-19 quarantine protocols

**6. Recognition of Visitors**

**6.01 The following visitors addressed the Board. REF: 11.16.21**

Shannon Collins, Waggoner Road Junior High Health Teacher, spoke about some of her concerns and advocated for specials at the elementary level.

**7. Finance**

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

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion carries

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**7.01 Financial Statements (a) REF: 11.16.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the October 31, 2021 Financial Statements.

**7.02 Advances (a) REF: 11.16.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the advances in the amount of $335,000.00, and the subsequent return of the advances at the conclusion of the grants.

**7.03 Appropriation Modifications (a) REF: 11.16.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the appropriation modifications in the amount of $6,255,371.13.

**7.04 Donations (a) REF: 11.16.21**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **School/Group** | **Amount/Value** | **Donor** | **Purpose** |
| Waggoner Road Junior High | $175.00 | Reynoldsburg Chiropractic | Washington DC Trip |
| Waggoner Road Junior High | $1,000.00 | Lithko Contracting, LLC | Washington DC Trip |

**7.05 Five-Year Forecast (a) REF: 11.16.21**

BE IT RESOLVED, in accordance with the recommendation of the Treasurer, to approve the Five-Year Forecast for the period July 1, 2018 through June 30,2026.

**8. Personnel**

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

Motion by Neal Whitman, second by Angela Abram

Final Resolution: Motion carries

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**8.01 Administrative Staff (a) REF: 11.16.21**

**RESIGNATION (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Position** | **Effective Date** |
| Michaela Jellen Tennant | District | Psychologist | 11.26.2021 |

**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** |
| Lora Lowe | FRES/HMES | Psychologist | 1.0 | $75,000 (Pro-rated) | Michaela Jellen Tennant | 11.17.2021 |

**CHANGE OF SALARY (a)**

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Salary** | **Effective Date** |
| Tenisha Johnson | District | Psychologist | $69,852.65 | 08.01.2021 |

**8.02 Certified Staff (a) REF: 11.16.21**

**RESIGNATION (a)**

BE IT RESOLVED, that the Board of Education of the Reynoldsburg City School District does not consent to Kathleen Valentine resigning her position as a Teacher on a limited contract for employment that expires on July 31, 2022; and

BE IT FURTHER RESOLVED, that the Board does not accept, but does acknowledge Kathleen Valentine’s resignation from employment effective November 19, 2021, so that the Board may move forward to fill Ms. Valentine's position.

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Position** | **Effective Date** |
| Jasmine Scott | SMBR | Guest Teacher | 09.14.2021 |
| Glenn Clayman | Livingston Campus | Guest Teacher | 11.04.2021 |
| Blake Baker | HAMS | Guest Teacher | 11.19.2021 |
| Annemarie Newell | Summit Campus | Teacher - Math | 12.17.2021 |

**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** |
| Michelle Ball | WRJH | Teacher - 7th Grade Math | 1.0 | MA/8 | $66,801.00 (Pro-rated) | Jay Regmi | 11.04.2021 |
| Jessica Crooks | Summit Campus | Teacher - English | 1.0 | BS/3 | $48,813.00 (Pro-rated) | Sarah Gardner | 11.29.2021 |

**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:

* Stephanie Daugherty
* Rebekah Colton
* Zuma Ikharo

**EMPLOYMENT - HOME INSTRUCTION (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the following be employed as a Home Instructor at an hourly rate of $29.69:

* Theresa Hartley

**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** |
| Jessica Lee | SUES | 01.01.2022 | D.3b | 05.02.2022 |
| Thomas Dutton | Summit Campus | 12.04.2021 | D.6 | 01.03.2022 |
| Stephen Spottswood | HAMS/SMBR | 12.01.2021 | D.6 | 01.05.2022 |

**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** |
| Jenifer King | District | Resident Educator Mentor | $250.00/Flat | 001.0000.2218.000.00.113 | 21/22 SY |
| Kellie Gedert | HS2 | PBIS Lead | $20.00/Hour | 001.0028.2421.028.00.113 | 21/22 SY |
| January Almaguer | HS2 | Counselor Extended Days | Daily Rate | Split Between 001.0024.2170.024.00.113 001.0026.2170.026.00.113 001.0028.2170.028.00.113 | 21/22 SY |
| Cynthia Meisel | SUES | PS Lead | $500.00/Flat | 001.0019.2421.019.00.113 | 21/22 SY |
| Cynthia Meisel | SUES | Teacher Lead | $1250.00/Flat | 001.0019.2218.019.00.113 | 21/22 SY |
| Cynthai Meisel | SUES | Technology Coordinator | $500.00/Flat | 001.0019.2421.019.00.113 | 21/22 SY |
| Lynne Kluding | SUES | Teacher Lead | $1250.00/Flat | 001.0019.2218.019.00.113 | 21/22 SY |
| Lynne Kluding | SUES | Testing Coordinator | $500.00/Flat | 001.0019.2421.019.00.113 | 21/22 SY |
| Cookie Mora | RHES | Math Implementation Coach | $20.00/Hour | 001.0000.2218.000.00.113 | 21/22 SY |
| Marianne Patterson | SUES | Assessment 21 Implementation Coach | $20.00/Hour | 001.0000.2218.000.00.113 | 21/22 SY |
| Melissa Patton | District | Resident Educator Mentor | $1000.00/Flat | 001.0000.2218.000.00.113 | 21/22 SY |
| Heather Birch | District | Resident Educator Mentor | $1000.00/Flat | 001.0000.2218.000.00.113 | 21/22 SY |

**8.03 Classified Staff (a) REF: 11.16.21**

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Jennifer Hurley | 9X | Parapro - Health/Wellness | 10.22.2021 |
| Kristine Lloyd | HAMS | Cook - 3 Hour | 11.03.2021 |
| Rhonda Powell | Summit Campus | Cook - 3.5 Hour | 11.23.2021 |

**TERMINATION OF EMPLOYMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the termination during probationary period for the following:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Jaton Stevenson | Transportation | Full-Time Relief Bus Driver | 10.19.2021 |

**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** |
| Jennifer Grosvenor | Livingston Campus | 3.5 Hour Cook | 0.64 | 0 | $13.26/Hour | Teresa Toeniskoetter | 11.01.2021 | Food Services |
| Charlotte Van Kirk | HAMS | 3 Hour Cook | 0.55 | 0 | $13.26/Hour | Angel Allen | 11.08.2021 | Food Services |
| Sharon Bartlett | Livingston Campus | Office Aide | 1.0 | 18 | $16.87/Hour | Melissa Kirk | 11.08.2021 | General |
| Svetlana Richmond | RHES | Parapro - SpEd | 0.81 | 6 | $16.97/Hour | New Position | 11.11.2021 | General |

**EMPLOYMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to accept the following employment of a Bus Driver Trainee. Upon successful completion of obtaining their Commercial Drivers License, they shall be employed as a Classified Bus Driver at the salary rate of Step 0, $19.13/hour:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **FTE** | **Salary** | **Effective Date** | **Fund** |
| Ian Kephart | Transportation | Driver Trainee | 1.0 | $15.00/Hour | 10.21.2021 | General |
| Vickie Mathias | Transportation | Driver Trainee | 1.0 | $15.00/Hour | 11.02.2021 | General |

**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** |
| Erin Ross | WRMS | 3 Hour Cook | WRMS | 5.5 Hour Cook | 11.29.2021 | Toya Garin | Food Services |
| Angela Moore | Transportation | Full-Time Relief Driver | Transportation | Bus Driver | 11.17.2021 | Kelli Tewia | General |

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

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **From Assignment** | **To Assignment** | **Reason** | **Effective Date** | **Fund** |
| Martha Lewis | RHES | 0.50 Parapro | 0.81 Parapro | Additional Duties | 11.29.2021 | Title I |

**EMPLOYMENT - CORRECTION TO CHANGE OF CLASSIFICATION (a)**

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

correction to a classification transfer:

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **From** | **From** | **To** | **To** | **FTE** | **Step** | **Salary** | **Replacing** | **Effective** | **Fund** |
| Toya Garin | WRMS | 5.5 Hour Cook | SRES | Parapro - Health/Nurse | 0.50 | 1 | $15.16/  Hour | Sheila  Noonan | 11.01.2021 | Gen |

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

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the change in status for the 21/22 school year only:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **From Assignment** | **To Assignment** | **Reason** | **Effective Date** | **Fund** |
| Toya Garin | WRMS | 0.50 Parapro | 0.81 Parapro | Additional Duties | 11.01.2021 | General |

**LEAVE OF ABSENCE - UNPAID DISABILITY (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the unpaid disability leave for Julie Kauffman, 3 Hour Cook from November 19, 2021 through March 1, 2022.

**EMPLOYMENT - CLASSIFIED SUBSTITUTES (a)**

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

**Substitute/Supplemental Cooks - $13.26**

* Janell Robinson
* Sadie Williams

**8.04 Classified Administrative Exempt Staff (a) REF: 11.16.21**

**EMPLOYMENT (a)**

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **FTE** | **Salary** | **Effective Date** | **Fund** |
| Amy Rapp | Transportation | Van Driver | 0.75 | $16.73/Hour | 10.25.2021 | General |

**8.05 Supplemental Staff (a) REF 11.16.21**

**EMPLOYMENT - SUPPLEMENTAL CONTRACTS (a)**

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NAME** | **ASSIGNMENT** | **SALARY** | **DATE** | **FUND** |
| Chelsea Coleman | Junior Class Advisor | $3,044.09 | 21/22 SY | General |
| William Underwood | Senior Class Advisor | $3,513.76 | 21/22 SY | General |
| Joseph Sorenson | Student Council Advisor | $4,964.30 | 21/22 SY | General |
| Joseph Sorenson | Junior Class Advisor | $3,159.10 | 21/22 SY | General |
| Kellie Gedert | NHS | $902.60 | 21/22 SY | General |

**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** |
| Dietra Azbell | Color Guard Advisor | $2,707.80 | 21/22 SY | Music PTP |

**9. Curriculum & Programs**

**Motion to approve Item 9.01 Memorandum of Understanding with A.B.L.E.**

Motion by Jeni Quesenberry, second by Angela Abram

Final Resolution: Motion carries

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**9.01 Memorandum of Understanding (MOU) A.B.L.E. (a) REF: 11.16.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the Memorandum of Understanding (MOU) between A.B.L.E. and Reynoldsburg City Schools for programs at STEM Middle at Baldwin Road be approved.

**9.02 New Tech Network Contracts for French Run & Summit Elementary (d) REF: 11.16.21**

The New Tech Network contracts were on the agenda for discussion and review.

**10. Student Services**

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

Motion by Neal Whitman, second by Angela Abram

Final Resolution: Motion carries

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**10.01 Boundless Behavioral Health Agreement Amendments (a) REF: 11.16.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the amendments to the agreement with Boundless Behavioral Health for services for students with special needs for the 2021-2022 school year.

**11. Policies (d) REF: 11.16.21**

The following policies were on the agenda for discussion.

* 11.01 Policy 0169.1 - Public Participation at Board Meetings (d) REF: 11.16.21
* 11.02 Policy 1530 - Evaluation of Principals and Other Administrators (d) REF: 11.16.21
* 11.03 Policy 1617 - Weapons (d) REF: 11.16.21
* 11.04 Policy 2271 - College Credit Plus Program (d) REF: 11.16.21
* 11.05 Policy 3217 - Weapons (d) REF: 11.16.21
* 11.06 Policy 4217 - Weapons (d) REF: 11.16.21
* 11.07 Policy 5111 - Eligibility of Resident/Nonresident Students (d) REF: 11.16.21
* 11.08 Policy 5111.02 - Educational Opportunity for Military Children (d) REF: 11.16.21
* 11.09 Policy 5200 - Attendance (d) REF: 11.16.21
* 11.10 Policy 5336 - Care of Students with Diabetes (d) REF: 11.16.21
* 11.11 Policy 5350 - Student Mental Health and Suicide Prevention (d) REF: 11.16.21
* 11.12 Policy 5464 - Academic Acceleration, Early Entrance to Kindergarten, and High School Graduation (d) REF: 11.16.21
* 11.13 Policy 5516 - Student Hazing (d) REF: 11.16.21
* 11.14 Policy 5630.01 - Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (d) REF: 11.16.21
* 11.15 Policy 7450 - Property Inventory (d) REF: 11.16.21
* 11.16 Policy 7544 - Use of Social Media (d) REF: 11.16.21
* 11.17 Policy 7455 - Accounting System for Fixed Assets (d) REF: 11.16.21
* 11.18 Policy 8330 - Student Records (d) REF: 11.16.21
* 11.19 Policy 8462 - School Abuse and Neglect (d) REF: 11.16.21
* 11.20 Policy 8600 - Transportation (d) REF: 11.16.21
* 11.21 Policy 8651 - Nonroutine Use of School Buses (d) REF: 11.16.21
* 11.22 Policy 8740 - Bonding (d) REF: 11.16.21

**12. Business & Operations**

**Motion to approve the Business & Operations Section of the Agenda, items**

Jeni Quesenberry motioned and Angela Abram seconded to approve items 12.01 through 12.04 of the agenda.

Upon discussion, Robert Barga made a motion to amend the original motion to exclude item 12.04, Surplus Items, and vote on it separately. Neal Whitman seconded the motion.

**Motion to amend the original motion to approve Items 12.01, 12.02 and 12.03 and to consider item 12.04 as a separately.** **(a) REF: 11.16.21**

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion to amend carries

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

BE IT RESOLVED, to amend the original motion to approved Items 12.01 through 12.03, and to consider Item 12.04 separately.

**Motion to approve Items 12.01 Extending the Roof Warranty at STEM Middle @ Baldwin Road, 12.02 Roof Installation at French Run Elementary, and 12.03 Addendum to the Driven Foundation Agreement.**

Motion by Jeni Quesenberry, second by Angela Abram

Final Resolution: Motion as amended carries

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**12.01 Extending the Roof Warranty at STEM Middle @ Baldwin Road (a) REF: 11.16.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve extending the Roof Warranty at STEM Middle @ Baldwin Road.

**12.02 Roof Installation at French Run Elementary (a) REF: 11.16.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the contract for a new roof at French Run Elementary School.

**12.03 Addendum to the Driven Foundation Agreement (a) REF: 11.16.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the Addendum to the Driven Foundation Agreement.

**Motion to approve item 12.04 Surplus Items.**

Motion by Neal Whitman, second by Jeni Quesenberry

Final Resolution: Motion carries

Yea: Angela Abram, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

Nay: Robert Barga

**12.04 Surplus Items (a) REF: 11.16.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the items on the surplus list be declared surplus and disposed of or sold for a minimal value.

* Technology - Misc. Equipment

**13. Adjournment**

**Motion to adjourn.**

Motion by Neal Whitman, second by Angela Abram

Final Resolution: Motion carries

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**13.01 Motion to Adjourn (a) REF: 11.16.21**

The meeting was adjourned.

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

President

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

Treasurer

**Buildings & Grounds Minutes**

**October 26, 2021**

Members in attendance:

Debbie Dunlap

Angela Abram

Chris Reed

Visitor: Kristen Theibert

* Waggoner Road Middle School Outdoor Spaces
  + Basketball court to Garden (similar to Livingston)
  + Walking trail maintenance (completed)
  + 6-hole disc golf course (NW field)
  + Permanent obstacle course-further conversation
  + Pollination Field
* Soccer Field
  + Games on the turf; how and who needs to be in the discussion?
  + Where is practice; football and band?
  + Revitalize the BRJH soccer field
    - Aerate
    - Top Soil
    - Seed
    - Water
    - Mowing & Paint moving forward
  + BRJH Tennis Court weeds
* What happens on November 3rd?
  + Passes
  + Fails, then passes in May
  + Fails
* Other items from the committee
  + Band tower damage?
  + 9X Bathroom status

**Finance Committee Meeting Minutes**

**November 1, 2021**

Members in Attendance

Debbie Dunlap, Board President

Robert Barga, Board Member

Melvin J. Brown, Superintendent

Tammy Miller, Treasurer

Other Attendees

Angele Latham, Deputy Treasurer

1. Five-Year Forecast Review

* The Committee reviewed the Five-Year-Forecast that will be on the November 16, 2021 Board Meeting agenda.

**RCS Athletics Committee Meeting**

**November 15, 2021**

**Those present:**

* BOE Member Quesenberry
* BOE Member Barga (via phone)
* Jack Purtell, Athletic Director
* Ed Johnson, District Administrator
* Chris Reed, Executive Director of Business Operations
* Dave Baker, Assistant Superintendent, sitting in for Dr. Brown

**Topics:**

* **Club Sports including Pay to Play**
  + there was a request for funding for the boys’ volleyball club program
  + BOE members requested information relevant to how other districts in our area fund their club sports
* **Coaches Pay**
  + general discussion about the challenges of finding coaches given our supplemental pay schedule
  + Understanding that increases in pay will impact our five-year forecast
* **Soccer Fields**
  + Discussion about the condition of our soccer facilities at Baldwin and access to the varsity field at Livingston
  + soccer parents were in the audience to address the committee
  + Mr. Reed discussed the current plan for improving the soccer facilities, including leveling and irrigation
  + Committee requested a timeline for improvements so that the new BOE members serving on this committee could follow up with the work.
* **Track Information (V vs. JV)**
  + Concern about confusion as to when students may participate in varsity Cross Country vs. when they are to participate in JV, criteria for varsity participation, etc.
  + Mr. Purtell will share handbooks and will look to clarify this with coaches and with families.
* **Football College Letters**
  + Concern about only seniors receiving letters from colleges.  Mr. Purtell will look into this concern.