**Reynoldsburg City Schools**

**Regular Board Meeting**

**Tuesday, December 21, 2021, 6:30 p.m.**

**1. Opening Items**

The Reynoldsburg City School District Board of Education met in regular session on December 21, 2021. The meeting was held at City Hall Council Chambers. This meeting was also live streamed on Reynoldsburg City School’s website.

**1.01 Call to Order (p) REF: 12.21.21**

Board President Debbie Dunlap called the meeting to order.

**1.02 Roll Call (p) REF: 12.21.21**

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

**1.03 Moment of Silence (p) REF: 12.21.21**

The Board observed a moment of silence in remembrance of the following Reynoldsburg students:

Ashleigh Church

Truly Harris

David Nestorovski

**1.04 Pledge of Allegiance (p) REF: 12.21.21**

The Board recited the Pledge of Allegiance.

**2. Approval of Minutes**

**Motion to approve the November 16, 2021 Regular Board Meeting Minutes.**

Motion by Jeni Quesenberry, second by Neal Whitman

Final Resolution: Motion carries

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

**2.01 Approval of the November 16, 2021 Regular Board Meeting Minutes (a) REF: 12.21.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the November 16, 2021 Regular Board Meeting Minutes.

**3. Approval of the Agenda**

**Motion to approve the December 21, 2021 Board of Education Meeting Agenda.**

Motion by Angela Abram, second by Jeni Quesenberry

Neal Whitman moved that Item 11.12 Policy #5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion be considered as a separate item.

Motion by Neal Whitman, second by Robert Barga

Final Resolution: Motion carries

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

Motion by Robert Barga to amend Neal Whitman’s motion to consider each policy separately with each policy being voted on separately.

Motion by Robert Barga, second by Debbie Dunlap

Final Resolution: Motion carries

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

Nay: Jeni Quesenberry

Motion by Neal Whitman, second by Robert Barga

**Motion to approve the December 21, 2021 Board of Education Meeting Agenda as amended.**

Motion by Angela Abram, second by Jeni Quesenberry

Final Resolution: Motion carries

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

**3.01 Approval of the December 21, 2021 Board of Education Meeting Agenda (a) REF: 12.21.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the December 21, 2021 Board Meeting Agenda as amended to vote on each Policy as a separate item.

**4. Items from the Board**

**4.01 Board Members spoke on the following topics. REF: 12.21.21**

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:

* Reminded everyone that this was her last School Board meeting and said that she hopes that things that are important to her will be important to the Board going forward
* Wished everyone a Merry Christmas and a Happy New Year

Neal Whitman:

* Thanked everyone for attending the meeting
* Thanked Mrs. Quesenberry and Mr. Barga for their years of service as they leave the Board
* Attended the Eastland Fairfield Career and Technical School open house
* Enjoyed attending Christmas on the Town and the Reynoldsburg Truro Historical Society open house

Angela Abram:

* Thanked Treasurer Tammy Miller for her service to the District and wished her a happy retirement
* Thanked outgoing Board member Mrs. Quesenberry for her openness and encouragement to her as a new Board member and thanked Mr. Barga for all that he has done for the children of the District
* Extended Seasons Greeting to everyone

Robert Barga:

* Thanked everyone for their support during his time on the Board

Debbie Dunlap:

* Reminded everyone about the importance of being vaccinated and boosted against the COVID virus and thanked everyone for all that is being done to keep the students safely in class
* Attended the Eastland Fairfield Career Center Performing Arts performance, “Deck the Stage” and enjoyed the performance and the meal
* Said that there were many festivities throughout the community during the holiday season
* Thanked Robert Barga for his four years of service and for putting the children of Reynoldsburg first. Thanked Jeni Quesenberry for her service and for all that she was willing to do
* Thanked Tammy Miller for her service to the district and presented her with a pen and Certificate of Appreciation

**Motion to approve January 6, 2022 at 5:30 p.m. at Central Offices for the Organizational Meeting.**

Motion by Neal Whitman, second by Angela Abram

Final Resolution: Motion carries

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

**4.02 Set Date, Time and Location of the January 2021 Organizational Meeting (a) 12.21.21**

The Board determined the date, time and location for holding the annual Organizational Meeting:

Date: January 6, 2022

Time: 5:30 p.m.

Location: Central Office

(The Organizational Meeting needs to be held by January 15, 2022, to meet statutory requirements.)

**Motion to appoint Debbie Dunlap as the President Pro-Tem for the Organizational Meeting.**

Motion by Jeni Quesenberry, second by Angela Abram

Final Resolution: Motion carries

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

**4.03 Appoint a President Pro-Tem for the Organizational Meeting (a) REF: 12.21.21**

The Board appointed Debbie Dunlap as President Pro-Tem for the organizational meeting.

**4.04 Committee Reports (i) REF: 12.21.21**

Board members reported on the following committee meetings:

* Calendar Committee
* Legislative Updates
* Eastland-Fairfield Career & Technical Center Update

**5. Items from the Superintendent**

**5.01 Superintendent Melvin Brown spoke on the following topics: (i) REF: 12.21.21**

* Thanked Treasurer Tammy Miller and said that it was a pleasure to work with her
* Thanked Robert Barga and Jeni Quesenberry for their service on the Board and presented them each with a clock
* Wished everyone a happy and safe Holiday

**6. Recognition of Visitors**

**6.01 The following visitor addressed the Board: REF: 12.21.21**

Hope Boren, 5170 Locust Hill Lane, Dublin, OH-Addressed the Board regarding her reason she left the district and issues that she thought the Board should be aware of.

**7. Finance**

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

Motion by Jeni Quesenberry, second by Angela Abram

Final Resolution: Motion carries

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

**7.01 Financial Statements (a) REF: 12.21.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the November 30, 2021 Financial Statements.

**7.02 Transfers & Advances (a) 12.21.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the attached transfer in the amount of $16,572.50, the advance in the amount of $1,000,000.00, and the return of the advance at the completion of the grant.

**7.03 Donations (a) REF: 12.21.21**

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 | CME Credit Union | Washington DC Trip |
| Encore Academy | $490.00 | The Blackbaud Giving Fund | Student Incentive |
| Estem Academy | $1,000.00 | The Blackbaud Giving Fund | Student Incentive |
| Hannah Ashton Middle School | $60.00 | The Blackbaud Giving Fund | Student Incentive |
| Taylor Road Elementary | Misc. school supplies | Dolores Mosher | Classroom supplies |

**7.04 Medical, Dental, Vision and Life Insurance Renewal (a) REF: 12.21.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the following effective January 1, 2022.

**Medical Mutual**

Approve Medical Mutual as the third party administrator and stop loss carrier for medical (including pharmacy) coverage.

**EyeMed**

Approve EyeMed as the carrier for vision coverage.

**Guardian**

Approve Guardian Insurance as the third party administrator for dental coverage.

**Health Insurance Rates**

Approve the following insurance rates effective 1/1/2022.

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  |  |  |  | | --- | --- | --- | --- | |  | **Medical** | **Vision** | **Dental** | | **Single** | $703.00/month | $7.00/month | $81.06/month | | **Family** | $1,901.00/month | $16.00/month | $102.07/month |     Note: This is the first increase since January 1, 2013. |  |

AUL/One America

Approve AUL/One America as the life insurance carrier for District provided life insurance at a rate 10.5 cents/$1,000 if coverage. This is a .5 cent increase.

**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: 12.21.21**

**RESIGNATION (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Position** | **Effective Date** |
| Curtese Poole | District | Director of Safety & Security | 01.25.2022 |

**OSCES EVALUATORS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following OSCES Evaluators for the 2021/2022 academic year:

|  |  |  |
| --- | --- | --- |
| **Name** | **Building** | **Position** |
| Jaime Scott | Central Office | Director of Student Services |
| William Ragland, II | 9X | Academy Leader |
| Tyler Rush | SRES | Principal |
| Nicole Carter | Summit Campus | Academy Leader |

**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** |
| Diana Colliver | Transportation | Additional Transportation Services | $2,500.00/Flat | ESSER I or II | 08.01.2021 - 12.31.2021 |
| Micca Conley | CDL | LPDC (Comittee & Subcommittees) | $1,000.00/Flat | 019.9902.2421.000.00.113 | 2021/2022 SY |
| Dawn McCloud | CDL | LPDC (Comittee & Subcommittees) | $1,000.00/Flat | 019.9902.2421.000.00.113 | 2021/2022 SY |
| Schyvonne Ross | SMBR | OER for Racial Justice Project | $1,450.00/Flat | 001.0000.2290.000.00.113 | 2021/2022 SY |

**8.02 Certified Staff (a) REF: 12.21.21**

**RESIGNATION (a)**

BE IT RESOLVED, that the Board of Education of the Reynoldsburg City School District does not consent to Brooke Dixon 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 Brooke Dixon’s

resignation from employment effective December 17, 2021, so that the Board may move forward to fill

Ms. Dixon's position.

**RESIGNATION (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Position** | **Effective Date** |
| Marissa Tucker | WRJH | Guest Teacher | 12.10.2021 |

**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** |
| Kojo Otchere | District | School Nurse | 1.0 | BS150/4 | $52,798.00 (Pro-rated) | New Position | 01.03.2022 |
| Mathew Eberle | SMBR | Intervention Specialist | 1.0 | BS150/9 | $64,234.00 (Pro-rated) | Nicole Steigerwald | 01.03.2022 |

**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:

* Hawah Worlobah
* Noah Garcia

**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** |
| Kimberly Nadeau | WRMS | Teacher - 5th Grade Science | WRMS | Teacher - 6th Grade Science | 01.03.2022 |
| Kiersten McElwain | WRJH | Teacher - World Cultures | WRJH | Teacher - 7th Grade Social Studies | 01.03.2022 |
| Melissa Speas | WRJH | Teacher - 7th Grade Social Studies | WRJH | Teacher - World Cultures | 01.03.2022 |
| Emily Dillon | WRJH/9X | Intervention Specialist | 9X | Intervention Specialist | 01.03.2021 |

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

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the unpaid disability leave for Melissa Speas, Teacher, from November 12, 2021 through December 20, 2021.

**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** |
| Danielle Schaefer | RHES | 04.18.2022 | D.3c | 08.01.2022 |
| Amy Ansel | RHES | 04.07.2022 | D.3c | 08.01.2022 |
| Sarah Schulze | CDL | 03.18.2022 | D.3c | 05.13.2022 |
| Mary Davis | HMES | 05.09.2021 | D.3c | 08.01.2022 |
| Melissa Swartz | HMES | 03.25.2022 | D.3b | 08.01.2022 |

**MATERNITY/PATERNITY EXTENSION (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the following maternity/paternity leave extension be granted:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Extension** | **Date of Return** |
| Emma Barr | SMBR/HAMS | 5 Days - Unpaid | 12.20.2021 |

**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** |
| Lisa Floyd-Jefferson | District | OER for Racial Justice Project | $1,100.00/Flat | 001.0000.2290.000.00.113 | 2021/2022 SY |
| Nicholas Keith | District | OER for Racial Justice Project | $1,100.00/Flat | 001.0000.2290.000.00.113 | 2021/2022 SY |
| Vernita Johnson | District | OER for Racial Justice Project | $1,100.00/Flat | 001.0000.2290.000.00.113 | 2021/2022 SY |
| Victoria Cook | District | CCFY Mentor | $1,000.00/Flat | 001.0000.2213.000.00.113 | 2021/2022 SY |
| Melanie Wollam | District | CCFY Mentor | $1,000.00/Flat | 001.0000.2213.000.00.113 | 2021/2022 SY |
| Ashley Calloway | District | CCFY Mentor | $1,000.00/Flat | 001.0000.2213.000.00.113 | 2021/2022 SY |
| Melissa Patton | District | Resident Educator Mentor | $1,000.00/Flat | 001.0000.2218.000.00.113 | 2021/2022 SY |
| Heather Birch | District | Resident Educator Mentor | $1,000.00/Flat | 001.0000.2218.000.00.113 | 2021/2022 SY |
| Allyson Cassidy | eSTEM | Teacher Lead | $1,250.00/Flat | 001.0021.2218.021.00.113 | 2021/2022 SY |
| All Certified Staff | District | Before & After School Tutoring | $29.69/Hour | 001.0000.1930.000.00.113 | 2021/2022 SY |
| All Certified Staff | District | Leadership Responsibilities | $20.00/Hour | 001.0000.2421.000.00.113 | 2021/2022 SY |
| All Certified Staff | WRMS | After School Detention | $20.00/Hour | 001.0016.1120.016.00.113 | 2021/2022 SY |
| Dylan Daniels | Encore | PBIS Lead | $20.00/Hour | 572.9322.2218.029.00.113 or General Fund | 2021/2022 SY |
| Stephanie Prohaska | WRJH | Building Leadership Team | $20.00/Hour | 001.0017.2421.017.00.113 | 2021/2022 SY |
| All Certified Staff | District | Professional Development Outside of the School Day | $15.00/Hour | 001.0000.2213.000.00.113 | 2021/2022 SY |
| Christy Godin | 9X | Planning for LTS - Spanish - Hours Outside of the School Day | $15.00/Hour | 001.0024.2212.024.00.113 | 2021/2022 SY |

**8.03 Classified Staff (a) REF: 12.21.21**

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Latisha Shelhas | TRES | Paraprofessional - SpecEd | 12.17.2021 |
| Jennifer Susi | WRJH | 3 Hour Cook | 12.16.2021 |
| Shayla Jones | SRES | 3 Hour Cook | 12.16.2021 |

**EMPLOYMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to rescind the acceptance of the resignation of Rhonda Powell, which was approved at the November 16, 2021 board meeting, and to reinstate her employment as a 3.5 Hour Cook.

**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** |
| Madison Cole | SMBR | Paraprofessional - SpecEd | 0.81 | 0 | $14.83/Hour | Jaqquan Moon | 12.13.2021 | General |
| Adrinna Kelly | Livingston Campus | 3.5 Hour Cook | 0.64 | 0 | $13.26/Hour | Terri Farmer | 12.06.2021 | Food Services |
| Lal Khabatari | Transportation | Full-Time Relief Bus Driver | 1.0 | 1 | $19.52/Hour | Call off Drivers | 12.14.2021 | General |
| Brooke Rubio | Livingston Campus | Paraprofessional 1:1 | 0.81 | 0 | $14.83/Hour | Jordan Watkins | 01.03.2022 | General |
| Megan Beal | Transportation | Full-Time Relief Bus Driver | 1.0 | 1 | $19.52/Hour | Call off Drivers | 01.03.2022 | 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** |
| Kelly Gilbert | SRES | 3 Hour Cook | HAMS | 3 Hour Cook | 11.29.2021 | Kristine Lloyd | Food Services |
| Erin Ross | WRMS | 5.5 Hour Cook | WRMS | 3 Hour Cook | 11.29.2021 | Previous Position | Food Services |
| Angela Gordon | TRES | 3 Hour Cook | SRES | 3 Hour Cook | 12.06.2021 | Kelly Gilbert | Food Services |

**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 2021/2022 academic school year only.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **From Assignment** | **To Assignment** | **Reason** | **Effective Date** | **Fund** |
| Uma Chhetri | TRES | 0.81 Paraprofessional | 1.0 Paraprofessional | Additional Duties | 01.03.2022 | Title I |

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

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the unpaid disability leave for Randy Back, Bus Driver, from August 12, 2021 through February 15, 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/Hour**

Adrinna Kelly

Kendra Thomas

Melissa Carle

Udaya Koirala

Kimberly Gossett

**Substitute/Supplemental Custodian - $15.00/Hour**

Lindsey Van Gundy

**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** |
| Amanda Sheller | BELL | Professional Services | Current Hourly Rate | 001.0026.2422.026.000.143 | Second Quarter 2021/2022 SY |
| Karlos Mills | Encore/eSTEM | After School Detention | Current Hourly Rate | 001.0021.1120.021.00.143 Split 001.0029.1120.021.00.143 | 2021/2022 SY |
| All Classified Staff | WRMS | After School Detention | Current Hourly Rate | 001.0016.1120.016.00.143 | 2021/2022 SY |

**8.04 Classified Administrative Exempt Staff (a) REF: 12.21.21**

**RETIREMENT (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Position** | **Effective Date** |
| Judith Eck | Central Office | Administrative Assistant | 08.31.2022 |

**8.05 Supplemental Staff (a) REF: 12.21.21**

**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** |
| Bradley Presler | Head Robotics Coach | $5,866.90 | 21/22 SY | General |
| Nadine Phillips | Assistant Robotics Coach | $4,061.70 | 21/22 SY | General |
| Wendy Rettke | Senior Class Advisor | $3,610.40 | 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** |
| James Gapen | Head Coach - Bowling | $3,000.00 | 21/22 SY | Athletics |

**9. Curriculum & Programs**

The following items were on the agenda for discussion:

* 9.01 World Language/Visual Arts Educational Travel Request to Costa Rica Spring 2023 (d) REF: 12.21.21
* 9.02 World Language/Visual Arts Educational Travel Request to Spain in Spring 2024 (d) REF: 12.21.21

* 9.03 Orchestra/History Trip to Nashville November 2022 (d) REF: 12.21.21

**Motion to pull Item 9.06 to vote on as a separate item.**

Motion by Jeni Quesenberry, second by Neal Whitman

Final Resolution: Motion carries

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

**Motion to approve Items 9.04 Band Trip to Philadelphia & NYC November 2022 and 9.05 New Tech Network French Run & Summit.**

Motion by Jeni Quesenberry, second by Neal Whitman

Final Resolution: Motion carries

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

**9.04 Band Trip to Philadelphia & NYC November 2022 (a) REF: 12.21.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the band trip to Philadelphia and NYC in November 2022 to perform in the Philadelphia Thanksgiving Day parade be approved.

**9.05 New Tech Network French Run & Summit (a) REF: 12.21.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the attached New Tech Network agreements for French Run Elementary and Summit Elementary be approved.

**Motion to approve Item 9.06 2022-2023 Reynoldsburg Satellite Program Agreement with Eastland-Fairfield Career & Technical Schools.**

Motion by Neal Whitman, second by Angela Abram

Final Resolution: Motion carries

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

Abstain: Robert Barga

**9.06 2022-2023 Reynoldsburg Satellite Program Agreement with Eastland-Fairfield Career & Technical Schools (a) REF: 12.21.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the 2022-2023 Reynoldsburg Satellite Program Agreement with Eastland-Fairfield Career & Technical Schools.

**10. Student Services**

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

Motion by Angela Abram, second by Jeni Quesenberry

Final Resolution: Motion carries

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

**10.01 Ashland University Professional Learning Services Agreement (a) REF: 12.21.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Ashland University Professional Learning Services Agreement for teaching Wilson Reading System Introductory Course to Reynoldsburg Educators for the 2021-2022 school year.

**11. Policies**

**Motion to approve Policy 0169.1 Public Participation at Board Meetings.**

Motion by Neal Whitman, second by Angela Abram

Final Resolution: Motion carries

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

Nay: Robert Barga

**11.01 Policy 0169.1 Public Participation at Board Meetings (a) REF: 12.21.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Policy 0169.1 Public Participation at Board Meetings.

**Motion to approve Policy 1530 - Evaluation of Principals and Other Administrators**.

Motion by Jeni Quesenberry, second by Angela Abram

Final Resolution: Motion carries

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

Nay: Robert Barga

**11.02** **Policy 1530 - Evaluation of Principals and Other Administrators (a) REF: 12.21.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Policy 1530 - Evaluation of Principals and Other Administrators.

**Motion to approve Policies 1617, 3217, 4217 – Weapons.**

Motion by Neal Whitman, second by Angela Abram

Final Resolution: Motion carries

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

Abstain: Robert Barga

**11.03 Policies 1617, 3217, 4217 - Weapons (a) REF: 12.21.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Policies 1617, 3217, 4217 - Weapons.

**Motion to approve Policy 2271 - College Credit Plus Program.**

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion carries

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

**11.04 Policy 2271 - College Credit Plus Program (a) REF: 12.21.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Policy 2271 - College Credit Plus Program.

**Motion to approve Policy 5111 - Eligibility of Resident/Nonresident Students.**

Motion by Neal Whitman, second by Jeni Quesenberry

Final Resolution: Motion carries

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

**11.05 Policy 5111 - Eligibility of Resident/Nonresident Students (a) REF: 12.21.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Policy 5111 - Eligibility of Resident/Nonresident Students.

**Motion to approve Policy 5111.02 - Educational Opportunity for Military Children.**

Motion by Neal Whitman, second by Angela Abram

Final Resolution: Motion carries

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

**11.06 Policy 5111.02 - Educational Opportunity for Military Children (a) REF: 12.21.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Policy 5111.02 - Educational Opportunity for Military Children.

**Motion to approve Policy 5200 – Attendance.**

Motion by Neal Whitman, second by Jeni Quesenberry

Final Resolution: Motion carries

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

**11.07 Policy 5200 - Attendance (a) REF: 12.21.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Policy 5200- Attendance.

**Motion to approve Policy 5336 - Care of Students with Diabetes.**

Motion by Neal Whitman, second by Angela Abram

Final Resolution: Motion carries

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

**11.08 Policy 5336 - Care of Students with Diabetes (a) REF: 12.21.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Policy 5336 - Care of Students with Diabetes.

**Motion to approve Policy 5350 - Student Mental Health and Suicide Prevention.**

Motion by Jeni Quesenberry, second by Robert Barga

Final Resolution: Motion carries

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

**11.09 Policy** **5350 - Student Mental Health and Suicide Prevention (a) REF: 12.21.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Policy 5350 - Student Mental Health and Suicide Prevention.

**Motion to approve Policy 5464 - Academic Acceleration, Early Entrance to Kindergarten, and High School Graduation.**

Motion by Jeni Quesenberry, second by Angela Abram

Final Resolution: Motion carries

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

**11.10 Policy 5464 - Academic Acceleration, Early Entrance to Kindergarten, and High School Graduation (a) REF: 12.21.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Policy 5464 - Academic Acceleration, Early Entrance to Kindergarten, and High School Graduation.

**Motion to approve Policy 5516 - Student Hazing.**

Motion by Neal Whitman, second by Angela Abram

Final Resolution: Motion carries

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

**11.11 Policy 5516 - Student Hazing (a) REF: 12.21.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Policy 5516 - Student Hazing.

**Motion to approve Policy 5630.01 - Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion.**

Motion by Neal Whitman, second by Jeni Quesenberry

Final Resolution: Motion carries

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

**11.12 Policy 5630.01 - Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (a) REF:12.21.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Policy 5630.01 - Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion.

**Motion to approve Policy 7450 - Property Inventory.**

Motion by Neal Whitman, second by Angela Abram

Final Resolution: Motion carries

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

Nay: Robert Barga

**11.13 Policy 7450 - Property Inventory (a) REF: 12.21.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Policy 7450 - Property Inventory.

**Motion to approve Policy 7544 Use of Social Media.**

Motion by Neal Whitman, second by Jeni Quesenberry

Final Resolution: Motion carries

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

Nay: Robert Barga

**11.14 Policy 7544 Use of Social Media (a) REF: 12.21.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Policy 7544 - Use of Social Media.

**Motion to approve Policy 7455 - Accounting System for Fixed Assets.**

Motion by Robert Barga, second by Debbie Dunlap

Final Resolution: Motion carries

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

**11.15 Policy 7455 - Accounting System for Fixed Assets (a) REF: 12.21.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Policy 7455 – Accounting System for Fixed Assets.

**Motion to approve Policy 8330 - Student Records.**

Motion by Jeni Quesenberry, second by Neal Whitman

Final Resolution: Motion carries

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

**11.16 Policy 8330 - Student Records (a) REF: 12.21.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Policy 8330 - Student Records.

**Motion to approve Policy 8462 - Student Abuse and Neglect.**

Motion by Neal Whitman, second by Angela Abram

Final Resolution: Motion carries

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

**11.17 Policy** **8462 - Student Abuse and Neglect (a) REF: 12.21.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Policy 8462 - School Abuse and Neglect.

**Motion to approve Policy 8600 – Transportation.**

Motion by Neal Whitman, second by Jeni Quesenberry

Final Resolution: Motion carries

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

Nay: Robert Barga

**11.18 Policy 8600 - Transportation (a) REF: 12.21.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Policy 8600 - Transportation.

**Motion to approve Policy 8651 - Non-routine Use of School Buses.**

Motion by Neal Whitman, second by Angela Abram

Final Resolution: Motion carries

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

Nay: Robert Barga

**11.19 Policy 8651 - Non-routine Use of School Buses (a) REF: 12.21.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Policy 8651 - Non-routine Use of School Buses.

**Motion to approve Policy 8740 – Bonding.**

Motion by Jeni Quesenberry, second by Neal Whitman

Final Resolution: Motion carries

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

**11.20 Policy 8740 - Bonding (a) REF: 12.21.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Policy 8740 - Bonding.

**12. Business & Operations**

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

Motion by Neal Whitman, second by Robert Barga

Final Resolution: Motion carries

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

**12.01 Approval of the Stay Driven, LLC Agreement (a) REF: 12.21.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement between Reynoldsburg Board of Education and Stay Driven, LLC. Providing after school programming and lunch time monitoring servies at Hannah Ashton Middle School.

**12.02 Payment in Lieu (a) REF: 12.21.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, after considering each of the following factors, the board of education of a city, exempted village, or local school district may determine that it is impractical to transport a pupil who is eligible for transportation to and from a school under section 3327.01 (A) of the Ohio Revised Code:

(1) The time and distance required to provide the transportation;

(2) The number of pupils to be transported;

(3) The cost of providing transportation in terms of equipment, maintenance, personnel and administration;

(4) Whether similar or equivalent service is provided to other pupils eligible for transportation;

(5) Whether and to what extent the additional service unavoidably disrupts current transportation schedules;

(6) Whether other reimbursable types of transportation are available.

Therefore, based on the consideration of the factors established in division (A) of section 3327.01 of the Ohio Revised Code, the Reynoldsburg Board of Education agrees to pay the parent listed on the attached spreadsheet, in lieu of providing transportation service, an amount of $250.00 per student. This amount is determined by the state to transport all pupils in the proceeding year.

**12.03 Surplus Items (a) REF: 12.21.21**

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

**13. Adjournment**

**Motion to Adjourn.**

Motion by Jeni Quesenberry, second by Robert Barga

Final Resolution: Motion carries

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

**13.01 Motion to Adjourn (a) REF: 12.21.21**

The meeting was adjourned.

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President

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Treasurer