



**BOARD OF EDUCATION
REGULAR MEETING
October 16, 2019 5:30 p.m.
Reading Middle School Media Center**

The Board of Education of the Reading Community City School District met in Regular Session at the Middle School Media Center, 810 East Columbia Ave, on October 16, 2019, at 5:30 p.m.

The meeting was called to order by President, Kevin Kaiser at 5:30 p.m.

Roll Call: Present Five. Alycia Bemmes, Donna Engel, Kevin Kaiser, Jim Perdue, Beth Wernery.
Absent None.

In Attendance:

Mr. Chuck Lafata, Ms. Colette Lewis, Ms. Debbie Wissner, Mr. Jason Rader, Ms. Crystal Menner, Ms. Mary Zander, Ms. Katie Eadicicco, Mr. Mark Bobo

Motion 204-19 - Approve Agenda as revised

It was moved by Jim Perdue, seconded by Donna Engel to approve the agenda as revised

Roll Call: Ayes, Five. Alycia Bemmes, Donna Engel, Kevin Kaiser, Jim Perdue, Beth Wernery.
Nays, None.

The President declared the motion carried.

Presentation:

Tutor Program: Ms. Amanda Shinkle, students, and staff presented on the Tutor program that was implemented this year.

Central PTO Program: Ms. Mary Zander thanked the past Central PTO for their dedication and leadership. As well as presented the school district a \$4,000 donation to help offset some of the cost for items purchased for the new school.

OSBA Presentation: Mr. Mark Bobo from OSBA discussed his role within OSBA and the role of OSBA.

Public Participation

Mr. Perdue provided the Great Oaks Student Highlights and the board minutes.

Committee Update

Building/Grounds Committee – Next meeting is October 29 at 5:30pm:

- Mr. Chuck Lafata provided a history and detailed update of the utility poles on Bolser near the front parking lot.

Finance Committee: No Update. Next meeting is November 6.

Policy Committee – During the next policy update the committee will look at the Bullying policy

Student Achievement Committee – No update.

Superintendent Search Committee – Draft of the Superintendent search brochure was discussed

Motion 205-19 Approve Minutes

It was moved by Donna Engel, seconded by Alycia Bemmes to approve the minutes from the following board meetings: September 18, 2019 and October 2, 2019.

Roll Call: Ayes, Five. Alycia Bemmes, Donna Engel, Kevin Kaiser, Jim Perdue, Beth Wernery.
Nays, None.

The President declared the motion carried.

Motion 206-19 Approve Bank Reconciliation/Investments/Financial Reports

It was moved by Jim Perdue, seconded by Beth Wernery to approve the Bank Reconciliation/Investments/Financial Reports for October 2019.

Roll Call: Ayes, Five. Alycia Bemmes, Donna Engel, Kevin Kaiser, Jim Perdue, Beth Wernery.
Nays, None.

The President declared the motion carried.

Motion 207-19 Approve Amended Certificate and Appropriation Resolution

It was moved by Beth Wernery, seconded by Jim Perdue to approve the Amended Certificate and Appropriation Resolution as presented.

Roll Call: Ayes, Five. Alycia Bemmes, Donna Engel, Kevin Kaiser, Jim Perdue, Beth Wernery.
Nays, None.

The President declared the motion carried.

Motion 208-19 Approve Donations

It was moved by Jim Perdue, seconded by Alycia Bemmes to approve the following donations

From	To	Amount
Diane Fisher	Special Education Kitchen	Supplies
Oxford Physical Therapy	Kinesthetic Learning Center	\$3000.00
Beth Wernery	Mock Trial	\$50.00
Beth Wernery	Baseball Golf Outing	\$50.00
Elementary PTO	Elementary Media Center	\$431.88

Roll Call: Ayes, Five. Alycia Bemmes, Donna Engel, Kevin Kaiser, Jim Perdue, Beth Wernery.
Nays, None.

The President declared the motion carried.

Treasurer's Report

Ms. Colette Lewis provided an update on the following items

- COPS on Hilltop Property – Bond Council, Brad Ruwe, has been working with US Bank to gather the necessary documentation for the Trustees to repurpose the Hilltop Property. We are expecting the final documents to review by early November. We must allow 60 days for the trustees to respond to the bulletin.
- House Bill 305 (Cupp/ Patterson) – is on the third hearing and making progress.

Motion 209-19 Rescind 2019-20 Supplemental Contracts

It was moved by Donna Engel, seconded by Jim Perdue to rescind Mr. Day's Academic Challenge 50% contract.

Roll Call: Ayes, Five. Alycia Bemmes, Donna Engel, Kevin Kaiser, Jim Perdue, Beth Wernery.
Nays, None.

The President declared the motion carried.

Motion 210-19 Approve 2019-20 Staff supplemental Contracts

It was moved by Alycia Bemmes, seconded by Beth Wernery to approve the following supplemental contracts

Name of Staff	Supplemental
Craig Taylor	Academic Challenge – 50%
Cindy Taylor	National Junior Honor's Society
Carletta Jacobs	Resident Educator Program Coordinator
Cindy Childs	Resident Educator-1
Susan Van Scyoc	Resident Educator-1
Jess Carpenter	Resident Educator-1
Jess Carpenter	Resident Educator-2
Michelle Weingartner	Resident Educator-4
Leslie Salerno	RMS Student Council
Kari Kelly	Wrestlettes (MS/HS)
Mark Griffen	Chess Club

Roll Call: Ayes, Five. Alycia Bemmes, Donna Engel, Kevin Kaiser, Jim Perdue, Beth Wernery.
Nays, None.

The President declared the motion carried.

Motion 211-19 Approve 2019-20 Staff Supplemental Contract

It was moved by Donna Engel, seconded by Beth Wernery to approve Terri Bemmes for the Key Club/Blue Devil Pride supplemental contract for the 2019-20 school year.

Roll Call: Ayes, Four. Donna Engel, Kevin Kaiser, Jim Perdue, Beth Wernery.
Nays, None.
Abstain. Alycia Bemmes.

The President declared the motion carried.

Motion 212-19 Approve 2019-20 Non-staff Supplemental Contract

It was moved by Donna Engel, seconded by Jim Perdue to approve the following 2019-20 non-staff supplemental contract :

WHEREAS, the following positions have been offered to employees of the district who have a certificate of a type described in ORC #3313.53, and that no such employee qualified to fill these positions has accepted, and

WHEREAS, the Board then advertised the positions as available to any individual with such a certificate who is qualified to fill these positions and who is not employed by the Reading Board of Education, therefore

BE IT RESOLVED that the following non-teaching personnel be given contracts for supplemental positions for the school year 2019-2020:

Staff Member	Supplemental
Samantha Davis	Cheerleading, Head Coach (MS) 50%
Laura Bryant	Cheerleading, Head Coach (MS) 50%
Ryan Jenkins	Yearbook, MS
Annie Hess	Yearbook, Elementary (Primary and Intermediate)

Roll Call: Ayes, Five. Alycia Bemmes, Donna Engel, Kevin Kaiser, Jim Perdue, Beth Wernery.
Nays, None.

The President declared the motion carried.

Motion 213-19 Approve the following grants

It was moved by Donna Engel, seconded by Beth Wernery to approve the following grants

Name of Staff	\$ Amount	Award Recipient/Group
Greater Cincinnati Foundation	\$1000.00	Erika Freve, OT Special Education
Greater Cincinnati Foundation	\$1000.00	Kayla Reyes, PreK

Roll Call: Ayes, Five. Alycia Bemmes, Donna Engel, Kevin Kaiser, Jim Perdue, Beth Wernery.
Nays, None.

The President declared the motion carried.

Motion 214-19 Approve Camp Kern Overnight Trip

It was moved by Beth Wernery, seconded by Donna Engel to approve the overnight field trip for 5th graders, November 22-22, 2019.

Roll Call: Ayes, Five. Alycia Bemmes, Donna Engel, Kevin Kaiser, Jim Perdue, Beth Wernery.
Nays, None.

The President declared the motion carried.

Motion 215-19 Approve contract with Catholic Charities Southwestern Ohio

It was moved by Jim Perdue, seconded by Donna Engel to approve the contract with Catholic Charities Southwestern Ohio for interpreter services for the 2019-2020 school year.

Roll Call: Ayes, Five. Alycia Bemmes, Donna Engel, Kevin Kaiser, Jim Perdue, Beth Wernery.
Nays, None.

The President declared the motion carried.

Motion 216-19 Appointment to the Great Oaks Governing Board

It was approved to appoint Jim Perdue to the Great Oaks Career Campuses Governing Board for a (3) three-year term of office effective January 1, 2020.

Roll Call: Ayes, Five. Alycia Bemmes, Donna Engel, Kevin Kaiser, Jim Perdue, Beth Wernery.
Nays, None.

The President declared the motion carried.

Motion 217-19 Resolution Deeming Impractical Transportation

It was moved by Donna Engel, seconded by Jim Perdue to adopt the following resolution:

WHEREAS, resident students in grades kindergarten through eight, who reside two miles or more from their non-public school of attendance, outside the Reading School District are declared by Section 3327.01 of the Ohio Revised Code and State Board of Education Standard EDb 9-17002(d) to be eligible for transportation; and

WHEREAS, an examination of existing bus routes, time schedules, student residence location, school location, and available school conveyances has been conducted; and

WHEREAS, such examination has revealed that the transportation of certain students is impractical to the District; therefore

BE IT RESOLVED that transportation by school conveyance is hereby declared impractical for the following students:

Konrad	Vaske	Additional services unavoidably disrupts current transportation schedule
Nikolas	Vaske	Additional services unavoidably disrupts current transportation schedule
Madeline	Hutzel	Additional services unavoidably disrupts current transportation schedule
Eleanor	Hutzel	Additional services unavoidably disrupts current transportation schedule
Ryan	Whitson	Additional services unavoidably disrupts current transportation schedule
Annabelle	Hutzel	Additional services unavoidably disrupts current transportation schedule
Jack	Singer	Additional services unavoidably disrupts current transportation schedule
Eva	Schmid	Additional services unavoidably disrupts current transportation schedule
Matthew	Schmid	Additional services unavoidably disrupts current transportation schedule
Aiden	Fischesser	Additional services unavoidably disrupts current transportation schedule
Tyler	Fischesser	Additional services unavoidably disrupts current transportation schedule
Emma	Jennings	Additional services unavoidably disrupts current transportation schedule
Ely	Jennings	Additional services unavoidably disrupts current transportation schedule
Charlotte	Young	Additional services unavoidably disrupts current transportation schedule
Kaleb	Vanden Eynden	Additional services unavoidably disrupts current transportation schedule
Brady	Vanden Eynden	Additional services unavoidably disrupts current transportation schedule

BE IT FURTHER RESOLVED that the District shall provide payments in lieu of transportation to the parents of the students listed herein consistent with Ohio Revised Code Section 3327.02. Such payment shall be the amount received for reimbursement by the Ohio Department of Education except that in no case will the payment be amount less than the amount determined by the Department as the minimum for payment in lieu of transportation, and not more than the amount determined by the Department as the average cost of pupil transportation for the previous school year. Payment may be prorated if the time period involved is only a part of the school year.

BE IT FURTHER RESOLVED that payment by the Board of Education is conditional upon the availability of State funds for the purpose of providing pupil transportation and that this resolution shall be applicable to the 2019-2020 school year only.

BE IT FURTHER RESOLVED that the Board of Education hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board of Education, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education which may be inconsistent with or duplicative of the provisions of this resolution.

Roll Call: Ayes, Five. Alycia Bemmes, Donna Engel, Kevin Kaiser, Jim Perdue, Beth Wernery.
Nays, None

The president declared the motion carried.

Superintendent Report

No report.

Motion #218-19: Executive Session

It was moved by Donna Engel, seconded by Alycia Bemmes for the board to enter into executive session for the purpose of conferencing with attorney

Mr. Chuck Lafata and Ms. Colette Lewis were asked to join the executive session.

Roll Call: Ayes, Five. Alycia Bemmes, Donna Engel, Kevin Kaiser, Jim Perdue, Beth Wernery.
Nays, None

The president declared the motion carried.

Time In: 6:45 p.m.
Time Out: 7:09 p.m.

No action taken.

There being no further business to come before the Board at this time, it was the consensus of the board to adjourn at 7:09 p.m.

President, Reading Board of Education

Attest: Treasurer, Board of Education