

# READING BOARD OF EDUCATION Regular Board Session July 15, 2020

The Board of Education of the Reading Community City School District met in Regular Session at Reading Community City School, 810 East Columbia Avenue on July 15, 2020, at 5:30 p.m. Due to COVID-19 restrictions these meetings are being lived streamed on RCCSD YouTube channel.

The meeting was called to order by the Board President, Beth Wernery at 5:30 p.m.

Roll Call: Present Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Jason Rader, Beth Wernery.

#### In Attendance:

Ms. Colette Lewis, Treasurer; Mr. Jason Enix, Superintendent,

### Motion 141-20 Approve Agenda

It was moved by Jim Perdue, seconded by Jason Rader to approve the agenda as presented.

Roll Call: Ayes Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Jason Rader, Beth Wernery.

Nays, None.

The President declared the motion carried.

### Committee Updates

Building and Grounds - Held a meeting on July 8, 2020 to discuss four options for the Hilltop property. The committee has dwindled it down to two options that will be discussed at the next work session. Ms. Alycia Bemmes also discussed the need to approve the architect's contract.

Finance Committee – A meeting will be scheduled in the near future

Policy Committee - Ms. Beth Wernery discussed that Neola has not provided a date for a policy update. There will be a new policy to review regarding mask.

Student Achievement – Mr. Jason Rader stated that the student achievement committee will provide an update in regards to student achievement and student wellness in the near future.

## **Board Discussion Items**

Reading Reopening Options: Mr. Jason Enix shared a presentation with the Board of Education on reopening models for the 2020-2021 school year. The Board discussed these models and will be review the Reopening Plan on July 22. Mr. Jason Enix, provided a brief overview of the guidance documents from CDC, Ohio Department of Health, American Pediatrics, and National Education Association. Mr. Enix also presented the information he collected from staff, administration, and parent advisory teams. Finally, Mr. Enix presented models to consider as well as the expected timeline.

July 15	Presentation of reopening topics and models for Board consideration
July 16-21	Construction of Reading Reopening Plan
July 22	Special Board Meeting at 5:30 p.m. Presentation of Reading Reopening Plan
July 28	Virtual Community Forum
July 29	Special Board Meeting at 5:30 p.m. Board Action to Vote on Reading 2020-21 Reopening Plan



Week of August 3	Virtual Information Sessions by Building (TBD)
August 17-21 and August 24-28	Staff Professional Development Days
August 31	First Day for Students Grades 6-12
September 1	First Day for Students Grades 1-5
September 2	First Day for Students Grades PK-KDG

The Board held a conversation regarding the presentation on the reopening of schools and reminded the community that questions can be addressed to questions@readingschools.org.

### Treasurer's Report

Ms. Colette Lewis provided an update on the following items

- Families First Coronavirus Response Act This is a federal act that will help support our staff if they were to become impacted by the COVID-19. Ms. Enix and Ms. Lewis will participate in a training on July 21 followed by a presentation to the staff to help explain this act.
- CARES Act Funds Mr. Enix and Ms. Lewis will provide an update at a future board meeting on how these funds will be used. In the additional round of funds released RCCSD will receive approximately \$65,000.
- Student Wellness Success Funds Ms. Lewis provided an update that the student wellness success funds were being reconfigured at the state level and was unaware of what the impact will be for Reading. Additional information will be presented to the board as it becomes available.
- Hometown Ticketing Ms. Lewis and Mr. Payne are working with Hometown Ticketing to provide an option for a contact less option for gate receipts.

# Motion 142-20: Approve Minutes

It was moved by Jim Perdue, seconded by Jason Rader to approve the following minutes from June 17, 2020, and July 1, 2020

Roll Call: Ayes Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Jason Rader, Beth Wernery.

Nays, None.

The President declared the motion carried.

### Motion 143-20: Approve June Financial Reports/Bank Reconciliation/ Investments

It was moved by Alycia Bemmes, seconded by Crystal Menner to approve the financial reports, bank reconciliation, and investment for June 2019

Roll Call: Ayes Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Jason Rader, Beth Wernery.

Nays, None.

The President declared the motion carried.

# Motion 144-20 Approve Donations

It was moved by Jim Perdue, seconded by Jason Rader to approve the following donations

Addie Brown - Middle School Principal Account - \$22

Addie Brown – Athletics - \$22

Roll Call: Ayes Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Jason Rader, Beth Wernery.

Nays, None.



The President declared the motion carried.

### Motion 145-20 Transfer Funds

It was moved by Jim Perdue, seconded by Jason Rader to transfer \$4,650.13 from 022-9000 (district tournaments) to 300-9301 (athletics)

Roll Call: Ayes Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Jason Rader, Beth Wernery.

Nays, None.

The President declared the motion carried.

# Motion 146-20 Ison Resignation

It was moved by Alycia Bemmes, seconded by Crystal Menner to approve the resignation of Sammantha Ison

Roll Call: Ayes Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Jason Rader, Beth Wernery.

Nays, None.

The President declared the motion carried.

### Motion 147-20 King Resignation

It was moved by Jason Rader, seconded by Crystal Menner to approve the resignation of Alyssa King

Roll Call: Ayes Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Jason Rader, Beth Wernery.

Nays, None.

The President declared the motion carried.

## Motion 148-20 Reuss Resignation

It was moved by Jim Perdue, seconded by Alycia Bemmes to approve the resignation of Patricia Reuss

Roll Call: Ayes Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Jason Rader, Beth Wernery.

Nays, None.

The President declared the motion carried.

### Motion 149-20 Employment of Stinson

It was moved by Jason Rader, seconded by Jim Perdue to approve Amber Stinson as the Elementary Counselor, MA step 1, at the start of the 2020-2021 school year.

Roll Call: Ayes Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Jason Rader, Beth Wernery.

Nays, None.

The President declared the motion carried.

Motion 150-20 Approve Exemption of Physical Education



It was moved by Jim Perdue, seconded by Jason Rader to approve an exemption to the Physical Education graduation requirement for students grades 9-12 based upon ORC 3313.603, Letter L.

Roll Call: Ayes Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Jason Rader, Beth Wernery.

Navs, None.

The President declared the motion carried.

## Motion 151-20 Approve Contracts

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

Hamilton County DDS – Annual contract for services

On Time Medi Transport, LLC – Annual transportation contract for services

Butler County ESC – Annual Perks contract for services

VSWC – Design Sport Complex Contract

Roll Call: Ayes Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Jason Rader, Beth Wernery.

Nays, None.

The President declared the motion carried.

### Motion 152-20 Approve Revised 2020-21 Calendar

It was moved by Jim Perdue, seconded by Jason Rader to approve the revised 2020-21 academic calendar

Roll Call: Ayes Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Jason Rader, Beth Wernery.

Nays, None.

The President declared the motion carried.

## Motion 153-20 Approve waiving CTE

It was moved by Alycia Bemmes, seconded by Crystal Menner to approve the resolution to waive Career Technical Education (CTE) for students in grades 7-8 for the 2020-2021 school year.

Roll Call: Ayes Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Jason Rader, Beth Wernery.

Nays, None.

The President declared the motion carried.

### Motion 154-20 Approve Special Board Meetings

It was moved by Jim Perdue, seconded by Jason Rader to approve July 22, 2020 and July 29, 2020 at 5:30 as special board meetings for the purpose of finalizing and approving the reopening plan 2020-2021

Roll Call: Ayes Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Jason Rader, Beth Wernery.

Nays, None.

The President declared the motion carried.



# Motion 155-20 Executive Session

President, Reading Board of Education

It was moved by Alycia Bemmes, seconded by Crystal Menner to enter into executive session for the purpose of discussing the employment of public employees and to consider the investigation of complaints against a public employee or official

Time In: Time Out:	7:15 p.m. 9:09 p.m.
Roll Call:	Ayes Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Jason Rader, Beth Wernery. Nays, None.
	The President declared the motion carried.
•	Adjournment Jason Rader, seconded by Jim Perdue to adjourn the meeting at 9:09pm as there is no further business he Board at this time.
Motion carried u	nanimously.

Attest: Treasurer, Reading Board of Education