

READING BOARD OF EDUCATION Regular Board Meeting August 19, 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 August 19, 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 Four. Alycia Bemmes, Jim Perdue, Jason Rader, Beth Wernery.

Absent One. Crystal Menner

Motion 177-20 Approve Absence

It was moved by Beth Wernery, seconded by Jim Perdue to excuse Crystal Menner for personal reasons.

Roll Call: Ayes Four. Alycia Bemmes, Jim Perdue, Jason Rader, Beth Wernery.

Nays, None.

In Attendance:

Ms. Colette Lewis, Treasurer; Mr. Jason Enix, Superintendent; Mr. Adam Heaton and Mr. Dave Johnson, Omnia360 representative

Motion 178-20 Approve Agenda

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

Roll Call: Ayes Four. Alycia Bemmes, Jim Perdue, Jason Rader, Beth Wernery.

Nays, None.

The President declared the motion carried.

Board Discussion Item

A. Strategic Planning - The strategic plan for the district is a priority and essential to moving the district to the next phase. Mr. Enix stated that he plans to tackle this task and present more information to the board at the next work session. Mr. Perdue stated that it is extremely important to get this in place as soon as possible now that we are under one roof.

Superintendent Report

- A. Reopening Plan: During Mr. Enix's presentation he discussed the following items: A.M./P.M. session assignment, arrival and dismissal traffic flow, change of traffic pattern, student entering the building, dismissal process, food distribution, remote learning expectations, health and safety of suspected and confirmed COVID-19 cases, and technology planning. Mr. Enix stated that communication regarding these topics will be coming regarding schedules, orientation, meet the teacher, building-specific protocols, and other back to school information.
- B. Fall Neola Policy Updates First Reading
 - a. PO1530 Evaluation of Principals and Other Administrators
 - b. PO2266 Non-Discrimination on the Basis of Sex in District Program or Activities
 - c. PO2270 Religion in the Curriculum
 - d. PO2431 Interscholastic Activities
 - e. PO5136.01 Electronic Equipment
 - f. PO5610 Removal, Suspension, Expulsion and Permanent Exclusion of Students
 - g. PO5611 Due Process Rights
 - h. PO6144 Investments



- i. PO6152 Student Fees, Fines, and Charges
- j. PO6152.01 Waiver of School Fees for Instructional Materials
- k. PO6325 Procurement Federal Grants/Funds
- 1. PO8420.01 Pandemic and other Medical Emergencies
- m. PO8800 Religious Patriotic Ceremonies and Observances
- n. Technical change to any board policy that needs an update due to address change
- C. Athletic Update: Governor Dewine has permitted all fall sports to begin competition. This order will be effective on Friday, August 21. Under this order the Governor will be reducing spectators significantly, requiring spectators to wear a mask and remain properly distanced. At this point the spectator attendance policy is still in progress and will be released as soon as it becomes available. OHSAA will be monitoring compliance with school athletic contests and may impose penalties for non-compliance. In addition to the order, Mr. Jon Payne will be meeting with the other CHL Athletic Directors to collaborate on implementation of new guidelines and requirements.
- D. Important Dates:
 - a. August 18 -21: Professional Development Days
 - b. August 24-28: Professional Development / Staff Work Days
 - c. August 31: First Day for Grades 6-12
 - d. September 1: First Day for Grades 1-5
 - e. September 2: First Day for PK-K

Motion 179-20 Approve Minutes

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

July 15, 2020

July 22, 2020

July 29, 2020

August 5, 2020

August 11, 2020

Roll Call: Ayes Four. Alycia Bemmes, Jim Perdue, Jason Rader, Beth Wernery.

Nays, None.

The President declared the motion carried.

Motion 180-20 Financial Reports/Bank Reconciliations/Investments

It was moved by Jim Perdue, seconded by Jason Rader to approve the financial report, bank reconciliations, and investments for July 2020.

Roll Call: Ayes Four. Alycia Bemmes, Jim Perdue, Jason Rader, Beth Wernery.

Nays, None.

The President declared the motion carried.

Motion 181-20 Approve Student Subsidy

It was moved by Jim Perdue, seconded by Alycia Bemmes to approve the student subsidy transfer

Subsidy	Amount
Athletic Transportation (Funds 001 to 300)	\$45,000

Roll Call: Ayes Four. Alycia Bemmes, Jim Perdue, Jason Rader, Beth Wernery.

Navs. None.



Motion 182-20 Approve Invoices

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

Vendor	PO Date	Invoice Date	PO#	Amount	Item
Vonderhaar's Catering	07/01/2020	02/13/20	4100232	\$191.15	MS 2nd Qtr Awards Breakfast

Roll Call: Ayes Four. Alycia Bemmes, Jim Perdue, Jason Rader, Beth Wernery.

Nays, None.

The President declared the motion carried.

Motion 183-20 Approve Donations

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

Bentley Craig & Sam Skillman General Fund for Supplies \$340 Sheri & Chris Fritsch Elementary Shipping Cost \$100

for mailings to servicemen

Roll Call: Ayes Four. Alycia Bemmes, Jim Perdue, Jason Rader, Beth Wernery.

Nays, None.

The President declared the motion carried.

Motion 184-20 Approve Funds

It was moved by Jim Perdue, seconded by Alycia Bemmes to establish the following new funds and authorizes the Treasurer to take all actions necessary to create said fund and utilize said fund in accordance with state and federal law.

FUND	Fund Name
467	Student Wellness Succs Funds (effective FY2020)
507	ESSER
520	Coronavirus Relief Fund - URBAN

Roll Call: Ayes Four. Alycia Bemmes, Jim Perdue, Jason Rader, Beth Wernery.

Nays, None.

The President declared the motion carried.

Motion 185-20 Approve Resignation Seyss

It was moved by Jason Rader, seconded by Jim Perdue to approve the resignation of Tom Seyss, teacher, effective August 31, 2020.

Roll Call: Ayes Four. Alycia Bemmes, Jim Perdue, Jason Rader, Beth Wernery.

Nays, None.



Motion 186-20 Approve Resignation J.Blair

It was moved by Alycia Bemmes, seconded by Jason Rader to approve the resignation of Jessica Blair, teacher, effective August 31, 2020.

Roll Call: Ayes Four. Alycia Bemmes, Jim Perdue, Jason Rader, Beth Wernery.

Nays, None.

The President declared the motion carried.

Motion 187-20 Approve Employment Cook

It was moved Jim Perdue, seconded by Jason Rader to approve Brooke Cook, Intervention Specialist K-5, MA Step 0, effective at the start of the 2020-2021 school year.

Roll Call: Ayes Four. Alycia Bemmes, Jim Perdue, Jason Rader, Beth Wernery.

Nays, None.

The President declared the motion carried.

Motion 188-20 Approve Athletic Site Managers

It was moved by Jim Perdue, seconded by Alycia Bemmes to approve the following site manager for 2020-21 Athletic Events for \$50 an event

Mandy Shinkle, Mike Denney, Cody Reardon, Carletta Jacobs, Nick Lunsford, James Singelton

Roll Call: Ayes Four. Alycia Bemmes, Jim Perdue, Jason Rader, Beth Wernery.

Nays, None.

The President declared the motion carried.

Motion 189-20 Approve the following Staff 20-21 Supplementals

It was moved by Jason Rader, seconded by Alycia Bemmes

Roll Call: Ayes Four. Alycia Bemmes, Jim Perdue, Jason Rader, Beth Wernery.

Nays, None.



Supplemental	Staff Member	
Academic Challenge (HS) 50%	Craig Taylor	
Academic Challenge (HS) 50%	Amber Stinson	
Associate Band Director (7-12)	Patrick Clark	
Athletic Coordinator Fall (MS)	James Singleton	
Band Director (7-12)	Jera Cox	
Chess Team (MS)	Mark griffin	
Choir, (6-12)	Dianna Schmidt	
Choir, Elementary	Patrick Clark	
Class Sponsor - Freshman	Laura Freese	
Class Sponsor - Junior	Kari Kelly	
Class Sponsor - Senior	Mike Day	
Cross Country, Varsity Head Coach	Mary Pletz	
Football MS	Nick Lunsford	
Football JV Head Coach	Scott Thamann	

Football Varsity Assistant	Luke Cripe
Football Varsity Assistant	Mike Denney
Football Varsity Head Coach	Cody Reardon
Golf Varsity Head Coach	Mike Day
LPDC	Susan Fraley
LPDC	Carletta Jacobs
LPDC	Rachel Huber
LPDC	Susan VanScyoc
Mock Trial Director	Andy Janig
Mock Trial Assistant Director	John McClellan
National Honor Society HS	Carletta Jacobs
National Jr. Honor Society MS	Cindy Taylor
Newspaper HS	Leigh Rider
On-line Coordinator	Carletta Jacobs
Power of the Pen MS (50%)	Kate Moster
Power of the Pen MS (50%)	Cindy Childs
Resident Educator Coordinator	Carletta Jacobs
Soccer Girls Varsity Assistant	Meghan Overbeck
Soccer Boys Varsity Head Coach	Ed Marquez
Sports Coordinator Football (HS)	Mandy Shinkle
Sports Coordinator Soccer (HS)	Mandy Shinkle
Student Council (HS)	Jennifer Leone
Student Council (MS)	Leslie Salerno
Volleyball Varsity Head Coach	Danielle Cripe
Yearbook (Annual Sponsor) HS	Laura Freese



Motion 190-20 Approve the following Non-staff 20-21 Supplementals

It was moved by Jim Perdue, seconded by Jason Rader to approve the following non-staff supplemental

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 2020-2021:

Supplemental	Non-Staff Member	
Cheerleading, Head Coach (HS)	Samantha Davis	
Cheerleading, Head Coach (MS)	McKenzie Neri	
Cheerleading, JV Head Coach	Laura Bryant	
Cross Country Head Coach MS	John Vuotto	
Football MS	Brian Goodheart	
Football JV Coach	Tim Kelly	
Football Varsity Assistant	Jordan Stevens	
Soccer Boys JV Head Coach	Jeremy Pletz	
Soccer Girls JV Head Coach	Andy Koebbe	
Soccer Girls Varsity Head Coach	Bill Simpson	
Volleyball (7th)	Kayla Feld	
Volleyball (8th)	Tracey Wirtz	
Volleyball JV Head Coach	Tawny Flareau	
Yearbook MS	Ryan Jenkins	
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Roll Call: Ayes Four. Alycia Bemmes, Jim Perdue, Jason Rader, Beth Wernery. Nays, None.



Motion 191-20 Approve Volunteers

It was moved by Alycia Bemmes, seconded by Jason Rader to approve the following volunteers

Football MS Volunteer Garrett Edwards Football Varsity Volunteer Dick Engel

Roll Call: Ayes Four. Alycia Bemmes, Jim Perdue, Jason Rader, Beth Wernery.

Nays, None.

The President declared the motion carried.

Motion 192-20 Approve Remote Instruction

It was moved by Jason Rader, seconded by Jim Perdue to approve the certified staff to provide remote instruction for the FY 2020 - 2021.

Roll Call: Ayes Four. Alycia Bemmes, Jim Perdue, Jason Rader, Beth Wernery.

Nays, None.

The President declared the motion carried.

Motion 193-20 Approve Contracts

It was moved by Alycia Bemmes, seconded by Jason Rader to approve the following contracts for the 2020-21 school year

HCESC Annual Contract of Services for Communication NWEA Annual Contract of Services for MAP Testing

T-Mobile Broadband Contract for Internet Hot Spots

Roll Call: Ayes Four. Alycia Bemmes, Jim Perdue, Jason Rader, Beth Wernery.

Nays, None.

The President declared the motion carried.

Motion 194-20 Approve Proof of Claim

It was moved by Jason Rader, seconded by Alycia Bemmes to approve the district to file a proof of claim against Purdue Pharma

Roll Call: Ayes Four. Alycia Bemmes, Jim Perdue, Jason Rader, Beth Wernery.

Nays, None.

The President declared the motion carried.

Motion 195-20 Approve Option 1 Hilltop Property

It was moved by Jason Rader, seconded by Alycia Bemmes to approve option 1 for the Hilltop property athletic fields

Roll Call: Ayes Four. Alycia Bemmes, Jim Perdue, Jason Rader, Beth Wernery.

Nays, None.



The President declared the motion carried.

Motion 196-20 Approve Refund of Preschool Deposit

It was moved by Jim Perdue, seconded by Jason Rader to approve the refunds of the preschool deposits for the 2020-2021 school year.

Roll Call: Ayes Four. Alycia Bemmes, Jim Perdue, Jason Rader, Beth Wernery.

Nays, None.

The President declared the motion carried.

Motion 197-20 Approve Second Reading of Neola Policy

It was moved by Jason Rader, seconded by Alycia Bemmes to approve the following second reading of neola policy

PO5200 Attendance

PO8450.01 Facial Coverings During Pandemic/Epidemic Events PO3220 OTES 2.0 - Standard-Based Teacher Evaluation

Roll Call: Ayes Four. Alycia Bemmes, Jim Perdue, Jason Rader, Beth Wernery.

Nays, None.

The President declared the motion carried.

Motion 198-20 Executive Session

It was moved by Jason Rader, seconded by Alycia Bemmes to enter executive session for the consideration of employment of a public official

Time In: 7:50 p.m. Time Out: 8:43 p.m.

Roll Call: Ayes Four. Alycia Bemmes, Jim Perdue, Jason Rader, Beth Wernery.

Nays, None.

The President declared the motion carried.

Motion 199-20 Adjournment

Motion carried unanimously.

It was moved by Jim Perdue, seconded by Jason Rader to adjourn the meeting at 8:43 p.m. as there is no further business to come before the Board at this time.

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President, Reading Board of Education	Attest: Treasurer, Reading Board of Education