



READING BOARD OF EDUCATION
BOARD REGULAR SESSION
July 20, 2022

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 20, 2022, at 5:30 p.m.

The meeting was called to order by the President Beth Wernery at 5:31 p.m.

Roll Call: Present, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
Absent. None

In Attendance:

Dr. Damon Davis, Ms. Jennifer Burke, Mrs. Rebecca Johnson and Mr. Mark Edwards.

Motion 174-22 Approve Agenda

It was moved by Jim Perdue, seconded by Amy Thamann to approve the agenda as presented.

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
Nays. None.
The president declared the motion carried.

Public Participation

None

Presentations

None

Board Committee Updates

Building & Grounds – No Update.

City/School Relation – Next meeting August 16, 2022 at 4:30 in Media Center.

Finance Committee – Mr. Perdue advised November 2, 2022 as a tentative date for Finance Committee.

Policy – No Update. Mrs. Wernery has no further update.

OSBA Student Achievement – No Update.

OSBA Legislative Update – No Update.

Great Oaks Board & Student Highlights – Mr. Perdue provided board members spotlight on students and board updates.

Board Discussion

District Report

Superintendent Damon Davis provided a district report and the presentation can be found [here](#). Key highlights are below:

Preparations for 2022-2023

Important dates

- District admin retreat - July 25th
- Big Ideas Training - Aug 9th
- Freshman Orientation - Aug 10th
- Dept. Leaders - Aug 10th



- New Teacher Orientation – Aug 12th
- First staff date – Aug 15
- Aug 15 - Bridges Math training K-6
- Open House JH/HS - Aug 15th
- First day for JH/HS – Aug 17th
- Open House RES Aug 17th
- First Day 1-6 – August 18th
- First Day Kindergarten – Aug 22nd
- School Times - No changes

District Staff Update

- Dean of students for RES has been selected - Jason Nagelhout
- Areas of need
 - PE Health
 - Intervention
 - Intervention Specialist

Superintendent Listening Tour

Provide an opportunity for any staff member to have a 1-1 conversation with the superintendent. 3 items. Culture, What do you like? What is missing? Will continue through September.

District Projects

- Technology
- Maintenance is on schedule
- Summer Learning Program for all students currently in grades k-8, which is part of the district's Learning Recovery Plan. The purpose of this program is to help students mitigate learning loss and prepare for a successful 2022-2023 school year. The program will begin July 25th through August 5th from 8:30-11:30 a.m. This is a free program funded through ESSER III funds 200 students enrolled.
- Finalizing Master Schedule

Food Service Changes

- Due to inflation school lunches will have an increased cost. The board has decided to gradually increase these costs instead of having a one-time large increase
- Free and reduced lunch forms can be found on our district website as well as on Final Forms. Please contact the office if you have any questions. These forms will also waive the student's school fees.

Treasurer's Recommendations

Motion 175-22 Approve Minutes – June 15, 2022 Regular Session and June 29, 2022 Special Board Meeting

It was moved by Jim Perdue, seconded by Crystal Menner to approve the June 15, 2022 Regular Session and June 29, 2022 Special Board Meeting minutes.

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
Nays. None.
The president declared the motion carried.



Motion 176-22 Approve Financial Reports / Bank Reconciliation / Investments for June 2022

It was moved by Crystal Menner, seconded by Alycia Bemmes to approve the Financial Reports/Bank Reconciliation / Investments for June 2022.

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
Nays. None.
The president declared the motion carried.

Motion 177-22 Approve the following Donations:

It was moved by Jim Perdue, seconded by Crystal Menner to approve the following donations.

Donation From	Donation To	Amount
Jeffrey Konrad	Boys Basketball Coach's Account	\$2000.00

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
Nays. None.
The president declared the motion carried.

Motion 178-22 Approve the following Invoices as Then and Now.

It was moved by Jim Perdue, seconded by Amy Thamann to approve the following invoices as Then and Now.

Vendor	PO Date	Invoice Date	PO #	Amount	Item
Plattensburg & Associates	6/1/2022	1/12/2022	20221554	\$3132.00	Audit Services for 7/1/20 - 6/30/21
Applied Behavioral Svcs	6/1/2022	5/13/22	20221569	\$7200.00	Services for student extended learning for summer.
Princeton City School District	6/1/2022	6/16/22	20221568	\$6,303.60	Homeless Transportation cost for Jan 2022-May 2022.

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
Nays. None.
The president declared the motion carried.

Motion 179-22 Approve Adjustment to the FY22 Final Appropriations

It was moved by Crystal Menner, seconded by Amy Thamann to approve the following adjustment to FY22 Final Appropriations.

Fund	6/15 Approval	Requested Approval
022	\$1,648,239.44	\$1,715,626.03
467	\$154,497.55	\$154,836.82

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
Nays. None.
The president declared the motion carried.



NEW BUSINESS

Motion 180-22 Approve the Resignation of the following staff

It was moved by Amy Thamann, seconded by Alycia Bemmes to approve the following staff resignations.

Name of Staff	Position	Effective Date
John McClellan	9-12 Math Teacher	End of 2021-2022 School Year
Mackenzie Moffett	Intervention Specialist	End of 2021-2022 School Year

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
Nays. None.
The president declared the motion carried.

Motion 181-22 Approval of the following Staff for the 2022-2023 School Year

It was moved by Amy Thamann, seconded by Crystal Menner for approval of the following staff for 2022-2023 school year.

Name of Staff	Position	Recommended Salary Placement
Elizabeth Daffron	Intervention Specialist 7-12	MA Step 1
Andrea Whitener	Math 7-12	BA Step 2

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
Nays. None.

Motion 182-22 Approve Jason Nagelhout as the Dean of Students Grades 5-8 for the 2022-2023 School Year

It was moved by Jim Perdue, seconded by Amy Thamann to approve Jason Nagelhout as Dean of Students Grade 5-8 for 2022-2023 school year.

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
Nays. None.
The president declared the motion carried.

Motion 183-22 Approval to Rescind the following Staff Supplemental Contracts for 2022-2023 School Year

It was moved by Amy Thamann, seconded by Jim Perdue to approve to rescind the following Staff Supplemental Contracts effective for 2022-2023 school year.

Name of Staff	Position
John McClellan	Math Department Chair
John McClellan	Sophomore Class Sponsor

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
Nays. None.
The president declared the motion carried.



Motion 184-22 Approval Staff Supplemental Contracts for 2022-2023 School Year

It was moved by Crystal Menner, seconded by Amy Thamann to approve the following Staff Supplemental Contracts effective for 2022-2023 school year.

Name of Staff	Position
Nicholas Schaefer	Golf, Varsity Head Coach
Garrett Edwards	Football, Assistant (9-12)
Susan Wordeman	Math Department Chair

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
Nays. None.
The president declared the motion carried.

Motion 185-22 Approval Non-Staff Supplemental Contracts for 2022-2023 School Year

It was moved by Jim Perdue, seconded by Crystal Menner to approve the following Non-Staff Supplemental Contracts effective for 2022-2023 school year.

Name of Staff	Position
Andrew Carpenter **	Football, Middle School
Joe Ellis **	Football, Middle School
Jim Skillman**	Football, Middle School
Alex Finney **	Soccer Boys Varsity Asst.
John Vuotto **	Cross Country Varsity Head Coach
Bailey Plummer	Volleyball 8th Grade
Dave Ramsey	Volleyball, 7th Grade

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
Nays. None.
The president declared the motion carried.

Motion 186-22 Approval of the following Volunteer(s) for 2022-2023

It was moved by Amy Thamann, seconded by Jim Perdue to approve the following 2022-2023 volunteers.

Name of Staff	Position
Mike Shierloh**	Football, Varsity Volunteer
Tony Reed **	Football, Middle School Volunteer

** pending PAP

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
Nays. None.
The president declared the motion carried.



Motion 187-22 Approval of 2022-2023 Handbooks

It was moved by Crystal Menner, seconded by Amy Thamann approval of the following 2022-2023 handbooks. The changes are related to names and contact information.

Handbooks
Student Handbook
Staff Handbook
Athletic Handbook

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
 Nays. None.
 The president declared the motion carried.

Motion 188-22 Approval of the following contract/agreements

It was moved by Crystal Menner, seconded by Jim Perdue to approve the following contracts / agreements.

Vendor	Contract
Applied Behavioral Services	2022-2023 - Student Services
Hamilton CO ESC	2022-2023 Student Services
Christina Ridner	June/July Summer Extended Learning Trsp
Christina Ridner	2022-2023 Transportation
Butler County ESC	Step up to Quality Consultation
Best Point Education	2022-2023 Student Services
SWOCA	2022-2023 Technical Services
Mercy Health Physicians	2022-2023 Sports Medicine Svc Agreement
Public School Works	2022-2025 EmployeeSafe Suite
Omnia 360	2022-2023 Facility Maintenance & Janitorial Svc
Hamilton Co ESC	Consultant Instructional Coach (30 days)
City of Reading	2022-2025 School Resource Officer
Cross County Healthcare (Medical Staffing Network)	2022-2023 Nursing Staff (2)
Modern Office Methods	PaperCut Maintenance and Support
Modern Office Methods	Copier Leases 2022-2027
Rachel Wixey Associates	2022-2023 Long Term Classroom Aides 2022-2023 Food Service Staff 2022-2023 Attendance Secretary Sub
Frontline Education	2022-2023 Financial Planning, Comparative and Budget Management Analytics
Hamilton Clermont Cooperative	2022-2023 Annual ITC Services
Frontline Education	2022-2023 AESOP and AppliTrack
Strategic Solution	2022-2023 SC View



Forward Edge	2022-2023 Managed Services (erate reimbursed)
Forward Edge	2022-2023 Cisco Smartnet (erate reimbursed)
Forward Edge	2022-2023 Cybersecurity Solution
Forward Edge	2022-2023 IT Managed Services & Technician
First Student	2022-2023 Student Transportation
On Time Transportation	2022-2023 Student Transportation
Sharonville Convention Center	Class of 2023 Graduation

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
Nays. None.
The president declared the motion carried.

Motion 189-22 Approval of 2023-2024 Academic Calendar as Revised

It was moved by Crystal Menner, seconded by Alycia Bemmes to approve 2023-2023 Academic Calendar after second reading this evening.

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
Nays. None.
The president declared the motion carried.

Motion 190-22 Approval of Purchase of District Furniture

It was moved by Jim Perdue, seconded by Crystal Menner to approve purchase of district furniture for classroom furniture sets, café tables and Media Centers and lobby furniture.

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
Nays. None.
The president declared the motion carried.

Motion 191-22 Approval of 2022-2023 Breakfast & Lunch Prices

It was moved by Alycia Bemmes, seconded by Jim Perdue to approve increase of food and beverage prices for 2022-2023 school year.

Breakfast	\$1.50
Jr/Sr High Regular lunch	\$2.75
Jr/Sr High Combo lunch	\$3.25 (give up 1 vegetable and sub fries)
Elementary Lunch	\$2.50
Milk	\$0.60

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
Nays. None.
The president declared the motion carried.



Motion 192-22 Adjournment

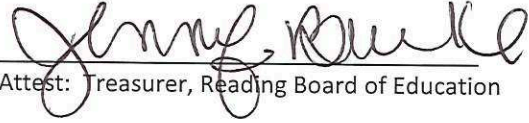
It was moved by Jim Perdue, seconded by Amy Thamann to adjourn at 6:08 p.m.

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
Nays. None.

The president declared the motion carried.



President, Reading Board of Education



Attest: Treasurer, Reading Board of Education