



READING BOARD OF EDUCATION
Regular Board Meeting
August 5, 2020

The Board of Education of the Reading Community City School District met in Special Session at Reading Community City School, 810 East Columbia Avenue on August 5, 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.

Motion 163-20 Approve Agenda

It was moved by Jason Rader, seconded by Jim Perdue 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.

In Attendance:

Ms. Colette Lewis, Treasurer; Mr. Jason Enix, Superintendent; Mr. Evan Kelsey and Mr. Jim Voorhis, VSWC Architect

Board Discussion Items

- A. Hilltop Property – Mr. Evan Kelsey provided a brief overview of the four options the building and grounds committee discussed. Ms. Alycia Bemmes provided additional information regarding why option 1 and option 4 were ultimately the best option. In addition, Ms. Colette Lewis mentioned that the funding for this project will not come from the general fund but would come from the remaining funds from the Certification of Participation taken out in 2012. The district currently has approximately \$950,000 in this fund.
- B. Construction Updated – Mr. Evan Kelsey also provided an update on the construction and finalizing the project. The District, Shook, and VSWC will be working on completing the punch out list. Shook provided a deadline of August 12th to the subcontractors and VSWC will back punch the list.
- C. Utility Poles – Ms. Colette Lewis stated that our response to the law suit was filed and Mr. Bill Deters has not received any communication back from the court.
- D. Superintendent/Treasure Evaluation – Ms. Beth Wernery will work with Mr. Jason Enix and Ms. Colette Lewis to coordinate a plan for future evaluations.

Superintendent Report

- A. Reopening Plan – Mr. Jason Enix provided an update on the 2020-2021 school reopening plan.
- B. Board Policy 1st Reading
Policy 5200 – Attendance
Policy 8450.01 – Facial Covering During Pandemic/Epidemic Events
Policy 3220 – OTEs 2.0 Standard-Based Teacher Evaluation

Treasurer Report

- A. Five Year Forecast – Ms. Colette Lewis will be attending two sessions over the next few weeks to get the forecast ready for the November submission.
- B. Student Wellness Funds – The funds will be spent on the new K-5 position for wellness, district wellness coordinator, and curriculum to support these programs. The remaining funds will be used for the counselor. The update from the State shows a reduction of ~\$81,000 of expected funds.
- C. Cares Act – Ms. Becky Johnson and Ms. Colette Lewis are working with SPPA and MND to allocate the funds that are due to them. The district has decided to use the calculation of total enrollment determined



ODE. This calculation provides the most funds to the nonpublic schools in Reading and more flexibility for MND, SPPA, and RCCSD. RCCSD plans to use these funds for the Clinical Clerical Aide, additional cleaning support, and personal protective equipment.

- D. Broadband Ohio Connectivity Grant – RCCSD will be able to apply for this grant starting August 10. This grant will allow us to be able to provide additional support for the remote learners.

Motion 164-20 Approve Schaeffer Resignation

It was moved by Jim Perdue, seconded by Alycia Bemmes to approve the resignation of Nicholas Schaeffer

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

Motion 165-20 Approve Employment of Pottebaum

It was moved by Jason Rader, seconded by Alycia Bemmes to employee Christina Pottebaum for the 2020-2021 school year at BA Step 0

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

Motion 166-20 Approve Employment of Burris

It was moved by Alycia Bemmes, seconded by Jim Perdue to employee Will Burris for the 2020-2021 school year at BA 0

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

Motion 167-20 Approve Employment of Rogers

It was moved by Jim Perdue, seconded by Alycia Bemmes to employee Mary (Frannie) Rogers for the 2020-2021 school year at MA 5

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

Motion 168-20 Approve Employment of Little

It was moved by Jim Perdue, seconded by Jason Rader to employee Kevin Little for the 2020-2021 school year at BA 2

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

Motion 169-20 Rescind Supplement Contract

It was moved by Jim Perdue, seconded by Jason Rader to rescind the online coordinator supplemental for Carletta Jacobs

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

Motion 170-20 Approve Staff Supplemental

It was moved by Jim Perdue, seconded by Alycia Bemmes to approve Carletta Jacobs as the summer school teacher

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



Motion 171-20 Approve Contracts

It was moved by Jason Rader, seconded by Crystal Menner to approve the following contracts

The Children's Home	Annual contract for services
Cincinnati Center of Autism	Annual contract for services
Schindler Elevator Contract	Annual Maintenance/Service Contract
Plattenburg CPA	Annual Audit
Omnia360 Contract	COVID Cleaning services

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

Motion 172-20 Executive Session

It was moved by Jim Perdue, seconded by Jason Rader to enter into executive session for the purpose of discussing the employment of public employees

Time In: 7:15 p.m.
Time Out: 8:45 p.m.

Roll Call: Ayes Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Jason Rader, Beth Wernery.
Nays, None.
The President declared the motion carried.

Motion 173-20 Adjournment

It was moved by Jason Rader, seconded by Alycia Bemmes to adjourn the meeting at 8:45 p.m. as there is no further business to come before the Board at this time.

Motion carried unanimously.

President, Reading Board of Education

Attest: Treasurer, Reading Board of Education