



**aREADING BOARD OF EDUCATION
REGULAR BOARD SESSION
February 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 February 19, 2020, at 5:30 p.m.

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

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

In Attendance:

Mr. Chuck Lafata, Superintendent; Ms. Colette Lewis, Treasurer; Administrators; and community members

Motion 40-20 Approve Agenda

It was moved by Jim Perdue, seconded by Alicia Bemmes to approve the agenda as revised.

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

Public Participation

Mr. Richard Morgan thanked Mr. Lafata for his commitment to Reading Schools and wished him well on his next endeavors. Mr. Morgan also informed the board that he did not appreciate that Mr. Dennis Ramsey did not receive an interview during the superintendent search. Mr. Morgan stated that Mr. Ramsey deserved the opportunity.

Mr. Jim Perdue provided the Great Oaks Spotlight and board highlights.

Ms. Beth Wernery state that the February 24, 2020 board meeting would be canceled.

Committee Updates

Building & Grounds: The demo process continues to move forward and a community forum will be scheduled for March 2, 2020. The purpose of the forum is to get the community input on the property located at 1301 Bonnell Ave.

Finance: An email was sent out to the committee confirming the meeting dates for 2020.

Policy: No update.

Student Achievement: First meeting will be held on March 4 after the regular board meeting.

Superintendent Search: Round two interviews will be held on March 25, 2020. The board has narrowed down the finalist to Traci Rae, Jason Enix, and Scott Gates.

Motion 41-20 Approve Minutes

It was moved by Jim Perdue, seconded by Jason Rader to approve the minutes from the January 22, 2020 Regular Board Meeting, January 25, 2019 Regular Board Meeting, February 3, 2020 Special Board Meeting, February 5, 2020 Work Session Board Meeting, February 11, 2020 Regular Meeting, February 12, 2020 Regular Meeting, and February 13, 2020 Regular Board Meeting.

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

The president declared the motion carried.



Motion 42-20 Approve Financial Report/Warrant List/Bank Reconciliation/Investments

It was moved by Alycia Bemmes, seconded by Crystal Menner to approve the financial report, bank reconciliation, investments and warrant list for January 2020.

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

The president declared the motion carried.

Motion 43-20 Approve Amended Certificate & Appropriation Resolution

It was moved by Jason Rader, seconded by Alycia Bemmes to approve the amended certificate and appropriation resolution.

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

The president declared the motion carried.

Motion 44-20 Accept Donations

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

From	To	Amount
Walter & Kristin Sweeney	Hilltop Preschool Program	\$250.00
Sheryl Buechly	RMS Luncheon	\$100.00

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

The president declared the motion carried.

Motion 45-20 Approve Invoices

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

<i>Vendor</i>	<i>PO Date</i>	<i>Invoice Date</i>	<i>PO Number</i>	<i>Amount</i>	<i>Item</i>
New Richmond MS	01/27/2020	12/05/2019	4001304	200.00	MS Wrestling

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

The president declared the motion carried.



Motion 46-20 Executive Session

It was moved by Jim Perdue, seconded by Jason Rader to enter into executive session for the purpose of preparing for, conduction or reviewing negotiations or bargaining sessions with employees.

Mr. Bill Deters, attorney; Mr. Chuck Lafata, and Ms. Colette Lewis were invited into the executive session

Time In: 6:13 p.m.
Excused: 8:46 p.m. – Mr. Bill Deters was excused
Time Out: 9:01 p.m.

Board Meeting resumed in the Media Center at 9:03 p.m.

Motion 47-20 Approve Administrator Contract

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

Administrator	Contract Term
Dennis Ramsey, High School Principal	August 1, 2020 – July 31, 2022
Jon Payne, Athletic Director/ Assistant Principal	August 1, 2020 – July 31, 2022

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

The president declared the motion carried.

Motion 48-20 Approve Staff Supplemental Contracts 2019-2020

It was moved by Crystal Menner, second by Alycia Bemmes to approve the following staff supplemental contracts

Staff	Supplemental
Haley Kocisko	Track, Boys MS Head Coach
Sarah Blair	Track, Girls MS Head Coach
Taylor Inskip	Track, Girls Assistant
James Singleton	Baseball JV Head Coach
Evan Marsh	Baseball Varsity Assistant
Meghan Overbeck	Softball, JV Assistant
Mike Denney	Softball, Varsity Assistant
Sammantha Ison	Softball, JV Head
Mary Pletz	Track, Grils Head Coach
Cody Reardon	Weight Room, Spring

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

The president declared the motion carried.



Motion 49-20 Non-staff Supplemental Contracts 2019-2020

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

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:

Non-Staff	Supplemental
Ryan Blair	Baseball Volunteer Coach - \$1,000 paid stipend
Jake Overbeck	Baseball, JV Assistant
Steven McKenzie	JV Bowling
Scott Dalton	Track, Boys Varsity Head
Joe Godbey	Track, Girls Varsity Assistant
Dick Engel, Jr.	Wrestling Volunteer
Jeremy Pletz	Track, Boys Assistant
Ed Wirtz	Basketball Boys 7 th Grade 50%

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

The president declared the motion carried.

Motion 50-20 Approve Home Instructor - King

It was moved by Jim Perdue, seconded by Jason Rader to approve Alyssa King as to extend Alyssa King home instruction through April 3, 2020 not to exceed five (5) hours per week at \$30/hour.

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

The president declared the motion carried.

Motion 51-20 Revised High School Fees

It was moved by Jason Rader, seconded by Crystal Menner to approve the revision of the 2020-2021 high school student fee schedule.

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

The president declared the motion carried.



Motion 52-20 Approve Overnight Field Trip

It was moved by Jason Rader, seconded by Crystal Menner to approve the Fishing Club overnight field trip, June 19, 2020 – June 20,2020.

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

The president declared the motion carried.

Motion 53-20 Approve Calamity Day

It was moved by Jim Perdue, seconded by Jason Rader to approve the use of one (1) calamity day on January 31, 2020 due to illness.

Adjournment

There being no further business to come before the Board at this time, it was the consensus of the Board that the meeting adjourn at 9:12 p.m.

President, Reading Board of Education

Attest: Treasurer, Reading Board of Education