

READING BOARD OF EDUCATION BOARD REGULAR SESSION July 7, 2021

The Board of Education of the Reading Community City School District met in Regular Session at Reading Community City School, 810 East Columbia Ave on 5:30 p.m. and streamed live on RCCSD YouTube channel.

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, Amy Thamann, Beth Wernery Absent. None.

In Attendance:

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

Motion 173-21 Approve Agenda

It was moved by Jim Perdue, seconded by Alycia Bemmes to approve the agenda as presented.

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

The president declared the motion carried.

Presentation No.

Public Participation: No.

Board Committees:

Building & Grounds – No Update. Finance – No Update. Policy – First Reading of the following Policies. PO 2370.01 – Blended Learning PO 5336 – Care of Students with Diabetes

PO 6144 – Investments

Board Discussion Items

2021-2022 School Calendar – Mr. Jason Enix explained that the revision would be in correspondence with the District realignment. The realignment impacts the start of school for the sixth graders and will be revised to August 19, 2021.

2021-2022 Staff and Student Handbooks – Provided a draft to the Board of Education for review and revision. Administrators will be reviewing and providing additional feedback.

District Report

Mr. Jason Enix provided a Mid-Summer District Report regarding the following items:

- Staffing and Enrollment
- Summer Jump Start
- Construction Progress
- Summer Cleaning & Maintenance
- Technology Preparation
- COVID-19 Status and Implication for 2021-2022
- Safe Routes to School
- State Budget Updates



Motion 174-21 Approve Resignation Moster

It was moved by Jim Perdue, seconded by Crystal Menner to approve the resignation of Kate Moster, 8th Grade ELA Teacher.

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

The president declared the motion carrie

Motion 175-21 Approve Resignation Schweppe

It was moved by Alycia Bemmes, seconded by Jim Perdue to approve the resignation of Emily Schweppe, 1st Grade Teacher.

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

Motion 176-21 Rescind/Approve contract for Schaefer

It was moved by Jim Perdue, seconded by Crystal Menner to rescind the contact for Nicholas Schaefer, Teacher – BA step 2, and recommend the approval of Nicholas Schaefer, Teacher – BA +45 Step 6, for the 2021-2022 school year.

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

Motion 177-21 Rescind Staff Supplemental Contract

It was moved by Alycia Bemmes, seconded by Crystal Menner to rescind the 2021-2022 staff supplemental contracts for the following staff members

Kate Moster – Power of the Pen (50%) Cindy Childs – Power of the Pen (50%)

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

<u>Motion 178-21 Approve Non-Staff Supplemental Contract</u> It was moved by Jim Perdue, seconded by Amy Thamann to approve Kyle Brown as the soccer Boys, Varsity Assistant coach for the 2021-2022 school year

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

The president declared the motion carried.

Motion 179-21 Approve Overnight Trip – Boys Soccer

It was moved by Alycia Bemmes, seconded by Crystal Menner to approve the overnight trip for Boys Soccer to Tiffin University, 7/9/2021-7/11/2021.

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



Motion 180-21 Approve Additional Hours

It was moved by Jim Perdue, seconded by Crystal Menner to approve up to 40 hours as worked and reported for Heidi Sandlin for summer work completed in June 2021 and July 2021.

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

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Motion 181-21 Approve Amended 2021-2022 Academic Calendar It was moved by Alycia Bemmes, seconded by Jim Perdue to approve the amended 2021-2022 academic calendar.

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

Motion 182-21 Approve SRTS Grant

It was moved by Jim Perdue, seconded by Crystal Menner to approve the funding awarded to RCCSD of \$9,000 for the Safe Routes to School Grant.

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

Motion 183-21 Executive Session

It was moved by Alycia Bemmes, seconded by Crystal Menner to enter into executive session for reason ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Time In: 6:44 p.m. Time Out: 8:48 p.m.

Motion 184-21 Adjournment

It was unanimously agreed to adjourn the meeting at 8:48 p.m. as there is no further business to come before the Board at this time.

President, Reading Board of Education

Attest: Treasurer, Board of Education