

## READING BOARD OF EDUCATION BOARD REGULAR SESSION October 20, 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 at 5:30 p.m. and streamed via 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, Ms. Colette Lewis, Dr. Damon Davis, Great Oaks Representatives and Staff, City Council Representative Katie Eadicicco

#### Motion 244-21 Approve Agenda

It was moved by Jim Perdue, seconded by Crystal Menner 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:

Mr. Jim Perdue – provided the Great Oaks Student Spotlight and Board Highlights.

#### Presentation

RJSH/Great Oaks PLTW Collaboration Presentation – Mr. Ted Kirkpatrick gave an overview of the Great Oaks Satellite program while Mr. Ben Kolb provided insight on the class.

City of Reading Council member, Ms. Katie Eadicicco, asked the Board of Education what the plans are regarding the Central property on Bonnell Ave.

#### **Board Committees:**

Building & Grounds -

Athletic Complex: Mr. Enix provided an update on the Baseball/Softball complex. The final inspection is expected to be completed on October 21, 2021.

Central Property: Mr. Enix presented images of the current property and reviewed the expenses associated with fencing & fixing the property damage. In July the cost analysis for fencing, repair, maintenance, and restroom facilities would cost the district approximately \$55,000 to begin and \$6,900 annually for upkeep.

Finance – Finance Committee met on for October 20, 2021 at 4:30 p.m.

Policy – No update.

### **Board Discussion Items**

#### District Update

COVID-19 Updated – Mr. Enix provided his regular update around COVID-19 and the quarantine numbers.



Five-year Forecast – Ms. Colette Lewis presented the Five-year forecast

### <u>Motion 245-21 – Approve Board Minutes</u>

It is moved by Jim Perdue, seconded by Alycia Bemmes to approve the Minutes for September 15, 2021 and October 6, 2021 Board meetings.

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery

Nays. None.

The president declared the motion carried.

### Motion 246-21 Approve Financial Reports/Bank Reconciliation/Investments for September 2021

It was moved by Jim Perdue, seconded by Alycia Bemmes to approve the Financial Reports/ Bank Reconciliation/Investments for September 2021

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery

Nays. None.

The president declared the motion carried.

#### Motion 247-21 Approve Donations

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

Donation From	Donation To	Amount
Elementary PTO	Camp Kern Scholarships	\$500.00
Andy Ramsey Scholarship Fund	Fishing Club	\$150.00
Timothy J. Wernery Family	Baseball Golf Outing Hole Sponsor	\$ 75.00
Beth Wernery & Christina Wernery Grote	Mock Trial District Competition	\$125.00

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery

Nays. None.

The president declared the motion carried.

#### Motion 248-21 Approve transfer of funds

It was moved by Alycia Bemmes, seconded by Jim Perdue to approve the transfer of \$2,620.39 from 022-9000 (District Tournaments) to 300-9201 (Athletics).

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery

Nays. None.

The president declared the motion carried.

# Motion 249-21 Employment Allen

It was moved by Amy Thamann, seconded by Alycia Bemmes to approve Jessica Allen as Teacher – Intervention Specialist at BA Step 5 effective November 1, 2021.

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery

Nays. None.

The president declared the motion carried.



# Motion 250-21 Rescind Supplemental Contracts

It was moved by Jim Perdue, seconded by Amy Thamann to rescind the following staff supplemental contracts for 2021-2022

Staff Member	Supplemental Contract
Carletta Jacobs	National Honor Society
Aly Gelter (Balser)	Basketball, Girls Varsity Assistant
Dave Mason	Basketball, Girls JV Head Coach
Haley Kocisko	Basketball, Girls Volunteer
Ed Wirtz	Basketball, Boys 7th Grade (50%)

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery

Nays. None.

The president declared the motion carried.

# Motion 251-21 Staff Supplemental Contracts

It was moved by Jim Perdue, seconded by Crystal Menner to approve the following staff supplemental contracts for 2021-2022

Staff Member	Supplemental Contract	
Dianna Schmidt	Stage Technician	
Kari Kelly	Wrestlettes (MS/HS)	
Haley Kocisko	Basketball, Girls Varsity Assistant (50%)	

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery

Nays. None.

The president declared the motion carried.

### Motion 252-21 Non-Staff Supplemental Contracts

It was moved by Alycia Bemmes, seconded by Amy Thamann to approve the following non-staff supplemental contracts for 2021-2022

Staff Member	Supplemental Contract
Dick Engel	Wrestling, Varsity Head Coach
Dave Mason	Basketball, Girls Varsity Assistant (50%)
Aly Gelter (Balser)	Basketball, Girls JV Head Coach
Josh Caudill	Basketball, Boys 7th Grade (50%)
Ed Wirtz	Basketball, Boys Volunteer
Scott Rohlfs	Bowling, Girls Varsity
Steven McKenzie	Bowling, Girls JV
Joe Godbey	Bowling, Boys Varsity
Ricky Bush	Bowling, Boys JV

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery

Nays. None.

The president declared the motion carried.



### Motion 253-21 Approve Change in Dates for Washington, DC Trip

It was moved by Jim Perdue, seconded by Crystal Menner to approve the change date of the Reading High School DC Trip Date Change to March 28-21, 2022

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery

Nays. None.

The president declared the motion carried.

# Motion 254-30 Approve Payment in Lieu of Transportation

It was moved by Jim Perdue, seconded by Crystal Menner to adopt the following resolution

**WHEREAS**, resident students in grades Kindergarten through Eight, who reside two miles or more from their non-public school of attendance, outside the Reading School District are declared by Section 3327.01 of the Ohio Revised Code and State Board of Education Standard EDb 9-17002(d) to be eligible for transportation; and

**WHEREAS**, an examination of existing bus routes, time schedules, student residence location, school location, and available school conveyances has been conducted; and

**WHEREAS**, such examination has revealed that the transportation of certain students is impractical to the District; therefore

**BE IT RESOLVED** that transportation by school conveyance is hereby declared impractical for the following students:

Aiden	Fischesser	Additional services unavoidably disrupts current transportation schedule
Tyler	Fischesser	Additional services unavoidably disrupts current transportation schedule
Abel	Hutzel	Additional services unavoidably disrupts current transportation schedule
Emma	Jennings	Additional services unavoidably disrupts current transportation schedule
Ely	Jennings	Additional services unavoidably disrupts current transportation schedule
Alaina	Kacher	Additional services unavoidably disrupts current transportation schedule
Eva Michelle	Lackmeyer	Additional services unavoidably disrupts current transportation schedule
Nicholas	Nye	Additional services unavoidably disrupts current transportation schedule
William	Nye	Additional services unavoidably disrupts current transportation schedule
Eva	Schmid	Additional services unavoidably disrupts current transportation schedule
Matthew	Schmid	Additional services unavoidably disrupts current transportation schedule
Nikolas	Vaske	Additional services unavoidably disrupts current transportation schedule
Konrad	Vaske	Additional services unavoidably disrupts current transportation schedule

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery

Nays. None.

The president declared the motion carried.

# Motion 255-21 Approve Neola Policy (2<sup>nd</sup> Reading 40.1 Fall Update)

It was moved by Jim Perdue, seconded by Alycia Bemmes to approve the following policy update

Policy Number	Policy
po0169.1	Public Participation at Board Meetings
po1530	Evaluation of Principals and Other Administrators
po1617	Weapons



po2271	College Credit Plus Program
po2370.01	Blended Learning
po3217	Weapons
po4217	Weapons
po5111	Eligibility of Resident/Nonresident Students
po5111.02	Educational Opportunity for Military Children
po5200	Attendance
po5350	Student Mental Health And Suicide Prevention
po5464	Early High School Graduation
po5516	Student Hazing
po5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
po6114	Cost Principals - Spending Federal Funds
po7300	Disposition of Real Property/Personal Property
po7450	Property Inventory
po8330	Student Records
po8400	School Safety
po8462	Student Abuse and Neglect
po8600	Transportation
po8740	Bonding

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery

Nays. None.

The president declared the motion carried.

### Motion 256-21 Approve Butler County ESC

It was moved by Amy Thamann, seconded by Crystal Menner to approve the contract with Children's Home for a student placement for the 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 257-21 Executive Session

It was moved by Jim Perdue, seconded by Crystal Menner to enter into Executive Session for ORC 121.22 (G)(1): to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery

Nays. None.

The president declared the motion carried.

Mr. Chris Brown was invited to join the Executive Session and was excused at 7:52 p.m.

Time In: 7:25 p.m. Time Out: 8:47 p.m.



	Motion	258-21	Ad	journment
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Motion 258-21 Adjournment	
It was moved by Jim Perdue, seconded by Crystal	Menner to adjourn the meeting at 8:47 p.m. as there's no
further business to come before the Board at this ti	ime.
President, Reading Board of Education	Attest: Treasurer, Board of Education