

## READING BOARD OF EDUCATION BOARD REGULAR SESSION June 16, 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:

Dr. Davis, Director of Curriculum and Communication; Ms. Colette Lewis, Treasurer; Ms. Susan Fraley, Principal, Band Booster Representatives; New hires

#### Motion 156-21 Approve Agenda

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

No updates.

## **Board Discussion Items**

2021-2022 School Calendar – Mr. Damon Davis 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.

#### District Report

Dr. Damon Davis provided an update on the Curriculum and Instruction for the 2021-2022 school year.

#### Motion 157-21 Approve Minutes

It was moved by Jim Perdue, seconded by Amy Thamann to approve the following minutes

May 19, 2021 Regular Meeting June 2, 2021 Work Session

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

Absent. None.

The president declared the motion carried.



## Motion 158-21 May 2021Financial Reports Bank Reconciliation and Investments

It was moved by Jim Perdue, seconded by Alycia Bemmes to approve May 2021 financial reports, bank reconciliations and investments as presented

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

Nays. None.

The president declared the motion carried.

### Motion 159-21 Approve Final Appropriations/Amended Certificate FY2021

It was moved by Jim Perdue, seconded by Crystal Menner to approve the final appropriations and amended certificate FY2021

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

Nays. None.

The president declared the motion carried.

## Motion 160-21 Approve Temporary Appropriations and Amended Certificate FY2022

It was moved by Alycia Bemmes, seconded by Crystal Menner to approve the temporary appropriations and amended certificate.

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

Nays. None.

The president declared the motion carried.

## Motion 161-21 Approve Advance and Return of Funds

It was moved by Jim Perdue, seconded by Crystal Menner to approve the following advance and return of funds

From	То	Amount
General Fund 001-0000	Fund 022	Up to \$75,000
General Fund 001-0000	Fund 507	Up to \$1,400,000
General Fund 001-0000	Fund 510	Up to \$4,000
General Fund 001-0000	Fund 516	Up to \$325,000
General Fund 001-0000	Fund 572	Up to \$120,000
General Fund 001-0000	Fund 587	Up to \$5000
General Fund 001-0000	Fund 590	Up to \$38,270
General Fund 001-0000	Fund 599	Up to \$6,000

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

Nays. None.

The president declared the motion carried.

# Motion 162-21 Rescind/Approve S. Scheffler Contract

It was moved by Jim Perdue, seconded by Amy Thamann to rescind Sara Scheffler, Teacher, BA Step 0, and recommend the approval of Sara Scheffler, Teacher, BA Step 3, 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 163-21 Approve Employment of Contract

It was moved by Jim Perdue, seconded by Amy Thamann to approve the following staff members for the 2021-2022 school year

Alexa Norton Teacher BA+45, Step 2
Ellie McClarren Teacher MA Step 3
Lindsey Gerbus Teacher MA Step 0

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

Nays. None.

The president declared the motion carried.

### Motion 164-21 Approve Summer School Teacher

It was moved by Jim Perdue, seconded by Crystal Menner to approve the Carletta Jacobs as a Summer School Instruction @\$30.00/hour up to \$1,800 as worked and reported.

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

Nays. None.

The president declared the motion carried.

### Motion 165-21 Approve Annual Contracts

It was moved by Jim Perdue, seconded by Crystal Menner to approve the following one-year agreements

Project Lead The Way

Xavier University Athletic Training Education Program

Josten's Yearbook & Photography Agreement

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

Navs. None.

The president declared the motion carried.

# Motion 166-21 Approve Overnight Field Trips

It was moved by Crystal Menner, seconded by Beth Wernery to approve the following overnight field trips

Fishing Club – 06/26/2021

 $Marching/Prep\ Band-3/25/2022$ 

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

Nays. None.

The president declared the motion carried.

### Motion 167-21 Approve Lodging Payment

It was moved by Jim Perdue, seconded by Crystal Menner to approve a \$120 lodging payment from the Fishing Club account for each student/staff attending the overnight field trip as follows

Name		
Jason Nagelhout		
Chris Fritsch		
Nate Fritsch		
Zach Fritsch		
Gabe Clark		
Garrett Minks		



Jordan Chandler
Eli Young
Zach Young
Robby Thompson
Riley Beck
Paige Miller
Abi Guy
Christian Minton

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

Nays. None.

The president declared the motion carried.

#### Motion 168-21 Approve Classified Staff Increase

It was moved by Amy Thamann, seconded by Crystal Menner to approve the following increase for classified staff

2.5% for 2021-2022 school year 2.0% 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 169-21 Approve Nursing Staff Increase

It was moved by Jim Perdue, seconded by Alycia Bemmes to approve the following increase for Nursing Staff

2.5% for 2021-2022 school year 2.0% 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 170-21 Approve Tutors Increase

It was moved by Jim Perdue, seconded by Amy Thamann to approve the following increase for Tutors

2.5% for 2021-2022 school year 2.0% 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 171-21 Approve Administrators Staff Increase

It was moved by Alycia Bemmes, seconded by Crystal Menner to approve the following increase for all Administrators (Board President requested that the Superintendent and Treasurer be included).

2.5% for 2021-2022 school year 2.0% 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	172 - 2	1 Ad	iournment
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Motion 172-21 Adjournment	
It was unanimously agreed to adjourn the meet	ing at 6:11 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