



**READING BOARD OF EDUCATION
BOARD REGULAR SESSION
March 17, 2021**

The Board of Education of the Reading Community City School District met in a Regular Session virtually on March 17, 2021, at 5:30 p.m. Due to COVID-19 restrictions the Board of Education meetings are being 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 69-21 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.

Board Committee:

Building & Grounds: Two community meetings were held regarding an update and to receive feedback from the community regarding the Central property at 1301 Bonnell Ave. The district is still in the process of receiving quotes for maintenance and upkeep of the green space. The district has received quotes for lawn care (\$145 lawn care needs, and Rumpke quoted \$3,000 for two portolet)

Finance Committee: Scheduled meeting for 05.05.2021

Policy Update:

Board Discussion Item:

- A. Classroom supply fee \$25 – Grades K – 6
- B. OSBA A-Z Checklist
- C. OSBA Student Achievement Update
- D. OSBA Legislative Update
- E. Great Oaks Highlights

District Report

Mr. Jason Enix and Ms. Colette Lewis worked through a presentation that addressed the District's Reorganizational progress, ODE Learning Plan, and financial update.

- ODE Learning plan will be added to the website and will be the template to help with closing gaps introduced by the pandemic.
- Financial Update: After the close of February 2021 the expenses and revenue trends are projecting positive impact to the current approved forecast.
- Auditor of State Award: Local governments and school districts complete an audit after the close of each fiscal year. RCCSD has received a clean audit from the Auditor of State. There are many requirements that must be met in order to receive this award and it truly is a team effort.



Motion 70-21 Approve Minutes

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

February 17, 2021 Regular Session

February 24, 2021 Special Session

March 3, 2021 Work Session

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

Nays. None.

The president declared the motion carried.

Motion 71-21 February Financial Reports/ Bank Reconciliations/Investments

It was moved by Alycia Bemmes, seconded by Crystal Menner to approve the financial reports, bank reconciliations and investments for February 2021.

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

Nays. None.

The president declared the motion carried.

Motion 72-21 Approve Donations

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

Reading Elementary PTO	Principal's Fund – Conference Dinner	\$250
Rolling Thunder Ohio 9	Athletic Field Project	Flag Pole
Richard Morgan	Softball	\$500
Block Tite of Cincinnati	MS Track	\$250
Valley Metal Works	MS Track	\$250
Catering Adventure Hospitality	MS Track	\$125

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

Nays. None.

The president declared the motion carried.

Motion 73-21 Approve New Accounts

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

ESSER II 507-9221

RMS Track 300-9328

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

Nays. None.

The president declared the motion carried.

Motion 74-21 Retirement Badgley

It was moved by Jim Perdue, seconded by Amy Thamann to approve the retirement of Shauna Badgley effective July 1, 2020.

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

Nays. None.

The president declared the motion carried.



Motion 75-21 Resignation B. Cook

It was moved by Jim Perdue, seconded by Crystal Menner to approve the resignation of Brooke Cook at the completion of 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 76-21 Approve Staff Supplemental

It was moved by Alycia Bemmes, seconded Amy Thamann to approve Taylor Inskip as the Yearbook Coordinator for both the primary and intermediate yearbooks at the approved supplemental rate of \$500 each.

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

Motion 77-21 Approve Non-staff Supplemental

It was moved by Jim Perdue, seconded by Amy Thamann to approve the following non-staff supplemental for the following two positions

Rylynne Jenkins	Softball, JV Assistant
Jake Overbeck	Baseball, JV Assistant

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

Motion 78-21 Approve Volunteer

It was moved by Alycia Bemmes, seconded by Crystal Menner to approve Ryan Blair as a baseball volunteer for the 2020-2021 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 79-21 Approve the ODE Learning Plan

It was moved by Jim Perdue, seconded by Amy Thamann to approve the ODE Learning Plan 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 80-21 Approve 7-12 2021-2022 Program of Studies

It was moved by Alycia Bemmes, seconded by Amy Thamann to approve the 7-12 Program of Studies 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 81-21 Approve Out-of-state Dance team travel

It was moved by Jim Perdue, seconded by Amy Thamann to approve the Dance Team attending an out of state trip for Nationals that will take place at the Lawrenceburg Event Center, Lawrenceburg, IN on April 9, 2021.

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

Motion 82-21 Approve Adult Lunch Price

It was moved by Alycia Bemmes, seconded by Jim Perdue to approve the increase in an adult meal price from \$3.00 to \$3.75

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

Motion 83-21 Approval of Contracts

It was moved by Alycia Bemmes, seconded by Crystal Menner to approve the following contracts as presented

Strategic Solution (SC View)	Professional Services & Software
SWOCA	Professional Services – Fiscal Support

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

Motion 84-21 Approve Board Policy

It was moved by Jim Perdue, seconded by Crystal Menner to approve the following board policies as presented

Policy Number	Policy
po1422/3122/4122	Nondiscrimination and Equal Employment Opportunity (Replacement)
po1623/3123/4123	Section 504/ADA Prohibition Against Disability Discrimination Based on Employment (replacement)
po1662/3362/4362	Anti-Harassment (Replacement)
po2260	Nondiscrimination and Access to Equal Educational Opportunity (Replacement)
po5517	Anti-Harassment (Replacement)
po7450	Property Inventory
po7455	Accounting System for Capital Assets
po2240	Controversial Issues
po2260.01	Section 504/ADA Prohibition Against Discrimination based on Disability
po2266	Nondiscrimination on the Basis of Sex in Education Programs or Activities
po6146	Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligation
po6220	Budget Preparation
po6600	Deposit of Public Funds: Cash Collection Points
po7440.01	Video Surveillance and Electronic Monitoring



po8450.01	Protective Facial Coverings During Pandemic/Epidemic Events
po8500	Food Service
po8510	Wellness
po7540.02	Web Accessibility, Content, APPS, and Service

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

Motion 85-21 Adjournment

It was moved by Jim Perdue, seconded by Alycia Bemmes to adjourn the meeting at 7:26 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