



**READING BOARD OF EDUCATION
BOARD REGULAR SESSION
May 5, 2021**

The Board of Education of the Reading Community City School District met in a Regular Session virtually on May 5, 2021, 810 East Columbia Ave at 5:30 p.m. meetings will also be 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; Mr. Jon Payne, High School Assitant Principal/Athletic Director

Motion 119-21 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

Mr. Jon Payne presented an updated Athletic and Coaches handbook.

Board Committees:

Building & Grounds: Ground breaking ceremony occurred at the Baseball/Softball complex on 5/5/2021
Community Garden is a topic of consideration for next school year.

Finance Committee: Meeting on 05.05.2021 to discuss the Five-year forecast and a future operating levy steering committee.

Policy Update: No update.

District Report

Ms. Colette Lewis presented the Five-year forecast and assumptions for the May 2021 submission.

	2021	2022	2023	2024	2025
Beginning Cash Balance	\$3,544,153	\$4,571,583	\$3,718,704	\$2,071,449	-\$395,517
+ Revenue	\$16,804,948	\$17,004,669	\$16,977,037	\$16,954,976	\$17,000,498
+ Renewal Levies	\$0	\$0	\$0	\$0	\$0
+ New Levies	\$0	\$0	\$0	\$0	\$0
- Expenditures	\$15,777,518	\$17,857,548	\$18,624,292	\$19,421,942	\$20,274,045
= Revenue Surplus or Deficit	\$1,027,430	-\$852,879	-\$1,647,255	-\$2,466,966	-\$3,273,547
Ending Cash Balance with Levies	\$4,571,583	\$3,718,704	\$2,071,449	-\$395,517	-\$3,669,064
Revenue Surplus or Deficit without Levies	\$1,027,430	-\$852,879	-\$1,647,255	-\$2,466,966	-\$3,273,547
Ending Cash Balance without Levies	\$4,571,583	\$3,718,704	\$2,071,449	-\$395,517	-\$3,669,064

**Balances not reduced for encumbrances or reservations

Mr. Jason Enix updated the board on the progress of the reorganization and learning plan progress. The main point of the presentation was to show additional programming that is going to occur for next school year without a negative impact to the school district's finances.



In addition, the following chart was presented in regards to the pandemic relief funds. Further conversations of the impact will be discussed at the next Board of Education meeting.

Federal Relief Grants	Award Date	Usage	Funds	Timeline
CRF - URBAN	November 2020	Used for Personal Protective Equipment	\$65,810	Funds Exhausted
Hamilton Co. - CAREs Act	August 2020	Offset cost of Chromebooks	\$76,150	Funds Exhausted
BroadBand Connectivity	September 2020	T-Mobile - Network Connecting	\$20,000	Funds Exhausted by end of <u>FY2021</u>
ESSER - I	May 2020	COVID Cleaning , Supplies, & Clinical Clerical Aide	\$330,123	Funds exhausted by end of <u>FY2021</u>
ESSER - II	February 2021	K-8 Summer Learning Jump Start, Academic Enrichment Intervention- English & Math, Curriculum resources/programming, and Technology	\$1,411,209	Funds exhausted by end of <u>FY2022</u>
ESSER - III	Expected June 2021	Federal Government approved the \$1.9 Trillion package and ODE will release information when available.	TBD	Funds available through <u>FY2024</u>

Motion 120-21 Approve Amended Certificate/Appropriation Resolution

It was moved by Jim Perdue, seconded by Alycia Bemmes to approve the Amended Certificate/Appropriation Resolution as presented

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

Motion 121-21 Rescind D. Schmidt Staff Supplemental Contract

It was moved by Alycia Bemmes, seconded by Crystal Menner to rescind Diana Schimdt Choir (50%) contract

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

Motion 122-21 Approve D. Schmidt Staff Supplemental Contract

It was moved by Alycia Bemmes, seconded by Amy Thamann to approve Diana Schimdt Choir (75%) contract

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



Motion 123-21 Executive Session

It was moved by Alycia Bemmes, seconded by Jim Perdue to go into executive session for the following reasons

- A. 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.

Time In: 6:40 p.m.

Time Out: 6:56 p.m.

Motion 124-21 Adjournment

It was unanimously agreed to adjourn the meeting at 6:56 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