



**READING BOARD OF EDUCATION
BOARD REGULAR SESSION
June 2, 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; Omnia360 representatives, Mr. Shane Ferguson.

Motion 147-21 Approve Agenda

It was moved by Jim Perdue, seconded by Crystal Menner to approve the agenda.

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

The president declared the motion carried.

Presentation

Omnia360 provided a presentation on the current status of the maintenance program and the results for the first four months of 2021.

Board Committees:

Building & Grounds: No update.

Central Property: The Board of Education has not made a decision on the property other than it is to stay as green space until further Board discussion.

Hilltop Property: The current base bids do not encompass restrooms being built with the project.

Finance Committee: The committee did have one resident reach out and will be added to the committee.

The five-year forecast was submitted to ODE before the end of May.

Policy Update: No update.

District Report

Mr. Jason Enix provided an update on the Strategic Planning Scorecard Progress and how the Strategic Plan will be evaluated over the course of the next school year.

Motion 148-21 Approve S. Ferguson Contract

It was moved by Jim Perdue, seconded by Amy Thamann to approve a two-year contract for Shane Ferguson 7-12 Principal, effective August 1, 2021

Discussion: The District held three focus groups (students, staff, and virtual community forum) to compile a list of common themes and characteristics. From there the District Administrator screened candidates and then brought the top six candidates back to the committee to be interviewed.

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

The president declared the motion carried.



Motion 149-21 Rescind/Approve E. Green Contract

It was moved by Jim Perdue, seconded by Alycia Bemmes to rescind the contract of Emma Green, Teacher BA, Step 0, and recommend the approval of Emma Green, 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 150-21 Resignation/Approval J. Enix Contract

It was moved by Jim Perdue, seconded by Crystal Menner to approve the resignation of Mr. Jason Enix, Superintendent, effective July 31, 2021 and approve the amended contract for Mr. Jason Enix, Superintendent, form August 1, 2021 through July 31, 2025.

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

Motion 151-21 Approve Amendment to C. Lewis Contract

It was moved by Alycia Bemmes, seconded by Crystal Menner to approve the amendment to Colette Lewis, Treasurer, effective immediately.

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

Motion 152-21 Approve Annual Contract 2021-22

It was moved by Jim Perdue, seconded by Crystal Menner to approve the annual contract for H/CCA 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 153-21 Executive Session

It was moved by Jim Perdue, seconded by Crystal Menner 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.
- B. ORC 121.22 (G)(4): Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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



Time In: 6:30 p.m.
Time Out: 6:56 p.m.

Motion 154-21 Approve Master Negotiated Agreement and MOU

It was moved by Beth Wernery, seconded by Amy Thamann to approve the Master Negotiated Contract and MOU with REA effective July 1, 2021 – June 30, 2023.

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

The president declared the motion carried.

Motion 155-21 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