



**READING BOARD OF EDUCATION
BOARD WORK MEETING
November 2, 2022**

The Board of Education of the Reading Community City School District met in Work Session at Reading Community City School, 810 East Columbia Avenue on November 2, 2022, at 5:30 p.m.

The meeting was called to order by the President Beth Wernery at 5:30 p.m.

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

Beth Wernery made a motion to excuse Jim Perdue from the meeting and Amy Thamann seconded.

In Attendance:

Dr. Damon Davis, Ms. Jennifer Burke

Motion 252-22 Approve Agenda

It was moved by Alycia Bemmes, seconded by Crystal Menner to approve the agenda as presented.

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

PUBLIC PARTICIPATION

Mrs. Wernery recognized long time board member Burchy Schulte and his dedication to our school district and the community.

PRESENTATIONS:

None

BOARD COMMITTEE UPDATES

Building & Grounds - No Update.

City/School Relation - Next meeting Feb. 1, 2023 @ 4:30 p.m. in the Media Center.

Finance Committee – Next meeting November 16, 2022 @ 3:30 p.m. Media Center

Policy – Next meeting November 16, 2022 @ 4:30 p.m. in Media Center.

OSBA Student Achievement – No Update.

OSBA Legislative Update – No Update.

Great Oaks Board & Student Highlights – No Update.

Board Discussion Items

None

District Report

None

Treasurer's Recommendations

None



Motion 253-22 Approval of Executive Session

It was moved by Alycia Bemmes, seconded by Crystal Menner to approve entering into Executive Session.

ORC 121.22 (G)(3) : Conferencing with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

The Board invited via phone Mr. William Deters, from Ennis Britton, into the Executive Session.

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

Time In: 5:36 p.m.
Time Out: 6:10 p.m.

ORC 121.22 (G)(1) : To consider the employment and compensation of public employees or officials.

Ms. Burke left the Executive Session and Dr. Davis and the Board members remained.

Time In: 6:10 p.m.
Time Out: 8:06 p.m.

ORC 121.22 (G)(1) : To consider the employment and compensation of public employees or officials.

Dr. Davis left the Executive Session and Ms. Burke and the Board members remained.

Time In: 8:06 p.m.
Time Out: 9:20 p.m.

Motion 254-22 Adjournment

It was moved by Crystal Menner, seconded by Amy Thamann to adjourn at 9:21 p.m.

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



President, Reading Board of Education



Attest: Treasurer, Reading Board of Education