



**READING BOARD OF EDUCATION
REGULAR BOARD SESSION
December 15, 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 at 5:30 p.m. and streamed via RCCSD YouTube channel.

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
Absent. One. Jim Perdue

In Attendance:

Mr. Jason Enix; Ms. Colette Lewis; Ms. Candy Colangelo; Mr. Shane Ferguson; Ms. Susan Fraley; Ms. Stephanie Glad; Ms. Jennifer Burke and family; Mr. Joe Ellis

Motion 270-21 Approve Agenda

It was moved by Amy Thamann, seconded by Alycia Bemmes to approve the agenda as presented.

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

Presentations

Public Participation

Board Committee Updates

Building & Grounds – No Updates.

Finance – No Updates.

Policy – No Updates.

Board Discussion Items

Finance Committee Operating Levy Recommendation - The Finance Committee recommended that the Board of Education consider a 9.99 mill continuing operating levy on May 3, 2022.

District Report

Motion 296-21 – Approve Board Minutes

It was moved by Alycia Bemmes, seconded by Crystal Menner to approve minutes from the following Board Meetings 11/17/2021, and 12/07/2021.

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

Motion 297-21 November 2021 Financial Reports/Bank Reconciliations/Investments

It was moved by Amy Thamann, seconded by Alycia Bemmes to approve the Financial Reports/Bank Reconciliations/Investments for November 2021.

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



Motion 298-21 Approve Invoices

It was moved by Amy Thamann, seconded by Crystal Menner to approve the following invoices

Plattensburg CPA	Various date	\$21,600 Various invoices for GAAP and Audit
Johnson Controls	Invoice dated 7/29/2021	\$ 483.28

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

Motion 299-21 Approve following donations

It was moved by Crystal Menner, seconded by Alycia Bemmes to approve the following donations

Donation From	Donation To	Amount
YottaQuest	Gaming Club	N/A
The Gaming Goat	Gaming Club	N/A
Karen Ledford	Blue Devil Den	\$50.00
Amy Celis	Blue Devil Den	N/A
F.O.E.	Wrestling Coaches Account	\$1,000.00

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

Motion 300-21 Approve Resolution Declaring the Necessity of Levying an Additional Tax for Current Operating Expenses

It was moved by Crystal Menner, seconded by Alycia Bemmes Approve Resolution Declaring the Necessity of Levying an Additional Tax for Current Operating Expenses for a 9.99 mill levy on May 3, 2022.

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

Motion 301-21 Approve Williams as RES Dean Student

It was moved by Alycia Bemmes, seconded by Crystal Menner to approve the Taryn Williams as RES Dean of Students PK-6

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



Motion 302-21 Approve Pletz Volunteer Indoor Track Coach

It was moved by Alycia Bemmes, seconded by Crystal Menner to approve Mary Pletz volunteer indoor track coach.

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

Motion 303-21 Approve Nicely Volunteer

It was moved by Crystal Menner, seconded by Amy Thamann to approve the Scott Nicely as a Wrestling Volunteer.

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

Motion 304-21 Approve Non-Staff Supplemental

It was moved by Crystal Menner, seconded by Alycia Bemmes to approve Taylor Wellman as Basketball Boys Head Coach, 7th Grade (50%).

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

Motion 305-21 Approve Varsity Wrestling overnight trip

It was moved by Crystal Menner, seconded by Amy Thamann to approve the Varsity Wrestling overnight trip 1/28/22 – 1/29/22.

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

Motion 306-21 Approve Camping Kern overnight trip

It was moved by Crystal Menner, seconded by Alycia Bemmes to approve the overnight Camp Kern overnight field trip of an adjustment date of departure to 3/2/22 – 3/4/22

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

Motion 307-21 Approve Calamity Day

It was moved by Crystal Menner, seconded by Amy Thamann to approve of December 9, 2021 as a calamity day due to a school threat.

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



Motion 308-21 Approve Resignation/Employment of Lewis

It was moved by Crystal Menner, seconded by Alycia Bemmes to accept the resignation of Colette Lewis as Reading Community City School's Treasurer effective January 31, 2021 and approving Colette Lewis on an Assistant Treasurer contract as presented to employ her effective February 1, 2022 - April 1, 2022.

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

The president declared the motion carried.

Motion 309-21 Approve Treasurer Burke

It was moved by Amy Thamann, seconded by Crystal Menner to approve the contract as presented to employ Jennifer Burke to serve as Treasurer of Reading Community City Schools effective February 01, 2022 through July 31, 2025 with up to 80 hours of transitional time prior to February 01, 2022.

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

The president declared the motion carried.

Motion 310-21 Executive Session

It was moved by Crystal Menner, seconded by Alycia Bemmes to approve entering Executive Session 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, Four. Alycia Bemmes, Crystal Menner, Amy Thamann, Beth Wernery.
Nays. None.

The president declared the motion carried.

Time In: 5:54 p.m.

Time Out: 7:53 p.m.

Motion 311-21 Adjournment

It was moved by Alycia Bemmes, seconded by Amy Thamann to adjourn the meeting at 7:53 p.m. as there's no further business to come before the Board at this time.

A handwritten signature in blue ink that reads 'Beth Wernery'.

President, Reading Board of Education

A handwritten signature in black ink that reads 'Colette Lewis'.

Attest: Treasurer, Board of Education