



READING BOARD OF EDUCATION
BOARD REGULAR SESSION
February 2, 2022

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

Note: Ms. Colette Lewis administered Oath of Office to Jennifer Burke on 2/1/2022.

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, Ms. Jennifer Burke, Mr. Joe Ellis, Ms. Danielle Cripe, and Student.

Motion 38-22 Approve Agenda

It was moved by Jim Perdue, seconded by Amy Thamann 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.

Public Participation

Hannah I., student, addressed the board of education regarding February 14, 2022 and having the day off of school.

Presentation

Dr. Damon Davis provided the quarterly report on curriculum and communication and 2022-2023 program of studies review. Dr. Davis provided a quarterly update to the Board regarding work across the district pertaining to curriculum and the Program of Studies. Throughout the first semester Department Chairs, building administrators, and staff engaged in professional development and curriculum work. The focus of this work has been on curriculum mapping to support the teaching and learning in grades k-12, while also auditing the current RJSH Program of Studies by reviewing current programming, courses, and pathways for students in the Jr/Sr High School.

Board Committee Updates

Building & Grounds – meeting scheduled for February 16, 2022 at 4:30pm in the media center.

City/School Relation – Ms. Crystal and Ms. Beth Wernery attended the city council meeting on 2/1/22.

Mayor Bo Bemmes, Mr. Pat Ross, Mr. Boehner, Ms. Katie Eadicicco.

Finance – Meeting May 18, 2022 @ 4:30 p.m.

Policy – Meeting March 2, 2022 @4:30 p.m.

OSBA Student Achievement Update – No update.

OSBA Legislative Update – No Update.

Great Oaks Board & Student Highlights – No update.

Board Discussion

Mr. Jason Enix provided an update on the 2022-2023 revised calendar proposal.

Ms. Beth Wernery and Mr. Jim Perdue gave a brief overview of the A-Z checklist.



District Report

Mr. Jason Enix gave a brief overview of the district's COVID-19 recent information. The report highlighted new guidance released from ODH on January 26. This new guidance included discontinuing universal contact tracing and switching to an "outbreak" or cluster model of tracing. School districts will discontinue universal contact tracing and assist health departments with contact tracing as needed. Districts will continue to follow "Mask to Stay/Test to Play". Official new school guidance has not been released from HCPH but an anticipated release is expected on February 4.

Treasurer Burke recognized the success and achievement of Mrs. Colette Lewis and her District Finance Team for being recognized by a recent financial audit of Reading Community City Schools by the Auditor of State's Office that returned a clean audit report for the Fiscal Year 2021. Reading Community City Schools' excellent record keeping has earned the prestigious Auditor of State Award.

Superintendent Enix and Treasurer Burke have scheduled over 20 community conversations.

Superintendent Jason Enix and Treasurer Jennifer Burke continue to engage in discussions with members of the community in small group Community Chats. The next community chat will be on Wednesday, February 9 at 11:30 p.m. This meeting will be held at Strong's Brick Oven Pizza. The topic of this meeting will provide families with more information regarding the district's financial future and any other district questions.

Motion 39-22 Approve Amended Certificate

It was moved by Jim Perdue, seconded by Crystal Menner to approve the amended certificate and 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 40-22 Approve Resignation Bell

It was moved by Jim Perdue, seconded by Crystal Menner to approve the resignation of Coreen Bell, Guidance Secretary, effective February 4, 2022.

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

The president declared the motion carried.

Motion 41-22 Approve Employment McClelland

It was moved by Jim Perdue, seconded by Crystal Menner to approve Maribeth McClelland, Reading Specialist, effective January 31, 2022, BA step 0.

Discussion: This is a replacement for a vacancy.

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

The president declared the motion carried.



Motion 42-22 Approve Home Instruction

It was moved by Alycia Bemmes, seconded by Crystal Menner to approve Bailey Plummer, Home instruction, effective December 1, 2021 through May 27, 2022 @ \$30.00/hour up to 5 hours per week as work and reported.

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

The president declared the motion carried.

Motion 43-22 Executive Session

It was moved by Jim Perdue, seconded by Crystal Menner 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.

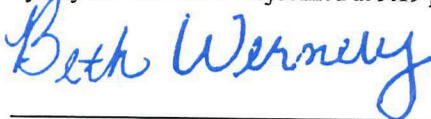
Time In: 6:58 p.m.

Invited: Ms. Colette Lewis and Dr. Damon Davis were invited in.

Time Out: 9:18 p.m.

Motion 44-22 Adjournment

There being no further business to come before the Board at this time, it was moved by Jim Perdue, seconded by Alycia Bemmes to adjourned at 9:19 p.m.



President, Reading Board of Education



Attest: Treasurer, Board of Education