

READING BOARD OF EDUCATION BOARD REGULAR SESSION March 16, 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 March 16, 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, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery

Absent. None.

In Attendance:

Mr. Jason Enix, Ms. Jennifer Burke, Dr. Damon Davis, Ms. Rebecca Johnson. Community members in attendance.

Motion 64-22 Approve Agenda

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

Roll Call:

Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery

Nays. None.

The president declared the motion carried.

Public Participation

Community members speaking during the public participation included Kathryn Emerson, Richard Morgan, Polly Ford, Joan Martin, Annie Hess, Ryan Rack, Kevin Hess, Katie Eadicicco, Abby Morgan, and Elizabeth Reynolds.

Presentations

OSBA Board of Education Awards

The RCCSD Board of Education received the 2021 Gold Level Effective Schools Board Award. This award recognizes school boards that are doing outstanding work throughout the region.

Mr. Perdue received the STAR award for service to OSBA.

RJSH School Spotlight: Grant Re-Opening and 100 Year Celebration

RJSH Principal Shane Ferguson shared with the Board a district grand reopening and 100-year celebration with alumni, families, and community members on Sunday April 10, 2022. This special event will coincide and highlight the Festival of Arts from 1:00-5:00 p.m.

Board Committee Updates

Building & Grounds -

• The district met the field maintenance company to discuss the Hilltop Athletic Facility ongoing field maintenance. The district received the green light to host the Grand reopening Deduction Ceremony on April 6, 2022 at 3:30 prior to the start of the softball and baseball games at 5:00 p.m.

City/School Relation - The Committee will meet on March 23, 2022, at 6:00 p.m. in the Media Center.



Finance - The Committee will meet on May 18, 2022 @ 4:30 p.m. in the Media Center

Policy – The Policy Committee met on March 2, 2022 @ 4:30 in the Media Center.

• The committee provided information about several policy updates. These Board policy updates are provided by NEOLA and part of the Ohio Revised Code making sure the district stays up to date regarding compliance. Second reading of the policies is on the agenda for this evening.

OSBA Student Achievement Update – No update.

OSBA Legislative Update – No update.

Great Oaks Board & Student Highlights – Mr. Perdue advised the board met on Wednesday March 9th, 2022 which he provided Board Highlights including the 22/23 Calendar approval.

Board Discussion

April 6, 2022 Work Session was approved to move to April 5, 2022 at 6:00 p.m.

District Report

Superintendent Jason Enix provided the District Report and the presentation can be found <u>here</u>. Key highlights are below:

<u>District Master Schedule Progress</u>

Superintendent Enix updated the Board regarding current progress with Master Scheduling. RJSH is currently working on collecting course requests from students. The leadership team and counselors will begin to analyze the number of course requests and the number of sections individual courses will require.

Preliminary data indicates that the upcoming "Bubble" class of sophomores will create core content scheduling challenges. Certain courses have received minimal student requests and master scheduling decisions will need to be made if those courses will be offered.

The building will closely monitor elective course offerings and there is the potential need for additional elective courses to fill the schedule.

District Financial Information

Superintendent Enix presented to the Board a review of the Five Year Forecast if the May 3, 2022 levy is not successful and the impact on the District. Mr. Enix presented additional information to the Board pertaining to comparative financial data of similar school districts throughout Ohio provided by the Department of Education. Also, an example was provided of how the upcoming levy would financially impact a property owner in the City of Reading using Hamilton County Auditor data.

<u>Treasurer's Recommendations</u>

Motion 65-22 Approve Meeting Minutes

It was moved by Jim Perdue, seconded by Amy Thamann to approve the following meeting minutes. February 16, 2022 Regular Session
March 2, 2022 Work Session

Roll Call:

Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery

Nays. None.



Motion 66-22 Approve Financial Reports/Bank Reconciliation/Investments

It was moved by Jim Perdue, seconded by Crystal Menner to approve the February 2022 Financial Reports/Bank Reconciliations/Investments.

Roll Call:

Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery

Nays. None.

The president declared the motion carried.

Motion 67-22 Approve New Account for ARP Homeless Round II (507-9122)

It was moved by Crystal Menner, seconded by Amy Thamann to approve new account for ARP Homeless Round II.

Roll Call:

Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery

Nays. None.

The president declared the motion carried.

Motion 68-22 Approve Donations

It was moved by Jim Perdue, seconded by Alycia Bemmes to approve the following donations.

Donation From	Donation To	Amount
Vivian Kay Moran	Football Coach's Account	\$500.00
Audrey Parios	Mark Lichtenberg Scholarship Account	\$200.00
Reading Middle School PTO	018 Principal Account for 7th/8th Grade	\$3,460.35
Reading Elementary PTO	Camp Kern Buses	\$1,000.00
Reading Elementary PTO	Parent/Teacher Conference Dinner	\$945.00
Sharefax Credit Union	Girls Bowling	\$200.00
Reading Elementary PTO	Blue Devil Depot	\$200.00
Reading Elementary PTO	Bus Reimbursement	\$158.26
Walter & Kristin Sweeney	Kdg-Robbins and 2nd Meehan/Rumpke	\$250.00

Roll Call:

Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery

Nays. None.

The president declared the motion carried.

New Business

Motion 69-22 Approve Non-Staff Supplemental(s):

It was moved by Jim Perdue, seconded by Crystal Menner to approve the following:

Name of Staff	Supplemental
Ben Kolb	Track Boys Varsity Assistant

Roll Call:

Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery

Nays. None.



Motion 70-22 Approve Non-Staff Supplemental(s):

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

Name of Staff	Supplemental	
Courtney Hillis	Track, Girls Assistant	

Roll Call:

Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery

Nays. None.

The president declared the motion carried.

Motion 71-22 Approve Volunteer (s):

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

Name of Staff	Supplemental
Jordan Harvey	Softball
Emma Pletz	Track
Lucus Pletz	Track

Roll Call:

Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery

Nays. None.

The president declared the motion carried.

Motion 72-22 Approve Meghan Overbeck for Home Instruction

It was moved by Alycia Bemmes, seconded by Crystal Menner to approve Meghan Overbeck as the Home instruction teacher from March 1, 2022 – August 31, 2022 up to 5 hours a week @ \$30.00/hour.

Roll Call:

Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery

Nays. None.

The president declared the motion carried.

Motion 73-22 Approve Resignation of Kaitlyn Knecht

It was moved by Jim Perdue, seconded by Crystal Menner to approve the resignation of Kaitlyn Knecht, 7th Grade Science Teacher, effective at the completion of 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 74-22 Approve Shauna Badgley as Long-Term Sub

It was moved by Jim Perdue, seconded by Crystal Menner to approve Shauna Badgley as 3^{rd} grade long-term substitute teacher for remainder of the 2021-2022 school year.

Roll Call:

Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery

Nays. None.



Motion 75-22 Approve Tara Vonberg as Elementary Building Substitute

It was moved by Jim Perdue, seconded by Crystal Menner to approve Tara Vonberg as Elementary Building Substitute effective April 4, 2022 at \$120.00/day.

Roll Call:

Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery

Nays. None.

The president declared the motion carried.

Motion 76-22 Approve Winter Policy – 2nd Reading

It was moved by Alycia Bemmes, seconded by Jim Perdue to approve Winter Policy updates.

Policy Number	Policy	
po 1616	Staff Dress and Grooming	
po 2271	College Credit Plus	
po 2370.01	Blended	
po 5511	Dressing and Grooming	
po 5572/7217	Weapons	
po 6110	Grant Funds	
po 6114	Cost Principles - Spending Federal Funds	
po 6325	Procurement - Federal Grants/Funds	
po 6423	Use of Credit Cards	
ро 8500	Food Services	

Roll Call:

Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery

Nays. None.

The president declared the motion carried.

Motion 77-22 Approve Contracts

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

Vendor	Service
Hamilton County ESC	SLP Services for PreK Student
Butler County ESC	School Program Services
Hamilton County ESC	Intensive PreK Classroom

Roll Call:

Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery

Navs. None.

The president declared the motion carried.

Motion 78-22 Approve 2022-2023 Academic Calendar

It was moved by Crystal Menner, seconded by Amy Thamann to approve 2022-2023 Academic Calendar.

Roll Call:

Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery

Nays. None.



Motion 79-22 Executive Session

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

The Board invited Dr. Damon Davis into the Executive Session

Roll Call:

Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery.

Nays. None.

The president declared the motion carried.

Time In: 6:48 p.m. Time Out: 7:58 p.m.

Motion 80-22 Adjournment

It was moved by Crystal Menner, seconded by Amy Thamann to adjourn at 7:58 p.m.

Roll Call:

Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery.

Nays. None.

The president declared the motion carried.

President, Reading Board of Education

Attest: Treasurer, Reading Board of Education