

## READING BOARD OF EDUCATION BOARD REGULAR SESSION March 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 March 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, 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

Motion 59-22 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**

Mr. Perdue thanked Mr. Enix, Ms. Burke and Dr. Davis for their work on the Financial Learning Series videos.

### **Presentations**

# <u>Preschool Update – Director of Student Services Rebecca Johnson</u>

Director of Student Services Rebecca Johnson updated the Board about the new Ohio Department of Education Preschool Rules that went into effect July 1, 2021. The district is required to provide a continuum of preschool services from the least restrictive environment to the most restrictive environment for students. For the upcoming 2022-2023 school year the district will be required to support all of our students in the least restrictive environment. You can find a copy of the presentation here.

#### **Board Committee Updates**

Building & Grounds -

 The district will meet with its field maintenance company to discuss the Hilltop Athletic Facility and ongoing field maintenance.

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. First read 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 next meeting is Wednesday March 9<sup>th</sup>, 2022.

### **Board Discussion**

Winter Policy - 1st Reading

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
po 8500	Food Services

#### **District Report**

### COVID-19 Report - Mr. Enix

Superintendent Enix shared updated guidance information from the CDC released on February 25 that provides new metrics for measuring the severity of new COVID cases per 100,000 in the past 7 days, hospital admissions, and hospital capacity. The CDC is recommending fewer restrictions for areas in low or medium transmission community levels. Hamilton county is currently at a "Medium" level (3/2). One significant change is related to the removal of the federal requirement to mask on public transportation.

### State of the District Report - Mr. Enix

Each quarter Superintendent Enix provides an update to the Board regarding the State of the District. The purpose of this report is to provide a summary of the overall work occurring throughout the district. This presentation provided an overview of the Strategic Plan's progress in areas of curriculum, communication, student activities, wellness, district facilities, and a review of the overall district financial picture.

# <u>Treasurer's Recommendations</u>

None

# Motion 60-22 Approve Revision to the Program of Studies

It was moved by Jim Perdue, seconded by Crystal Menner to approve Program of Studies to add the course Honors Algebra.

Roll Call:

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

Nays. None.

The president declared the motion carried.



# Motion 61-22 Approve Overnight Trip for Varsity Wrestling to Troy, Ohio

It was moved by Jim Perdue, seconded by Alycia Bemmes to approve the overnight trip for Varsity Wrestling on March 4-5, 2022 for the purpose of District Wrestling Tournament.

Roll Call:

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

Nays. None.

The president declared the motion carried.

### Motion 62-22 Executive Session

It was moved by Crystal Menner, seconded by Amy Thamann to approve entering Executive Session ORC 121.22 (G) (3) for conferencing with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Ms. Molly Vance was invited into the Executive Session at 6:24 p.m. and left at 6:48 p.m.

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

Nays. None.

The president declared the motion carried.

Time In: 6:24 p.m. Time Out: 7:52 p.m.

#### Motion 63-22 Adjournment

It was moved by Jim Perdue, seconded by Alycia Bemmes to adjourn at 7:52 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