



**READING BOARD OF EDUCATION
BOARD REGULAR WORK SESSION
May 4, 2022**

The Board of Education of the Reading Community City School District met in Regular Work Session at Reading Community City School, 810 East Columbia Avenue on May 4, 2022, at 5:30 p.m.

The meeting was called to order by the President Beth Wernery at 5:32 p.m.

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

Mr. Perdue and Mrs. Wernery excused Mrs. Menner from meeting.

In Attendance:

Mr. Jason Enix, Ms. Jennifer Burke, Dr. Damon Davis

Motion 109-22 Approve Agenda

It was moved by Jim Perdue, seconded by Alycia Bemmes to approve the agenda as presented

Roll Call: Present, Four. Alycia Bemmes, Jim Perdue, Amy Thamann, Beth Wernery
Absent. Crystal Menner
Nays - none
The president declared the motion carried.

Public Participation

None

Presentations

Program of Studies Addendum

Dr. Davis presented the request of two positions and new programs for RJSH students. The first was an additional art position to support the current course requests/sections needed while also bringing digital arts back as elective options. The second is a dual position of a required 8th grade semester course called Career Explorations as well as Reading Academy, an alternative placement opportunity for students significantly at risk and credit deficient. The Board took action immediately to approve these recommendations and will allow master scheduling to move forward with these new programs. It is important to note that these are cost-neutral additions as determined through our master scheduling process - in other words, there are no additional FTE's required above what was already planned for the 2022-2023 school year.

Motion 110-22 Approve Addendum to the Program of Studies SY22-23

It was moved by Jim Perdue, seconded by Alycia Bemmes to accept the Addendum to the Program of Studies as presented.

Roll Call: Present, Four. Alycia Bemmes, Jim Perdue, Amy Thamann, Beth Wernery
Absent. Crystal Menner
Nays - none
The president declared the motion carried.



Board Committee Updates

Building & Grounds – No Update.

City/School Relation – No Update.

Finance Committee

- Next meeting is currently scheduled for May 18 at 4:30 in the Media Center.

Policy – No Update.

OSBA Student Achievement - No update

OSBA Legislative Update – No update.

Great Oaks Board & Student Highlights – No update.

Board Discussion

Mrs. Wernery thanked the community for coming out and showing their support of Reading Community City Schools.

District Report

None

Treasurer's Recommendations

None

New Business

Motion 111-22 Approve Contracts/Agreements:

It was moved by Alycia Bemmes, seconded by Jim Perdue to approve the following contracts:

Vendor	Contract
Southwestern Ohio Purchasing and Butler County ESC	Food Service Consulting Agreement
School Insurance Consultants	School Insurance Liability Renewal

Roll Call: Present, Four. Alycia Bemmes, Jim Perdue, Amy Thamann, Beth Wernery
Absent. Crystal Menner
Nays - none
The president declared the motion carried.

Motion 112-22 Executive Session

It was moved by Jim Perdue, seconded by Amy Thamann 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: Present, Four. Alycia Bemmes, Jim Perdue, Amy Thamann, Beth Wernery
Absent. Crystal Menner
Nays - none
The president declared the motion carried.

Time In: 5:55 p.m.

Time Out: 6:45 p.m. Jennifer Burke / Jason Enix Exited

Time Out: 7:00 p.m. Dr. Damon Davis, Board of Education Members

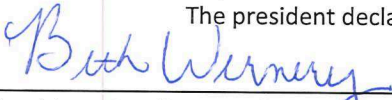


Motion 113-22 Adjournment

It was moved by Jim Perdue, seconded by Alycia Bemmes to adjourn at 7:00 p.m.

Roll Call: Present, Four. Alycia Bemmes, Jim Perdue, Amy Thamann, Beth Wernery
Absent. Crystal Menner
Nays - none

The president declared the motion carried.



President, Reading Board of Education



Attest: Treasurer, Reading Board of Education