



READING BOARD OF EDUCATION
ORGANIZATIONAL AND BUDGET BOARD SESSION
JANUARY 4, 2023

The Board of Education of the Reading Community City School District met in Organization Session at 810 Columbia Avenue, Reading Ohio 45215 on January 4, 2023, at 5:30 p.m in the Media Center.

The meeting was called to order by the President Pro Tempore, Jim Perdue at 5:31 p.m. which followed the Tax Budget Meeting which was held at 5:00 p.m.

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

In Attendance:

Dr. Damon Davis, Mrs. Jennifer Burke, Mr. Mark Edwards

There were no new additions to the Board of Education and therefore no oaths were required for new members.

Motion 01-23 Approve Agenda

It was moved by Beth Wernery, and seconded by Crystal Menner to approve the agenda as written.

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
Nays. None.
The president pro tempore declared the motion carried.

Mr. Perdue called for nominations for the office of President.

Open Nominations for Board President

Motion 02-23 Nomination for President Closed

It was moved by Crystal Menner, seconded by Amy Thamann to open nominations for the Office of President

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
Nays. None.
The president pro tempore declared the motion carried.

Alycia Bemmes nominated Beth Wernery for the office of President.

It was moved by Alycia Bemmes, seconded by Crystal Menner to close nominations for Board President.

Roll Call Vote on Office of President

Vote: Alycia Bemmes -Beth Wernery
Crystal Menner - Beth Wernery
Jim Perdue - Beth Wernery
Amy Thamman - Beth Wernery
Beth Wernery - Beth Wernery

It was moved by Crystal Menner, seconded by Amy Thamann to close votes for Board President.

The President Pro Tempore declared Beth Wernery as President for 2023.



The Treasurer administered the oath of office to Beth Wernery, Board President.

Mrs. Wernery now presided over the meeting.

Mrs. Wernery called for nominations for the office of Vice-President of Board.

Open Nominations for Board Vice -President

Motion 03-23 Nomination for Vice-President Closed

It was moved by Jim Perdue, seconded by Crystal Menner to open nominations for the Office of Vice-President.

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

Jim Perdue nominated Alycia Bemmes for the office of Vice-President.

It was moved by Jim Perdue, seconded by Crystal Menner to close nominations for Board Vice-President.

Roll Call Vote on Office of Vice -President

Vote: Alycia Bemmes –Alycia Bemmes
Crystal Menner - Alycia Bemmes
Jim Perdue - Alycia Bemmes
Amy Thamman - Alycia Bemmes
Beth Wernery - Alycia Bemmes

It was moved by Jim Perdue, seconded by Crystal Menner to close votes for Board President.

The President declared Alycia Bemmes as Vice-President for 2023.

The Treasurer administered the oath of office to Alycia Bemmes, Board Vice-President.

Motion 04-23 Approve Board Meeting Schedule for 2023

It was moved by Jim Perdue, seconded by Crystal Menner to approve the revised Board Meeting Calendar for 2023 to be held in the Media Center at 5:30 p.m. as follows:

<u>2023 Board Meeting Dates</u>	
Wednesday, January 4, 2023	Wednesday, June 28, 2023
Wednesday, January 18, 2023	Wednesday, July 12, 2023
Wednesday, February 1, 2023	Wednesday, August 2, 2023
Wednesday, February 15, 2023	Wednesday, August 16, 2023
Wednesday, March 1, 2023	Wednesday, September 6, 2023
Wednesday, March 15, 2023	Wednesday, September 20, 2023
Wednesday, March 29, 2023	Wednesday, October 4, 2023
Wednesday, April 19, 2023	Wednesday, October 18, 2023
Wednesday, May 3, 2023	Wednesday, November 1, 2023
Wednesday, May 17, 2023	Wednesday, November 15, 2023
Wednesday, June 7, 2023	Wednesday, November 29, 2023
	Wednesday, December 13, 2023

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



Motion 05-23 Approve Board Service Fund

It was moved by Jim Perdue, seconded by Alycia Bemmes to approve establishing a Board Service Fund for calendar year 2023 not to exceed \$20,000.

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

Motion 06-23 Authorize Treasurer to Purchase Liability Insurance

It was moved by Jim Perdue, seconded by Alycia Bemmes to approve the Treasurer to Purchase Liability Insurance for board members for the period of January 5, 2023, to January 15, 2024.

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

Motion 07-23 Authorize Treasurer to Purchase Performance Bonds

It was moved by Jim Perdue, seconded by Crystal Menner to approve the Treasurer to purchase performance bonds for Superintendent, Treasurer and Board President for the period of January 5, 2023, to January 15, 2024.

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

Motion 08-23 Appointment to Tax Incentive Review Council

It was moved by Jim Perdue, seconded by Crystal Menner to appoint the Treasurer as the representative to the Hamilton County Tax Incentive Review Council.

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

Motion 9-23 Appointment as Public Records Officer

It was moved by Jim Perdue, seconded by Crystal Menner to appoint the Treasurer as the Public Records Officer.

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

Appointment Board Committees

Appointment of Board Committee Members

- Buildings Ground – Alycia Bemmes
- Finance Committee – Jim Perdue, Amy Thamann
- Policy Committee – Beth Wernery
- City/School Relation – Crystal Menner, Beth Wernery



Motion 10-23 Appointment OSBA & Legislative Liaison

Appointment of Board Member to serve as liaison:

- Legislative Liaison to OSBA – Alycia Bemmes
- Student Achievement Liaison – Amy Thamann

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

Motion 11-23 Appointment Corporate Officers

It was moved by Jim Perdue, seconded by Crystal Menner to appoint the Treasurer and Superintendent, effective 1/5/2023 - 1/15/2024 as Corporate Officers of the District and authorizing each to execute documents on behalf of the District.

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

Resolutions for Superintendent Authorizations

Motion 12-23 Employment of Temporary Personnel

It was moved by Jim Perdue, seconded by Crystal Menner to authorize the Superintendent, effective 1/5/2023 - 1/15/2024 ,to employ temporary personnel, as needed, subject to vote of ratification by the Board.

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

Motion 13-23 Board Designee in Suspension Expulsion Hearings

It was moved by Jim Perdue, seconded by Crystal Menner to authorize the Superintendent, effective 1/5/2023 - 1/15/2024, to serve as the Board's designee/hearing officer for the purpose of hearing suspension or expulsion appeals, unless the suspension or expulsion is issued by the Superintendent at which time the District's attorney will serve as the hearing officer.

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

Motion 14-23 Board Designee to Accept Resignations

It was moved by Jim Perdue, seconded by Crystal Menner to authorize the Superintendent, effective 1/5/2023 - 1/15/2024, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

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



Motion 15-22 Hire Staff

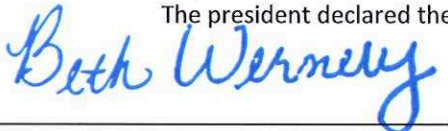
It was moved by Jim Perdue, seconded by Crystal Menner to authorize the Superintendent, effective 1/5/23 – 1/15/24, to employ staff during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such hiring shall be deemed effective as of the date and time of the Superintendent's acceptance.

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

Motion 16-23 Adjournment

It was moved by Jim Perdue, seconded by Crystal Menner to adjourn at 5:59 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, Board of Education