



**READING BOARD OF EDUCATION
BOARD WORK SESSION MEETING
June 7, 2023**

The Board of Education of the Reading Community City School District met in Work Session at Reading Community City School, 810 East Columbia Avenue on June 7, 2023, at 5:30 p.m.

The meeting was called to order by the President Beth Wernery at 5:31 p.m.

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

Alycia Bemmes made a motion to excuse Crystal Menner from the meeting and Jim Perdue seconded.

In Attendance:

Dr. Damon Davis, Ms. Jennifer Burke

Motion 158-23 Approve Agenda

It was moved by Jim Perdue, seconded by Amy Thamann to approve the agenda as presented.

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

PUBLIC PARTICIPATION

None

PRESENTATIONS

None

BOARD COMMITTEE UPDATES

Building & Grounds - No Update.

City/School Relation - Next meeting August 16, 2023 @ 4:30 p.m. in the Media Center.

Finance Committee – No Update.

Policy – No Update.

OSBA Student Achievement – No Update.

OSBA Legislative Update – No Update.

Great Oaks Board & Student Highlights – No Update.

The Records Commission Committee met today at 5:15 p.m. in the Media Center. They reviewed the list of records to dispose. The records approved for disposal were part of the approved RC-2 records retention schedule. The list of records is attached.

Board Discussion Items

None

District Report

None



Treasurer's Recommendations

None

New Business

Motion 159-23 Approval of Vacation Policy 4038 – 2nd Reading

It was moved by Jim Perdue, seconded by Amy Thamann to approve the second reading of the Policy 4038- Vacation.

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

Motion 160-23 Approval of Extended Time for Science Lab Inventory Work SY23-24

It was moved by Jim Perdue, seconded by Amy Thamann to approve the extended time for the following staff during 6/1/2023-6/30/2023 at \$30.00/hour for Science Lab Inventory preparation for SY23-24.

Name of Staff	Position
Sandy Ruschell	Up to 20 hours @ \$30.00/hour

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

Motion 161-23 Approval of Extended Time for Summer Credit Recovery

It was moved by Jim Perdue, seconded by Amy Thamann to approve the extended time for the following staff during 6/1/2023-6/30/2023 for Credit Recovery Teacher for grades 7-12 up to 32 hours at \$30.00/hour.

Name of Staff	Position
Tami Burns	Summer Credit Recovery Teacher 7-12 Up to 32 hours @ 30.00/hour

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

Motion 162-23 Approval of Executive Session

It was moved by Alycia Bemmes, seconded by Jim Perdue to approve entering into Executive Session.
ORC 121.22 (G)(1) : To consider the employment of a public employee or official.

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

ORC 121.22 (G)(1) : To consider the employment and compensation of public employees or officials.



Ms. Burke entered the Executive Session with the Board members.

Time In: 5:34 p.m.

Time Out: 6:27 p.m.

ORC 121.22 (G)(1) : To consider the employment and compensation of public employees or officials.

Dr. Davis entered the Executive Session and the Board members remained.

Time In: 6:27 p.m.

Time Out: 7:34 p.m.

Motion 163-23 Adjournment

It was moved by Alycia Bemmes, seconded by Jim Perdue to adjourn at 7:34 p.m.

Roll Call: Ayes: Four. Alycia Bemmes, Jim Perdue, Amy Thamann, Beth Wernery

Nays: None.

Absent: Crystal Menner

The President declared the motion carried.

Beth Wernery

President, Reading Board of Education

J Burke

Attest: Treasurer, Reading Board of Education