

## READING BOARD OF EDUCATION BOARD REGULAR SESSION March 3, 2021

The Board of Education of the Reading Community City School District met in a Regular Session virtually on March 3, 2021, at 5:30 p.m. Due to COVID-19 restrictions the Board of Education meetings are being streamed live on RCCSD YouTube channel.

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, Superintendent; Ms. Colette Lewis, Treasurer; Dr. Damon Davis, Principal

#### Motion 64-21 Approve Agenda

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

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

Absent. None.

The president declared the motion carried.

15-minute recess for Board of Education pictures (5:36 – 5:46)

# **Executive Session:**

It was moved by Alycia Bemmes, seconded by Jim Perdue to enter into executive session for ORC 121.22 (G)(1) to consider the employment of a public employee or official.

Time In: 5:46 p.m. Colette Lewis Excused: 6:09 p.m. Time Out: 6:36 p.m.

### **Board Committee:**

Building & Grounds:

Discussed the Bonnell property and the future uses. Publically announced a community forum in person on Tuesday, March 9 in the Media Center at 6:30 p.m.

# Finance Committee:

Wednesday, May 5 in the High School Media Center at 4:30 p.m.

Policy Update: 1<sup>st</sup> reading of policy as listed below.

Policy Number	Policy	
po1422/3122/4122	Nondiscrimination and Equal Employment Opportunity (Replacement)	
po1623/3123/4123	Section 504/ADA Prohibition Against Disability Discrimination Based on Employment (replacement)	
po1662/3362/4362	Anti-Harassment (Replacement)	
po2260	Nondiscrimination and Access to Equal Educational Opportunity (Replacement)	



po5517	Anti-Harassment (Replacement)	
po7450	Property Inventory	
po7455	Accounting System for Capital Assets	
po2240	Controversial Issues	
po2260.01	Section 504/ADA Prohibition Against Discrimination based on Disability	
po2266	Nondiscimination on the Basis of Sex in Education Programs or Activities	
po6146	Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligation	
po6220	Budget Preparation	
po6600	Deposit of Public Funds: Cash Collection Points	
po7440.01	Video Surveillance and Electronic Monitoring	
po8450.01	Protective Facial Coverings During Pandemic/Epidemic Events	
po8500	Food Service	
po8510	Wellness	
po7540.02	Web Accessibility, Content, APPS, and Service	
po3120.09/4120.09	Volunteers	

### **Board Discussion** Item:

- A. ODE Learning Recovery Plan Due to April 1
  - a. February 9th Gov. DeWine requested every district submit a learning recovery plan to ODE by April 1
  - b. Engage with community, staff, and local partners
  - c. Plan should identify and address learning gaps and social-emotional needs
  - d. Begin Spring 2021 through the end of the 2022-2023 school year
  - e. Federal dollars (ESSER II) funds may be used to support district efforts
  - f. February 9th Gov. DeWine requested every district submit a learning recovery plan to ODE by April 1
  - g. Engage with community, staff, and local partners
  - h. Plan should identify and address learning gaps and social-emotional needs
  - i. Begin Spring 2021 through the end of the 2022-2023 school year
  - j. Federal dollars (ESSER II) funds may be used to support district efforts
- B. District Reorganization Plan Progress
  - a. Posting and interviews for Director of Curriculum and Communication
  - b. Ongoing department conversations and decisions for required/elective course offerings for 7th and 8th grade
  - c. Master schedule implications
  - d. Courses & Staffing
  - e. Intervention/Enrichment
  - f. Credit Recovery
  - g. Timeline for student selections, section numbers and construction
  - h. Programming K-12
  - i. STEM courses/Project Lead The Way
  - j. Elementary option in discussion
  - k. 7th/8th RCCSD/Great Oaks collaboration
  - 1. Preschool position posted
  - m. Program of Studies revision



- C. 7-12 Program of Studies and District Programming
  - a. Revamped to include 7-12
  - b. Course descriptions for all 7th and 8th grade courses added
  - c. Incorporates previously shared required and elective courses for 7th and 8th grade
    - i. Slight modifications to 7th grade
      - Design and Modeling paired with Computer Science for Innovators and Makers - semester course through Great Oaks and Project Lead The Way
      - 2. Art 7/8 and PE 7/8 elective options, along with General Music 7/8
  - d. Maintains comprehensive course offerings for grades 9-12
    - i. AP
    - ii. College Credit Plus
    - iii. Advanced and General Courses
    - iv. Great Oaks
    - v. Service Learning
  - e. Draft version any final adjustments will be communicated
  - f. Following approval on March 17th, begin master scheduling process for grades 7-12

### **District Report**

A. RHS Class of 2021 Graduation: Graduation location will be at the Reading Veteran's Memorial Stadium. In addition, the date is being changed to May 26 with the rainout day scheduled for May 27.

## Motion 66-21 Approve Dr. Davis – Director of Curriculum and Communications

It was moved by Jim Perdue, seconded by Alycia Bemmes to approve Dr. Damon Davis as the Director of Curriculum and Communications effective August 1, 2021 – July 31, 2024

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

Nays. None.

The president declared the motion carried.

#### Motion 67-21 Cincinnati Center for Autism

It was moved by Alycia Bemmes, seconded by Crystal Menner to approve the contract to the Cincinnati Center for Autism contracts March 1, 2021 – June 25, 2021 and July 7, 2021 – July 30, 2021.

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

Nays. None.

The president declared the motion carried.

# Motion 68-21 Adjournment

It was moved by Jim Perdue, seconded by Beth Wernery to adjourn the meeting at 8:16 p.m. as there is no further business to come before the Board at this time.

President, Reading Board of Education	Attest: Treasurer, Board of Education