

REGULAR MEETING
January 10, 2019

The Regular Meeting of the Olentangy Local Board of Education was called to order in the Olentangy Administration Offices – Berlin Room by K. O’Brien, president at 6:40 p.m.

Roll Call: R. Bartz, present; J. Feasel, present; D. King, present; K. O’Brien, present; M. Patrick, present

Approve J. Feasel moved, M. Patrick seconded to approve the agenda for the January 10, 2019
Agenda Regular Board of Education Meeting.
19-107

Vote: J. Feasel, yes; M. Patrick, yes; R. Bartz, yes; D. King, yes; K. O’Brien, yes.
Motion carried.

Board President’s Report

Superintendent’s Report

Treasurer’s Report

Public Participation Session – None

Supt. J. Feasel moved, R. Bartz seconded to approve the following Board Action Items:
Action
Item A. Specific Human Resource Items – Certified Staff
19-108

1. Accept, with regret, for the purpose of retirement, the following certified resignation:
Henry, Brad, Olentangy High School, Dean of Students, effective at the end of the 2018-19 school year
2. Accept the following supplemental resignations:
Beachley, Dewey F., Berlin High School, Assistant Softball Coach, Spring Season, Full Contract
Boyle, Ryan C., Olentangy High School, Boys Assistant Lacrosse Coach, Spring Season, Full Contract
Mack, Sawyer V., Olentangy High School, Boys Assistant Lacrosse Coach, Spring Season, Full Contract
3. Approve certified positions paid through memorandum billing:

Employee Name	Position/Location	Total	Salary	Total
		Hours	Per Hour	
Home Instruction				
Jones, Judith H.	Instructor, OSMS	18.00	\$ 25.00	\$ 450.00
Lozier, Jodi L.	Instructor, WCES	30.00	\$ 25.00	\$ 750.00
Wortman, Clayton J.	Instructor, WCES	30.00	\$ 25.00	\$ 750.00
Intervention Funds Enrichment (English/Language Arts)				
Hecker, Rachel A.	Instructor, OOHs			\$ -
ONE COMMUNITY Equity and Inclusion Conference (02/02/2019)				
Adelsberger, Bridget D.	Instructor, LTES	0.00	\$ -	\$ 100.00
Frase, Keith E.	Instructor, OHS	0.00	\$ -	\$ 200.00
Heiman, Deborah K.	Instructor, OASIS	0.00	\$ -	\$ 50.00
Holt, Joshua S.	Instructor, OASIS	0.00	\$ -	\$ 50.00
Juravich, Jonathan D.	Instructor, LTES	0.00	\$ -	\$ 200.00
Karst, Emily M.	Instructor, WRES	0.00	\$ -	\$ 200.00
Kikta, Kathleen M.	Instructor, OOHs	0.00	\$ -	\$ 400.00
Malone, Krista M.	Instructor, HES	0.00	\$ -	\$ 200.00

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Employee Name	Position/Location	Total	Salary	Total
		Hours	Per Hour	
McCarty, Sarah M.	Instructor, OLHS	0.00	\$ -	\$ 200.00
McClaskey, Diane E.	Instructor, OOMS	0.00	\$ -	\$ 200.00
Picetti, Michael A.	Instructor, OASIS	0.00	\$ -	\$ 50.00
Robek, Mandy	Instructor, TRES	0.00	\$ -	\$ 300.00
Stamm, Lindsay N.	Instructor, OASIS	0.00	\$ -	\$ 50.00
Thomas, Mikela R.	Instructor, CES	0.00	\$ -	\$ 200.00
Professional Development ("Don't Reinvent The Wheel")				
Harning, Kristin A.	Instructor, GOES	0.00	\$ -	\$ 400.00
Sexton, Rene C.	Instructor, GOES	0.00	\$ -	\$ 400.00
Professional Development ("Guided Math That Works")				
Boone, Erica E.	Instructor, AES	0.00	\$ -	\$ 200.00
Broxterman, Kylee N.	Instructor, AES	0.00	\$ -	\$ 200.00
Oldaker, Kelly J.	Instructor, AES	0.00	\$ -	\$ 200.00
Shondell, Bethany A.	Instructor, AES	0.00	\$ -	\$ 200.00
Professional Development ("Passionate Learners Book Study")				
Witherow, Ann M.	Instructor, SRES	0.00	\$ -	\$ 400.00
Summer Enrichment Experience 2019 (SEE '19)				
Johnson, Erin M.	Administrative Liaison, OLHS	0.00	\$ -	\$ 3,000.00
Stewart, Tracy A.	Administrative Liaison, FTES	0.00	\$ -	\$ 3,000.00
Summer Reading Camp (06/03/2019-06/27/2019)				
Bradham, Jaime P.	Instructor, OMES	0.00	\$ -	\$ 2,400.00
Clark, Tiffany R.	Instructor, OCES	0.00	\$ -	\$ 2,400.00
Hudock, Ashley A.	Instructor, HES	0.00	\$ -	\$ 2,400.00
Morris, Melissa R.	Instructor, HES	0.00	\$ -	\$ 2,400.00
Wyss, Ashley J.	Instructor, ISES	0.00	\$ -	\$ 2,400.00
Summer Reading Interventions (07/01/2019-07/11/2019)				
Clark, Tiffany R.	Instructor, OCES	0.00	\$ -	\$ 1,200.00
Wyss, Ashley J.	Instructor, ISES	0.00	\$ -	\$ 1,200.00
Tutoring				
Absher, Therese A.	Instructor, OHS	6.00	\$ 25.00	\$ 150.00
Boden, Martin E.	Instructor, OA	18.00	\$ 25.00	\$ 450.00
Coen, Cris J.	Instructor, OA	18.00	\$ 25.00	\$ 450.00
Conley, Micah J.	Instructor, OHS	6.00	\$ 25.00	\$ 150.00
Couchman, Kelly C.	Instructor, GOES	9.00	\$ 25.00	\$ 225.00
Harning, Kristin A.	Instructor, GOES	9.00	\$ 25.00	\$ 225.00
Harvey, Annaliese G.	Instructor, GOES	13.50	\$ 25.00	\$ 337.50
Howard, Robin L.	Instructor, GOES	9.00	\$ 25.00	\$ 225.00
Meadows, Keenan J.	Instructor, OHS	6.00	\$ 25.00	\$ 150.00
Memming, Matthew D.	Instructor, GOES	19.50	\$ 25.00	\$ 487.50
Petty, Angel E.	Instructor, GOES	33.00	\$ 25.00	\$ 825.00
Polhemus, Sarah W.	Instructor, OHS	6.00	\$ 25.00	\$ 150.00
Reeb, Ellen L.	Instructor, GOES	30.00	\$ 25.00	\$ 750.00
Romanoff, Loran A.	Instructor, GOES	33.00	\$ 25.00	\$ 825.00
Sachs, Erica N.	Instructor, OHS	6.00	\$ 25.00	\$ 150.00
Sexton, Rene C.	Instructor, GOES	9.00	\$ 25.00	\$ 225.00
Solis, Mark L.	Instructor, OHS	6.00	\$ 25.00	\$ 150.00
Stevens, Kristopher C.	Instructor, GOES	30.00	\$ 25.00	\$ 750.00
Thesing, John B.	Instructor, OHS	6.00	\$ 25.00	\$ 150.00

4. Approve supplemental employment for the 2018-19 school year specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other documentation.

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Performing Arts					
Performing Arts Volunteer-Chaperone OHS	Forney, Stephanie A.	N/A	N/A	\$ -	All Year
Basketball					
Girls 8th Grade Basketball Coach OBMS	Stimmel, Mariam P.	6	2	\$ 2,829.00	Winter
Lacrosse					
Girls Asst Lacrosse Coach OLHS	Minardi, Peter G.	4	6	\$ 4,446.00	Spring
Music					
Drama Instrumental Director OOHS	Grimes, Melissa	10	5	\$ 1,011.00	Spring
Softball					
Head Softball Coach OBHS	Haskins, Jenna T.	2	8	\$ 6,467.00	Spring
Tennis					
Boys Head Tennis Coach OBHS	Savinell, James K.	4	10	\$ 5,255.00	Spring

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Track					
Boys Head Track Coach OBHS	Nori, Mark A.	1/4 of 2	0	\$ 1,212.50	Spring
Girls Head Track Coach OBHS	Nori, Mark A.	1/4 of 2	0	\$ 1,212.50	Spring
Girls Asst Track Coach OBHS	Lane, Lindsey	4	0	\$ 3,234.00	Spring
Girls Asst Track Coach OBHS	Ubry, Catherine E.	4	3	\$ 3,840.00	Spring
Boys Head Track Coach OHMS	Holt, Roscoe L.	6	10	\$ 4,446.00	Spring

5. Approve pupil activity employment for the 2018-19 school year specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other documentation.

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Student Trip					
Greece Student Trip Chaperone-Volunteer OLHS	Daugherty-Wood, Heather N.	N/A	N/A	\$ -	Summer
Greece Student Trip Chaperone-Volunteer OLHS	Kready, Beverly L.	N/A	N/A	\$ -	Summer
Greece Student Trip Chaperone-Volunteer OLHS	Vetter, Sarah B.	N/A	N/A	\$ -	Summer
Greece Student Trip Chaperone-Volunteer OLHS	Williams, Candice A.	N/A	N/A	\$ -	Summer
Greece Student Trip Chaperone-Volunteer OLHS	Wood, Leslie G.	N/A	N/A	\$ -	Summer
Weight Training Coordinator					
Weight Training Coordinator OHS	Wears, Dylan J.	8	0	\$ 1,617.00	Winter
Lacrosse					
Boys Asst Lacrosse Coach OHS	Boyle, Ryan C.	2/3 of 4	0	\$ 2,166.78	Spring
Boys Asst Lacrosse Coach OHS	Mack, Sawyer V.	2/3 of 4	0	\$ 2,166.78	Spring
Lacrosse-Volunteer OHS	Carlson, Marc T.	N/A	N/A	\$ -	Spring
Softball					
Asst Softball Coach OBHS	Finn, Patrick J.	3/4 of 4	10	\$ 3,941.25	Spring
Asst Softball Coach OBHS	Leary, Bruce C.	4	10	\$ 5,255.00	Spring
Asst Softball Coach OBHS	Stewart, Mallory R.	3/4 of 4	0	\$ 2,425.00	Spring
Track					
Boys Asst Track Coach OBHS	Difeo, Nicholas J.	4	0	\$ 3,234.00	Spring
Boys Asst Track Coach OBHS	Griffin, Anthony L.	4	0	\$ 3,234.00	Spring
Girls Asst Track Coach OBHS	Bice, Whitney A.	4	0	\$ 3,234.00	Spring
Boys Head Track Coach OHS	Whalen, Kenneth E.	2	9	\$ 6,669.00	Spring
Boys Asst Track Coach OHS	Cheek, Paul A.	4	10	\$ 5,255.00	Spring
Boys Asst Track Coach OHS	West, James D.	4	4	\$ 4,042.00	Spring
Girls Asst Track Coach OHS	Little, Andrew C.	4	2	\$ 3,638.00	Spring
Volleyball					
Boys Asst Volleyball Coach OLHS	Rohda, Deryll L.	4	10	\$ 5,255.00	Spring
Weight Trainer					
Weight Trainer OHS	Wears, Dylan J.	8	0	\$ 1,617.00	Spring

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, the following classified resignations:

Amato, Carey A., Transportation, Driver, effective January 10, 2019

Arlinghaus, Jana D., Curriculum, Executive Secretary, effective January 7, 2019

Bahr, Lori A., Indian Springs Elementary School, Cafeteria Aide, effective December 12, 2018

Curtis, Cassia D., Olentangy Meadows Elementary School, Intervention Aide, effective January 11, 2019

Schaefer, Mark R., Transportation, Mechanic, effective January 1, 2019

Swank, Bobbie L., Transportation, Driver, effective December 31, 2018

2. Approve classified unpaid leave of absence:

Michael, Randy D., Maintenance, Field Service Technician, effective January 23, 2019 through June 10, 2019

Yates, Trent R., Orange Middle School, Custodian, effective January 14, 2019 through February 1, 2019

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3. Approve classified employment for the 2018-19 school year, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation:

Briggs, Tasha R., Olentangy Meadows Elementary School, Playground Aide

Fischer, Carol A., Arrowhead Elementary School, Food Service Worker

Lambert, Alicia J., Olentangy High School, Food Service Worker

VanKeuren, Heidi B., Cheshire Elementary School, Intervention Aide

4. Approve classified substitute workers for the 2018-19 school year, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation:

Baisden, Denver

Farrell, Sara

Kraner, Anna Marie

Baker, Timmy

Henry, Kelvin

Snodgrass, Kendra

Best, Brad

Jarvis, Candace

Van Buren, Dianna

Boulware, Timothy

Keinzel, Ken

5. Approve classified positions paid through memorandum billing:
Mahajan, Punam, Orange High School, Home Instruction, 21 hours at \$525

- C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:

Liberty High School: **Casey, Hannah Katherine; Thomas, Anthony Michael**

Olentangy High School: **Hughes, Alyxander James Keith**

Orange High School: **Holdcroft, Allison Kay; Staggs, Claire Elizabeth**

- D. Declare transportation as impractical for students as listed in the exhibit, in accordance with the Resolution Impractical Transportation approved by the Board of Education on November 29, 2005

Student

Parent

School Attending

Bussey, Joley

Melissa/Brock Bussey

Worthington Christian

Bussey, Kaelyn

Melissa/Brock Bussey

Worthington Christian

Grimes, Emerson

Nicolas/Adrienne Grimes

Worthington Christian

Grimes, Isaac

Nicolas/Adrienne Grimes

Worthington Christian

- E. Approve purchase from State Security to install additional security cameras district wide in the amount of \$170,388

- F. Approve school bus purchase from Rush Trucking in the amount of \$1,081,704

Vote: J. Feasel, yes; R. Bartz, yes; D. King, yes; M. Patrick, yes; K. O'Brien, yes.
Motion carried.

Adjourn
19-109

R. Bartz moved, M. Patrick seconded that the organizational meeting of the Olentangy Local School District Board of Education be adjourned at 7:00 p.m.

Vote: R. Bartz, yes; M. Patrick, yes; J. Feasel, yes; D. King, yes; K. O'Brien, yes.
Motion carried.

Kevin O'Brien, President

Emily Hatfield, Treasurer

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Certificate Section 5705.412, Ohio Revised Code

It is hereby certified that the Olentangy Local School District Board of Education, Delaware County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

Treasurer

Superintendent of Schools

President, Board of Education