

REGULAR MEETING
April 11, 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 6:30 p.m.

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

Pledge of Allegiance

Approve J. Feasel moved, M. Patrick seconded to approve the agenda for the April 11, 2019
Agenda Regular Board of Education Meeting.
19-127

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

Presentation

- A. The One and Only Club at SRES – **Erika Pircio**, SRES Instructor
Students: Michael Kromhout, Sarah Nagel and Shreya Shah
- B. Impact of the State Budget – **Emily Hatfield**, Treasurer
- C. Branding Presentation – **Krista Davis**, Director of Communications

Board President’s Report

Superintendent’s Report

Treasurer’s Report

Public Participation Session – None

Discussion Item

- A. First reading Board Policy updates – **Dr. Jack Fette**, Chief Academic Officer
- B. Resource Adoptions – **Peggy McMurry**, Director of Curriculum

Treas. J. Feasel moved, M. Patrick seconded to approve the following Treasurer’s Action
Action Items:

Items

19-128 A. Approve board meeting minutes for the February 28 and March 14, 2019 meetings

B. Approve Donations

- 1) \$500 to purchase Track high jump mat
From: First Choice Chiropractic
To: Hyatts Middle School Athletics
- 2) iPad (used), approx. value \$300
From: Kathleen Stuller
To: Olentangy High School SLC program for student practice

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- 3) 2 Apple MacBook Pro @ \$2,500 each
From: Balfour Yearbooks – Jenny Hohn
To: Olentangy High School Journalism/Yearbook
- 4) \$500 for the teachers' employee benefit fund
From: Mike and Jessica Reznik, Upcart.com – Trifold LLC
To: Olentangy Academy
- 5) \$3,733.65 for Lacrosse Coach at Olentangy High School
From: Olentangy Athletic Boosters
To: Olentangy Local Schools
- 6) \$15,283.27 for Lacrosse Coaches at Liberty High School
From: Liberty LAX Boosters
To: Olentangy Local Schools
- 7) \$2,333.24 for ½ Boys' Basketball Coach at Orange High School
From: Olentangy Orange Athletic Boosters
To: Olentangy Local Schools

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

Supt.
Action
Item
19-129

R. Bartz moved, D. King seconded to approve Board Action Items A-J:

A. Specific Human Resource Items – Certified Staff

1. Accept, with regret, for the purpose of retirement, the following administrative resignation:
Meyer, Carla, Olentangy Local Schools, Assistant Supervisor, Food Service, effective June 14, 2019
2. Accept, with regret, for the purpose of retirement, the following certified resignations:
Brown, Julie C., Hyatts Middle School, Grade 8, effective at the end of the 2018-19 school year
Bruff, Linda S., Tyler Run Elementary School, Literacy Support, effective at the end of the 2018-19 school year
Poliseno, Nancy J., Hyatts Middle School, Grade 8, effective at the end of the 2018-19 school year
3. Accept, with regret, the following certified resignations:
Couchman, Kelley C., Glen Oak Elementary School, Grade 3, effective at the end of the 2018-19 school year
Huffman, Stephanie L., Orange High School, Mathematics (0.67 FTE), effective at the end of the 2018-19 school year
Nunn, Amanda M., Glen Oak Elementary School, Grade 2, effective at the end of the 2018-19 school year
4. Accept the following supplemental resignations:
Cheek, Embrye A., Olentangy High School, Spring Season, Boys Assistant Track Coach, One-Half Contract
Cummings, Shyla M., Liberty Middle School, Spring Season, Boys Assistant Track Coach, Full Contract
Finn, Patrick J., Berlin High School, Spring Season, Assistant Softball Coach, Three-Quarter Contract
Gifford, Evan R., Berlin High School, Spring Season, Boys Assistant Lacrosse Coach, One-Quarter Contract

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Nicholson, Stanley, Berlin High School, Spring Season, Boys Assistant Track Coach, Full Contract

Stewart, Mallory R., Berlin High School, Spring Season, Assistant Softball Coach, One-Half Contract

West, James D., Olentangy High School, Spring Season, Boys Assistant Track Coach, Full Contract

5. Approve certified positions paid through memorandum billing:

Employee Name	Position/Location	Total		Total
		Hours	Salary Per Hour	
Home Instruction				
Callaghan, Philip D.	Instructor, OOMS	37.00	\$ 25.00	\$ 925.00
Snoke, Elizabeth A.	Instructor, OOMS	75.00	\$ 25.00	\$ 1,875.00
Principles of Writers Workshop (OPDA Course)				
Biggam, Valerie N.	Instructor, OSMS	0.00	\$ -	\$ 800.00
Summer Enrichment Experience 2019 (SEE '19) - Aide				
Cooper, Benjamin J.	Aide, OLMS	55.00	\$ 28.45	\$ 1,564.75

6. Approve the renewal of a certified contract for the 2018-19 school year:
Malone, Krista M., Heritage Elementary School, Guidance Counselor, 3-Year Limited Contract

7. Approve certified employment for the 2019-20 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:

Employee Name	Position	Location	Eff. Date	Term	Salary
<i>Morris, Stephen R.</i>	Intervention Specialist, SLC	OOMS	08/12/19	1-Year	\$ 41,431.00
<i>Geiger, Andrea J.</i>	School Nurse	OLSD	08/12/19	1-Year	\$ 60,481.00

8. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing for the 2019-20 school year:
Morris, Stephen R.
Geiger, Andrea J.

9. 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
Spelling Bee					
Spelling Bee Advisor CES	Tod, Jennifer	11	10	\$ 808.00	All Year
Track					
Boys Asst Track Coach OBHS	McVay, Nicholas S.	4	0	\$ 3,234.00	Spring
Asst Track Coach OSMS	Hecker, Rachel A.	7	0	\$ 2,021.00	Spring
Washington DC, 8th Grade Trip					
Washington DC Chaperone OLMS	Capretta, Susan J.	11	0	\$ 404.00	Spring
Washington DC Chaperone OLMS	Hite, Kimberly J.	11	1	\$ 445.00	Spring
Washington DC Chaperone OOMS	Dulin, Linda K.	11	10	\$ 808.00	Spring
Washington DC Chaperone OOMS	Marconi, Kristin E.	11	4	\$ 566.00	Spring
Washington DC Chaperone OOMS	Snivley, Christine M.	11	5	\$ 606.00	Spring
Washington DC Chaperone OOMS	Shoaf, Shane A.	11	2	\$ 485.00	Spring
Washington DC Chaperone OOMS	Snoke, Elizabeth A.	11	0	\$ 404.00	Spring
Washington DC Chaperone-Volunteer OOMS	Cabral Hever, Jennifer A.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OOMS	Dennis, Dianna L.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OOMS	Green, David L.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OOMS	Haeger, Katrin Y.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OOMS	Jarrett, Stephanie A.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OOMS	McClaskey, Diane E.	N/A	N/A	\$ -	Spring

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10. Approve pupil activity employment for the 2019-20 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
Weiss, Brett A., OOHS	Boys Head Soccer Coach	2	8	\$6,467.00	Fall

11. 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
Basketball					
Boys Asst Basketball Coach OOHS	Backs, Andrew P.	1/2 of 3	0	\$ 2,021.00	Winter
Baseball					
Baseball Coach Volunteer OBHS	Ziegler, Jason T.	N/A	N/A	\$0.00	Spring
Faculty Manager					
Faculty Manager OBMS	Phillips, Andrew	6	0	\$2,425.00	Spring
Lacrosse					
Boys Asst Lacrosse Coach OLHS	Blubaugh, John T.	4	1	\$3,436.00	Spring
Boys Asst Lacrosse Coach OLHS	Howenstine, John E.	4	4	\$4,042.00	Spring
Boys Asst Lacrosse Coach OLHS	McDonald, Bryan T.	4	6	\$4,446.00	Spring
Boys Asst Lacrosse Coach OLHS	Uehlein, Cory P.	4	0	\$3,234.00	Spring
Boys Asst Lacrosse Coach OBMS	Danko, John A.	7	0	\$2,021.00	Spring
Girls Asst Lacrosse Coach OHMS	Harrington, Todd J.	1/2 of 7	0	\$1,010.50	Spring
Girls Asst Lacrosse Coach OHMS	Newcomb, Brian R.	1/2 of 7	0	\$1,010.50	Spring
Softball					
Asst Softball Coach OBHS	Finn, Patrick J.	4	10	\$ 5,255.00	Spring
Asst Softball Coach OBHS	Stewart, Mallory R.	4	0	3,234.00	Spring
Tennis					
Boys Volunteer Tennis Coach OHS	Allison, Amos A.	N/A	N/A	\$ -	Spring
Track					
Boys Asst Track Coach OHS	Cheek, Embrye A.	4	0	\$ 3,234.00	Spring
Boys Asst Track Coach OHS	Worthington, Keith H.	4	0	\$ 3,234.00	Spring
Boys Asst Track Coach OLMS	Henesy, Jonathan A.	7	0	\$ 2,021.00	Spring
Washington DC, 8th Grade Trip					
Washington DC Chaperone-Volunteer OOMS	Ramey, Brent A.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OSMS	Maya, Justice C.	N/A	N/A	\$ -	Spring

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, for the purpose of retirement, the following classified resignation(s):
Giammarco, Debra L., Olentangy High School, Building Secretary, effective May 31, 3019
2. Accept, with regret, the following classified resignation(s):
Bauknecht, Amy, Orange Middle School, Intervention Aide, effective March 25, 2019
Borisova, Tatyana P., Scioto Ridge Elementary School, Food Service Worker, effective July 31, 2019
DeLoss, Nikki Y., Cheshire Elementary School, Food Service Worker, effective June 1, 2019
Gay, Kandace G., Treasurer, Treasurer Associate, effective April 15, 2019
Gass, Carla L., Berkshire Middle School, Food Service Worker, effective July 31, 2019
Geiger, Andrea J., Glen Oak Elementary School, Clinic Aide, effective at the end of the 2018-19 school year
Pfeiffer, Theresa T., Berkshire Middle School, Food Service Worker, effective July 31, 2019
Tippie, Ellen L., Berkshire Middle School, Food Service Worker, effective July 31, 2019

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3. Approve classified transfer(s):
Prather, Ande E., Transportation, Driver to Transportation Route Monitor, effective April 1, 2019
Tufis, Lamont E., Technology Specialist to Technology, Network Specialist, effective April 12, 2019

4. Approve classified positions paid through memorandum billing:

Employee Name	Position/Location	Salary		
		Hours	Per Hour	Total
Home Instruction				
Mahajan, Punam	Instructor, OOHS	16.00	\$ 25.00	\$ 400.00
Liberty Invitational Wrestling Classic				
Zucker, Michael T.	Service Worker, OLHS	13.00	\$ 10.00	\$ 130.00

5. 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:

Baker, Timmy H., Hyatts Middle School, Custodian
Brooks, Cameron S., Shanahan Middle School, Intervention Aide
Knepper, Daniel, Heritage Elementary School, Custodian
Miller, Zachary P., Scioto Ridge Elementary School, Custodian
Redman II, Steven D., Transportation, Driver
Sindeldecker, Brigitte, Orange High School, Building Secretary

6. 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:

Besselman, Larry	Laird, Jack	Quintilliani, Maria
Clay, Nicholas	McFarland, Daniel	Roberts, Mark
Coversonte, Ian	Mcgrath, Erika	Rusk, Trevor
Friz, Katherine	Murphy, Tiffany	Shiple, Cody
Hallier, Matt	Paolo, John	Williams, Michael
Kirk, Nick	Paolo, Nicholas	

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

Liberty High School: Wallace, Morgan Marie
Olentangy High School: Bailey, Erin Ann; Hughes, Nicholas James; Reno, Clarinda Nicole; Tuli, Kadin Cole; Vous, Maxwell David
Orange High School: Clevenger, Tayvar Kriston; Lynch, Kei'Arriyen James

D. Approve establishment of student organization
Olentangy Special Olympics

E. Approve purchase with State Security for labor and materials to install security cameras in the district's newly constructed elementary additions in the amount of \$58,670

F. Approve contract with McHugh Construction, LLC for the construction of new security vestibule additions at ACES, AES, SRES and WRES in the amount of \$ 323,557

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- G. Approve contract with B&B Sealing dba DuraSeal for district paving improvements in the amount of \$536,700
- H. Approve purchases with Dayton Cincinnati Technology Services, LLC (DCTS) for technology hardware and equipment for the elementary additions project in the amount of \$125,333.36
- I. Approve purchase with McGraw Hill for ALEKS (Assessment Learning in Knowledge Spaces) for middle school math in the amount of \$187,500
- J. Approve purchase from Heinemann Publishing for elementary textbooks in the amount of \$169,937.40

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

Adjourn 19-130 J. Feasel moved, M. Patrick seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 7:52 p.m.

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

Kevin O'Brien, President

Emily Hatfield, Treasurer

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