

REGULAR MEETING
May 7, 2019

The Regular Meeting of the Olentangy Local Board of Education was called to order in the Olentangy Administrative 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 May 7, 2019
Agenda Regular Board of Education Meeting.
19-136

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

Presentation

A. (cancelled)

B. Senior Capstone Projects - *Kathryn Geniusz*, OHS; *Zachary Mirras*, OHS; *Jacob Walker*, OHS; *Claudia Wade* and *Edward Miley*, Olentangy Academy Instructors; *Karen Sedoti*, Olentangy Academy Principal

Board President’s Report

Superintendent’s Report

Treasurer’s Report

Public Participation Session – *Melanie Hunt* – Student Well Being Questionnaire

Discussion Item

A. Home High TIF Project – *Bob Platte*, Delaware County Economic Development Administrator

B. First Reading of Five-Year Financial Forecast – *Emily Hatfield*, Treasurer

Board D. King moved, M. Patrick seconded to approve the following Board Action Items:

19-137 A. Approve a Resolution declaring the Improvement of certain parcels of Real Property to be Public Purpose and Exempt from Taxation relating to the Home High Project

B. Approve Motion to Deny Public Complaint #2019-001 and authorize the Board President to send the complainant a letter with notice of the Board’s decision

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

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Supt.
Action
Item
19-138

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

A. Specific Human Resource Items – Certified Staff

1. Accept the following supplemental resignations:
DeAngelis, Cari L., Olentangy Liberty High School, Spring Season, Head Softball Coach, Full Contract
Rogers, Molly C., Olentangy Liberty Middle School, Spring Season, Washington, DC Chaperone, Full Contract

2. Approve certified positions paid through memorandum billing:

Employee Name	Position/Location	Total	Salary	Total
		Hours	Per Hour	
Extra-Curricular Support				
Messmer, Rachel A.	Instructor, OOMS	50.00	\$ 25.00	\$ 1,250.00
Home Instruction				
Mauk, Whitney E.	Instructor, CES	11.00	\$ 45.00	\$ 495.00
Summer Intervention Academy (SIA)				
Brekke, Lindsey R.	Instructor, HES	0.00	\$ -	\$ 2,400.00
Cervi, Tamera S.	Instructor, HES	0.00	\$ -	\$ 2,400.00
Cooper, Benjamin J.	Instructor, OLMS	0.00	\$ -	\$ 2,400.00
Emery, Erin E.	Instructor, OLMS	0.00	\$ -	\$ 2,400.00
Evans, Stephanie R.	Instructor, OOMS	0.00	\$ -	\$ 2,400.00
Fitzgerald, Colleen A.	Instructor, OLMS	0.00	\$ -	\$ 2,400.00
Gallmeyer, Kelly N.	Instructor, OHS	0.00	\$ -	\$ 2,400.00
Kelley, Alyssa A.	Instructor, TRES	0.00	\$ -	\$ 2,400.00
Maloney, Kathleen E.	Instructor, JCES	0.00	\$ -	\$ 2,400.00
Messmer, Rachel A.	Instructor, OOMS	0.00	\$ -	\$ 2,400.00
Monheim, Madison E.	Instructor, ACES	0.00	\$ -	\$ 2,400.00
Nagy, Keely L.	Instructor, HES	0.00	\$ -	\$ 2,400.00
Rogers, Molly C.	Administrative Liaison, OLMS	0.00	\$ -	\$ 3,000.00
Spinosi, Rebecca J.	Instructor, WCES	0.00	\$ -	\$ 2,400.00
Stackhouse, Laura M.	Administrative Liaison, WRES	0.00	\$ -	\$ 3,000.00
Wortman, Clayton J.	Aide, WCES	0.00	\$ -	\$ 1,200.00

3. 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
Beidelman, Megan E.	Intervention Specialist, SLC	OBHS	08/12/19	1-Year	\$ 48,806.00
Bohland, Stephen P.	Science	OBHS	08/12/19	1-Year	\$ 51,822.00
Brown, Matthew K.	Guidance Counselor	OOHS	08/12/19	1-Year	\$ 67,243.00
Burkhart, Colleen M.	Grade 1	AES	08/12/19	1-Year	\$ 51,822.00
Davies, John T.	Intervention Specialist	OOHS	08/12/19	1-Year	\$ 41,431.00
Elder, Dylan R.	English Language Learners	OHMS/OLHS	08/12/19	1-Year	\$ 53,753.00
Green, Tessa D.	Grade 2	GOES	08/12/19	1-Year	\$ 44,895.00
Kamalsky, Matthew J.	Social Studies	OBHS/OLHS	08/12/19	1-Year	\$ 46,133.00
Martin, Israel W.	Visual Art	OBHS	08/12/19	1-Year	\$ 58,687.00
Mayhugh, Cara R.	Intervention Specialist, SLC	OBHS	08/12/19	1-Year	\$ 60,481.00
Moore, Lucas A.	Science	OBHS	08/12/19	1-Year	\$ 66,890.00
Noday, Franchesca L.	Social Studies	OHS	08/12/19	1-Year	\$ 44,895.00
Odom, Jenna T.	Mathematics	OOHS	08/12/19	1-Year	\$ 41,431.00
Porter, Tyson R.	Social Studies	OBHS	08/12/19	1-Year	\$ 50,815.00
Schmidt, Kayla M.	Mathematics (0.50 FTE)	OBHS	08/12/19	1-Year	\$ 24,403.00
Schrock, Brendon T.	Science	OBMS	08/12/19	1-Year	\$ 41,431.00
Smith, Randall V.	Mathematics	OBHS/OOHS	08/12/19	1-Year	\$ 41,431.00
Stevens, Gregory S.	Grade 8	OHMS	08/12/19	1-Year	\$ 60,862.00

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4. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing for the 2019-20 school year:

Beidelman, Megan, E.	Green, Tessa D.	Odom, Jenna T.
Bohland, Stephen P.	Kamalsky, Matthew J.	Porter, Tyson R.
Brown, Matthew K.	Martin, Israel W.	Schmidt, Kayla
Burkhart, Colleen M.	Mayhugh Cara R.	Schrock, Brendon T.
Davies, John T.	Moore, Lucas A.	Smith, Randall V.
Elder, Dylan R.	Noday, Franchesca L.	Stevens, Gregory S.

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
8th Grade Washington DC Trip					
Washington DC Chaperone OLMS	Henesy, Jonathan A.	11	0	\$ 404.00	Spring

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, for the purpose of retirement, the following classified resignation(s):

Lucas, Brenda K., Intervention Aide, Liberty High School, effective May 23, 2019

Spearman, Linda S., Clerk, Pupil Services, effective June 1, 2019

Williamson, Deborah K., Driver, Transportation, effective May 31, 2019

2. Accept, with regret, the following classified resignation(s):

Beidelman, Megan E., Intervention Aide, Berlin High School, effective at the end of the 2018-19 school year

Delaney, Sonya, Food Service Worker, Heritage Elementary School, effective April 26, 2019

Lagendyk, Sherie J., Food Service Worker, Wyandot Run Elementary School, effective April 26, 2019

Pfeiffer, Theresa T., Food Service Worker, Berkshire Middle School, effective May 15, 2019 (previously approved effective July 31, 2019 on the April 11, 2019 board recommendation)

Porter, Tyson R., Study Hall Monitor Aide, Berlin High School, effective at the end of the 2018-19 school year

3. Approve classified unpaid leave of absence for the 2019-20 school year:

Dasbach, Cynthia C., Intervention Aide, Shanahan Middle School, effective August 15, 2019 through December 20, 2019

4. Approve classified positions paid through memorandum billing:

Employee Name	Position/Location	Total	Salary	Total
		Hours	Per Hour	
Summer Intervention Academy (SIA)				
Bell, Elizabeth K.	Aide, OOHS	0.00	\$ -	\$ 1,200.00
Bennett, Carrie M.	Aide, WCES	0.00	\$ -	\$ 1,200.00
Billy, Melissa J.	Aide, WCES	0.00	\$ -	\$ 1,200.00
Buck, Sandra A.	Aide, OLMS	0.00	\$ -	\$ 600.00
Chambers, Gina M.	Clinic Aide, FTES	0.00	\$ -	\$ 1,200.00
Coy, Jennifer A.	Aide, OHMS	0.00	\$ -	\$ 1,200.00
Dahlke, Jamie L.	Aide, OHS	0.00	\$ -	\$ 1,200.00
Donnenwirth, Kathryn M.	Aide, OLMS	0.00	\$ -	\$ 1,200.00
Gough, Deborah A.	Aide, OCES	0.00	\$ -	\$ 1,200.00
Hamann, Pamela S.	Aide, WCES	0.00	\$ -	\$ 1,200.00
Hazel, Suzanne F.	Aide, AES	0.00	\$ -	\$ 1,200.00
Hoskins, Faye M.	Aide, OOMS	0.00	\$ -	\$ 1,200.00

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Employee Name	Position/Location	Total	Salary	
		Hours	Per Hour	Total
Summer Intervention Academy (SIA) (Cont.)				
Kaiser, Michele R. Aide, OSMS		0.00	\$ -	\$ 1,200.00
Kinkead, Amy R. Clinic Aide, OLMS		0.00	\$ -	\$ 600.00
Knight, Angela C. Aide, OHS		0.00	\$ -	\$ 1,200.00
McElroy, Debra L. Aide, AES		0.00	\$ -	\$ 1,200.00
Michael, Debra A. Aide, OLMS		0.00	\$ -	\$ 600.00
Money Penny, Nina S. Aide, GOES		0.00	\$ -	\$ 1,200.00
Moore, Julie A. Aide, OLHS		0.00	\$ -	\$ 1,200.00
Niemeyer, Stephanie E. Aide, HES		0.00	\$ -	\$ 1,200.00
Parker, Ashley M. Aide, WRES		0.00	\$ -	\$ 1,200.00
Parker, Karen L. Aide, WRES		0.00	\$ -	\$ 1,200.00
Pittroff, Catherine E. Aide, GOES		0.00	\$ -	\$ 1,200.00
Real, Sherry E. Clinic Aide, CES		0.00	\$ -	\$ 600.00
Snopik, Claudina R. Aide, GOES		0.00	\$ -	\$ 1,200.00
Wang, Renee L. Aide, AES		0.00	\$ -	\$ 600.00
Weck, Christopher M. Aide, OHMS		0.00	\$ -	\$ 1,200.00
Wiemels, Annette Q. Aide, OLHS		0.00	\$ -	\$ 600.00

5. Approve classified 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:

- Good, Gina L.*, Building Secretary, Tyler Run Elementary School
- Jones, Teela N.*, Intervention Aide, Orange High School

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:
Good, Gina L.

C. Approve student overnight and out-of-town trips

Beginning Date	Return Date	Days Missed	No. of Volunteers	Category/Event	Location	Transportation	# of Stud
<i>OLHS</i>							
6/28/2019	6/30/2019	0	3	Girls Basketball Team Camp	South Bend, IN	Parents	40
<i>OHS/OLHS</i>							
7/8/2020	7/19/2020	0	0	EF Tours Leadership Conference	Switzerland	Parents/Air	18-Dec

D. Approve contract addendum with Fanning Howey, Inc. for architectural and engineering design services for a proposed Elementary #16 facility

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

Adjourn 19-139 M. Patrick moved, R. Bartz seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 7:37 p.m.

Vote: M. Patrick, yes; R. Bartz, 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