

REGULAR MEETING

June 13, 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, D. King seconded to approve the agenda for the June 13, 2019
Agenda Regular Board of Education Meeting.

19-146

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

Presentation

- A. Ohio School Boards Association recognition of board members service ~ Kim Miller Smith, OSBA
- B. Delaware County Finance Authority ~ Don Rankey, DCFA Treasurer
- C. Safety and Security Update ~ Joseph Suozzi, Director of Safety, Security and Preparedness

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session – *Elizabeth Hixon*, Eliminating Native Racist Mascots

Discussion Item

- A. North Gate TIF ~ *Pat Shivley*, NorthGate; *Tommy Hatfield*, Mayor of Sunbury
- B. Ohio State Mental Health Proposal ~ *Allisha Berendts*, Supervisor of Well-Being, OLSD; *Amanda Lucas*, Executive Director, Ohio State Neurological Institute and Harding Hospital; *Matt Onorato*, Director of Social Work, Ohio State Harding Hospital
- C. Kroger Co. Expansion Project ~ *Sean Hughes*, Economic Development Director for the City of Delaware; *Thomas Seward*, Director of Corporate Location Strategy for KMK Consulting Co., LLC
- D. Intent to rehire retired intervention aide Brenda K. Lucas, Liberty High School, Intervention Aide, for the 2019-20 school year ~ Todd Meyer, Chief Operations Officer

REGULAR MEETING
June 13, 2019

Board
Action
Items
19-147

R. Bartz moved, D. King seconded to approve the following Board Action Items:

- A. Approve a resolution declaring the improvement to certain parcels of real property to be public purpose and exempt from taxation relating to the NorthGate Project.
- B. Approve Memorandum of Understanding to amend Appendix D (Supplemental Salary Schedule) with the Olentangy Teachers Association

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

Treas.
Action
Items
19-148

J. Feasel moved, R. Bartz seconded to approve the following Treasurer Action items:

- A. Approve April 25, 2019 and May 7, 2019 Board Meeting Minutes

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

Supt.
Action
Item
19-149

M. Patrick moved, J. Feasel seconded to approve Board Action Items A-J:

- A. Specific Human Resource Items – Certified Staff

1. Accept, with regret, the following certified resignations for the purpose of retirement:
Mechling, Jennifer F., Liberty Middle School, World Language, effective September 30, 2019
Tantari, Kim, Alum Creek Elementary School, Grade 2, effective at the end of the 2018-19 school year
2. Accept, with regret, the following administrative resignation:
Weaver, Bryan W., Orange High School, Athletic Director, effective July 1, 2019
3. Accept, with regret, the following certified resignations:
Althoff, Pearl L., Alum Creek Elementary School, Grade 5 (0.50 FTE), effective at the end of the 2018-19 school year
Foraker, Renee M., Freedom Trail Elementary School, Grade 4, effective at the end of the 2018-19 school year
Mauk, Whitney E., Cheshire Elementary School, Intervention Specialist, effective at the end of the 2018-19 school year
Wolfe, Kevin F., Olentangy Shanahan Middle School, Grade 7, effective at the end of the 2018-19 school year
4. Approve certified positions paid through memorandum billing:
Baker, Brandie R., Olentangy Meadows Elementary School, aimswebPLUS Training, 3.5 hours at \$87.50
Bluth, Annie L., Liberty Middle School, Summer Enrichment Experience 2019, Aide, 36 hours at \$1,301
Buckerfield, Abby M., Liberty Middle School, Summer School Academy 2019, Lifetime Fitness I at \$120
Burga, Brittany M., Liberty Middle School, Summer Intervention Academy 2019 at \$1,200
Dobney, Rachel M., Olentangy Schools, Diverse Text Set Creation Course Facilitator at \$800

REGULAR MEETING
June 13, 2019

Gilbert, Jamie M., Orange High School, Summer School Academy 2019, Lifetime Fitness I at \$120

Knapp, Theresa R., Indian Springs Elementary School, Home Instruction, 15 hours at \$375

McCarthy, Marissa A., Shanahan Middle School, Home Instruction, 10 hours at \$250

Webber, Michael S., Olentangy High School, aimswebPLUS Training, 3.5 hours at \$87.50

5. Approve administrative extended service contract days for the 2018-19 school year:
Peters, Stephen M., Glen Oak Elementary School, Assistant Principal, 10 days at \$2,942
6. Approve administrative 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:
Jagger, Benjamin D., Berlin High School, Assistant Principal, 226-Day Contract, 2-Year Term, effective August 1, 2019
Peters, Stephen M., Glen Oak Elementary School, Principal, 226-Day Contract, 2-Year Term, effective August 1, 2019
Taylor, Shaytell, Olentangy Schools, School Social Worker, 185-Day Contract, 2-Year Term, effective August 1, 2019
7. Approve administrative transition contract days for the 2019-20 school year:
Taylor, Shaytell, Olentangy Schools, School Social Worker, 10 days at \$2,378
8. 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
Abbott, Katherine E.	Intervention Specialist	TRES	08/12/19	1-Year	\$ 58,853.00
Bettner, Elizabeth K.	Intervention Specialist	HES	08/12/19	1-Year	\$ 51,822.00
Burns, Ashley E.	Intervention Specialist	AES	08/12/19	1-Year	\$ 64,881.00
Dahlman, Katherine E.	Intervention Specialist	CES/GOES	08/12/19	1-Year	\$ 51,822.00
Durbin, Kristin E.	Intervention Specialist	FTES	08/12/19	1-Year	\$ 46,626.00
Harmon, Amy E.	Visual Art	Traveling	08/12/19	1-Year	\$44,866.00
Hehmeyer, Leslie L.	Intervention Specialist, Autism	CES	08/12/19	1-Year	\$ 56,843.00
Johnston, Ann	Science (0.50 FTE)	OOHS	08/12/19	1-Year	\$ 32,440.50
Klabunde, Lawrence E.	Music, Band (0.50 FTE)	OOHS	08/12/19	1-Year	\$ 33,041.00
McKenzie, Tracy L.	Grade 4	FTES	08/12/19	1-Year	\$ 62,640.00
Phillips, Alison N.	Grade 1	WCES	08/12/19	1-Year	\$ 46,626.00
Prince, Ashley D.	Intervention Specialist	SRES/TRES	08/12/19	1-Year	\$ 62,872.00
Ramey, Brent A.	Grade 8	OSMS	08/12/19	1-Year	\$ 44,331.00
Ridgway, Jennifer L.	Grade 1	LTES	08/12/19	1-Year	\$ 64,881.00
Rosenthal, Madison V.	Grade 1	JCES	08/12/19	1-Year	\$ 43,163.00
Stegner, Madeline S.	Grade 3	HES	08/12/19	1-Year	\$ 41,431.00
Walter, Jason E.	Industrial Technology	OBHS	08/12/19	1-Year	\$78,408.00
White, Julia C.	Intervention Specialist, Autism	CES	08/12/19	1-Year	\$58,853.00
Yoakam, Jarod L.	Intervention Specialist	OLHS	08/12/19	1-Year	\$ 43,088.00
Ziegman, Colleen L.	Intervention Specialist	AES	08/12/19	1-Year	\$41,431.00

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

Abbott, Katherine E.	Harmon, Amy E.	Phillips, Alison N.	Stegner, Madeline S.
Bettner, Elizabeth K.	Hehmeyer, Leslie L.	Prince, Ashley D.	Walter, Jason E.
Burns, Ashley E.	Johnston, Ann	Ramey, Brent A.	White, Julia C.
Dahlman, Katherine E.	Klabunde, Lawrence E.	Ridgway, Jennifer L.	Yoakam, Jarod L.
Durbin, Kristin E.	McKenzie, Tracy L.	Rosenthal, Madison V.	Ziegman, Colleen L.

REGULAR MEETING
June 13, 2019

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, for the purpose of retirement, for the 2019-20 school year, the following classified resignation(s):
Kociecki, Bonny, Liberty High School, Guidance/Attendance Aide, effective September 1, 2019
Seals, Carlene, Cheshire Elementary School, Lead Custodian, effective August 8, 2019

2. Accept, with regret, the following classified resignation(s):
Bauer, Pamela K., Liberty Tree Elementary School, Intervention Aide, effective at the end of the 2018-19 school year
Baughman, Andrew R., Maintenance, Maintenance I, effective May 21, 2019
Good, Gina L., Tyler Run Elementary School, Building Secretary, effective June 6, 2019
Keels, Kimberly A., Scioto Ridge Elementary School, Building Secretary, effective July 31, 2019
Matusky, Joshua A., Liberty Tree Elementary School, Intervention Aide, effective at the end of the 2018-19 school year
Montgomery, Jaimee M., Scioto Ridge Elementary School, Clinic Aide, effective at the end of the 2018-19 school year
Ramey, Brent A., Orange Middle School, Intervention Aide, effective at the end of the 2018-19 school year

3. Approve classified transfer:
Miller, Tara L., Tyler Run Elementary School, Food Service Worker to Tyler Run Elementary School, Food Service Manager, effective August 7, 2019

4. Approve classified positions paid through memorandum billing:
Bell, Elizabeth K., Orange High School, Extended School Year Services, 62 hours at \$1,550
Blubaugh, Sarah F., Tyler Run Elementary School, Summer Enrichment Experience, 22 hours at \$14.71 an hour
Mangine, Ellen M., Liberty Middle School, Summer Intervention Academy 2019 at \$1,200

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:
Arunkumar, Suganya, Glen Oak Elementary School, ELL Intervention Aide
Clark, Roseland F., Liberty Tree Elementary School, Intervention Aide
Conrad, Maria M., Berlin High School, Intervention Aide
DiFeo, Nicholas J., Berlin High School, Study Hall Monitor Aide
Ebare, Kelly E., Berkshire Middle School, Food Service Worker
Erdy, Carrie N., Scioto Ridge Elementary School, Intervention Aide
Glorioso, Jennifer, Treasury, Treasurer's Associate
Herlihy, Ashley M., Orange Middle School, Intervention Aide
Jankowski, Laurie A., Johnnycake Corners Elementary School, Food Service Worker
Johnson, Joshua L., Orange Middle School, Intervention Aide
Kennedy, Lori L., Freedom Trail Elementary School, Intervention Aide
Kitchen, Jessica M., Berkshire Middle School, Intervention Aide
Lauria, Daniel J., Berlin High School, Intervention Aide
McDermott, Brian C., Maintenance, Field Service Technician
McDougald, Kyra R., Transportation, Driver
Montgomery, Eugena L., Olentangy Meadows Elementary School, Food Service Worker
Montgomery, Ethel L., Berkshire Middle School, Food Service Worker

REGULAR MEETING
June 13, 2019

- Nowjack, Sam E.*, Orange High School, Intervention Aide
- Oladoye, Debora C.*, Oak Creek Elementary School, ELL Intervention Aide
- Poehler, Kristy J.*, Berlin High School, General Secretary
- Rohde, Abbey E.*, Berkshire Middle School, Intervention Aide
- Taylor, Fabia B.*, Berkshire Middle School, Food Service Worker

6. Approve eight (9) additional contract days at the end of the 2018-19 school year:

- Glorioso, Jennifer*, Treasury, Treasurer’s Associate
- McDermott, Brian C.*, Maintenance, Field Service Technician
- Poehler, Kristy J.*, Berlin High School, General Secretary

7. 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:

Schutte, Jason

8. Approve classified substitute workers 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:

- | | | |
|-------------------|-----------------|----------------|
| Dingus, Samuel | Newman, LeaAnn | Schutte, Jason |
| Gischel, Abigail | Miller, Tyler | |
| Grisales, Gabriel | Molina, Candece | |

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

Beginning Date	Return Date	Days Missed	No. of Volunteers	Category/Event	Location	Transportation	# of Stud
OHS							
6/17/2019	6/22/2019	0	1	ILC-HOSA	Orlando, FL	Air	16
OBHS							
6/23/2019	6/26/2019	0	0	UCA Cheer Camp	Mason, OH	Parents	51
OLHS							
7/14/2019	7/16/2019	0	0	Girls Volleyball Tournament	Toledo, OH	Parents	12
7/25/2019	7/27/2019	0	0	Girls Volleyball Tournament	Centerville, OH	Parents	12
8/10/2019	8/11/2019	0	0	Girls Volleyball Scrimmage	Toledo, OH	Parents	15
OHS							
7/20/2019	7/25/2019	0	4	Girls Volleyball Trip	Port Sanilac, MI	Parents	13

D. Approve renewal of membership in the OHSAA for the 2019-20 school year Prism GSA (Gender & Sexuality Alliance)

E. Approve purchase from Coughlin Ford, Inc. for four 2019 Ford F-350 maintenance trucks in the amount of \$149,284.50

F. Approve student mental health services bid from The Ohio State University Wexner Medical Center to provide student mental health services at each high school in the total amount of \$558,000

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

REGULAR MEETING

June 13, 2019

Adjourn 19-150 J. Feasel moved, M. Patrick seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 8:41 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