

**Olentangy Local Schools Board of Education Regular Meeting**  
**Thursday, June 13, 2019 – 6:30 p.m.**  
**Olentangy Administrative Offices ~ Berlin Room**

**AGENDA**

**I. Call to Order**

**II. Roll Call**

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R. Bartz

\_\_\_\_\_  
D. King

\_\_\_\_\_  
K. O'Brien

\_\_\_\_\_  
M. Patrick

\_\_\_\_\_  
J. Wagner Feasel

**III. Pledge of Allegiance**

**IV. Approve Agenda**

**V. Presentations**

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

**VI. Board President's Report**

**VII. Superintendent's Report**

**VIII. Treasurer's Report**

**IX. Public Participation Session**

**X. Discussion Items**

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

**XI. 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 **Exhibit A.1**

B. Approve Memorandum of Understanding to amend Appendix D (Supplemental Salary Schedule) with the Olentangy Teachers Association **Exhibit A.2**

**Olentangy Local Schools Board of Education Regular Meeting**  
**Thursday, June 13, 2019 – 6:30 p.m.**  
**Page Two**

**XII. Treasurer Action Items**

- A. Approve April 25, 2019 and May 7, 2019 Board meeting minutes

**Exhibits B.1a, B.1b**

**XIII. Superintendent Action Items**

- 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*  
*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  

**Exhibit C.1**
9. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing for the 2019-20 school year  

**Exhibit C.2**

**Olentangy Local Schools Board of Education Regular Meeting**  
**Thursday, June 13, 2019 – 6:30 p.m.**  
**Page Three**

**XIII. Superintendent Action Items**

**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(s) for the 2019-20 school year:  
*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*  
*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*

**Olentangy Local Schools Board of Education Regular Meeting**  
**Thursday, June 13, 2019 – 6:30 p.m.**  
**Page Four**

**XIII. Superintendent Action Items**

B. Specific Human Resource Items – Classified Staff

6. Approve eight (8) 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*  
*Gischel, Abigail*  
*Grisales, Gabriel*  
*Newman, LeaAnn*  
*Miller, Tyler*  
*Molina, Candece*  
*Schutte, Jason*

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

**Exhibit D**

D. Approve renewal of membership in the OHSAA for the 2019-20 school year

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

**Exhibit E**

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

**Exhibit F**

**XIV. Adjournment**