The Regular Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Administrative Offices – Berlin Room by K. O'Brien, president at 6:30 p.m.

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

Pledge of Allegiance

Approve M. Patrick moved, R. Bartz seconded to approve the agenda for the September 26, Agenda 2019 Regular Board of Education Meeting.

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

#### Presentation -

- A. Overview of State Report Card Dr. Jack Fette, Chief Academic Officer; Jeanette Kenney, Assistant Director of Curriculum
- B. <u>Transportation Update</u> *Lori Carter-Evans*, Director, Transportation
- C. <u>Capital Improvements Updates for FY19 and Twenty-year Capital Improvement/Technology Plan</u> *Jeffrey Gordon*, Director of Business Management and Facilities; *Robert Sexton*, Director of Technology

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session – *None* 

Discussion Item –

A. Enrollment Projections Update – Ms. Sharon Jurawitz, Facilities Committee

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

Item A. <u>Approve enrollment projections for 2019-2020</u> 19-180

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

Treasurer R. Bartz moved, M. Patrick seconded to approve the following Treasurer's Action Action Items:

19-181 A. Approve financials for August 2019

## B. Approve Amended FY20 Appropriations at the Fund Level

## C. Approve Donations

## 1) \$3,286.75 to benefit instructional needs of students, as well as social and emotional

### learning

From: Liberty Tree PTO Board

To: Liberty Tree Elementary School

#### 2) **\$1,234.77**

From: David Clark (Eagle Scout project)

To: Indian Springs Elementary School

#### 3) DC Trip Scholarship Fund @ Berkshire Middle School

\$890 from Mike and Laura Albert, Jr.

\$500 from Lawrence and Lynn France

\$200 from Colynda and Andrew Lucas

\$890 from James and Diana Marilla, Jr.

\$750 from Dr. and Mrs. Parminder Singh

\$1000 from Eric Smolenski

## 4) \$300 for Olentangy Schools Special Olympics

From: David and Kelly Ludwig (The Ludwig Real Estate Group)

To: Berkshire Middle School

#### 5) \$2,576.21 for Social Thinking program materials

From: Powell Sertoma Club

To: Jennifer Bowman, Shanahan Middle School\

## 6) \$2,511.04 for Show Choir Choreographer

From: Pop Arts

To: Orange High School

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

## Supt. Action

M. Patrick moved, D. King seconded to approve Board Action Items A-D

# Item

A. Specific Human Resource Items – Certified Staff

# 19-182

 Accept, with regret, the following certified resignation: *Dunn, Mary Ann*, Oak Creek Elementary School, ESL, effective September 12, 2019

#### 2. Accept the following supplemental resignations:

*Dewitt, Kirstie A.*, Shanahan Middle School, Mathematics Department Chair, All Year, Full Contract

Ralston, Ciara S., Berlin High School, Girls Assistant Volleyball Coach, Fall Season, Full Contract

## 3. Approve certified positions paid through memorandum billing:

Employee Name	Position/Location	Total	<u>Salary</u>	
		Hours	Per Hour	Total
Character Lab Grant				
Dills, Scott R.	Instructor OBMS	0.00	\$ -	\$ 500.00
Rogers, Molly C.	Instructor OLMS	0.00	\$ -	\$ 500.00
Sansbury, Christopher M.	Instructor OOMS	0.00	\$ -	\$ 500.00
Seed, David C.	Instructor OHMS	0.00	\$ -	\$ 500.00
Wisniewski, Sarah B.	Instructor OSMS	0.00	\$ -	\$ 500.00

Employee Name (Cont.)	Position/Location	Total	Salary	
-1		Hours	Per Hour	Total
Home Instruction				
Beidelman, Megan E.	Instructor OBHS	72.00	\$ 25.00	\$ 1,800.00
Boyer, Kaylee A.	Instructor OBHS	34.00	\$ 25.00	\$ 850.00
Callaghan, Philip D.	Instructor OOMS	34.00	\$ 25.00	\$ 850.00
Stewart, Kirby N.	Instructor OBHS	144.00	\$ 25.00	\$ 3,600.00
Principles of Writing Worl	kshop			
Biggam, Valerie N.	Instructor OSMS	0.00	\$ -	\$ 400.00
Unselfie Book Study				
Arie, Diana C.	Instructor JCES	0.00	\$ -	\$ 1,200.00
Yoga and Mindfulness				
Arie, Diana C.	Instructor	0.00	\$ -	\$ 800.00

4. Approve supplemental 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.

documentation.					
Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Advisors		_			
Broadcast Producer Advisor OOHS	Nicola, Brian R.	6		\$ 2,486.00	All Year
Elementary Enrichment Advisor AES	Pomeroy, Christi L.	1/3 of 8	0	\$ 546.81	All Year
Elementary Enrichment Advisor AES	Travis, Sarah M.	2/3 of 8	6	\$ 1,504.14	All Year
Music Enrichment Advisor AES	Tourville, Katherine A.	10	10	\$ 1,243.00	All Year
Music Enrichment Advisor AES	Tourville, Katherine A.	10	10	\$ 1,243.00	All Year
Music Enrichment Advisor AES	Tourville, Katherine A.	10	10	\$ 1,243.00	All Year
Elementary Enrichment Advisor HES	Dyer, Karey I.	2/3 of $8$	0	\$ 1,093.62	All Year
Elementary Enrichment Advisor HES	Tripp, Emily J.	1/3 of 8	7	\$ 786.06	All Year
Music Enrichment Advisor HES	Diederich, Leslie A.	10	23	\$ 1,243.00	All Year
Music Enrichment Advisor HES	Diederich, Leslie A.	10	23	\$ 1,243.00	All Year
Music Enrichment Advisor HES	Diederich, Leslie A.	10	23	\$ 1,243.00	All Year
Music Enrichment Advisor HES	Fisher, Susan G.	11	0	\$ 414.00	All Year
Music Enrichment Advisor HES	Minneci, Katie M.	10	13	\$ 1,243.00	All Year
Elementary Enrichment Advisor OCES	Blankenship, Amy N.	1/3 of 8	0	\$ 546.81	All Year
Elementary Enrichment Advisor OCES	Foster, Meaghan M.	1/3 of 8	2	\$ 615.12	All Year
Elementary Enrichment Advisor OCES	Jacobsen, Roy D.	1/3 of 8	0	\$ 546.81	All Year
Music Enrichment Advisor OCES	Westhoven, Elizabeth M.	10	5	\$ 1,036.00	All Year
Music Enrichment Advisor OCES	Westhoven, Elizabeth M.		5	\$ 1,036.00	All Year
Music Enrichment Advisor OCES	Westhoven, Elizabeth M.		5	\$ 1,036.00	All Year
Music Enrichment Advisor OCES	Westhoven, Elizabeth M.		5	\$ 1,036.00	All Year
Elementary Enrichment Advisor SRES	Bates, Kristen L.	2/3 of 8	0	\$ 1,093.62	All Year
Elementary Enrichment Advisor SRES	Butte, Emily D.	1/3 of 8	0	\$ 546.81	All Year
Department Chairs	,,		-		
Mathematics Dept Chair OSMS	Couillard, Talesha S.	1/4 of 7	0	\$ 518.00	All Year
Mathematics Dept Chair OSMS	Dewitt, Kirstie A.	3/4 of 7	3	\$ 2,019.75	All Year
Safety Patrol	20 0000, 12115120 111	D, 1 01 ,		ψ <b>2</b> ,012.70	1111 10111
Safety Patrol AES	Riebold, Kirsti J.	9	1	\$ 1,347.00	All Year
Ohio Heartland 6th Grade Trip	racoord, ransa v.		•	Ψ 1,5 17.00	7111 T Cui
Ohio Heartland Trip Chaperone OLMS	Asbury, Veronica L.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Chaperone OLMS	Buckerfield, Abby M.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Chaperone OLMS	Cherubino, Joseph A.	N/A	N/A	-\$ -\$	Fall
Ohio Heartland Trip Chaperone OLMS	Cikach, Nathaniel S.	N/A	N/A	-\$ -\$	Fall
Ohio Heartland Trip Chaperone OLMS	Conner, Jason D.	N/A	N/A	-\$ -\$	Fall
Ohio Heartland Trip Chaperone OLMS		N/A	N/A	-\$ -\$	Fall
Ohio Heartland Trip Chaperone OLMS	Fitzgerald, Colleen A.	N/A N/A	N/A	-\$ -\$	Fall
	Fragale, Regina M.			-\$ -\$	
Ohio Heartland Trip Chaperone OLMS	Gilliam, Kelly C.	N/A	N/A	- <b>3</b>	Fall
Ohio Heartland Trip Chaperone OLMS	Harman, Cathy J.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Chaperone OLMS	Hoffman, Anna L.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Chaperone OLMS	Irvin, Wendy N.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Chaperone OLMS	Longley, Matthew W.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Chaperone OLMS	Maddox, Kelly L.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Chaperone OLMS	Martin, Joshua C.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Chaperone OLMS	Nichols, Lisa M.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Chaperone OLMS	Potts, Marissa E.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Chaperone OLMS	Siegel, Kathryn A.H.	N/A	N/A	-\$	Fall
Volleyball	Danahautr V.: I	4	2	¢ 2 720 00	Eo11
Girls Asst Volleyball Coach OBHS	Daugherty, Kristy L.	4	2	\$ 3,729.00	Fall

Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Washington, DC 8th Grade Trip		_	_		
Washington, DC Volunteer-Chaperone OHMS	Kern, Tami R.	N/A	N/A	-\$	Fall
Washington, DC Volunteer-Chaperone OHMS	Valz, Lauren D.	N/A	N/A	-\$	Fall
Basketball					
Girls 7th Grade Basketball Coach OLMS	Ziel, David A.	6	14	\$4,557.00	Winter
Boys 8th Grade Basketball Coach OOMS	Sansbury, Christopher M.	6	5	\$3,522.00	Winter
Girls 8th Grade Basketball Coach OOMS	Farmer, William E.	6	10	\$4,557.00	Winter
Girls 7th Grade Basketball Coach OOMS	Cromleigh, Thomas P.	6	3	\$3,107.00	Winter
Bowling					
Girls Head Bowling Coach OHS	Brehm, James R.	4	8	\$4,972.00	Winter
Cheerleading					
Cheerleading Basketball Coach OLMS	Bluth, Annie L.	7	3	\$2,693.00	Winter
Drama					
Drama Director OOHS	Swain-Abrams, Cathy D.	4	12	\$ 5,386.00	Winter
Wrestling					
Asst Wrestling Coach OBHS	Porter, Tyson R.	4	1	\$ 3,522.00	Winter
Asst Wrestling Coach OHS	Fuchs, ,Samuel M.	3	5	\$ 5,179.00	Winter
Track					
Boys Head Track Coach OBHS	Beggrow, Anthony D.	3/4 of 2	8	\$ 4,971.75	Spring
Boys Head Track Coach OBHS	Nori, Mark A.	1/4 of 2	1	\$ 1,294.75	Spring
Girls Head Track Coach OBHS	Beggrow, Anthony D.	/4 of 2	8	\$ 4,971.75	Spring
Girls Head Track Coach OBHS	Nori, Mark A.	1/4 of 2	1	\$ 1,294.75	Spring

5. Approve pupil activity supervisor 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
Music					
Vocal Music Accompanist OLHS	Laney, Nathan S.	4	3	\$ 3,936.00 A	
Asst Band Director OLMS	Decker, Joshua	7	3	\$ 2,693.00 A	dl Year
Performing Arts					
Performing Arts Volunteer-Chaperone OHS	Harner, Megan E.	N/A	N/A	-\$	All Year
Performing Arts Volunteer-Chaperone OOHS	Burt, Michele R.	N/A	N/A	-\$	All Year
Performing Arts Volunteer-Chaperone OOHS	Denner, Krysta L.	N/A	N/A	-\$	All Year
Performing Arts Volunteer-Chaperone OOHS	Lammi, Jill R.	N/A	N/A	-\$	All Year
Performing Arts Volunteer-Chaperone OOHS	Mathew, Supriya C.	N/A	N/A	-\$	All Year
Performing Arts Volunteer-Chaperone OOHS	Mattox, Jennifer L.	N/A	N/A	-\$	All Year
Drama					
Choreographer Director OHS	Smith, Sydney R.	8	4	\$ 2,072.00	Fall
Instrumental Director OHS	Domer, Tyler A.	10	3	\$ 953.00	Fall
Ohio Heartland 6th Grade Trip					
Ohio Heartland Trip Volunteer OLMS	Asbury, Kimberly C.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Bauer, Melissa K.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Becker, Shawn M.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Benfield, Tobi L.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Bentley, Thomas M.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Bhatt, Keyoor V.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Bhide, Vrushali Y.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Bhide, Yugendra M.	N/A	N/A	-\$ -\$	Fall
Ohio Heartland Trip Volunteer OLMS	Blythe, Christa D.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Brinkmann, Garrison M.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Buckwalter, Tara L.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Buday, Thomas J.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Cartwright, Denise M.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Colla, Ashley T.	N/A	N/A	-\$ -\$	Fall
Ohio Heartland Trip Volunteer OLMS	Demuzio, Kirsten A.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Dorbish, Ronald J.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Dorsey, Michele L.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Duncan, Karla W.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Eichhorn, Shyra A.	N/A	N/A	-\$ -\$	Fall
Ohio Heartland Trip Volunteer OLMS	Elliott, Mary	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Everson, Bethany L.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Findley, Vincent E.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Flowers, Jade C.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Golden, Brian J.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Gresham, Carrie M.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Henneforth, Christopher J.		N/A	-\$	Fall
r	,				

Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Ohio Heartland Trip Volunteer OLMS	Henry, Kristie S.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Kalasunas, Erik J.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Kaufman, Jeanine L.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Kauderer, Lee M.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Kerestan, Aaron R.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Kish, Anthony	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Kramer-White, Jennifer L.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Lafontaine, Shanna N.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Lagusch, Jeff R.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Libby, Sarah L.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Maggiola, Allison	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Mercy, Christopher	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Miller, Emily A.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Miller, Michael D.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Nelson, Rachel K.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Newcomer, Aaron M.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Newton, Melissa D.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Ohler, David J.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Olivo-Marsten, Susan E.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Pandya, Aradhi U.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Patris, Melissa M.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Spellman, Jr. Harold R.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Sudler, Lori A.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Turner, Angela G.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Vermeulen, Jeni L.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Westfall, Paul F.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Westfall, Rachel A.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Williams, Shannon W.	N/A	N/A	-\$	Fall
Ohio Heartland Trip Volunteer OLMS	Zieg, Paula B.	N/A	N/A	-\$	Fall
Volleyball					
Volleyball Volunteer Coach OBHS	Servick, Shaun J.	N/A	N/A	-\$	Fall
Volleyball Volunteer Coach OOHS	Tuttle, Justin	N/A	N/A	-\$	Fall
Basketball					
Boys 7th Grade Basketball Coach OLMS	Randolph, II Richard A.	6	2	\$2,900.00	Winter
Boys 7th Grade Basketball Coach OOMS	Rieger, Thaddeus T.	6	7	\$3,936.00	Winter
Bowling					
Girls Head Bowling Coach OOHS	Boysaw, Dominic L.	4	2	\$3,729.00	Winter
Bowling Volunteer Coach OOHS	Rowan, George	N/A	N/A	-\$	Winter
Bowling Volunteer Coach OOHS	Walker, Quincy A.	N/A	N/A	-\$	Winter
Wrestling					
Head Wrestling Coach OHS	Lyberger, Dennis R.	2	17	\$ 7,043.00	Winter
Asst Wrestling Coach OHS	Little, Andrew C.	4	3	\$ 3,936.00	Winter
Head Wrestling Coach OHMS	Whitson, Ross W.	6	9	\$ 4,350.00	Winter
Asst Wrestling Coach OHMS	Donehue, Adam C.	7	1	\$ 2,279.00	Winter
Head Wrestling Coach OLMS	Gualtieri, Marco R.	6	1	\$ 2,693.00	Winter
Head Wrestling Coach OOMS	Hipsher, Brian K.	6	10	\$ 4,557.00	Winter
Tennis					
Boys Head Tennis Coach OBHS	Rosile, Michael D.	4	0	\$ 3,314.00	Spring

## B. Specific Human Resource Items – Classified Staff

- 1. Accept, with regret, the following classified resignation(s): *Fite, Linda K.*, Berkshire Middle School, Clinic Aide, effective January 21, 2020
- 2. 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: *None*
- 3. 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:

  Vincent, Nancy; Zhong, Jingwen

C. Approve senior(s) for graduation, pending certification of completion of all district, state, and local requirements:

Liberty High School – Ausnehmer, Patrick Michael Orange High School – Bobrowski, Olivia

D. Approve purchase from Morton Salt for road salt for the district in an amount that may exceed \$50,000

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

Adjourn M. Patrick moved, R. Bartz seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 7:58 p.m.

Vote: 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.

Treasure	
Superintendent of Schools	
President, Board of Education	