

REGULAR MEETING  
January 11, 2018

The Regular Meeting of the Olentangy Local Board of Education was called to order following the Organizational Meeting at Olentangy Liberty High School - Library by Mindy Patrick, president at 6:08 p.m.

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

Approve D. King moved, J. Feasel seconded to approve the agenda for the January 11, 2018 Regular Board of Education Meeting  
Agenda 18-107

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

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session #1 – For General Comments

Public Participation Session #2 – Regarding Action Items

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

- 18-108 A. Approve Board Meeting Minutes of December 7, 2017
- B. Approve amended FY18 Appropriations at the Fund Level
- C. Approve donations
- |    |  |             |
|----|--|-------------|
| 1) | <u>Gym/Commons Sound System</u>                    | \$4,255.00  |
|    | From: Alum Creek PTO                               |             |
|    | To: Alum Creek Elementary School                   |             |
| 2) | <u>Playground Equipment</u>                        | \$7,292.63  |
|    | From: Liberty Tree PTO                             |             |
|    | To: Liberty Tree Elementary                        |             |
| 3) | <u>Oomo Quest Pro 55" w/Wall Mount</u>             | \$3,219.00  |
|    | From: The Beck Foundation                          |             |
|    | To: Oak Creek Elementary School                    |             |
| 4) | <u>Baseball Dugouts</u>                            | \$8,955.00  |
|    | From: OYAA   |             |
|    | To: Scioto Ridge Elementary School                 |             |
| 5) | <u>Technology Equipment</u>                        | \$24,253.00 |
|    | From: Tyler Run PTO                                |             |
|    | To: Tyler Run Elementary School                    |             |
| 6) | <u>Garden and Greenhouse Renovations</u>           | \$3,600.00  |
|    | From: SMS ECOI Stem                                |             |
|    | To: Shanahan Middle School                         |             |
| 7) | <u>Liberty High School Supplemental Contracts:</u> |             |
|    | <u>Girls/Boys Swimming Coach</u>                   | \$1,821.03  |
|    | <u>Boys' Asst. Basketball Coach</u>                | \$4,780.78  |
|    | From: Liberty Athletic Boosters                    |             |
|    | To: Olentangy Local School District                |             |

REGULAR MEETING  
January 11, 2018

- 8) **LHS Varsity Baseball:**  
**Fence Wind Screen** \$15,000.00  
**New trees and dirt mound** \$4,000.00  
 From: Liberty Baseball Boosters  
 To: Olentangy Local Schools
- 9) **Orange High School Supplemental Contracts:**  
**¼ Freshman Wrestling Coach** \$1,081.19  
**¼ Boys' Assistant Lacrosse Coach** \$910.61  
 From: Olentangy Orange Athletic Boosters  
 To: Olentangy Local Schools
- 10) **Donation for "One Community Conference"** \$250.00  
 From: OSU Alumni of Delaware County  
 To: Olentangy Local Schools, Diversity

D. Approve Memorandum of Agreement for Deposit of Public Funds with PNC and Huntington Bank

E. Approval of Insurance Rates for calendar year 2018, the Renewal of Medical/Rx Insurance with Medical Mutual of Ohio effective January 1, 2018. Monthly premiums are as follows: PPO plan \$820 for single coverage and \$2,210 for family coverage, HD PPO plan \$660 for single coverage and \$1,770 for family coverage

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

Supt. Action Items 18-109 J. Feasel moved, D. King seconded to approve Superintendent Action Item E.

E. Approve 2018 contract with Liberty Mutual for property, fleet, and liability insurance at a cost of \$408,886 per year

Vote: J. Feasel, yes; D. King, yes; K. O'Brien, no; M. Patrick, yes.  
Motion carried.

Supt. Action Items 18-110 J. Feasel moved, D. King seconded to approve Superintendent Action Items A-D, F

A. Specific Human Resource Items – Certified Staff

- 1. Approve administrative employment for the 2017-18 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:  
*Carter-Evans, Lori J.*, Olentangy Local Schools, Director of Transportation, effective February 6, 2018

2. Approve certified position(s) paid through memorandum billing

Employee Name	Position/Location	Salary		
		Total Hours	Per Hour	Total
<b>Home Instruction</b>				
Castiglione, Donna M.	Instructor, OOMS	3.00	\$45.00	\$135.00
<b>Military Youth</b>				
Durell, Jason D.	Instructor, OLMS			\$800.00

REGULAR MEETING  
January 11, 2018

3. Approve supplemental employment for the 2017-18 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
<b>Gymnastics</b>					
Asst Gymnastics Coach OOHS	Hilkert, Addison R.	8	0	\$ 1,577.00	Winter
<b>Baseball</b>					
Head Baseball Coach OHS	Lucas, Ryan G.	2	10	\$ 6,704.00	Spring
Asst Baseball Coach OHS	Binkley, Christopher A.	4	1	\$ 3,352.00	Spring
Freshman Baseball Coach OHS	Wells, Eric	1/2 of 4	6	\$ 2,169.00	Spring
Baseball - Volunteer OHS Young	Jeffrey, M.	N/A	N/A	\$ -	Spring
8th Grade Baseball Coach OOMS	Porterfield, David A.	6	7	\$ 3,746.00	Spring
<b>Faculty Manager</b>					
Faculty Manager OOMS	Farmer, William E.	6	5	\$ 3,352.00	Spring
<b>Softball</b>					
Head Softball Coach OOHS	Haskins, Jenna T.	2	7	\$ 6,112.00	Spring
<b>Track</b>					
Boys Head Track Coach OOHS	Grubb, Zachary R.	1/4 of 2	4	\$ 1,380.25	Spring
Boys Head Track Coach OOHS	Walters, Adam R.	3/4 of 2	4	\$ 4,140.75	Spring
Boys Asst Track Coach OOHS	Dills, Scott R.	4	7	\$ 4,535.00	Spring
Boys Asst Track Coach OOHS	Pierce, Tyler J.	4	4	\$ 3,943.00	Spring
Girls Head Track Coach OOHS	Grubb, Zachary R.	1/4 of 2	4	\$ 1,380.25	Spring
Girls Head Track Coach OOHS	Walters, Adam R.	3/4 of 2	4	\$ 4,140.75	Spring
Girls Asst Track Coach OOHS	Cable, Kelly A.	4	10	\$ 5,126.00	Spring
Boys Head Track Coach OBMS	Tressel, Mark D.	6	5	\$ 3,352.00	Spring
Girls Head Track Coach OBMS	Murphy, Spencer M.	6	2	\$ 2,760.00	Spring
Boys Head Track Coach OOMS	Shoaf, Shane A.	6	2	\$ 2,760.00	Spring
Girls Head Track Coach OOMS	Green, David L.	6	4	\$ 3,155.00	Spring

4. Approve pupil activity employment for the 2017-18 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
<b>Performing Arts</b>					
Performing Arts Chaperone-Volunteer OLHS	Calcagni, Julie A.	N/A	N/A	\$ -	All Year
<b>Basketball</b>					
Boys Asst Basketball Coach OLHS	Yazrombek, Robert J.	3	1	\$ 4,141.00	Winter
<b>Gymnastics</b>					
Asst Gymnastics Coach OLHS	Dougherty, Alison R.	8	0	\$ 1,577.00	Winter
<b>Ice Hockey</b>					
Head Ice Hockey Coach OLHS	Hoogeveen, Jack P.	2	10	\$ 6,704.00	Winter
Asst Ice Hockey Coach OLHS	Alexander, Kevin R.	4	2	\$ 3,549.00	Winter
<b>Sports Statistician</b>					
Sports Statistician OLHS	Bode, Paul M.	11	2	\$ 473.00	Winter
<b>Weight Training Coordinator</b>					
Weight Training Coordinator OHS	Backiewicz, Chet N.	1/2 of 8	0	\$ 788.50	Winter
Weight Training Coordinator OHS	Reynolds, Mallory A.	1/2 of 8	0	\$ 788.50	Winter
<b>Wrestling</b>					
Wrestling - Volunteer OLMS	Pence, Brian M.	N/A	N/A	\$ -	Winter
<b>Baseball</b>					
Asst Baseball Coach OHS	Walker, Gary M.	4	3	\$ 3,746.00	Spring
JV Baseball Coach OHS	Nourse, Kevin S.	4	10	\$ 5,126.00	Spring
Freshman Baseball Coach OHS	Boucher, Trent M.	1/2 of 4	2	\$ 1,774.50	Spring
Baseball - Volunteer OHS	Beaumont, Matthew R.	N/A	N/A	\$ -	Spring
Baseball - Volunteer OHS	Edmonds, John P.	N/A	N/A	\$ -	Spring
Baseball - Volunteer OHS	Martin, Christopher J.	N/A	N/A	\$ -	Spring
Baseball - Volunteer OOHS	Webb, Jr., Gary L.	N/A	N/A	\$ -	Spring
7th Grade Baseball Coach OOMS	Ortman, Jeremy D.	6	1	\$ 2,563.00	Spring
<b>Lacrosse</b>					
Boys Asst Lacrosse Coach OOHS	Forbes, Michael A.	1/4 of 4	0	\$ 788.75	Spring
8th Grade Boys Lacrosse Coach OOMS	Green, Chase R.	6	2	\$ 2,760.00	Spring
8th Grade Girls Lacrosse Coach OOMS	Hice, Emily M.	6	2	\$ 2,760.00	Spring
7th Grade Girls Lacrosse Coach OOMS	Carter, Nycole C.	6	1	\$ 2,563.00	Spring

REGULAR MEETING  
January 11, 2018

Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
<b>Softball</b>					
Asst Softball Coach OOHS	Finn, Patrick J.	4	9	\$ 4,292.00	Spring
<b>Track</b>					
Boys Asst Track Coach OOMS	Ramey, Brent A.	7	1	\$ 2,169.00	Spring
<b>Volleyball</b>					
Boys Head Volleyball Coach OOHS	Dahn, Karlie A.	2	3	\$ 5,324.00	Spring

5. Accept, with regret, for the purpose of retirement, the following certified resignation:  
*Lee, Susan E.*, Liberty High School, Family and Consumer Science, effective at the end of the 2017-18 school year
  
6. Accept the following supplemental resignations:  
*Alexander, Kevin R.*, Liberty High School, Winter, Co-Head Ice Hockey Coach  
*Backiewicz, Chet N.*, Olentangy High School, Winter, Weight Training Coordinator  
*Hilkert, Addison R.*, Orange High School, Winter, Co-Assistant Gymnastics Coach  
*Hoogveen, Jack P.*, Liberty High School, Winter, Co-Head Ice Hockey Coach  
*Staskiewicz, Alisyn N.*, Orange High School, Winter, Co-Assistant Gymnastics Coach

B. Specific Human Resource Items – Classified Staff

1. Approve classified employment for the 2017-18 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:  
*Abood, Walter J.*, Transportation, Driver  
*Bean, JoAnna M.*, Tyler Run Elementary School, Lead Custodian  
*Bleedorn, Traci L.*, Orange High School, Athletic Secretary  
*Evans, Jeffrey D.*, Transportation, Driver  
*Franklin, Terri S.*, Transportation, Driver  
*Haag, James L.*, Transportation, Driver  
*Hoye, Jason*, Transportation, Driver  
*Hudson, Taylor N.*, Scioto Ridge Elementary School, Intervention Aide  
*Ma, Bonnie L.*, Freedom Trail Elementary School, Intervention Aide  
*Nolting, Russell L.*, Cheshire Elementary School, Custodian  
*Orwig, Erica E.*, Walnut Creek Elementary School, Clinic Aide  
*Santiago Carmona, Luis M.*, Olentangy Meadows Elementary School, Custodian  
*Sheets, Andrea L.*, Wyandot Run Elementary School, Intervention Aide
  
2. Approve classified substitute workers for the 2017-18 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
 

Contini, Stephani	Lamar, Rachel I.	Patel, Pratima	Spellman Jr., Harold R.
Cuahuey, Elizabeth M.	Michael, Samantha A.	Roemmele, Lisa D.	Sriram, Chithra
Devareddy, Vineela	Narayanam, Nandini S.	Rustagi, Sonika	Swint, John C.
Dupont, Sarah J.	Newton, Kristin L.	Ryan, Alycia	Vaidyanathan, Jayasree
Kistler, Jennifer			
  
3. Accept, with regret, the following classified resignation:  
*Ellison, Janet, L.*, Olentangy Meadows Elementary School, Building Secretary, effective January 19, 2018

## REGULAR MEETING

January 11, 2018

- C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:  
**Liberty High School:** Britt, Taylor Ann; Hilz, Tyler Logan; Warinner, Edward Paul  
**Olentangy High School:** Knight, Landry Ryan; Rizek, Kahlee Rose; Ross, Braden Todd; Wilkes, Patrick Micah  
**Orange High School:** Carey, Charles Henry; Carroll, Kimberly Ann; Root, Elijah Glen; Teets, Carson Nicholas
- D. Approve tuition-free attendance for Aida McCoy and Eric Sharpes, who have reached their senior year at Olentangy High School and no longer reside in the district
- F. Approve purchase from State Security to install additional security cameras district wide

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

Motion carried.

Adjourn 18-111 D. King moved, J. Feasel seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 6:29 p.m.

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

Motion carried.

---

Mindy Patrick, President

---

Emily Hatfield, Treasurer