

REGULAR MEETING
March 1, 2018

The Regular Meeting of the Olentangy Local Board of Education was called to order in the Olentangy Administrative Offices – Berlin Room by Mindy Patrick, president at 6:00 p.m.

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

Pledge of Allegiance

Approve K. O’Brien moved, D. King seconded to approve the agenda, with addendum, Agenda for the March 1, 2018 Regular Board of Education Meeting 18-120

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

Board President’s Report

Superintendent’s Report

Treasurer’s Report

Public Participation Session #1 – For General Comments – (Extended Time to 40 minutes)

Olivia Ball – Racism; *Mia Lapointe* – Treatment of students of color; *Jade Davis* – Racism; *Chioma Nwomeh* – Racism; *Michael Carter* – Racism; *Ziyah Sears* – Racism; *Michael McCann* – School Security; *Jason Gerard* – School Security

Discussion Item

A. School Safety and Security Preparedness – *Jennifer Iceman*, Assistant Director of Human Resources

Public Participation Session #2 – Regarding Action Items - None

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

Action Items 18-121

A. Specific Human Resource Items – Certified Staff

1. Approve certified positions paid through memorandum billing

Employee Name	Position/Location	Total		Total
		Hours	Per Hour	
Grade 3 Summer Reading Camp				
Clark, Tiffany R.	Instructor, OCES	0.00	\$ -	\$ 2,400.00
Hudock, Ashley A.	Instructor, HES	0.00	\$ -	\$ 2,400.00
Lee, Susan L.	Instructor, WRES	0.00	\$ -	\$ 2,400.00
Vasila, Brittni E.	Instructor, OMES	0.00	\$ -	\$ 2,400.00
Wyss, Ashley J.	Instructor, ISES	0.00	\$ -	\$ 2,400.00
Grade 3 Summer Reading Intervention				
Clark, Tiffany R.	Instructor, OCES	0.00	\$ -	\$ 1,200.00
Vasila, Brittni E.	Instructor, OMES	0.00	\$ -	\$ 1,200.00
Wyss, Ashley J.	Instructor, ISES	0.00	\$ -	\$ 1,200.00
Grade 5 Course Material Development				
Lynch, Karrina M.	Instructor, JCES	0.00	\$ -	\$ 750.00
Rodriguez, Tammy E.	Instructor, JCES	0.00	\$ -	\$ 750.00
Home Instruction				
Boone, Catherine E.	Instructor, OLHS	5.00	\$ 25.00	\$ 125.00
Malinowski, Maureen R.	Instructor, OHS	5.00	\$ 25.00	\$ 125.00

REGULAR MEETING
March 1, 2018

Employee Name (Cont.)	Position/Location	Total	Salary	Total
		Hours	Per Hour	
ONE Community Equity and Inclusion Conference (February 3, 2018)				
Swain-Abrams Cathy D.	Instructor, OOHS	7.00	\$ 25.00	\$ 175.00

2. 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
Baseball					
Asst Baseball Coach OLHS	Cimaglia, III, Michael R.	3/4 of 4	5	\$ 3,105.75	Spring
Asst Baseball Coach OLHS	Michael, Zachary A.	3/4 of 4	2	\$ 2,661.75	Spring
Asst Baseball Coach OLHS	Waterwash, Thomas A.	1/2 of 4	4	\$ 1,971.50	Spring
Faculty Manager					
Faculty Manager OHMS	Fritch, Bruce A.	1/2 of 6	5	\$ 1,676.00	Spring
Lacrosse					
Girls Head Lacrosse Coach OOHS	Noone, Megan J.	2	4	\$ 5,521.00	Spring
Girls Asst Lacrosse Coach OOHS	Boyle, Jessica L.	4	4	\$ 3,943.00	Spring
Girls 7th Grade Lacrosse Coach OBMS	Barnes, Megan A.	6	3	\$ 2,958.00	Spring
Boys 8th Grade Asst Lacrosse Coach OHMS	Buckerfield, Brian W.	7	5	\$ 2,958.00	Spring
Girls 8th Grade Lacrosse Coach OHMS	Minardi, Peter G.	6	5	\$ 3,352.00	Spring
Lacrosse - Volunteer OHMS	Mellen, Justin M.	N/A	N/A	\$ -	Spring
Boys 7th Grade Lacrosse Coach OLMS	Martin, Joshua C.	6	0	\$ 2,366.00	Spring
Softball					
JV Softball Coach OHS	Turner, Justin F.	4	9	\$ 4,929.00	Spring
Tennis					
Boys Head Tennis Coach OOHS	Rutherford, Matthew C.	4	10	\$ 5,126.00	Spring
Track					
Boys Asst Track Coach OHS	Griffin, Candun M.	4	8	\$ 4,732.00	Spring
Girls Head Track Coach OHS	Sosa, Jennifer D.	2	6	\$ 5,915.00	Spring
Girls Asst Track Coach OHS	Little, Andrew C.	4	1	\$ 3,352.00	Spring
Girls Asst Track Coach OBMS	Schreiber, Adam C.	7	0	\$ 1,972.00	Spring
Boys Head Track Coach OHMS	Holt, Roscoe L.	6	10	\$ 4,338.00	Spring
Boys Asst Track Coach OHMS	Polhemus, Eric J.	7	5	\$ 2,958.00	Spring
Girls Head Track Coach OHMS	Juravich, Jonathan D.	6	10	\$ 4,338.00	Spring
Girls Asst Track Coach OHMS	Mazur, Katherine M.	7	1	\$ 2,169.00	Spring
Volleyball					
Volleyball - Volunteer OHS	Cornett, James J.	N/A	N/A	\$ -	Spring

3. 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
Italy/Greece Art & History Tour					
Tour Chaperone – Volunteer OHS	Hammond, Marsha	N/A	N/A	\$ -	Summer
Tour Chaperone - Volunteer OHS	Kronewetter, Heather N.	N/A	N/A	\$ -	Summer
Tour Chaperone - Volunteer OHS	LaVoie, Jean M.	N/A	N/A	\$ -	Summer
Baseball					
Asst Baseball Coach OLHS	O'Nate, James A.	4	4	\$ 3,943.00	Spring
8th Grade Baseball Coach OHMS	Brown, David E.	6	8	\$ 3,943.00	Spring
Baseball - Volunteer OHMS	Burton, James T.	N/A	N/A	\$ -	Spring
7th Grade Baseball Coach OLMS	Bee, Thomas N.	6	0	\$ 2,366.00	Spring
8th Grade Baseball Coach OSMS	Bendick, Michael J.	6	0	\$ 2,366.00	Spring
Faculty Manager					
Faculty Manager OHMS	Burgan, Donna A.	1/2 of 6	5	\$ 1,676.00	Spring
Lacrosse					
Girls Head Lacrosse Coach OHS	McCormick, Amy M.	2	4	\$ 5,521.00	Spring
Girls Asst Lacrosse Coach OHS	Geyer, Breanne N.	4	1	\$ 3,352.00	Spring
Girls Asst Lacrosse Coach OHS	Hague, Margaret K.	4	2	\$ 3,549.00	Spring
Girls JV Lacrosse Coach OHS	Milliron, Natalie E.	4	3	\$ 3,746.00	Spring
Boys Asst Lacrosse Coach OLHS	Baluch, Joshua P.	4	7	\$ 4,535.00	Spring
Boys Asst Lacrosse Coach OLHS	Blubaugh, John T.	4	0	\$ 3,155.00	Spring
Boys Asst Lacrosse Coach OLHS	Hughes, Mitchell S.	4	3	\$ 3,746.00	Spring
Boys Asst Lacrosse Coach OLHS	Rinkes, Michael J.	4	5	\$ 4,141.00	Spring

REGULAR MEETING
March 1, 2018

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

<u>Beginning Date</u>	<u>Return Date</u>	<u>Days Missed</u>	<u>Category/Event</u>	<u>Location</u>	<u>Transportation</u>	<u># of Stud.</u>	<u>Est Cost To Dist.</u>
OOHS							
3/23/2018	3/25/2018	0.5	3	State Thespian Conference Clayton, OH	Parents	40	\$ 0
3/28/2018	3/31/18	0	10	Ozone Robotics Cleveland, OH	Charter	37	\$ 0
4/27/2018	4/28/2018	0	0	Boys Lacrosse Games Perrysburg, OH	Parents	60	\$ 0
OHS							
3/31/2018	3/31/2018	0	0	Boys Volleyball Match Kettering, OH	Bus	24	\$581
4/27/2018	4/27/2018	0	0	Boys Volleyball Match Beavercreek, OH	Bus	24	\$546

E. Approve purchase of 2018 Ford Transit Wagons from Germain Ford of Columbus in the amount of \$78,130.50

F. Approve Easement and Right of Way at Tyler Run Elementary to AEP in the amount of \$1.00

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

Executive Session 18-122 J. Feasel moved, K. O’Brien seconded to enter into executive session at 7:33 p.m. as permitted by Section 121.22(G)(1) of the Ohio Revised Code, to consider the employment of public employees; Pursuant to R.C. 121.22 (G)(3) for the purpose of conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action and Pursuant to R.C.121.22 (G)(5) matters required to be kept confidential by federal law or regulations or state statutes

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

The board reentered open session at 9:00 p.m.

Adjourn 18-123 D. King moved, J. Feasel seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 9:02 p.m.

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

Mindy Patrick, 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