

Appropriations Adjustments

Fund	2.8.18		Explanation:
	Adjustments		
011 - Rotary Special Services	\$	85,000.00	Summer School
018 - Public School Support	\$	3,000.00	Fundraisers/Donations
200 - Student Activity	\$	54,717.29	New Activities/Fundraisers
451 - Data Communication	\$	<u>41,400.00</u>	Data Communication
	\$	184,117.29	

Donations for February 8, 2018 Meeting

- 1) **Learning A-Z Licenses, PE Equipment, 7 document cameras** \$3,463.64
From: Indian Springs Elementary PTO
To: Indian Springs Elementary School
- 2) **\$500**
From: William Browning
To: Work Study Club at Liberty High School
- 3) **Improvements to wrestling room lighting** \$1,840.00
From: Liberty Athletic Boosters
To: Liberty High School

ORGANIZATIONAL MEETING
January 11, 2018

The Organizational Meeting of the Olentangy Local Board of Education was called to order at Olentangy Liberty High School - Library by D. King, president pro-tem at 6:00 p.m.

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

Pledge of Allegiance

Approve J. Feasel moved, M. Patrick seconded to approve the agenda for the January 11,
Agenda 2018 Organizational Board of Education Meeting
18-100

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

Nominate J. Feasel nominated Mindy Patrick for President of the Board of Education
Board

Pres J. Feasel moved, K. O'Brien seconded to close nominations.
18-101

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

Elect J. Feasel moved, K. O'Brien seconded to elect M. Patrick as Board President
Board

Pres. Vote: J. Feasel, yes; K. O'Brien, yes; D. King, yes; M. Patrick, yes.
18-102 Motion carried.

The Treasurer administered the Oath of Office for Board President

Nominate J. Feasel nominated Kevin O'Brien for Vice President of the Board of Education
Board

V. Pres. J. Feasel moved, M. Patrick seconded to close nominations.
18-103

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

Elect J. Feasel moved, M. Patrick seconded to elect K. O'Brien as Vice President of the
Board V. Board of Education.

President
18-104 Vote: J. Feasel, yes; M. Patrick, yes; D. King, yes; K. O'Brien, yes.
Motion carried

The Treasurer administered the Oath of Office for Board Vice President

The meeting is now turned over to president Mindy Patrick.

ORGANIZATIONAL MEETING January 11, 2018

Board
Action
Items
18-105

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

A. Schedule board meetings for 2017

January 2018	Thursday January 11	6:00 p.m.	Organizational Meeting & Business Session @ LHS
	Thursday January 25	6:00 p.m.	Business Session
February 2018	Thursday February 8	6:00 p.m.	Business Session
March 2018	Thursday March 1	6:00 p.m.	Business Session
Thursday	March 15	6:00 p.m.	Business Session
April 2018	Thursday April 12	6:00 p.m.	Business Session
	Thursday April 26	6:00 p.m.	Business Session @ OHS (Approve grads; Awards presentation)
May 2018	Thursday May 17	6:00 p.m.	Business Session
June 2018	Thursday June 14	6:00 p.m.	Business Session
	Thursday June 28	6:00 p.m.	Business Session
July 2018	Thursday July 12	6:00 p.m.	Business Session
August 2018	Thursday August 9	6:00 p.m.	Business Session
	Thursday August 23	6:00 p.m.	Business Session
September 2018	Thursday September 13	6:00 p.m.	Business Session
	Thursday September 27	6:00 p.m.	Business Session
October 2018	Thursday October 11	6:00 p.m.	Business Session
	Thursday October 25	6:00 p.m.	Business Session
November 2018	Thursday November 8	6:00 p.m.	Business Session
December 2018	Thursday December 13	6:00 p.m.	Business Session

Unless otherwise noted or announced:

- Meetings are held in the Berlin Room, Olentangy Administrative Offices, 7840 Graphics Way, Lewis Center
- Meetings begin at 6:00 p.m.
- Meeting dates and times are subject to change when the majority of the board agrees.

B. Reestablish board committees for 2018; approve committee leadership and members

Business Advisory Committee - Chair: Mark Raiff

Facilities Committee - Chair: Sharon Jurawitz - Vice-Chair: Angie Bryant

Members:

Frank Eisenhower	Alyssa Lowry	Mark Scott
Robert Fuller	Kevin McCaughey	Rich Seils
Chuck Blythe	Mark Owens	Bob Hart
Greg Rogers		

Finance and Audit Committee - Chair: Tracy MacDowell

Members:

Chris Bell	Adam Hansberry	Steven Koehrsen
Dave Black	Matthew Jordan	Sarah Rupp
Andrew Forgrave	Lori Kaiser	John Scherer

Policy Committee - Chair: Jack Fette

Members:

Karen Clark	Charles Moushey	Sherri Ronnenbaum
Jodi Lewis	Stephanie Murray	Vicky Scherer

School Advocacy Committee - Chair: Holly Hanson

Members:

Vanessa Aguilar	Jill First	Marcia Levy	Amy Rudawsky
Megan Bell	Lynne Foster	Da Li	John Scherer
Heather Billy	Kari Friedauer	Brian Lorenz	Kevin Sherman
Chris Bjorkman	Ginger Frye	Kristen Luff	Kelley Shivley
Jim Brehm	Fran Gardner	Jen Lundy	Brion Slottsberry
Amy Bull	Carrie Gresham	Tracy MacDowell	Amy Engstrom-Slottsberry
Eric Bull	Rob Griffiths	Jill Martin	Kim Tantari
Gina Butte	Tess Grote	Amy McIntosh	Susan Tobias
Stephanie Caldwell	Laurie Harris	Katie Meisner	Diane Valentino
Danielle Collins	Laurie Haver	Terri Nieman	Amy Voinovich
Traci Davidson	Susan Hetterscheidt	Kim Norbuta	Eileen Watts
Amy DiMeo	David Hogan	Mike Pearson	Tally Whitehead
Patrick DiMeo	David House	Dave Peterson	Teresa Whitehead
Brian Dunzweiler	Martin Johnson	Dean Prall	Marla Back-Ziegler
Jason Durell	Amy Keller	Chad Price	
Jen Finch	Heidi Koempel	Emily Robinson	

ORGANIZATIONAL MEETING January 11, 2018

C. Approve board liaisons for 2018

<u>Board Committees</u>	<u>Board Representation</u>	
Business Advisory Committee	1. Dave King	2. Kevin O'Brien
Facilities Committee	1. Roger Bartz	2. Dave King
Finance and Audit Committee	1. Dave King	2. Kevin O'Brien
Policy Committee	1. Roger Bartz	2. Mindy Patrick
School Advocacy Committee	1. Julie Wagner Feasel	2. Mindy Patrick
<u>Regional Assignments</u>	<u>Board Representation</u>	
Delaware Area Career Center	1. Julie Wagner Feasel	
Ohio School Boards Association (OSBA)		
Student Achievement	1. Mindy Patrick	
Delegate	1. Dave King	
Alternate	1. Mindy Patrick	
Legal Representative	1. Julie Wagner Feasel	

D. Establish district organizations for 2018

PTOs

Alum Creek Elementary PTO	Olentangy Meadows Elementary PTO
Arrowhead Elementary PTO	Scioto Ridge Elementary PTO
Cheshire Elementary PTO	Tyler Run Elementary PTO
Freedom Trail Elementary PTO	Walnut Creek Elementary PTO
Glen Oak Elementary PTO	Wyandot Run Elementary PTO
Heritage Elementary PTO	Berkshire Middle School PTO
Indian Springs Elementary PTO	Hyatts Middle School PTO
Johnnycake Corners Elementary PTO	Liberty Middle School PTO
Liberty Tree Elementary PTO	Orange Middle School PTO
Oak Creek Elementary PTO	Shanahan Middle School PTO

Booster Groups

Liberty High School Athletic Boosters	Olentangy High School Athletic Boosters
Liberty High School Boys Cross Country Boosters	Olentangy High School Friends of Football
Liberty High School Boys Lacrosse Boosters	Olentangy High School Music Boosters
Liberty High School Music Boosters	Orange High School Athletic Boosters
	Orange High School Music Boosters

District Support: Olentangy Education Foundation
Olentangy Dyslexia Network

E. Establish board service fund for 2018

Per ORC 3315.15, the board may establish a service fund not to exceed \$2 per child enrolled in the district or \$20,000, whichever is greater, to pay for the expenses actually incurred by board members in the performance of their duties. Recommend establishment of the Board Service Fund in the amount of \$5,000.

F. Approve membership in the Ohio School Boards Association (OSBA) for 2017

The OSBA is a group of the state's boards of education and provides information, services, legal assistance fund and representation to member school districts.

G. Approve membership in META Solutions for 2018 at no cost to the district

H. Approve Treasurer Authorizations for 2017

These authorizations are approved annually to provide flexibility to complete day-to-day requirements of the position.

- To pay all bills within the appropriation resolution;
- To invest inactive funds whenever available;
- To borrow in anticipation of tax collections when necessary to meet current expenses;
- To request advances of tax collections and payments in lieu of tax collections from Delaware County Auditor;
- To transfer funds within the appropriation of the operating fund as necessary, with board approval;
- To establish the banking accounts deemed necessary to properly account for district funds, providing that said accounts are within the limits established in the depository contracts with the banking institutions;

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- g. To sign all checks drawn on bank accounts of the school district as provided for in Section 3313.08 O.R.C.;
- h. To represent the Board of Education as their designee for public records training, as required by House Bill 9.
- i. To appoint to the Delaware County Tax Incentive Review Council.

I. Approve Superintendent Authorizations for 2017

These authorizations are approved annually to provide flexibility to complete the day-to-day requirements of the position.

- a. To act as purchasing agent for the Olentangy Local School District, upon the unavailability of the Director of Business and Facilities, or their designee, within the appropriation measure
- b. To sign and file all necessary documentation for participation in federal programs in accordance with State Department of Education guidelines; and,
- c. To accept resignations, on behalf of this Board, which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- d. To make offers of employment, during periods when this Board is not in session, directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to successful background checks and receipt of necessary documentation, and a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

J. Approve Purchasing Agent for 2017

Recommend approval that the Director of Business and Facilities serve as purchasing agent to initiate contracts with vendors relating to supplies, services, repairs and equipment availability, invoices, purchase orders and contracts; and in the situation of an extended absence of the Director of Business and Facilities (determined by the Superintendent), the Superintendent or designee will become the purchasing agent. The Board of Education desires that these duties be performed in a timely manner. The Board of Education authorizes the Director of Business and Facilities to act as purchasing agent and dispenses with the adoption of resolutions authorizing purchases and approving warrants for the payment of any claim from school funds, as permitted by Ohio Revised Code Section 3313.18, to the extent provision therefore is made in the board's annual appropriations resolution.

K. Approve Director of Business and Facilities Authorizations for 2017

Recommend approval that the Director of Business and Facilities is hereby authorized to enter into and execute, on behalf of the Board of Education, all construction contracts, land contracts and construction change orders up to \$25,000, with oversight and consent of superintendent or designee.

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

Adjourn 18-106 J. Feasel moved, M. Patrick seconded that the organizational meeting of the Olentangy Local School District Board of Education be adjourned at 6:08 p.m.

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

Mindy Patrick, President

Emily Hatfield, Treasurer

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,
Agenda 2018 Regular Board of Education Meeting
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:
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>Qomo 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> | |
| | Girls/Boys Swimming Coach | \$1,821.03 |
| | Boys' Asst. Basketball Coach | \$4,780.78 |
| | From: Liberty Athletic Boosters | |
| | To: Olentangy Local School District | |

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- 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. J. Feasel moved, D. King seconded to approve Superintendent Action Item E.

18-109 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. J. Feasel moved, D. King seconded to approve Superintendent Action Items A-D, F

18-110 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	Total Hours	Salary Per Hour	Total
Home Instruction				
Castiglione, Donna M.	Instructor, OOMS	3.00	\$45.00	\$135.00
Military Youth				
Durell, Jason D.	Instructor, OLMS			\$800.00

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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
Gymnastics					
Asst Gymnastics Coach OOHS	Hilkert, Addison R.	8	0	\$ 1,577.00	Winter
Baseball					
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
Faculty Manager					
Faculty Manager OOMS	Farmer, William E.	6	5	\$ 3,352.00	Spring
Softball					
Head Softball Coach OOHS	Haskins, Jenna T.	2	7	\$ 6,112.00	Spring
Track					
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
Performing Arts					
Performing Arts Chaperone- Volunteer OLHS	Calcagni, Julie A.	N/A	N/A	\$ -	All Year
Basketball					
Boys Asst Basketball Coach OLHS	Yazrombek, Robert J.	3	1	\$ 4,141.00	Winter
Gymnastics					
Asst Gymnastics Coach OLHS	Dougherty, Alison R.	8	0	\$ 1,577.00	Winter
Ice Hockey					
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
Sports Statistician					
Sports Statistician OLHS	Bode, Paul M.	11	2	\$ 473.00	Winter
Weight Training Coordinator					
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
Wrestling					
Wrestling - Volunteer OLMS	Pence, Brian M.	N/A	N/A	\$ -	Winter
Baseball					
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
Lacrosse					
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

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Softball					
Asst Softball Coach OOHS	Finn, Patrick J.	4	9	\$ 4,292.00	Spring
Track					
Boys Asst Track Coach OOMS	Ramey, Brent A.	7	1	\$ 2,169.00	Spring
Volleyball					
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
Hoogeveen, 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

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- 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

ALTERNATIVE TAX BUDGET INFORMATION

Name of School District__ **Olentangy Local School District**

For the Fiscal Year Commencing July 1, 2018_____

Fiscal Officer Signature_____ Date_____

COUNTY OF DELAWARE

Background

Substitute House Bill No. 129 (HB129) effective June 3, 2002, was enacted by the 124th General Assembly in part to allow a county budget commission to waive the requirement that a taxing authority adopt a tax budget for a political subdivision or other taxing unit, pursuant to Ohio Revised Code (ORC) Section 5705.281.

Under the law in effect prior to June 3, 2002, the budget commission could only waive the tax budget for a subdivision or other taxing unit that was receiving a share of the county undivided local government fund or the county undivided local government revenue assistance fund under an alternative method or formula pursuant to ORC Sections 5747.53 and 5747.63. Thus, tax budgets could be waived only for counties, municipalities, townships, and park districts. This restriction is now removed.

Ohio Revised Code Section 5705.281

Under the amended version of this section pursuant to HB 129, a county budget commission, by an affirmative vote of a majority of the commission, including an affirmative vote by the county auditor, may waive the tax budget for any subdivision or other taxing unit. However, the commission may require the taxing authority to provide any information needed by the commission to perform its duties, including the division of the tax rates as provided under ORC Section 5705.04.

County Budget Commission Duties

The county budget commission must still certify tax rates to each subdivision or other taxing unit, by March 1 for school districts and by September 1 for all other taxing authorities under ORC Section 5705.35, even when a tax budget is waived. Also, the commission is still required to issue an official certificate of estimated resources under ORC Section 5705.35 and amended official certificates of estimated resources under ORC Section 5705.36.

Therefore, when a budget commission is setting tax rates based on a taxing unit's need, for purposes of ORC Sections 5705.32, 5705.34, and 5705.341, its determination must be based on that other information the commission asked the taxing authority to provide under ORC Section 5705.281, when the tax budget was waived. Also, an official certificate must be based on that other information the commission asked the taxing authority to provide.

Alternative Tax Budget Information Filing Deadline

The fiscal officer for each school district must file one copy of this document with the County Auditor on or before MARCH 1st_____. [Note: The traditional deadline for submission of the tax budget has been January 20. There is the potential for flexibility on this date as a result of HB 129 depending on the needs of the Budget Commission, but in order for them to be on track with the certificate of available resources, the date may need to be very close to January 20].

GUIDELINES FOR COMPLETING THE ALTERNATIVE TAX BUDGET INFORMATION*

SCHEDULE 1

The general purpose of schedule 1 is to meet the requirement of Ohio Revised Code (ORC) Section 5705.04 which requires the taxing authority of each subdivision to divide the taxes levied into separate levies. For help use the schedule B issued by the budget commission for the current year and add any new levies. This will help to ensure that no levies are missed.

In column 1 list only those individual funds which are requesting general property tax revenue. In column 2 purpose refers to the following terms, inside, current expenses, and special levy for example. In column 4 levy type refers to renewal, additional, and replacement for example. In column 9 identify the amount of general property tax you wish to request.

SCHEDULE 2

The general purpose of schedule 2 is to demonstrate the need to produce property tax revenues to cover the estimated expenditures for the budget year. ORC Section 5705.341 states in part;

"Nothing in this section or any section of the ORC shall permit or require the levying of any rate of taxation, whether within the 10 mill limitation or whether the levy has been approved by the electors, the political subdivision or the charter of a municipal corporation in excess of such 10 mill limitation, unless such rate of taxation for the ensuing fiscal year is clearly required by a budget properly and lawfully, adopted under this chapter or by other information required per ORC 5705.281."

Property tax revenue includes real estate taxes, personal property taxes, homestead and rollback, and the personal property 10,000 exempt monies.

SCHEDULE 3

The general purpose of schedule 3 is to produce an Official Certificate of Estimated Resources for funds that do not receive property tax revenue.

In column 3, total estimated receipts should include all revenues plus transfers in.

SCHEDULE 4

The general purpose of schedule 4 is to provide for the proper amount of millage to cover debt service requirements on voted bond issues. Major capital improvement projects are sometimes financed through the use of voted bonds.

The taxing authority seeks voter approval of general obligation bonds and of the levy of property taxes outside the indirect debt limitation in whatever amount is necessary to pay debt service on those bonds.

In column 6 you must take into consideration any carry over plus or minus cash balance estimated for the current year. This can happen because there are no sure things concerning tax payments and the valuation of personal property taxpayers.

SCHEDULE 5

The general purpose of schedule 5 is to properly account for tax anticipation notes. See schedule 5 for more details.

*** Please reproduce all pages as necessary.**

DIVISION OF TAXES LEVIED

(Levies Inside & Outside 10 Mill Limitation, Inclusive Of Debt Levies)
(List All Levies Of The Taxing Authority)

Funds (General, Permanent Im., Library, Other)

SCHEDULE 1

I	II	III	IV	V	VI	VII	VIII
Fund	Purpose	Authorized By Voters On MM/DD/YY	Levy Type	Number Of Years Levy To Run	Tax Year Begins/ Ends	Collection Year Begins/ Ends	Maximum Rate Authorized
GENERAL FUND:	CURRENT EXPENSE	11/5/1968	OPERATING	CONTINUING			11.50
	CURRENT EXPENSE	11/3/1970	OPERATING	CONTINUING			2.00
	CURRENT EXPENSE	11/3/1981	OPERATING	CONTINUING			3.00
	CURRENT EXPENSE	5/2/1989	OPERATING	CONTINUING			7.00
	CURRENT EXPENSE	5/4/1993	OPERATING	CONTINUING			7.90
	CURRENT EXPENSE	5/4/1999	OPERATING	CONTINUING			7.20
	CURRENT EXPENSE	3/2/2004	OPERATING	CONTINUING			10.50
	CURRENT EXPENSE	3/4/2008	OPERATING	CONTINUING			7.90
	CURRENT EXPENSE	5/3/2011	OPERATING	CONTINUING			7.90
	CURRENT EXPENSE	3/15/2016	OPERATING	CONTINUING			5.90
Total							70.80
PERMANENT IMPROVEMENT:	PI	3/15/2016	PI	CONTINUING			1.00
Total							1.00
DEBT SERVICE:	DEBT SERVICE	11/8/1994	BOND ISSUE	27			0.57
	DEBT SERVICE	5/6/1997	BOND ISSUE	27			0.10
	DEBT SERVICE	5/4/1999	BOND ISSUE	28			1.21
	DEBT SERVICE	3/7/2000	BOND ISSUE	27			0.56
	DEBT SERVICE	5/8/2001	BOND ISSUE	28			1.60
	DEBT SERVICE	5/7/2002	BOND ISSUE	28			1.00
	DEBT SERVICE	3/2/2004	BOND ISSUE	28			0.64
	DEBT SERVICE	11/8/2005	BOND ISSUE	28			1.00
	DEBT SERVICE	3/4/2008	BOND ISSUE	28			0.82
Total							7.50

STATEMENT OF FUND ACTIVITY

(Complete only for General Fund , Bond Retirement Fund any other funds
requesting general property tax revenue)

FUND: PERMANENT IMPROVEMENT (003)

I	II	III	VI
DESCRIPTION	Prior Fiscal Year 2017 ACTUAL	Current FY 2018 ESTIMATE	Next FY July 1-Jun.30 2019 ESTIMATE
Beginning Unencumbered Fund Balance	\$8,854,618.00	\$4,364,633.00	\$3,719,686.41
Revenues:			
Property Taxes	\$1,612,798.00	\$3,555,053.41	\$3,665,872.00
Income Tax			
Other Receipts	\$1,994,487.00	\$5,300,000.00	
Transfers In			
Total Resources	\$12,461,903.00	\$13,219,686.41	\$7,385,558.41
Total Expenditures & Encumbrances	\$8,097,270.00	\$9,500,000.00	\$4,733,188.00
Ending Unencumbered Fund Balance	\$4,364,633.00	\$3,719,686.41	\$2,652,370.41

FUND: GENERAL FUND (001)

I	II	III	VI
DESCRIPTION	Prior Fiscal Year 2017 ACTUAL	Current FY 2018 ESTIMATE	Next FY July 1-Jun.30 2019 ESTIMATE
Beginning Unencumbered Fund Balance	\$62,266,218.00	\$66,333,731.00	\$71,743,381.00
Revenues:			
Property Taxes	\$166,943,976.00	\$181,721,086.00	\$185,227,184.00
Income Tax			
Other Receipts	\$36,799,949.00	\$38,717,414.00	\$39,674,749.00
Transfers In			
Total Resources	\$266,010,143.00	\$286,772,231.00	\$296,645,314.00
Total Expenditures & Encumbrances	\$199,676,412.00	\$215,028,850.00	\$229,513,708.00
Ending Unencumbered Fund Balance	\$66,333,731.00	\$71,743,381.00	\$67,131,606.00

FUND: DEBT SERVICE (002)

I	II	III	VI
DESCRIPTION	Prior Fiscal Year 2017 ACTUAL	Current FY 2018 ESTIMATE	Next FY July 1-Jun.30 2019 ESTIMATE
Beginning Unencumbered Fund Balance	\$21,952,400.00	\$22,732,702.00	\$22,922,572.00
Revenues:			
Property Taxes	\$30,436,475.00	\$30,872,280.00	\$29,858,065.00
Income Tax			
Other Receipts	\$23,368,024.00	\$5,162,490.00	\$353,728.00
Transfers In		\$64,000.00	\$506,300.00
Total Resources	\$75,756,899.00	\$58,831,472.00	\$53,640,665.00
Total Expenditures & Encumbrances	\$53,024,197.00	\$35,908,900.00	\$30,164,335.00
Ending Unencumbered Fund Balance	\$22,732,702.00	\$22,922,572.00	\$23,476,330.00

STATEMENT OF FUND ACTIVITY

Funds with Revenue Other Than Local Taxes

SCHEDULE 3

I Fund BY Type	II Beginning Estimated Unencumbered Fund Balance	III Total Estimated Receipts	IV Total Resources Available For Expenditures	V Total Estimated Expenditures & Encumbrances	VI Ending Estimated Unencumbered Balance
Special Revenue Funds	1,640,000.00	5,950,000.00	7,590,000.00	6,000,000.00	1,590,000.00
Debt Service Funds	22,922,572.00	30,718,093.00	53,640,665.00	30,164,335.00	23,476,330.00
Capital Project Funds	8,719,686.41	3,865,872.00	12,585,558.41	7,733,188.00	4,852,370.41
Expendable Trust Funds	124,000.00	52,000.00	176,000.00	53,000.00	123,000.00
Enterprise Funds	2,300,000.00	10,082,000.00	12,382,000.00	10,432,000.00	1,950,000.00
Internal Service Funds	14,475,000.00	38,000,000.00	52,475,000.00	37,675,000.00	14,800,000.00
Non-Expendable Trust Funds	20,410.00	80.00	20,490.00	50.00	20,440.00
Agency Funds	710,000.00	1,070,000.00	1,780,000.00	1,050,000.00	730,000.00
Note: Additional detail may be required by your County Auditor. Consider reports such as financial summaries, revenue summaries, and expenditure summaries as attachments to the tax budget document. Such reports could be computer generated from your accounting database and will provide individual fund activity (both actual and projected).					

VOTED and UNVOTED DEBT OUTSIDE 10 MILL LIMIT

SCHEDULE 4

I Purpose Of Notes Or Bonds	II Authorized By Voters On MM/DD/YY	III Date Of Issue	IV Final Maturity Date	V Principal Amount Outstanding At The Beginning Of The Year	VI Amount Required To Meet Budget Year Principal & Interest Payments
SERIES 2010A - FACILITIES CONSTRUCTION AND IMPROVEMENT	3/4/2008	04/06/10	12/01/30	\$269,997.20	\$12,456.26
SERIES 2010B - BUILD AMERICA BONDS - FACILITIES CONSTRUCTION	3/4/2008	04/06/10	12/01/38	\$17,610,000.00	\$1,085,553.50
SERIES 2012 REFUNDING BONDS	N/A	03/06/12	12/01/27	\$9,570,000.00	\$273,450.00
SERIES 2012A REFUNDING BONDS	N/A	09/25/12	12/01/27	\$13,685,000.00	\$3,293,400.00
SERIES 2012B CONSTRUCTION/IMPROVEMENTS	5/3/2011	09/25/12	12/01/32	\$1,975,000.00	\$165,685.00
SERIES 2013A TAXABLE REFUNDING BONDS	N/A	03/12/13	12/01/23	\$11,980,000.00	\$554,950.00
SERIES 2013B TAX-EXEMPT REFUNDING BONDS	N/A	03/12/13	12/01/30	\$35,444,916.75	\$4,010,012.50
SERIES 2013 VARIOUS PURPOSE BONDS	5/3/2011	08/12/13	12/01/37	\$39,020,000.00	\$2,806,600.00
SERIES 2015A REFUNDING BONDS	N/A	11/09/06	12/01/29	\$75,580,000.00	\$8,374,727.50
SERIES 2015B REFUNDING BONDS	N/A	11/09/06	12/01/36	\$50,485,000.00	\$3,339,175.00
SERIES 2016 REFUNDING BONDS	N/A	11/09/06	12/01/32	\$17,720,000.00	\$886,000.00
SERIES 2016 SCHOOL FACILITIES CONSTRUCTION AND IMPROVEMENT	3/15/2016	06/23/16	12/01/51	\$78,305,000.00	\$4,267,450.00
SERIES 2017 REFUNDING BONDS	N/A	09/27/17	12/01/30	\$4,525,000.00	\$228,425.00
Totals				\$356,169,913.95	\$29,297,884.76

TAX ANTICIPATION NOTES

SCHEDULE 5

Tax anticipation notes are issued in anticipation of the collection of the proceeds of a property tax levy. The amount of money required to cover debt service must be deposited into a bond retirement fund, from collections and distribution of the tax levy, in the amounts and at the times required to pay those debt charges as provided in the legislation authorizing the tax anticipation notes. (ORC Section 133.24)

The appropriation to the fund which normally receives the tax levy proceeds is limited to the balance available after deducting the amounts to be applied to debt service.

After the issuance of general obligation securities or of securities to which section 133.24 of the ORC applies, the taxing authority of the subdivision shall include in its annual tax budget, and levy a property tax in a sufficient amount, with any other monies available for the purpose, to pay the debt charges on the securities payable from property tax. (ORC Section 133.25)

	Name Of Tax Anticipation Note Issue	Name Of Tax Anticipation Note Issue
Amount Required To Meet Budget Year Principal & Interest Payments:		
Principal Due		
Principal Due Date		
Interest Due		
Interest Due Date		
Interest Due		
Interest Due Date		
Total		
Name Of The Special Debt Service Fund		
Amount Of Debt Service To Be Apportioned To The Following Settlements:		
February Real		
August Real		
June Tangible		
October Tangible		
Total		
Name Of Fund To Be Charged		



January 23, 2018

GEORGE KAITSA
DELAWARE COUNTY AUDITOR

TO: Olentangy Local School District
FROM: Shari J. Baker
RE: 2018-2019 Estimated Revenue

Below is a summary of property values, tax rates and estimated tax revenue for use in planning 2018-2019. Sign and return one copy to me for our records to indicate your acceptance of the rates and estimated revenue. If you desire a meeting of the Delaware County Budget Commission, please contact me immediately.

<u>Valuation</u>		<u>Inside Millage</u>	<u>Rate</u>	<u>Estimated Income</u>
Res/Ag	3,327,071,960			
Other Real	505,134,730			
Total Real	3,832,206,690	General Fund	5.0	19,905,377
PU/Pers	148,868,700	<u>Outside Millage</u>		
District Total	3,981,075,390	Current Expense	70.8	167,292,755
		Bonds	7.50	29,858,065
		Perm Imp	1.0	3,665,872
		<u>Total</u>	84.30	220,722,069

The Board of _____

_____ We accept the **tax year** 2017 rates and estimated revenue.

_____ We request a hearing before the Delaware County Budget Commission.

Date _____ Signatures _____

**BOARD OF EDUCATION
OLENTANGY LOCAL SCHOOL DISTRICT
DELAWARE AND FRANKLIN COUNTIES, OHIO**

The Board of Education (the "Board") of the Olentangy Local School District, Delaware and Franklin Counties, Ohio (the "School District"), met in regular session on February 8, 2018 at 6:00 p.m., at the Berlin Conference Room, 7840 Graphics Way, Lewis Center, Ohio 43035 with the following members present:

M____. _____ introduced the following resolution and moved its passage:

BOND RESOLUTION

AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$17,610,000 OF BONDS FOR THE PURPOSE OF CURRENTLY REFUNDING ALL OR A PORTION OF SCHOOL FACILITIES CONSTRUCTION AND IMPROVEMENT BONDS, SERIES 2010B (FEDERAL TAXABLE – BUILD AMERICA BONDS – DIRECT PAYMENT) (GENERAL OBLIGATION – UNLIMITED TAX), DATED APRIL 6, 2010, ORIGINALLY ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF \$17,610,000 FOR THE PURPOSE OF (I) CONSTRUCTING, FURNISHING, AND EQUIPPING NEW SCHOOL FACILITIES, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; RENOVATING, REPAIRING, IMPROVING, FURNISHING, EQUIPPING, AND CONSTRUCTING ADDITIONS TO EXISTING SCHOOL FACILITIES, BUILDINGS, AND INFRASTRUCTURE; REPLACING EXISTING EQUIPMENT AND CONSTRUCTING VARIOUS PERMANENT IMPROVEMENTS; PURCHASING SCHOOL BUSES AND RELATED TRANSPORTATION EQUIPMENT; CURRICULUM IMPLEMENTATION DISTRICT-WIDE, INCLUDING TEXTBOOKS AND TECHNOLOGY; AND ACQUIRING LAND AND INTERESTS IN LAND; AND (II) PAYING ISSUANCE COSTS ASSOCIATED WITH SUCH BONDS; AND AUTHORIZING AND APPROVING RELATED MATTERS

WHEREAS, at the election held on March 4, 2008 on the proposition of issuing bonds of the School District for the purposes stated in the title of this resolution, the electors of the School District approved the issuance of the bonds of the School District and the levying taxes outside the ten-mill limitation to pay the principal of and interest on such bonds, the requisite majority of those voting on the proposition voting in favor thereof, as described below; and

WHEREAS, pursuant to such voted authority and a resolution previously adopted by the Board, the School District issued \$17,610,000 School Facilities Construction and Improvement Bonds, Series 2010B (Federal Taxable – Build America Bonds – Direct Payment) (General Obligation – Unlimited Tax), dated April 6, 2010 (the "Series 2010B Bonds") for the purpose described in the title of this Resolution; and the last maturity of which is December 1, 2038; and

WHEREAS, the Series 2010B Bonds were issued as Build America Bonds under Section 54AA of the Internal Revenue Code of 1986, as amended (the "Code"), and the School District irrevocably elected under Section 54AA(g) to receive a credit equal to 35% of the stated interest paid on the Series 2010B Bonds (the "Subsidy Payments") from the United States Department of the Treasury (the "Treasury") as provided in Section 6431 of the Code; and

WHEREAS, pursuant to the requirements of the Federal Balanced Budget and Emergency Deficit Control Act of 1985, as amended, certain automatic reductions in federal spending (commonly referred to as the "sequester") were implemented as of March 1, 2013, and the Treasury announced (through the Internal Revenue Service) that the sequester will result in reduced payments of the direct credit subsidies owed by the Treasury on all Build America Bonds issued in the United States; and

WHEREAS, in view of the fact that the sequester will result in a reduction of the Subsidy Payments owed by the Treasury to the School District with respect to the Refunded Bonds, the Board has determined that it is advisable and in the best interest of the School District to issue the Bonds (as defined hereinbelow) to currently refund certain portions of the Series 2010B Bonds (the "Refunded Bonds"); and

WHEREAS, the Treasurer of the Board (the "Treasurer") has certified to this Board that the maximum maturity and principal amount of the bonds herein authorized cannot exceed the maximum maturity and principal amount of the Refunded Bonds and the principal amount of bonds authorized by the voters at the March 4, 2008 election; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed \$17,610,000 of such bonds under authority of the general laws of the State of Ohio, including Chapter 133, Ohio Revised Code, and in particular Section 133.34 thereof, for the purpose described in the title of this Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE
OLENTANGY LOCAL SCHOOL DISTRICT, DELAWARE AND FRANKLIN COUNTIES, OHIO
THAT:

Section 1. It is hereby declared necessary to issue bonds of the School District for the purpose described in the title of this Resolution in the principal sum of not to exceed \$17,610,000, or such lesser amount as shall be determined by the Treasurer and certified to this Board, which bonds shall be designated as "Olentangy Local School District, Delaware and Franklin Counties, Ohio Refunding Bonds, Series 2018" or as otherwise designated by the Treasurer (the "Bonds") for the purpose described in the title of this Resolution. The Bonds may be issued in one or more series.

Section 2. The Bonds shall be issued as fully registered bonds in book-entry form only, in such denominations as shall be determined by the Treasurer, but not exceeding the principal amount of Bonds maturing on any one date; shall be numbered consecutively from R-1 upward, as determined by the Treasurer provided, however; that any Bonds sold as Capital Appreciation Bonds (as defined below) may be numbered separately; and shall have such final terms as shall be determined by the Treasurer and set forth in the Certificate of Fiscal Officer provided for in Section 3 herein.

Section 3. The Treasurer is hereby authorized and directed to execute on behalf of the School District a Certificate of Fiscal Officer Relating to Terms of Bonds (the "Certificate of Fiscal Officer") setting forth the aggregate principal amount and the final terms of the Bonds, which aggregate principal amount and terms, subject to the limitations set forth in this Resolution, shall be as determined by the Treasurer. The Certificate of Fiscal Officer shall indicate the dated date for the Bonds, the dates on which interest on the Bonds is to be paid (the "Interest Payment Dates"), the purchase price for the Bonds (which shall be not less than 97% of the aggregate principal amount thereof), the maturity schedule for the Bonds (provided that the maximum maturity date of the Bonds shall not be later than December 1 of the year of final maturity of the Refunded Bonds); the interest rates for the Bonds (provided that the true interest cost for all Bonds in the aggregate shall not exceed 5.00% per annum), the optional and mandatory redemption provisions, if any, and such other terms not inconsistent with this Resolution as the Treasurer shall deem appropriate.

Section 4. The Bonds shall be issued with interest payable semiannually on each Interest Payment Date until the principal sum is paid or provision has been duly made therefor (the "Current Interest Bonds") or with interest compounded on each Interest Payment Date but payable only at maturity (the "Capital Appreciation Bonds") in such proportions as shall be set forth in the Certificate of Fiscal Officer. Interest shall be calculated on the basis of a 360-day year of twelve 30-day months, unless otherwise determined by the Treasurer. Unless otherwise determined by the Treasurer, the Current Interest Bonds shall be in the denominations of \$5,000 or any integral multiple thereof, and the Capital Appreciation Bonds shall be in the denominations on the date of their issuance and delivery equal to the principal amount which, when interest is accrued and compounded thereon, beginning on the date of delivery to the Original Purchaser (as defined hereinbelow), and each Interest Payment Date thereafter, will equal \$5,000 or any integral multiple thereof at maturity.

Section 5. The Current Interest Bonds shall be subject to optional and mandatory redemption prior to stated maturity, as provided in the Certificate of Fiscal Officer. If optional redemption of the Current Interest Bonds at a redemption price exceeding 100% is to take place on any date on which a mandatory redemption of the Current Interest Bonds of the same maturity will take place, the Current Interest Bonds to be redeemed by optional redemption shall be selected by the Bond

Registrar, identified herein below, prior to the selection of the Current Interest Bonds to be redeemed at par on the same date.

When partial redemption is authorized, the Bond Registrar shall select Current Interest Bonds or portions thereof by lot within a maturity in such manner as the Bond Registrar may determine, provided, however, that the portion of any Current Interest Bond so selected shall be in the amount of \$5,000 or any integral multiple thereof (unless otherwise determined by the Treasurer).

The notice of the call for redemption of Current Interest Bonds shall identify (i) by designation, letters, numbers or other distinguishing marks, the Current Interest Bonds or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. From and after the specified redemption date interest on the Current Interest Bonds (or portions thereof) called for redemption shall cease to accrue. Such notice shall be sent by first class mail at least 30 days prior to the redemption date to each registered holder of the Current Interest Bonds to be redeemed at the address shown in the Bond Register on the 15th day preceding the date of mailing. Failure to receive such notice or any defect therein shall not affect the validity of the proceedings for the redemption of any Current Interest Bond.

Section 6. The Bonds shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution. The Bonds shall be executed by the President of the Board (the "President") and by the Treasurer in their official capacities, provided that either or both of their signatures may be a facsimile. No Bond shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Bond, is signed by the Bond Registrar as authenticating agent. Authentication by the Bond Registrar shall be conclusive evidence that the Bond so authenticated has been duly issued and delivered under this Resolution and is entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Bond Registrar or by such other person acting as an agent of the Bond Registrar as shall be approved by the Treasurer on behalf of the School District. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Bonds.

Section 7. The principal of and interest on the Bonds shall be payable in lawful money of the United States of America without deduction for the services of the Bond Registrar as paying agent. The principal of the Bonds shall be payable upon presentation and surrender of the Bonds at the principal office of the Bond Registrar. Each Bond shall bear interest from the later of the date thereof, or the most recent Interest Payment Date to which interest has been paid or duly provided for, unless the date of authentication of any Bond is less than 15 days prior to an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date. Interest on any Current Interest Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond is registered, at the close of business on the 15th day next preceding that Interest Payment Date (the "Record Date") (unless such date falls on a non-business day, in which case the Record Date shall be the preceding business day), on the Bond Register at the address appearing therein.

Any interest on any Bond which is payable, but is not punctually paid or provided for, on any Interest Payment Date (herein called "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Record Date by virtue of having been such owner and such Defaulted Interest shall be paid to the registered owner in whose name the Bond is registered at the close of business on a date (the "Special Record Date") to be fixed by the Bond Registrar, such Special Record Date to be not more than 15 nor less than 10 days prior to the date of proposed payment. The Bond Registrar shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each Bondholder, at such Bondholder's address as it appears in

the Bond Register, not less than 10 days prior to such Special Record Date, and may, in its discretion, cause a similar notice to be published once in a newspaper in each place where Bonds are payable, but such publication shall not be a condition precedent to the establishment of such Special Record Date.

Subject to the foregoing provisions of this section, each Bond delivered by the Bond Registrar upon transfer of or in exchange for or in lieu of any other Bond shall carry the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond.

Section 8. The Treasurer is hereby authorized and directed to serve as authenticating agent, bond registrar, transfer agent, and paying agent (collectively, the "Bond Registrar") for the Bonds or to execute on behalf of the Board a Bond Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Treasurer and the Original Purchaser, pursuant to which such bank or financial institution shall agree to serve as Bond Registrar for the Bonds. If at any time the Bond Registrar shall be unable or unwilling to serve as such, or the Treasurer in such officer's discretion shall determine that it would be in the best interest of the School District for such functions to be performed by another party, the Treasurer may, and is hereby authorized and directed to, enter into an agreement with a national banking association or other appropriate institution experienced in providing such services, to perform the services required of the Bond Registrar hereunder. Each such successor Bond Registrar shall promptly advise all bondholders of the change in identity and new address of the Bond Registrar. So long as any of the Bonds remain outstanding, the School District shall cause to be maintained and kept by the Bond Registrar, at the office of the Bond Registrar, all books and records necessary for the registration, exchange and transfer of Bonds as provided in this section (the "Bond Register"). Subject to the provisions hereof, the person in whose name any Bond shall be registered on the Bond Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Bond shall be made only to or upon the order of that person. Neither the School District nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Bonds, including the interest thereon, to the extent of the amount or amounts so paid.

Any Bond, upon presentation and surrender at the office of the Bond Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Bond Registrar, may be exchanged for Bonds of the same form and of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

A Bond may be transferred only on the Bond Register upon presentation and surrender thereof at the office of the Bond Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Bond Registrar. Upon that transfer, the Bond Registrar shall complete, authenticate and deliver a new Bond or Bonds of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

The School District and the Bond Registrar shall not be required to transfer or exchange (i) any Bond during a period beginning at the opening of business 15 days before the day of mailing of a notice of redemption of Bonds, and ending at the close of business on the day of such mailing, or (ii) any Bonds selected for redemption, in whole or in part, following the date of such mailing.

In all cases in which Bonds are exchanged or transferred hereunder, the School District shall cause to be executed and the Bond Registrar shall authenticate and deliver Bonds in accordance with the

provisions of this Resolution. The exchange or transfer shall be without charge to the owner; except that the School District and Bond Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The School District or the Bond Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Bonds. All Bonds issued upon any transfer or exchange shall be the valid obligations of the School District, evidencing the same debt, and entitled to the same benefits under this Resolution, as the Bonds surrendered upon that transfer or exchange.

Section 9. For purposes of this Resolution, the following terms shall have the following meanings:

"Book-entry form" or "book-entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Bonds may be transferred only through a book entry and (ii) physical Bonds in fully registered form are issued only to the Depository or its nominee as registered owner, with the Bonds "immobilized" to the custody of the Depository, and the book entry is the record that identifies the owners of beneficial interests in those Bonds.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book-entry system to record beneficial ownership of securities, and to effect transfers of securities, in book-entry form, and includes The Depository Trust Company (a limited purpose trust company), New York, New York.

All or any portion of the Bonds may be initially issued to a Depository for use in a book-entry system, and the provisions of this section shall apply, notwithstanding any other provision of this Resolution: (i) there shall be a single Bond of each maturity; (ii) those Bonds shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book-entry form shall have no right to receive Bonds in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Bonds in book-entry form shall be shown by book entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book entry; and (v) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the School District. Bond service charges on Bonds in book-entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative (i) in the case of interest, on each Interest Payment Date, and (ii) in all other cases, upon presentation and surrender of Bonds as provided in this Resolution.

The Bond Registrar may, with the approval of the School District, enter into an agreement with the beneficial owner or registered owner of any Bond in the custody of a Depository providing for making all payments to that owner of principal and interest on that Bond or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Bond Registrar and the School District. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Bond Registrar shall furnish a copy of each of those agreements, certified to be correct by the Bond Registrar, to other paying agents for Bonds and to the School District. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

If requested, the Treasurer, the Superintendent of the School District (the "Superintendent") or any other officer of this Board is authorized and directed to execute, acknowledge and deliver, in the

name of and on behalf of the School District, the letter agreement among the School District, the Bond Registrar and a Depository to be delivered in connection with the issuance of the Bonds to such Depository for use in a book-entry system.

The School District may decide to discontinue use of the book-entry system through the Depository. In that event, Bond certificates will be printed and delivered to the Depository.

If any Depository determines not to continue to act as a depository for the Bonds for use in a book-entry system, the School District and the Bond Registrar may attempt to establish a securities depository/book-entry relationship with another qualified Depository under this Resolution. If the School District and the Bond Registrar do not or are unable to do so, the School District and the Bond Registrar, after the Bond Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Bonds from the Depository and authenticate and deliver bond certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing and delivering definitive Bonds), if the event is not the result of action or inaction by the School District or the Bond Registrar, of those persons requesting such issuance.

Section 10. There shall be and is hereby levied annually on all the taxable property in the School District, in addition to all other taxes and outside the ten mill limitation, a direct tax (the "Debt Service Levy") for each year during which any of the Bonds are outstanding, for the purpose of providing, and in an amount which is sufficient to provide funds to pay interest upon the Bonds as and when the same falls due and to provide a fund for the repayment of the principal of the Bonds at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

Section 11. The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the premium, if any, and interest on and principal of the Bonds when and as the same fall due. Notwithstanding the foregoing, if the School District determines that funds will be available from other sources for the payment of the Bonds in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the School District shall appropriate such funds to the payment of the Bonds in accordance with law.

Section 12. The Bonds shall be sold to such purchaser or purchasers (collectively, the "Original Purchaser") as the Treasurer shall designate in the Certificate of Fiscal Officer, plus interest accrued to the date of delivery of the Bonds to the Original Purchaser. The Superintendent, the President and the Treasurer, or any of them individually, are authorized and directed to execute on behalf of the Board a Bond Purchase Agreement with the Original Purchaser, setting forth the conditions under which the Bonds are to be sold and delivered, which agreement shall be in such form not inconsistent with the terms of this Resolution, as the Treasurer shall determine. The Bonds may be sold at a public or private sale at the discretion of the Treasurer.

Section 13. The Board hereby covenants that it will comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Bonds is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Bonds so that the Bonds will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The Board further covenants that it will restrict the use of the proceeds of the

Bonds in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Bonds are issued, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The Treasurer, or any other officer of this Board, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Bonds as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Treasurer, which action shall be in writing and signed by the Treasurer, or any other officer of this Board, on behalf of the Board; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the Board, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Bonds; and (c) to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations.

The Treasurer shall keep and maintain adequate records pertaining to the use and investment of all proceeds of the Bonds sufficient to permit, to the maximum extent possible and presently foreseeable, the School District to comply with any federal law or regulation now or hereafter having applicability to the Bonds that relates to the use of such proceeds, which limits the amount of bond proceeds which may be invested on an unrestricted yield or requires the School District to rebate arbitrage profits to the United States Department of the Treasury. The Treasurer is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Bonds requires any such reports or rebates.

Section 14. The Treasurer is authorized to make appropriate arrangements, if the Treasurer deems it in the best interest of the School District, for the issuance of a municipal bond insurance policy with respect to all or any portion of the Bonds, including executing and delivering a commitment therefor and certificates and other documents in connection therewith. All additional provisions required to be authorized by this Board for the issuance of a municipal bond insurance policy shall be contained in the Certificate of Fiscal Officer.

Section 15. The distribution of an Official Statement of the School District, in preliminary and final form, relating to the original issuance of the Bonds is hereby authorized if the Treasurer determines that it is necessary or advisable to prepare and distribute an Official Statement in connection with the original issuance of the Bonds. If the Treasurer so determines, then the Treasurer, Superintendent and President are hereby authorized and directed to negotiate, prepare and execute, on behalf of the School District and in their official capacity, the Official Statement and any supplements thereto as so executed in connection with the original issuance of the Bonds, and they are authorized and directed to advise the Original Purchaser in writing regarding limitations on the use of the Official Statement and any supplements thereto for purposes of marketing or reoffering the Bonds as they deem necessary or appropriate to protect the interests of the School District. The Treasurer, the Superintendent and the President are each authorized to execute and deliver, on behalf of the School District and in their official capacities, such certificates in connection with the accuracy of an Official Statement, in either preliminary or final form, and any supplements thereto as may, in their judgment, be necessary or appropriate

Section 16. The Treasurer is hereby authorized to obtain or update a rating or ratings on the Bonds and the School District if the Treasurer determines that it is necessary or advisable in connection with the original issuance of the Bonds. If the Treasurer so determines, then the Treasurer, Superintendent, and this Board are hereby authorized and directed to take all steps necessary to obtain such rating or ratings.

Section 17. The Board hereby approves of the appointments of the law firm of Bricker & Eckler LLP to serve as Bond Counsel and I.J. Umbaugh & Associates, Certified Public Accountants, LLP to serve as a municipal advisor to the School District with respect to the issuance of the Bonds. The respective fees to be paid to such firms shall be subject to review and approval by the Treasurer and shall not exceed the fees customarily charged for such services.

Section 18. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Bonds and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the School District to issue the Bonds and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Treasurer and a no-litigation certificate of the President and the Treasurer, and such certified copies and certificates shall be deemed representations of the School District as to the facts stated therein.

The Treasurer and the President are hereby authorized and directed to take such action (including, but not limited to, hiring such other professionals or consultants as may be needed to facilitate the issuance of the Bonds) and to execute and deliver, on behalf of the Board, such additional instruments, agreements, certificates, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as they in their discretion shall deem necessary or appropriate.

Section 19. It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Bonds in order to make them legal, valid and binding obligations of the School District have happened, been done and been performed in regular and due form as required by law; that the full faith, credit and revenue of the School District are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Bonds.

Section 20. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 21. The Treasurer is hereby directed to forward certified copies of this Resolution to the County Auditors of Delaware and Franklin Counties, Ohio.

M____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____

Nays: _____

The Resolution passed.

Passed: February 8, 2018

BOARD OF EDUCATION
OLENTANGY LOCAL SCHOOL DISTRICT
DELAWARE AND
FRANKLIN COUNTIES, OHIO

Attest: _____
Treasurer

Board President

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Olentangy Local School District, Delaware and Franklin Counties, Ohio hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on February 8, 2018 and that a true copy thereof was certified to the County Auditors of Delaware and Franklin Counties, Ohio.

Treasurer, Board of Education
Olentangy Local School District
Delaware and Franklin Counties, Ohio

CERTIFIED POSITION(S) PAID THROUGH MEMORANDUM BILLING
2017-18 School Year
Recommended for Board of Education Approval on February 8, 2018

Employee Name			Position	Hours	Salary	
Last Name	First Name	MI			Per Hour	Total
Home Instruction						
Isabelle	Carrie	S.	Instructor, GOES	10.00	\$ 25.00	\$ 250.00
Summer Enrichment Experience 2018						
Barkhurst	Brian	M.	Instructor, OOMS	0.00	\$ -	\$ 2,400.00
Bickley	James	H.	Instructor, GOES	0.00	\$ -	\$ 2,400.00
Brown	Julie	C.	Instructor, OHMS	0.00	\$ -	\$ 2,400.00
Fisher	Susan	G.	Instructor, HES	0.00	\$ -	\$ 2,400.00
Flory	Joshua	A.	Instructor, OOMS	0.00	\$ -	\$ 2,400.00
Foster	Meaghan	M.	Instructor, OCES	0.00	\$ -	\$ 2,400.00
Garcia	Renee	N.	Instructor, OMES	0.00	\$ -	\$ 4,800.00
Heckelman	Nadene	L.	Instructor, OLHS	0.00	\$ -	\$ 2,400.00
Hoehn	Amanda	N.	Instructor, OBMS	0.00	\$ -	\$ 2,400.00
LaFlamme	Michael	A.	Instructor, OHS	0.00	\$ -	\$ 2,400.00
LeGros	Jacob	J.	Administrative Liaison, ACES	0.00	\$ -	\$ 3,000.00
Longley	Matthew	W.	Instructor, OLMS	0.00	\$ -	\$ 2,400.00
Martin	Joshua	C.	Instructor, OLMS	0.00	\$ -	\$ 2,400.00
Mazur	Katherine	M.	Instructor, GOES	0.00	\$ -	\$ 2,400.00
Mitch	Nathan	P.	Instructor, OHMS	0.00	\$ -	\$ 2,400.00
Morgan	Kathy	A.	Instructor, TRES	0.00	\$ -	\$ 2,400.00
Morycz	Sarah	A.	Instructor, OHS	0.00	\$ -	\$ 2,400.00
Nicola	Brian	R.	Instructor, OOHS	0.00	\$ -	\$ 2,400.00
Ortega	Joseph	V.	Instructor, GOES	0.00	\$ -	\$ 2,400.00
Politis	Laurel	A.	Instructor, OCES	0.00	\$ -	\$ 2,400.00
Shoaf	Shane	A.	Instructor, OOMS	0.00	\$ -	\$ 2,400.00
Sievert-Wagner	Amy	L.	Instructor, WRES	0.00	\$ -	\$ 2,400.00
Stevens	Kristopher	C.	Instructor, GOES	0.00	\$ -	\$ 2,400.00
Stimmel	Mariam	P.	Instructor, WCES	0.00	\$ -	\$ 2,400.00
Stoll	Philip	A.	Instructor, OOMS	0.00	\$ -	\$ 2,400.00
Stull	Ryan	E.	Instructor, TRES	0.00	\$ -	\$ 2,400.00

SUPPLEMENTAL CONTRACTS

2017-18 School Year

Recommended for Board of Education Approval on February 8, 2018

Supplemental Area	Location	Coach / Advisor			Contract			
		Last Name	First Name	Middle	Group	Step	Amount	Season
Baseball								
Head Baseball Coach	OLHS	Brenning	Ty	R.	2	10	\$ 6,704.00	Spring
7th Grade Baseball Coach	OBMS	Morelli	Christopher	A.	6	0	\$ 2,366.00	Spring
8th Grade Baseball Coach	OLMS	Emery	Erin	E.	6	1	\$ 2,563.00	Spring
Lacrosse								
Girls 8th Grade Lacrosse Coach	OBMS	Moss	Jacob	A.	6	10	\$ 4,338.00	Spring
Softball								
7th Grade Softball Coach	OSMS	Snyder	Kirstie	A.	6	2	\$ 2,760.00	Spring
Track								
Girls Asst Track Coach	OLMS	Fitzgerald	Colleen	A.	7	1	\$ 2,169.00	Spring
Volleyball								
Boys Head Volleyball Coach	OLHS	Hale	David	G.	2	10	\$ 6,704.00	Spring
Boys JV Volleyball Coach	OLHS	Halls	Allyson	L.	4	7	\$ 4,535.00	Spring

PUPIL ACTIVITY SUPERVISOR CONTRACTS

2017-18 School Year

Recommended for Board of Education Approval on February 8, 2018

Supplemental Area	Location	Coach / Advisor			Contract			
		Last Name	First Name	Middle	Group	Step	Amount	Season
Performing Arts								
Performing Arts Chaperone - Volunteer	OHS	Reese	Krista	M.	N/A	N/A	\$ -	All Year
Baseball								
Baseball - Volunteer	OOHS	Reid	Sam	S.	N/A	N/A	\$ -	Spring
8th Grade Baseball Coach	OBMS	Gunn	Maxwell	S.	6	0	\$ 2,366.00	Spring
Lacrosse								
Boys Asst Lacrosse Coach	OHS	Pfister	Tyler	D.	4	0	\$ 3,155.00	Spring
Boys JV Lacrosse Coach	OHS	Randall	Reston	S.	4	0	\$ 3,155.00	Spring
Girls JV Lacrosse Coach	OOHS	Murphy	Mallory	M.	4	3	\$ 3,746.00	Spring
Boys 8th Grade Lacrosse Coach	OBMS	Gleckler	Eric	J.	6	3	\$ 2,958.00	Spring
Softball								
8th Grade Softball Coach	OLMS	Thompson	Angela	L.	6	10	\$ 4,338.00	Spring
7th Grade Softball Coach	OLMS	Capretta	Susan	J.	6	1	\$ 2,563.00	Spring
Track								
Boys Head Track Coach	OHS	Whalen	Kenneth	E.	2	8	\$ 6,309.00	Spring
Girls Asst Track Coach	OHS	Dewese	Dwight	D.	4	10	\$ 5,126.00	Spring
Boys Asst Track Coach	OBMS	Kellett	David	L.	7	10	\$ 3,943.00	Spring
Track - Volunteer	OLMS	Worthington	Keith	A.	N/A	N/A	\$ -	Spring
Volleyball								
Boys Head Volleyball Coach	OHS	Kochheiser	Karen	L.	2	10	\$ 6,704.00	Spring

CLASSIFIED POSITION(S) PAID THROUGH MEMORANDUM BILLING
2017-18 School Year
Recommended for Board of Education Approval on February 8, 2018

Employee Name			Position	Hours	Salary	
Last Name	First Name	MI			Per Hour	Total
Summer Enrichment Experience 2018						
Culp	Kathleen	A.	Secretary, ACES	20.00	\$ 22.05	\$441.00
McCandless	Jessica	A.	Clinic Aide, OOMS	35.00	\$ 19.67	\$688.45

LOOSE FURNISHINGS FOR
OLENTANGY BERLIN HIGH SCHOOL
OLENTANGY LOCAL SCHOOL DISTRICT
PROJECT NO. 215103.02

TIME: 2:00 p.m., local time

BID TABULATION

DATE: January 18, 2018

BID PACKAGE:	Martin Public Seating, LLC Seville, OH	School Specialty, Inc. Mansfield, OH	Continental Office Environments Columbus, OH	Tom Sexton & Associates Walton, KY				
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BASE BID 'A':	\$517,134.02	<input type="checkbox"/>	\$526,512.71	<input type="checkbox"/>				
Teacher, Office & Lounge Furniture								

BASE BID 'B':	\$310,493.91	\$309,059.04	\$320,970.46	\$329,106.29				
Classroom, Miscellaneous Furniture & Equipment								

BASE BID 'C':	\$289,544.44	<input type="checkbox"/>	\$346,735.05	<input type="checkbox"/>				
Student Desks & Chairs								

BASE BID 'D':	\$76,224.70	\$77,586.37	\$65,498.95	\$80,200.00				
Music Furniture & Equipment								

Alternate No. 1: Student Desks (Bid Package C) <i>[4-LEG (Base Bid) v. CANT. DESK (Alt. Bid)]</i>	\$27,636.11	<input type="checkbox"/>	\$38,975.00	<input type="checkbox"/>				
Alternate No. 2: Student Stools (Bid Package C) <i>[MD-1A/1B WOBBLER-"HOKKI" STOOL]</i>	\$2,728.42	<input type="checkbox"/>	\$2,714.55	<input type="checkbox"/>				
Alternate No. 3: Studio Collaboration Furniture (Bid Packages A & C)	\$26,845.68	<input type="checkbox"/>	\$24,562.02	<input type="checkbox"/>				
Alternate No. 4: Teacher Desk (Bid Package A) <i>[D-4 DOUBLE PED. (Base Bid) v. D-3 MODERN TYP. CR (Alt. Bid)]</i>	\$9,088.82	<input type="checkbox"/>	\$10,240.44	<input type="checkbox"/>				

Addendum No. 1 Received	✓	✓	✓	✓				
Addendum No. 2 Received	✓	✓	✓	✓				
Bid Guaranty	✓	✓	✓	✓				
Bid Signed	✓	✓	✓	✓				

Due to clerical error Continental Office Environments has withdrawn their bid for BASE BID 'D'. The low bid for BASE BID 'D' becomes Martin Public Seating, LLC.

LOOSE FURNISHINGS FOR
OLENTANGY BERLIN HIGH SCHOOL
OLENTANGY LOCAL SCHOOL DISTRICT
PROJECT NO. 215103.02

TIME: 2:00 p.m., local time

BID TABULATION
DATE: January 18, 2018

BID PACKAGE:	Martin Public Seating, LLC Seville, OH	School Specialty, Inc. Mansfield, OH	Continental Office Environments Columbus, OH	Tom Sexton & Associates Walton, KY				
BASE BID 'A': Teacher, Office & Lounge Furniture	\$517,134.02		\$526,512.71					
BASE BID 'B': Classroom, Miscellaneous Furniture & Equipment	\$310,493.91	\$309,059.04	\$320,970.46	\$329,106.29				
BASE BID 'C': Student Desks & Chairs	\$289,544.44		\$346,735.05					
BASE BID 'D': Music Furniture & Equipment	\$76,224.70	\$77,586.37	\$65,498.95	\$80,200.00				
Alternate No. 1: Student Desks (Bid Package C) <i>[4-LEG (Base Bid) v. CANT. DESK (Alt. Bid)]</i>	\$27,636.11		\$38,975.00					
Alternate No. 2: Student Stools (Bid Package C) <i>[MD-1A/1B WOBBLE-"HOKKI" STOOL]</i>	\$2,728.42		\$2,714.55					
Alternate No. 3: Studio Collaboration Furniture (Bid Packages A & C)	\$26,845.68		\$24,562.02					
Alternate No. 4: Teacher Desk (Bid Package A) <i>[D-4 DOUBLE PED. (Base Bid) v. D-3 MODERN TYP. CR (Alt. Bid)]</i>	\$9,088.82		\$10,240.44					
Addendum No. 1 Received	✓	✓	✓	✓				
Addendum No. 2 Received	✓	✓	✓	✓				
Bid Guaranty	✓	✓	✓	✓				
Bid Signed	✓	✓	✓	✓				

Due to clerical error Continental Office Environments has withdrawn their bid for BASE BID 'D'. The low bid for BASE BID 'D' becomes Martin Public Seating, LLC.

OLENTANGY LOCAL SCHOOLS
2017-18 HIGH SCHOOL FEE SCHEDULE ADDENDUM
Presented to the Board of Education on February 22, 2018 for Approval
GRADES 9-12

COURSE NUMBER	COURSE NAME	2016-17 FEE	PAY TO PART.	2017-18 PROPOSED FEE
OTHER				
99999	Summer Enrichment Experience (SEE18) Registration Required *ACT PREP	NEW	\$125.00	\$125/Course

Note: Fees may differ by building but will not exceed the approved dollar amounts.

1/30/18/JA