

REGULAR MEETING
April 12, 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, present; D. King, present; J. Feasel, present; K. O'Brien, present; M. Patrick, present

Pledge of Allegiance

Approve J. Feasel moved, R. Bartz seconded to approve the agenda for the April 12, 2018
Agenda Regular Board of Education Meeting, as amended
18-128

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

Presentation

- A. OLSD Library-Media Program Highlights – *Robyn Starcher*, Media Specialist, OOHS

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session #1 – For General Comments – None

Discussion Item

- A. Middle School and High School Social Studies Resource Adoption – *Vince DeTillo*, Secondary Curriculum

Public Participation Session #2 – Regarding Action Items - None

Board D. King moved, K. O'Brien seconded to approve the following Board
Action Action Item:
Items

- 18-129 A. Approve Dan Lawrence, Wesley Smith and David Yanka as new members to the board's Facilities Committee.

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

Treas. R. Bartz moved, J. Feasel seconded to approve Treasurer's Action Items A-C
Action
Items

- 18-130 A. Approve financials for March, 2018

- B. Approve minutes of the March 1 and March 15, 2018 Board meetings

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C. Approve Donations

- 1) **For the purchase of 21 Chromebooks** \$4,998.00
From: Freedom Trail PTO
To: Freedom Trail Elementary School
- 2) **DC Scholarship Fund** \$500.00
From: Harry and Julia Farver
To: Berkshire Middle School
- 3) **Wide Format Printer** \$1,000.00
From: Lance M. Bastian, Catapult
To: Olentangy High School, Art Department
- 4) **Liberty Asst. Girls' Lacrosse Coach Supplemental Contract**
Asst. Boys' Track Coach Supplemental Contract \$5,463.67
From: Liberty Athletic Boosters
To: Olentangy Local Schools

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

Supt.
Action
Items
18-131

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

A. Specific Human Resource Items – Certified Staff

- 1. Approve certified employment for the 2018-19 school year, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation

Employee Name	Position	Location	Eff. Date	Term	Salary
Barrett, Donovan G	Social Studies	OBHS	08/13/18	1-Year	\$ 76,028.00
Brooks, Ryan P	Health & Physical Education	OBHS	08/13/18	1-Year	\$ 60,412.00
Cowoski, Hope T	Intervention Specialist	OHMS	08/13/18	1-Year	\$ 52,191.00
Evans, Micah B	World Language, Spanish	OBHS	08/13/18	1-Year	\$ 42,730.00
Heffernan, William J	Language Arts	OBHS	08/13/18	1-Year	\$ 83,343.00
Kaminski, Alexis M	Science	OBHS	08/13/18	1-Year	\$ 39,434.00
Knight, Angela M	Visual Art	OBHS	08/13/18	1-Year	\$ 46,027.00
Lane, Lindsey N	Science	OBHS	08/13/18	1-Year	\$ 42,194.00
Lehman, Ricardo J	Computer Science & Mathematics	OBHS	08/13/18	1-Year	\$ 69,936.00
Muhleman, Jill M	World Language, Spanish	OBHS	08/13/18	1-Year	\$ 50,972.00
Murphy, Tanisha R	Visual Art	OBHS	08/13/18	1-Year	\$ 39,434.00
Pratt, Lauren M	Intervention Specialist	OBHS	08/13/18	1-Year	\$ 63,666.00
Simpson, Ella	World Language, German (0.50 FTE)	OBHS	08/13/18	1-Year	\$ 22,197.00
Stewart, Kirby N	Intervention Specialist	OBHS	08/13/18	1-Year	\$ 63,666.00
Taylor, Natalie M	Language Arts	OBHS	08/13/18	1-Year	\$ 74,628.00
Thomson, Walter D	Music, Vocal	OOMS	08/13/18	1-Year	\$ 49,056.00
Wishart, Korie L	Language Arts	OBHS	08/13/18	1-Year	\$ 63,666.00

- 2. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing, for the 2018-19 school year:

Barrett, Donovan G.	Knight, Angela M.	Simpson, Ella
Brooks, Ryan P.	Lane, Lindsey N.	Stewart, Kirby N.
Cowoski, Hope T.	Lehman, Ricardo J.	Taylor, Natalie M.
Evans, Micah B.	Muhleman, Jill M.	Thomson, Walter D.
Heffernan, William J.	Murphy, Tanisha R.	Wishart, Korie L.
Kaminski, Alexis M.	Pratt, Lauren M.	

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3. Approve certified positions paid through memorandum billing

Employee Name	Position/Location	Total	Salary	Total
		Hours	Per Hour	
Home Instruction				
Barboza, Carolyn MI	Instructor, ISES	95.00	\$ 25.00	\$ 2,375.00
Cornett, Lori L	Instructor, OOHS	22.00	\$ 25.00	\$ 550.00
Crew, Jennifer L	Instructor, OLHS	11.00	\$ 25.00	\$ 275.00
Janusz, Bethany L	Instructor, OOHS	44.00	\$ 25.00	\$ 1,100.00
Ross, Carrie E	Instructor, OLHS	27.00	\$ 25.00	\$ 675.00
Sauer, Lauren N	Instructor, OHS	34.00	\$ 25.00	\$ 850.00

4. Approve certified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2017-18 school year:
Schubert, Kyleigh E., Shanahan Middle School

5. 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					
Head Baseball Coach OOHS	Callaghan, Philip D.	2	10	\$ 6,704.00	Spring
Faculty Manager					
Faculty Manager OLHS	LaFlamme, Michael A.	1/2 of 6	1	\$ 1,281.50	Spring
Faculty Manager OLMS	Adams, Jason N.	6	10	\$ 4,338.00	Spring
Science Fair					
Science Fair Advisor OHMS	Stried, Jessica N.	10	10	\$ 1,183.00	Spring
Spelling Bee					
Spelling Bee Advisor JCES	Baker, Emily F.	11	1	\$ 434.00	Spring
Track					
Girls Asst Track Coach OLHS	Rubesich, Nikolas R.	4	7	\$ 4,535.00	Spring
Girls Head Track Coach OSMS	Thompson, Brett A.	6	2	\$ 2,760.00	Spring

6. 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
Baseball					
Freshman Baseball Coach OHS	Martin, Christopher J.	1/2 of 4	0	\$ 1,577.50	Spring
Baseball - Volunteer OHS	Boucher, Trent M.	N/A	N/A	\$ -	Spring
Baseball - Volunteer OLHS	Matthaes, Matthew M.	N/A	N/A	\$ -	Spring
Baseball - Volunteer OLHS	Yazrombek, Andrew J.	N/A	N/A	\$ -	Spring
Baseball - Volunteer OOMS	Finch, Darin R.	N/A	N/A	\$ -	Spring
Drama					
Drama Choreographer OLHS	Gress, Cassandra N.	8	3	\$ 1,873.00	Spring
Drama Instrumental Director OLHS	Keller, Liam B.	10	0	\$ 789.00	Spring
Drama Technical Director OLHS	Harrison, Ryan T.	9	2	\$ 1,380.00	Spring
Faculty Manager					
Faculty Manager OLHS	Inman, Hannah N.	1/2 of 6	0	\$ 1,183.00	Spring
Lacrosse					
Lacrosse - Volunteer OLHS	Sharp, Joshua D.	N/A	N/A	\$ -	Spring
Girls Asst Lacrosse Coach OLHS	Haugh, Leah S.	4	0	\$ 3,155.00	Spring
Boys Head Lacrosse Coach OOHS	Boyce, Patrick J.	2	4	\$ 5,521.00	Spring
Boys Asst Lacrosse Coach OOHS	Secrist, Michael N.	4	1	\$ 3,352.00	Spring
Girls Asst Lacrosse Coach OOHS	Snider, Kyra E.	4	0	\$ 3,155.00	Spring
Lacrosse - Volunteer OOHS	Button, Thomas J.	N/A	N/A	\$ -	Spring
Lacrosse - Volunteer OOHS	Johnson, Christopher P.	N/A	N/A	\$ -	Spring
Lacrosse - Volunteer OLMS	Imbrogno, Christopher M.	N/A	N/A	\$ -	Spring
Softball					
Softball - Volunteer OHS	Yanez, Jr., Jesus	N/A	N/A	\$ -	Spring
Asst Softball Coach OLHS	Cardinali, Andrea A.	4	0	\$ 3,155.00	Spring
Asst Softball Coach OOHS	Clarkson, Thomas A.	4	0	\$ 3,155.00	Spring
8th Grade Softball Coach OBMS	Vanest, Courtney J.	6	1	\$ 2,563.00	Spring
7th Grade Softball Coach OBMS	Sarbaugh, Jerry G.	6	0	\$ 2,366.00	Spring

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<u>Supplemental Area (Cont.)</u>	<u>Coach / Advisor</u>	<u>Group</u>	<u>Step</u>	<u>Amount</u>	<u>Season</u>
Softball - Volunteer OLMS	Capretta, Stephanie G.	N/A	N/A	\$ -	Spring
8th Grade Softball Coach OSMS	Quisenberry, Belinda L.	6	10	\$ 4,338.00	Spring
Track					
Boys Asst Track Coach OLHS	Longhino, Joseph R.	1/2 of 4	0	\$ 1,577.50	Spring
Track - Volunteer OLHS	McShane, Colin P.	N/A	N/A	\$ -	Spring
Girls Asst Track Coach OLHS	Schell Jessica T.	N/A	N/A	\$ -	Spring

7. Accept the following certified unpaid leaves of absence:
Althoff, Pearl L., Alum Creek Elementary School, Grade 5 (0.50 FTE), effective for the 2018-19 school year
Funk, Lauren A., Tyler Run Elementary School, Grade 4, effective March 21, 2018 through April 9, 2018 and intermittent unpaid leave from April 9, 2018 through May 23, 2018
8. Accept, with regret, the following certified resignation:
Bickley, Andrea M., Glen Oak Elementary School, School Nurse, effective at the end of the 2017-18 school year
Bucco, Katie E., Arrowhead Elementary School, Guidance Counselor, effective at the end of the 2017-18 school year
Dimond, Meagan E., Orange Middle School, Intervention Specialist (0.50 FTE), effective at the end of the 2017-18 school year
Mason, Susie F., Indian Springs Elementary School, Grade 4, effective May 23, 2018
Swerness, Erin M., Liberty Tree Elementary School, Grade 4, effective at the end of the 2017-18 school year
9. Accept the following supplemental resignation:
Boucher, Trent M., Olentangy High School, Spring Season, Co-Freshman Baseball Coach
Vanest, Courtney J., Berkshire Middle School, Spring Season, 7th Grade Softball 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:
Long, Mary C., India Springs Elementary School, Custodian
2. Approve classified employment for the 2018-19 school year, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation:
Burton, Teresa C., Berlin High School, Attendance Aide
McVay, Nicholas, Berlin High School, Study Hall Monitor Aide
Wood, Donna J., Berlin High School, Custodian
3. 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
Bently, Anne Crawford, Beverly Lindsay, Robert Pierce, Treva

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4. Approve classified transfers for the 2018-19 school year:
 - Hall, Ellen R.*, Shanahan Middle School, Office Aide to Berlin High School, General Secretary, effective July 2, 2018
 - Henrickson, Susan L.*, Tyler Run Elementary School, Food Service Worker to Berlin High School, Office Aide, effective August 15, 2018
 - Wimer, Cheryl A.*, Liberty Middle School, Food Service Worker to Liberty Middle School, Food Service Manager, effective August 6, 2018

5. Accept, with regret, for the purpose of retirement, the following classified resignation:
 - Rarey, Liz*, Arrowhead Elementary School, Intervention Aide, effective June 1, 2018

6. Accept, with regret, the following classified resignations:
 - Anderson, Errin A.*, Indian Springs Elementary School, Food Service Worker, effective March 16, 2018
 - Chapman, Terri L.*, Transportation, Driver effective April 3, 2018
 - Duff, Noah P.*, Glen Oak Elementary School, Lead Custodian, effective March 23, 2018
 - Umland, Joan*, Johnnycake Corners Elementary School, Playground Aide, effective March 30, 2018

- C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:
Olentangy High School: Simpson, Trey David

- D. Approve purchase to Discovery Techbooks for digital subscriptions for grades 6-8 in the amount of \$268,260

- E. Approve purchase to McGraw Hill for high school Social Studies textbooks and digital subscriptions in the amount of \$410,435.60

- F. Approve purchase to Cengage for print and digital access of American Pageant for AP US History students in the amount of \$100,100

- G. Approve agreement with HR Imaging Partners, Inc. for district photo services, for a term of three years, beginning with the 2018-19 school year

- H. Approve contract with Heiberger Paving for district paving improvements in the amount of \$522,842

- I. Approve purchase of MealsPlus software and related training and support services in the amount of \$54,820.25

- J. Approve contract with Vasco Sports Contractors for track resurfacing at Shanahan Middle School and the relocation of tennis courts from Orange High School to Orange Middle School in the amount of \$491,367

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

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Executive Session 18-132 J. Feasel moved, R. Bartz seconded to enter into Executive Session at 6:45 p.m. as permitted by Section 121.22(G)(1) of the Ohio Revised Code, to consider the employment or compensation of public employees; and Ohio Revised Code Section 121.22(G)(4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

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

The board reentered open session at 7:26 p.m.

Adjourn 18-133 R. Bartz moved, J. Feasel seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 7:29 p.m.

Vote: R. Bartz, yes; J. Feasel, yes; D. King, 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