

REGULAR MEETING
March 15, 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, absent; J. Feasel, present; K. O'Brien, absent; M. Patrick, present

Pledge of Allegiance

Approve J. Feasel moved, R. Bartz seconded to approve the agenda for the March 15, 2018
Agenda Regular Board of Education Meeting
18-124

Vote: J. Feasel, yes; R. Bartz, yes; M. Patrick, yes.
Motion carried.

Presentation

- A. Presentation of Auditor of State Award with Distinction – **Tim Kraft**, Auditor of State's Office Representative

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session #1 – For General Comments – None

Discussion Item

- A. Non-academic Barriers Update - **Allisha Berendts**, Supervisor, Pupil Services
- B. Technology Strategic Plan Update - **Rob Sexton**, Director of Technology
- C. Intent to rehire retired Social Studies teacher Douglas J. Wiles, Olentangy Liberty High School, for the 2018-19 school year - **Todd Meyer**, Chief Operation Officer
- D. Berlin High School Construction and Budget Update - **Jeff Gordon**, Director of Business and Facilities

Public Participation Session #2 – Regarding Action Items - None

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

Items A. Approve financials for January and February, 2018

18-125

B. Approve Amended FY18 Appropriations at the Fund Level

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C. Approve Donations

- 1) **5 iPad Mini 4 @ \$399 each** \$1,995.00
 From: Donors Choose.org (Technology Support for Art Curriculum)
 To: Jon Juravich, 2018 Teacher of the Year
 Liberty Tree Elementary School
- 2) **GaGa Pit** \$3,000.00
 From: Alum Creek Elementary PTO
 To: Alum Creek Elementary School
- 3) **Sphero Robot** \$900.49
 From: Berkshire Middle School PTO
 To: Berkshire Middle School
- 4) **Liberty Lacrosse Coach Supplemental Contracts** \$13,202.87
 From: Liberty LAX Boosters
 To: Olentangy Local Schools

D. Approve minutes of the January 25 and February 8, 2018 Board Meetings

Vote: J. Feasel, yes; R. Bartz, yes; M. Patrick, yes.
 Motion carried.

Supt.
Action
Items
18-126

R. Bartz moved, J. Feasel seconded to approve Superintendent Action Items A-J

A. Specific Human Resource Items – Certified Staff

1. Approve certified positions paid through memorandum billing

Employee Name	Position/Location	Total Salary		
		Hours	Per Hour	Total
Development of a Schoology Learning Tool/Resource for Students/Teachers				
Williams, Tyler D	Instructor, OOHS	0.00	\$ -	\$ 1,000.00
Family Literacy Night				
Couchman, Kelley C	Instructor, GOES	1.50	\$ 25.00	\$ 37.50
Hetterscheidt, Susan R	Instructor, GOES	1.50	\$ 25.00	\$ 37.50
Howard, Robin L	Instructor, GOES	1.50	\$ 25.00	\$ 37.50
Isabelle, Carrie S	Instructor, GOES	1.50	\$ 25.00	\$ 37.50
Petty, Angel E	Instructor, GOES	1.50	\$ 25.00	\$ 37.50
Rice, Michelle E	Instructor, GOES	1.50	\$ 25.00	\$ 37.50
Romanoff, Loran A	Instructor, GOES	1.50	\$ 25.00	\$ 37.50
Stevens, Kristopher C	Instructor, GOES	1.50	\$ 25.00	\$ 37.50
Home Instruction				
Halls, Allyson L	Instructor, OLHS	27.00	\$ 25.00	\$ 675.00
Ross, Carrie E	Instructor, OLHS	5.00	\$ 25.00	\$ 125.00
Schubert, Kyleigh E	Instructor, OSMS	40.00	\$ 25.00	\$ 1,000.00
Zabonik, Miriam R	Instructor, OOHS	8.00	\$ 25.00	\$ 200.00
Title I Night				
Agner, Kylee N	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Boone, Erica L	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Dangel, Betty A	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Dodson, Jennifer N	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Hedrick, Jennifer E	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Hess-Klein, Jennifer L	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Kendall, Jill D	Instructor, AES	2.00	\$ 25.00	\$ 50.00
McDowell, Heidi L	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Morgan, Carleigh J	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Pulfer, Michelle L	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Schupp, Lori A	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Sharrock, Andrea M	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Shondell, Bethany A	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Walsh, Cara V	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Wilkes, Christine M	Instructor, AES	2.00	\$ 25.00	\$ 50.00

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2. Approve supplemental employment for the 2017-18 school year specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other documentation.

<u>Supplemental Area</u>	<u>Coach / Advisor</u>	<u>Group</u>	<u>Step</u>	<u>Amount</u>	<u>Season</u>
<u>Baseball</u>					
7th Grade Baseball Coach OSMS	Baker, Todd W.	6	10	\$ 4,338.00	Spring
<u>Drama</u>					
Drama Instrumental Director OOHS	Grimes, Melissa J.	10	4	\$ 946.00	Spring
<u>Robotics</u>					
Robotics Buckeye Regional Chaperone – Volunteer OOHS	Schmidt, Rory	N/A	N/A	\$ - Spring	
<u>Softball</u>					
8th Grade Softball Coach OOMS	Friloux, Amy E.	6	1	\$ 2,563.00	Spring
7th Grade Softball Coach OOMS	Cromleigh, Thomas P.	6	0	\$ 2,366.00	Spring
<u>Tennis</u>					
Boys Asst Tennis Coach OOHS	Dible, Justin T.	5	8	\$ 4,338.00	Spring
<u>Track</u>					
Boys Asst Track Coach OHS	Beggrow, Anthony D.	4	6	\$ 4,338.00	Spring
Boys Head Track Coach OLHS	Cikach, Nathaniel S.	2	10	\$ 6,704.00	Spring
Boys Asst Track Coach OLHS	Mills, Jared G.	4	10	\$ 5,126.00	Spring
Girls Asst Track Coach OLHS	Scherner, Jonathan D.	4	6	\$ 4,338.00	Spring
Boys Asst Track Coach OOHS	O'Neill, Shawn P.	4	5	\$ 4,141.00	Spring
<u>8th Grade Washington, DC Trip</u>					
Washington, DC Chaperone OLMS	Celek, Sara A.	11	1	\$ 434.00	Spring
Washington, DC Chaperone OLMS	Emery, Erin E.	11	1	\$ 434.00	Spring
Washington, DC Chaperone OLMS	Music, Jennifer L.	11	10	\$ 789.00	Spring
Washington, DC Chaperone OLMS	Nafziger, Adam R.	11	9	\$ 749.00	Spring
Washington, DC Chaperone OLMS	Racette, Margaret E.	11	6	\$ 631.00	Spring
Washington, DC Chaperone OLMS	Rogers, Molly C.	11	1	\$ 434.00	Spring
Washington, DC Chaperone OLMS	Thiele, Andrew E.	11	3	\$ 513.00	Spring
Washington, DC Chaperone OLMS	Ziel, David A.	11	2	\$ 473.00	Spring
Washington, DC Chaperone - Volunteer OLMS	Beal, Amy M.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OLMS	Buckerfield, Abby M.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OLMS	McKendrick, Sarah D.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OLMS	Schultheis, Jared D.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OLMS	Smith, Emily C.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone OOMS	Beckstedt, Lana A.	11	2	\$ 473.00	Spring
Washington, DC Chaperone OOMS	Demana, Michael A.	11	4	\$ 552.00	Spring
Washington, DC Chaperone OOMS	Dennis, Dianna L.	11	0	\$ 394.00	Spring
Washington, DC Chaperone OOMS	D'Errico, Nick D.	11	8	\$ 670.00	Spring
Washington, DC Chaperone OOMS	Dulin, Linda K.	11	10	\$ 789.00	Spring
Washington, DC Chaperone OOMS	Farmer, William E.	11	5	\$ 592.00	Spring
Washington, DC Chaperone OOMS	Marconi, Kristin E.	11	3	\$ 513.00	Spring
Washington, DC Chaperone OOMS	Shoaf, Shane A.	11	1	\$ 434.00	Spring
Washington, DC Chaperone OOMS	Snivley, Christine M.	11	4	\$ 552.00	Spring
Washington, DC Chaperone OOMS	Williams, Melanie J.	11	5	\$ 592.00	Spring
Washington, DC Chaperone - Volunteer OOMS	Barkhurst, Brian M.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Chambers, Marci E.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Cromleigh, Thomas P.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Friloux, Amy E.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Green, David L.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Gnagy, Greta K.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Jarrett, Stephanie A.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	McClaskey, Diane E.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Miller, Devoney E.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Sansbury, Christopher M.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Snoke, Elizabeth A.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Syrocka, Kelly S.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Wiley, Hanna M.	N/A	N/A	\$ -	Spring

3. Approve pupil activity employment for the 2017-18 school year specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other documentation.

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Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Baseball					
Asst Baseball Coach OLHS	Brenning, Robert L.	4	10	\$ 5,126.00	Spring
Baseball - Volunteer OLHS	Smith, Conner	N/A	N/A	\$ -	Spring
Baseball - Volunteer OHMS	Brown, Jason M.	N/A	N/A	\$ -	Spring
Baseball - Volunteer OLMS	Loudon, Doug B.	N/A	N/A	\$ -	Spring
Faculty Manager					
Faculty Manager OBMS	Carpenter, Alan N.	6	4	\$ 3,155.00	Spring
Lacrosse					
Boys Asst Lacrosse Coach OHS	Barboza, Patrick E.	4	1	\$ 3,352.00	Spring
Girls Head Lacrosse Coach OLHS	Stines, Nicole E.	2	3	\$ 5,324.00	Spring
Girls Asst Lacrosse Coach OLHS	Danko, Jennifer L.	4	0	\$ 3,155.00	Spring
Girls Asst Lacrosse Coach OLHS	Gammon, Micayla E.	4	0	\$ 3,155.00	Spring
Girls Asst Lacrosse Coach OLHS	Mason, Lauren D.	4	1	\$ 3,352.00	Spring
Girls Asst Lacrosse Coach OLHS	Trice, Taylor C.	4	1	\$ 3,352.00	Spring
Boys Asst Lacrosse Coach OOMS	Wallace, Christopher D.	7	0	\$ 1,972.00	Spring
Boys Asst Lacrosse Coach OSMS	Kigar, Fritz S.	7	4	\$ 2,760.00	Spring
8th Grade Girls Lacrosse Coach OSMS	Toland, Jessyca N.	6	2	\$ 2,760.00	Spring
Girls Asst Lacrosse Coach OSMS	Henry, Robert C.	7	2	\$ 2,366.00	Spring
Robotics					
Robotics Buckeye Regional Chaperone – Volunteer OOHS	Braniger, Mark A.	N/A	N/A	\$ -	Spring
Softball					
Softball - Volunteer OBMS	Sarbaugh, Jerry G.	N/A	N/A	\$ -	Spring
Tennis					
Boys Head Tennis Coach OHS	Luxenberger, Jeffrey D.	4	7	\$ 4,535.00	Spring
Boys Asst Tennis Coach OHS	Jones, Herbert A.	5	3	\$ 3,352.00	Spring
Boys Head Tennis Coach OLHS	Matusky, Joshua A.	4	5	\$ 4,141.00	Spring
Boys Asst Tennis Coach OLHS	LaLonde, Christopher J.	5	2	\$ 3,155.00	Spring
Tennis - Volunteer OLHS	LaLonde, Kaiya L.	N/A	N/A	\$ -	Spring
Track					
Girls Asst Track Coach OHS	Mathy, Joseph A.	4	10	\$ 5,126.00	Spring
Boys Asst Track Coach OLHS	Hicks, Austin D.	4	1	\$ 3,352.00	Spring
Boys Asst Track Coach OLHS	Rohda, Deryll L.	4	10	\$ 5,126.00	Spring
Girls Asst Track Coach OLHS	Costin, Katherine A.	4	0	\$ 3,155.00	Spring
Girls Asst Track Coach OOHs	Alasti, Karim	4	10	\$ 5,126.00	Spring
Girls Asst Track Coach OOHs	Kotarba, Rae M.	1/2 of 4	4	\$ 1,971.50	Spring
Girls Asst Track Coach OOHs	Swisher, Chase M.	1/2 of 4	0	\$ 1,577.50	Spring
Track - Volunteer OOHs	Beaumier, Craig N.	N/A	N/A	\$ -	Spring
Track - Volunteer OHMS	Penrod, Rebecca K.	N/A	N/A	\$ -	Spring
Track - Volunteer OHMS	Walters, Lauren P.	N/A	N/A	\$ -	Spring
Boys Asst Track Coach OLMS	Webster, Chad M.	7	1	\$ 2,169.00	Spring
Volleyball					
Boys Asst Volleyball Coach OLHS	Fogg, Katherine L.	4	10	\$ 5,126.00	Spring
8th Grade Washington, DC Trip					
Washington, DC Chaperone OLMS	Fraser, Diane H.	11	6	\$ 631.00	Spring
Washington, DC Chaperone OLMS	Hazelton, Erin K.	11	1	\$ 434.00	Spring
Washington, DC Chaperone - Volunteer OLMS	Bendick, Camille J.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OLMS	Berry, Jennifer L.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OLMS	Costa, Kristin M.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OLMS	Freed, Marcy K.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OLMS	Halker, Tami A.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OLMS	Hargett, Amanda L.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OLMS	Irwin, Mary J.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OLMS	Jansen, Heidi M.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OLMS	Latham, Elizabeth M.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OLMS	Mack, Emily C.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OLMS	Mhaskar, Mandar S.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OLMS	Mihalich, Stephen P.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OLMS	Pigott, Sharon L.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OLMS	Shaikh, Nosheen N.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OLMS	Singh, Gopika M.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Felchlin, Ryan E.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Habel, Jodi A.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Mahaffee, Mia	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Owens, Erick	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Rambo, Lisa H.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Ramey, Brent A.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Randolph, Jennifer C.	N/A	N/A	\$ -	Spring

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4. Approve certified unpaid leaves of absence:
Kent, Anissa M., Wyandot Run Elementary School, Grade 1, effective May 22, 2018 through May 23, 2018
5. Accept, with regret, the following certified resignation:
Dutcher, Shauna M., Cheshire Elementary School, Kindergarten (0.50 FTE), effective at the end of the 2017-18 school year
6. Accept the following supplemental resignation:
Baker, Todd W., Orange Middle School, Spring Season, Heade Grade 8 Soltball 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:
Spellman, Harold R., Transportation, Driver
Weaver, Lisa A., Transportation Driver
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
Delaney, Sonya G. *McGlone, Gary R.* *Stambaugh, James E.*
Koerber, Mary Alice *Silberstein, Stayce L.* *Young, Christina M.*
Linehan, Michael A.
4. Approve classified unpaid leave of absence:
Reda, Connie S., Transportation, Driver, effective March 7, 2018 through April 16, 2018
5. Approve classified position paid through memorandum billing:
McCandless, Jessica A., Summer Enrichment Experience 2018, Clinic Aide, 17 hours at \$334.39
Wentworth, Sarah E., Summer Enrichment Experience 2018, Clinic Aide, 52 hours at \$810.16
6. Accept, with regret, the following classified resignations:
Ogalczak, Ellen B., Hyatts Middle School, Intervention Aide, effective at the end of the 2017-18 school year
VanSickle, Megan B., Treasury, Treasurer Associate, effective April 4, 2018

C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:

Olentangy High School: Heckathorn, Mia Rose
Mooney, Jett Jamison
Smith, Alexandria Yvonne
Wandle, Garrett Allen
West, Madyson Rose

Orange High School: Murphy, Madison Marie
Paynter, Heidi Elizabeth
Woods, DaJuan Ramon

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- D. Approve Quit Claim Deed and Plat to Delaware County for the land used for the construction of Piatt Road and future maintenance on Berlin Station Road
- E. Approve Change Order #7 in the amount of \$50,876 for the purchase of a distributed amplification system for Berlin High School
- F. Approve Change Order #8 for the construction of maintenance and storage buildings at Berlin High School in the amount of \$159,824
- G. Approve contract to Garland/Design Build Services, Inc. to repair and replace sections of the roof at Liberty High School in the amount of \$97,096
- H. Approve contract with BSN Sports for athletic purchases at Berlin High School
- I. Approve bid from DCTS for the purchase of technology equipment at the cost of \$273, 204
- J. Approve purchase from Palo Alto Networks for a three-year subscription of Aperture Security Software in the amount of \$95,000

Vote: R. Bartz, yes; J. Feasel, yes; M. Patrick, yes.
Motion carried.

Adjourn 18-127 R. Bartz moved, J. Feasel seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 7:44 p.m.

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