

REGULAR MEETING
June 14, 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; J. Feasel, present; D. King, present; K. O'Brien, present; M. Patrick, present

Pledge of Allegiance

Approve J. Feasel moved, R. Bartz seconded to approve the agenda for the June 14, 2018
Agenda Regular Board of Education Meeting.
18-147

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

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session -None

Discussion Item

- A. District Calendar 2019-2020 - **Randy Wright**, Chief of Administrative Services
- B. Elementary Capacity Discussion– **Jack Fette**, Chief Academic Officer

Executive D. King moved, J. Feasel seconded to enter into executive session at 6:45 as
Session permitted by Section 121.22 (G4) of the Ohio Revised Code, for the purpose of
18-148 preparing for, conducting, or reviewing negotiations or bargaining sessions with
public employees, and as permitted by Section 121.22 (G1) of the Ohio Revised Code
to consider the employment and compensation of public employees.

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

The Board reentered open session at 6:55 p.m.

Board R. Bartz moved, D. King seconded to approve the following Board
Action Action Items:
Items

- 18-149 A. Approve three-year agreement with the Olentangy Teachers Association for the period July 1, 2018 through June 30, 2021
- B. Approve salary increase for those non-union classified employees who are employed under a contract with the Board of Education pursuant to R.D. 3319.081, effective July 1, 2018 : 2018-19 school year (2.5%)

REGULAR MEETING

June 14, 2018

- C. Approve salary increase for those non-union classified food service workers who are employed under a contract with the Board of Education pursuant to R.C. 3319.081, effective July 1, 2018: 2018-19 school year (2.50%)
- D. Approve salary increase for those district administrators who are employed under a contract with the Board of Education pursuant to R.C. 3319.02, effective August 1, 2018: 2018-19 school year (2.50%)
- E. Approve salary increase for the Superintendent, as employed under a contract with the Board of Education pursuant to R.C. Section 3319.01, effective August 1, 2018: 2018-19 school year (2.50%)
- F. Approve salary increase for the Treasurer, as employed under a contract with the Board of Education pursuant to R.C. Section 3313.22, effective August 1, 2018: 2018-19 school year (2.50%)

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

Treas.
Action
Items
18-150

J. Feasel moved, K. O'Brien seconded to approve the following Treasurer's Action Items

- A. Approve Amended FY18 Appropriations at the Fund Level
- B. Approve a resolution authorizing the issuance of bonds in the amount of not to exceed \$14,900,000

AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$14,900,000 FOR THE PURPOSE OF 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 RELATED TEXTBOOKS AND TECHNOLOGY; AND ACQUIRING LAND AND INTERESTS IN LAND; AND AUTHORIZING AND APPROVING RELATED MATTERS

WHEREAS, at the election held on May 3, 2011, on the proposition of issuing bonds of the School District in the amount of \$24,400,000 for the purpose stated in the title of this Resolution and 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; and

WHEREAS, the Treasurer of the Board (the "Treasurer") has certified to this Board that the estimated life of the improvements described in the title of this Resolution that are to be financed with the proceeds of said bonds exceeds five years, and the maximum maturity of such bonds is 30 years; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed \$14,900,000 of such bonds for the purpose described in the title of this Resolution under authority of the general laws of the State of Ohio, including Ohio Revised Code Chapter 133;

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 \$14,900,000, 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 School Facilities Construction and Improvement 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 4 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,

REGULAR MEETING
June 14, 2018

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 exceed 30 years), the interest rates for the Bonds (provided that the true interest cost for all Bonds in the aggregate shall not exceed 6.000% 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 (as defined hereinbelow) 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 (as defined hereinbelow) on the 15th day preceding the date of mailing. Failure to receive such notice of 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, electronic, or digital signature. 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

REGULAR MEETING
June 14, 2018

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 the 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 a Depository or its nominee as registered owner, with the Bonds "immobilized" in 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 Bonds and to effect transfers of Bonds 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, an 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 the 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

REGULAR MEETING
June 14, 2018

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 as the Treasurer shall designate in the Certificate of Fiscal Officer (collectively, the "Original Purchaser") at the purchase price set forth in the Certificate of Fiscal Officer, plus interest accrued to the date of delivery of the Bonds to the Original Purchaser. The Treasurer, the Superintendent, and the President, 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 proceeds from the sale of the Bonds, except the premium and accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose. Any accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on the Bonds, or other obligations of the School District, or other obligations of the School District, as permitted by law. Any premium from the sale of the Bonds may be used to pay the financing costs of the Bonds within the meaning of Ohio Revised Code Section 133.01(K) or be deposited into the bond retirement fund.

Section 1. 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 13. 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.

REGULAR MEETING
June 14, 2018

Section 14. 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 15. The Board hereby approves of the appointments of the law firm of Bricker & Eckler LLP to serve as Bond Counsel and H.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 16. 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. Documents (including this Resolution) executed, scanned and transmitted electronically and electronic and digital signatures shall be deemed original signatures for the Bonds, for the purposes of this Resolution, and for all matters related thereto, with any such scanned, electronic, and digital signatures having the same legal effect as original signatures.

The Treasurer and the President are hereby authorized and directed to take such action (including, but not limited to, hiring such other professionals and 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 17. 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 18. 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 19. The Treasurer is hereby directed to forward certified copies of this Resolution to the County Auditors of Delaware and Franklin Counties, Ohio.

C. Approve Memorandum of Agreement for Deposit of Public Funds with First Commonwealth Bank

THIS AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS (this "Agreement") is made as of January 1, 2018 by and between First Commonwealth Bank (the "Financial Institution") and Olentangy Local School District (the "Customer").

WITNESSETH:

WHEREAS, the Financial Institution has accepted for deposit and safekeeping deposits from the Customer and may be providing certain other services for the Customer, or has proposed to do so;

WHEREAS, the Financial Institution has provided the Customer with a copy of the Financial Institution's balance sheet as of the date of the latest report filed by the Financial Institution with one or more of its banking regulatory agencies;

WHEREAS, pursuant to the Uniform Depository Act of Ohio (the "Depository Act") and in accordance with the rules promulgated under the Depository Act, such proposal requires the Financial Institution to pledge and deposit with one or more qualifying trustees as security for the repayment of all public moneys to be deposited in the Financial Institution by the Customer security of the kinds specified in Section 135.18, Section 135.182 or any other section of the Ohio Revised Code specifying eligible security, as such may be amended from time to time, in a sum equal to or greater than the minimum amount of security required by the Treasurer of the State of Ohio (the "TOS") pursuant to the Depository Act and the rules promulgated under the Depository Act, as such may be amended from time to time; and

WHEREAS, the Financial Institution intends to participate in the Ohio Pooled Collateral Program (the "OPCP") pursuant to the Depository Act and rules of the TOS;

NOW, THEREFORE, in consideration of the services to be provided by the Financial Institution, including the retention and safekeeping of deposits of the Customer, and the Customer's new or continued award of deposits with the Financial Institution, the Customer and the Financial Institution agree as follows:

1. Eligibility to Receive Funds. The Financial Institution represents that it is eligible to receive public funds pursuant to Ohio Revised Code Chapter 135. This agreement is subject to the Depository Act, all amendments or supplements thereto, and all rules promulgated and policies adopted pursuant thereto, as well as all other applicable laws and regulations.

2. Deposits Awarded and Accepted. The Customer awards to the Financial Institution, and the Financial Institution accepts, deposits of the Customer of the types and in the maximum amounts set forth on the attached Exhibit A. The Customer and the Financial Institution agree that the services to be provided by the Financial Institution and the fees to be paid by the Customer are contained within the account agreement(s) executed by the Financial Institution and the Customer, as such services and fees may be changed by agreement of the Customer and the Financial Institution from time to time. Such agreement will be evidenced by delivery written notice of such proposed changes from the Financial Institution to the Customer and failure of the Customer to deliver to the Financial Institution within 30 days after delivery of such notice written objection of the Customer to such changes. The Customer acknowledges having received a copy of the terms and conditions of the accounts into which the Customer's funds will be deposited (the "Accounts")

REGULAR MEETING
June 14, 2018

and agrees that the Account terms and conditions are incorporated herein by reference. To the extent the Account terms and conditions are inconsistent with the express terms of this Agreement, this Agreement will control.

3. Limit on Amount of Funds. The Financial Institution agrees that the total amount of active, interim and inactive deposits set forth in Exhibit A do not cause the total of all public funds held by the Financial Institution to exceed the limit set by Section 135.03 of the Ohio Revised Code or rules promulgated under that Section.

4. Collateral. The Financial Institution and the Customer agree that until the Financial Institution commences participation in the OPCP, the Financial Institution will pledge eligible securities for the benefit of the Customer and all other public depositors whose money has been deposited with the Financial Institution and deposit these securities with one or more trustees qualified under the Depository Act and designated by the Financial Institution. The Financial Institution and the Customer further agree that upon the Financial Institution's commencement of participation in the OPCP, the Financial Institution will pledge to the TOS and deposit with one or more trustees qualified under the Depository Act and designated by the Financial Institution, for the benefit of the Customer and all other public depositors whose money has been deposited with the Financial Institution, eligible securities. Notwithstanding the foregoing, if the charter of the Customer requires a pledge of specific collateral for the benefit of the Customer or applicable federal law designates the pledging of specific collateral for the Customer, the Customer and the Financial Institution will make a good faith effort to submit necessary documents with the TOS to apply for and establish a specific pledge account within the OPCP. The Financial Institution and the Customer will comply in all material respects with their respective duties and obligations under the Depository Act, the rules promulgated by the TOS pursuant to the Depository Act, and the terms, conditions, policies and other requirements of the TOS pursuant to the OPCP, as such laws, rules, terms, conditions, policies and other requirements may be amended from time to time. The terms and conditions of this Agreement are subject to the terms and conditions of any agreement or agreements by and between the Financial Institution and the TOS relating to the Accounts, which agreement or agreements are incorporated herein by reference.

5. Amount of Collateral. The Customer has the right to negotiate a "public unit negotiated collateral requirement" pursuant to Section 135.182 of the Ohio Revised Code. The Customer and the Financial Institution agree that the Financial Institution will pledge for the benefit of the Customer, in accordance with the OPCP, collateral equal in value to at least 102% of the amount of all deposits of the Customer on deposit with the Financial Institution that are not insured by the Federal Deposit Insurance Corporation.

6. Trustee. The Customer agrees that the Financial Institution may, in its sole discretion, select one or more trustees qualified under Section 135.182 of the Depository Act to hold collateral for all deposits of public fund depositors held by the Financial Institution, including but not limited to those deposits made by the Customer.

7. Expenses. Each of the Customer and the Financial Institution will be responsible for and assume its respective expenses incurred as a result of compliance with and participation in the OPCP and any successor program pursuant to Ohio Revised Code Section 135.182 or any amendment or successor provision of Ohio law.

8. Termination of Participation in the OPCP. Nothing set forth in this Agreement will require the Financial Institution to continue to participate in the OPCP. If for any reason the Financial Institution is no longer eligible to participate in the OPCP or chooses to opt out of such participation, the Financial Institution will promptly provide the Customer a notice of such event. Upon receipt of such notice, the Customer will provide notice to the Financial Institution within 30 days whether the Customer will withdraw all of its deposits from the Financial Institution or maintain the Customer's deposits at the Financial Institution. If the Customer does not provide such notice to the Financial Institution within the time set forth above whether it intends to remove its deposits, the Customer will be deemed to have agreed to maintain the deposits at the Financial Institution, and the Financial Institution will pledge separate collateral for the deposits of the Customer held by the Financial Institution pursuant to the requirements applicable to separate pledging of collateral set forth in Ohio Revised Code Section 135.18 and in accordance with other applicable laws and regulations.

9. Change in Laws. The Financial Institution and the Customer agree that if any state or federal laws, rules or regulations are changed or amended during the term of the Financial Institution's designation as a public depository, and the change of laws, rules, or regulations causes this Agreement to become unlawful, in whole or in part, then this Agreement will be limited so as not to extend beyond the date when such change becomes effective.

10. Customer Privacy. The Customer consents to the Financial Institution's provision to the TOS of information supplied by the Customer to the Financial Institution, as may be required by the TOS or applicable laws, rules and policies in connection with the Accounts. The Financial Institution will not be liable to the Customer for, as a result of, or in connection with the provision of such information to the TOS nor any disclosure of such information by the TOS to any other person.

11. Term. The term of this Agreement shall end on January 1, 2019. Notwithstanding the foregoing, the parties to this Agreement may agree to renew the Agreement for a new term or change the terms and conditions set forth on Exhibit A without execution of a new agreement by execution and delivery of a writing signed by both parties or by delivery of a written notice of changed terms and conditions by the Financial Institution to the Customer to which the Customer does not deliver written notice of objection to the Financial Institution within 30 days after delivery of the notice from the Financial Institution to the Customer. If neither party notifies the other in writing at least 30 days before the end of the then current term of its intention to renew or terminate this Agreement or to change the terms and conditions of the Agreement for a new term, this Agreement will automatically renew for a term of one year with the same terms and conditions as in effect immediately before the renewal.

12. Notices. All notices, requests and communications to a party under this Agreement must be in writing and will be deemed given if delivered personally, by facsimile, by electronic mail or by registered or certified mail (return receipt requested) to such party at its address as set forth below or such other address as such party may specify by notice to the other party.

REGULAR MEETING
June 14, 2018

To the Financial Institution:
First Commonwealth Bank
ATTN: S. Kate Nelson
110 Riverbend Ave
PO Box 1001
Lewis Center OH 43035
E-mail: KNelson@fcbanking.com
Facsimile: 740.657.7960

To the Customer:

ATTN: _____

E-mail: _____
Facsimile: _____

13. Governing Law and Venue. The internal laws of the State of Ohio will govern the interpretation, construction, and enforcement of this Agreement and all transactions and agreements contemplated by the Agreement, notwithstanding any state’s choice of law rules to the contrary, except to the extent federal law governs. The parties agree that the sole and exclusive venue for any legal action arising out of, in connection with, or relating to this Agreement and/or the transactions and relationships between the parties contemplated by this Agreement, will be the federal district court for the Southern District of Ohio, Columbus Division, or any court of general jurisdiction of Franklin County, Ohio. The parties consent to the jurisdiction of such courts and waive any claim of lack of personal jurisdiction, improper venue, and forum non conveniens.

14. Assignment. This Agreement may not be assigned by either party without prior written consent of the other party. Notwithstanding the foregoing, neither a merger of the Financial Institution into another financial institution, nor a sale of the Accounts to another financial institution eligible to receive public funds pursuant to Ohio Revised Code Chapter 135, along with an assignment of this Agreement, will be deemed to be an assignment.

15. Waivers. The waiver by either party of a breach of any provision of this Agreement by the other party or its assignee will not operate or be construed as a waiver of any subsequent breach by the breaching party. A waiver by either party will only be valid if it is in writing and signed by an authorized officer of the party making the waiver.

16. Execution and Delivery. The execution of this Agreement or any amendment to this Agreement in one or more counterparts and the delivery of copies and of scanned or photocopied signature pages by facsimile, electronic mail or other electronic delivery will constitute effective execution and delivery of this Agreement or any amendment.

17. Agreements Superseded. With respect to the subject matter of this Agreement, to the extent that there is any inconsistency between this Agreement and any other agreement between the Customer and the Financial Institution, the terms of this Agreement supersede all previous agreements. For purposes of clarification, with respect to any previous agreement between the Financial Institution and the Customer regarding the types and maximum amount of deposits to be received by the Financial Institution from the Customer, compliance with the Depository Act, and participation by the Financial Institution and the Customer in the OPCP, this Agreement supersedes all previous oral and written agreements.

18. Contact Persons. Information regarding the Customer’s contact persons and representatives who are authorized to view, submit or otherwise access information submitted to the Ohio Pooled Collateral System with respect to this Agreement is set forth in Exhibit A. The Customer may designate substitute contact persons and authorized representatives as the Customer deems necessary or appropriate. The Customer will promptly notify the Financial Institution of such substitutions and changes.

D. Approve Donations

- 1) **Climbing Walls, Gaga Pit and 2 Soccer Goals** **\$12,023.50**
From: Arrowhead PTO
To: Arrowhead Elementary School Playground
- 2) **Bach Student Trombone valued at** **\$500.00**
From: Mark A. Caito
To: Liberty Tree Elementary Music Department
- 3) **\$880.00**
From: Anonymous
To: Berkshire Middle School D.C. Scholarship Fund
- 4) **\$4500.00**
From: Anonymous
To: Berkshire Middle School Arts programs

E. Approve Minutes of the April 26, 2018 Board Meeting

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

Supt.
Action
Items
18-151

- D. King moved, R. Bartz seconded to approve the following Superintendent Action Items
- A. Specific Human Resource Items – Certified Staff

REGULAR MEETING

June 14, 2018

1. Approve administrative 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:
 - Leeds, Heidi J.*, Alum Creek and Cheshire Elementary Schools, Assistant Principal, effective August 1, 2018
 - Nagel, Morgan A.*, Olentangy Local Schools, Supervisor, Curriculum, effective August 1, 2018
 - Pulfer, Kevin W.*, Heritage and Liberty Tree Elementary Schools, Assistant Principal, effective August 1, 2018
 - Sherman, Kevin M.*, Johnnycake Corners and Walnut Creek Elementary Schools, Assistant Principal, effective August 1, 2018
 - Shultz, Melinda B.*, Scioto Ridge and Wyandot Run Elementary Schools, Assistant Principal, effective August 1, 2018

2. Approve administrative transfer:
 - Warfield, William D.*, Liberty High School, Principal to Supervisor, Curriculum, effective August 1, 2018

3. Approve administrative extended service contract days for the 2017-18 school year:
 - Murph, Daniel S.*, School-Community Liaison, 10 days @ \$2,405
 - Norman, Samantha J.*, School-Community Liaison, 10 days @ \$2,405
 - Youse, Elizabeth P.*, School-Community Liaison, 10 days @ \$2,405

4. Approve administrative transition contract days for the 2018-19 school year:
 - Nagel, Morgan A.*, Supervisor, Curriculum, 10 days @ \$3,077

5. 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
Baertsche, Khandice S.	Intervention Spec., LD (0.50 FTE)	OA	08/13/18	1-Year	\$ 23,889.00
Brewka, Thelma M.	Intervention Spec., LD	OOHS	08/13/18	1-Year	\$ 63,666.00
Burson, Megan M.	Guidance Counselor	CES	08/13/18	1-Year	\$ 48,365.00
Burwell, Ashley M.	Mathematics	OOHS	08/13/18	1-Year	\$ 49,324.00
Callahan, Keeler S.	Physical Education	Traveling	08/13/18	1-Year	\$ 42,730.00
Doup, Jamie R.	Science	OA	08/13/18	1-Year	\$ 54,202.00
Grimm, Michael C.	Music, Vocal	Traveling	08/13/18	1-Year	\$ 39,434.00
Hawk, Timothy J.	Guidance Counselor	OCES	08/13/18	1-Year	\$ 52,191.00
Jackson, Heather D.	Intervention Spec., Autism	ACES	08/13/18	1-Year	\$ 48,365.00
James, Gabriel N.	Physical Educ. (0.50 FTE)	OHS	08/13/18	1-Year	\$ 28,008.00
James, Mackenzie L.	Grade 3	SRES	08/13/18	1-Year	\$ 39,434.00
McVay, Nicholas S.	Physical Education	Traveling	08/13/18	1-Year	\$ 39,434.00
Mewhorter, Carmen A.	Grade 3	JCES	08/13/18	1-Year	\$ 42,703.00
Reeb, Ellen L.	Grade 5	GOES	08/13/18	1-Year	\$ 46,086.00
Sheets, Andrea L.	Grade 4	WRES	08/13/18	1-Year	\$ 39,434.00
Shumate, Tara A.	Family and Consumer Science	OBMS	08/13/18	1-Year	\$ 63,666.00
Smith, Allison K.	Intervention Specialist, LD	OHMS	08/13/18	1-Year	\$ 39,434.00
Smith, Travis H.	Intervention Specialist, LD	OBMS	08/13/18	1-Year	\$ 54,103.00
Sullivan, Kristen L.	Grade 3	OCES	08/13/18	1-Year	\$ 63,666.00
Thompson, Jana L.	Grade 6	OHMS	08/13/18	1-Year	\$ 66,268.00
Wilson, Allison E.	Intervention Specialist, MD	OLHS	08/13/18	1-Year	\$ 39,434.00

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

REGULAR MEETING
June 14, 2018

Baertsche, Khandice S.	Hawk, Timothy J.	Sheets, Andrea L.
Brewka, Thelma M.	Jackson, Heather D.	Shumate, Tara A.
Burson, Megan M.	James, Gabriel N.	Smith, Alison K.
Burwell, Ashley M.	James, Mackenzie L.	Smith, Travis H.
Callahan, Keeler S	McVay, Nicholas	Sullivan, Kristen L.
Doup, Jamie R.	Mewhorter, Carmen A.	Thompson, Jana L.
Grimm, Michael C.	Reeb, Ellen L.	Wilson, Allison E.

7. Approve certified extended service contract days for the 2018-19 school year

Employee Name	Position/Area	Location	Contract Days	Salary
Dobney, Rachel M.	Gifted	OAO	10	\$4,156.54
Burson, Megan M.	Guidance	CES	6	\$1,568.59
Hawk, Timothy J.	Guidance	OCES	5	\$1,692.68

8. Approve certified positions paid through memorandum billing

Employee Name	Position/Location	Total	Salary	
		Hours	Per Hour	Total
Extended School Year (ESY) Services				
Bass, Francesca E.	Instructor, FTES	25.00	\$ 25.00	\$ 625.00
Bluth, Annie L.	Instructor, OLMS	3.50	\$ 25.00	\$ 87.50
Castiglione, Donna M.	Instructor, OOMS	31.00	\$ 45.00	\$ 1,395.00
Chambers, Marci E.	Instructor, OOMS	5.00	\$ 25.00	\$ 125.00
Cunningham, Maryann R.	Instructor, JCES	44.50	\$ 25.00	\$ 1,112.50
Cunningham, Maryann R.	Instructor, JCES	209.50	\$ 35.00	\$ 7,332.50
Foster, Emily M.	Instructor, OOMS	87.00	\$ 25.00	\$ 2,175.00
Gallmeyer, Kelly N.	Instructor, OHS	9.50	\$ 25.00	\$ 237.50
Gossett, Gretchen R.	Instructor, OMES	8.50	\$ 25.00	\$ 212.50
Gregory, Kimberly M.	Instructor, GOES	12.00	\$ 25.00	\$ 300.00
Lewis, Tiffany A.	Instructor, OLHS	18.00	\$ 25.00	\$ 450.00
Litvin-Kigaraba, Sarah M.	Instructor, OHMS	12.00	\$ 25.00	\$ 300.00
Litvin-Kigaraba, Sarah M.	Instructor, OHMS	12.00	\$ 45.00	\$ 540.00
Martinek, Alyssa N.	Instructor, SRES	21.50	\$ 25.00	\$ 537.50
Martinek, Alyssa N.	Instructor, SRES	21.15	\$ 25.00	\$ 528.75
McDowell, Heidi L.	Instructor, AES	12.00	\$ 25.00	\$ 300.00
McMahon, Kristen L.	Instructor, OLMS	8.50	\$ 25.00	\$ 212.50
Muntean, Nicole V.	Instructor, OHMS	7.50	\$ 25.00	\$ 187.50
Norcia, Michelle C.	Instructor, JCES	10.00	\$ 25.00	\$ 250.00
Petercsak, Emily B.	Instructor, ISES	12.00	\$ 25.00	\$ 300.00
Reep, Shannon J.	Instructor, OHMS	12.00	\$ 25.00	\$ 300.00
Robbertz, Holly E.	Instructor, District	19.00	\$ 75.00	\$ 1,425.00
Rogers, Molly C.	Instructor, OLMS	6.00	\$ 25.00	\$ 150.00
Sarnovsky, Jennifer S.	Instructor, OMES	18.00	\$ 25.00	\$ 450.00
Scheibeck, Valerie L.	Instructor, OCES	43.00	\$ 25.00	\$ 1,075.00
Smith, Kathleen J.	Instructor, WRES	12.00	\$ 25.00	\$ 300.00
Spinosi, Rebecca J.	Instructor, JCES	12.00	\$ 25.00	\$ 300.00
Steward, Malinda A.	Instructor, WRES	24.00	\$ 25.00	\$ 600.00
Stimmel, Mariam P.	Instructor, WCES	14.50	\$ 25.00	\$ 362.50
Swisher, Ingrid A.	Instructor, OOHHS	17.00	\$ 25.00	\$ 425.00
Tallarico, Katelyn E.	Instructor, SRES	9.50	\$ 25.00	\$ 237.50
Turner, Charra L.	Instructor, OOMS	9.50	\$ 25.00	\$ 237.50
White, Jessica T.	Instructor, WCES	8.50	\$ 25.00	\$ 212.50
Wood, Melissa L.	Instructor, OBMS	12.00	\$ 45.00	\$ 540.00
Home Instruction				
Ross, Carrie E.	Instructor, OLHS	62.00	\$ 25.00	\$ 1,550.00
Smith, Kelsey A.	Instructor, OA	24.00	\$ 25.00	\$ 600.00
Orton-Gilligham Professional Development				
Robbertz, Holly E.	Instructor, OLSLSD	0.00	\$ -	\$ 3,413.00
Summer Enrichment Experience 2018 (SEE '18)				
Swain-Abrams, Cathy D.	Instructor, OOHHS	0.00	\$ -	\$ 2,400.00
Thompson, Britany R.	Instructor, OLHS	0.00	\$ -	\$ 1,200.00
Think Tank 2018 (May 30, 2018 and May 31, 2018)				
Kleinhenz, Kelly A.	Instructor, SRES	0.00	\$ -	\$ 100.00
Shultz, Melinda B.	Instructor, GOES	0.00	\$ -	\$ 100.00
Simpson, Laura G.	Instructor, OCES	0.00	\$ -	\$ 100.00
Smith, Kathleen J.	Instructor, WRES	0.00	\$ -	\$ 100.00

REGULAR MEETING
June 14, 2018

9. Approve supplemental 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 documentation.

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
District Department Chairs					
ELL (K-12) District	Aprile, Christina L.	7	0	\$ 1,972.00	All Year
Cheerleading					
8th Grade Cheerleading Coach OBMS	Henkle, Emma J.	3/4 of 9	2	\$ 1,035.00	Fall
7th Grade Cheerleading Coach OBMS	Henkle, Emma J.	3/4 of 9	2	\$ 1,035.00	Fall
8th Grade Cheerleading Coach OSMS	Boerner, Erica C.	9	3	\$ 1,479.00	Fall
7th Grade Cheerleading Coach OSMS	Wood, Danielle M.	9	2	\$ 1,380.00	Fall
Cross Country					
Boys Asst Cross Country Coach OBHS	LaFlamme, Michael A.	5	0	\$ 2,760.00	Fall
Asst Cross Country Coach OBMS	Morelli, Christopher A.	8	0	\$ 1,577.00	Fall
Head Cross Country Coach OOMS	Green, David L.	7	5	\$ 2,958.00	Fall
Asst Cross Country Coach OOMS	Shoaf, Shane A.	8	3	\$ 1,873.00	Fall
Faculty Manager					
Faculty Manager OOMS	Williams, Melanie J.	6	4	\$ 3,155.00	Fall
Faculty Manager OSMS	Alley, Susan F.	6	10	\$ 4,338.00	Fall
Football					
Asst Football Coach OBHS	Arend, Jeremy J.	3	10	\$ 5,915.00	Fall
Asst Football Coach OBHS	Binkley, Christopher A.	3	2	\$ 4,338.00	Fall
Asst Football Coach OBHS	Komenda, Bradley J.	1/2 of 3	9	\$ 2,859.00	Fall
Asst Football Coach OBHS	Rose, Mark S.	1/2 of 3	6	\$ 2,563.00	Fall
Asst Football Coach OBHS	Sauder, Theodore A.	3	4	\$ 4,732.00	Fall
Asst Football Coach OBHS	Williamson, William E.	3	8	\$ 5,521.00	Fall
Head Football Coach OHS	Solis, Mark L.	1	10	\$ 7,098.00	Fall
Asst Football Coach OHS	Fuchs, Samuel M.	3	3	\$ 4,535.00	Fall
Asst Football Coach OHS	Harris, Daniel J.	3	6	\$ 5,126.00	Fall
Asst Football Coach OHS	Thompson, Brett A.	3	6	\$ 5,126.00	Fall
Head Football Coach OOHS	Schroeder, Stephen Z.	1	10	\$ 7,098.00	Fall
Asst Football Coach OOHS	Berndt, Matthew A.	3	10	\$ 5,915.00	Fall
Asst Football Coach OOHS	Roth, Robert L.	3	10	\$ 5,915.00	Fall
8th Grade Asst Football Coach OOMS	Baker, Todd W.	7	10	\$ 3,943.00	Fall
Golf					
Girls Head Golf Coach OBHS	Dlesk, Bethany A.	4	0	\$ 3,155.00	Fall
Girls Head Golf Coach OLHS	Glover, Shayla S.	4	3	\$ 3,746.00	Fall
Head Golf Coach OBMS	Moss, Jacob A.	6	5	\$ 3,352.00	Fall
Head Golf Coach OOMS	Farmer, William E.	6	3	\$ 2,958.00	Fall
Head Golf Coach OSMS	Weaver, Michael M.	6	1	\$ 2,563.00	Fall
Soccer					
Girls Asst Soccer Coach OBHS	Kaminski, Alexis M.	4	0	\$ 3,155.00	Fall
Girls Asst Soccer Coach OHS	Mattingly, Kethryn A.	4	0	\$ 3,155.00	Fall
Volleyball					
8th Grade Volleyball Coach OOMS	Beckstedt, Lana A.	6	5	\$ 3,352.00	Fall
7th Grade Volleyball Coach OOMS	Wiley, Hanna M.	6	1	\$ 2,563.00	Fall
Weight Training Coordinator					
Weight Training Coordinator OBHS	Brooks, Ryan P.	8	7	\$ 2,267.00	Fall
Basketball					
Boys Asst Basketball Coach OBHS	Horman, Daniel J.	3	10	\$ 5,915.00	Winter
Boys Asst Basketball Coach OBHS	Mount, Daniel E.	3	10	\$ 5,915.00	Winter
Boys 7th Grade Basketball Coach OOMS	Rieger, Thaddeus T.	6	6	\$ 3,549.00	Winter
Cheerleading					
8th Grade Cheerleading Coach OSMS	Boerner, Erica C.	9	3	\$ 1,479.00	Winter
7th Grade Cheerleading Coach OSMS	Wood, Danielle M.	9	2	\$ 1,380.00	Winter
Faculty Manager					
Faculty Manager OOMS	Williams, Melanie J.	5	4	\$ 3,549.00	Winter
Faculty Manager OSMS	Alley, Susan F.	5	10	\$ 4,732.00	Winter
Weight Training Coordinator					
Weight Training Coordinator OBHS	Brooks, Ryan P.	8	7	\$ 2,267.00	Winter
Faculty Manager					
Faculty Manager OSMS	Alley, Susan F.	6	10	\$ 4,338.00	Spring
Weight Training Coordinator					
Weight Training Coordinator OBHS	Brooks, Ryan P.	8	7	\$ 2,267.00	Spring

REGULAR MEETING

June 14, 2018

10. Approve pupil activity 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 documentation.

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Cross Country					
Cross Country - Volunteer Chaperone OHS	DiGiovine, Michalle M.	N/A	N/A	\$ -	All Year
Cross Country - Volunteer Chaperone OLHS	Van der Lans, Jennifer L.	N/A	N/A	\$ -	All Year
Athletic Manager					
Athletic Manager OLMS	Henesy, Jonathan A.	5	0	\$ 2,760.00	Fall
Cross Country					
Girls Asst Cross Country Coach OBHS	Gegick, Peter W.	5	2	\$ 3,155.00	Fall
Cross Country - Volunteer OBHS	St. John, Sarah E.	N/A	N/A	\$ -	Fall
Girls Head Cross Country Coach OLHS	Dewese, Darrell D.	4	10	\$ 5,126.00	Fall
Field Hockey					
Asst Field Hockey Coach OBHS	Martin, Allison M.	6	0	\$ 2,366.00	Fall
Football					
Asst Football Coach OHS	Ogg, Johnathan E.	3	10	\$ 5,915.00	Fall
Asst Football Coach OHS	Magistro, John L.	3	10	\$ 5,915.00	Fall
Asst Football Coach OHS	West, James D.	3	10	\$ 5,915.00	Fall
Football - Volunteer OHS	Dunkelberger, David L.	N/A	N/A	\$ -	Fall
Football - Volunteer OHS	Miller, Daniel C.	N/A	N/A	\$ -	Fall
8th Grade Football Coach OOMS	Ramey, Brent A.	6	4	\$ 3,155.00	Fall
7th Grade Football Coach OOMS	Goettemoeller, Nathan C.	6	4	\$ 3,155.00	Fall
Football - Volunteer OOMS	Clouse, Gregory W.	N/A	N/A	\$ -	Fall
Football - Volunteer OOMS	Haney, Shawn R.	N/A	N/A	\$ -	Fall
Soccer					
Girls Asst Soccer Coach OBHS	Delara, Taylor M.	4	1	\$ 3,352.00	Fall
Girls Asst Soccer Coach OBHS	Funk, Trevor M.	4	3	\$ 3,746.00	Fall
Girls Head Soccer Coach OLHS	Carter, Hillary P.	4	2	\$ 3,549.00	Fall
Girls Asst Soccer Coach OLHS	DeWees, Kristen M.	4	1	\$ 3,352.00	Fall
Volleyball					
Asst Volleyball Coach OBHS	Piper, Tabatha M.	4	0	\$ 3,155.00	Fall
JV Volleyball Coach OBHS	Ralston Ciara S.	4	0	\$ 3,155.00	Fall
Asst Volleyball Coach OLHS	Lemanski Laura C.	4	3	\$ 3,746.00	Fall
8th Grade Volleyball Coach OSMS	Zaye Lori E.	6	7	\$ 3,746.00	Fall
Athletic Manager					
Athletic Manager OLMS	Henesy Jonathan A.	5	0	\$ 2,760.00	Winter
Basketball					
Girls Head Basketball Coach OBHS	Beidelman Megan E.	1	1	\$ 5,324.00	Winter
Girls Asst Basketball Coach OBHS	Lilly Teneil E.	3	0	\$ 3,943.00	Winter
Basketball - Volunteer OHS	Shimp Mickey M.	N/A	N/A	\$ -	Winter
Ice Hockey					
Asst Ice Hockey Coach OBHS	Ellis Chad D.	4	5	\$ 4,141.00	Winter
Asst Ice Hockey Coach OLHS	Noren Darryl R.	4	0	\$ 3,155.00	Winter
Swimming					
Boys Head Swimming Coach OHS	Higdon Calvin E.	3/4 of 2	0	\$ 3,549.00	Winter
Girls Head Swimming Coach OHS	Higdon Calvin E.	3/4 of 2	0	\$ 3,549.00	Winter
Athletic Manager					
Athletic Manager OLMS	Henesy Jonathan A.	5	0	\$ 2,760.00	Spring

11. Approve administrative leave of absence:

Eismon, Chelsea L., Olentangy Academy, Program Administrator-STEM, effective for the 2018-19 school year

12. Accept, with regret, the following administrative resignation:

Saiben, Christopher E., Orange High School, Assistant Principal, effective July 31, 2018

13. Accept, with regret, the following certified resignations:

Almanson, Joshua D., Liberty High School, Social Studies, effective at the end of the 2017-18 school year

Andrews, Susan B., Olentangy Academy, Family and Consumer Science, effective at the end of the 2017-18 school year

Axelrod, Samantha M., Orange Middle School, Grade 6, effective at the end of the 2017-18 school year

REGULAR MEETING

June 14, 2018

Friloux, Amy E., Orange Middle School, Grade 7, effective at the end of the 2017-18 school year
Halls, Allyson L., Liberty High School, Intervention Specialist-LD, effective at the end of the 2017-18 school year
Harden, Cindy A., Indian Springs Elementary School, Grade 2, effective May 24, 2018
Harry, Debra D., Orange High School, Guidance Counselor, effective June 30, 2018
Nagel, Morgan A., Berkshire Middle School, Literacy Support, effective at the end of the 2017-18 school year
Pulfer, Kevin W., Olentangy Meadows Elementary School, Grade 3, effective at the end of the 2017-18 school year
Scheuering, Melissa W., Shanahan Middle School, Intervention Specialist-LD, effective May 30, 2018
Sherman, Kevin M., Oak Creek Elementary School, Grade 3, effective at the end of the 2017-18 school year
Shultz, Melinda B., Glen Oak Elementary School, Literacy Support, effective at the end of the 2017-18 school year
Wilkes, Christine M., Arrowhead Elementary School, Literacy Support, effective at the end of the 2017-18 school year

14. Accept the following supplemental resignations:

Aprile, Christina L., Olentangy Local Schools, All Year, Co-ELL (K-12) District Department Chair
Burggraf, Jennifer, Olentangy Local Schools, All Year, Co-ELL (K-12) District Department Chair

B. Specific Human Resource Items – Classified Staff

1. Approve the renewal of classified contracts for the 2018-19 school year (correction):
2 Year Contract, Aide: Gray, Mindy
Continuing Contract, Aide: Runyon, Elise
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:
Adams, Thomas H., Transportation, Driver
Ahmed, Carrie L., OASIS, Office Aide
Armstrong, Mary J., Orange Middle School, Food Service Worker
Beidelman, Megan, Berlin High School, Intervention Aide
Bently, Anne J., Indian Springs Elementary School, Food Service Worker
Calabrese, Lisa M., Curriculum, Administrative Secretary
Carlton, Jacob M., Berlin High School, Intervention Aide
Coy, Jennifer A., Hyatts Middle School, Intervention Aide
Cullen, Suzanne M., Olentangy Academy, Intervention Aide
Douglas, Leah M., Treasury, Treasurer Associate
Hofstetter, Robert W., Hyatts Middle School, Intervention Aide
Korinko, Rebecca L., Olentangy Academy, Intervention Aide
Medors, Nancy J., Liberty Tree Elementary School, Clinic Aide
Messmer, Shannon F., Hyatts Middle School, Intervention Aide
Ortman, Jeremy D., Orange High School, Intervention Aide
Parker, Janell F., Orange Middle School, Clinic Aide
Quinn, Adam E., Transportation, Dispatcher/Clerk
Rowland, Melissa, Heritage Elementary School, Clinic Aide
Van Riper, Pam J., Hyatts Middle School, Intervention Aide

REGULAR MEETING
June 14, 2018

- 3. Approve ten (10) additional service contract days at the end of the 2017-19 school year:
Shufelt, Kathryn, Pupil Services, Administrative Secretary
- 4. Approve classified substitute workers 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

Barendse, Molly W.	Forshaw, Alida	LaQuinta, Christina M.	Ramsey, Melinda M.
Beck, Michael A.	Galiffo, Anthony	Leiter, Kris A.	Randall, Dana
Bennett, Stephanie O.	Geller, Mary H.	Lindsey, Latricia	Rasmussen, Joy
Bogner, Robert D.	Gossing, Cheryl A.	Long, Robert	Reynolds, Steve W.
Border, Julie M.	Hammerstein-Woo, Ellen	Maddox, Grant T.	Rivera, Kathy M.
Boyer, Rachel	Harmon, Arno	Manchikanti, Lalitha	Roberts, Kim
Buening, Michele S.	Hartley, Allen R.	McCrea, Amy	Ryan, Michelle M.
Caton, John	Hegg, Debra A.	Meade, Charles W.	Scharf, Radulka
Chapman, Timothy D.	Heller, Linda M.	Merkel, Melissa	Silberstein, Stayce
Choudhary, Priyanka	Hershiser, Shane	Miner, Justin L.	Smith, Michele L.
Clark, Austin S.	Hull, Ann E.	Moorehead, Shawn C.	Staffen, Joseph D.
Cochran, Jennie R.	James, Loretta C.	Moorman, Charlotte	Teasley, Unice H.
Contini, Stephanie	Kauf, Suzanne M.	Painter, Michael A.	Tomick, Dana L.
Crawford, Beverly	Kearns, Melinda	Palo, Andrew T.	Vaidya, Vaishali M.
Davis, Vicki	Keller, Mike	Parsons, Delores	VanDerKlooster, Susan
Donnenwirth, Kathryn M.	Kellow, Pamela	Penry, Jeffrey S.	Wade, Wallace L.
Dunnick, John	Kolp, Theresa D.	Pierce, Treva	Ward, Ashley R.
Eck, Mary E.	Koon, Lindley	Price, Keith A.	Wilson, Bryan O.
Evans, Jeffrey D.	Kosmal, Thomas E.	Querry, Evan	Wood, Rachel
Flores Munoz, Nuria	Kuntz, Randy E.	Quinn, Connor	Xenakis, Jamie M.

- 5. Approve classified positions paid through memorandum billing:

Employee Name	Position/Location	Total Salary		
		Hours	Per Hour	Total
Grade 3 Summer Reading Program (June 2018)				
Helmlinger, Karen	Clinic Aide	3.00	\$ 11.75	\$ 35.25
Montgomery, Jaimee	Clinic Aide	12.00	\$ 23.67	\$ 284.04

- 8. Accept with regret, for the purpose of retirement, the following classified resignation(s):
Beckett, Gary M., Alum Creek Elem. School, Lead Custodian, effective August 31, 2018
- 7. Approve classified transfer(s):
Kready, Beverly L., Liberty High School, Building Secretary to Communications, Executive Secretary, effective July 2, 2018
Martin, Angela M., Johnnycake Corners Elementary School, Food Service Worker to Johnnycake Corners Elementary School, Food Service Manager, effective August 6, 2018
Swenson, Christine A., Olentangy High School, Food Service Worker to Orange High School, Food Service Manager, effective August 6, 2018
- 8. Accept, with regret, the following classified resignation(s):
Boyle, John P., Glen Oak Elementary School, Intervention Aide, effective at the end of the 2017-18 school year
Curtis, Darin M., Liberty High School, Intervention Aide, effective at the end of the 2017-18 school year
Higgins, Kristen N., Johnnycake Corners Elementary School, Food Service Worker, effective August 1, 2018
Harlow, Rose M., Wyandot Run Elementary School, Food Service Worker, effective at the end of the 2017-18 school year
Kraner, AnnaMarie, Orange High School, Food Service Worker, effective May 22, 2018
McVay, Nicholas S., Berlin High School, Study Hall Monitor Aide, effective May 22, 2018

REGULAR MEETING
June 14, 2018

Sheets, Andrea, Wyandot Run Elementary School, Intervention Aide, effective at the end of the 2017-18 school year

Sullivan, Kristen L., Oak Creek Elementary School, Intervention Aide, effective at the end of the 2017-18 school year

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

Liberty High School: Lehmilller, Peyton Ross

Olentangy High School: Collins-Guess, Shane Dwight; Breedlove, Tori Lynn;
Barrett, Zachary Austin; Randolph, Antoniea Cherele;
Swisher, Jeymi Margarita

D. Approve purchase from Pearson for Berlin High School in the amount of \$62,062.63

E. Approve purchase from McGraw Hill Education for Berlin High School in the amount of \$156,591.75

F. Approve purchase from Music & Arts for band instruments and accessories for Berlin High School In the amount of \$146,078.59

G. Approve Fanning/Howey Associates as the district's Architect-of-Record for on-going and future capital projects for the period of June 2018 to June 2023. Authorize the Director of Business Management and Facilities to negotiate a base abbreviated agreement with Fanning/Howey, with individual projects added to the agreement by amendment or through a separate agreement, based upon the scope of the agreement.

H. Approve contract with Fanning Howey Associates, Inc. for architectural and engineering services in the amount of \$553,989 to add classroom additions to existing OLSD elementary school site as identified and directed by the district

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

Chief Oper. Officer Action Item 18-152 J. Feasel moved, R. Bartz seconded to approve the following action item:

A. Approve supplemental 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:

Raiff, Catherine A., Freedom Trail Elementary School, All Year, Building Leadership Team, Group 7, Step 7 at \$3,352

Raiff, Catherine A., Freedom Trail Elementary School, Summer, Extended School Year Services, 18 hours at \$450

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

REGULAR MEETING
June 14, 2018

Adjourn 18-153 J. Feasel moved, R. Bartz seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 6:57 p.m.

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