

REGULAR MEETING
August 9, 2018

The Regular Meeting of the Olentangy Local Board of Education was called to order in the Olentangy Administration 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, with addendum,
Agenda for the August 9, 2018 Regular Board of Education Meeting.
18-164

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

Presentation –

- A. Mount Carmel Wellness – *Steve Dunn and Leslie Hix*
- B. Staffing Update 2018-2019 School Year – *Todd Meyer*

Board President's Report –

Superintendent's Report

Treasurer's Report

Public Participation Session -None

Discussion Item

- A. Polaris II TIF Project – *Franz Geiger, Esq.* of N.P. Limited Partnership/Polaris Centers of Commerce
- B. Second reading of District Calendar for 2019-2020 – *Randy Wright*
- C. First reading of Board Policy Updates – *Jack Fette*

Executive K. O'Brien moved, J. Feasel seconded to enter into executive session at 7:55 p.m.
Session as permitted by Section 121.22(G)(1) of the Ohio Revised Code, to consider the
18-165 employment of public employees.

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

The Board entered open session at 8:18 p.m.

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Board
Action
Item
18-166

R. Bartz moved, D. King seconded to approve Board Action Item A

A. Approve Polaris II TIF proposal with NP Capital Management Corporation

Vote: R. Bartz, yes; D. King, yes; J. Feasel, yes; K. O'Brien, yes; Mindy Patrick, Abstain.

Board
Action
Items
18-167

J. Feasel moved, K. O'Brien seconded to approve Board Action Item B

B. Approve renewal of employment of Emily Hatfield as district treasurer for the period of August 1, 2019 through July 31, 2024 per contract terms and conditions

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

Treas.
Action
Items
18-168

J. Feasel moved, R. Bartz seconded to approve the following Treasurer's Action Items

A. Approve financials for June, 2018

B. Approve Amended FY19 Appropriations at the Fund Level

C. Approve Donations

1) \$11,537.70 for safety devices, math manipulatives and workbooks

To: Oak Creek Elementary

From: Anonymous

2) \$8,176.24 for classroom supplies and teaching aids for all grade levels

To: Wyandot Run Elementary School

From: Wyandot Run PTO

3) \$933.41 toward Asst. VB Coach at Liberty High School

To: Olentangy Local Schools

From: Olentangy Liberty Athletic Boosters

D. Approve minutes of the June 28, 2018 board meetings

E. Approve the resolution adopting the Section 125 Cafeteria Plan including Flexible Spending Account(s) effective July 1, 2018

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

Supt.
Action
Item
18-169

R. Bartz moved, M. Patrick seconded to approve Superintendent Action Item A-3

A. Specific Human Resource Items – Certified Staff

3. Approve certified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2018-19 school year:
Feasel, John C., Olentangy High School

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

Supt. J. Feasel moved, D. King seconded to approve Superintendent Action Item A1 and
Action A2 and A4 – I
Items

18-170 A. Specific Human Resource Items – Certified Staff

1. Approve the increase in the daily substitute pay rate for all substitute teachers from \$95 per day to \$100 per day, effective August 13, 2018. Teacher substitutes are employed by the Educational Service Center of Central Ohio, Council of Governments
2. 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:
Maurer, Daniel M., Olentangy Local Schools, Supervisor, Transportation, effective August 13, 2018
Wabwire, Alisa F., Olentangy Local Schools, School-Community Liaison, effective August 1, 2018
Wilson, Kristyn M., Olentangy Local Schools, Assistant Director, Communications, effective August 1, 2018
4. Approve administrative extended service contract days for the 2018-19 school year:
Wabwire, Alisa F., Olentangy Local Schools, School-Community Liaison, 10 days @ \$2,378
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
Absher, Therese A.	Integrated Mathematics	OHS	08/13/18	1-Year	\$ 62,590.00
Arnett, Jasmine L.	Family & Consumer Science	Traveling	08/13/18	1-Year	\$ 40,420.00
Bowman, Erin E.	Intervention Specialist, LD	OHS	08/13/18	1-Year	\$ 40,420.00
Daugherty, Patrick D.	Integrated Science	OOHS	08/13/18	1-Year	\$ 47,178.00
Gesell, Jessica A.	Grade 1	SRES	08/13/18	1-Year	\$ 45,654.00
Hamrick, Kyle W.	Physical Educ. (0.50 FTE)	Traveling	08/13/18	1-Year	\$ 26,748.00
Javed, Maryam	Grade 5	JCES	08/13/18	1-Year	\$ 43,799.00
King, Sarah E.	Music (0.50 FTE)	OMES	08/13/18	1-Year	\$ 28,708.50
Lieb, Rebecca A.	Art (0.50 FTE)	Traveling	08/13/18	1-Year	\$ 20,210.00
Nunn, Amanda M.	Grade 2	GOES	08/13/18	1-Year	\$ 53,496.00
Powell, Melinda A.	Grade 1	WRES	08/13/18	1-Year	\$ 47,615.00
Priest, Morgan K.	Kindergarten (0.50 FTE)	AES	08/13/18	1-Year	\$ 21,899.50
Reinhard, Kathleen M.	Library/Media Specialist	GOES	08/13/18	1-Year	\$ 61,923.00
Shivley, Alexandra V.	Kindergarten	FTES	08/13/18	1-Year	\$ 40,420.00
Voss, Samantha J.	Grade 7	HMS	08/13/18	1-Year	\$ 40,420.00
Wan, John W.	Grade 7	OHMS	08/13/18	1-Year	\$ 48,524.00

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

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Absher Therese A.	Lieb Rebecca A.
Arnett Jasmine L.	Nunn Amanda M.
Bowman Erin E.	Powell Melinda A.
Daugherty Patrick D.	Priest Morgan K.
Gesell Jessica A.	Reinhard Kathleen M.
Hamrick Kyle W.	Shivley Alexandra V.
Javed Maryam	Voss, Samantha J.
King Sarah E.	Wan John W.

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

Reinhard, Kathleen M., Glen Oak Elementary School, Library/Media, 6 days at \$2,008

8. Approve certified additional period/preparation compensation for the 2018-19 school year

Employee Name	Subject/Department	Building	Period/Preparation	Salary
Chaney, Lindsey M.	Industrial Technology	OOHS	> Six (6) Periods, 1/8th, All Year	\$ 8,750.88
Cornett, James J.	Industrial Technology	OBHS	> Six (6) Periods, 1/8th, All Year	\$ 9,261.25
Schmidt, Rory J.	Industrial Technology	OOHS	> Six (6) Periods, 1/8th, All Year	\$ 9,382.50

9. Approve certified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2018-19 school year

Employee Name	Position/Location	Season
Fox, Kurt A.	OHS Instructor	All Year
Gammill, Adam W.	OHS Instructor	All Year
Lammers, Pascale	OHS Instructor	All Year
Parson, Michelle Y.	OHS Instructor	All Year
Reeder, Kristin M.	OHS Instructor	All Year
Thesing, John B.	OHS Instructor	All Year
Weber, Nicole L.	OHS Instructor	All Year

10. Approve certified positions paid through memorandum billing

Employee Name	Position/Location	Total		
		Hours	Per Hour	Total
aimswEBPlus Training (August 10, 2018)				
Baker, Katelyn M.	Instructor, OBMS	8.00	\$ 25.00	\$ 200.00
Dittman, Rebecca S.	Instructor, OBMS	8.00	\$ 25.00	\$ 200.00
Holt, Roscoe L.	Instructor, OHMS	8.00	\$ 25.00	\$ 200.00
Klein ,Mary T.	Instructor, OLMS	8.00	\$ 25.00	\$ 200.00
Extended School Year (ESY Services)				
Hutch, Lisa M.	Instructor, SRES	12.00	\$ 25.00	\$ 300.00
Robbertz, Holly E.	Instructor, OOHS	4.00	\$ 25.00	\$ 100.00
Home Instruction				
Arend, Lindsay	Instructor, OCES	30.00	\$ 25.00	\$ 750.00
Moseley, Alyssa C.	Instructor, OCES	30.00	\$ 25.00	\$ 750.00
Ohio Blended Collaborative Course Creation				
Beckley, Robert A.	Instructor, OSMS	0.00	\$ -	\$ 450.00
Butler, Sarah E.	Instructor, OBHS	0.00	\$ -	\$ 450.00
Heckelmen, Nadene L.	Instructor, OLHS	0.00	\$ -	\$ 300.00
Knight, Angela M.	Instructor, OBHS	0.00	\$ -	\$ 200.00
Lynch, Karrina M.	Instructor, JCES	0.00	\$ -	\$ 450.00
Murphy, Tanisha R.	Instructor, OBHS	0.00	\$ -	\$ 200.00
Rodriguez, Tammy E.	Instructor, JCES	0.00	\$ -	\$ 450.00
Smith, Kelsey A.	Instructor, OA	0.00	\$ -	\$ 1,500.00
Telesz, Angela M.	Instructor, GOES	0.00	\$ -	\$ 1,500.00
Turner, Justin F.	Instructor, OHMS	0.00	\$ -	\$ 300.00

11. 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.

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Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Diversity Liaison					
Diversity Liaison HES	Malone, Krista M.	7	0	\$ 2,021.00	All Year
Athletic Manager					
Athletic Manager OBMS	Diehl, Brett D.	5	5	\$ 3,840.00	Fall
Athletic Manager OOMS	Horman, Daniel J.	5	5	\$ 3,840.00	Fall
Cross Country					
Boys Asst Cross Country Coach OOHS	Grubb, Zachary R.	5	5	\$ 3,840.00	Fall
Girls Asst Cross Country Coach OOHS	Tony, Alexandra E.	5	0	\$ 2,829.00	Fall
Asst Cross Country Coach OHMS	Mazur, Katherine M.	8	2	\$ 1,819.00	Fall
Head Cross Country Coach OLMS	Cikach, Nathaniel S.	7	10	\$ 4,042.00	Fall
Head Cross Country Coach OSMS	ten Brink, Michael O.	7	4	\$ 2,829.00	Fall
Football					
Asst Football Coach OHS	Chirpas, Jeremy J.	3	10	\$ 6,063.00	Fall
Asst Football Coach OLHS	Craig, Christopher M.	3	10	\$ 6,063.00	Fall
Asst Football Coach OOHS	Sparks, Ryan D.	3/4 of 3	6	\$ 3,941.25	Fall
8th Grade Asst Football Coach OBMS	Little, Tyler D.	7	6	\$ 3,234.00	Fall
7th Grade Football Coach OBMS	Gunn, Maxwell S.	6	0	\$ 2,425.00	Fall
8th Grade Asst Football Coach OSMS	Long, Micheal G.	7	0	\$ 2,021.00	Fall
7th Grade Asst Football Coach OSMS	Fath, Hayden P.	7	0	\$ 2,021.00	Fall
Golf					
Boys Head Golf Coach OHS	Glassburn, Joel M.	4	10	\$ 5,255.00	Fall
Boys JV Golf Coach OHS	Fisher, Brent A.	1/2 of 5	6	\$ 2,021.00	Fall
Boys JV Golf Coach OHS	Holly, Kelly R.	1/2 of 5	2	\$ 1,617.00	Fall
Girls Head Golf Coach OHS	Conley, Micah J.	4	5	\$ 4,244.00	Fall
Boys Head Golf Coach OLHS	Snivley, Ryan R.	4	10	\$ 5,255.00	Fall
Tennis					
Girls Asst Tennis Coach OLHS	Ortega, Joseph V.	5	10	\$ 4,850.00	Fall
Volleyball					
Girls Head Volleyball Coach OHS	Wilson, Sarah A.	2	8	\$ 6,467.00	Fall
Girls JV Volleyball Coach OHS	Irwin, Morgan E.	4	4	\$ 4,042.00	Fall
Girls Freshman Volleyball Coach OHS	Arango, Angela M.	5	1	\$ 3,032.00	Fall
Girls Head Volleyball Coach OOHS	Duy, Katie E.	2	10	\$ 6,871.00	Fall
7th Grade Volleyball Coach OSMS	Burggraf, Jennifer M.	6	8	\$ 4,042.00	Fall
Cheerleading					
Freshman Cheerleading Coach OLHS	Norris, Jane S.	8	0	\$ 1,577.00	Winter
Wrestling					
Head Wrestling Coach OBHS	Heffernan, William J.	2	10	\$ 6,871.00	Winter
Athletic Manager					
Athletic Manager OOMS	Horman, Daniel J.	5	5	\$ 3,840.00	Spring
Baseball					
Head Baseball Coach OBHS	Weaver, Michael M.	2	10	\$ 6,871.00	Spring

12. 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
Diversity Liaison					
Diversity Liaison OLMS	Mangine, Ellen M.	7	0	\$ 2,021.00	All Year
Music					
Orchestra / Strings Director TRES	Mertz, Christine E.	5	6	\$ 4,042.00	All Year
Performing Arts					
Performing Arts Volunteer - Chaperone OBHS	Benline, Coleton	N/A		\$ -	All Year
Performing Arts Volunteer - Chaperone OBHS	Contini, Rocco A.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer - Chaperone OBHS	Dunnick, John B.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer - Chaperone OBHS	Dunnick, Sonya K.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer - Chaperone OBHS	Hagerman, Melissa D.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer - Chaperone OBHS	Hagerman, Michael	N/A	N/A	\$ -	All Year
Performing Arts Volunteer - Chaperone OBHS	Hauger, Baylee	N/A	N/A	\$ -	All Year
Performing Arts Volunteer - Chaperone OBHS	Repko, Edward	N/A	N/A	\$ -	All Year
Performing Arts Volunteer - Chaperone OBHS	Thacker, Jennifer	N/A	N/A	\$ -	All Year
Performing Arts Volunteer - Chaperone OBHS	Wise, Nathan	N/A	N/A	\$ -	All Year
Performing Arts Volunteer - Chaperone OHS	Oliver Laura	N/A	N/A	\$ -	All Year
Performing Arts Volunteer - Chaperone OOHS	Haidet, Natalie M.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer - Chaperone OOHS	Hammill, Donna B.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer - Chaperone OOHS	Hernandez, David	N/A	N/A	\$ -	All Year
Performing Arts Volunteer - Chaperone OOHS	Karas, Luke	N/A	N/A	\$ -	All Year

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Performing Arts Volunteer - Chaperone OOHS	Shiverdecker, Sally M.	N/A	N/A	\$ -	All Year
Band					
Majorette / Flag Corp Director OHS	Nowaczyk, Ashley N.	7	1	\$ 2,223.00	Fall
Cheerleading					
Freshman Cheerleading Coach OLHS	Dougherty, Alison R.	8	0	\$ 1,577.00	Fall
8th Grade Cheerleading Coach OOMS	Fredrickson, Kristin L.	3/4 of 9	4	\$ 1,212.75	Fall
7th Grade Cheerleading Coach OOMS	Fredrickson, Kristin L.	3/4 of 9	4	\$ 1,212.75	Fall
Cross Country					
Girls Head Cross Country Coach OOHS	Schuh, Rae M.	4	5	\$ 4,244.00	Fall
Cross Country - Volunteer OOHS	Dalzell, Taylor A.	N/A	N/A	\$ -	Fall
Cross Country - Volunteer OBMS	Burns, Michael	N/A	N/A	\$ -	Fall
Asst Cross Country Coach OLMS	Wiemels, William B.	8	0	\$ 1,617.00	Fall
Faculty Manager					
Faculty Manager OBHS	Tomlinson, Jonathan E.	5	4	\$ 3,638.00	Fall
Football					
Asst Football Coach OHS	Price, Robert J.	3	4	\$ 4,850.00	Fall
Asst Football Coach OHS	Welch, Joshua C.	1/2 of 3	2	\$ 2,223.00	Fall
Asst Football Coach OHS	Yanez, Jesus	1/2 of 3	0	\$ 2,021.00	Fall
Football - Volunteer OLHS	Colatruglio, Dominic J.	N/A	N/A	\$ -	Fall
Asst Football Coach OOHS	Longhino, Joseph R.	1/4 of 3	1	\$ 1,061.00	Fall
Asst Football Coach OOHS	Sparks, Daniel R.	1/4 of 3	10	\$ 1,515.75	Fall
7th Grade Football Coach OLMS	Rinkes, Michael J.	6	6	\$ 3,638.00	Fall
Football - Volunteer OOMS	Dennis, Scott M.	N/A	N/A	\$ -	Fall
7th Grade Football Coach OSMS	Newton, Luke	6	0	\$ 2,425.00	Fall
Golf					
Girls JV Golf Coach OLHS	Curtis, Nathan J.	5	0	\$ 2,829.00	Fall
Soccer					
Boys JV(A) Soccer Coach OHS	Vest, Luke G.	4	3	\$ 3,840.00	Fall
Boys JV(B) Soccer Coach OHS	Steele, Collin L.	4	0	\$ 3,234.00	Fall
Girls JV(A) Soccer Coach OLHS	Stemen, Melinda L.	4	0	\$ 3,234.00	Fall
Tennis					
Girls Head Tennis Coach OHS	Luxenburger, Jeffrey D.	4	8	\$ 4,850.00	Fall
Girls Head Tennis Coach OLHS	Thieman, William F.	4	4	\$ 4,042.00	Fall
Tennis - Volunteer OLHS	Schoenly, Doug A.	N/A	N/A	\$ -	Fall
Volleyball					
Girls Asst Volleyball Coach OOHS	Foy, Karlie A.	4	4	\$ 4,042.00	Fall
Girls JV Volleyball Coach OOHS	Hubbell, Meghan M.	4	3	\$ 3,840.00	Fall
Girls Freshman Volleyball Coach OOHS	Brown, Alexa K.	5	2	\$ 3,234.00	Fall
Volleyball - Volunteer OOHS	Molls, Kelsey L.	N/A	N/A	\$ -	Fall
7th Grade Volleyball Coach OBMS	Piper David N.	6	4	\$ 3,234.00	Fall
7th Grade Volleyball Coach OLMS	Hughes, Laura	6	5	\$ 3,436.00	Fall
Basketball					
Girls Head Basketball Coach OHS	Cummings, Kathleen J.	1	10	\$ 7,276.00	Winter
Cheerleading					
8th Grade Cheerleading Coach OOMS	Fredrickson, Kristin L.	3/4 of 9	4	\$ 1,212.75	Winter
7th Grade Cheerleading Coach OOMS	Fredrickson, Kristin L.	3/4 of 9	4	\$ 1,212.75	Winter
Faculty Manager					
Faculty Manager OBHS	Tomlinson, Jonathan E.	5	4	\$ 3,638.00	Winter
Wrestling					
Asst Wrestling Coach OBHS	Moore, Lucas A.	3	10	\$ 6,063.00	Winter
Faculty Manager					
Faculty Manager OBHS	Tomlinson, Jonathan E.	6	4	\$ 3,234.00	Spring
Lacrosse					
Girls Head Lacrosse Coach OHS	McCormick, Amy M.	2	5	\$ 5,861.00	Spring
Softball					
Head Softball Coach OHS	Tharp, Alan D.	2	10	\$ 6,871.00	Spring
Tennis					
Boys Head Tennis Coach OHS	Luxenburger, Jeffrey D.	4	8	\$ 4,850.00	Spring

13. Approve pupil activity supervisor correction for the 2018-19 school year:
Carter, Hillary P., Liberty High School, Girls Head Soccer Coach, Fall Season, Group 4,
Step 2 at \$3,549 to Girls Head Soccer Coach, Fall Season, Group 2, Step 2 at \$5,255

14. Approve certified unpaid leave of absence:
Smith, Dayla M., Cheshire Elementary School, Grade 1, effective September 6, 2018
through December 21, 2018

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15. Accept, with regret, the following certified resignations:
 - Hamrick, Kyle W.**, Olentangy Local Schools, Traveling Physical Education, effective August 7, 2018
 - Kirsten, Megan E.**, Hyatts Middle School, Grade 7, effective at the end of the 2017-18 school year
 - Moyer, Scott A.**, Hyatts Middle School, Grade 7, effective at the end of the 2017-18 school year

16. Accept the following supplemental resignations:
 - Funk, Trevor M.**, Berlin High School, Fall, Girls Assistant Soccer Coach
 - Holmberg, Monica L.**, Berkshire Middle School, All Year, Mathematics Building Department Chair
 - Malone, Krista M.**, Heritage Elementary School, All Year, Co-Diversity Liaison
 - Mickens, Shannon M.**, Heritage Elementary School, All Year, Co-Diversity Liaison

B. Specific Human Resource Items – Classified Staff

1. Approve the increase in the hourly substitute pay rate for all clinic aides, custodial aides and intervention aides from \$11.75 per hour to \$12.50 per hour, effective August 13, 2018

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:
 - Bahr, Lori**, Indian Springs Elementary School, Cafeteria Aide
 - Ballmer Jr, John C.**, Olentangy High School, Intervention Aide
 - Brown, Cynthia A.**, Cheshire Elementary School, Intervention Aide
 - Corna, Sumer H.**, Freedom Trail Elementary School, Intervention Aide
 - Day, Melissa L.**, Heritage Elementary School, Intervention Aide
 - Derrow, Jami L.**, Liberty Middle School, Library Aide
 - Flinn, Dana M.**, Orange Middle School, Intervention Aide
 - Maloon II, Jerry L.**, Transportation, Driver
 - McDougald, Kyra R.**, Transportation, Driver
 - Myles, Caroline V.**, Transportation, Driver
 - Nori, Barbara A.**, Business Facilities, Administrative Secretary
 - Pearce, Anna**, Orange High School, Clinic Aide
 - Posey, Shelly L.**, Liberty High School, Building Secretary
 - Puchovich, Stacie L.**, Transportation, Driver
 - Rasmussen, Joy L.**, Orange Middle School, Intervention Aide
 - Valentine, William F.**, Transportation, Driver
 - Wilson, Tiffany C.**, Johnnycake Corners Elementary School, Clinic Aide

3. 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

Ahmed, Carrie L.	Erdy, Carrie N.	Louks, Michelle	Ratsavong, Malaykham
Anderson, Karen C.	Fowler III, Thomas S.	Lucas, Beneka R.	Reed, Sharon
Arganbright, April	Gardner, Sharon L.	Lutwen, Karin S.	Rhoads, Kristie A.
Begg, Jacqueline R.	Hatton, Jerry P.	Mahajan, Punam	Robison, Marcy
Berry, Amie M.	Hegg, Debra A.	Marshall, Michelle R.	Roper, Krystal
Bhattia, Michelle L.	Herihy, Ashley	McDougald, Kyra R.	Ryan, Andrea M.
Bird, Emily	Hopkins, Michelle D.	McSorley, Janet M.	Rymers, Danielle

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Brant, Michele L.	Jeffries, Perry K.	Melko, Euola A.	Saylor, Annette J.
Campbell, Elizabeth N.	Johnson, Cindy L.	Morris, Stephen R.	Schneider, Kathy
Crouse, Katlyn	Jones, Jr., Walter	Myers, Barbara L.	Smith, Rene R.
Daughytery, Jana K.	Jones, Teela N.	O'Barr, Connie A.	Smith-Anaqreh, Jewel L.
Davis, Dale	Kanniard, Vincent A.	O'Brien, Lisa D.	Taylor, Kenneth
Davis, Martha L.	Knight, Alexis T.	Page, Zachary A.	Thornton, Elizabeth A.
DeBoard, Cassandra M.	Kontley, Catherine J.	Papworth, Linda M.	Ussery, Amber
Decot, Laura	Kraft, Debra K.	Patrick, Nelli	Utley, Megan
Delaney, Sonya	Kreutzer, Andrew	Phillips, Michael F.	Valentine, William
Dimantova, Katherine A.	Lacava, Scarlette A.	Postle, Erica Q.	Ward, Lynne M.
Dittman Jr., Fredrick	Lakatos, Eva	Ragan, Melinda S.	Willis, Nicole D.
Ebare, Kelly E.	Leonetti, Julie A.		

4. Approve classified transfer:

Hughes, Candace A., Heritage Elementary School, Food Service Worker to Orange Middle School, Cafeteria Aide, effective August 15, 2018

5. Approve classified positions paid through memorandum billing

Employee Name	Position/Location	Total		Total
		Hours	Per Hour	
Extended School Year (ESY) Services				
Buck, Sandra A.	Aide, OLMS	6.00	\$ 25.00	\$ 150.00
Kaufman, Jeanine L.	Aide, OLMS	109.00	\$ 25.00	\$ 2,725.00
Medley, Mandy D.	Aide, WCES	24.00	\$ 25.00	\$ 600.00
Stegner, Kari	Aide, SRES	9.50	\$ 25.00	\$ 237.50

6. Accept, with regret, the following classified resignations:

Carper, Terry D., Transportation, Driver, effective July 19, 2018

Daniels, Cedric D., Transportation, Driver, effective July 24, 2018

Evans, Jeffery D., Driver, Transportation, effective August 1, 2018

First, Jill K., Liberty Middle School, Library Aide, effective August 10, 2018

Grilliot, Olivia J., Orange Middle School, Intervention Aide, effective at the end of the 2017-18 school year

Hagan, Chrisi L., Administrative Seretary, Human Resources, effective September 12, 2018

Hatton, Jerry P., Transportation, Driver, effective July 15, 2018

Kokaska, Karen L., Indian Springs Elementary School, Food Service Worker, effective at the end of the 2017-18 school year

Mackan, Heather L., Driver, Transportation, effective August 3, 2018

Margolis, Laura L., Berkshire Middle School, Building Secretary, effective August 31, 2018

Maurer, Daniel M., Route Monitor, Transportation, effective August 12, 2018

Medley, Mandy D., Walnut Creek Elementary School, Intervention Aide, effective at the end of the 2017-18 school year

Robb, Deborah L., Liberty Tree Elementary School, Food Service Worker, effective at the end of the 2017-18 school year

Wiseman, Angela A., Indian Springs Elementary School, Intervention Aide, effective July 25, 2018

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

Orange High School: **Bush, Brianna Nicole**

D. Approve District Calendar for 2019-2020

E. Approve purchase from Sports Equipment Specialists for baseball and softball scoreboards for Berlin High School in the amount of \$71,841

F. Approve OYAA contract extension agreement from July 1, 2018 to January 31, 2019

REGULAR MEETING
August 9, 2018

- G. Approve Memorandum of Understanding (MOU) between Delaware-Morrow Mental Health & Recovery Services Board (Board) and Olentangy Local School District (OLSD) for on-site services at OLSD locations with OLSD’s fiscal obligation of \$117,000, one-half (1/2) of total cost, to be paid to the Board upon receipt of Board payment to Syntero, Inc.
- H. Approve contract with Consolidated Electric for fiber redundancy in the amount of \$699,780
- I. Approve bus routes and stops for the 2018-19 school year and authorize the director of transportation to make changes to routes and stops as necessary. (Bus routes will be kept in the Liberty and Berkshire Transportation Offices and are available for parents through their PowerSchool account.)

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

Chief
Oper.
Officer
Action
Item
18-171

J. Feasel moved, M. Patrick seconded to approve the following action
Item:

A. Specific Human Resource Items – Certified Staff

- 1. Approve certified positions paid through memorandum billing:
Raiff, Catherine A., Berkshire Middle School, Extended School Year (ESY) Services, 10 hours at \$250

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

Adjourn
18-172

D. King moved, K. O’Brien seconded that the regular meeting of the
Olentangy Local School District Board of Education be adjourned at 8:23 p.m.

Vote: D. King, yes; K. O’Brien, yes; 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