

REGULAR MEETING
September 6, 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, K. O’Brien seconded to approve the agenda for the September 6,
Agenda 2018 Regular Board of Education Meeting.
18-173

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

Presentation –

- A. Food Service and Wellness Committee Update – **Bethany Lenko; Allisha Berendts**
- B. Assessment Schedule – **Tim Beard**
- C. Diversity Recommendations Update – **Jackie Merkle**

Board President’s Report –

Superintendent’s Report

Treasurer’s Report

Public Participation Session -None

Discussion Item

- A. Second reading of Board Policy Updates – **Jack Fette**

Board R. Bartz moved, J. Feasel seconded to approve Board Action Items A & B

Action

Item A. Approve board policy updates

18-174

- B. Approve Joint Resolution utilizing the Business Advisory Council of the Educational Service Center of Central Ohio (ESC)

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

Treas. D. King moved, M. Patrick seconded to approve the following Treasurer’s Action
Action Items

Items

18-175 A. Approve financials for July, 2018

- B. Approve Amended FY19 Appropriations at the Fund Level

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C. Approve Donations

1) \$4,666.49 for Assistant Football Coach at Liberty High School

To: Olentangy Local Schools
From: Olentangy Liberty Athletic Boosters

3) \$1,983.43 for Girls Assistant Volleyball Coach at Orange High School

To: Olentangy Local Schools
From: Olentangy Orange Athletic Boosters

D. Approve minutes of the July 9, 2018 and August 9, 2018 board meetings

E. Approve Wellness Services Agreement with Mount Carmel Health System for district wellness services for 2018-19 at a cost of \$7.90 per staff member registered in the program

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

Supt.
Action
Item
18-176

D. King moved, R. Bartz seconded to approve Superintendent Action Item A-F

A. Specific Human Resource Items – Certified Staff

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:

Suozzi, Joseph P., Olentangy Local Schools, Director, Safety, Security and Preparedness, effective October 1, 2018

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

Employee Name	Subject/Department	Building	Period/Preparation	Salary
Cornett, James J.	Industrial Technology	OBHS	> Six (6) Periods, 1/8 th , All Year	\$9,261.25
Hickey, Keeley A.	Social Studies	OHS	> Six (6) Periods, 1/8 th , All Year	\$6,065.50
Rathje, David A.	Industrial Technology	OLHS	> Six (6) Periods, 1/8 th , All Year	\$8,058.75

3. 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
Bergamesca Robert D.	OLHS Instructor	All Year
Greve, Mark J.	OLHS Instructor	All Year
Poindexter, Leeann M.	OLHS Instructor	All Year
Wilfer, Cindy	OLHS Instructor	All Year
Haynes, Kevin M.	OOHS Instructor	All Year
Haynes, Sarah S.	OOHS Instructor	All Year
Kindberg, Briana T.	OOHS Instructor	All Year
McDermott, Terence E.	OOHS Instructor	All Year
Tony, Alexandra E.	OOHS Instructor	All Year
Brady, Libby P.	OSMS Instructor	All Year
Browning, Kyleigh E.	OSMS Instructor	All Year
Frobose, Kyle E.	OSMS Instructor	All Year
Lecklider, Lauren E.	OSMS Instructor	All Year
Ward, Rebecca A.	OSMS Instructor	All Year
Weber, Jamie J.	OSMS Instructor	All Year

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4. Approve certified positions paid through memorandum billing

Employee Name	Position/Location	Total	Salary	Total
		Hours	Per Hour	
5th Grade Blended Learning				
Lynch, Karrina M.	Instructor, JCES	0.00	\$ -	\$ 400.00
Rodriguez, Tammy E.	Instructor, JCES	0.00	\$ -	\$ 400.00
Finding the Truth: Uncovering the Forces that Shape Perceptions				
Chan, Melissa B.	Instructor, OBMS	0.00	\$ -	\$ 400.00
Emrich, Justin D.	Instructor, OBMS	0.00	\$ -	\$ 400.00
Home Instruction				
Barboza, Carolyn M.	Instructor, ISES	108.00	\$ 25.00	\$ 2,700.00
Hickman, Taylor K.	Instructor, OHS	10.00	\$ 25.00	\$ 250.00
Ross, Carrie E.	Instructor, OLHS	0.00	\$ 25.00	\$ 250.00
Military Youth				
Durell, Jason D.	Instructor, OLMS	0.00	\$ -	\$ 266.00
Lewis, Michelle E.	Instructor, OHMS	0.00	\$ -	\$ 266.00
Pederson, Ashley E.	Instructor, LTES	0.00	\$ -	\$ 266.00
Pupil Services (Education Meetings and/or Summer Evaluations)				
Dennis, Dianna L.	Instructor, OOMS	3.00	\$ 478.49	\$ 1,435.47
Vargo, Susan C.	Instructor, OOMS	3.50	\$ 566.10	\$ 1,981.35
Ford, Ryan M.	Instructor, HES	3.00	\$ 245.89	\$ 737.67
Schuler, Abbey L.	Instructor, HES	3.00	\$ 384.54	\$ 1,153.62
Hale, Courtney R.	Instructor, SRES	11.00	\$ 299.76	\$ 3,297.36
ten Brink, Michael O.	Instructor, OSMS	11.50	\$ 255.02	\$ 2,932.73
Riley, Jamie L.	Instructor, SRES	10.00	\$ 227.62	\$ 2,276.20
Jackson, Heather D.	Instructor, ACES	1.50	\$ 278.57	\$ 417.86
Nye, Mollie B.	Instructor, ACES	1.50	\$ 475.32	\$ 712.98

5. 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
Advisors					
Freshman Class Mentor OHS	Fuchs, Samuel M.	1/3 of 4	0	\$ 1,078.00	All Year
Freshman Class Mentor OHS	Arango, Angela M.	1/3 of 4	0	\$ 1,078.00	All Year
Freshman Class Mentor OHS	Wilson, Sarah A.	1/3 of 4	0	\$ 1,078.00	All Year
Math Counts Advisor OOMS	Callaghan, Philip D.	10	4	\$ 970.00	All Year
Student Council Advisor OHS	Absher, Therese A.	8	1	\$ 1,718.00	All Year
Student Council Advisor OOMS	Williams, Melanie J.	11	10	\$ 808.00	All Year
Teen Advocate Advisor OOMS	Davis, Jayme M.	11	4	\$ 566.00	All Year
Yearbook Advisor OOMS	Snivley, Christine M.	11	4	\$ 566.00	All Year
Building Leadership Team					
Building Leadership Team ISES	Hanson, Sharon C.	1/2 of 7	0	\$ 1,010.50	All Year
Building Leadership Team ISES	Petrelle, Sondra A.	1/2 of 7	0	\$ 1,010.50	All Year
Building Leadership Team LTES	Byerly, Heather S.	1/2 of 7	0	\$ 1,010.50	All Year
Building Leadership Team LTES	Juravich, Jonathan D.	1/2 of 7	6	\$ 1,617.00	All Year
Instructional Technology OMES	Sherman, Nicole M.	7	0	\$ 2,021.00	All Year
Building Department Chairs					
Health/Physical Education/					
Business/Family/Consumer Science OOHS	Reynolds, Cindy J.	1/2 of 7	0	\$ 1,010.50	All Year
Language Arts Department Chair OBMS	Addy, Elizabeth E.	1/2 of 7	2	\$ 1,212.50	All Year
Mathematics Department Chair OBMS	Little, Tyler D.	7	1	\$ 2,223.00	All Year
Special Education Dept, Chair OOHS	Arganbright, Dawn M.	1/2 of 7	0	\$ 1,010.50	All Year
Technology Department Chair OLMS	Long, Cynthia M.	7	10	\$ 4,042.00	All Year
Technology Department Chair OSMS	McCarthy, Marissa A.	7	0	\$ 2,021.00	All Year
Diversity Liaison					
Diversity Liaison OHMS	Waltz, Elizabeth L.	7	1	\$ 2,223.00	All Year
Music					
Band Director OOMS	Cabral-Hever, Jennifer A.	5	10	\$ 4,850.00	All Year
Orchestra / Strings Director OOMS	Henning, Jillian B.	1/2 of 8	2	\$ 909.50	All Year
Orchestra / Strings Director OOMS	Irvine, Alyssa L.	1/2 of 8	4	\$ 1,010.50	All Year
Orchestra / Strings Director OCES	Brown, Andrew E.	5	5	\$ 3,840.00	All Year
Orchestra / Strings Director OCES	Brown, Andrew E.	1/2 of 5	5	\$ 1,920.00	All Year
Safety Patrol					
Safety Patrol LTES	Adelsberger, Bridget D.	1/4 of 9	0	\$ 303.25	All Year
Safety Patrol LTES	Diehl, Joshua S.	1/2 of 9	2	\$ 707.50	All Year
Safety Patrol LTES	Hilsher, Aimee M.	1/4 of 9	0	\$ 303.25	All Year
Safety Patrol OCES	Politis, Laurel A.	9	9	\$ 2,122.00	All Year
Safety Patrol WCES	Saunders, Gerald L.	9	10	\$ 2,223.00	All Year

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Washington, DC Coordinator					
Washington, DC Coordinator OOMS	Green, David L.	2/3 of 7	6	\$ 2,156.00	All Year
Athletic Manager					
Athletic Manager OHMS	Hull, Jennifer B.	5	0	\$ 2,829.00	Fall
Band					
Band Director OBHS	Reeves, Michael R.	1	5	\$ 6,265.00	Fall
Cheerleading					
JV Cheerleading Coach OLHS	Oman, Allyson N.	1/2 of 7	1	\$ 1,111.50	Fall
JV Cheerleading Coach OLHS	Shuman, Molly M.	1/2 of 7	7	\$ 1,718.00	Fall
Football					
Asst Football Coach OBHS	McVay, Nicholas S.	3	5	\$ 5,053.00	Fall
Asst Football Coach OLHS	Maynard, William D.	3	0	\$ 4,042.00	Fall
Football - Volunteer OOHS	Daugherty, Patrick D.	N/A	N/A	\$ -	Fall
7th Grade Asst Football Coach OOMS	Brown, Thomas S.	7	3	\$ 2,627.00	Fall
Golf					
Boys JV Golf Coach OLHS	Nossaman, Greg C.	5	7	\$ 4,244.00	Fall
Boys JV Golf Coach OOHS	Callaghan, Philip D.	5	10	\$ 4,850.00	Fall
Boys JV Golf Coach OOHS	Findley, Kyle R.	5	2	\$ 3,234.00	Fall
Golf Coach OLMS	Helline, Todd J.	1/2 of 6	9	\$ 2,122.00	Fall
Athletic Manager					
Athletic Manager OHMS	Hull, Jennifer B.	5	0	\$ 2,829.00	Winter
Athletic Manager OOMS	Callaghan, Philip D.	5	6	\$ 4,042.00	Winter
Music					
Asst Music Director HES	Minnecci, Katherine M.	11	10	\$ 808.00	Winter
Music Director LTES	Walls, Lori M.	10	10	\$ 1,213.00	Winter
Asst Music Director LTES	Walls, Lori M.	11	10	\$ 808.00	Winter
Music Director OCES	Westhoven, Elizabeth M.	10	4	\$ 970.00	Winter
Asst Music Director OMES	Garcia, Renee N.	11	10	\$ 808.00	Winter
Music Director OMES	King, Sarah E.	10	0	\$ 808.00	Winter
Asst Music Director WCES	Brown, Andrew E.	11	10	\$ 808.00	Winter
Wrestling					
Head Wrestling Coach SMS	Fath, Hayden P.	6	1	\$ 2,627.00	Winter
Athletic Manager					
Athletic Manager OHMS	Hull, Jennifer B.	5	0	\$ 2,829.00	Spring
Music					
Asst Music Director HES	Minnecci, Katherine M.	11	10	\$ 808.00	Spring
Music Director LTES	Walls, Lori M.	10	10	\$ 1,213.00	Spring
Asst Music Director LTES	Walls, Lori M.	11	10	\$ 808.00	Spring
Music Director OCES	Westhoven, Elizabeth M.	10	4	\$ 970.00	Spring
Music Director OMES	Garcia, Renee N.	10	10	\$ 1,213.00	Spring
Asst Music Director OMES	King, Sarah E.	11	0	\$ 404.00	Spring
Asst Music Director WCES	Brown, Andrew E.	11	10	\$ 808.00	Spring
Spelling Bee					
Spelling Bee Advisor OOMS	Bragg, J. Renea	11	6	\$ 647.00	Spring
Spelling Bee Advisor HES	Tripp, Emily J.	11	6	\$ 647.00	Spring
Spelling Bee Advisor OCES	Foster, Meaghan M.	11	1	\$ 445.00	Spring

6. 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
Advisors					
Drama Club Advisor OOMS	Reza, Amy E.	10	5	\$ 1,011.00	All Year
Forensics Team Advisor OHS	Chubb, Natalie L.	7	3	\$ 2,627.00	All Year
Music					
Asst Band Director OSMS	Hines, Christopher D.	7	3	\$ 2,627.00	All Year
Orchestra / Strings OMES	Wei, Yi-En	5	8	\$ 4,446.00	All Year
Vocal Music Accompanist OBHS	Wise, Ashley B.	4	10	\$ 5,255.00	All Year
Performing Arts					
Performing Arts Volunteer - Chaperone OHS	Fragiotta, Lizann N.	N/A	N/A	\$ -	All Year
Show Choir Choreographer OBHS	Dove, Sarah J.	8	6	\$ 2,223.00	All Year
Show Choir Choreographer OOHS	Fark-El-Masri, Tracy L.	8	10	\$ 2,627.00	All Year
Washington, DC Coordinator					
Washington, DC Coordinator OOMS	Rambo, Lisa H.	1/3 of 7	6	\$ 1,078.00	All Year
Cheerleading					
Freshman Cheerleading Coach OOHS	Saunders, Allison L.	8	0	\$ 1,617.00	Fall

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Cross Country					
Cross Country - Volunteer OLHS	Snyder, Andrew F.	N/A	N/A	\$ -	Fall
Boys Asst Cross Country Coach OHS	Little, Andrew C.	5	2	\$ 3,234.00	Fall
Asst Cross Country Coach OSMS	Huffman, Angela S.	8	1	\$ 1,718.00	Fall
Faculty Manager					
Faculty Manager OLHS	Gillum, Tanner T.	3/4 of 5	0	\$ 2,121.75	Fall
Faculty Manager OLHS	Godwin, Jason E.	1/4 of 5	0	\$ 707.25	Fall
Football					
Asst Football Coach OBHS	Board, Monte A.	1/2 of 3	1	\$ 2,122.00	Fall
Asst Football Coach OBHS	Griffin, Anthony L.	3	9	\$ 5,861.00	Fall
Asst Football Coach OBHS	Mowrey, Jeffrey C.	3	0	\$ 4,042.00	Fall
Asst Football Coach OOHS	Malivuk, Justin W.	1/4 of 3	8	\$ 1,414.75	Fall
Football - Volunteer OOHS	Pellington, Kyle C.	N/A	N/A	\$ -	Fall
Football - Volunteer OBMS	Hibbitts, Anthony	N/A	N/A	\$ -	Fall
Asst Football Coach OLMS	Pecikonis, Nicholas J.	7	2	\$ 2,425.00	Fall
8th Grade Football Coach OSMS	Velazquez, Jason A.	6	3	\$ 3,032.00	Fall
7th Grade Football Coach OSMS	Newton, Luke A.	6	0	\$ 2,425.00	Fall
Football - Volunteer OSMS	McCabe, Megan K.	N/A	N/A	\$ -	Fall
Golf					
Boys JV Golf Coach OBHS	McInerney, Scott D.	5	0	\$ 2,829.00	Fall
Soccer					
Boys Asst Soccer Coach OBHS	Porter, Tyson R.	4	3	\$ 3,840.00	Fall
Boys Asst Soccer Coach OBHS	Stewart, Trevor A.	4	0	\$ 3,234.00	Fall
Girls Asst Soccer Coach OBHS	Spencer, Alyssa M.	4	0	\$ 3,234.00	Fall
Soccer - Volunteer OHS	Scott, Julia J.	N/A	N/A	\$ -	Fall
Soccer - Volunteer OHS	Bradish, Nathan P.	N/A	N/A	\$ -	Fall
Boys JV(B) Soccer Coach OLHS	Kolp, Peter W.	4	4	\$ 4,042.00	Fall
Tennis					
Girls Asst Tennis Coach OBHS	Ridgway, Jennifer L.	5	0	\$ 2,829.00	Fall
Girls Asst Tennis Coach OHS	Jones, Herbert A.	5	4	\$ 3,638.00	Fall
Girls Asst Tennis Coach OLHS	Bibo, Geoffrey	1/2 of 5	2	\$ 1,617.00	Fall
Volleyball					
Girls Asst Volleyball Coach OHS	Rees, Jordyn K.	4	0	\$ 3,234.00	Fall
Weight Training Coordinator					
Weight Training Coordinator OLHS	Garris, Eric A.	1/2 of 8	0	\$ 808.50	Fall
Basketball					
Boys Freshman Basketball Coach OBHS	Carlton, Jacob M.	3	0	\$ 4,042.00	Winter
Girls Head Basketball Coach OOHS	Scott, Robert A.	1	10	\$ 7,276.00	Winter
Bowling					
Girls Head Bowling Coach OLHS	Ridolfo, Linda L.	9	10	\$ 2,223.00	Winter
Cheerleading					
Freshman Cheerleading Coach OOHS	Saunders, Allison L.	8	0	\$ 1,617.00	Winter
Gymnastics					
Head Gymnastics Coach OHS	Lloyd-Matthews, Misty A.	2	10	\$ 6,871.00	Winter
Swimming					
Boys Head Swimming Coach OOHS	Fourqurean, Joseph R.	3/4 of 2	8	\$ 4,850.25	Winter
Girls Head Swimming Coach OOHS	Fourqurean, Joseph R.	3/4 of 2	8	\$ 4,850.25	Winter
Softball					
Head Softball Coach OOHS	Robinson, Mason E.	2	1	\$ 5,053.00	Spring
Softball - Volunteer OOHS	Murphy, David J.	N/A	N/A	\$ -	Spring
Softball - Volunteer OOHS	Robinson, Michael D.	N/A	N/A	\$ -	Spring
Tennis					
Boys Asst Tennis Coach OHS	Jones, Herbert A.	5	4	\$ 3,638.00	Spring

7. Approve certified unpaid leave of absence:
Reid, Hannah C., Olentangy Meadows Elementary School, Grade 1, effective November 7, 2018 through May 24, 2019
8. Approve correction from resignation to resignation for the purpose of retirement:
Oglesbee, Jill R., Alum Creek Elementary School, Gifted, effective at the end of the 2017-18 school year

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9. Accept the following supplemental resignations:
Brenning, Jennifer L., Orange High School, So-Special Education Department Chair
Greisberger, Lauren L., Indian Springs Elementary School, Building Leadership Team
Laughlin, Donna M., Freedom Trail Elementary School, All Year, Instructional Technology Department Chair
Long, Cynthia M., Liberty Middle School, Co-Technology Department Chair
Longley, Matthew W., Liberty Middle School, Co-Technology Department Chair
Malone, Krista M., Heritage Elementary School, Co-Diversity Liaison
Shuman, Molly M., Olentangy Liberty High School, Fall, JV Cheerleading Coach
Wade, Claudia A., Orange High School, Co-Health/Physical Education/Business/Family/Consumer Science Department Chair
Waltz, Elizabeth L., Hyatts Middle School, All Year, Co-Diversity Liaison
10. 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:
Strait, Shannon M., Scioto Ridge Elementary School, Kindergarten, 1-Year Contract (\$24,787.50), effective August 13, 2018
11. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing for the 2018-19 school year:
 Strait, Shannon M.

B. Specific Human Resource Items – Classified Staff

1. 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:
Bauer, Pamela K., Liberty Tree Elementary School, Intervention Aide
Curtis, Cassia, Olentangy Meadows Elementary School, Intervention Aide
Davis, Nicole D., Transportation, Drive
Glinka, Lori T., Liberty Tree Elementary School, Food Service Worker
Kenley, Michelle, Pupil Services, Clerk
Lichtenberg, Cortney A., Freedom Trail Elementary School, Intervention Aide
McMillan, Nancy, Transportation, Driver
Moses, Jennifer L., Orange Middle School, Clinic Aide
Scharf, Radulka, Walnut Creek Elementary School, Intervention Aide
Utley, Megan E., Indian Springs Elementary School, Intervention Aide
2. 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:

Allen, Kevin G.	Hatton, Jerry P.	Kresak, Renee	Rohde, Abbey E.
Amato, Robert L.	Heber, Laura A.	Kitchen, Jessica M.	Rosen, Brett
Billings, Amber	Hegg, Deborah	Martin, Jordan	Sharma, Ambika
Boccio, Jill M.	Hoy, Julie A.	McClellan, Lasheta	Shultz, Bethany L.
Brooks, Cameron S.	Hughes, Candance A.	Merchant, Pamela S.	Sims, Dalton M.
Brown, Taylor M.	Hunter, Cassidy	Miller, Amanda M.	Stratton, Caroline
Cahill, Michelle L.	Johnson, Duntov A.	Paglia, Michelle	Warwick, Nicholas L.
DuCharme, Daniel A.	Klein, Megan M.	Pellington, Kyle	Webster, Trisha D.
Gunn, Susan A.	Kochanski, Kara L.	Perry, Jahred	Wyse, Robert F.

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3. Accept, with regret, the following classified resignations:
Haag, James, Transportation, Driver, effective August 10, 2018
LeMaster, Tia R., Transportation, Driver, effective August 1, 2018
Oney, Christina F., Olentangy Meadows Elementary School, effective September 7, 2018
Parker, Janell F., Orange Middle School, Clinic Aide, effective August 20, 2018
4. Approve classified unpaid leaves of absence:
Bahr, Lori A., Indian Springs Elementary School, Cafeteria Aide, effective November 27, 2018 through December 19, 2018
Reda, Connie S., Transportation, Driver, effective August 15, 2018 through October 31, 2018 (continuation from March 7, 2018 through May 22, 2018)
5. Approve classified transfer(s):
Wilson, Bryan O., Transportation, Driver to Maintenance, Field Service Technician, effective August 27, 2018
- C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:
 Olentangy High School: **Madilyn Danielle Stuiber**
 Orange High School: **Thompson, Bennett Walker**
- D. Declare transportation as impractical for students as listed in the exhibit, in accordance with the Resolution Impractical Transportation approved by the Board of Education on November 29, 2005
- | Student | Parent | School Attending |
|---------------------|-----------------------------|---------------------------|
| Diederich, Ava | Leslie/William Diederich | Genoa Christian Academy |
| Diederich, Wes | Leslie/William Diederich | Genoa Christian Academy |
| Dunson, Adam | Nykki Dunson | Worthington Christian |
| Fetters, Charisa | Jerry/Dee Dee Fetters | Genoa Christian Academy |
| Gilham, Ella | Elliott Gilham Genoa | Christian Academy |
| Haines, Abigail | Amanda/Kris Haines | Worthington Christian |
| Heinmiller, Lindsey | Jason Heinmiller Bishop | Watterson |
| Jacob, Paul | Teresa Jacob | Tree Of Life |
| Jacob, Samuel | Teresa Jacob | Tree Of Life |
| Jeyandran, Joshua | Samuel/Evelyn Jeyandran | Worthington Christian |
| Mast, Elise | Julie/David Mast | Worthington Christian |
| Mast, Hailey | Julie/David Mast | Worthington Christian |
| Mast, Kaitlyn | Julie/David Mast | Worthington Christian |
| Powell, Anniston | Cameron Powell/Krista Olson | Tree of Life-Martin Rd |
| Powell, Abram | Cameron Powell/Krista Olson | Tree of Life-Martin Rd |
| Ressler, Jackson J | ames/Joyce Ressler | Worthington Christian |
| Ressler, Jacob | James/Joyce Ressler | Worthington Christian |
| Wabwire, Ryah | Alisa/Patrick Wabwire | Polaris Christian Academy |
| Wilson, Lydia | Jana/Chad Wilson | Polaris Christian Academy |
| Wilson, Vivian | Jana/Chad Wilson | Polaris Christian Academy |
- E. Approve contract amendment with Construction Analysis, LLC for Owner's Representative services for the Construction of elementary classroom additions in the amount of \$70,200
- F. Authorize director of business management to auction or dispose of district items in FY 19, potentially valued over \$500, that are no longer usable or cost-effective to repair

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

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Executive Session 18-177 J. Feasel moved, D. King seconded to enter into executive session at 7:19 p.m. as permitted by Section 121.22 (G)(1) and (5) of the Ohio Revised Code, to consider complaints against a public employee and matters required to be kept confidential by federal law or regulations or state statutes. This motion concerns a complaint made under Policy #9130 without a written request

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

Executive Session adjourned at 8:13 p.m.

Motion For New Business 18-178 J. Feasel moved and D. King seconded to deny public complaint.

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

Adjourn 18-179 R. Bartz moved, J. Feasel seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 8:14 p.m.

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

Mindy Patrick, President

Emily Hatfield, Treasurer

Certificate Section 5705.412, Ohio Revised Code

It is hereby certified that the Olentangy Local School District Board of Education, Delaware County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

Treasurer

Superintendent of Schools

President, Board of Education