

REGULAR MEETING  
October 24, 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 for the October 24, 2018 Regular Board of Education Meeting.  
18-190

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

Presentation –

A. United Way School Workplace Award – Presenters: **Brandon Feller, Michele Savoldi and Sarah Sykes**

B. Student Academic Achievement Awards: National Merit Semi Finalists and Commended Students

**SEMI FINALIST** 20 total students

<u>Last Name</u>	<u>First Name</u>	<u>School</u>
Dzodzomenyo	Emefa	OOHS
Fulton	Jacob	OOHS
House	Alexa	OOHS
Bocher	Miliana	OLHS
Chu	Karen	OLHS
Deng	Ingrid	OLHS
Galloway	John	OLHS
Horner	Maxwell	OLHS
Lu	Tina	OLHS
Manilla	Christopher	OLHS
Manocha	Samiya	OLHS
Merritt	Elizabeth	OLHS
Merritt	Katherine	OLHS
Rustagi	Sonam	OLHS
Stablein	Taylor	OLHS
Ward	Sam	OLHS
Agrawal	Karan	OHS
Lutz	Danielle M	OHS
Palanivel	Smera B	OHS
Sprecher	Charlotte A	OHS

**COMMENDED SCHOLARS** 31 total students

<u>Last Name</u>	<u>First Name</u>	<u>School</u>
Au	Ashley	OOHS
Catton	Katherine	OOHS
Mauger	Olivia	OOHS
McDavid	Hannah	OOHS
McGurk	Nathaniel	OOHS
Nichols	Samantha	OOHS
Ott	Lindsay	OOHS
Uhrich	Lindsay	OOHS
Yuschak	Daniel	OOHS
Bullard	Jensen	OLHS
Canfield	Joseph	OLHS
Clark	Sonya	OLHS
Hofer	Llwyatt	OLHS
Meister	Troy	OLHS
Niu	Amy	OLHS
Okin	Olivia	OLHS
Pereira	Asha	OLHS

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<u>COMMENDED SCHOLARS (Cont.)</u>			31 total students
<u>Last Name</u>	<u>First Name</u>	<u>School</u>	
Potluri	Rithvik	OLHS	
Schwartz	Benjamin	OLHS	
Shank	Evelyn	OLHS	
Shmukler	Matvey	OLHS	
Stack	Nicholas	OLHS	
Tuttle	Benjamin	OLHS	
Zafirova	Maia	OLHS	
Annapareddy	Ankit	OHS	
Gibbs	Morgan	OHS	
Gupta	Noyonikaa	OHS	
Naguleswaran	Annorjan	OHS	
Niklaus	Ashleigh	OHS	
Whitehead	Andrew	OHS	
Zhang	Flygon	OHS	

C. Energy Savings Program Update – *Jeff Gordon*, Director of Business Facilities

Board President’s Report

Superintendent’s Report

Treasurer’s Report

Public Participation Session – *Michael Butler, George Needham* – RE: Library Levy Renewal

Discussion Items

A. First reading of Board Policy Updates – *Jack Fette*, Chief Academic Officer

B. Second Reading of Five-Year Financial Forecast – *Emily Hatfield*, Treasurer

Board Action Item 18-191 J. Feasel moved, D. King seconded to approve the following Board Action Item:

A. Approve Five-Year Financial Forecast

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

Treas. Action Item 18-192 K. O’Brien moved, R. Bartz seconded to approve the following Treasurer’s Action Items:

A. Approve financials for September, 2018

B. Approve Amended FY19 Appropriations at the Fund Level

C. Approve minutes of the September 27, 2018 Board Meeting

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D. Approve Donations

- 1) **\$750**  
From: Verizon Foundation (on behalf of Michelle Ullom volunteer hours)  
To: Indian Springs Elementary
- 2) **HP Laptop Computer – ProBook valued at \$400**  
From: Nancy Freese  
To: Olentangy Local Schools
- 3) **\$500 for class activities – Work Study**  
From: Anonymous  
To: Liberty High School, Intervention
- 4) **8 3D Printers valued at \$25,000 each @ \$200,000**  
From: Mike Albright, IPSG International Products  
To: 2 printers to each High School
- 5) **\$1,250 for Berlin HS Scholarship**  
From: Gilbane Building Company  
To: Berlin High School
- 6) **\$1,822.23 for Assistant Ice Hockey Coach at LHS**  
From: Liberty Athletic Boosters  
To: Olentangy Local Schools
- 7) **\$933.41 for ½ Freshman Cheerleading Coach at Olentangy High School**  
From: Olentangy Athletic Boosters  
To: Olentangy Local Schools
- 8) **\$2333.24 for Show Choir Choreographer at Olentangy Orange High School**  
From: Patrons of Orange Performing Arts  
To: Olentangy Local Schools

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

Supt. Action Item R. Bartz moved, J. Feasel seconded to approve the following Superintendent Action Item

18-193 A. Specific Human Resource Items – Certified Staff

1. Approve certified positions paid through memorandum billing

Employee Name	Position/Location	Total		Total
		Hours	Salary Per Hour	
<b>Before/After School Tutoring (January 7, 2019 through April 18, 2019)</b>				
Gossett, Gretchen R	Instructor, OMES	12.00	\$ 25.00	\$ 300.00
McLean, Christina M	Instructor, OMES	12.00	\$ 25.00	\$ 300.00
Sarnovsky, Jennifer S	Instructor, OMES	12.00	\$ 25.00	\$ 300.00
Wayman, Elizabeth A	Instructor, OMES	12.00	\$ 25.00	\$ 300.00
<b>Home Instruction</b>				
Chimbidis, Jennifer A	Instructor, WCES	75.00	\$ 25.00	\$ 1,875.00
<b>Title I Literacy and Math Night (November 13, 2018)</b>				
Boone, Erica L	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Broxterman, Kylee N	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Dodson, Jennifer N	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Graham, Caitlin R	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Held, Cassidy L	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Houtz, Emily E	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Kendall, Jill D	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Morgan, Carleigh J	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Pulfer, Michelle L	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Scheetz, Jennifer V	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Schupp, Lori A	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Shaffer, Kaylee V	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Shondell, Bethany A	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Walsh, Cara V	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Youmans, Rachael E	Instructor, AES	2.00	\$ 25.00	\$ 50.00

2. 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
<b>Advisor</b>					
Art Club Advisor OBHS	Murphy, Tanisha R.	1/2 of 11	0	\$ 202.00	All Year
Asst Forensics Advisor OBHS	Evans, Micah B.	8	0	\$ 1,617.00	All Year
Freshman Class Advisor OBHS	Pratt, Lauren M.	1/2 of 11	4	\$ 283.00	All Year
Junior Class Advisor OBHS	Taylor, Natalie M.	1/2 of 8	5	\$ 1,061.00	All Year
<b>Department Chair</b>					
Language Arts Department Chair OBMS	Baker, Katelyn M.	1/2 of 7	3	\$ 1,313.50	All Year
<b>Music</b>					
Vocal Music Director OHS	Smith, Timothy E.	4	6	\$ 4,446.00	All Year
Elementary Orchestra/Strings Dir. FTES	Bash, Jason J.	5	6	\$ 4,042.00	All Year
Elementary Orchestra/Strings Dir. ISES	Honaker, Elisabeth L.	5	8	\$ 4,446.00	All Year
<b>Show Choir</b>					
Show Choir Choreographer OOHS	Sabo, Linda T.	8	4	\$ 2,021.00	All Year
<b>Washington DC - 8th Grade Trip</b>					
Wash. DC Volunteer-Chaperone OBMS	Dittman, Rebecca S.	N/A	N/A	\$ -	Fall
<b>Basketball</b>					
Boys Head Basketball Coach OBHS	Barrett, Donovan G.	1	10	\$ 7,276.00	Winter
Girls Asst Basketball Coach OLHS	Streib, Kevin T.	3	6	\$ 5,255.00	Winter
Girls JV Basketball Coach OLHS	Waterwash, Thomas A.	3	2	\$ 4,446.00	Winter
Girls Freshman Basketball Coach OLHS	Minardi, Peter G.	3	7	\$ 5,457.00	Winter
Boys 8th Grade Basketball Coach OBMS	Gregg, Eric M.	6	0	\$ 2,425.00	Winter
Girls 7th Grade Basketball Coach OBMS	Boyle, Jessica L.	6	5	\$ 3,436.00	Winter
Boys 8th Grade Basketball Coach OOMS	Sansbury, Christopher M.	6	4	\$ 3,234.00	Winter
Girls 8th Grade Basketball Coach OOMS	Farmer, William E.	6	9	\$ 4,244.00	Winter
Girls 7th Grade Basketball Coach OOMS	Cromleigh, Thomas P.	6	2	\$ 2,829.00	Winter
Boys 8th Grade Basketball Coach OSMS	Wolfe, Kevin F.	6	9	\$ 4,244.00	Winter
<b>Cheerleading</b>					
8th Grade Cheerleading Coach OBMS	Cox, Andrea N.	3/4 of 9	0	\$ 909.75	Winter
7th Grade Cheerleading Coach OBMS	Cox, Andrea N.	3/4 of 9	0	\$ 909.75	Winter
8th Grade Cheerleading Coach OHMS	Muntean, Nicole V.	9	4	\$ 1,617.00	Winter
7th Grade Cheerleading Coach OHMS	Stotz, Holly A.	9	0	\$ 1,213.00	Winter
8th Grade Cheerleading Coach OLMS	Rogers, Molly C.	9	1	\$ 1,314.00	Winter
7th Grade Cheerleading Coach OLMS	Bluth, Annie L.	9	2	\$ 1,415.00	Winter
<b>Faculty Manager</b>					
Faculty Manager OHMS	Mayer, Candace R.	1/2 of 5	10	\$ 2,425.00	Winter
<b>Music</b>					
Music Director GOES	Shingledecker, Carole B.	10	10	\$ 1,213.00	Winter
Asst Music Director GOES	Shingledecker, Carole B.	11	10	\$ 808.00	Winter
Music Director ISES	Honaker, Elisabeth L.	10	10	\$ 1,213.00	Winter
Asst Music Director ISES	Petz, Stacey A.	11	5	\$ 606.00	Winter
<b>Wrestling</b>					
Freshman Wrestling Coach OLHS	Counts, Daniel G.	4	8	\$ 4,850.00	Winter
Asst Wrestling Coach OBMS	Tuttle, William G.	7	9	\$ 3,840.00	Winter
<b>Baseball</b>					
Head Baseball Coach OOHS	Marker, Thomas H.	2	10	\$ 6,871.00	Spring
8th Grade Baseball Coach OOMS	Porterfield, David A.	6	8	\$ 4,042.00	Spring
7th Grade Baseball Coach OOMS	Cromleigh, Thomas P.	6	1	\$ 2,627.00	Spring
8th Grade Baseball Coach OSMS	Long, Micheal G.	6	0	\$ 2,425.00	Spring
<b>Lacrosse</b>					
Girls Head Lacrosse Coach OBHS	Noone, Megan J.	2	5	\$ 5,861.00	Spring
<b>Music</b>					
Music Director FTES	Bash, Jason J.	10	9	\$ 1,172.00	Spring
Asst Music Director FTES	Grimm, Michael C.	11	0	\$ 404.00	Spring
Music Director GOES	Shingledecker, Carole B.	10	10	\$ 1,213.00	Spring
Music Director ISES	Petz, Stacey A.	10	5	\$ 1,011.00	Spring
Asst Music Director ISES	Honaker, Elisabeth L.	11	10	\$ 808.00	Spring
<b>Spelling Bee</b>					
Spelling Bee Advisor ACES	Suter, Michelle M.	11	4	\$ 566.00	Spring
Spelling Bee Advisor FTES	Scott, Adrien M.	11	5	\$ 606.00	Spring
Spelling Bee Advisor GOES	Reeb, Ellen L.	11	0	\$ 404.00	Spring
Spelling Bee Advisor ISES	Wyss, Ashley J.	11	0	\$ 404.00	Spring
Spelling Bee Advisor OMES	Vasila, Brittni E.	11	4	\$ 566.00	Spring
<b>Track</b>					
Girls Head Track Coach OHS	Sosa, Jennifer D.	2	7	\$ 6,265.00	Spring
Girls Asst Track Coach OHS	Dewese, Dwight D.	4	10	\$ 5,255.00	Spring
Boys Head Track Coach OOMS	Shoaf, Shane A.	6	3	\$ 3,032.00	Spring
Girls Head Track Coach OOMS	Green, David L.	6	5	\$ 3,436.00	Spring
<b>Volleyball</b>					
Boys Asst Volleyball Coach OHS	Arango, Angela M.	4	1	\$ 3,436.00	Spring

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3. 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.

<u>Supplemental Area</u>	<u>Coach / Advisor</u>	<u>Group</u>	<u>Step</u>	<u>Amount</u>	<u>Season</u>
<b>Performing Arts</b>					
Performing Arts Volunteer - Chaperone OLHS	Kullman, Pamela P.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer - Chaperone OOHS	Takenaga, Rita C.	N/A	N/A	\$ -	All Year
<b>Science Olympiad</b>					
Science Olympiad Volunteer-Chaperone OOHS	Felderean, Simona L.	N/A	N/A	\$ -	All Year
<b>Heartland Camp - 6th Grade Trip</b>					
Heartland Camp Volunteer - Chaperone OLMS	McLaine, Shawn W.	N/A	N/A	\$ -	Fall
Washington DC- 8th Grade Trip					
Washington DC Volunteer - Chaperone OBMS	Rohde, Abbey E.	N/A	N/A	\$ -	Fall
<b>Basketball</b>					
Basketball - Volunteer OBHS	Arnett, Brian L.	N/A	N/A	\$ -	Winter
Basketball - Volunteer OHS	Chirico, Anthony J.	N/A	N/A	\$ -	Winter
Girls Head Basketball Coach OLHS	Krafty, Sam L.	1	7	\$ 6,669.00	Winter
Girls Asst Basketball Coach OOHS	Miller, Gary D.	3	10	\$ 6,063.00	Winter
Basketball - Volunteer OOHS	Simpson, Rod H.	N/A	N/A	\$ -	Winter
Boys 7th Grade Basketball Coach OBMS	Mills, Devin	6	0	\$ 2,425.00	Winter
Boys 7th Grade Basketball Coach OHMS	McCort, Mark D.	6	6	\$ 3,638.00	Winter
Girls 7th Grade Basketball Coach OHMS	Harris, Val J.	6	10	\$ 4,446.00	Winter
Boys 7th Grade Basketball Coach OLMS	Lee, Robert A.	6	10	\$ 4,446.00	Winter
Girls 8th Grade Basketball Coach OLMS	Webb, Kevin L.	6	3	\$ 3,032.00	Winter
Boys 7th Grade Basketball Coach OSMS	Holly, Christopher R.	6	10	\$ 4,446.00	Winter
Girls 7th Grade Basketball Coach OSMS	Anderson, Emma H.	6	0	\$ 2,425.00	Winter
<b>Bowling</b>					
Girls Head Bowling Coach OHS	Starr, Larry A.	1/2 of 9	0	\$ 606.50	Winter
<b>Faculty Manager</b>					
Faculty Manager OHMS	Burgan, Donna A.	1/2 of 5	6	\$ 2,021.00	Winter
<b>Ice Hockey</b>					
Asst Ice Hockey Coach OHS	Dietz, Thomas M.	4	3	\$ 3,840.00	Winter
Asst Ice Hockey Coach OHS	Spiker, Michael T.	4	2	\$ 3,638.00	Winter
Ice Hockey - Volunteer OHS	Dimarzo, Jr., James J.	N/A	N/A	\$ -	Winter
Ice Hockey - Volunteer OHS	Latshaw, Richard K.	N/A	N/A	\$ -	Winter
Ice Hockey - Volunteer OHS	Miner, Mark A.	N/A	N/A	\$ -	Winter
Ice Hockey - Volunteer OHS	Robey, Michael F.	N/A	N/A	\$ -	Winter
Head Ice Hockey Coach OLHS	Alexander, Kevin R.	2	3	\$ 5,457.00	Winter
Asst Ice Hockey Coach OLHS	McClelland, Darwin A.	4	0	\$ 3,234.00	Winter
Asst Ice Hockey Coach OOHS	Cush, Michael C.	1/3 of 4	3	\$ 1,280.00	Winter
Ice Hockey - Volunteer OOHS	Bechtel, Joseph R.	N/A	N/A	\$ -	Winter
Ice Hockey - Volunteer OOHS	Newton, Kristin L.	N/A	N/A	\$ -	Winter
<b>Wrestling</b>					
JV Wrestling Coach OBHS	Pace, Joshua T.	3	8	\$ 5,659.00	Winter
Freshman Wrestling Coach OBHS	Porter, Tyson R.	4	0	\$ 3,234.00	Winter
Wrestling - Volunteer OBHS	Hooks, Jamie I.	N/A	N/A	\$ -	Winter
Wrestling - Volunteer OBHS	Schenz, Tyler J.	N/A	N/A	\$ -	Winter
Wrestling - Volunteer OLHS	Donehue, Adam C.	N/A	N/A	\$ -	Winter
Wrestling - Volunteer OLHS	Flanagan, Brian D.	N/A	N/A	\$ -	Winter
Wrestling - Volunteer OLHS	Meyer, Kyle A.	N/A	N/A	\$ -	Winter
Head Coach Wrestling OBMS	Branham, Andrew R.	6	10	\$ 4,446.00	Winter
Head Coach Wrestling OHMS	Meyer, Kyle A.	6	10	\$ 4,446.00	Winter
Asst Wrestling Coach OHMS	Weck, Christopher M.	7	0	\$ 2,021.00	Winter
Head Coach Wrestling OOMS	Hipsher, Brian K.	6	9	\$ 4,244.00	Winter
Asst Wrestling Coach OOMS	Wallace, Chris D.	7	1	\$ 2,223.00	Winter
<b>Baseball</b>					
Baseball - Volunteer OHS	Moss, Dan	N/A	N/A	\$ -	Spring
<b>Lacrosse</b>					
Boys Asst Lacrosse Coach OHS	Boyle, Ryan C.	4	0	\$ 3,234.00	Spring
Boys JV Lacrosse Coach OHS	Sawyer, Mack V.	4	0	\$ 3,234.00	Spring
Girls Asst Lacrosse Coach OHS	Abukwiek, Hana	4	0	\$ 3,234.00	Spring
Girls Head Lacrosse Coach OLMS	Poss, Keith T.	6	2	\$ 2,829.00	Spring
<b>Softball</b>					
JV Softball Coach OLHS	Thompson, Angela L.	4	10	\$ 5,255.00	Spring

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B. Specific Human Resource Items – Classified Staff

1. 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:

Arthur, Eva I.  
Calvin Laudermitch, Jill  
Keller, Ronda L.  
Malone, Melissa  
Smith, Ryan G.

2. Approve classified positions paid through memorandum billing

Employee Name	Position/Location	Salary		Total
		Hours	Per Hour	
<b>Title I Literacy and Math Night (November 13, 2018)</b>				
McIntosh, Amy D.	Instructor AES	2.00	\$25.00	\$50.00

3. Accept, with regret, for the purpose of retirement, the following classified resignations:

**Brainard, Derek S.**, Transportation, Driver, effective January 1, 2019  
**Zeoli, George S.**, Transportation, Driver, effective October 18, 2018

4. Accept, with regret, the following classified resignations:  
**Wegesin, Jessica M.**, Hyatts Middle School, Building Secretary, effective November 12, 2018

**Williams, Suzanne**, Liberty Tree Elementary School, Food Service Worker, effective October 23, 2018

5. Approve classified unpaid leaves of absence:

**Linehan, Michael A.**, Transportation, Driver, effective December 10, 2018 through February 18, 2019

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

Olentangy High School – **Forney, Taylor Ann**

D. Approve student overnight and out-of-town trips

Beginning Date	Return Date	Days Missed	No. of Volunteers	Category/Event	Location	Transportation	# of Stud.
<b>Multi HS</b>							
3/23/2019	3/20/2019	0	0	Habitat for Humanity	Johns Island, SC	Charter	15
<b>OBHS</b>							
12/14/2018	12/16/2018	0	2	Hockey Tournament	Kent, OH	Parents	18
1/17/2019	1/19/2019	1	2	Top Gun Wrestling Tournament	Alliance, OH	Vans	10
3/1/2019	3/2/2019	0.5	2	OHSAA Wrestling Tournament	Claymont, OH	Bus	12
3/7/2019	3/9/2018	2	2	OHSAA State Wrestling Tournament	Columbus, OH	Vans	4
<b>OHS</b>							
12/14/2018	12/15/2018	0	0	Parkersburg Boys Basketball Tournament	Parkersburg, WV	Parents	15
12/28/2018	12/30/2018	0	2	Ice Hockey Tournament	Findley, OH	Parents	20
1/11/2019	1/12/2019	0	0	Northeast Swim Classic Invitational	Canton, OH	Parents	15
1/12/2019	1/13/2019	0	2	Ice Hockey Games	Cincinnati, OH	Parents	15
1/18/2019	1/19/2019	0.5	0	Freshman Wrestling Tournament	Centerville, OH	Vans	7
2/19/2019	2/19/2019	0	0	Knightsville Hoosier Basketball Game	Knightsville, IN	Charter	16
2/21/2019	2/23/2019	1	0	OHSAA Swim and Dive Championship	Canton, OH	Bus	8
3/24/2019	3/28/2019	0	0	Varsity Baseball Tournament	Pigeon Forge, TN	Parents	20
3/25/2019	3/29/2018	0	0	Florida Beach Bash-Softball	Destin, FL	Parents	24
4/27/2019	5/2/2019	4	2	DECA ICDC Orlando, FL Air 20			
<b>OLHS</b>							
11/11/2018	11/12/2018	0	1	JSA Spring State Competition	Columbus, OH	Bus	15
11/23/2018	11/25/2018	0	0	Cold Turkey Ice Hockey Tournament	Sylvania, OH	Parents	20
12/7/2018	12/8/2018	1	0	Iron Man Wrestling Event	Akron, OH	Parents 7	
12/14/2018	12/16/2018	0	0	Padua Ice Hockey Tournament	Strongsville, OH	Parents	20
12/26/2018	12/30/2018	0	0	2018 Holiday Girls Basketball Event	Pensacola, FL	Air	12
12/27/2018	12/29/2018	0	0	Wrestling Tournament	Brecksville, OH	Parents	7
1/11/2019	1/12/2019	0.5	0	Northeast Swim and Dive Classic	Canton, OH	Bus	40
1/18/2019	1/19/2019	0.25	0	Freshman Wrestling Tournament	Centerville, OH	TBD	14
1/18/2019	1/20/2019	0	0	Walsh Jesuit Ice Hockey Tournament	Kent, OH	Parents	20
1/25/2019	1/27/2019	0	0	Rock & Roll Ice Hockey Shootout	Cleveland, OH	Parents	20

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Beginning Date	Return Date	Days Missed	No. of Volunteers	Category/Event	Location	Transportation	# of Stud.
<b>OLHS (Cont.)</b>							
2/14/2019	2/17/2019	1	1	Washington DC JSA Winter Congress	Washington, DC	Air 1	5
2/20/2019	2/23/2019	2	0	OHSAA Swim and Dive Championship	Canton, OH	Vans	7
2/22/2019	2/24/2019	0	0	JV Ice Hockey State Tournament	Cleveland, OH	Parents	20
3/23/2019	3/30/2019	0	0	Spring Break Trip-Softball	Orlando, FL	Parents	20
4/12/2019	4/13/2019	0	0	Dick Dei Track Classic (Boys and Girls)	Wheeling, WV	Bus	50
5/3/2019	5/4/2019	1	0	Boys Lacrosse MLC Tournament	Winnetka, IL	Parents	35
<b>OOHS</b>							
10/27/2018	10/28/2018	0	0	Ice Hockey Mini-Camp	Columbus, OH	Bus	35
12/26/2018	12/28/2018	0	0	Medina Wrestling Tournament	Medina, OH	Vans	20
1/10/2019	1/13/2019	1.5	0	MIT Invitational	Cambridge, MA	Charter	35
1/11/2019	1/12/2019	0	0	Northeast Swim and Dive Classic	Canton, OH	Parents	20
1/17/2019	1/19/2019	1	0	Maumee Bay Wrestling Tournament	Oregon, OH	Vans	20
2/21/2019	2/23/2019	2	0	OHSAA Swim and Dive Championship	Canton, OH	Parents	10
3/15/2019	3/17/2019	1	0	OASC State Conference (Student Council)	Celina, OH	Parents	12
3/22/2019	3/30/2019	0	0	Baseball College Visits & Contests	GA/MS/TN	Charter	25
4/26/2019	5/1/2019	3	0	DECA ICDC	Orlando, FL	Charter	13
<b>OOMS</b>							
5/13/2019	5/17/2019	5	5	Washington DC 8th Grade Trip	Washington, DC	Charter	300
7/2/2019	7/15/2019	0	0	Leadership Summit,	Greece, Italy, Switzerland Europe	Air	26

**E. Approve establishment of student organizations**

Gardening Club – OOHS  
Biological Olympiad - OLHS

**F. 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**

<u>Student</u>	<u>Parent</u>	<u>School Attending</u>
Cha, Jaedyn	Nicole/John cha	Polaris Christian Academy
Cha, Kylee	Nicole/John cha	Polaris Christian Academy
Doherty, Jarrett	Kim/Kent Doherty	Worthington Christian
Fry, Danielle	Mary/Philip Fry	Worthington Christian
Lawrence, Caroline	Todd/Stacy Lawrence	Worthington Christian
Lawrence, Emily	Todd/Stacy Lawrence	Worthington Christian
Longhouse, Emerson	Sarah/Dan Longhouse	Worthington Christian
Nier, Jacob	Bryan/Milka Nier	Worthington Christian
Perez, Dylan	Kim/Gilbert Perez	Worthington Christian
Rider, Caleb	Lorette Rider	Worthington Christian
Rider, Elijah	Lorette Rider	Worthington Christian
Schoonover, Isaac	Karie/Eric Schoonover	Worthington Christian
Schoonover, Nolan	Karie/Eric Schoonover	Worthington Christian
Stimpson, Sarah	Jeff Stimpson	Worthington Christian

**G. Approve the following resolution of participation in the META Solutions cooperative school bus purchasing program:**

BE IT RESOLVED, the Olentangy Local Schools Board of Education wishes to participate and authorizes META Solutions to advertise and receive bids on said Board's behalf for the cooperative purchases of school buses

**H. Approve Resolution for the Purchase of Retail Natural Gas Service**

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL NATURAL GAS SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO META SOLUTIONS FOR THE PERIOD COMMENCING JULY 2020 AND TERMINATING NO LATER THAN JUNE 2025.

WHEREAS, the School District is a member of META Solutions (f/k/a Metropolitan Educational Council) (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive natural gas service commencing with the July 2020 billing cycle and terminating no later than the close of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods (the "RFP"); and

WHEREAS, the Council has sent notices to bid on the School District's natural gas supply along with other school district's natural gas supply to all competitive retail natural gas service providers licensed to sell natural gas in the state of Ohio; and

WHEREAS, the Council will select or has selected the lowest responsible bid submitted in response to the attached RFP; and

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WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent’s designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail natural gas service for all of the School District’s natural gas supply that is the result of a public and competitive RFP;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE OLENTANGY LOCAL SCHOOL DISTRICT, COUNTY OF DELAWARE, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail natural gas service commencing with the July 2020 billing cycle and terminating no later than the end of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent’s designee to execute a Master Supply Agreement between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive request for proposal.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

I. Approve construction bid from Elford, Inc. for construction services to add classrooms at ACES, AES and WRES in the amount of \$6,765,642

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

Adjourn 18-194 J. Feasel moved, D. King seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 7:34 p.m.

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