

REGULAR MEETING  
December 13, 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 December 13, 2018  
Agenda Regular Board of Education Meeting.  
18-201

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

Presentation –

- A. Olentangy Academy STEM; OSBA Student Achievement Fair – **Karen Sedoti**, Principal; Student Presenters: **Kristen Lillemoen, OBHS; Yifei Zhuang, OBHS; Andrew Holycross, OLHS; Andre Farinazo, OOHS**

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session – **Shyra Eichhorn** – EMS in Liberty Township

Discussion Items

- A. Presentation of Delaware County TIF proposals - **Bob Lamb**, Delaware County Economic Development Director
- B. Five-Year Capital Improvement Plan – **Jeff Gordon**, Director of Business and Facilities

Board J. Feasel moved, R. Bartz seconded to approve Board Action Item A:

Action  
Item  
18-202

- A. Assign David King as president pro tempore for 2019 Organizational Meeting

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

Board  
Action

K. O'Brien moved, J. Feasel seconded to approve Board Action Items B-C

Items  
18-203

- B. Approve a resolution approving the passage by the board of commissioners of the county of Delaware, Ohio of a Tax Increment Financing Resolution authorizing a real property exemption pursuant to ORC 5709.78 and authorizing the execution of a School Compensation Agreement related to the Evan's Farm Project

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A RESOLUTION APPROVING THE PASSAGE BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF DELAWARE, OHIO OF A TAX INCREMENT FINANCING RESOLUTION AUTHORIZING A REAL PROPERTY EXEMPTION PURSUANT TO O.R.C. § 5709.78 AND AUTHORIZING THE EXECUTION OF A SCHOOL COMPENSATION AGREEMENT.

WHEREAS, the Board of County Commissioners of Delaware County, Ohio (the "County") anticipates that the owners of certain real property (the "Developer") located in the County, which Property is generally described on EXHIBIT A, attached hereto and incorporated herein (the "Exempted Property"), will develop the Exempted Property by constructing one or more mixed-use, commercial and residential developments and related improvements thereon; and

WHEREAS, pursuant to Ohio Revised Code ("O.R.C.") §5709.78, the Board of Education (the "Board") of the Olentangy Local School District (the "School District") received notice dated October 26, 2018 (the "County Notice"), of the intent of the County to adopt a resolution (the "County Resolution"), declaring improvements to the Exempted Property and identified in the County Notice to be a public purpose; and

WHEREAS, the intent of declaring such property to be a public purpose is to provide for the exemption (the "TIF Exemption") of seventy-five percent (75%) (the "Exemption Percentage") of the assessed value of such improvements for a period commencing on the date set forth in the County Resolution and ending on the earlier of twenty (20) years from the commencement of the exemption or the date upon which the obligations of the County issued to finance the cost of making certain infrastructure improvements (the "Public Infrastructure Improvements") to benefit the Exempted Property have been paid in full; and

WHEREAS, the County intends to require the owners of the Exempted Property, pursuant to O.R.C. §5709.79, to make annual service payments in lieu of taxes to be used to pay for the Public Infrastructure Improvements; and

WHEREAS, O.R.C. §5709.78(C) and §5709.82(B) and (C) permit the Developer, Board of Commissioners of the County and the Board of the School District to enter into a mutually acceptable compensation agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Olentangy Local School District, Counties of Delaware and Franklin, Ohio:

SECTION 1. The Board hereby approves the exemption of seventy-five percent (75%) of the increased value of the Exempted Property pursuant to O.R.C. § 5709.78 for up to twenty (20) years on the condition that the Developer, Board of Commissioners of the County and this Board enter into a School Compensation Agreement (the "Agreement"). The terms of the compensation are set forth in the Agreement, a substantially final version of which is attached hereto and incorporated herein as EXHIBIT B. Failure to satisfy the conditions of this Section 1 shall render this approval null and void.

SECTION 2. The Agreement is hereby approved and shall be executed on behalf of this Board by the President of the Board and Treasurer and shall be substantially in the form presented to this Board, with such changes not inconsistent with this resolution as shall be agreed to by the President of the Board and Treasurer, with the President of the Board and the Treasurer's execution of the Agreement on behalf of this Board constituting conclusive evidence of such approval.

SECTION 3. Provided the Agreement is entered into, the School District hereby waives compliance with the notice requirements of O.R.C. §§5709.78, 5709.83 and 5715.27 of the Ohio Revised Code, but solely with respect to the Exempted Property.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education 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 Section 121.22 of the Ohio Revised Code.

C. Approve a resolution approving the passage by the board of commissioners of the county of Delaware, Ohio of a Tax Increment Financing Resolution authorizing a real property exemption pursuant to ORC 5709.78 and authorizing the execution of a School Compensation Agreement related to the Kerbler Farm Project

A RESOLUTION APPROVING THE PASSAGE BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF DELAWARE, OHIO OF A TAX INCREMENT FINANCING RESOLUTION AUTHORIZING A REAL PROPERTY EXEMPTION PURSUANT TO O.R.C. § 5709.78 AND AUTHORIZING THE EXECUTION OF A SCHOOL COMPENSATION AGREEMENT.

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WHEREAS, the intent of declaring such property to be a public purpose is to provide for the exemption (the "TIF Exemption") of seventy-five percent (75%) (the "Exemption Percentage") of the assessed value of such improvements for a period commencing on the date set forth in the County Resolution and ending on the earlier of twenty (20) years from the commencement of the exemption or the date upon which the obligations of the County issued to finance the cost of making certain infrastructure improvements (the "Public Infrastructure Improvements") to benefit the Exempted Property have been paid in full; and

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WHEREAS, the County intends to require the owners of the Exempted Property, pursuant to O.R.C. §5709.79, to make annual service payments in lieu of taxes to be used to pay for the Public Infrastructure Improvements; and WHEREAS, O.R.C. §5709.78(C) and §5709.82(B) and (C) permit the Developer, Board of Commissioners of the County and the Board of the School District to enter into a mutually acceptable compensation agreement;

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SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education 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 Section 121.22 of the Ohio Revised Code.

Vote: K. O'Brien, yes; J. Feasel, yes; R. Bartz, no; D. King, yes; M. Patrick, yes.  
Motion carried.

Treas.  
Action  
Item  
18-204

J. Feasel moved, D. King seconded to approve the following Treasurer's Action Items:

- A. Approve financials for October, 2018
- B. Approve Amended FY19 Appropriations at the Fund Level
- C. Approve minutes of the October 24, 2018 Board Meeting
- D. Approve Donations
  - 1) \$5500 to purchase ViewSonic Boards  
From: Johnnycake Corners PTO  
To: Johnnycake Corners Elementary
  - 2) Projector and lights valued at \$1,024.67  
From: Liberty Tree Elementary PTO  
To: Liberty Tree Elementary School
  - 3) \$3,079.88 for Asst. Boys' Basketball Coach at Liberty High School  
From: Liberty Athletic Boosters  
To: Olentangy Local Schools
  - 4) \$700.20 for ½ Bowling Coach at Orange High School  
\$2,333.24 for ½ Boys' Asst. Basketball Coach at Orange High School  
From: Orange Athletic Boosters  
To: Olentangy Local Schools
  - 5) \$500 for the ONE COMMUNITY Equity and Inclusion Conference  
From: Cole Group Consulting (Dean Cole)  
To: OLSD Diversity
- E. Approve Depository Agreement with First Commonwealth Bank

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

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- Supt. Action Item 18-205 D. King moved, R. Bartz seconded to approve the following Superintendent Action Items  
A. Specific Human Resource Items – Certified Staff

1. Approve certified positions paid through memorandum billing

Employee Name	Position/Location	Total	Salary	Total
		Hours	Per Hour	
<b>Board Certified Behavior Analyst</b>				
Biddle, Emily N.	Instructor, WRES	50.00	\$ 75.00	\$ 3,750.00
<b>Home Instruction</b>				
Jones, Judith H.	Instructor, OSMS	12.00	\$ 25.00	\$ 300.00
McDermott, Terence L.	Instructor, OOHS	45.00	\$ 25.00	\$ 1,125.00
Sloan, Rebecca E.	Instructor, OHMS	12.00	\$ 25.00	\$ 300.00
Stewart, Kirby N.	Instructor, OBHS	47.00	\$ 25.00	\$ 1,175.00
Wilson, Amanda L.	Instructor, OHMS	20.00	\$ 25.00	\$ 500.00
<b>Yoga &amp; Mindfulness</b>				
Arie, Diana C.	Instructor, JCES	0.00	\$ - \$ 800.00	

2. Approve correction in supplemental position for the 2018-19 school year: *Sparks, Ryan D.*, Orange High School, Spring Season, Boys Head Baseball Coach, Group 4, Step 3 (\$3,840) to Boys Assistant Baseball Coach, Group 4, Step 3 (\$3,840)

3. 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
<b>Performing Arts</b>					
Performing Arts Volunteer-Chaperone OHS	Smith, Timothy E.	N/A	N/A	\$ -	All Year
<b>Science Olympiad</b>					
Science Olympiad Volunteer-Chaperone OOHS	Janusz, Bethany L.	N/A	N/A	\$ -	All Year
Science Olympiad Volunteer-Chaperone OOHS	Ross, Carrie E.	N/A	N/A	\$ -	All Year
Science Olympiad Volunteer-Chaperone OOHS	Zech, Bradley A.	N/A	N/A	\$ -	All Year
<b>Basketball</b>					
Asst Basketball Coach OOHS	Higgins, Kyle D.	1/2 of 3	0	\$ 2,021.00	Winter
Basketball-Volunteer OOMS	Pierce, Tyler J.	N/A	N/A	\$ -	Winter
<b>Drama</b>					
Asst Drama Director OBHS	Sribanditmongkol, Verathai	7	6	\$ 3,324.00	Winter
<b>Faculty Manager</b>					
Faculty Manager OBMS	Franklin, Pauff	5	6	\$ 4,042.00	Winter
<b>Weight Training</b>					
Weight Training Coordinator OLHS	Mohr, Drew	8	10	\$ 2,627.00	Winter
<b>Wrestling</b>					
Head Wrestling Coach OOHS	Tressler, Scott C.	2	10	\$ 6,871.00	Winter
<b>Baseball</b>					
Head Baseball Coach OHS	Lucas, Ryan G.	2	10	\$ 6,871.00	Spring
Asst Baseball Coach OHS	Binkley, Christopher	4	2	\$ 3,638.00	Spring
Asst Baseball Coach OHS	Wells, Eric	4	7	\$ 4,648.00	Spring
Baseball-Volunteer OHS	James, Gabriel N.	N/A	N/A	\$ -	Spring
Baseball-Volunteer OHS	Young, Jeff M.	N/A	N/A	\$ -	Spring

4. 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
<b>Performing Arts</b>					
Performing Arts Volunteer-Chaperone OHS	Freeman, Heidy L.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer-Chaperone OHS	Goldhardt, Brian J.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer-Chaperone OHS	Hoepfner, Christina S.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer-Chaperone OHS	Hollenbacher, Erin L.	N/A	N/A	\$ -	All Year

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Performing Arts Volunteer-Chaperone OHS	Reese, Krista M.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer-Chaperone OHS	Somerville, Stacey S.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer-Chaperone OHS	Tibbals, Amy M.	N/A	N/A	\$ -	All Year
<b>Science Olympiad</b>					
Science Olympiad Volunteer-Chaperone OOHS	Duell, Mark E.	N/A	N/A	\$ -	All Year
Science Olympiad Volunteer-Chaperone OOHS	Dong-Hurley, Qin C.	N/A	N/A	\$ -	All Year
Science Olympiad Volunteer-Chaperone OOHS	Rajkumar, Padmasundari	N/A	N/A	\$ -	All Year
Science Olympiad Volunteer-Chaperone OOHS	Sheehy, Carol J.	N/A	N/A	\$ -	All Year
Science Olympiad Volunteer-Chaperone OOHS	Sinha, Naveen K.	N/A	N/A	\$ -	All Year
Science Olympiad Volunteer-Chaperone OOHS	Sparks, Ryan D.	N/A	N/A	\$ -	All Year
Science Olympiad Volunteer-Chaperone OOHS	Veerne, V Vandhana	N/A	N/A	\$ -	All Year
<b>Advisor</b>					
Ski Club Advisor OBHS	McKinley, Tami	9	0	\$ 1,213.00	Winter
<b>Basketball</b>					
Basketball-Volunteer OHS	Payne, Samuel T.	N/A	N/A	\$ -	Winter
Boys Asst Basketball Coach OLHS	Barnett, Douglas A.	2/3 of 3	0	\$ 2,667.72	Winter
Boys Asst Basketball Coach OLHS	Slone, Andrew J.	3	3	\$ 4,648.00	Winter
<b>Bowling</b>					
Boys Bowling Coach OLHS	Nole, Steven M.	9	3	\$ 1,516.00	Winter
Asst Bowling Coach OOHS	Rowan, George E.	1/2 of 9	0	\$ 606.50	Winter
Bowling Volunteer OLHS	Christensen, Stacey C.	N/A	N/A	\$ -	Winter
<b>Cheerleading</b>					
Basketball Freshman Cheer Coach OBHS	Flanery, Chelsea N.	8	2	\$ 1,819.00	Winter
Basketball Freshman Cheer Coach OHS	Voss, Sahara M.	8	0	\$ 1,617.00	Winter
<b>Drama</b>					
Drama Instrumental Director OOHS	Reza, Amy E.	10	0	\$ 808.00	Winter
<b>Faculty Manager</b>					
Faculty Manager OLHS	Gillum, Tanner T.	3/4 of 5	0	\$ 2,121.75	Winter
Faculty Manager OLHS	Godwin, Jason E.	1/4 of 5	0	\$ 707.25	Winter
<b>Gymnastics</b>					
Asst Gymnastics Coach OLHS	Tantari, Anna C.	8	0	\$ 1,617.00	Winter
Gymnastics Volunteer OLHS	Dougherty, Alison R.	N/A	N/A	\$ -	Winter
<b>Ice Hockey</b>					
Asst Ice Hockey Coach OBHS	Robertson, Andrew S.	1/2 of 4	0	\$ 1,617.00	Winter
Asst Ice Hockey Coach OBHS	Shepherd, Jacob M.	1/2 of 4	0	\$ 1,617.00	Winter
Ice Hockey -Volunteer OBHS	Richard, Neil E.	N/A	N/A	\$ -	Winter
Asst Ice Hockey Coach OOHS	Blaskie, Brenton A.	2/3 of 4	1	\$ 2,267.76	Winter
<b>Statistician</b>					
Sports Statistician OLHS	Bode, Paul M.	11	3	\$ 525.00	Winter
<b>Wrestling</b>					
Wrestling-Volunteer OHS	Bulugaris, Michael S.	N/A	N/A	\$ -	Winter
Wrestling-Volunteer OHS	Fowler, Vaughn T.	N/A	N/A	\$ -	Winter
Asst Wrestling Coach OLHS	Donahue, Adam C.	1/2 of 3	0	\$ 2,021.00	Winter
Asst Wrestling Coach OLHS	Roskovich, Chad A.	1/2 of 3	10	\$ 3,031.50	Winter
Wrestling-Volunteer OLHS	Whitson, Ross W.	N/A	N/A	\$ -	Winter
Wrestling-Volunteer OLHS	Scheetz, William B.	N/A	N/A	\$ -	Winter
Asst Wrestling Coach OOHS	Disabito, Ryan	3	3	\$ 4,648.00	Winter
Asst Wrestling Coach OOHS	Knapp, Hayden	3	0	\$ 4,042.00	Winter
Freshman Wrestling Coach OOHS	Vinas, Del	4	0	\$ 3,234.00	Winter
Head Wrestling Coach OLMS	Gualtieri, Marcello R.	6	0	\$ 2,425.00	Winter
Wrestling-Volunteer OLMS	Pence, Brian M.	N/A	N/A	\$ -	Winter
<b>Baseball</b>					
Asst Baseball Coach OHS	Nourse, Kevin S.	4	10	\$ 5,255.00	Spring
Asst Baseball Coach OHS	Walker, Gary M.	4	4	\$ 4,042.00	Spring
Baseball-Volunteer OHS	Edmonds, John	N/A	N/A	\$ -	Spring
Baseball-Volunteer OHS	Steward, Conor	N/A	N/A	\$ -	Spring
Asst Baseball Coach OOHS	Lanter, Christopher K.	4	0	\$ 3,234.00	Spring
<b>Lacrosse</b>					
Girls Asst Lacrosse Coach OHS	Drake, Lauren T.	4	3	\$ 3,840.00	Spring
8th Grade Boys Lacrosse Coach OBMS	Gleckler, Eric J.	6	4	\$ 3,234.00	Spring
Lacrosse-Volunteer OBMS	Danko, John	N/A	N/A	\$ -	Spring
Girls Lacrosse Coach OHMS	Pohmer, Kevin	6	0	\$ 2,425.00	Spring
Boys Asst Lacrosse Coach OOMS	Wallace, Christopher D.	7	1	\$ 2,223.00	Spring
Boys Head Lacrosse Coach OSMS	Webb, Kevin L.	6	5	\$ 3,436.00	Spring
Girls Head Lacrosse Coach OSMS	Toland, Jessyca N.	6	3	\$ 3,032.00	Spring
<b>Softball</b>					
Girls Asst Softball Coach OBHS	Beachley, Dewey F.	4	0	\$ 3,234.00	Spring
Girls Asst Softball Coach OHS	Yanez, Elizabeth A.	4	3	\$ 3,840.00	Spring
7th Grade Softball Coach OSMS	Quisenberry, Belinda L.	6	10	\$ 4,446.00	Spring

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5. Accept, with regret, for the purpose of retirement, the following certified resignation:  
*Zornes, Barbara J.*, Cheshire Elementary School, Intervention Specialist (Autism)
6. Accept, with regret, the following certified resignations:  
*Waters, William E.*, Cheshire Elementary School, Grade 3
6. Accept the following supplemental resignation:  
*Brown, Andrew E.*, Oak Creek Elementary School, All Year, Elementary Orchestra/String (additional half-contract)

**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:  
*Antry, Michael L.*, Transportation, Driver  
*Arthur, Eva I.*, Transportation, Driver  
*Laudermilch, Jill R.*, Transportation, Driver  
*Smith, Ryan*, Transportation, Driver  
*Weidman, Cheryl A.*, Transportation, Driver
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:
 

Carlson, Dawn	Howard, David	Milliner, Kristine	Smith, Ryan
Clark, Jodie	Johnson, Duntov	Myers, Barbara	Thrash, Brianna
Eblin, Denise	Lakatos, Eva	Paredes Leal, Jose	Ussery, Amber
Hoover, Stacey	Malone, Melissa	Sargent, Jennifer	Warwick, Nicholas
			Werehowski, Summer
3. Approve classified unpaid leaves of absence:  
*Franz, Kisha A.*, Orange High School, Intervention Aide, effective January 30, 2019 through February 6, 2019  
*Ramey, Brent A.*, Orange Middle School, Intervention Aide, effective January 14, 2019 through April 26, 2019
4. Approve classified positions paid through memorandum billing:  
*Beidelman, Megan*, Berlin High School, Home Instruction, 31 hours at \$25.00 per hour  
*Mahajan, Punam*, Berlin High School, Home Instruction, 11 hours at \$23.00 per hour
5. Accept, with regret, for the purpose of retirement, the following classified resignations:  
*Parker, Lisa M.*, Olentangy Meadows Elementary School, Playground Aide  
*Ware, Bonita S.*, Transportation, Driver
6. Accept, with regret, the following classified resignations:  
*Kolb, Louise M.*, Orange High School, Food Service Worker  
*McLaren, Taylor*, Cheshire Elementary School, Intervention Aide
7. Approved revised resignation date, for the purpose of retirement:  
*Brainard, Derek S.*, Transportation, Driver, from January 1, 2019 to January 31, 2019

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

Olentangy High School: *Green, Nicole Marie*  
Orange High School: *Essig, Claire Elizabeth; Harrison, Zachary Jacob*

D. Approve establishment of student organizations:

Olentangy Berlin High School – Environmental Club  
HOSA (Future Health Professionals)  
Tabletop Gaming Club  
Olentangy Liberty High School - Biology Olympiad  
Olentangy Orange High School – Gardening Club

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

Beginning Date	Return Date	Days Missed	No. of Volunteers	Category/Event	Location	Transportation	Approx. # of Students
<b>OA</b>							
3/28/2020	4/5/2020	0	0	STEM Discovery Trip	London, England	Air	TBD
<b>OBHS</b>							
1/11/2019	1/12/2019	0	0	Northeast Swim Classic	Akron, OH	Parents	TBD
2/21/2019	2/22/2019	2	0	OHSAA State Swim and Dive Championship	Canton, OH	Parents	TBD
<b>OHS</b>							
1/11/2019	1/12/2019	0	0	Swimming Invitational	Canton, OH	Bus	15
3/25/2019	3/29/2019	0	0	Softball Spring Break Trip	Vero Beach, FL	Parents	24
<b>OHS/OBHS</b>							
6/12/2019	6/21/2019	0	0	World Language trip to Paris	France	Air	20
<b>OOHS</b>							
12/26/2018	12/28/2018	0	0	Medina Wrestling Tournament	Medina, OH	Vans	14
1/17/2019	1/19/2019	1	0	Maumee Bay Wrestling Tournament	Oregon, OH	Vans	18
3/7/2019	3/9/2019	2	0	Ohio State Wrestling Tournament	Columbus, OH	Parents	4
3/25/2019	3/29/2019	0	1	Boys Lacrosse Spring Break Trip	Nashville, TN	Charter	50

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

Executive Session 18-206 J. Feasel moved, D. King seconded that the Board of Education go into executive session at 7:19 pm, pursuant to O.R.C. 122.22 G(1) and (G)(5), to consider a complaint against public employees and for a matter required to be kept confidential by state or federal law.

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

The Board reentered regular session at 9:00 a.m.

Board Action R. Bartz moved, K. O’Brien seconded to approve the following resolution:

Item 18-207 WHEREAS the Board of Education held an appeal hearing on December 13, 2018 in Complaint #2018-002;  
WHEREAS the Board of Education had an opportunity to consider presentations from the Complainant’s representative and the Superintendent, and other relevant information;  
WHEREAS Complaint #2018-002 concerns student information which is required to be kept confidential pursuant to state and federal law;  
THEREFORE, BE IT RESOLVED by the Olentangy Local School District Board of Education that the Complainant’s appeal is denied, and the Superintendent’s decision in Complaint #2018-002 is affirmed;  
BE IT FURTHER RESOLVED that the Conclusions reviewed by the Board in executive session and incorporated herein by reference are adopted and approved;

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BE IT FURTHER RESOLVED that the Board President shall provide written notice to the Complainant of the Board of Education’s adoption of this Resolution and a copy of the Board’s Conclusions.

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

Adjourn 18-208 D. King moved, J. Feasel seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 9:02 p.m.

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

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President, Board of Education