

## BUSINESS MEETING

January 26

17

The Business Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Administrative Office by R. Bartz, president at 6:00 p.m.

## Pledge of Allegiance

Approve J. Feasel moved, M. Patrick seconded to approve the agenda for the January 26, 2017  
 Agenda Business meeting.  
 17-112

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

## Presentation:

- A. Student Mentorship Presentation – *Linda Shank*, Instructor
- B. Mobile App – *Krista Davis*

## Board President's Report

## Superintendent's Report

## Treasurer's Report

## Public Participation for General Comments – None

## Discussion Items

- A. Attendance Boundary Committee update – *Krista Davis, Randy Wright*
- B. Business Office Update – *Jeff Gordon*
- C. First reading of board policy updates – *Jack Fette*

## Public Participation regarding action items - None

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

- 17-113
- A. Approve financials for November and December, 2016
  - B. Approve minutes of the December 8, 2016 Board meeting
  - C. Approve amended FY17 appropriations at the fund level
  - D. Approve 2017 Alternative Tax Budget
  - E. Approve donations
    - 1) Storage Shed at Glen Oak Elementary Valued at \$1,220.10  
 From: GOES PTO  
 To: Glen Oak Elementary School
    - 2) Installation of Outdoor Learning Center at Wyandot Run Elementary - \$5,060  
 From: WRES PTO and LMS PTO  
 To: Wyandot Run Elementary School
    - 3) \$3,642.45 for Asst. Girls Lacrosse Coach at OHS  
 From: Olentangy Athletic Boosters  
 To: Olentangy Local Schools
    - 4) \$1,092.62 for 1/5 contract for LHS swimming coach  
 From: Olentangy Liberty Athletic Boosters  
 To: Olentangy Local Schools

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

Supt. Action Items 17-114 M. Patrick moved, J. Feasel seconded to approve the following Superintendent Action Items:

A. Specific Human Resource Items – Certified Staff

1. Approve certified additional period/preparation compensation for the 2016-17 school year:

Employee Name	Subject/Department	Building	Period/Preparation	Salary
Colotto Camilo J.	World Language - Spanish	OOHS	> Six (6) Periods, 1/8th, 2nd Semester (43 days)	\$ 1,387.61

2. Approve One Community Conference (February 1, 2017 and April 5, 2017) professional development:

*Foster, Kimberly A.*, Olentangy Local Schools, February 1, 2017, Presenter at \$300  
*Funk, Lauren A.*, Olentangy Local Schools, February 1, 2017 and April 5, 2017, Service Coordinator at \$286  
*Srivastiva, Jenna M.*, Olentangy Local Schools, April 5, 2017, Presenter at \$300  
*Thomas, Mikela R.*, Olentangy Local Schools, April 5, 2017, Presenter at \$300

3. Approve certified position(s) paid through memorandum billing:

Employee Name	Position/Location	Total		Total
		Hours	Per Hour	
<b>Home Instruction</b>				
Gallmeyer, Kelly N	Instructor, OHS	30.00	\$ 25.00	\$ 750.00
Walden, Brock D.	Instructor, OHS	30.00	\$ 25.00	\$ 750.00
Bird, Cortney R.	Instructor, OLHS	7.50	\$ 25.00	\$ 187.50
Halls, Allyson L.	Instructor, OLHS	41.25	\$ 25.00	\$ 1,031.25
Tilden, Jaclyn A.	Instructor, OCES	40.00	\$ 25.00	\$ 1,000.00
<b>Translation Services (Visual and Performing Arts Invitations)</b>				
Simpson, Laura G.	Instructor, OCES	11.00	\$ 25.00	\$ 275.00

4. Approve supplemental employment for the 2016-17 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

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
<b>Performing Arts</b>					
Performing Arts Chaperone - Volunteer OHS	EauClaire, Kelly L.	N/A	N/A	\$ -	All Year
<b>Drama</b>					
Drama Technical Director OOHS	Swain-Abrams, Cathy D.	1/2 of 9	1	\$ 641.00	Winter
<b>Faculty Manager</b>					
Faculty Manager OOMS	Farmer, William E.	6	4	\$ 3,155.00	Spring
<b>Softball</b>					
Head Softball Coach OOHS	Tullis, Jenna L.	2	6	\$ 5,915.00	Spring

5. Approve pupil activity supervisor employment for the 2016-17 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

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
<b>Performing Arts</b>					
Performing Arts Volunteer - Chaperone OHS	Braniger, Debra S.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer - Chaperone OHS	Braniger, Mark A.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer - Chaperone OHS	Callison, Katherine J.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer - Chaperone OHS	Corson, Amy L.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer - Chaperone OHS	Kerlin, Bryce A.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer - Chaperone OHS	Kerlin, Rae Ann	N/A	N/A	\$ -	All Year
Performing Arts Volunteer - Chaperone OHS	Lam, Jill M.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer - Chaperone OHS	O'Brien, Kenneth J.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer - Chaperone OHS	Reese, Krista M.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer - Chaperone OHS	Rocca, Gina B.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer - Chaperone OHS	Rocca Sr., Michael V.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer - Chaperone OHS	Speert, Melissa A.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer - Chaperone OHS	Turner, Pamela M.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer - Chaperone OHS	Voinovich, Amy L.	N/A	N/A	\$ -	All Year
<b>Lacrosse</b>					
Girls Asst Lacrosse Coach OHS	Moses, Rachael	4	0	\$ 3,155.00	Spring
<b>Softball</b>					
JV Softball Coach OOHS	Webel, Alexandra	4	0	\$ 3,155.00	Spring

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6. Accept, with regret, the following supplemental resignations:  
*Boucher, Trent M.*, Olentangy High School, Spring, Co-Freshman Baseball Coach  
*Domke, Brian G.*, Orange High School, Winter and Spring, Drama Technical Director  
*Nourse, Kevin S.*, Olentangy High School, Spring, Co-Freshman Baseball Coach  
*Vidrick, Alexander J.*, Olentangy Liberty High School, Winter, Assistant Ice Hockey Coach

**B. Specific Human Resource Items - Classified Staff**

1. Approve classified employment for the 2016-17 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:  
*Jones, Jeffrey B.*, Transportation, Driver  
*Staffen, Joseph D.*, Transportation, Driver
2. Approve classified substitute workers for the 2016-17 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:  
*Broadwater, Abbigayl*  
*Morrison-Williams, Melanie L.*  
*Sherrow, Bernice L.*  
*Toomey, Shannon*
3. Accept, with regret, for the purpose of retirement, the following classified resignation:  
*Jones, James C.*, Orange Middle School, Custodian, effective May 31, 2017

**C. Approve Summer Enrichment Program 2016-2017 Fee Schedule**

- D. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:**  
*Liberty High School:* Fetherolf, Chase Allen

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

Beginning Date	Return Date	Days Missed	Category/Event	Location	Transportation	# of Stud.	Est Cost To Dist.
OHS 7/17/2017	7/19/2017	0	Football Camp at Ohio Northern	Ada, OH	Charter	115	\$0
OLHS 6/7/2018	6/16/2018	0	English Department to England, Ireland, Wales	UK	Air	40	\$0
OOHS 3/16/2017	3/27/2017	3	Foreign Language Trip to London, Paris, Avignon, Barcelona, & Madrid	Multiple	Air	20	\$0

- F. Approve revised emergency drive easement at Olentangy High School with the organization known as 433 Lewis Center Road, LLC.**
- G. Approve sanitary easement at Liberty Tree Elementary School with the Board of County Commissioners of Delaware County**
- H. Approve deed of temporary construction easement at Liberty Tree Elementary School with the Board of County Commissioners of Delaware County**
- I. Approve change order for the Berlin High School construction project relevant to site changes in the amount of \$259,589**
- J. Approve the purchase of twelve school buses from Rush Trucking through the META bus bid for a total cost of \$1,055,036**
- K. Approve purchase of twelve camera systems from AngelTrax in the amount of \$25,207.08**

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

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Exec. Session 17-115 D. King moved, M. Patrick seconded to enter into executive session at 7:15 p.m. as permitted by Section 121.22(G)(1) of the Ohio Revised Code, to consider the employment of public employees;

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

The board re-entered open session at 9:33 p.m.

Adjourn 17-116 J. Feasel moved, M. Patrick seconded that the Business meeting of the Olentangy Local School District Board of Education be adjourned at 9:35 p.m.

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

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Roger Bartz, President

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Emily Hatfield, Treasurer