

**BOARD OF EDUCATION  
OLENTANGY LOCAL SCHOOL DISTRICT**

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**PURCHASES**

Quotations and Bids

It is the policy of the Board of Education that the Treasurer/designee seek at least three (3) price quotations on purchases of more than \$5,000 for a single item, except in cases of emergency or when the materials purchased are of such a nature that price negotiations would not result in a savings to the District or when the item is subject to formal bid. Standardized purchasing procedures of the District (AG 6320A) shall be followed when purchasing on the basis of price quotations from vendors.

When the Board determines to build, repair, enlarge, improve, or demolish a school building, the cost of which will exceed \$~~25,000~~ 50,000, the Treasurer/designee shall obtain competitive bids.

In accordance with statute, the District may elect to forego the bidding for contracts in any of the following situations:

- A. the acquisition of educational materials used in teaching
- B. if the Board elects and declares by resolution to participate in purchase contracts, in accordance with R.C. Chapter 125 and the terms and conditions prescribed by the Department of Administrative Services
- C. if the Board determines and declares by resolution adopted by two-thirds (2/3's) of its members that any item is available and can be acquired only from a single source
- D. if the Board declares by resolution adopted by two-thirds (2/3's) of its members that the installation, modification, and/or remodeling subject to contracting is involved in an energy conservation measure undertaken through an installment payment contract under R.C. 3313.372 or pursuant to R.C. 133.06(G)
- E. the acquisition of computer software and/or computer hardware for instructional purposes

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The Superintendent shall verify that the specifications for any public improvement project for which bids are solicited do not require any bidder to:

- A. enter into agreements with labor organizations on said public improvement; or
- B. enter into an agreement that requires its employees to become members of or pay fees or dues to a labor organization as a condition of employment or continued employment.

Bids shall be sealed and shall be opened by the Treasurer/designee in the presence of at least one (1) witness.

Soliciting of Bids

The Board, by resolution, may award a bid to the lowest responsive and responsible bidder. For a bidder to be considered responsive, the proposal must respond to all bid specifications in all material respects and contain no irregularities or deviations from the bid specifications that would affect the amount of the bid or otherwise provide a competitive advantage. For a bidder to be deemed responsible, the Board may request evidence from the bidder concerning:

- A. the experience (type of product or service being purchased, etc.) of the bidder;
- B. the financial condition;
- C. the conduct and performance on previous contracts (with the District or other agencies);
- D. the bidder's facilities;
- E. management skills;
- F. the ability to execute the contract properly;
- G. a signed affidavit affirming that neither the bidder nor any sub-contractor has entered into an agreement with any labor organization regarding the public improvement project.

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Awarding of Bids

The Board shall approve all contracts resulting from competitive bids prior to being awarded. The Board reserves the right to reject any or all bids.

In situations in which the Board has resolved to award a bid to the lowest responsible and responsive bidder and the low bidder does not meet the considerations specified above, the Board shall so notify the bidder, in writing, by certified mail. The bidder may protest the award of a bid within five (5) days of the notification and the Board shall meet with the protesting bidder and then reaffirm or reverse its decision.

The Board may, at its discretion, allow for a hearing prior to making this decision.

Limitations

All purchases that are within the amount contained in the fund of the appropriation and were originally contemplated in the budgeting process may be made upon authorization of the Treasurer.

The Treasurer is authorized to adjust appropriations within a fund in order to make necessary purchases.

Then and Now Certificate

If the Treasurer can certify that both at the time of the purchase and at the time of certification, sufficient funds were available or in the process of collection to the credit of the respective fund, properly appropriated and free from previous encumbrance, the expenditure may be authorized. The Board may approve such payment within thirty (30) days from receipt of such certificate.

Amounts of less than \$3,000 may be paid by the Treasurer upon completion of the "then and now" certificate, provided that the expenditure is otherwise lawful.

The Superintendent is authorized to make emergency purchases, without prior adjustment, of those goods and/or services needed to keep the schools in operation. Such purchases shall be brought to the Board's attention at the next regular meeting.

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"Blanket" Certificates

The Treasurer may issue "blanket" purchase orders (certificates) for a sum not exceeding an amount established by resolution of the Board against any specific line item account over a period of time, not to extend beyond the end of the fiscal year in which it is issued. Only one (1) "blanket" purchase order (certificate) may be outstanding at any one (1) particular time for any one (1) particular line item appropriation.

"Super Blanket" Certificates

The Treasurer may issue "super blanket" purchase orders (certificates) for any amount for expenditures and contracts from a specific line-item appropriation account in a specified fund for most professional services, fuel, oil, food items, and any other specific recurring and reasonably predictable operating expense. Such a purchase order (certificate) shall not extend beyond the fiscal year.

Contracts for Development and Improvement of Facilities

All contemplated contracts for professional design services such as from an architect or for construction management shall be in accordance with R.C. 9.33, 9.333, and 153.54 et seq.

Lease-Purchase Agreements

Lease-purchase agreements entered into by the Board shall be in accordance with R.C. 3313.375. Such agreements shall be a series of not more than thirty (30) one-year renewable lease terms, after which time ownership is transferred to the Board if all obligations of the Board under the agreement have been satisfied.

Purchases from the State

In accordance with State law (R.C. 4115.31 et seq.), the Superintendent shall purchase products and services which are available from the Ohio Industries for the Handicapped (OIH) when such products or services are needed by the District. The Superintendent is to maintain the current catalog provided by OIH and inform all District personnel who may be purchasing products or services of the catalog's current listings.

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Requirements

Before the Treasurer places a purchase order, s/he shall check as to whether the proposed purchase is subject to bid, whether sufficient funds exist in the budget, and whether the material might be available elsewhere in the District. All purchase orders shall be numbered consecutively.

In the interests of economy, fairness, and efficiency in its business dealings, the Board requires that:

- A. items commonly used in the various schools or units thereof, be standardized whenever consistency with educational goals can be maintained;
- B. opportunity be provided to as many responsible suppliers as possible to do business with the School District. To this end, the Treasurer shall develop and maintain lists of potential suppliers for various types of supplies, equipment, and services;
- C. a prompt and courteous reception, insofar as conditions permit, be given to all who call on legitimate business matters;
- D. where the requisitioner has recommended a supplier, the Treasurer may make alternate suggestions to the requisitioner if, in his/her judgment, better service, delivery, economy, or utility can be achieved by changing the proposed order.

The Treasurer shall determine the amount of purchase which shall be allowed without a properly-signed purchase order. Employees may be held personally responsible for anything purchased without a properly-signed purchase order or authorization.

The Board may acquire equipment as defined in law by lease, by installment payments, by entering into lease-purchase agreements, or by lease with an option to purchase, provided the contract sets forth the terms of such a purchase.

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Reverse Auctions

It is the policy of the Board to permit the use of a reverse auction to purchase services and supplies whenever it is determined that the reverse auction process will be advantageous to the District (e.g., result in a cost savings to the District). To that end, vendors may submit proposals when competing to sell services and/or supplies in an open environment via the Internet. While the reverse auction process may be used to purchase supplies such as equipment, materials, tangible assets and insurance, the process may not be used to purchase real property or interests in real property. The process may also be used to purchase services such as the furnishing of labor, time, or effort by a person, provided such services do not involve the delivery of a specific end product other than a report, and are not being furnished in connection with an employment agreement or collective bargaining agreement.

The Board will provide notice of the request for proposals and award contracts in accordance with the Superintendent's administrative guidelines. When competitive sealed bidding and/or competitive sealed proposals for the purchase of services or supplies are required by law, purchases made by reverse auction will satisfy such legal requirement.

Procurement – Federal Grants

The Superintendent shall maintain a procurement and contract administration system in accordance with the USDOE requirements (34 CFR 80.36) for the administration and management of Federal grants and Federally-funded programs. The District shall maintain a compliance system that requires contractors to perform in accordance with the terms, conditions, and specifications of their contracts or purchase orders. Except as otherwise noted, procurement transactions shall conform to the provisions of this policy and administrative guidelines (AG 6320).

R.C. 9.25, 9.30, 9.31, 9.311, 9.312, 9.314, 125.04, 153.12, 153.54, 2909.33  
R.C. 3313.37, 3313.375, 3313.46, 4115.32 et. seq., 4116.02, 4116.03, 5705.41  
R.C. 5705.45

Adopted 10/23/12  
Revised 5/23/13

ORGANIZATIONAL MEETING

January 12 17

The Organizational Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Administrative Office by D. King, president **pro-tem** at 6:00 p.m.

Roll Call: D. King, present; R. Bartz, present; J. Feasel, present; K. O’Brien, present; M. Patrick, present

Pledge of Allegiance

Approve J. Feasel moved, M. Patrick seconded to approve the agenda for the January 12, 2017  
Agenda organizational meeting.  
17-100  
Vote: J. Feasel, yes; M. Patrick, yes; R. Bartz, yes; D. King, yes; K. O’Brien, yes.  
Motion carried.

Nominate K. O’Brien nominated Roger Bartz for President of the Board of Education  
Board  
Pres. J. Feasel moved, M. Patrick seconded to close nominations.  
17-101  
Vote: J. Feasel, yes; M. Patrick, yes; R. Bartz, yes; D. King, yes; K. O’Brien, yes.  
Motion carried.

Elect M. Patrick moved, J. Feasel seconded to elect R. Bartz as Board President  
Board  
Pres. Vote: M. Patrick, yes; J. Feasel, yes; R. Bartz, yes; D. King, yes; K. O’Brien, yes.  
17-102 Motion carried.

The Treasurer administered the Oath of Office for Board President

Nominate J. Feasel nominated Mindy Patrick for Vice President of the Board of Education  
Board  
V. Pres. J. Feasel moved, K. O’Brien seconded to close nominations  
17-103  
Vote: J. Feasel, yes; K. O’Brien, yes; R. Bartz, yes; D. King, yes; M. Patrick, yes.  
Motion carried.

Elect K. O’Brien moved, J. Feasel seconded to elect M. Patrick as Vice President  
Board V. of the Board of Education.  
President  
17-104 Vote: K. O’Brien, yes; J. Feasel, yes; R. Bartz, yes; D. King, yes; M. Patrick, yes.  
Motion carried.

The Treasurer administered the Oath of Office for Board Vice President.

The meeting is now turned over to president R. Bartz.

Board J. Feasel moved, M. Patrick seconded to approve Board Action Items A-K  
Action  
Items A. Schedule board meetings for 2017  
17-105

January 2017	Thursday January 12	6:00 p.m.	Organizational Meeting & Business Session
	Thursday January 26	6:00	p.m. Business Session
February 2017	Tuesday February 14	6:00 p.m.	Business Session
	Thursday February 23	6:00 p.m.	Business Session
March 2017	Thursday March 16	6:00 p.m.	Business Session
April 2017	Thursday April 13	6:00 p.m.	Business Session
	Thursday April 27	6:00 p.m.	Business Session @ OHS (Approve grads; Awards presentation)
May 2017	Thursday May 18	6:00 p.m.	Business Session
June 2017	Thursday June 8	6:00 p.m.	Business Session
	Thursday June 22	6:00 p.m.	Business Session
July 2017	Thursday July 6	6:00 p.m.	Business Session

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Alum Creek Elementary PTO	Olentangy Meadows Elementary PTO
Arrowhead Elementary PTO	Scioto Ridge Elementary PTO
Cheshire Elementary PTO	Tyler Run Elementary PTO
Freedom Trail Elementary PTO	Walnut Creek Elementary PTO
Glen Oak Elementary PTO	Wyandot Run Elementary PTO
Heritage Elementary PTO	Berkshire Middle School PTO
Indian Springs Elementary PTO	Hyatts Middle School PTO
Johnnycake Corners Elementary PTO	Liberty Middle School PTO
Liberty Tree Elementary PTO	Orange Middle School PTO
Oak Creek Elementary PTO	Shanahan Middle School PTO



ORGANIZATIONAL MEETING

January 12 17

**Booster Groups**

Liberty High School Athletic Boosters	Olentangy High School Athletic Boosters
Liberty High School Boys Cross Country Boosters	Olentangy High School Friends of Football
Liberty High School Boys Lacrosse Boosters	Olentangy High School Music Boosters
Liberty High School Music Boosters	Orange High School Athletic Boosters
	Orange High School Music Boosters

**District Support:** Olentangy Education Foundation  
Olentangy Dyslexia Network

- E. Establish board service fund for 2017  
Per ORC 3315.15, the board may establish a service fund not to exceed \$2 per child enrolled in the district or \$20,000, whichever is greater, to pay for the expenses actually incurred by board members in the performance of their duties. Recommend establishment of the Board Service Fund in the amount of \$5,000.
- F. Approve membership in the Ohio School Boards Association (OSBA) for 2017  
The OSBA is a group of the state’s boards of education and provides information, services, legal assistance fund and representation to member school districts.
- G. Approve membership in META Solutions for 2017  
The META Solutions is a consortium of school districts and related agencies that identifies, plans and provides its members services that can be more effectively achieved in a cooperative endeavor. There is no membership fee for the district’s 2017 participation in this organization. Recommend approval of the district’s 2017 membership with META Solutions
- H. Approve Treasurer Authorizations for 2017  
These authorizations are approved annually to provide flexibility to complete day-to-day requirements of the position.
- a. To pay all bills within the appropriation resolution;
  - b. To invest inactive funds whenever available;
  - c. To borrow in anticipation of tax collections when necessary to meet current expenses;
  - d. To request advances of tax collections and payments in lieu of tax collections from Delaware County Auditor;
  - e. To transfer funds within the appropriation of the operating fund as necessary, with board approval;
  - f. To establish the banking accounts deemed necessary to properly account for district funds, providing that said accounts are within the limits established in the depository contracts with the banking institutions;
  - g. To sign all checks drawn on bank accounts of the school district as provided for in Section 3313.08 O.R.C.;
  - h. To represent the Board of Education as their designee for public records training, as required by House Bill 9.
  - i. To appoint to the Delaware County Tax Incentive Review Council.
- I. Approve Superintendent Authorizations for 2017  
These authorizations are approved annually to provide flexibility to complete the day-to-day requirements of the position.
- a. To act as purchasing agent for the Olentangy Local School District, upon the unavailability of the Director of Business and Facilities, or their designee, within the appropriation measure
  - b. To sign and file all necessary documentation for participation in federal programs in accordance with State Department of Education guidelines; and,
  - c. To accept resignations, on behalf of this Board, which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent’s acceptance.
  - d. To make offers of employment, during periods when this Board is not in session, directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to successful background checks and receipt of necessary documentation, and a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee’s acceptance of the Superintendent’s offer.
- J. Approve Purchasing Agent for 2017  
Recommend approval that the Director of Business and Facilities serve as purchasing agent to initiate contracts with vendors relating to supplies, services, repairs and equipment availability, invoices, purchase orders and contracts; and in the situation of an extended absence of the Director of Business and Facilities (determined by the Superintendent), the Superintendent or designee will become the purchasing agent. The Board of Education desires that these duties be performed in a timely manner. The Board of Education authorizes the Director of Business and Facilities to act as purchasing agent and dispenses with the adoption of resolutions authorizing purchases and approving warrants for the payment of any claim from school funds, as permitted by Ohio Revised Code Section 3313.18, to the extent provision therefore is made in the board’s annual appropriations resolution.

ORGANIZATIONAL MEETING

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- K. Approve Director of Business and Facilities Authorizations for 2017  
Recommend approval that the Director of Business and Facilities is hereby authorized to enter into and execute, on behalf of the Board of Education, all construction contracts, land contracts and construction change orders up to \$25,000, with oversight and consent of superintendent or designee.

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

Adjourn  
17-106

D. King moved, M. Patrick seconded that the organizational meeting of the Olentangy Local School District Board of Education be adjourned at 6:10 p.m.

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

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Roger Bartz, President

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Emily Hatfield, Treasurer

BUSINESS MEETING

January 12 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 6:11 p.m.

Approve K. O’Brien moved, D. King seconded to approve the agenda for the January 12, 2017  
Agenda Business meeting.  
17-107  
Vote: K. O’Brien, yes; D. King, yes; J. Feasel, yes; M. Patrick, yes; R. Bartz, yes;  
Motion carried.

Public Participation for General Comments – None

Discussion Items

- A. Second reading of board policy updates – *Jack Fette*
- B. House Bill 264 Project - *Jeff Gordon and Emily Hatfield*

Public Participation regarding action items - None

Board D. King moved, J. Feasel seconded to approve Board Action Items A-K  
Action  
Items A. Approve Board Policy Updates  
17-108  
Vote: D. King, yes; J. Feasel, yes; K. O’Brien, yes; M. Patrick, yes; R. Bartz, yes.  
Motion carried.

Treas. M. Patrick moved, D. King seconded to approve the following Treasurer’s Action  
Action Items:  
Items  
17-109 A. Approve authorizing the issuance of emergency conversation notes in the amount not to exceed \$7,300,000 for the purpose of purchasing and installing energy conservation measures; and authorizing and approving related matters

NOTE RESOLUTION

AUTHORIZING THE ISSUANCE OF ENERGY CONSERVATION NOTES IN THE AMOUNT OF NOT TO EXCEED \$7,300,000 FOR THE PURPOSE OF PURCHASING AND INSTALLING ENERGY CONSERVATION MEASURES; AND AUTHORIZING AND APPROVING RELATED MATTERS

(O.R.C. Section 133.06(g))

WHEREAS, the Board declares its desire to save energy, operational and maintenance costs through the implementation of energy conservation measures and to exempt itself from the bidding process in the securing of such measures pursuant to Section 3313.46(B)(3) Ohio Revised Code; and

WHEREAS, the Treasurer of the Board (the "Treasurer") has certified to this Board that the estimated life of the improvements (the "Project") stated in the title of this resolution (the "Resolution") which is to be financed from the proceeds of the notes herein described exceeds five years and the maximum maturity of said notes is 15 years; and

WHEREAS, it is now deemed necessary to issue and sell such notes under authority of the general laws of the State of Ohio, including Ohio Revised Code Chapter 133, and in particular Section 133.06(G) thereof, for the purpose described in the title of this Resolution

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE OLENTANGY LOCAL SCHOOL DISTRICT, DELAWARE AND FRANKLIN COUNTIES, OHIO, two-thirds (2/3) of all its members concurring, THAT:

Section 1. The Board hereby finds and determines that the Project is a qualified energy conservation measure within the

Section 2. It is hereby declared necessary to issue notes of the School District in the principal sum of not to exceed \$7,300,000 to pay costs of the Project, which notes shall be designated "Olentangy Local School District, Delaware and Franklin Counties, Ohio Energy Conservation Notes, Series 2017," or as otherwise designated by the Treasurer (the "Notes"), for the purpose described in the title of this Resolution. The Notes shall be issued under authority of Ohio Revised Code Section 133.06(G) and may be issued in one or more series.

Section 3. The Treasurer is hereby authorized and directed to execute on behalf of the School District a Certificate of Fiscal Officer Relating to Terms of Notes (the "Certificate of Fiscal Officer") for each series, as appropriate, setting forth the aggregate principal amount of the Notes and the final terms of the Notes, which aggregate principal amount and terms, subject to the limitations set forth in this Resolution, shall be as determined by the Treasurer. The Certificate of Fiscal Officer shall indicate the dated date for the Notes; the dates on which interest on the Notes is to be paid (the "Interest Payment Dates"); the purchase price for the Notes (which shall be not less than 97% of the par value thereof); the maturity schedule for the Notes until the principal sum is paid or provision has been dully made therefor (provided that the maximum maturity date of the Notes shall not exceed 15 years); the interest rates for the Notes (provided that the true interest cost for all Notes in the aggregate shall not exceed 5.00% per annum); the redemption provisions of the Notes, if any; and such other terms not inconsistent with this Resolution as the Treasurer shall deem appropriate.

Section 4. The Notes shall be issued as fully registered notes. The Notes shall be issued in such denominations as shall be determined by the Treasurer, but not exceeding the principal amount of Notes maturing on any one date, and shall be numbered consecutively from R-1 upward. Interest shall be calculated on the basis of an actual/360-day year calculation unless otherwise determined in the Certificate of Fiscal Officer.

BUSINESS MEETING

January 12

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Section 5. The Notes shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution. The Notes shall be executed by the President of the Board (the "President") and by the Treasurer in their official capacities, provided that either or both of their signatures may be a facsimile. No Note shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Note, is signed by the Note Registrar (as defined hereinbelow) as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Note so authenticated has been duly issued and delivered under this Resolution and is entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Note Registrar or by such other person acting as an agent of the Note Registrar as shall be approved by the Treasurer on behalf of the School District. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Notes.

Section 6. The principal of and interest on the Notes shall be payable in lawful money of the United States of America without deduction for the services of the Note Registrar as paying agent. The principal of the Notes shall be payable at the principal office of the Note Registrar. Each Note shall bear interest from the later of the date thereof, or the most recent Interest Payment Date to which interest has been paid or duly provided for, unless the date of authentication of any Note is less than 15 days prior to an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date. Interest on any Note shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Note is registered, at the close of business on the 15th day next preceding that Interest Payment Date (the "Record Date") (unless such date falls on a non-business day, in which case the Record Date shall be the preceding business day), on the Note Register (as defined hereinbelow) at the address appearing therein.

Any interest on any Note which is payable, but is not punctually paid or provided for, on any Interest Payment Date (herein called "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Record Date by virtue of having been such owner and such Defaulted Interest shall be paid to the registered owner in whose name the Note is registered at the close of business on a date (the "Special Record Date") to be fixed by the Note Registrar, such Special Record Date to be not more than 15 nor less than 10 days prior to the date of proposed payment. The Note Registrar shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each Noteholder, at such Noteholder's address as it appears in the Note Register, not less than 10 days prior to such Special Record Date, and may, in its discretion, cause a similar notice to be published once in a newspaper in each place where Notes are payable, but such publication shall not be a condition precedent to the establishment of such Special Record Date.

Subject to the foregoing provisions of this section, each Note delivered by the Note Registrar upon transfer of or in exchange for or in lieu of any other Note shall carry the rights to interest accrued and unpaid, and to accrue, which were carried by such other Note.

Section 7. There shall be and is hereby levied annually on all the taxable property in the School District, in addition to all other taxes and inside the ten mill limitation, a direct tax (the "Debt Service Levy") for each year during which the Notes are outstanding, in an amount which is sufficient to provide funds to pay interest upon the Notes as and when the same falls due and to provide a fund for the repayment of the principal of the Notes at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

Section 8. The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the premium, if any, and interest on and principal of the Notes when and as the same fall due. Notwithstanding the foregoing, if the School District determines that funds will be available from other sources for the payment of the Notes in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the School District shall appropriate such funds to the payment of the Notes in accordance with law.

Section 9. The Treasurer is hereby authorized and directed to serve as authenticating agent, note registrar, transfer agent, and paying agent for the Notes (the "Note Registrar"). So long as any of the Notes remain outstanding, the School District shall cause to be maintained and kept by the Note Registrar, at the office of the Note Registrar, all books and records necessary for the registration, exchange and transfer of Notes as provided in this section (the "Note Register"). Subject to the provisions hereof, the person in whose name any Note shall be registered on the Note Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Note shall be made only to or upon the order of that person. Neither the School District nor the Note Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Notes, including the interest thereon, to the extent of the amount or amounts so paid.

Any Note, with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar, may be exchanged for Notes of the same form and of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

A Note may be transferred only on the Note Register with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar. Upon that transfer, the Note Registrar shall complete, authenticate and deliver a new Note or Notes of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes to be assigned, and bearing interest at the same rate and maturing on the same date.

The School District and the Note Registrar shall not be required to transfer or exchange (i) any Note during a period beginning at the opening of business 15 days before the day of mailing of a notice of redemption of Notes, and ending at the close of business on the day of such mailing, or (ii) any Notes selected for redemption, in whole or in part, following the date of such mailing.

In all cases in which Notes are exchanged or transferred hereunder, the School District shall cause to be executed and the Note Registrar shall authenticate and deliver Notes in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the owner; except that the School District and Note Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The School District or the Note Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Notes. All Notes issued upon any transfer or exchange shall be the valid obligations of the School District, evidencing the same debt, and entitled to the same benefits under this Resolution, as the Notes exchanged or transferred upon that transfer or exchange.

Section 10. The Notes shall be sold at private sale to The Delaware County Bank & Trust Company, or such other purchaser designated in the Certificate of Fiscal Officer (the "Original Purchaser"). The Treasurer, the Superintendent, and the President, or any of them individually, are authorized to execute on behalf of the Board a note purchase agreement, term sheet, or similar document with the Original Purchaser setting forth the conditions under which the Notes are to be sold and delivered, which document shall be in such form, not inconsistent with the terms of this Resolution, as the Treasurer shall determine. The Treasurer of this Board is hereby authorized and directed to deliver the Notes, when executed, to the Original Purchaser upon payment of the purchase price and accrued interest, if any, to the date of delivery.

The proceeds of such sale, except any accrued interest or premium thereon, shall be deposited in the treasury of the School District and used for the purpose aforesaid and for no other purpose. Any accrued interest received from the sale of the Notes shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on the Notes, or other obligations of the School District, as permitted by law. Any premium received from the sale of the Notes may be used to pay the financing costs of the Notes within the meaning of Ohio Revised Code Section 133.01(K) or be deposited into the bond retirement fund in the manner provided by law.

Section 11. The Board hereby covenants that it shall comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Notes is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Notes so that the Notes will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The Board further covenants that it will restrict the use of the proceeds of the Notes in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Notes are issued, so that they shall not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The Treasurer, or any other officer of this Board, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Notes as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or

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obviating those amounts or payments, as determined by the Treasurer, which action shall be in writing and signed by the Treasurer, or any other officer of this Board, on behalf of the Board; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the School District, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes; and (c) to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations.

The Treasurer shall keep and maintain adequate records pertaining to investment of all proceeds of the Notes sufficient to permit, to the maximum extent possible and presently foreseeable, the School District to comply with any federal law or regulation now or hereafter having applicability to the Notes which limits the amount of Note proceeds which may be invested on an unrestricted yield or requires the School District to rebate arbitrage profits to the United States Department of the Treasury. The Treasurer is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Notes requires any such reports or rebates.

Section 12. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Notes and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the School District to issue the Notes and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Treasurer and a no-litigation certificate of the President and the Treasurer, and such certified copies and certificates shall be deemed representations of the School District as to the facts stated therein.

The Treasurer and the President are hereby authorized and directed to take such action and to execute and deliver, on behalf of the Board, such additional instruments, agreements, certificates, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as they in their discretion shall deem necessary or appropriate.

Section 13. It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding obligations of the School District have happened, been done and been performed in regular and due form as required by law; that the full faith, credit and revenue of the School District are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Notes.

Section 14. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of the Board 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 Ohio Revised Code Section 121.22.

Section 15. The Treasurer is hereby directed to forward a certified copy of this Resolution to the County Auditors of Delaware and Franklin Counties.

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

Supt. Action Items 17-110 D. King moved, M. Patrick seconded to approve the following Superintendent Action Items:  
A. Specific Human Resource Items – Certified Staff

1. Approve certified 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:  
*Griffith, Melissa S.*, Olentangy Local Schools, Assistant Treasurer, effective February 1, 2017

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

Employee Name	Position/Location	Total	Salary	
		Hours	Per Hour	Total
Home Instruction				
Marlow Kelsey A.	Instructor, OA	10.75	\$ 25.00	\$ 268.75
Bird Cortney R.	Instructor, OLHS	14.50	\$ 25.00	\$ 362.50
Halls Allyson L.	Instructor, OLHS	21.00	\$ 25.00	\$ 525.00
Evans Stephanie R.	Instructor, OOMS	22.00	\$ 25.00	\$ 550.00
Schumacher Andrea N.	Instructor, JCES	42.00	\$ 25.00	\$ 1,050.00
Burchfield Amanda M.	Instructor, WCES	70.00	\$ 25.00	\$ 1,750.00
Chimbidis Jennifer A.	Instructor, WCES 7	0.00	\$ 25.00	\$ 1,750.00

3. 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>Basketball</b>					
Boys 7th Grade Basketball Coach OLMS	Kelly, Christopher S.	1/2 of 6	10	\$ 2,169.00	Winter
<b>Ski Club</b>					
Ski Club Chaperone - Volunteer OLHS	Biddle, Emily N.	N/A	N/A	\$ -	Winter
Ski Club Chaperone - Volunteer OLHS	Haeger, Katrin Y.	N/A	N/A	\$ -	Winter
Ski Club Chaperone - Volunteer OLHS	Harvey, Analiese G.	N/A	N/A	\$ -	Winter
Ski Club Chaperone - Volunteer OLHS	Mount, Beth A.	N/A	N/A	\$ -	Winter
Ski Club Chaperone - Volunteer OLHS	Mount, Daniel E.	N/A	N/A	\$ -	Winter
Ski Club Chaperone - Volunteer OLHS	Ortega, Joseph V.	N/A	N/A	\$ -	Winter
Ski Club Chaperone - Volunteer OLHS	Stevens, Kristopher C.	N/A	N/A	\$ -	Winter

<b>Wrestling</b>					
Wrestling - Volunteer OLHS	Mickens, Shawn J.	N/A	N/A	\$ -	Winter

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
<b>Baseball</b>					
Head Baseball Coach OOHS	Callaghan, Philip D.	2	10	\$ 6,704.00	Spring
Asst Baseball Coach OOHS	Lattig, Matthew W.	4	10	\$ 5,126.00	Spring
Asst Baseball Coach OOHS	Weaver, Michael M.	4	10	\$ 5,126.00	Spring
JV Baseball Coach OOHS	Sparks, Ryan D.	4	1	\$ 3,352.00	Spring
Freshman Baseball Coach OOHS	Webb, Timothy M.	4	0	\$ 3,155.00	Spring
<b>Lacrosse</b>					
Boys Asst Lacrosse Coach OHS	Alexander, Dominique C.	4	3	\$ 3,746.00	Spring
<b>Track</b>					
Boys Head Track Coach OOHS	Walters, Adam R.	3/4 of 2	3	\$ 3,993.00	Spring
Girls Head Track Coach OOHS	Walters, Adam R.	3/4 of 2	3	\$ 3,993.00	Spring
Girls Head Track Coach OOMS	Green, David L.	6	3	\$ 2,958.00	Spring
Boys Head Track Coach OSMS	Fletcher, Aimee R.	6	4	\$ 3,155.00	Spring
Girls Asst Track Coach OSMS	ten Brink, Michael O.	7	0	\$ 1,972.00	Spring

4. 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>Ski Club</b>					
Ski Club Volunteer - Chaperone OLHS	Lundy, Jennifer	N/A	N/A	\$ -	Winter
Ski Club Volunteer - Chaperone OLHS	Richardson, Kimberly A.	N/A	N/A	\$ -	Winter
Ski Club Volunteer - Chaperone OLHS	Slusser, Thomas E.	N/A	N/A	\$ -	Winter
Ski Club Volunteer - Chaperone OLHS	Tobias, Susan F.	N/A	N/A	\$ -	Winter
<b>Swimming</b>					
Swimming Coach OLHS	Matusky, Joshua A.	1/5 of 2	0	\$ 946.40	Winter
<b>Lacrosse</b>					
Boys Asst Lacrosse Coach OHS	Gifford, Evan R.	4	3	\$ 3,746.00	Spring
Boys Asst Lacrosse Coach OHS	Kigar, Fritz S.	4	3	\$ 3,746.00	Spring
Girls Asst Lacrosse Coach OHS	Geyer, Breanne N.	4	0	\$ 3,155.00	Spring
Boys Head Lacrosse Coach OLHS	Godwin, Jason E.	2	10	\$ 6,704.00	Spring
Boys Asst Lacrosse Coach OLHS	Rinkes, Michael J.	4	4	\$ 3,943.00	Spring
Boys Asst Lacrosse Coach OLHS	Slane, Jonathan N.	4	8	\$ 4,732.00	Spring
Lacrosse - Volunteer OLHS	Howenstine, John E.	N/A	N/A	\$ -	Spring
Boys Head Lacrosse Coach OOHS	Boyce, Patrick J.	2	3	\$ 5,324.00	Spring
Lacrosse - Volunteer OOHS	Johnson, Christopher P.	N/A	N/A	\$ -	Spring
Girls Head Lacrosse Coach OOMS	Hice, Emily M.	6	1	\$ 2,563.00	Spring
Girls Asst Lacrosse Coach OOMS	Carter, Nycole C.	7	0	\$ 1,972.00	Spring
<b>Track</b>					
Boys Asst Track Coach OHS	Whalen, Kenneth E.	4	7	\$ 4,535.00	Spring
Girls Asst Track Coach OHS	Dewese, Dwight D.	4	10	\$ 5,126.00	Spring
Boys Asst Track Coach OOMS	Ramey, Brent A.	7	0	\$ 1,972.00	Spring
Girls Asst Track Coach OOMS	Hudson, Michelle M.	7	0	\$ 1,972.00	Spring
Boys Asst Track Coach OSMS	West, James D.	7	2	\$ 2,366.00	Spring

5. Accept, with regret, the following certified resignation:  
*Ross, Courtney E.*, Johnnycake Corners Elementary School, Grade 5, effective at the end of the 2016-17 school year.
6. Accept the following supplemental resignation:  
*Kaplan, Sharon B.*, Liberty Middle School, Winter, Boys 7th Grade Basketball 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:  
*Gladman, Jill M.*, Scioto Ridge Elementary School, Playground Aide  
*Tufts, LaMont E.*, Technology, Technology Specialist
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:  
Grubb, Nicholas M.  
Kovacs, Marie K.  
Rayburn, Emily E.  
Ward V, William E.

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3. Accept, with regret, the following classified resignations:  
*Falk, Charity M.*, Johnnycake Corners Elementary School, Clinic Aide, effective January 3, 2017  
*Eger, Pamela A.*, Wyandot Run Elementary School, Food Service Worker, effective January 9, 2017  
*O’Boyle, Lauren B.*, Orange High School, Food Service Worker, effective January 3, 2017  
*Shepherd, Kelly A.*, Transportation, Driver, effective December 14, 2016  
*VanSickle, Megan H.*, Treasury, Treasurer Associate, effective January 31, 2017

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

*Liberty High School:* Clucus, Serena Blue ~ Hite, Jacob Matthew ~ Meyer, Michael James  
*Olentangy High School:* West, Paige Annabelle

- D. Approve contract with H.E.A.T Total Facility Solutions for House Bill 264 energy project in the amount of \$7,280,998

- E. Approve 2017 contract with Liberty Mutual, for property, fleet, and liability insurance at a cost of \$367,464 per year

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

Adjourn 17-111 J. Feasel moved, K. O’Brien seconded that the Business meeting of the Olentangy Local School District Board of Education be adjourned at 6:48 p.m.

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

\_\_\_\_\_  
Roger Bartz, President

\_\_\_\_\_  
Emily Hatfield, Treasurer

**CERTIFIED POSITION(S) PAID THROUGH MEMORANDUM BILLING  
2016-17 School Year**

*Recommended for Board of Education Approval on February 14, 2017*

Employee Name			Position	Hours	Salary	
Last Name	First Name	MI			Per Hour	Total
Title I Family Night (03/14/2017)						
Pulfer	Michelle	L.	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Walsh	Cara	V.	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Wolf	Christine	M.	Instructor, AES	2.00	\$ 25.00	\$ 50.00



**SUPPLEMENTAL CONTRACTS**

**2016-17 School Year**

*Recommended for Board of Education Approval on February 14, 2017*

Supplemental Area	Location	Coach / Advisor	Contract			
			Group	Step	Amount	Season
<b>Building Department Chairs</b>						
Language Arts Department Chair	OSMS	Biggam, Valerie N.	1/2 of 7	1	\$ 1,084.50	All Year
<b>Europe Trip</b>						
Europe Trip Chaperone - Volunteer	OOHS	Barkhurst, Brian M.	N/A	N/A	\$ -	All Year
Europe Trip Chaperone - Volunteer	OOHS	Rock, Andrew J.	N/A	N/A	\$ -	All Year
Europe Trip Chaperone - Volunteer	OOHS	Timmons, Jessica P.	N/A	N/A	\$ -	All Year
<b>Junior Ohio Model United Nations</b>						
Junior Ohio Model United Nations Volunteer - Chaperone	OOMS	Demana, Michael A.	N/A	N/A	\$ -	All Year
Junior Ohio Model United Nations Volunteer - Chaperone	OOMS	Marconi, Kristin E.	N/A	N/A	\$ -	All Year
Junior Ohio Model United Nations Volunteer - Chaperone	OOMS	Naylor, Christine M.	N/A	N/A	\$ -	All Year
Junior Ohio Model United Nations Volunteer - Chaperone	OOMS	Shoaf, Shane A.	N/A	N/A	\$ -	All Year
Junior Ohio Model United Nations Volunteer - Chaperone	OOMS	Snivley, Christine M.	N/A	N/A	\$ -	All Year
Junior Ohio Model United Nations Volunteer - Chaperone	OOMS	Vargo, Susan C.	N/A	N/A	\$ -	All Year
Junior Ohio Model United Nations Volunteer - Chaperone	OOMS	Williams, Christina M.	N/A	N/A	\$ -	All Year
<b>Baseball</b>						
8th Grade Baseball Coach	OBMS	Schroeder, Wesley D.	6	4	\$ 3,155.00	Spring
8th Grade Baseball Coach	OOMS	Porterfield, David A.	6	5	\$ 3,352.00	Spring
<b>Lacrosse</b>						
Girls Head Lacrosse Coach	OOHS	Noone, Megan J.	2	3	\$ 5,324.00	Spring
Girls Asst Lacrosse Coach	OOHS	Boyle, Jessica L.	4	3	\$ 3,746.00	Spring
Girls Head Lacrosse Coach	OBMS	Moss, Jacob A.	6	9	\$ 4,141.00	Spring
Girls Asst Lacrosse Coach	OBMS	Barnes, Megan A.	7	2	\$ 2,366.00	Spring
<b>Softball</b>						
JV Softball Coach	OLHS	Glover, Shayla S.	4	4	\$ 3,943.00	Spring
Asst Softball Coach	OOHS	Baker, Todd W.	1/2 of 4	10	\$ 2,563.00	Spring
8th Grade Softball Coach	OBMS	Adams, Tracie N.	6	5	\$ 3,352.00	Spring
<b>Tennis</b>						
Boys Head Tennis Coach	OOHS	Rutherford, Matthew C.	4	10	\$ 5,126.00	Spring
Boys Asst Tennis Coach	OOHS	Dible, Justin T.	5	7	\$ 4,141.00	Spring
Tennis - Volunteer	OOHS	Savinell, James K.	N/A	N/A	\$ -	Spring
<b>Track</b>						
Girls Head Track Coach	OLHS	Dingus, James R.	2	6	\$ 5,915.00	Spring
Girls Asst Track Coach	OLHS	Johansen, Anders R.	4	4	\$ 3,943.00	Spring
Girls Asst Track Coach	OLHS	Rubesich, Nikolas R.	4	5	\$ 4,141.00	Spring
Girls Asst Track Coach	OLHS	Scherner, Jonathan D.	4	5	\$ 4,141.00	Spring
Boys Head Track Coach	OOHS	Schroeder, Stephen Z.	1/4 of 2	2	\$ 1,281.50	Spring
Girls Head Track Coach	OOHS	Schroeder, Stephen Z.	1/4 of 2	2	\$ 1,281.50	Spring
Boys Asst Track Coach	OOHS	Dills, Scott R.	4	6	\$ 4,338.00	Spring
Boys Asst Track Coach	OOHS	Pierce, Tyler J.	4	3	\$ 3,746.00	Spring
Girls Asst Track Coach	OOHS	Cable, Kelly A.	4	10	\$ 5,126.00	Spring
Girls Asst Track Coach	OOHS	Calland, Laura C.	1/2 of 4	4	\$ 1,971.50	Spring
Girls Asst Track Coach	OOHS	O'Neill, Shawn P.	4	4	\$ 3,943.00	Spring
Boys Head Track Coach	OBMS	Tressel, Mark D.	6	4	\$ 3,155.00	Spring
Girls Head Track Coach	OBMS	Murphy, Spencer M.	6	1	\$ 2,563.00	Spring

**PUPIL ACTIVITY SUPERVISOR CONTRACTS**  
**2016-17 School Year**

*Recommended for Board of Education Approval on February 14, 2017*

Supplemental Area	Location	Coach / Advisor	Contract			
			Group	Step	Amount	Season
<b>Europe Trip</b>						
Europe Trip Volunteer - Chaperone	OLHS	Martin, Alexander C.	N/A	N/A	\$ -	All Year
<b>Junior Ohio Model United Nations</b>						
Junior Ohio Model United Nations Volunteer - Chaperone	OOMS	Allen, R. Sean	N/A	N/A	\$ -	All Year
Junior Ohio Model United Nations Volunteer - Chaperone	OOMS	Byas, Angela M.	N/A	N/A	\$ -	All Year
Junior Ohio Model United Nations Volunteer - Chaperone	OOMS	Felderean, Simona L.	N/A	N/A	\$ -	All Year
Junior Ohio Model United Nations Volunteer - Chaperone	OOMS	Rudawsky, Amy E.	N/A	N/A	\$ -	All Year
Junior Ohio Model United Nations Volunteer - Chaperone	OOMS	Stiteler, Kristyne E.	N/A	N/A	\$ -	All Year
<b>Baseball</b>						
Freshman Baseball Coach	OHS	Nourse, Kevin S.	4	9	\$ 4,929.00	Spring
Baseball - Volunteer	OLHS	Matthaes, Matthew	N/A	N/A	\$ -	Spring
7th Grade Baseball Coach	OSMS	LaFlamme, Michael A.	6	0	\$ 2,366.00	Spring
<b>Faculty Manager</b>						
Faculty Manager	OBMS	Carpenter, Alan N.	6	3	\$ 2,958.00	Spring
<b>Lacrosse</b>						
Boys Asst Lacrosse Coach	OHS	Barboza, Patrick E.	4	0	\$ 3,155.00	Spring
Boys Asst Lacrosse Coach	OLHS	Baluch, Joshua P.	4	6	\$ 4,338.00	Spring
Boys Asst Lacrosse Coach	OLHS	Howenstine, John E.	4	2	\$ 3,549.00	Spring
Boys Asst Lacrosse Coach	OLHS	Hughes, Mitchell S.	4	2	\$ 3,549.00	Spring
Boys Asst Lacrosse Coach	OLHS	Sharp, Joshua D.	3/4 of 4	4	\$ 2,957.25	Spring
Boys Asst Lacrosse Coach	OLHS	Simonetti, Steven J.	4	2	\$ 3,549.00	Spring
Boys Asst Lacrosse Coach	OOHS	Sharick, Nicholas K.	4	0	\$ 3,155.00	Spring
Lacrosse - Volunteer	OOHS	Button, Thomas J.	N/A	N/A	\$ -	Spring
Lacrosse - Volunteer	OOHS	Tomechak, Michael D.	N/A	N/A	\$ -	Spring
Girls Head Lacrosse Coach	OLMS	Poss, Keith T.	6	0	\$ 2,366.00	Spring
Girls Asst Lacrosse Coach	OLMS	Belt, Bryan	7	0	\$ 1,972.00	Spring
Boys Asst Lacrosse Coach	OOMS	Chapman, Holden P.	7	0	\$ 1,972.00	Spring
Boys Head Lacrosse Coach	OSMS	Webb, Kevin L.	6	3	\$ 2,958.00	Spring
<b>Softball</b>						
Asst Softball Coach	OOHS	Opalich, Allison E.	1/2 of 4	0	\$ 1,577.50	Spring
Softball - Volunteer	OOHS	Clarkson, Thomas A.	N/A	N/A	\$ -	Spring
7th Grade Softball Coach	OBMS	Vanest, Courtney	6	0	\$ 2,366.00	Spring
8th Grade Softball Coach	OLMS	Wisecarver, Dana L.	6	10	\$ 4,338.00	Spring
7th Grade Softball Coach	OLMS	Thompson, Angela L.	6	10	\$ 4,338.00	Spring
<b>Track</b>						
Boys Asst Track Coach	OHS	Seagraves, Phillip M.	1/2 of 4	0	\$ 1,577.50	Spring
Girls Asst Track Coach	OHS	Mathy, Joseph A.	4	10	\$ 5,126.00	Spring
Boys Asst Track Coach	OOHS	Alasti, Karim	4	10	\$ 5,126.00	Spring
Girls Asst Track Coach	OOHS	Kotarba, Rae M.	1/2 of 4	3	\$ 1,873.00	Spring
Track - Volunteer	OOHS	Beaumier, Craig N.	N/A	N/A	\$ -	Spring
Track - Volunteer	OOHS	Dalzell, Grady	N/A	N/A	\$ -	Spring
Track - Volunteer	OOHS	Swisher, Chase M.	N/A	N/A	\$ -	Spring
Boys Asst Track Coach	OBMS	Kellett, David L.	7	10	\$ 3,943.00	Spring
Boys Head Track Coach	OLMS	First, Glenn T.	6	1	\$ 2,563.00	Spring
Girls Head Track Coach	OLMS	Stevning, Erin K.	6	1	\$ 2,563.00	Spring

**CLASSIFIED SUBSTITUTES**

**2016-17 School Year**

*Recommended for Board of Education Approval on February 14, 2017*

Giesige, Robert G.  
Henry, Robert C.  
Henson, Debra A.  
Jacobs, Theodore J.  
Metcalf, Alice J.  
Miguel, Antonio C.

Morrison-Williams, Melanie L.  
Polk, Rosanna C.  
Reynolds, Andrew L.  
Siddiqui, Zahra  
Stewart, Tiffany  
Ward V, William

Overnight and or Out-of-State Trip Requests for BOE Approval

EX. D.1 ~ February 14, 2017  
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School	Beginning Date of Trip	Return Date	School Days Missed	Event	Location	Transportation	Approximate Number of Students	Estimated Transportation Cost to District
OLHS	2/23/2017	2/25/2017	2	Ohio High School State Swim Meet	Canton, OH	Vans	10	\$0
All HS	3/29/2017	4/1/2017	2	Buckeye Regional Robotics Event	Cleveland, OH	Charter	50	\$0
OBMS	10/30/2017	11/3/2017	5	8th Grade Washington DC Trip	Washington, DC	Charter	280	\$0

## OLENTANGY LIBERTY HIGH SCHOOL STUDENT CLUB APPLICATION FORM

Please complete the following application and submit to Ms. Lawrensen for review. Thank you.

Name of Club: Liberty in North Korea (LINK)

Name of Applicant(s): Josmine Suh & Rebecca Park

Purpose of Statement:

We are fundraising by either collecting money or selling t-shirts &  
other apparel for North Korean Refugees. All the proceeds go to helping a  
specific North Korean Refugee escape to freedom & have a normal, safe life. Not only  
will this club help an individual to freedom, it'll bring Olentangy Liberty HS together  
to do something helpful & unique.

Description of Activities:

We will be learning about both Koreas & will bring in cultural foods  
to get a taste of the country. We will also fundraise & collect money to  
help an individual <sup>to</sup> have a better life.

Faculty Advisor (This faculty member has agreed to act in a supervisory capacity for the club and its members.)

Laura Pisaliti  
Faculty Advisor Signature

LAURA PISALITI  
Printed Name

Date Submitted:

1/9/17

X Randy Wight

Date Approved:

1/9/17

Jack P  
1/13/17

OLENTANGY LOCAL SCHOOL DISTRICT

Student Activity Purpose Statement



School: Olentangy High School

Activity Name: Cookies and Kindness

Purpose: see attached

Major Types of Revenue: Bake sales, cookie dough fundraiser

Major Types of Expenditures: Ingredients, possibly t-shirts

Mr. McDonnell  
Building Principal

T. McDonnell

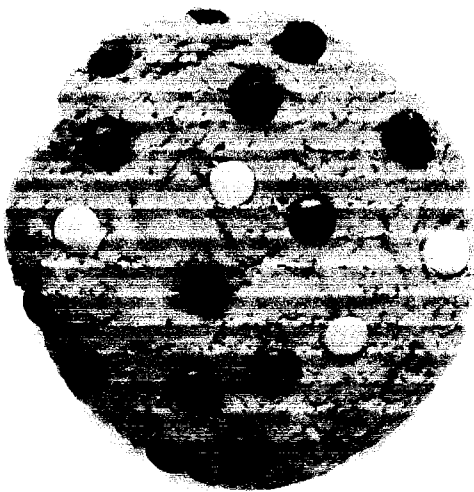
Ms. McKnight  
Sponsor

Jordyn Metres  
Business Manager

1/18/17  
Date submitted

Rulgh 2/1/17

# Cookies & Kindness



## What?

A fun way to spend time with friends while making cookies or baked goods for a great cause!

## Goals

- 1.) Meet every week to pick a club, organization, family, etc. we want to make cookies/baked goods for. Examples: Partner with Diversity club's Lunches of Love, donate baked goods to a homeless shelter, or give baked goods to families in the community going through a tough time.
- 2.) Fundraise through a bake sale.
- 3.) Learn new recipes/ share recipes we know with the group.
- 4.) Have fun and relieve stress!