

REGULAR MEETING

February 23

17

The Regular 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.

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 February 23, 2017 Board of Education Meeting
Agenda 17-122

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

Presentation:

- A. Liberty High School DECA – **Mike Rees**, Advisor
Students: Shivani Subbaraja, Kenna Worcester, Kaitlyn Fullenkamp, Madhav Oza, Andrew Slawson, Raaga Daburri
- B. School Safety Update – **Jennifer Iceman**, Assistant Director of Human Resources; **Jeff Podracky**, Armada

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation for General Comments – None

Discussion Items

- A. Facility Capacity Options – **Sharon Jurawitz**

Public Participation regarding action items - None

Treas. J. Feasel moved, M. Patrick seconded to approve the following Treasurer's Action
Action Item:

- Item A. Approve financials for January 2017
- 17-123 B. Approve minutes of the January 26, 2017 Board meeting
- C. Approve Amended FY17 Appropriations at the Fund Level
- D. Approve Amounts and Rates as certified by the Delaware County Auditor
- E. Approve donations to the district
 - 1) 13 Elmo Lx-1 Document Cameras - \$6,474
Smart Board - \$1,410
From: Arrowhead Elementary PTO on behalf of the Robert F. Beard Charitable Foundation
To: Arrowhead Elementary School
 - 2) 30 Chromebooks @ \$238 each - \$7,140
10 Tech Tubs @ \$175 each - \$1,750.00
From: Glen Oak PTO
To: Glen Oak Elementary School
 - 3) 10 Dell Chromebook II @ \$2,380.00, with accessories @ \$58.56
2 Vizio 70" TVs @ \$2,139.98, with wall mount racks @ \$208.72
5 Apple iPad Air 2 @ \$2,619.95, cases and adapters \$230.44
Total donation: \$7,637.65
From: Berkshire Middle School PTO
To: Berkshire Middle School
 - 4) 7 Professional Photography Backdrops @ \$800
From: Lorinda and David Quesenberry
To: Orange High School Photography
 - 5) \$15,706.11 for Lacrosse Supplementals
From: Liberty Lax Boosters
To: Olentangy Local School District

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

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Supt. J. Feasel moved, D. King seconded to approve the following Superintendent
Action Action Items:

Items
17-124

A. Specific Human Resource Items – Certified Staff

1. Approve Cultural and Religious Diversity professional development:
Frase, Keith E., Olentangy High School, Instructor at \$800

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

Employee Name	Position/Location	Salary		
		Total Hours	Per Hour	Total
Home Instruction				
Timple Jacqueline E.	Instructor, OA	10.75	\$ 25.00	\$ 268.75
Simpson Ingrid A.	Instructor, OOHS	21.00	\$ 25.00	\$ 525.00
Boone Catherine E.	Instructor, OHMS	7.50	\$ 25.00	\$ 187.50
McClaskey Diane E.	Instructor, OOMS	7.50	\$ 25.00	\$ 187.50

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
Baseball					
Head Baseball Coach OLHS	Brenning, Ty R.	2	9	\$ 6,507.00	Spring
Drama					
Drama Technical Director OOHS	Edgar, R. Scott	9	0	\$ 1,183.00	Spring
Lacrosse					
Boys Asst Lacrosse Coach OHMS	Buckerfield, Brian W.	7	4	\$ 2,760.00	Spring
Girls Asst Lacrosse Coach OHMS	Mellen, Justin M.	7	3	\$ 2,563.00	Spring
Softball					
JV Softball Coach OLHS	Gnagy, Greta K.	4	10	\$ 5,126.00	Spring
Boys Asst Track Coach OLHS	Mills, Jared G.	4	10	\$ 5,126.00	Spring
Boys Head Track Coach OHMS	Holt, Roscoe L.	6	10	\$ 4,338.00	Spring
Boys Asst Track Coach OHMS	Polhemus, Eric J.	7	4	\$ 2,760.00	Spring
Girls Head Track Coach OHMS	Juravich, Jonathan D.	6	8	\$ 3,943.00	Spring
Girls Asst Track Coach OHMS	Uhle, Katherine M.	7	0	\$ 1,972.00	Spring
Girls Asst Track Coach OLMS	Fitzgerald, Colleen A.	7	0	\$ 1,972.00	Spring
Volleyball					
Boys Head Volleyball Coach OLHS	Hale, David G.	2	10	\$ 6,704.00	Spring
Boys Asst Volleyball Coach OLHS	Halls, Allyson L.	4	5	\$ 4,141.00	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
Europe Trip					
Europe Trip Volunteer - Chaperone OLHS	Cartwright, Susan E.	N/A	N/A	\$ -	All Year
Performing Arts					
Performing Arts Volunteer - Chaperone OOHS	Hogue, Scott W.	N/A	N/A	\$ -	All Year
Baseball					
Baseball - Volunteer OLHS	Smith, Conner	N/A	N/A	\$ -	Spring
Baseball - Volunteer OHMS	Brown, Jason	N/A	N/A	\$ -	Spring
7th Grade Baseball Coach OOMS	Ortman, Jeremy D.	6	0	\$ 2,366.00	Spring
Lacrosse					
Girls Head Lacrosse Coach OLHS	Stines, Nicole E.	2	2	\$ 5,126.00	Spring
Boys Asst Lacrosse Coach OOHS	Secrist, Michael N.	4	0	\$ 3,155.00	Spring
Boys Head Lacrosse Coach OHMS	McDermott, Kevin	6	2	\$ 2,760.00	Spring
Girls Head Lacrosse Coach OHMS	Alexander, Christa M.	6	1	\$ 2,563.00	Spring
Softball					
Head Softball Coach OLHS	Lee, Robert A.	2	10	\$ 6,704.00	Spring
8th Grade Softball Coach OHMS	Hatfield, Amanda M.	6	1	\$ 2,563.00	Spring
Track					
Boys Asst Track Coach OLHS	Hicks, Austin D.	4	0	\$ 3,155.00	Spring
Boys Asst Track Coach OLHS	Rohda, Deryll L.	4	10	\$ 5,126.00	Spring
Girls Asst Track Coach OBMS	Sieradzki, Allie M.	7	0	\$ 1,972.00	Spring
Volleyball					
Boys Asst Volleyball Coach OLHS	Fogg, Katherine L.	4	10	\$ 5,126.00	Spring
Weight Training Coordinator					
Weight Training Coordinator OHS	Collins, Douglas A.	8	0	\$ 1,577.00	Spring

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:

Ramsier, Kristan M., Johnnycake Corners Elementary School, Clinic Aide
Walters, Christina, Cheshire Elementary School, Playground/Cafeteria Aide

