

## REGULAR MEETING

February 14

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.

Mrs. Hatfield was unable to attend due to a family emergency. Mrs. Griffith presided.

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

Pledge of Allegiance

Approve The Agenda was approved as presented for the February 14, 2017 Business meeting.

Agenda

17-117 Vote: J. Feasel, yes; D. King, yes; K. O'Brien, yes; M. Patrick, yes; R. Bartz, yes  
Motion carried.

Presentation:

- A. AP Honor Roll Presentation – **Mark Yoho**, Associate Director K12, Ohio  
Midwestern Regional Office, The College Board
- B. Fine Arts Presentation – **Anthony Elkins**, Elementary Curriculum; **Vince Detillio**,  
Secondary Curriculum; Berkshire Middle School 8<sup>th</sup> Grade Choir – **Jessica  
Kelley**, Instructor
- C. State of the Schools – **Mark Raiff**

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation for General Comments – None

Discussion Items

- A. Second reading of board policy updates – **Jack Fette**
- B. District Calendar 2018-19 – **Randy Wright**

Public Participation regarding action items - None

Board J. Feasel moved, M. Patrick seconded to approve the board policy updates.

Action

Items Vote: J. Feasel, yes; M. Patrick, yes; D. King, yes; K. O'Brien, yes; R. Bartz, yes.  
17-118 Motion carried.

Treas. M. Patrick moved, K. O'Brien seconded to approve the following Treasurer's Action  
Action Item:

Item

17-119 A. Approve minutes of the January 12, 2017 Board meeting

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

Supt. D. King moved, M. Patrick seconded to approve the following Superintendent Action  
Action Items:

Items

17-120 A. Specific Human Resource Items – Certified Staff

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

Employee Name	Position/Location	Total	Salary	Total
		Hours	Per Hour	
<b>Title I Family Night (03/14/2017)</b>				
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

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2. 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>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

3. 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>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

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
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

4. Approve certified unpaid leave of absence:  
*Dutcher, Shauna M.*, Cheshire Elementary School, Kindergarten (0.50 FTE), effective for the 2017-18 school year
5. Accept, with regret, the following certified resignation:  
*Hughes, Jessica A.*, Shanahan Middle School, Grade 8, effective at the end of the 2016-17 school year
6. Accept the following supplemental resignations:  
*Picetti, Michael A.*, Olentangy High School, Spring, Boys Co-Assistant Track Coach  
*Ross, Chelsea R.*, Shanahan Middle School, All Year (2<sup>nd</sup> Semester), Co-Language Arts Department Chair

**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:  
*Arlinghaus, Nicholas P.*, Glen Oak Elementary School, Custodian  
*DeRosa, Stephanie K.*, Arrowhead Elementary School, Custodian  
*Robinson, Cindy S.*, Treasury, Treasurer Associate  
*Roush, Nathan A.*, Tyler Run Elementary School, Custodian
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:  
Giesige, Robert G. Morrison-Williams, Melanie L.  
Henry, Robert C. Polk, Rosanna C.  
Henson, Debra A. Reynolds, Andrew L.  
Jacobs, Theodore J. Siddiqui, Zahra  
Metcalf, Alice J. Stewart, Tiffany  
Miguel, Antonio C. Ward V, William
3. Accept, with regret, the following classified resignation:  
*Bricker, Paulette M.*, Scioto Ridge Elementary School, Food Service Worker, effective January 16, 2017  
*May, Suzanne M.*, Cheshire Elementary School, Playground/Cafeteria Aide, effective February 10, 2017

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4. Accept, with regret, for the purpose of retirement, the following classified resignation:

*Lewis, Ellis M.*, Technology, Technology Specialist, effective May 1, 2017 (revised date – previously approved for April 30, 2017)

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

*Olentangy High School:* Bender, Bryanna Michelle  
Brown, Liam Shannon McNamara  
*Orange High School:* Wilson, Jared David

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

<u>Beginning Date</u>	<u>Return Date</u>	<u>Days Missed</u>	<u>Category/Event</u>	<u>Location</u>	<u>Transportation</u>	<u># of Stud.</u>	<u>Est Cost To Dist.</u>
<b>OLHS</b> 2/23/2017	2/25/2017	2	Ohio High School State Swim Meet	Canton, OH	Vans	10	\$0
<b>All HS</b> 3/29/2017	4/1/2017	2	Buckeye Regional Robotics Event	Cleveland, OH	Charter	50	\$0
<b>OBMS</b> 10/30/2017	11/3/2017	5	8th Grade Washington DC Trip	Washington, DC	Charter	280	\$0

E. Approve establishment of student organizations

*Liberty in North Korea* – Liberty High School  
*Cookies and Kindness* – Olentangy High School

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

Adjourn 17-121 M. Patrick moved, D. King seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 6:48 p.m.

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

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Roger Bartz, President

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Melissa Griffith, Assistant Treasurer