

REGULAR MEETING

April 13

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 April 13, 2017
Agenda Board of Education Meeting as amended.

17-135

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

Presentation

- A. Presentation of Auditor of State Award – *Eric Johnson*, Auditor of State's Office
- B. Student Voice Advocates – Orange High School Students – *Brian Juttner, Remington Steele, Zack Stiteler*
- C. Community Satisfaction Survey – *Paul Fallon*, Fallon Research

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session #1 - for general comments – None

Discussion Item –

- A. Second reading of District Calendar for 2018-2019 – *Randy Wright*
- B. Summer 2017 Permanent Improvement Projects – *Jeff Gordon*

Public Participation Session #2 – Regarding Action Items – None

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

Items

17-136

- A. Approve financials for February, 2017
- B. Approve minutes for March 7, 2017
- C. Approve Amended FY17 Appropriations at the Fund Level
- D. Approve donations to the district
 - 1) \$850.00 for D.C. Trip scholarship program
From: James and Diana Marilla
To: Berkshire Middle School
 - 2) Yamaha Flute valued at \$600
From: Eric Voisard
To: Hyatts Middle School Bands
 - 3) \$4,780.78 for Lacrosse Coaches
From: Liberty LAX Boosters
To: Olentangy Local School District

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

REGULAR MEETING

April 13

17

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

Items
17-137

A. Specific Human Resource Items – Certified Staff

1. Approve administrative employment for the 2017-18 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:

Spinner, Todd D, Berlin High School, Principal, effective August 1, 2017

2. Approve certified employment for the 2017-18 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:

Employee Name	Position	Location	Eff. Date	Term	Salary
Bridges, Pamela J.	Grade 6 Mathematics and Science	OOMS	08/14/17	1-Year	\$ 66,268.00
Stotz Holly A.	Intervention Specialist	OHMS	08/14/17	1-Year	\$ 57,565.00

3. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing for the 2017-18 school year:

Stotz, Holly A.

4. Approve certified positions paid through memorandum billing

Employee Name	Position/Location	Total	Salary	Total
		Hours	Per Hour	
Home Instruction				
Feller, Debra A.	Instructor, SRES	49.00	\$ 25.00	\$ 1,225.00
Fisher, Alison M.	Instructor, OLHS	20.00	\$ 25.00	\$ 500.00
Halls, Allyson L.	Instructor, OLHS	22.00	\$ 25.00	\$ 550.00
Kriss, Emily L.	Instructor, OLHS	60.00	\$ 25.00	\$ 1,500.00
Krosnosky, Peter C.	Instructor, OLHS	15.00	\$ 25.00	\$ 375.00
McDermott, Terence E.	Instructor, OOHS	55.00	\$ 25.00	\$ 1,375.00
Ross, Carrie E.	Instructor, OLHS	22.00	\$ 25.00	\$ 550.00
Shondell, Bethany A.	Instructor, AES	25.00	\$ 25.00	\$ 625.00
Medical Training (August 1, 2017)				
McCray, Jane M.	Instructor, OHS	3.00	\$ 66.28	\$ 300.00
Mewhorter, Jan M.	Instructor, ACES	3.00	\$ 66.28	\$ 500.00
ONE Community Conference (April 5, 2017)				
Frase, Keith E.	Workshop Presenter, OHS	N/A	\$ -	\$ 300.00
McKnight, Selena N.	Keynote and Workshop Presenter, OHS	N/A	\$ -	\$ 500.00
Religious Diversity I				
Frase, Keith E.	Instructor, OHS	N/A	\$ -	\$ 800.00
Summer Intervention Academy				
Ross, Alysse M.	Administrative Liaison, OLHS	N/A	\$ -	\$ 2,600.00
Title I Literacy Night (April 18, 2017)				
Beals, Carrie S.	Instructor, GOES	2.50	\$ 25.00	\$ 62.50
Harvey, Annaliese G.	Instructor, GOES	2.50	\$ 25.00	\$ 62.50
Howard, Robin L.	Instructor, GOES	2.50	\$ 25.00	\$ 62.50
King, Michelle E.	Instructor, GOES	2.50	\$ 25.00	\$ 62.50
Petty, Angel	Instructor, GOES	2.50	\$ 25.00	\$ 62.50
Rice, Kelley C.	Instructor, GOES	2.50	\$ 25.00	\$ 62.50
Romanoff, Loran A.	Instructor, GOES	2.50	\$ 25.00	\$ 62.50
Stevens, Kristopher C.	Instructor, GOES	2.50	\$ 25.00	\$ 62.50

5. 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					
7th Grade Baseball Coach OBMS	Little, Tyler D.	6	4	\$ 3,155.00	Spring
Drama					
Drama Technical Director OLHS	Rathje, David A.	1/2 of 9	10	\$ 1,084.50	Spring
Lacrosse					
Boys Asst Lacrosse Coach OBMS	Diehl, Brett D.	7	1	\$ 2,169.00	Spring
Washington, DC - 8th Grade Trip					
Washington, DC Chaperone OLMS	Celek, Sara A.	11	0	\$ 394.00	Spring
Washington, DC Chaperone OLMS	Emery, Erin E.	11	0	\$ 394.00	Spring
Washington, DC Chaperone OLMS	Nafziger, Adam R.	11	7	\$ 670.00	Spring
Washington, DC Chaperone OLMS	Rogers, Molly C.	11	0	\$ 394.00	Spring
Washington, DC Chaperone OLMS	Schultheis, Jared D.	11	0	\$ 394.00	Spring

REGULAR MEETING

April 13

17

Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Washington, DC Chaperone OLMS	Thiele, Andrew E.	11	2	\$ 473.00	Spring
Washington, DC Chaperone OLMS	Zies, Angela A.	11	1	\$ 434.00	Spring
Washington, DC Chaperone - Volunteer OLMS	Beal, Amy M.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OLMS	Buckerfield, Abby M.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone OOMS	Beckstedt, Lana A.	11	1	\$ 434.00	Spring
Washington, DC Chaperone OOMS	Demana, Michael A.	11	3	\$ 513.00	Spring
Washington, DC Chaperone OOMS	D'Errico, Nick D.	11	6	\$ 631.00	Spring
Washington, DC Chaperone OOMS	Dulin, Linda K.	11	10	\$ 789.00	Spring
Washington, DC Chaperone OOMS	Farmer, William E.	11	4	\$ 552.00	Spring
Washington, DC Chaperone OOMS	Marconi, Kristin E.	11	2	\$ 473.00	Spring
Washington, DC Chaperone OOMS	Morgan, Heather L.	11	1	\$ 434.00	Spring
Washington, DC Chaperone OOMS	Shoaf, Shane A.	11	0	\$ 394.00	Spring
Washington, DC Chaperone OOMS	Snivley, Christine M.	11	3	\$ 513.00	Spring
Washington, DC Chaperone OOMS	Williams, Melanie J.	11	4	\$ 552.00	Spring
Washington, DC Chaperone - Volunteer OOMS	Axelrod, Samantha M.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Barkhurst, Brian M.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Chambers, Marci E.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Cromleigh, Thomas P.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Dennis, Dianna L.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Grosklos, Nicole L.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Haege, Katrin Y.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Jarrett, Stephanie A.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	McClaskey, Diane E.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Peterson, Kelli M.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Syrocka, Kelly S.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Wiedemann, Taylor N	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Wiley, Hanna M.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone OSMS	Bush, Erin E.	11	3	\$ 513.00	Spring
Washington, DC Chaperone OSMS	Frobese, Kyle E.	11	0	\$ 394.00	Spring
Washington, DC Chaperone OSMS	Gestosani, Amy L.	11	10	\$ 789.00	Spring
Washington, DC Chaperone OSMS	Luttrell, Thomas J.	11	5	\$ 592.00	Spring
Washington, DC Chaperone OSMS	McKibben, Amy R.	11	1	\$ 434.00	Spring
Washington, DC Chaperone OSMS	Moore, Rachael A.	11	1	\$ 434.00	Spring
Washington, DC Chaperone OSMS	Page, Jessica M.	11	2	\$ 473.00	Spring
Washington, DC Chaperone OSMS	Ralph, Ashlee M.	11	9	\$ 749.00	Spring
Washington, DC Chaperone OSMS	Wells, Dwight R.	11	10	\$ 789.00	Spring
Washington, DC Chaperone OSMS	Schubert, Kyleigh E.	11	3	\$ 513.00	Spring
Washington, DC Chaperone - Volunteer OSMS	Boerner, Erica C.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OSMS	Shirk, Lynn C.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OSMS	ten Brink, Michael O.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OSMS	Underwood, Grace M.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OSMS	Wood, Danielle M.	N/A	N/A	\$ -	Spring

6. 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
Performing Arts					
Performing Arts Volunteer - Chaperone OHS	Carlson, Dawn R.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer - Chaperone OHS	Wells, Jennifer E.	N/A	N/A	\$ -	All Year
Baseball					
Baseball - Volunteer OLHS	Yazrombek, Robert J.	N/A	N/A	\$ -	Spring
Baseball - Volunteer OHMS	Graham, Kody	N/A	N/A	\$ -	Spring
Baseball - Volunteer OSMS	Bendick, Michael J.	N/A	N/A	\$ -	Spring
Drama					
Drama Instrumental Director OHS	Domer, Tyler A.	10	0	\$ 789.00	Spring
Lacrosse					
Boys Asst Lacrosse Coach OOHs	Button, Thomas J.	4	0	\$ 3,155.00	Spring
Volleyball					
Boys Volleyball - Volunteer OHMS/OLMS	Harris, Val J.	N/A	N/A	\$ -	Spring
Washington, DC - 8th Grade Trip					
Washington, DC Chaperone OLMS	Fraser, Diane H.	11	5	\$ 592.00	Spring
Washington, DC Chaperone OLMS	Kaufman, Jeanine L.	11	1	\$ 434.00	Spring
Washington, DC Chaperone OLMS	Stevning, Erin K.	11	0	\$ 394.00	Spring
Washington, DC Chaperone - Volunteer OLMS	Arnold, Elizabeth J.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OLMS	Buzash, George E.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OLMS	Caradonna, Angela G.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OLMS	Hood, Staci D.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OLMS	Jones, Joseph E.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OLMS	McKain, Deborah B.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OLMS	Obilbee, Suzanne M.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OLMS	Pilya, Eric L.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OLMS	Schiffer, Timothy L.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OLMS	Stewart, Stephen C.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OLMS	Wrather, Phyllis A.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OLMS	Yamokoski, Laura M.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Blendick, Jeffrey D.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Habel, Jodi A.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Harding, Catrina L.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Holmes, Jeffrey S.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Keller, Amy L.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Ramey, Brent A.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Roberts, Alexis A.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Simila, Doug	N/A	N/A	\$ -	Spring

REGULAR MEETING

April 13

17

<u>Supplemental Area (Cont.)</u>	<u>Coach / Advisor</u>	<u>Group</u>	<u>Step</u>	<u>Amount</u>	<u>Season</u>
Washington, DC Chaperone - Volunteer OOMS	Taylor, Lori S.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Wilhelm, Douglas J.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OOMS	Zerangue, Michael C.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OSMS	Ayers, Terry L.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OSMS	Bajorek, Michelle R.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OSMS	Dimarzo Jr., James J.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OSMS	Dote, Aaron C.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OSMS	Dykstra, Melissa H.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OSMS	Fetters, Denise E.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OSMS	Hall, Ellen R.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OSMS	Hand, Michael R.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OSMS	Kaiser, Michele R.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OSMS	Kennedy, Brian P.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OSMS	Kinnaird, Patricia S.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OSMS	Kratofil, Michael D.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OSMS	Robinson, Lisa J.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OSMS	Schirtzinger, Susan A.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OSMS	Settles, Kristopher W.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OSMS	Smith, Keith R.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OSMS	Wilson, Douglas E.	N/A	N/A	\$ -	Spring
Washington, DC Chaperone - Volunteer OSMS	Wortman, Regina S.	N/A	N/A	\$ -	Spring
Weight Training Coordinator					
Weight Training Coordinator OLHS	Gibson, Aron	1/2 of 8	0	\$ 788.50	Spring

7. Approve certified unpaid leave of absence:
 - Bucco, Katie E.**, Arrowhead Elementary School, Guidance Counselor, effective for the 2017-18 school year
 - Sweress, Erin M.**, Liberty Tree Elementary School, Grade 4, effective for the 2017-18 school year
8. Accept, with regret, for the purpose of retirement, the following certified resignation:
 - Daugherty, Brenda G.**, Olentangy Local Schools, Traveling School Nurse, effective at the end of the 2016-17 school year
9. Accept, with regret, the following administrative resignation:
 - Bridges, Pamela J.**, Glen Oak Elementary School, Assistant Principal, effective at the end of the 2016-27 school year
10. Accept, with regret, the following certified resignations:
 - Brinkman, Lindsey A.**, Orange High School, English, effective at the end of the 2016-17 school year
 - Niley, Brad M.**, Berkshire Middle School, Grade 7, effective at the end of the 2016-17 school year
11. Accept the following supplemental resignation:
 - Schultz, Stefan**, Orange High School, Spring, Boys Assistant Lacrosse 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:
 - Bateson, Rechell M.**, Transportation, Driver
 - Hankinson, Michael J.**, Transportation, Driver
 - Henson, Debra A.**, Liberty Middle School, Food Service Worker
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:

Derwent, David	Prather, Ande E.
Galleger, Debbie L.	Smith, Mark A.
Harrell, Phillip L.	Tomcik, Dana L.
McLaren, Taylor L.	VanHorn, Paul J.
Minnear, David C.	

REGULAR MEETING

April 13

17

- 3. Accept, with regret, for the purpose of retirement, the following classified resignation:
Hollingsworth, Sheila K., Liberty Middle School, Head Custodian, effective May 31, 2017
Keene, Cynthia S., Transportation, Driver, effective May 31, 2017
McCarthy, Diane M., Pupil Services, Administrative Secretary/Clerk, effective July 1, 2017
Pace, Loverta W., Transportation, Administrative Secretary, effective May 1, 2017
- 4. Accept, with regret, the following classified resignations:
Kim, Eun J., Heritage Elementary School, Intervention Aide, effective March 27, 2017
Kuhlwein, Jennifer A., Indian Springs Elementary School, Food Service Worker, effective March 29, 2017
Mangrum, Troy D., Berkshire Middle School, Lead Custodian, effective March 14, 2017
Ross, Thomas A., Transportation, Driver, effective March 9, 2017

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

<i>Liberty High School -</i>	Morgan, Caitlin Marie	
<i>Olentangy High School:</i>	Boals, Anthony Michael	Leal, Axel Adonis Ventura
	Dop, Eric Timothy	Loos, John Thomas
	Latorre, Antonio Carmello	Zachary, David Pruyun
<i>Orange High School:</i>	Hetrick, Rachel Elizabeth	

D. Declare transportation as impractical for students in accordance with the Resolution of Impractical Transportation approved by the Board of Education on November 29, 2005

<u>Student</u>	<u>Grade</u>	<u>Parent</u>	<u>School Attending</u>
Broadfoot, Natalie	K	Sherri Broadfoot	Delaware Christian
Eggenschwiler, Graham	12	Jim Eggenschwiler	Worthington Christian
Fry, Elizabeth	3	Mary Fry	Worthington Christian
Fry, Nathan	7	Mary Fry	Worthington Christian
Grady, Connor	K	Scott Grady	Polaris Christian Academy
Martin, William	5	Pam Martin	Marburn Academy

- E. Approve District Calendar for 2018-2019
- F. Approve purchase of Discovery Education Techbook resources for elementary school science courses in the amount of \$433,584
- G. Approve purchase from DCTS for technology networking equipment and installation for Graphics Way in the amount of \$66,931.50

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

Executive Session 17-138 M. Patrick moved, J. Feasel seconded to enter into executive session at 7:09 p.m. pursuant to Ohio Revised Code 121.22(G)(3) for the purpose of conferences with attorneys concerning pending or imminent court action; and Code 121.22 (G)(5) matters required to be kept confidential pursuant to state or federal law.

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

The board reentered open session at 7:28 p.m.

Adjourn 17-139 D. King moved, K. O'Brien seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 7:31 p.m.

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

REGULAR MEETING

April 13

17

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

President, Board of Education