

REGULAR MEETING

March 16

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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, D. King seconded to approve the agenda for the March 16, 2017
Agenda Board of Education Meeting as amended.

17-129

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

Presentation

- A. Hyatts Middle School Gifted Students – Lesley Wolf, Gifted Coordinator
Students: Lauren Eggleston, Arvind Nair, Vanessa Weis, Nicole Tonetti
- B. Attendance Boundaries Summary – Mark Raiff

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session #1 - for general comments – None

Discussion Item –

- A. Facilities Capacity – Emily Hatfield, Jeff Gordon

Public Participation Session #2 – Regarding Action Items – None

Board J. Feasel moved, D. King seconded to approve the following Board Action Items:
Action
Items A. Approve lease with MCTR Properties Ltd., LLC for building at 7840 Graphics
17-130 Way, Lewis Center, OH

- B. Approve Kevin McCaughey as a new member to the board's Facilities
Committee

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

Treas. J. Feasel moved, K. O'Brien seconded to approve the following Treasurer's Action
Action
Items Items:

17-131

- A. Approve minutes for February 14 and February 23, 2017
- B. Approve Amended FY17 Appropriations at the Fund Level
- C. Approve payment for the following after-the-fact purchases as permitted by
ORC 5705.4 to Educational Service Center of Ohio in the amounts of \$4,275
and \$36,750.

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D. Approve donations to the district

- 1) **\$1,000 toward Diversity Conference costs**
From: Olentangy Heritage PTO
To: Olentangy Local Schools, Diversity
- 2) **\$3,575.00 - Field Trips**
\$68.33 Landscaping and Planters
\$13,000.00 - 46 Chromebooks and 5 ipads
Total: \$16,643.33
From: Olentangy Heritage PTO
To: Heritage Elementary School
- 3) **\$1,821.22 for Softball Supplemental**
From: Liberty Athletic Boosters
To: Olentangy Local School District
- 4) **\$7,284.90 for Lacrosse Coaches**
From: Olentangy Athletic Boosters
To: Olentangy Local School District

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

Supt.
Action
Items
17-132

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

A. Specific Human Resource Items – Certified Staff

1. Approve One Community Equity and Inclusion Conference professional
development:

Dittman, Rebecca S., Berkshire Middle School, Instructor at \$150

2. Approve certified positions for the Summer Enrichment Experience 2017
paid through memorandum billing

Employee Name	Position/Location	Session	Salary
Knapp, Theresa R.	American Sign Language (Grades 3-5)	Sessions 1 and 2	\$ 2,400.00
Stoll, Philip A.	Animation (Grades 4-8)	Sessions 1 and 2	\$ 2,400.00
Shoaf, Shane A.	Coding (Grades 1-3)	Sessions 1 and 2	\$ 2,400.00
Longley, Matthew W.	Coding (Grades 4-5)	Sessions 1 and 2	\$ 2,400.00
Stevens, Kristopher C.	Coding (Grades 6-8)	Sessions 1 and 2	\$ 2,400.00
Kamer, Cheryl L.	Cooking (Grades 4-6)	Session 1	\$ 1,200.00
Ortega, Joseph V.	Cooking (Grades 4-6)	Session 2	\$ 1,200.00
Hoehn, Amanda N.	Creative Writing (Grades 3-5)	Session 1	\$ 1,200.00
Fisher, Susan G.	Creative Writing (Grades 3-5)	Session 2	\$ 1,200.00
Lewis, Victoria K.	Creative Writing (Grades 6-8)	Sessions 1 and 2	\$ 2,400.00
Sheehan, Barbara A.	Cursive (Grades 3-5)	Session 1	\$ 1,200.00
Stull, Ryan E.	Cursive (Grades 3-5)	Session 2	\$ 1,200.00
Sievert-Wagner, Amy L.	Debate (Grades 4-5)	Sessions 1 and 2	\$ 2,400.00
Henkle, Emma J.	Debate (Grades 6-8)	Sessions 1 and 2	\$ 2,400.00
Minnecci, Katherine M.	Drama/Performing Arts (Grades 1-3)	Session 1	\$ 1,200.00
Lambert ,Monica M.	Drama/Performing Arts (Grades 1-3)	Session 2	\$ 1,200.00
Garcia, Renee N.	Drama/Performing Arts (Grade 4-5)	Sessions 1 and 2	\$ 2,400.00
Cherubino, Joseph A.	Drama/Performing Arts (Grades 6-8)	Sessions 1 and 2	\$ 2,400.00
Bickley, James H.	Game Strategy (Grades 2-7)	Sessions 1 and 2	\$ 2,400.00
Arie, Diana C.	Healthy Living (Grades 3-5)	Sessions 1 and 2	\$ 2,400.00
Morgan, Kathy A.	Healthy Living (Grades 6-8)	Session 1	\$ 1,200.00
Imbrogno, Jason M.	Nature Survival (Grades 3-5)	Session 1	\$ 1,200.00
Martin, Joshua C.	OLSD Ninja (Grades 3-4)	Session 1	\$ 1,200.00
Martin, Joshua C.	OLSD Ninja (Grades 5-6)	Session 2	\$ 1,200.00
Pickett, Jenna M.	Visual Arts (Grades 1-3)	Sessions 1 and 2	\$ 2,400.00
Heckelman, Nadene L.	Visual Arts (Grades 4-6)	Session 2	\$ 1,200.00
Kikta, Kathleen M.	Visual Arts (Grades 4-6)	Session 1	\$ 1,200.00
Rodriguez, Tammy E.	Webpage Design (Grades 5-8)	Sessions 1 and 2	\$ 2,400.00

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

Employee Name	Position/Location	Salary		Total
		Hours	Per Hour	
Foundations – Teachers Teaching Teachers				
Jehnzen Jennifer A.	Instructor, OMES	10.00	\$ 25.00	\$ 250.00
Home Instruction				
Alejandro Elizabeth A.	Instructor, OLHS	19.00	\$ 25.00	\$ 475.00
Baehr Lisa E.	Instructor, OLHS	7.50	\$ 25.00	\$ 187.50
Lindow Brian C.	Instructor, OLHS	15.00	\$ 25.00	\$ 375.00
Playko Shan-ni K.	Instructor, OBMS	30.00	\$ 25.00	\$ 750.00
Boone Catherine E.	Instructor, OHMS	13.50	\$ 25.00	\$ 337.50
McClaskey Diane E.	Instructor, OOMS	7.50	\$ 25.00	\$ 187.50
Lecklider Lauren E.	Instructor, OSMS	24.00	\$ 25.00	\$ 600.00

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4. Approve supplemental employment for the 2016-17 school year specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Europe Trip					
Europe Trip Volunteer - Chaperone OLHS	d'Amato, Dora E.	N/A	N/A	\$ -	All Year
Europe Trip Volunteer - Chaperone OLHS	d'Amato, Roland B.	N/A	N/A	\$ -	All Year
Europe Trip Volunteer - Chaperone OLHS	Martin, Jill R.	N/A	N/A	\$ -	All Year
Softball					
Softball Volunteer - Chaperone OLHS	Robek, Mandy	N/A	N/A	\$ -	All Year
Baseball					
Asst Baseball Coach OLHS	Cimaglia III, Michael R.	3/4 of 4	4	\$ 2,957.25	Spring
Asst Baseball Coach OLHS	Michael, Zachary A.	3/4 of 4	1	\$ 2,514.00	Spring
Asst Baseball Coach OLHS	Waterwash, Thomas A.	1/2 of 4	3	\$ 1,873.00	Spring
7th Grade Baseball Coach OLMS	Emery, Erin E.	6	0	\$ 2,366.00	Spring
Baseball - Volunteer OBMS	Little, Tyler D.	N/A	N/A	\$ -	Spring
Baseball - Volunteer OBMS	Niley, Brad M.	N/A	N/A	\$ -	Spring
Faculty Manager					
Faculty Manager OHMS	Fritch, Bruce A.	1/2 of 6	4	\$ 1,577.50	Spring
Faculty Manager OLMS	Adams, Jason N.	1/2 of 6	10	\$ 2,169.00	Spring
Lacrosse					
Boys Asst Lacrosse Coach OSMS	Minardi, Peter G.	7	4	\$ 2,760.00	Spring
Softball					
Asst Softball Coach OLHS	Muntean, Nicole V.	1/2 of 4	0	\$ 1,577.50	Spring
Softball - Volunteer OLMS	Music, Jennifer L.	N/A	N/A	-	Spring
7th Grade Softball Coach OOMS	Baker, Todd W.	6	10	\$ 4,338.00	Spring
Track					
Head Boys Track Coach OLHS	Cikach, Nathaniel S.	2	10	\$ 6,704.00	Spring
Weight Training Coordinator					
Weight Training Coordinator OLHS	Mohr, Drew K.	1/2 of 8	8	\$ 1,183.00	Spring

5. Approve pupil activity supervisor employment for the 2016-17 school year specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Europe Trip					
Europe Trip Volunteer - Chaperone OLHS	Kready, Beverly L.	N/A	N/A	\$ -	All Year
Performing Arts					
Performing Arts Volunteer -Chaperone OHS	O'Barr, Connie A.	N/A	N/A	\$ -	All Year
Softball					
Softball Volunteer - Chaperone OLHS	Wilhelm, Margaret E.	N/A	N/A	\$ -	All Year
Baseball					
Asst Baseball Coach OLHS	Brenning, Robert L.	4	10	\$ 5,126.00	Spring
Asst Baseball Coach OLHS	Onate, James A.	4	3	\$ 3,746.00	Spring
Baseball - Volunteer OLHS	Yazrombek, Andrew J.	N/A	N/A	\$ -	Spring
Baseball - Volunteer OBMS	Vaughan, Robert F.	N/A	N/A	\$ -	Spring
8th Grade Baseball Coach OHMS	Brown, David E.	6	7	\$ 3,746.00	Spring
7th Grade Baseball Coach OHMS	Walton, Thomas M.	6	0	\$ 2,366.00	Spring
8th Grade Baseball Coach OLMS	Spiert, Michael P.	6	0	\$ 2,366.00	Spring
Baseball - Volunteer OOMS	Martin, Michael L.	N/A	N/A	\$ -	Spring
8th Grade Baseball Coach OSMS	Kamalsky, Matthew J.	6	1	\$ 2,563.00	Spring
8th Grade Baseball Coach OSMS	Offenbacher, Brian	N/A	N/A	\$ -	Spring
Drama					
Drama Instrumental Director OOHS	Flaglor, Kenneth C.	10	10	\$ 1,183.00	Spring
Faculty Manager					
Faculty Manager OLHS	Gies, Alexander J.	1/2 of 6	0	\$ 1,183.00	Spring
Faculty Manager OLHS	LaFlamme, Michael A.	1/2 of 6	0	\$ 1,183.00	Spring
Faculty Manager OHMS	Burgan, Donna A.	1/2 of 6	4	\$ 1,577.50	Spring
Faculty Manager OLMS	Shiner, Sally J.	1/2 of 6	0	\$ 1,183.00	Spring
Lacrosse					
Boys Asst Lacrosse Coach OHS	Demidovich, Nicholas J.	4	0	\$ 3,155.00	Spring
Lacrosse - Volunteer OHS	Dull, Kenley A.	N/A	N/A	\$ -	Spring
Boys Asst Lacrosse Coach OLHS	Finnegan Jr., Raymond T.	4	7	\$ 4,535.00	Spring
Girls Asst Lacrosse Coach OLHS	Kottenstette, Christina L.	4	2	\$ 3,549.00	Spring
Girls JV Lacrosse Coach OLHS	Mason, Lauren D.	4	0	\$ 3,155.00	Spring
Boys Asst Lacrosse Coach OOHS	Schultz, Stefan J.	4	0	\$ 3,155.00	Spring
Lacrosse - Volunteer OOHS	Bishop, Michael A.	N/A	N/A	\$ -	Spring
Lacrosse - Volunteer OOHS	Martin, Robert M.	N/A	N/A	\$ -	Spring
Boys Head Lacrosse Coach OBMS	Barrow, Dustin M.	6	3	\$ 2,958.00	Spring
Boys Asst Lacrosse Coach OHMS	Masters, Mason B.	7	1	\$ 2,169.00	Spring
Boys Head Lacrosse Coach OLMS	Braman, Zachary P.	6	4	\$ 3,155.00	Spring
Boys Asst Lacrosse Coach OLMS	Evans, William S.	7	0	\$ 1,972.00	Spring
Boys Asst Lacrosse Coach OLMS	King, Austin P.	7	0	\$ 1,972.00	Spring
Lacrosse - Volunteer OLMS	Imbrogno, Christopher M.	N/A	N/A	\$ -	Spring
Lacrosse - Volunteer OOMS	Reese, Jarrad W.	N/A	N/A	\$ -	Spring
Girls Head Lacrosse Coach OSMS	Toland, Jessyca N.	6	1	\$ 2,563.00	Spring
Girls Asst Lacrosse Coach OSMS	Henry, Robert C.	7	1	\$ 2,169.00	Spring
Softball					
Asst Softball Coach OLHS	DeAngelis, Cari L.	4	5	\$ 4,141.00	Spring
Asst Softball Coach OOHS	Opalich, Allison E.	4	0	\$ 3,155.00	Spring
Softball - Volunteer OHMS	Fox, Jason	N/A	N/A	\$ -	Spring
Softball - Volunteer OSMS	Bigham, Daniel J.	N/A	N/A	\$ -	Spring

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Tennis					
Boys Asst Tennis Coach OLHS	Lalonde, Christopher J.	5	1	\$ 2,958.00	Spring
Track					
Track - Volunteer OLHS	Cubberly, Matthew D.	N/A	N/A	\$ -	Spring
Boys Asst Track Coach OLMS	Webster, Chad M.	7	0	\$ 1,972.00	Spring
Volleyball					
Boys Volleyball - Volunteer OHMS/OLMS	Kready, Brandon W.	N/A	N/A	\$ -	Spring

6. Approve certified unpaid leave of absence:
Johnson, Erin A., Freedom Trail Elementary School, Grade 5, effective for the 2017-18 school year
7. Accept, with regret, the following certified resignation:
Cook, Carah C., Liberty Tree Elementary School, Guidance Counselor, effective at the end of the 2016-17 school year
8. Accept the following supplemental resignations:
Baker, Todd W., Orange High School, Spring, Co-Assistant Softball Coach
Opalich, Allison E., Orange High School, Spring, Co-Assistant Softball 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:
Blackburn, Tracy L., Transportation, Administrative Secretary
Gray, Mindy D., Orange Middle School, Food Service Worker
Meade, Katherine S., Wyandot Run Elementary School, Intervention Aide
Toomey, Shannon D., Transportation, Driver
Walker, Jeremy C., Maintenance, Maintenance I
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:

Biswa, Bhim	Leonetti, Julie A.
Bodnar, Michelle M.	Mahajan, Punam
Boetcher, Arika S.	Neuman, Lee Anne
Carson, Mary C.	Pollitt-Gore, Jamie N.
Choudhary, Priyanka	Porter, Jennifer J.
Fouss, Erica	Rittenhouse, Christine Z.
Guastella, Charlotte C.	Robison, Marcy A.
Knapp, Michael A.	Schultz, Melody S.
Kearn, Melinda C.	Traudt, Mary
Kern Kildow, Sarah	Wong, Jill A.
Kindell, Elizabeth R.	
3. Approve classified positions for the Summer Enrichment Experience 2017 paid through memorandum billing:
Brake, Christine C., Indian Springs Elementary School, Secretary, 15 hours maximum at \$26.70 per hour
Hite, Kimberly J., Liberty Tree Elementary School, Clinic Aide, 32 hours maximum at \$19.82 per hour
McCandless, Jessica A., Orange Middle School, Clinic Aide, 32 hours maximum at \$18.69 per hour
4. Approve classified transfer:
Seymour, Marsha J., Transportation, Driver to Transportation, Dispatcher, effective February 27, 2017
5. Accept, with regret, the following classified resignations:
Fleming, Samantha A., Transportation, Administrative Secretary, effective February 24, 2017
Wahl, Colby P., Technology, Technology Specialist, effective February 27, 2017
6. Accept, with regret, for the purpose of retirement, the following classified resignation:
Walters, Ann T., Pupil Services, Clerk, effective June 1, 2017

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C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:*Olentangy High School:* Kavarizadeh, Nazanin*Orange High School:* Shriver, Connor Richard
Godfrey, Alyssa Dezeray
Johnson, Bryce SpencerD. Approve purchase of Pearson resources for high school science courses in the amount of \$493,775.17E. Approve contract to Dura-Seal in the amount of \$762,927 for 2017 district-wide paving improvementsF. Approve sanitary sewer Owner's Agreement Amendment and tap fees to Delaware County Regional Sewer District for Berlin High School in the amount of \$326,833.50Vote: D. King, yes; J. Feasel, yes; K. O'Brien, yes; M. Patrick, yes; R. Bartz, yes.
Motion carried.

Executive Session 17-133 D. King moved, M. Patrick seconded to enter into executive session 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: D. King, yes; M. Patrick, yes; J. Feasel, yes; K. O'Brien, yes; R. Bartz, yes.
Motion carried.

The board reentered open session at 7:50 p.m.

Adjourn 17-134 M. Patrick moved, J. Feasel seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 7:53 p.m.

Vote: M. Patrick, yes; J. Feasel, yes; D. King, yes; K. O'Brien, yes; R. Bartz, yes.
Motion carried._____
Roger Bartz, President_____
Emily Hatfield, Treasurer