

REGULAR MEETING
September 14, 2017

The Regular Meeting of the Olentangy Local Board of Education was called to order in the Olentangy Administration Office – Berlin Room by R. Bartz, president at 6:00 p.m.

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

Pledge of Allegiance

Approve J. Feasel moved, M. Patrick seconded to approve the agenda for the September 14,
Agenda 2017 Board of Education Meeting,
17-181

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

Presentations

- A. Presentation of the Ohio Teacher of the Year – Jonathan Juravich, LTES;
Presented by **Mark Raiff**, Superintendent
- B. Food Service and Wellness Update – Bethany Lenko, Director of Food Service
- C. Transportation Update – Jodie Clark, Director of Transportation
- D. Pupil Services Update – Marty Arganbright, Director of Pupil Services

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session #1 - For General Comments – None

Discussion Items –

- A. First reading of board policy updates – Jack Fette, Chief Academic Officer
- B. Creekside Industrial Park Project Community Reinvestment Area (CRA) and Tax Increment Financing Agreement (TIF) – Emily Hatfield, Treasurer

Public Participation Session #2 – Regarding Action Items – None

Board K. O'Brien moved, D. King seconded to approve the following Board Action Item:

- A. Approve a Resolution waiving statutory notice periods, approving a Community Reinvestment Area Real Property Tax Exemption for the Creekside Industrial Park Project, and approving a Tax Increment Financing Resolution to be passed by the Board of County Commissioners of Delaware County

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WHEREAS, the Board of County Commissioners (the "Commissioners") for Delaware County (the "County") anticipate that the current or future property owners of certain real property, which property is located in the County and is currently listed as Parcel No. 318-230-01-003-000 in the office of the Delaware County Auditor (the "Property"), will develop the Property by constructing or causing the construction of an industrial park and related improvements thereon; and

WHEREAS, the Property is located within the boundaries of the School District and the Delaware Area Career Center (the "JVSD"); and

WHEREAS, in connection with the development of the Property, the Commissioners are expected to pass a resolution pursuant to Ohio Revised Code ("R.C.") Sections 5709.77 through 5709.81, (the "TIF Resolution"), which TIF Resolution will declare 75% of the increase in assessed value of the Property to be a public purpose and exempt from real property taxation for a period of 20 years for each separate parcel located within the Property (the "TIF Exemption"), subject to the CRA Exemption described below and will require the owners of the Property to make service payments in lieu of taxes with respect to the Property pursuant to R.C. Section 5709.79, which Service Payments shall be used to fund costs of "public infrastructure improvements," as defined in R.C. Section 5709.77, which public infrastructure improvements will directly benefit the Property and will be located within the jurisdiction of the School District; and

WHEREAS, the Board is required to approve exemptions granted pursuant to R.C. Section 5709.78 of greater than 10 years; and

WHEREAS, in connection with the development of the Property, the Commissioners are expected to enter into a Community Reinvestment Area Agreement (the "CRA Agreement") with Highdev II, LLC (the "Developer"); and

WHEREAS, the CRA Agreement will provide the Developer with a tax exemption for the increase in assessed valuation of the real property constituting the Project Site (as defined in the CRA Agreement) for fifteen (15) years for each separately identifiable real property improvement, with the percentage exemption to be 50% for years one through eleven and then declining each year thereafter, with the community reinvestment area exemption taking priority over the TIF exemption during the term of the community reinvestment area exemption (the "CRA Exemption" and, together with the TIF Exemption, the "Exemptions"); and

WHEREAS, it has been requested that this Board waive all required notices in connection with approval of the TIF Resolution and the CRA Agreement, including but not necessarily limited to the forty-five day notice and the fourteen day notices required pursuant to R.C. Sections 5709.78, 3735.671, 5709.83 and 5715.27 in connection with the County taking formal action to approve the TIF Resolution and the CRA Agreement; and

WHEREAS, this Board desires to approve the TIF Resolution and the CRA Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE OLENTANGY LOCAL SCHOOL DISTRICT, DELAWARE COUNTY, STATE OF OHIO, THAT:

Section 1. This Board finds and determines that it received adequate notice of the terms of the proposed TIF Resolution, the CRA Agreement, the Exemptions thereunder.

Section 2. This Board hereby waives any notice requirements set forth in R.C. Sections 5709.78, 5709.82, 5709.83 and 5715.27(D) with respect to the Exemptions, waives any defects or irregularities relating to the Exemptions, and requests the County to approve each of the TIF Resolution and the CRA Agreement as soon as practicable.

Section 3. This Board hereby approves and consents to the TIF Resolution and the TIF Exemption, and authorizes and directs the President of the Board, the Superintendent and the Treasurer to further evidence such approval and consent by execution of any documents necessary to give effect to the TIF Exemptions. Such execution on behalf of the Board shall constitute conclusive evidence of this Board's approval of any such documents.

Section 4. This Board hereby approves and consents to the CRA Agreement and the CRA Exemption, and authorizes and directs the President, Superintendent and Treasurer to further evidence such approval and consent by execution of any documents necessary to give effect to the CRA Exemption, including execution of an acknowledgement signature page to the CRA Agreement. Such execution on behalf of the Board shall constitute conclusive evidence of this Board's approval of any such documents. The President of this Board, the Treasurer of this Board, and the Superintendent of the School District are each individually authorized to execute and deliver any other agreements, document or certificates or take all other actions necessary to accomplish the purposes of this Resolution.

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Section 5. This Board directs the Treasurer of the Board to certify and deliver true and complete copies of this Resolution, together with the attachments hereto, to the Board of County Commissioners of Delaware County as soon as practicable after the passage of this Resolution.

Section 6. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and that all deliberations of this 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 R.C. Section 121.22.

Section 7. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and all deliberations of this 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.

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

Treas. Action Items 17-183 D. King moved, M. Patrick seconded to approve the following Treasurer's Action Items:

- A. Approve minutes of the August 10, 2017 and August 22, 2017 Board of Education Meetings
- B. Approve donations to the district
- 1) 4 rocking chairs for library, \$255.88
From: Indian Springs Elementary PTO
To: Indian Springs Elementary
 - 2) Painting of library, main office, clinic and bathroom, valued at \$1,980
From: Tyler Run PTO
To: Tyler Run Elementary
 - 3) \$4500 for the Berkshire MS DC Scholarship Fund
From: Anonymous
To: Berkshire MS
 - 4) \$5,462.80 for OOHs Coaches: 2 Asst. Field Hockey, ¼ Girls' Asst. Volleyball
From: Olentangy Orange Athletic Boosters
To: Olentangy Local School District

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

Supt. Action Items 17-184 K. O'Brien moved, M. Patrick seconded to approve Superintendent Action Items B-4

B. Specific Human Resource Items – Classified Staff

4. Approve classified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2017-18 school year:
Feasel, John C., Olentangy High School, Instructor, All Year

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

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Supt. J. Feasel moved, M. Patrick seconded to approve Superintendent Action Items A1-B3 and B5 - D
Action Items
17-185 A. Specific Human Resource Items – Certified Staff

1. Approve Wednesday/Saturday School instructors at \$50 per occurrence paid through memorandum billing

<u>Employee Name</u>	<u>Position/Location</u>	<u>Season</u>
Fox, Kurt A.	OHS Instructor	All Year
Gammill, Adam W.	OHS Instructor	All Year
Mimna, Michelle L.	OHS Instructor	All Year
Parson, Michelle Y.	OHS Instructor	All Year
Reeder, Kristin M.	OHS Instructor	All Year
Thesing, John B.	OHS Instructor	All Year
Weber, Nicole L.	OHS Instructor	All Year
Archer, Stephanie W.	OOHS Instructor	All Year
Daugherty, James R.	OOHS Instructor	All Year
Forney, Stephanie J.	OOHS Instructor	All Year
Haynes, Kevin M.	OOHS Instructor	All Year
Haynes, Sarah S.	OOHS Instructor	All Year
Kindberg, Briana T.	OOHS Instructor	All Year
Manarolla, Angela M.	OOHS Instructor	All Year
McDermott, Terence E.	OOHS Instructor	All Year
Miller, Jaime C.	OOHS Instructor	All Year
Tony, Alexandra E.	OOHS/OHS Instructor	All Year
Brady, Libby P.	OSMS Instructor	All Year
Metcalf, Jody J.	OSMS Instructor	All Year
Moss, Jacob A.	OSMS Instructor	All Year
Rohr, Kathryn E.	OSMS Instructor	All Year
Romer, Catherine A.	OSMS Instructor	All Year
Scheuering, Melissa W.	OSMS Instructor	All Year
Weber, Jamie J.	OSMS Instructor	All Year
Willis, Breyanne N.	OSMS Instructor	All Year

2. Approve supplemental 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

<u>Supplemental Area</u>	<u>Coach / Advisor</u>	<u>Group</u>	<u>Step</u>	<u>Amount</u>	<u>Season</u>
District Department Chairs					
Media (K-12) OOHS	Starcher, Robyn D.	7	1	\$ 2,169.00	All Year
Diversity Liaison					
Diversity Liaison CES	Creasap-Simpson, Alecia A.	7	0	\$ 1,972.00	All Year
Freshman Class Advisor					
Freshman Class Advisor OLHS	Ensign, Daniel P.	1/2 of 11	0	\$ 197.00	All Year
Freshman Class Advisor OLHS	Vogel, Jason M.	1/2 of 11	0	\$ 197.00	All Year
Music					
Elem. Orchestra/Strings Director FTES	Bash, Jason J.	5	5	\$ 3,746.00	All Year
Elem. Orchestra /Strings Director ISES	Honaker, Elisabeth L.	5	7	\$ 4,141.00	All Year
Elem. Orchestra/Strings Director WCES	Musgrave, Christiane M.	5	5	\$ 3,746.00	All Year
Vocal Music / Keynotes Director OHS	Smith, Timothy E.	4	5	\$ 4,141.00	All Year
Safety Patrol					
Safety Patrol WCES	Saunders, Gerald L.	9	10	\$ 2,169.00	All Year
Teen Advocate					
Teen Advocate OHS	Harris, Daniel J.	1/2 of 10	0	\$ 394.50	All Year
Yearbook					
Yearbook Advisor OSMS	Wood, Danielle M.	11	0	\$ 394.00	All Year
Cheerleading					
7th Grade Cheerleading Coach OLMS	Rogers, Molly C.	9	0	\$ 1,183.00	Fall
Cross Country					
Asst Cross Country Coach OOMS	Shoaf, Shane A.	8	2	\$ 1,775.00	Fall
Faculty Manager					
Faculty Manager OLHS	LaFlamme, Michael A.	1/2 of 5	1	\$ 1,479.00	Fall
Washington, DC - 8th Grade Trip					
Washington, DC Chaperone OBMS	Dible, Justin T.	11	3	\$ 513.00	Fall
Washington, DC Chaperone OBMS	Diehl, Brett D.	11	1	\$ 434.00	Fall
Washington, DC Chaperone OBMS	Dills, Scott R.	11	1	\$ 434.00	Fall

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<u>Supplemental Area (Cont.)</u>	<u>Coach / Advisor</u>	<u>Group</u>	<u>Step</u>	<u>Amount</u>	<u>Season</u>
Washington, DC Chaperone OBMS	Evancho, Stephen T.	11	2	\$ 473.00	Fall
Washington, DC Chaperone OBMS	Good, Joy R.	11	7	\$ 670.00	Fall
Washington, DC Chaperone OBMS	Little, Tyler D.	11	1	\$ 434.00	Fall
Washington, DC Chaperone OBMS	Moss, Jacob A.	11	2	\$ 473.00	Fall
Washington, DC Chaperone OBMS	Pauff, Franklin P.	11	5	\$ 592.00	Fall
Washington, DC Chaperone OBMS	Schreiber, Adam C.	11	3	\$ 513.00	Fall
Washington, DC Chaperone OBMS	Tullis, Jenna L.	11	2	\$ 473.00	Fall
Washington, DC Chaperone – Volunteer OBMS	Barone, Angela M.	N/A	N/A	\$ -	Fall
Washington, DC Chaperone – Volunteer OBMS	Callif, Holly M.	N/A	N/A	\$ -	Fall
Washington, DC Chaperone – Volunteer OBMS	Glassburn, Allison R.	N/A	N/A	\$ -	Fall
Washington, DC Chaperone – Volunteer OBMS	Henkle, Emma J.	N/A	N/A	\$ -	Fall
Washington, DC Chaperone – Volunteer OBMS	Lewis, Jillian L.	N/A	N/A	\$ -	Fall
Washington, DC Chaperone – Volunteer OBMS	McCord, Gavin J.	N/A	N/A	\$ -	Fall
Washington, DC Chaperone – Volunteer OBMS	Mellen, Justin M.	N/A	N/A	\$ -	Fall
Washington, DC Chaperone – Volunteer OBMS	Milligan, Heather	N/A	N/A	\$ -	Fall
Washington, DC Chaperone – Volunteer OBMS	Morelli, Christopher A.	N/A	N/A	\$ -	Fall
Washington, DC Chaperone – Volunteer OBMS	Playko, Shan-ni K.	N/A	N/A	\$ -	Fall
Washington, DC Chaperone – Volunteer OBMS	Tuttle, William G.	N/A	N/A	\$ -	Fall
Washington, DC Chaperone – Volunteer OBMS	Ubry, Catherine E.	N/A	N/A	\$ -	Fall
Washington, DC Chaperone – Volunteer OBMS	Wheeler, Madonna L.	N/A	N/A	\$ -	Fall
Washington, DC Chaperone – Volunteer OBMS	Whiteside, Jeffrey L.	N/A	N/A	\$ -	Fall
Washington, DC Chaperone – Volunteer OBMS	Willis, Kristy L.	N/A	N/A	\$ -	Fall
Washington, DC Chaperone – Volunteer OBMS	Yochum, Dana L.	N/A	N/A	\$ -	Fall
Washington, DC Chaperone OHMS	Brown, Julie C.	11	3	\$ 513.00	Fall
Washington, DC Chaperone OHMS	Buckerfield, Brian W.	11	4	\$ 552.00	Fall
Washington, DC Chaperone OHMS	Dieckmann, Kristen P.	11	1	\$ 434.00	Fall
Washington, DC Chaperone OHMS	Helline, Todd J.	11	3	\$ 513.00	Fall
Washington, DC Chaperone OHMS	Hoelzer, Riley C.	11	0	\$ 394.00	Fall
Washington, DC Chaperone OHMS	Muntean, Nicole V.	11	0	\$ 394.00	Fall
Washington, DC Chaperone OHMS	Nicolosi, R Aaron	11	1	\$ 434.00	Fall
Washington, DC Chaperone – Volunteer OHMS	Benesh, Charles F.	N/A	N/A	\$ -	Fall
Washington, DC Chaperone – Volunteer OHMS	Byard, Melissa M.	N/A	N/A	\$ -	Fall
Washington, DC Chaperone – Volunteer OHMS	Hayes, Alannah C.	N/A	N/A	\$ -	Fall
Washington, DC Chaperone – Volunteer OHMS	Kern, Tami R.	N/A	N/A	\$ -	Fall
Washington, DC Chaperone – Volunteer OHMS	Mattingly, Kethryn A.	N/A	N/A	\$ -	Fall
Washington, DC Chaperone – Volunteer OHMS	Meyer, Elizabeth A.	N/A	N/A	\$ -	Fall
Washington, DC Chaperone – Volunteer OHMS	Ortman, Kristen M.	N/A	N/A	\$ -	Fall
Washington, DC Chaperone – Volunteer OHMS	Rose, Mark S.	N/A	N/A	\$ -	Fall
Washington, DC Chaperone – Volunteer OHMS	Slusser, Ann K.	N/A	N/A	\$ -	Fall
Washington, DC Chaperone – Volunteer OHMS	Stotz, Holly A.	N/A	N/A	\$ -	Fall
Washington, DC Chaperone – Volunteer OHMS	Turner, Justin F.	N/A	N/A	\$ -	Fall
Washington, DC Chaperone – Volunteer OHMS	Valz, Lauren D.	N/A	N/A	\$ -	Fall

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Drama					
Drama Instrumental Director OLHS	Skrovan, Daniel J.	10	3	\$ 907.00	Winter
Music					
Music Director AES	Frazer, Brandi L.	10	10	\$ 1,183.00	Winter
Asst Music Director AES	Tourville, Katherine A.	11	8	\$ 710.00	Winter
Music Director ISES	Honaker, Elisabeth L.	10	10	\$ 1,183.00	Winter
Asst Music Director ISES	Petz, Stacey A.	11	4	\$ 552.00	Winter
Asst Music Director OMES	Sabo, Linda T.	11	10	\$ 789.00	Winter
Music Director WCES	Musgrave, Christiane M.	10	10	\$ 1,183.00	Winter
Asst Music Director WCES	Brown, Andrew E.	11	10	\$ 789.00	Winter
Music Director WRES	Kipfer, Lori J.	10	10	\$ 1,183.00	Winter
Asst Music Director WRES	Tanner, Emily T.	11	10	\$ 789.00	Winter
Drama					
Asst Drama Director OLHS	O'Neal, R. Douglas	7	10	\$ 3,943.00	Winter
Music					
Music Director AES	Tourville, Katherine A.	10	8	\$ 1,104.00	Spring
Asst Music Director AES	Frazer, Brandi L.	11	10	\$ 789.00	Spring
Music Director ISES	Petz, Stacey A.	10	4	\$ 946.00	Spring
Asst Music Director ISES	Honaker, Elisabeth L.	11	10	\$ 789.00	Spring
Music Director OMES	Sabo, Linda T.	10	10	\$ 1,183.00	Spring
Music Director WCES	Musgrave, Christiane M.	10	10	\$ 1,183.00	Spring
Asst Music Director WCES	Brown, Andrew E.	11	10	\$ 789.00	Spring
Music Director WRES	Kipfer, Lori J.	10	10	\$ 1,183.00	Spring
Asst Music Director WRES	Tanner, Emily T.	11	10	\$ 789.00	Spring
Science Fair					
Science Fair Advisor OLMS	Gilliam, Kelly C.	10	3	\$ 907.00	Spring

3. Approve pupil activity supervisor 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

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Cross Country					
Cross Country Chaperone - Volunteer OLHS	Kunesh, Fian B.	N/A	N/A	\$ -	All Year
Forensics					
Forensics Advisor OHS	Chubb, Natalie L.	7	2	\$ 2,366.00	All Year
Music					
Elementary Orchestra/Strings Director OMES	Wei, Yi-En	5	7	\$ 4,141.00	All Year
Vocal Music Accompanist OHS	Domer, Tyler A.	4	10	\$ 5,126.00	All Year
Performing Arts					
Performing Arts Chaperone - Volunteer OOHS	Eisenman, Samantha M.	N/A	N/A	\$ -	All Year
Performing Arts Chaperone - Volunteer OOHS	England, Melissa B.	N/A	N/A	\$ -	All Year
Performing Arts Chaperone - Volunteer OOHS	Kissler, Jennifer A.	N/A	N/A	\$ -	All Year
Performing Arts Chaperone - Volunteer OOHS	Manngard, Karen L.	N/A	N/A	\$ -	All Year
Show Choir					
Show Choir Choreographer OHS	Coe, Shane W.	8	5	\$ 2,070.00	All Year
Teen Advocate					
Teen Advocate OHS	West, James D.	1/2 of 10	2	\$ 434.00	All Year
Teen Advocate OLHS	Marvel, Mary A.	10	9	\$ 1,144.00	All Year
Band					
Asst Band Director OLHS	Decker, Joshua A.	3	1	\$ 4,141.00	Fall
Cheerleading					
JV Cheerleading Coach OOHS	Landaker, Jodie L.	7	0	\$ 1,972.00	Fall
Cross Country					
Cross Country - Volunteer OSMS	Huffman, Angela S.	N/A	N/A	\$ -	Fall
Faculty Manager					
Faculty Manager OLHS	Inman, Hannah N.	1/2 of 5	0	\$ 1,380.00	Fall
Field Hockey					
Asst Field Hockey Coach OHS	McCormick, Amy M.	1/2 of 6	0	\$ 1,183.00	Fall
Asst Field Hockey Coach OOHS	Bauer, Shelby E.	6	2	\$ 2,760.00	Fall
Asst Field Hockey Coach OOHS	Kline, Scott M.	1/2 of 6	0	\$ 1,183.00	Fall
Asst Field Hockey Coach OOHS	Lower, Cailey A.	1/2 of 6	0	\$ 1,183.00	Fall
Asst Field Hockey Coach OOHS	Lower, Brittany A.	1/2 of 6	0	\$ 1,183.00	Fall
Asst Field Hockey Coach OOHS	Menzo, Alyssa J.	1/2 of 6	0	\$ 1,183.00	Fall
Football					
Asst Football Coach OHS	Board, Monte A.	1/2 of 3	0	\$ 1,971.50	Fall
Football - Volunteer OOHS	Smith, Drew P.	N/A	N/A	\$ -	Fall
8th Grade Asst Football Coach OLMS	Pecikonis, Nicholas J.	7	1	\$ 2,169.00	Fall

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Volleyball					
Girls Asst Volleyball Coach OOHS	Weilbacher, Katie N.	1/4 of 4	0	\$ 788.75	Fall
Washington, DC - 8th Grade Trip					
Washington, DC Chaperone – Volunteer OBMS	Phillips, Andrew S.	N/A	N/A	\$ -	Fall
Washington, DC - Chaperone OHMS	Burgan, Donna A.	11	3	\$ 513.00	Fall
Washington, DC Chaperone – Volunteer OHMS	Rice Monica	N/A	N/A	\$ -	Fall
Weight Training Coordinator					
Weight Training Coordinator OHS	Bacuiewicz, Chet N.	8	0	\$ 1,577.00	Fall
Basketball					
7th Grade Boys Basketball Coach OHMS	McCort, Mark D.	6	5	\$ 3,352.00	Winter
7th Grade Girls Basketball Coach OHMS	Harris, Val J.	6	10	\$ 4,338.00	Winter
Cheerleading					
Head Cheerleading Coach OOHS	Closson, Vickie L.	5	0	\$ 2,760.00	Winter
JV Cheerleading Coach OOHS	Landaker, Jodie L.	7	0	\$ 1,972.00	Winter
Ski Club					
Ski Club Advisor OHS	Yacovone, Debra A.	3/4 of 9	10	\$ 1,626.75	Winter
Ski Club Advisor OOHS	Yacovone, Debra A.	3/4 of 9	10	\$ 1,626.75	Winter
Weight Training Coordinator					
Weight Training Coordinator OHS	Bacuiewicz, Chet N.	8	0	\$ 1,577.00	Winter
Wrestling					
Wrestling - Volunteer OLHS	Brown, Frank A.	N/A	N/A	\$ -	Winter

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

Kipfer, Lori J., Wyandot Run Elementary School, Music, effective at the end of the 2017-18 school year

5. Accept the following supplemental resignations:

Chan, Melissa B., Olentangy Berkshire Middle School, All Year, Co-District Media (K-12)
Department Chair

McMurray, Benjamin M., Olentangy Orange High School, All Year, Vocal Music Accompanist
Ross, Madison E., Olentangy Liberty Middle School, Winter Season, 8th Grade Cheerleading
Coach

Shackle, Alyssa N., Olentangy Liberty Middle School, Fall & Winter Seasons, 7th Grade
Cheerleading Coach

Starcher, Robyn D., Olentangy Orange High School, All Year, Co-District Media (K-12)
Department Chair

Waters, William E., Cheshire Elementary School, All Year, Diversity Liaison

Wood, Danielle M., Olentangy Shanahan Middle School, All Year, Co-Student Council Advisor

B. Specific Human Resource Items – Classified Staff

1. Approve classified 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:

Bassler, Karrie L., Hyatts Middle School, Food Service Worker

Bennett, Latoya T., District, General/Receptionist Secretary

Bennett, Stephanie, Transportation, Driver

Coffman, Joetta S., Pupil Services, Administrative Secretary

Hamann, Pamela S., Walnut Creek Elementary School, Intervention Aide

Popovich, Jonathan, Indian Springs Elementary School, Cafeteria Aide

Reynolds, Addison L., Oak Creek Elementary School, Custodian

Rittenhouse, Christine Z., Walnut Creek Elementary School, Food Service Worker

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2. Approve classified substitute worker 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:

Bean, Joanna	Glinka, Lori T.	Kletkota, Karin A	Puckett, Sarah
Blubaugh, Sarah	Graves, Trevor J.	Lombardo, Guy	Pullins, Aprille F.
Callison, Shonda L.	Haag Jr., James	Lutwen, Karin	Quigley, Stacy
Cullen, Suzanne	Haney, Stacey	McCoy, Amber	Sherrow, Bernice
Dodd, Romona L.	Heber, Laura	Morris, Stephen R.	Smith, Preston
Dudson, Joslyn A.	Henry, Robert C.	Nolting, Russell L.	Wenner, David
Eubank, Mikayla R.	Hershey, Jennifer	Person, Sharon A.	Williams, Suzanne
			Zech, Charles

3. Approve classified transfer:

Gerold, Tracy A., Curriculum, Administrative Secretary to Technology, Technology Integration Specialist, effective September 25, 2017

5. Approve classified positions paid through memorandum billing:

Royer, Deborah, Clerk, EMIS Reporting Support, 49.5 hours at \$1,257.80

Metzger, Janene R., Traveling Clerk, EMIS Reporting Support, 13.5 hours at \$264.60

6. Accept with regret, for the purpose of retirement, the following classified resignation(s):

Talbot, John M., Transportation, Driver, effective September 1, 2017

7. Accept, with regret, the following classified resignations:

Piper, Lisa S., Scioto Ridge Elementary School, Food Service Worker, effective August 11, 2017

Seebach, Jennifer R., Liberty Middle School, Intervention Aide, effective August 30, 2017

Suozzi, Jennifer S., Arrowhead Elementary School, Cafeteria/Playground Aide, effective September 22, 2107

Swanson, Douglas C., Transportation, Driver, effective September 15, 2017

Wenner, David M., Transportation, Driver, effective August 31, 2017

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

Orange High School: **Antenora, Alicia Jean**

- D. Declare transportation as impractical for students as listed in the exhibit, 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>
Amstutz, Camryn	1	Doran Amstutz	Worthington Christian
Amstutz, Bryson	4	Doran Amstutz	Worthington Christian
Brooks, Raelene	3	Kristin Brooks	Worthington Christian
Coleman, Claire	10	Nora Coleman	Bishop Watterson
Hudak, Isaac	1	Julie Hudak	Worthington Christian
Letizia, Lucas	8	Rikki Letizia	Worthington Christian
Muskopf, Anj	5	Steve Muskopf	Worthington Christian
Muskopf, William	8	Steve Muskopf	Worthington Christian
Myers, Brady	6	Bryan Myers	Worthington Christian
Myers, Riley	9	Bryan Myers	Worthington Christian
Myers, Like	3	Bryan Myers	Worthington Christian
Pugh, Kyra	7	Anna Pugh	Worthington Christian
Schetter, Nicholas	9	Christina Schette	DeSales
Whitacre, Connor	12	Shane Whitacre	Bishop Watterson
Whitacre, Keegan	9	Shane Whitacre	Bishop Watterson
Whitacre, Payton	11	Shane Whitacre	Bishop Watterson
Wolfe, Grace	12	Jennifer Wolfe	Bishop Watterson
Wolfe, Jenna	10	Jennifer Wolfe	Bishop Watterson

REGULAR MEETING
September 14, 2017

<u>Student (Cont.)</u>	<u>Grade</u>	<u>Parent</u>	<u>School Attending</u>
Woodfin, Grant	8	Scott Wolfe	Worthington Christian
Woodfin, Natalie	6	Scott Woodfin	Worthington Christian
Zerkle, Solomon	K	Shannon Zerkle	Tree of Life

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

Adjourn 17-186 D. King moved, M. Patrick seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 7:19 p.m.

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

Roger Bartz, President

Emily Hatfield, Treasurer

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