

REGULAR MEETING
September 28, 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 7:00 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 28,
Agenda 2017 Board of Education Meeting,
17-187

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

Presentations

- A. District overview of State Report Card – **Jack Fette**, Chief Academic Officer;
Jeanette Kenney, Assistant Director of Curriculum

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session #1 - For General Comments – None

Discussion Items –

- A. Second reading of board policy updates – **Jack Fette**, Chief Academic Officer
B. Berlin High School construction budget update – **Jeff Gordon**, Director of
Business Facilities

Public Participation Session #2 – Regarding Action Items – None

Board J. Feasel moved, M. Patrick seconded to approve the following Board Action Item:
Action
Items
17-188

- A. Approve board policy updates

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

Treas. M. Patrick moved, J. Feasel seconded to approve the following Treasurer's Action
Action
Items
17-189

- A. Approve board meeting minutes for September 14, 2017

- B. Approve August financials

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C. Approve amended FY18 appropriations at the fund level

D. Approve donations to the district

- 1) **\$2,000 for new dresses for OLHS Choirs**
From: Michele and Tom Smith
To: Liberty High School
- 2) **\$4,097.31 for OOHS Coaches: 1/2 each for 3 Asst. Field Hockey Coaches**
From: Olentangy Orange Athletic 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.

Supt.
Action
Items
17-190

D. King moved, K. O'Brien seconded to approve Superintendent Action Item A-6

A. Specific Human Resource Items – Certified Staff

- 6. 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:
Feasel, John C., Olentangy High School, Winter Season, Boys Head Basketball Coach, Group 1, Step 10 at \$7,098

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

Supt.
Action
Items
17-191

K. O'Brien moved, M. Patrick seconded to approve Superintendent Action Items A1-5, and A7 thru G

A. Specific Human Resource Items – Certified Staff

- 1. Approve Unselfie Book Study professional development:
Arie, Diane C., Olentangy Local Schools, Instructor at \$800
- 2. Approve Wednesday/Saturday School instructors at \$50 per occurrence paid through memorandum billing

<u>Employee Name</u>	<u>Position/Location</u>	<u>Season</u>
Lammers, Pascale, OHS	Instructor	All Year
Baehr, Lisa E., OLHS	Instructor	All Year
Bergamesca, Robert D., OLHS	Instructor	All Year
Dlesk, Bethany A., OLHS	Instructor	All Year
Greve, Mark J., OLHS	Instructor	All Year
Heckman, Nance E., OLHS	Instructor	All Year
Poindexter, Leeann M., OLHS	Instructor	All Year

- 3. Approve certified positions paid through memorandum billing

<u>Employee Name</u>	<u>Position/Location</u>	<u>Total Salary</u>		<u>Total</u>
		<u>Hours</u>	<u>Per Hour</u>	
Home Instruction				
Rohrer, Kathryn	Instructor, OSMS	4.00	\$25.00	\$100.00
Title I Parent Information Night (October 5, 2017)				
Wolf, Christine M.	Instructor, AES	2.00	\$25.00	\$ 50.00

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4. 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

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Music					
Elem. Orchestra/Strings Director SRES	Losh, David H.	5	6	\$ 3,943.00	All Year
Student Council					
Student Council Advisor OSMS	Ward, Rebecca A.	1/2 of 11	0	\$ 197.00	All Year
Drama					
Asst Drama Director OHS	Smith, Timothy E.	7	3	\$ 2,563.00	Fall
Washington, DC - 8th Grade Trip					
Washington, DC Chaperone – Volunteer OBMS	Ebersole, Jennifer A.	N/A	N/A	\$ -	Fall
Basketball					
Boys Asst Basketball Coach OHS	Holly, Kelly R.	3	6	\$ 5,126.00	Winter
Boys Head Basketball Coach OLHS	Nossaman, Greg C.	1	10	\$ 7,098.00	Winter
Boys Asst Basketball Coach OLHS	Almanson, Joshua D.	3	2	\$ 4,338.00	Winter
Girls Asst Basketball Coach OLHS	Streib, Kevin T.	3	5	\$ 4,929.00	Winter
Girls JV Basketball Coach OLHS	Waterwash, Thomas A.	3	1	\$ 4,141.00	Winter
Girls 7th Grade Basketball Coach OBMS	Boyle, Jessica L.	6	4	\$ 3,155.00	Winter
Drama					
Asst Drama Director OHS	Smith, Timothy E.	7	3	\$ 2,563.00	Winter
Drama Director OLHS	Skrovan, Daniel J.	4	10	\$ 5,126.00	Winter
Asst Drama Director OLHS	Huber, Jane E.	7	10	\$ 3,943.00	Winter
Faculty Manager					
Faculty Manager OBMS	Pauff, Franklin P.	5	5	\$ 3,746.00	Winter
Music					
Music Director OMES	Garcia, Renee N.	10	9	\$ 1,144.00	Winter
Music Director SRES	Nelson, Kimberly S.	10	10	\$ 1,183.00	Winter
Asst Music Director SRES	Tanner, Emily T.	11	10	\$ 789.00	Winter
Wrestling					
Asst Wrestling Coach OBMS	Tuttle, William G.	7	8	\$ 3,549.00	Winter
Drama					
Asst Drama Director OHS	Smith, Timothy E.	7	3	\$ 2,563.00	Spring
Drama Director OLHS	Skrovan, Daniel J.	4	10	\$ 5,126.00	Spring
Music					
Asst Music Director OMES	Garcia, Renee N.	11	9	\$ 749.00	Spring
Music Director SRES	Nelson, Kimberly S.	10	10	\$ 1,183.00	Spring
Asst Music Director SRES	Tanner, Emily T.	11	10	\$ 789.00	Spring

5. 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
Band					
Asst Band Director OLMS	Decker, Joshua A.	7	1	\$ 2,169.00	All Year
Music					
Vocal Music Accompanist OOHS	Hagood, Anthony M.	4	3	\$ 3,746.00	All Year
Elem. Orchestra/Strings Director WRES	Duffy, Mary Beth P.	5	10	\$ 4,732.00	All Year
Performing Arts					
Performing Arts Chaperon – Volunteer OLHS	Hull, Lynnette R.	N/A	N/A	\$ -	All Year
Performing Arts Chaperone – Volunteer OLHS	McCallum, Hilary J.	N/A	N/A	\$ -	All Year
Performing Arts Chaperone – Volunteer OOHS	Anderson, Erinn A.	N/A	N/A	\$ -	All Year
Tennis Club					
MS Tennis Advisor – Volunteer District	Latham, Mark W.	N/A	N/A	\$ -	All Year
Band					
Asst Band Director OHS	Miller, Gregory S.	3	10	\$ 5,915.00	Fall
Percussion Advisor OHS	Bram, Dylan M.	8	3	\$ 1,873.00	Fall
Asst Band Director OOHS	Klabunde, Lawrence	3	10	\$ 5,915.00	Fall

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Drama					
Drama Choreographer OHS	Smith, Sydney R.	8	2	\$ 1,775.00	Fall
Drama Technical Director OHS	Curtis, Brandon P.	9	0	\$ 1,183.00	Fall
Drama Choreographer OLHS	Gress, Cassandra, N.	8	3	\$ 1,873.00	Fall
Drama Technical Director OLHS	Harrison Ryan	9	0	\$ 1,183.00	Fall
Drama Instrumental Director OOHS	DelMonte, Zachary J.	10	5	\$ 986.00	Fall
Football					
Asst Football Coach OOHS	Trombetti, Joseph M.	1/4 of 3	9	\$ 1,429.50	Fall
Washington, DC - 8th Grade Trip					
Washington, DC - Chaperone OHMS	Hite, Kimberly J.	11	0	\$ 394.00	Fall
Basketball					
Girls Head Basketball Coach OHS	Daniels, Paul M.	1	8	\$ 6,704.00	Winter
Girls Freshman Basketball Coach OHS	Holmes, Jennifer J.	3	1	\$ 4,141.00	Winter
Girls Head Basketball Coach OLHS	Krafty, Samuel L.	1	6	\$ 6,309.00	Winter
Basketball - Volunteer OLHS	Wilke, Steven M.	N/A	N/A	\$ -	Winter
Boys 7th Grade Basketball Coach OBMS	Meredith, Maury J.	6	1	\$ 2,563.00	Winter
Girls 8th Grade Basketball Coach OHMS	Mahan, James A.	6	0	\$ 2,366.00	Winter
Drama					
Drama Choreographer OHS	Smith, Sydney R.	8	2	\$ 1,775.00	Winter
Drama Instrumental Director OHS	Domer, Tyler A.	10	1	\$ 828.00	Winter
Drama					
Drama Choreographer OHS	Smith, Sydney R.	8	2	\$ 1,775.00	Spring

7. Accept the following supplemental resignations:
Fink, Melissa J., Olentangy High School, Fall Season, Assistant Band Director
Miller, Gregory S., Olentangy High School, Fall Season, Percussion Advisor
Oblitey, James W., Olentangy Liberty High School, Fall Season, Assistant Field Hockey Coach
8. Accept, with regret, the following certified resignation:
Bigley, Katherine R., Berkshire Middle School, Intervention Specialist, Autism, effective at the end of the 2017-18 school year

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:
Bale, Charissa M., Orange Middle School, Clinic Aide
Moore, Gabrielle, Liberty Middle School, Intervention Aide
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:

Bennett, Nicholas E.	Giles, Cynthia B.	Marsh, Margaret A.	Puckett, Sara B.
Boyer, Laura A.	Gilpin, Samuel J.	McCloskey, Cynthia	Pullins, Aprille F.
Brademeyer, Thomas A.	Gochenour, Gregory J.	McCrea, Amy R.	Spitale, Michelle A.
Evanko, Ryan D.	Long, Mary C.	Passias, Anna	Williams, Michael D.
Geppert, Aaron T.	Lynch, Judith P.	Perl, Alexandra	Zeller, Leanne M.
3. Approve classified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2017-18 school year:
Curtis, Darin M., Liberty High School, Instructor, All Year
4. Accept, with regret, the following classified resignations:
Carrothers, Heather R., Olentangy High School, Traffic Aide, effective September 22, 2017

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5. Accept, with regret, the following change in classified resignation from September 22, 2017 to September 27, 2017:

Suozzi, Jennifer S., Arrowhead Elementary School, Playground/Cafeteria Aide

- C. Approve tuition-free attendance for Thomas J. Harris, who has reached his senior year at Olentangy High School and no longer resides in the district

- 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>
OOH							
3/9/2017	3/10/2017	1	DECA Competition-ICDC	Columbus, OH	Parents	15	\$ 0
OLHS							
9/29/2017	9/30/2017	0	Xavier Boys Cross Country Invitational	Cincinnati, OH	Charter	90	\$ 0
11/11/2017	11/12/2017	0	Junior State of America (JSA) Fall State	Columbus, OH	Bus	25	\$384.56
OHS							
12/15/2017	12/16/2017	0.5	North Canton Wrestling Invitational	North Canton, OH	Vans	18	\$553
12/26/2017	12/28/2017	0	Medina Wrestling Invitational	Medina, OH	Vans	18	\$465
OLHS							
12/27/2017	12/29/2017	0	North Allegheny Christmas Tournament	Wexford, PA	Charter	22	\$ 0
12/27/2017	12/31/2017	0	Girls Basketball Holiday Classic	Destin, FL	Air	13	\$ 0
OHS							
12/28/2017	12/30/2017	0	BG Hockey Tournament	Findlay, OH	Parents	25	\$ 0
1/11/2018	1/13/2018	1	Top Gun Wrestling Tournament	Alliance, OH	Vans	18	\$597
OLHS							
3/15/2018	3/19/2018	1.15	Orchestra Trip to NY/Performance	New York, NY	Charter	100	\$ 0
OOHS							
4/20/2018	4/25/2018	3	DECA International Conference	Atlanta, GA	Charter	15	\$ 0
OHS							
5/24/2018	6/3/2018	0	Foreign Language Trip to Spain	Spain	Air	10	\$ 0
OOHS							
6/4/2018	6/12/2018	0	Travel Club: Galapagos Island	GI, Ecuador	Air	25	\$ 0

- E. Approve establishment of student organizations

OOMS – Kaleidoscope

OOHS – Tri-M

- F. Approve the following resolution of participation in the META Solutions cooperative school bus purchasing program:

BE IT RESOLVED, the Olentangy Local Schools Board of Education wishes to participate and authorizes META Solutions to advertise and receive bids on said Board's behalf for the cooperative purchases of school buses

- G. Approve Change Order #003 with Gilbane Building Company for the Berlin High School construction project in the amount of \$123,444

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

Adjourn 17-192 J. Feasel moved, M. Patrick seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 7:48 p.m.

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

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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