

REGULAR MEETING
October 5, 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 October 5,
Agenda 2017 Board of Education Meeting with addendum
17-193

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

Presentations

- A. 2017 Permanent Improvement Projects Update – *Jeff Gordon*, Director of Business Facilities

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session #1 - For General Comments – None

Discussion Items –

- A. First reading of Five-Year Financial Forecast – *Emily Hatfield*

Public Participation Session #2 – Regarding Action Items – None

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

- 17-194 A. Specific Human Resource Items – Certified Staff

1. Approve certified positions paid through memorandum billing

Employee Name	Position/Location	Total	Salary	Total
		Hours	Per Hour	
Extended School Year Services				
Hale, Courtney R.	Instructor, SRES	11.00	\$ 25.00	\$ 275.00
Martinek, Alyssa N.	Instructor, SRES	3.00	\$ 25.00	\$ 75.00
Home Instruction				
Boone, Catherine E.	Instructor, OLHS	5.50	\$ 25.00	\$ 137.50
Rohrer, Kathryn E.	Instructor, OSMS	1.00	\$ 25.00	\$ 25.00
Title I Literacy Night (October 18, 2017)				
Hosste, Kelly K.	Instructor, GOES	2.00	\$ 25.00	\$ 50.00
Sexton, Rene C.	Instructor, GOES	2.00	\$ 25.00	\$ 50.00
Shultz, Melinda B.	Instructor, GOES	2.00	\$ 25.00	\$ 50.00
Arend, Lindsay	Instructor, OCES	1.00	\$ 25.00	\$ 25.00
Chapman, Carol F.	Instructor, OCES	1.00	\$ 25.00	\$ 25.00
Francik, Abby T.	Instructor, OCES	1.00	\$ 25.00	\$ 25.00
Houseworth, Jenna R.	Instructor, OCES	1.00	\$ 25.00	\$ 25.00
Moseley, Alyssa C.	Instructor, OCES	1.00	\$ 25.00	\$ 25.00
Sekula, Natalie A.	Instructor, OCES	1.00	\$ 25.00	\$ 25.00
Tilden, Jaclyn A.	Instructor, OCES	1.00	\$ 25.00	\$ 25.00

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

Olentangy High School: Rusnak, Bryanna Elizabeth

C. Specific Human Resource Item – Classified Staff

- 1. 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:

VanSickle, Megan H.

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

Adjourn 17-195 M. Patrick moved, J. Feasel seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 7:25 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

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