

REGULAR MEETING
November 9, 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 November 9,
Agenda 2017 Board of Education Meeting
17-201

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

Presentations

- A. Tyler Run Elementary Garden Club – **Barbara Sheehan**, Advisor; TRES students: **Keelin Swisher, Maggie Brown, Emma Dorsey, Layla Tatum, Lale Karabiber and Donovan Ball**
- B. Annual Report of Academic Achievement – **Peggy McMurry**, Director of Curriculum

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session #1 - For General Comments – None

Discussion Items –

- A. Enrollment Projections Update – **Ms. Tracy Healy**, Future Think; **Ms. Sharon Jurawitz**, Facilities Committee
- B. Second reading of Board Policy Updates – **Randy Wright**

Public Participation Session #2 – Regarding Action Items – None

Board D. King moved, M. Patrick seconded to approve the following Board Action
Action Items:
Items

- 17-202 A. Establish date for 2018 Organizational Meeting
- B. Approve enrollment projections for 2017-18
- C. Approve Board Policy Updates

REGULAR MEETING
November 9, 2017

D. Approve the resolution to request assistance from the OSBA Legal Assistance Fund for calendar year 2017

WHEREAS, the Olentangy Local School District Board of Education is involved in litigation of statewide significance and,
WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for the purpose of providing financial assistance to member boards of education,
THEREFORE, the Board hereby resolves to request assistance from the OSBA LAF for calendar year 2017 and authorizes the superintendent to complete the necessary application for assistance

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

Treas. Action Items 17-203 J. Feasel moved, K. O'Brien seconded to approve the following Treasurer's Action Items:
A. Approve amended FY18 appropriations at the fund level

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

Supt. Action Items 17-204 D. King moved, M. Patrick seconded to approve the following Superintendent Action Items:
A. Specific Human Resource Items – Certified Staff

1. Approve certified positions paid through memorandum billing

Employee Name	Position/Location	Total	Salary	
		Hours	Per Hour	Total
Home Instruction				
Halls, Allyson L	Instructor, OLHS	13.00	\$ 25.00	\$ 325.00
Ross, Carrie E	Instructor, OLHS	10.00	\$ 25.00	\$ 250.00
Willis, Kristy L	Instructor, OBMS	40.00	\$ 25.00	\$ 1,000.00
Student Intervention Planning				
Williams, Tyler D	Instructor, OOHS	60.00	\$ 25.00	\$ 1,500.00

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

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Teen Advocate					
Teen Advocate OSMS	Decaminada, Gina M.	1/2 of 11	0	\$ 197.00	All Year
Teen Advocate OSMS	Maxey, Elizabeth A.	1/2 of 11	0	\$ 197.00	All Year
Basketball					
Boys JV Basketball Coach OHS	Garrison, Kip C.	3	8	\$ 5,521.00	Winter
Boys 8th Grade Basketball Coach OBMS	Diehl, Brett D.	6	6	\$ 3,549.00	Winter
Girls 8th Grade Basketball Coach OBMS	Stimmel, Mariam P.	6	1	\$ 2,563.00	Winter
Music					
Music Director ACES	Anderson, Meghan M.	10	10	\$ 1,183.00	Winter
Asst Music Director ACES	Anderson, Meghan M.	11	10	\$ 789.00	Winter
Music					
Music Director ACES	Anderson, Meghan M.	10	10	\$ 1,183.00	Spring
Asst Music Director ACES	Anderson, Meghan M.	11	10	\$ 789.00	Spring
Spelling Bee					
Spelling Bee Advisor ACES	Althoff, Pearl L.	11	4	\$ 552.00	Spring

REGULAR MEETING
November 9, 2017

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
Performing Arts					
Performing Arts Chaperone - Volunteer OOHS	Goodknight, Jennifer A.	N/A	N/A	\$ -	All Year
Performing Arts Chaperone - Volunteer OOHS	Plummer, Randall S.	N/A	N/A	\$ -	All Year
Performing Arts Chaperone - Volunteer OOHS	Vande Water, Dean J.	N/A	N/A	\$ -	All Year
Performing Arts Chaperone - Volunteer OBMS	Barber, Timothy J.	N/A	N/A	\$ -	All Year
Performing Arts Chaperone - Volunteer OBMS	Bauknecht, Mark E.	N/A	N/A	\$ -	All Year
Performing Arts Chaperone - Volunteer OBMS	Gould, Aimee C.	N/A	N/A	\$ -	All Year
Performing Arts Chaperone - Volunteer OBMS	Hinkle, Jennifer	N/A	N/A	\$ -	All Year
Performing Arts Chaperone - Volunteer OBMS	Low, Kristy A.	N/A	N/A	\$ -	All Year
Performing Arts Chaperone - Volunteer OBMS	Malik, Rima	N/A	N/A	\$ -	All Year
Performing Arts Chaperone - Volunteer OBMS	Mathew, Supriya C.	N/A	N/A	\$ -	All Year
Performing Arts Chaperone - Volunteer OBMS	McCoy, Lori A.	N/A	N/A	\$ -	All Year
Performing Arts Chaperone - Volunteer OBMS	Predmore, Cathy R.	N/A	N/A	\$ -	All Year
Performing Arts Chaperone - Volunteer OBMS	Rupe, Mark A.	N/A	N/A	\$ -	All Year
Performing Arts Chaperone - Volunteer OBMS	Steinberg, Tad T.	N/A	N/A	\$ -	All Year
Performing Arts Chaperone - Volunteer OBMS	Storrer, Susan L.	N/A	N/A	\$ -	All Year
Performing Arts Chaperone - Volunteer OBMS	Whitley, Xema R.	N/A	N/A	\$ -	All Year
Performing Arts Chaperone - Volunteer OBMS	Woolard, J. Christopher	N/A	N/A	\$ -	All Year
Youth in Government					
Youth in Government Chaperone – Volunteer OSMS	Kearns, Lance	N/A	N/A	\$ -	All Year
Youth in Government Chaperone – Volunteer OSMS	Maitland, Andrea	N/A	N/A	\$ -	All Year
Basketball					
Boys Freshman Basketball Coach OHS	Ballmer, Jr. John C.	3	5	\$ 4,929.00	Winter
Girls Freshman Basketball Coach OLHS	Rinkes, Michael J.	3	5	\$ 4,929.00	Winter
Girls 8th Grade Basketball Coach OSMS	McQuistion, Hannah P.	6	1	\$ 2,563.00	Winter
Cheerleading					
JV Cheerleading Coach OHS	McCullough, Michael J.	7	1	\$ 2,169.00	Winter
Freshman Cheerleading Coach OHS	Kuhn, Kinney K.	8	0	\$ 1,577.00	Winter
8th Grade Cheerleading Coach OLMS	Flanery, Chelsea N.	3/4 of 9	1	\$ 961.50	Winter
7th Grade Cheerleading Coach OLMS	Flanery, Chelsea N.	3/4 of 9	1	\$ 961.50	Winter
Drama					
Drama Technical Director OHS	Curtis, Brandon P.	9	0	\$ 1,183.00	Winter
Ice Hockey					
Head Ice Hockey Coach OLHS	Alexander, Kevin R.	1/2 of 2	2	\$ 2,563.00	Winter
Head Ice Hockey Coach OLHS	Hoogeveen, Jack P.	1/2 of 2	10	\$ 3,352.00	Winter
Swimming					
Girls Head Swimming Coach OHS	Ljubi, Nicholas E.	2	2	\$ 5,126.00	Winter
Wrestling					
Wrestling - Volunteer OHS	Palmer, Collin W.	N/A	N/A	\$ -	Winter
Asst Wrestling Coach OOHS	Winn, Joshua R.	3	2	\$ 4,338.00	Winter
JV Wrestling Coach OOHS	Kasser, James D.	3	8	\$ 5,521.00	Winter
Freshman Wrestling Coach OOHS	DiSabato, Ryan C.	4	2	\$ 3,549.00	Winter
Asst Wrestling Coach OOMS	Wallace, Christopher D.	7	0	\$ 1,972.00	Winter
Asst Wrestling Coach OSMS	Fowler, Vaughn T.	7	0	\$ 1,972.00	Winter
Drama					
Drama Technical Director OHS	Curtis Brandon P.	9	0	\$ 1,183.00	Spring

B. Specific Human Resource Item – 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:

Biesiadecki, Juliann P., Liberty Tree Elementary School, Playground/Cafeteria Aide

Cardinali, Anthony, Transportation, Driver

Erwin, Diane L., Transportation, Driver

Knapp, Michael A., Shanahan Middle School, Custodian

Lombardo, Guy, Transportation, Driver

VanSickle, Megan H., Treasury, Treasury Associate-Payroll

REGULAR MEETING
November 9, 2017

2. Approve classified substitute workers 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:

Abood, Walter J.	Galliardi, Wendy L.	Harrell, Beth A.	Schultze, Mary Alice
Brickerhoff, Jennifer R.	Girgis, Nicole L.	Kindberg, Kelly F.	Weaver, Lisa A.
Evans, jeffrey D.	Hale, Jeremiah M.	Morris-Flinn, Marsha	

3. Approve classified position(s) paid through memorandum billing
Mahaja, Punam, Orange High School, Home Instruction, 15 hours at \$375.00

4. Accept, with regret, the following classified resignation(s):
Case, Shelly A., Liberty Middle School, Clinic Aide, effective November 17, 2017
Derwent, David A., Cheshire Elementary School, Custodian, effective November 3, 2017
Edgar, Diana M., Glen Oak Elementary School, Food Service Worker, effective November 10, 2017
Scott, Renee D., Glen Oak Elementary School, Playground/Cafeteria Aide, effective November 15, 2017

C. Approve student overnight and out-of-town trips

Beginning Date	Return Date	Days Missed	Category/Event	Location	Transportation	# of Stud.	Est Cost To Dist.
OLHS							
11/24/2017	11/26/2017	0	Ice Hockey Bobcat Thanksgiving Tournament	Bowling Green, OH	Parents	20	\$0
12/15/2017	12/17/2017	0	Ice Hockey Padula Holiday Tournament	Strongsville, OH	Parents	20	\$0
1/12/2018	1/14/2018	0	Ice Hockey Jesuit Classic Hockey Tournament	Kent, OH	Parents	20	\$0
1/19/2018	1/21/2018	0	Ice Hockey Rock and Roll Shootout	Lakewood, OH	Parents	20	\$0
4/21/2018	4/26/2018	4	DECA International Career Development Conference	Atlanta, GA	Air	20	\$0

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

Adjourn 17-205 M. Patrick moved, J. Feasel seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 7:29 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

