

## REGULAR MEETING

January 28

16

The Regular Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Local Schools Administrative Office by D. King, president at 6:00 p.m.

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

Pledge of Allegiance

Approve J. Feasel moved, K. O'Brien seconded to approve the agenda for the January  
Agenda 28, 2016 regular meeting  
16-116

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

Ms. Patrick entered the meeting at 6:03 p.m.

Presentation

A. STEM: Our Experiences as Students Attending Olentangy Academy  
- *Chelsea Eismon*

Board President Report

Superintendent Report

Public Participation Session #1 – For General Comments – *Danielle Heiden* – Teacher Evaluations

Public Participation Session #2 – Regarding Action Items - None

Board R. Bartz moved, J. Feasel seconded to approve Board Action Items A-C  
Action  
Items

16-117 A. Approve collective bargaining agreement with Olentangy Teachers Association  
B. Approve Resolution Authorizing the Use Of A Portion Of The Proceeds Of Bonds or Bond Anticipation Notes Of The School District, In The Estimated Principal Amount Of Not To Exceed \$20,000,000, To Reimburse the School District's General, Permanent Improvement, Or Bond Construction Fund for Moneys Previously Advanced

Authorizing the use of a portion of the proceeds of bonds or bond anticipation notes of the School District, in the estimated principal amount of not to exceed \$20,000,000, to be issued for the purpose of constructing, furnishing, and equipping a new high school, with related site improvements and appurtenances thereto; renovating, repairing, improving, furnishing, equipping, and constructing additions to existing school facilities, buildings, and infrastructure; replacing existing equipment and constructing various permanent improvements; acquiring facilities for school district purposes; purchasing school buses and related transportation equipment; and curriculum implementation district-wide, including related textbooks and technology, to reimburse the School District's General, Permanent Improvement, or Bond Construction Fund for moneys previously advanced for such purpose

WHEREAS, the School District may advance costs for the above-referenced purpose (the "Project") from its General, Permanent Improvement, or Bond Construction Fund; and

WHEREAS, the School District intends to reimburse itself within 18 months after the original expenditure is paid, for the expenditure of not to exceed \$20,000,000 for the Project from the proceeds of one or more series of tax-preferred obligations (the "Obligations") to be issued by the School District;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE OLENTANGY LOCAL SCHOOL DISTRICT, DELAWARE AND FRANKLIN COUNTIES, OHIO, THAT:

Section 1. The School District intends that this resolution shall constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations prescribed under the Internal Revenue Code of 1986, as amended, and declares its intention to use a portion of the proceeds of the Obligations to reimburse the School District for expenses of the Project advanced from its General, Permanent Improvement, or Bond Construction Fund.

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2. 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 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 Section 121.22 of the Ohio Revised Code.

C. Approve Brian Coghlan as new member to the board's Facilities Committee

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

Treas.  
Action  
Items  
16-118

J. Feasel moved, M. Patrick seconded to approve Treasurer's Action Items A-F

A. Approve board meeting minutes for November 11, 2015, November 24, 2015 and December 10, 2015

B. Approve Financials for November 2015 and December 2015

C. Approve Amended FY16 Appropriations at the Fund Level

D. Approve 2017 Alternative Tax Budget

E. Approve donations to the district

- 1) **\$1,125.85 toward the purchase of classroom and PE supplies, and a projector**  
From: Indian Springs PTO  
To: Indian Springs Elementary School
- 2) **\$1,749.95 (5 Califone Listening Centers @ \$349.99 each)**  
**\$620.00 (4 Digital Cameras @ \$155.00 each)**  
From: Scholastic Book Fair Dollars  
To: Johnnycake Elementary School
- 3) **2 HowdaHug Portable Seats (Total Value \$176.96)**  
From: Laura Sefcik @ Fluttering Families  
To: Liberty Tree Elementary School
- 4) **\$11,639 for the Teen Suicide Prevention Program at OLS**  
From: Southern Delaware County Realty Association  
To: Olentangy Local School District
- 5) **\$1,000 to the Principal's Fund**  
From: Catherine Hufnagle, The All State Foundation  
To: Orange High School
- 6) **\$3,561.63 for LHS Asst. Field Hockey Supplemental**  
From: Liberty Athletic Boosters  
To: Olentangy Local Schools

F. Approve Memorandum of Agreement for deposit of public funds with FC Bank

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

Supt.  
Action  
Items  
16-119

R. Bartz moved, K. O'Brien seconded to approve Superintendent Action Items A-F

A. Specific Human Resource Items – Certified Staff

1. Approve Advancing Differentiation professional development:  
*Wolf, Lesley A.*, Olentangy Local Schools, Instructor at \$400
2. Approve Olentangy Local Schools District Diversity Conference professional development:  
*Dittman, Rebecca S.*, Olentangy Local Schools, Instructor at \$175  
*Mickens, Shawn J.*, Olentangy Local Schools, Instructor at \$350  
*Srivastava, Jenna M.*, Olentangy Local Schools, Instructor at \$175
3. Approve supplemental employment for the 2015-16 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

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Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
<b>Basketball</b>					
Basketball - Volunteer OSMS	Frobose, Kyle E.	N/A	N/A	\$ -	Winter
<b>Ice Hockey</b>					
Asst Ice Hockey Coach OHS	Peterson, Zachary T.	1/2 of 4	0	\$ 1,542.50	Winter
<b>Statistician</b>					
Statistician OHS	Wells, Eric B.	11	2	\$ 463.00	Winter
<b>Weight Training Coordinator</b>					
Weight Training Coordinator OHS	Solis, Mark L.	8	2	\$ 1,735.00	Winter
<b>Baseball</b>					
Head Baseball Coach OHS	Lucas, Ryan G.	2	10	\$ 6,556.00	Spring
Asst Baseball Coach OHS	Wells, Eric B.	1/2 of 4	4	\$ 1,928.50	Spring
Asst Baseball Coach OHS	Young, Jeffrey M.	4	7	\$ 4,435.00	Spring
Head Baseball Coach OOHS	Callaghan, Philip D.	2	10	\$ 6,556.00	Spring
Asst Baseball Coach OOHS	Lattig, Matthew W.	4	10	\$ 5,014.00	Spring
Asst Baseball Coach OOHS	Weaver, Michael M.	4	10	\$ 5,014.00	Spring
Asst Baseball Coach OOHS	Sparks, Ryan D.	4	0	\$ 3,085.00	Spring
8th Grade Baseball Coach OOMS	Porterfield, David A.	6	4	\$ 3,085.00	Spring
<b>Drama</b>					
Asst Drama Director OLHS	O'Neal, Douglas R.	7	10	\$ 3,857.00	Spring
<b>Faculty Manager</b>					
Faculty Manager OOMS	Farmer, William E.	6	3	\$ 2,892.00	Spring
<b>Lacrosse</b>					
Boys Head Lacrosse Coach OOHS	Mathes, William M.	2	2	\$ 5,014.00	Spring
Girls Head Lacrosse Coach OOHS	Noone, Megan J.	2	2	\$ 5,014.00	Spring
Girls Asst Lacrosse Coach OOHS	Boyle, Jessica L.	4	2	\$ 3,471.00	Spring
<b>Softball</b>					
Asst Softball Coach OLHS	Gnagy, Greta K.	4	10	\$ 5,014.00	Spring
<b>Tennis</b>					
Boys Head Tennis Coach OOHS	Rutherford, Matthew C.	4	10	\$ 5,014.00	Spring
Boys Asst Tennis Coach OOHS	Dible, Justin T.	5	6	\$ ,857.00	Spring
<b>Track</b>					
Girls Head Track Coach OHS	Sosa, Jennifer D.	2	4	\$ 5,399.00	Spring
Girls Asst Track Coach OHS	Vitale, Gina A.	4	2	\$ 3,471.00	Spring
Girls Asst Track Coach OLHS	Scherner, Jonathan D.	4	4	\$ 3,857.00	Spring
Girls Asst Track Coach OLHS	Rubesich, Nikolas R.	4	4	\$ 3,857.00	Spring
Boys Head Track Coach OOHS	Schroeder, Stephen Z.	1/4 of 2	1	\$ 1,205.25	Spring
Boys Head Track Coach OOHS	Walters, Adam R.	3/4 of 2	2	\$ 3,760.50	Spring
Boys Asst Track Coach OOHS	O'Neill, Shawn P.	4	3	\$ 3,664.00	Spring
Boys Asst Track Coach OOHS	Pierce, Tyler J.	4	2	\$ 3,471.00	Spring
Girls Head Track Coach OOHS	Schroeder, Stephen Z.	1/4 of 2	1	\$ 1,205.25	Spring
Girls Head Track Coach OOHS	Walters, Adam R.	3/4 of 2	2	\$ 3,760.50	Spring
Girls Asst Track Coach OOHS	Berndt, Matthew A.	1/4 of 4	0	\$ 771.25	Spring
Girls Asst Track Coach OOHS	Cable, Kelly A.	3/4 of 4	10	\$ 3,760.50	Spring
Girls Asst Track Coach OOHS	Calland, Laura C.	1/2 of 4	3	\$ 1,832.00	Spring
Girls Asst Track Coach OOHS	Dills, Scott R.	4	5	\$ 4,049.00	Spring
Girls Head Track Coach OOMS	Green, David L.	6	2	\$ 2,700.00	Spring
Boys Head Track Coach OSMS	Chase, Erin J.	6	1	\$ 2,507.00	Spring
Girls Asst Track Coach OSMS	Schubert, Kyleigh E.	7	1	\$ 2,121.00	Spring

4. Approve pupil activity supervisor employment for the 2015-16 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
<b>Drama</b>					
Technical Director OOHS	Rogers, Gregory W.	2/3 of 9	0	\$ 771.34	Winter
<b>Ice Hockey</b>					
Head Ice Hockey Coach OHS	Ross, Michael A.	3/4 of 2	0	\$ 3,471.00	Winter
Asst Ice Hockey Coach OHS	Dietz, Thomas M.	1/4 of 4	0	\$ 771.25	Winter
Ice Hockey - Volunteer OHS	Fannin, Scott B.	N/A	N/A	\$ -	Winter
Asst Ice Hockey Coach OLHS	Ruska, James P.	4	0	\$ 3,085.00	Winter
<b>Sports Statistician</b>					
Sports Statistician OLHS	Bode, Paul	11	0	\$ 386.00	Winter
<b>Wrestling</b>					
Asst Wrestling Coach OLHS	Roskovich, Chad A.	1/2 of 3	7	\$ 2,603.00	Winter
Wrestling - Volunteer OLHS	Agazarm, Anthony J.	N/A	N/A	\$ -	Winter
Wrestling - Volunteer OLHS	Brown, Frank A.	N/A	N/A	\$ -	Winter
Wrestling - Volunteer OLHS	Moore, Jedd D.	N/A	N/A	\$ -	Winter
<b>Baseball</b>					
Asst Baseball Coach OHS	Boucher, Trent M.	1/2 of 4	1	\$ 1,639.00	Spring
Asst Baseball Coach OHS	Nourse, Kevin S.	4	8	\$ 4,628.00	Spring
Asst Baseball Coach OHS	Walker, Gary M.	4	1	\$ 3,278.00	Spring
Baseball - Volunteer OHS	Binkley II, Christopher A.	N/A	N/A	\$ -	Spring
Baseball - Volunteer OHS	Ennis, Richard A.	N/A	N/A	\$ -	Spring
7th Grade Baseball Coach OSMS	Kamalsky, Matt	6	0	\$ 2,314.00	Spring
<b>Drama</b>					
Technical Director OOHS	Rogers, Gregory W.	2/3 of 9	0	\$ 771.34	Spring
<b>Lacrosse</b>					
Girls Asst Lacrosse Coach OHS	Milliron, Natalie E.	4	1	\$ 3,278.00	Spring
Boys Head Lacrosse Coach OLHS	Godwin, Jason E.	2	10	\$ 6,556.00	Spring
Boys Asst Lacrosse Coach OLHS	Slane, Jonathan N.	4	7	\$ 4,435.00	Spring
Boys Asst Lacrosse Coach OLHS	Zalesky, Joel A.	4	1	\$ 3,278.00	Spring
Boys Asst Lacrosse Coach OOHS	Boyce, Patrick J.	4	2	\$ 3,471.00	Spring
Boys Asst Lacrosse Coach OOHS	Menzo, Anthony D.	4	0	\$ 3,085.00	Spring
Lacrosse - Volunteer OOHS	Grubbs, Donald R.	N/A	N/A	\$ -	Spring
Girls Head Lacrosse Coach OHMS	Alexander, Christa	6	0	\$ 2,314.00	Spring
Boys Asst Lacrosse Coach OSMS	Webb, Kevin L.	7	2	\$ 2,314.00	Spring

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Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
<b>Softball</b>					
Asst Softball Coach OLHS	DeAngelis, Cari L.	4	4	\$ 3,857.00	Spring
8th Grade Softball Coach OHMS	Hatfield, Amanda	6	0	\$ 2,314.00	Spring
<b>Tennis</b>					
Boys Asst Tennis Coach OLHS	LaLonde, Chris	5	0	\$ 2,700.00	Spring
<b>Track</b>					
Girls Asst Track Coach OHS	Dewese, Dwight D.	4	10	\$ 5,014.00	Spring
Boys Asst Track Coach OOHS	Alasti, Keith	4	10	\$ 5,014.00	Spring
Girls Asst Track Coach OOHS	Kotarba, Rae M.	1/2 of 4	2	\$ 1,735.50	Spring
Track - Volunteer OOHS	Gegick, Peter W.	N/A	N/A	\$ -	Spring
Boys Head Track Coach OOMS	Beck, Kyle C.	6	5	\$ 3,278.00	Spring
Girls Asst Track Coach OOMS	Dennen, Justin T.	7	1	\$ 2,121.00	Spring
Boys Asst Track Coach OSMS	West, James D.	7	1	\$ 2,121.00	Spring
<b>Washington DC - 8th Grade Trip</b>					
Washington DC Chaperone OSMS	Barstow, Douglas R.	N/A	N/A	\$ -	Spring
Washington DC Chaperone OSMS	Bender III, John R.	N/A	N/A	\$ -	Spring
Washington DC Chaperone OSMS	Coleman, Jane S.	N/A	N/A	\$ -	Spring
Washington DC Chaperone OSMS	Elmore, Sheri L.	N/A	N/A	\$ -	Spring
Washington DC Chaperone OSMS	Hardin, Joel T.	N/A	N/A	\$ -	Spring
Washington DC Chaperone OSMS	Henry, Brian M.	N/A	N/A	\$ -	Spring
Washington DC Chaperone OSMS	Keller, Dereck M.	N/A	N/A	\$ -	Spring
Washington DC Chaperone OSMS	Kinnel, Nicole R.	N/A	N/A	\$ -	Spring
Washington DC Chaperone OSMS	Kraft, Kenneth E.	N/A	N/A	\$ -	Spring
Washington DC Chaperone OSMS	Kuri, Jodi L.	N/A	N/A	\$ -	Spring
Washington DC Chaperone OSMS	McCaughey, Thomas J.	N/A	N/A	\$ -	Spring
Washington DC Chaperone OSMS	Moore, Ann M.	N/A	N/A	\$ -	Spring
Washington DC Chaperone OSMS	Moses, Lynne M.	N/A	N/A	\$ -	Spring
Washington DC Chaperone OSMS	O'Rielley, Walter S. "Hayes"	N/A	N/A	\$ -	Spring
Washington DC Chaperone OSMS	Randall, Dana Y.	N/A	N/A	\$ -	Spring
Washington DC Chaperone OSMS	Roach, Robert W.	N/A	N/A	\$ -	Spring
Washington DC Chaperone OSMS	Rockwell, Jeffrey D.	N/A	N/A	\$ -	Spring
Washington DC Chaperone OSMS	Rothenberger, Heather W.	N/A	N/A	\$ -	Spring
Washington DC Chaperone OSMS	Schirtzinger, Patrick F.	N/A	N/A	\$ -	Spring
Washington DC Chaperone OSMS	Scott, Beth A.	N/A	N/A	\$ -	Spring
Washington DC Chaperone OSMS	Smith, Janet S.	N/A	N/A	\$ -	Spring
Washington DC Chaperone OSMS	Yoakam, Patrick C.	N/A	N/A	\$ -	Spring

5. Approve certified unpaid leave of absence:  
**Whatley, Jennifer L.**, Olentangy Meadows Elementary School, Grade 5, effective December 19, 2015 through April 4, 2016
6. Accept the following administrative resignation:  
**Goins, Teresa B.**, Alum Creek Elementary School, Principal, effective at the end of the 2015-16 school year
7. Accept, for the purpose of retirement, the following certified resignation:  
**Franco, Mary T.**, Wyandot Run Elementary School, Grade 4, effective at the end of the 2015-16 school year
8. Approve certified positions paid through memorandum billing for the 2015-16 school year

Employee Name	Position/Location	Total	Salary	Total
		Hours	Per Hour	
<b>After-School Intervention</b>				
Doane, Rachel D.	Instructor, OLHS	4	\$25.00	\$ 100.00
<b>Home Instruction</b>				
Stumpf, Renae L.	Instructor, OHS	50	\$25.00	\$1,250.00
Mauk, Whitney, E.	Instructor, CES	3	\$25.00	\$ 75.00

**B. Specific Human Resource Items – Classified Staff**

1. Approve classified employment for the 2015-16 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:  
**Alasti, Jennifer G.**, Transportation, Dispatcher  
**Fleming, Samantha A.**, Transportation, Administrative Secretary  
**Good, Andrew F.**, Transportation, Driver  
**Henry, Gilbert E.**, Olentangy High School Aide, Traffic  
**Richards, Darrell E.**, Indian Springs Elementary School, Aide, Playground/Cafeteria  
**Zaye, Patrick A.**, Technology, Technology Specialist  
**Zimmer, Michelle A.**, Alum Creek Elementary School, Food Service Worker  
**Valentine Jr., William F.**, Transportation, Driver  
**Buening, Michele S.**, Glen Oak Elementary School, Aide, Intervention  
**Hatton, Jerry P.**, Transportation, Driver

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2. Approve classified substitute workers for the 2015-16 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:
- |                             |                              |                            |
|-----------------------------|------------------------------|----------------------------|
| <i>Bednar-Warren, Anne</i>  | <i>Higgins, Kristen N.</i>   | <i>Schneider, Cathy A.</i> |
| <i>Broyles, Samantha I.</i> | <i>Irons, Donna J.</i>       | <i>Skelton, David</i>      |
| <i>Cearley, Edward E.</i>   | <i>Kienzle, Kenneth W.</i>   | <i>Spohn, Martha L.</i>    |
| <i>Coy, Jennifer A.</i>     | <i>Knotely, Catherine A.</i> | <i>Taylor, Judy M.</i>     |
| <i>Frederick, Mathew B.</i> | <i>Robinson, Sharone D.</i>  | <i>Tinch, Zackery R.</i>   |
3. Approve classified transfer:  
*Bourdette, Bonnie J.*, Scioto Ridge Elementary School, Food Service Worker to Scioto Ridge Elementary School, Food Service Manager, effective January 29, 2016
4. Accept, with regret, for the purpose of retirement, the following resignations:  
*Baisden Jr., Denver*, Orange Middle School, Head Custodian, effective January 29, 2016  
*Balsler, Rodney A.*, Transportation Driver, effective April 1, 2016  
*Henry, Kenneth L.*, Liberty High School, Custodian, effective December 31, 2015  
*Pickett, Vickie J.*, Liberty High School, Guidance Secretary, effective March 31, 2016
5. Accept, with regret, the following classified resignations:  
*Allen, Margaret H.S.*, Johnnycake Corners Elementary School, Aide, Intervention, effective January 15, 2016  
*Clarkson, Summer J.*, Johnnycake Corners Elementary School, Food Service Worker, effective December 17, 2015  
*DeBlock, Elizabeth A.*, Glen Oak Elementary School, Aide, Intervention, effective January 22, 2016  
*Lutz, Jeanette J.*, Treasury, Treasurer Associate, effective December 31, 2015  
*Oreskovich, Candyce*, Scioto Ridge Elementary School, Food Service Manager, effective December 13, 2015  
*Wysong, Diane*, Liberty Middle School, Food Service Worker, effective January 4, 2016  
*O'Neal, Barbara L.*, Liberty High School, Food Service Worker, effective January 29, 2015  
*Butzier, Danielle N.*, Tyler Run Elementary School, Food Service Worker, effective February 4, 2016
6. Approve classified unpaid leave of absence:  
*Jennings, Alice D.*, Transportation, Driver, effective November 9, 2015 through February 15, 2015
- C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:  
Liberty High School: Shields. Dante Kane  
Olentangy High School: Butcher, Sarah Elizabeth; Carter, Landon Ernest; Lee, Antonio; Markham, Orion Matthew; Smith, Gavin Richard; Crumb, Michael Christopher; Crotty, Vance Timothy; Randall, Allison Yvonne  
Orange High School: Garrett, Raezel Javod; Moreno, Logan Thomas
- D. Approve establishment of student organizations  
Science Olympiad, Orange High School  
Fashion Club, Orange High School  
Women in STEM
- E. Approve Summer Enrichment Program 2015-16 Fee Schedule
- F. Approve purchase of Ford F-250 truck with 8' snowplow from Jim Keim Ford in the amount of \$32,073.50

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

Executive Session 16-120 J. Feasel moved, R. Bartz seconded to enter into executive session at 6:42 p.m. as permitted by Section 121.22(G)(1) of the Ohio Revised Code, to consider the employment of public employees.

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

The board re-entered open session at 8:20 p.m.

Adjourn 16-121 J. Feasel moved, M. Patrick seconded that the regular meeting of the  
Olentangy Local School District Board of Education be adjourned at 8:22 p.m.

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

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David King, President

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Brian Kern, Treasurer