

REGULAR MEETING

September 8

16

The Regular Meeting of the Olentangy Local Board of Education was called to order at the Olentangy 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, present

Pledge of Allegiance

Approve J. Feasel moved, M. Patrick seconded to approve the agenda for the September 8, Agenda 2016 regular meeting.
16-187

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

Board President's Report

Superintendent's Report

Treasurer's Report

Presentation

- A. Pupil Services update – *Marty Arganbright*
- B. Transportation and School bus replacement update – *Jodie Clark*
- C. Professional Development update – *Peggy McMurry*

Public Participation Session #1 – For General Comments – None

Discussion Items

- A. Second reading of Ohio School Counselor Evaluation System – Policy #3223 – *Jack Fette*
- B. Leadership Development – *Randy Wright*
- C. Vision Statement – *Krista Davis*

Public Participation Session #2 – Regarding Action Items - None

Board R. Bartz moved, J. Feasel seconded to approve the following Board Action Items

- A. Approve Ohio School Counselor Evaluation System – Policy #3223
- B. Approve board member travel resolution with OSBA

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

Supt. M. Patrick moved, J. Feasel seconded to approve the Superintendent Action Items
Action A1 to B2 and B4 - D

- A. Specific Human Resource Items – Certified Staff

1. Approve Transforming Math through Personalized Learning professional development:
Hale, David G., Liberty High School, Instructor at \$800
2. Approve Making Thinking Visible professional development:
Starcher, Robyn D., Orange High School, Instructor at \$800

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3. Approve administrative position(s) paid through memorandum

Employee Name	Position/Location	Total	Salary	Total
		Hours	Per Hour	
CPI Training				
Murph, Daniel S.	Instructor, CO	4.00	\$25.00	\$100.00
Norman, Samantha J.	Instructor, CO	4.00	\$25.00	\$100.00

4. Approve certified position(s) paid through memorandum

Employee Name	Position/Location	Total	Salary	Total
		Hours	Per Hour	
CPI Training				
Adair, Elizabeth J.	Instructor, OCES	4.00	\$ 25.00	\$ 100.00
Burchfield, Amanda M.	Instructor, WCES	4.00	\$ 25.00	\$ 100.00
Byerly, Heather S.	Instructor, LTES	4.00	\$ 25.00	\$ 100.00
Campbell, Amanda M.	Instructor, WRES	4.00	\$ 25.00	\$ 100.00
Chimbidis, Jennifer A.	Instructor, WCES	4.00	\$ 25.00	\$ 100.00
Cunningham, Maryann R.	Instructor, JCES	4.00	\$ 25.00	\$ 100.00
DiMarco, Kristin N.	Instructor, FTES	4.00	\$ 25.00	\$ 100.00
Dritz, Jennifer S.	Instructor, LTES	4.00	\$ 25.00	\$ 100.00
Faber, Lisa M.	Instructor, TRES	4.00	\$ 25.00	\$ 100.00
Farmer, Samantha M.	Instructor, TRES	4.00	\$ 25.00	\$ 100.00
Gallmeyer, Kelly N.	Instructor, OHS	4.00	\$ 25.00	\$ 100.00
Gilliam, Ami E.	Instructor, CES	4.00	\$ 25.00	\$ 100.00
Lewis, Julia A.	Instructor, OCES	4.00	\$ 25.00	\$ 100.00
Lower, Jennifer D.	Instructor, SRES	4.00	\$ 25.00	\$ 100.00
Maloney, Kathleen E.	Instructor, JCES	4.00	\$ 25.00	\$ 100.00
McKay, Margaret J.	Instructor, OCES	4.00	\$ 25.00	\$ 100.00
Merkowitz, Lynne A.	Instructor, OOHS	4.00	\$ 25.00	\$ 100.00
Ross, Alysse M.	Instructor, OLHS	4.00	\$ 25.00	\$ 100.00
Serra, Elisa P.	Instructor, OCES	4.00	\$ 25.00	\$ 100.00
Swan, Stacy A.	Instructor, FTES	4.00	\$ 25.00	\$ 100.00
Westhoven, Elizabeth M.	Instructor, OCES	4.00	\$ 25.00	\$ 100.00
White, Jessica T.	Instructor, WCES	4.00	\$ 25.00	\$ 100.00
Wiedemann, Taylor N.	Instructor, OOMS	4.00	\$ 25.00	\$ 100.00
Home Instruction				
Simila, Lisa M.	Instructor, HES	40.00	\$ 25.00	\$ 1,000.00

5. Approve supplemental employment for the 2016-17 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
Building Department Chairs					
Special Education Department Chair OOMS	McGuinness, Jennifer L.	7	6	\$ 3,155.00	All Year
Orchestra / Strings					
Elementary Orchestra / Strings ¹ OCES	Brown, Andrew E.	5	3	\$ 3,352.00	All Year
Orchestra / Strings OOMS	Capps, Alyssa L.	8	3	\$ 1,873.00	All Year
Safety Patrol					
Safety Patrol OCES	Politis, Laurel A.	9	6	\$ 1,775.00	All Year
Drama					
Drama Technical Director OHS	Smith, Timothy E.	9	1	\$ 1,282.00	Fall
Football					
Football - Volunteer OLHS	Vogel, Jason M.	N/A	N/A	\$ -	Fall
Washington, DC - 8th Grade Trip					
Washington, DC - Chaperone OHMS	Buckerfield, Brian W.	11	3	\$ 513.00	Fall
Washington, DC - Volunteer OHMS	Byard, Melissa M.	N/A	N/A	\$ -	Fall
Washington, DC - Volunteer OHMS	Meyer, Elizabeth A.	N/A	N/A	\$ -	Fall
Washington, DC - Volunteer OHMS	Ortman, Kristen M.	N/A	N/A	\$ -	Fall
Drama					
Drama Technical Director OHS	Smith, Timothy E.	9	1	\$ 1,282.00	Winter
Drama Director OLHS	Skrovan, Daniel J.	4	10	\$ 5,126.00	Winter
Drama Instrumental Director OLHS	Skrovan, Daniel J.	10	2	\$ 868.00	Winter
Music					
Music Director CES	Miracle, Aileen N.	10	9	\$ 1,144.00	Winter
Music Director ISES	Honaker, Elisabeth L.	10	10	\$ 1,183.00	Winter
Music Director OCES	Westhoven, Elizabeth M.	10	2	\$ 868.00	Winter
Asst Music Director WRES	Sabo, Linda T.	11	8	\$ 710.00	Winter
Drama					
Asst Drama Director OHS	Smith, Timothy E.	7	2	\$ 2,366.00	Spring
Drama Technical Director OHS	Smith, Timothy E.	1/2 of 9	1	\$ 641.00	Spring
Drama Technical Director OLHS	Skrovan, Daniel J.	1/2 of 9	1	\$ 641.00	Spring
Music					
Asst Music Director CES	Miracle, Aileen N.	11	9	\$ 749.00	Spring
Asst Music Director ISES	Honaker, Elisabeth L.	11	10	\$ 789.00	Spring
Music Director OCES	Westhoven, Elizabeth M.	10	2	\$ 868.00	Spring
Asst Music Director WRES	Sabo, Linda T.	11	8	\$ 710.00	Spring
Science Fair					
Science Fair Advisor OLMS	Gilliam, Kelly C.	10	2	\$ 868.00	Spring
Spelling Bee Advisor OCES	Pazak, Elizabeth A.	11	1	\$ 434.00	Spring

¹Elementary Orchestra / Strings - Approved by the Board of Education to move from Group 7 to Group 5 on May 23, 2013

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6. Approve pupil activity supervisor employment for the 2016-17 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>
Band					
Band Volunteer - Chaperone OOHS	Masciola, Randee L.	N/A	N/A	\$ -	All Year
Choir					
Choir Volunteer - Chaperone OLHS	McCallum, Hilary J.	N/A	N/A	\$ -	All Year
Forensics					
Forensics Advisor OHS	Chubb, Natalie L.	7	1	\$ 2,169.00	All Year
Orchestra / Strings					
Elementary Orchestra / Strings ¹ , JCES	Mertz, Christine C.	5	4	\$ 3,549.00	All Year
Elementary Orchestra / Strings ¹ , TRES	Mertz, Christine C.	5	4	\$ 3,549.00	All Year
Safety Patrol					
Safety Patrol GOES	Petty, Angel E.	9	0	\$ 1,183.00	All Year
Show Choir					
Show Choir Choreographer OLHS	Alfera, Jeremy V.	8	10	\$ 2,563.00	All Year
Band					
Asst Band Director OLHS	King, Matthew R.	3	8	\$ 5,521.00	Fall
Cross Country					
Cross Country - Volunteer OSMS	Hoffman, Angela S.	N/A	N/A	\$ -	Fall
Drama					
Asst Drama Director OHS	Smith, Sydney R.	7	1	\$ 2,169.00	Fall
Drama Choreographer OLHS	Gress, Cassie	8	2	\$ 1,775.00	Fall
Football					
Football - Volunteer OSMS	Hauer, Stephen C.	N/A	N/A	\$ -	Fall
Washington, DC - 8th Grade Trip					
Washington, DC - Chaperone OHMS	Burgan, Donna A.	11	2	\$ 473.00	Fall
Washington, DC - Volunteer OHMS	Rice, Monica	N/A	N/A	\$ -	Fall
Weight Training Coordinator					
Weight Training Coordinator OHS	Collins, Douglas	8	0	\$ 1,577.00	Fall
Basketball					
Girls 8th Grade Basketball Coach OSMS	Holmes, Jennifer J.	6	0	\$ 2,366.00	Winter
Drama					
Asst Drama Director OHS	Smith, Sydney R.	7	1	\$ 2,169.00	Winter
Weight Training Coordinator					
Weight Training Coordinator OHS	Collins, Douglas	8	0	\$ 1,577.00	Winter

¹ Elementary Orchestra / Strings - Approved by the Board of Education to move from Group 7 to Group 5 on May 23, 2013

7. Approve certified Wednesday/Saturday School instructors at \$50 per occurrence paid through memorandum billing for the 2016-17 school year

<u>Employee Name</u>	<u>Location</u>	<u>Position</u>	<u>Season</u>
Edwards, Rhainy N.	OHS	Instructor	All Year
Fox, Kurt A.	OHS	Instructor	All Year
Gambill, Denise A.	OHS	Instructor	All Year
Hamilton, Whitney C.	OHS	Instructor	All Year
Haynes, Sarah S.	OHS	Instructor	All Year
Lammers, Pascale	OHS	Instructor	All Year
Reeder, Kristin M.	OHS	Instructor	All Year
Sosa, Jennifer D.	OHS	Instructor	All Year
Weber, Nicole L.	OHS	Instructor	All Year
Bergamesca, Robert D.	OLHS	Instructor	All Year
Bird, Cortney R.	OLHS	Instructor	All Year
Crandall, Linda S.	OLHS	Instructor	All Year
Craven, Brandi R.	OLHS	Instructor	All Year
d'Amato, Dora E.	OLHS	Instructor	All Year
Fannon, Haley L.	OLHS	Instructor	All Year
Greve, Mark J.	OLHS	Instructor	All Year
Krosnosky, Peter C.	OLHS	Instructor	All Year
Lee, Susan E.	OLHS	Instructor	All Year
Lewis, Victoria K.	OLHS	Instructor	All Year
Loparich, Brittany L.	OLHS	Instructor	All Year
Poindexter, Leeann M.	OLHS	Instructor	All Year
Rush, Kevin D.	OLHS	Instructor	All Year
Selway, Jessica B.	OLHS	Instructor	All Year
Swetnam, Laura J.	OLHS	Instructor	All Year
Forney, Stephanie J.	OOHS	Instructor	All Year
Haynes, Sarah S.	OOHS	Instructor	All Year
Jordan, John R.	OOHS	Instructor	All Year
Kindberg, Briana T.	OOHS	Instructor	All Year
McDermott, Terence E.	OOHS	Instructor	All Year
Miller, Jaime C.	OOHS	Instructor	All Year
Sparks, Ryan D.	OOHS	Instructor	All Year
Wade, Claudia A.	OOHS	Instructor	All Year
Allen, Rebecca L.	OSMS	Instructor	All Year
Brady, Libby P.	OSMS	Instructor	All Year
Luttrell, Thomas J.	OSMS	Instructor	All Year
Mylander, Zachary C.	OSMS	Instructor	All Year
Page, Jessica M.	OSMS	Instructor	All Year
Schubert, Kyleigh E.	OSMS	Instructor	All Year
Weber, Jamie J.	OSMS	Instructor	All Year
Willis, Breyanne N.	OSMS	Instructor	All Year
Wolfe, Kevin F.	OSMS	Instructor	All Year

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- 8. Accept the following supplemental resignations:
McGuinness, Jennifer L., Orange Middle School, All Year, Co-Special Education Department Chair

B. Specific Human Resource Items – Classified Staff

- 1. Approve classified position(s) paid through memorandum billing

Employee Name	Position/Location	Total	Salary	Total
		Hours	Per Hour	
CPI Training				
Barstow, Debra A.	Aide, OCES	4.00	\$ 25.00	\$ 100.00
Capretta, Susan J.	Aide, OLMS	4.00	\$ 25.00	\$ 100.00
Galloway, David W.	Aide, JCES	4.00	\$ 25.00	\$ 100.00
Gatts, Denise S.	Aide, OOHS	4.00	\$ 25.00	\$ 100.00
Grandominico, Machelle J.	Aide, CES	4.00	\$ 25.00	\$ 100.00
Haas, Deborah L.	Aide, CES	4.00	\$ 25.00	\$ 100.00
Kipp, Jennifer A.	Aide, OCES	4.00	\$ 25.00	\$ 100.00
Lasley, Kristina K.	Aide, OOMS	4.00	\$ 25.00	\$ 100.00
McCandless, Jessica A.	Aide, OOMS	4.00	\$ 25.00	\$ 100.00
McElroy, Debra L.	Aide, AES	4.00	\$ 25.00	\$ 100.00
Nice, Lindsay	Aide, JCES	4.00	\$ 25.00	\$ 100.00
Palmer, Teresa A.	Aide, OOMS	4.00	\$ 25.00	\$ 100.00
Sherman, Megan E.	Aide, OCES	4.00	\$ 25.00	\$ 100.00
Smith, Lora L.	Aide, AES	4.00	\$ 25.00	\$ 100.00
Trombetti, Melanie R.	Aide, OOHS	4.00	\$ 25.00	\$ 100.00
Zamilski, Sarah C.	Aide, TRES	4.00	\$ 25.00	\$ 100.00
Extended School Year Services				
Bauknecht, Amy	Aide, OLMS	60.00	\$ 25.00	\$ 1,500.00

- 2. Approve classified employment for the 2016-17 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:
Gibson, Jeffrey W., Johnnycake Corners Elementary School, Custodian
- 4. Approve Summer Special Education Camp:
Bauknecht, Amy, Olentangy Local Schools, Aide at \$500
- 5. Accept, with regret, the following classified resignations:
Queen, Judy L., Shanahan Middle School, Food Service Worker, effective September 8, 2016
Columber, William R., Transportation, Driver, effective August 30, 2016

- D. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements
Liberty High School: Russell, Zachariah Mark

- E. Approve purchase of digital two-way radios from Bender Communications in the amount of \$148,058

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

Supt.
 Action
 Items
 16-190

- K. O'Brien moved, R. Bartz seconded to approve Superintendent Action Item B3

B. Specific Human Resource Items – Classified Staff

- 3. Approve classified Wednesday/Saturday School instructors at \$50 per occurrence paid through memorandum billing for the 2016-17 school year

Employee Name	Location	Position	Season
Feasel John C.	OHS	Aide	All Year
Curtis Darin M.	OLHS	Aide	All Year
Uehlein Teri L.	OOHS	Aide	All Year

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

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Adjourn 16-191 J. Feasel moved, M. Patrick seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 7:40 p.m.

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

David King, President

Emily Hatfield, Interim Treasurer