

REGULAR MEETING

August 4

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 M. Patrick moved, J. Feasel seconded to approve the agenda for the August 4, 2016
Agenda regular meeting with addendum.
16-172

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

Presentation –

A. Community Engagement Report – **Randy Wright**

B. Treasurer search firm presentations

ESCCO – **George Tombaugh**

Finding Leaders/OASBO – **Paul Pendleton**

OSBA – **Cheryl Ryan**

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session #1 – For General Comments – **None**

Discussion Items

A. Treasurer Search Firms

B. Preschool Handbook for 2016-17 – **Laura Detweiler**

C. Staffing update for 2016-17 school year – **Todd Meyer**

D. GMP Amendment #2 (Guaranteed Maximum Pricing) with Gilbane Construction for HS#4

Public Participation Session #2 – Regarding Action Items

Board Action Item 16-173 R. Bartz moved, K. O'Brien seconded to approve the following Board Action Item:
A. Accept, with regret, the resignation of Treasurer Brian L. Kern, effective August 31, 2016

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

Board Action Item 16-174 J. Feasel moved, M. Patrick seconded to approve the following Board Action Item:
B. Appoint Emily Hatfield as interim treasurer effective September 1, 2016, pending selection of permanent treasurer, with a \$5,000 monthly salary in addition to her current salary as assistant treasurer

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

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Board Action Item 16-175 K. O’Brien moved, J. Feasel seconded to approve the following Board Action Item:
 C. Approve contract with OSBA to perform treasurer search

Vote: K. O’Brien, yes; J. Feasel, yes; R. Bartz, no; M. Patrick, no; D. King, yes.
 Motion carried.

Treas. Action Items 16-176 J. Feasel moved, M. Patrick seconded to approve the following Treasurer’s Items:
 A. Approve minutes for the May 19, 2016 and June 9, 2016 meetings
 B. Approve financials for June 2016
 C. Approve donations to the district

- 1) Cornet valued at \$150
 To: Hyatts Middle School
 From: Robert Turner
- 2) \$4,324.75 for OOHS Asst. Field Hockey Coach Supplemental
 From: Orange Athletic Boosters
 To: Olentangy Local Schools
- 3) \$1821.22 for LHS Asst. Girls Soccer Coach Supplemental
 From: Olentangy Liberty Athletic Boosters
 To: Olentangy Local Schools

D. Approve payment for after-the-fact purchase as permitted by ORC 5705.4 to Ellen R. Brick, M.A., LLC for Wilson Foundations Training in the amount of \$10,178.80

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

Supt. Action Items 16-177 J. Feasel moved, R. Bartz seconded to approve Superintendent Action Items A 1-7, 9-11; B-K; M-O
 A. Specific Human Resource Items – Certified Staff

- 1. Approve certified 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

Employee Name	Position	Location	Eff. Date	Term	Salary
Kent, Loretta G.	Intervention Specialist, LD	JCES	08/15/16	1-Year	\$ 56,509.00
Mays, Tara N.	Grade 1	OMES	08/15/16	1-Year	\$ 42,730.00
Petz, Stacey A.	Traveling Elementary Music	OLS	08/15/16	1-Year	\$ 54,545.00
Sabharwal, Jacqueline J.	Family and Consumer Science	OSMS	08/15/16	1-Year	\$ 54,202.00
Sweigard, Shaun C.	Physical Education	OOMS	08/15/16	1-Year	\$ 44,379.00
Tallarico, Katelyn E.	Intervention Specialist, LD	LTES	08/15/16	1-Year	\$ 39,434.00
Thompson, Brett A.	Grade 6	OSMS	08/15/16	1-Year	\$ 46,086.00
Wagner, Stuart A.	Integrated Science (0.50 FTE)	OOHS	08/15/16	1-Year	\$ 23,013.50
Weitthoff, Travis J.	Business	OHS	08/15/16	1-Year	\$ 42,730.00

- 2. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing, for the 2016-17 school year:

Kent, Loretta G.	Sweigard, Shaun C.
Mays, Tara N.	Tallarico, Katelyn E.
Miller, Madison R.	Thompson, Brett A.
Petz, Stacey A.	Wagner, Stuart A.
Sabharwal, Jacqueline J.	Weitthoff, Travis J.

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3. Approve certified additional period/preparation compensation for the 2016-17 school year

Employee Name	Subject/Department	Building	Period/Preparation	Salary
Frye, Ginger D.	Health/Physical Education	OOHS	> Six (6) Periods, 1/8th, All Year	\$ 12,261.38
Lewis, Jennifer L.	Health/Physical Education	OHS	> Six (6) Periods, 1/8th, All Year	\$ 10,208.38

4. Approve certified extended service contract days for the 2016-17 school year:

Employee Name	Position/Area	Location	Contract	
			Days	Salary
Byerly, Heather S.	Guidance	LTES	6	\$ 2,312.95
Polansky, Nicole L.	Guidance	TRES	3	\$ 1,177.26

5. Approve certified position(s) paid through memorandum billing

Employee Name	Position/Location	Total	Salary	Total
		Hours	Per Hour	
Home Instruction				
Merz, Jamie L.	Instructor, WCES	25.00	\$25.00	\$625.00

6. 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 Leadership Teams					
Building Leadership Team, LTES	Hunsicker, Carrie D.	7	1	\$ 2,169.00	All Year
Music					
Elementary Orchestra / Strings ¹ OMES	Wei, Yi-En	5	6	\$ 3,943.00	All Year
Elementary Orchestra / Strings ¹ , SRES	Losh, David H.	5	5	\$ 3,746.00	All Year
Safety Patrol					
Safety Patrol OMES	Dennison, Julie M.	1/2 of 9	2	\$ 690.00	All Year
Safety Patrol OMES	Graver, Matthew J.	1/2 of 9	1	\$ 641.00	All Year
Athletic Manager					
Athletic Manager ² OBMS	Diehl, Brett D.	5	3	\$ 3,352.00	Fall
Band					
Band Director OOHS	Cox, Ishbah	1	10	\$ 7,098.00	Fall
Football					
Asst Football Coach OLHS	Schroeder, Wesley D.	3	6	\$ 5,126.00	Fall
7th Grade Asst Football Coach OBMS	Little, Tyler D.	7	4	\$ 2,760.00	Fall
Football - Volunteer OBMS	McCord, Gavin J.	N/A	N/A	\$ -	Fall
Golf					
Boys JV Golf Coach OHS	Holly, Kelly R.	5	0	\$ 2,760.00	Fall
Girls JV Golf Coach OHS	Conley, Micah J.	5	3	\$ 3,352.00	Fall
Boys Head Golf Coach OOHS	Fraley, Andrew J.	4	2	\$ 3,549.00	Fall
Athletic Manager					
Athletic Manager ² OBMS	Diehl, Brett D.	5	3	\$ 3,352.00	Winter
Music					
Music Director OMES	Tourville, Katherine A.	10	7	\$ 1,065.00	Winter
Asst Music Director OMES	Sabo, Linda T.	11	8	\$ 710.00	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
Music Director WRES	Kipfer, Lori J.	10	10	\$ 1,183.00	Winter
Athletic Manager					
Athletic Manager ² OBMS	Diehl, Brett D.	5	3	\$ 3,352.00	Spring
Music					
Music Director OMES	Sabo, Linda T.	10	8	\$ 1,104.00	Spring
Asst Music Director OMES	Tourville, Katherine A.	11	7	\$ 670.00	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
Music Director WRES	Kipfer, Lori J.	10	10	\$ 1,183.00	Spring
Spelling Bee					
Spelling Bee OMES	Vasila, Brittni E.	11 2	\$ 473.00	Spring	

¹ Elementary Orchestra / Strings - Approved by the Board of Education to move from Group 7 to Group 5 on May 23, 2013² Athletic Manager- approved by the Board of Education on May 23, 2013

7. 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

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Band					
Band Chaperone - Volunteer OOHS	Campbell, Peggy L.	N/A	N/A	\$ -	All Year
Band Chaperone - Volunteer OOHS	Chen, Carolyn	N/A	N/A	\$ -	All Year
Band Chaperone - Volunteer OOHS	DePauw, Stephanie M.	N/A	N/A	\$ -	All Year
Band Chaperone - Volunteer OOHS	Edgar, Diana M.	N/A	N/A	\$ -	All Year
Band Chaperone - Volunteer OOHS	Feinberg, Kevin M.	N/A	N/A	\$ -	All Year
Band Chaperone - Volunteer OOHS	Joyce, Deborah K.	N/A	N/A	\$ -	All Year
Band Chaperone - Volunteer OOHS	Stamper, Madison M.	N/A	N/A	\$ -	All Year
Band Chaperone - Volunteer OOHS	Van Vleet, Samuel T.	N/A	N/A	\$ -	All Year
Band Chaperone - Volunteer OOHS	White, Michael T.	N/A	N/A	\$ -	All Year
Band Chaperone - Volunteer OOHS	Wilhelm, Lori A.	N/A	N/A	\$ -	All Year

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Choir					
Choir Chaperone - Volunteer OLHS	Hull, Lynnette R.	N/A	N/A	\$ -	All Year
Safety Patrol					
Safety Patrol WRES	Steward, Malinda A.	9	3	\$ 1,479.00	All Year
Cheerleading					
Freshman Cheerleading Coach OHS	Purugganan, Lyra	8	0	\$ 1,577.00	Fall
7th Grade Cheerleading Coach OLMS	Soukup, Taryne J.	9	1	\$ 1,282.00	Fall
Cross Country					
Asst Cross Country Coach OLMS	Bower, Jill E.	8	3	\$ 1,873.00	Fall
Field Hockey					
Girls Asst Field Hockey Coach OOHS	Bauer, Shelby E.	6	1	\$ 2,563.00	Fall
Girls Asst Field Hockey Coach OOHS	Grimme, Jaclyn S.	1/2 of 6	0	\$ 1,183.00	Fall
Football					
Asst Football Coach OHS	Welch, Joshua C.	1/2 of 3	0	\$ 1,971.50	Fall
8th Grade Asst Football Coach OLMS	Flanagan, Patrick W.	7	2	\$ 2,366.00	Fall
Golf					
Golf Coach OLMS	Roth, Anthony M.	6	4	\$ 3,155.00	Fall
Soccer					
Girls Asst Soccer Coach OLHS	Waters, James J.	1/2 of 4	0	\$ 1,577.50	Fall
Volleyball					
7th Grade Volleyball Coach OLMS	Hughes, Laura A.	6	3	\$ 2,958.00	Fall
Basketball					
Boys 7th Grade Basketball Coach OLMS	Kaplan, Sharon B.	6	3	\$ 2,958.00	Winter
Cheerleading					
Freshman Cheerleading Coach OHS	Purugganan, Lyra	8	0	\$ 1,577.00	Winter

9. Approve certified unpaid leaves of absence:

Hughes, Jessica A., Shanahan Middle School, Grade 8, effective for the 2016-17 school year

McCalla, Kelly A., Olentangy Meadows Elementary School, ELL, effective September 16, 2016 through September 23, 2016 (date change from what was originally approved on June 22, 2016)

Isaacson, Amy J., Walnut Creek Elementary School, Grade 3, effective for the 2016-17 school year

10. Accept, with regret, the following certified resignations:

Conkling, Keith D., Hyatts Middle School, Physical Education, effective at the end of the 2015-16 school year

Swartz, Jenna E., Olentangy Local Schools, Music, effective at the end of the 2015-16 school year

11. Accept the following supplemental resignations:

Conkling Keith D., Hyatts Middle School, Fall Season, Washington, DC Chaperone

Cunningham, Bethany M., Olentangy Meadows Elementary, All Year, Co-Diversity Liaison

Dills, Scott R., Berkshire Middle School, Fall Season, 7th Grade Assistant Football Coach

Fraleay, Andrew J., Orange High School, Fall Season, Boys JV Golf Coach

Frobose, Kyle E., Shanahan Middle School, Fall Season, 7th Grade Football Coach

Swartz, Jenna E., Arrowhead Elementary, Winter and Spring Season, Asst. Music Director

Toprani, Lauren E., Orange Middle School, Fall and Winter Season, 7th Grade Cheerleading Coach

Tornero, Anna M., Orange High School, All Year, Vocal Music Accompanist

B. Specific Human Resource Items – Classified Staff

1. 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:

Bahnick, Ken, Orange High School, Traffic Aide

Barnes, Leanne V., Berkshire Middle School, Food Service Worker

Bennet, Carrie M., Walnut Creek Elementary School, Intervention Aide

Daniels, Cedric D., Transportation, Driver

Everly, Matthew R., Maintenance, Maintenance I

Geiger, Andrea J., Glen Oak Elementary School, Clinic Aide

Grilliot, Olivia J., Orange Middle School, Intervention Aide

Hall, Ellen R., Shanahan Middle School, Office Aide

Kelley, Alyssa A., Glen Oak Elementary, Intervention Aide

Kellow, Pamela J., Pupil Services, Clerk

Koehrsen, Amy D., Heritage Elementary School, Office/Cafeteria Aide

Kontely, Catherine J., Wyandot Run Elementary School, Intervention Aide

LeGros, Meredith, Wyandot Run Elementary School, Intervention Aide

LeMaster, Tia R., Transportation, Driver

Sherman, Megan E., Oak Creek Elementary School, Intervention Aide

Swank, Bobbie L., Transportation, Driver

Wahl, Colby P., Technology, Technology Specialist

Wallace, Colleen M., Orange High School, Food Service Worker

Williams, Kelly, Glen Oak Elementary School, Clinic Aide

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2. Approve classified substitute workers 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:

Bednar-Warren, Anne	Papworth, Linda M.
Coffman, Joetta S.	Parmer, Brad W.
Daniels, Cedric D.	Passarella, Nancy M.
Dauber, Brian	Penka, Deborah A.
Dempsey, Laura L.	Popovich, Jonathan
Devnani, Sangeeta	Sargent, Jennifer L.
Eck, Mary E.	Seaton, India S.
Eckard, Ann M.	Sharb, Angie M.
Foley, Deanna L.	Strine, Katelyn
Foskey, Alexis M.	Thompson, Angelia E.
Frakes, Terry	Vincent, Miquel V.
Greenwald, Stefanie C.	Waugh, Derek S.
Hagerman, Melissa D.	Weaver, Amy S.
Mackan, Heather	Williams, John A.
McDougal, Jodi A.	Wood, Taylor C.
Milner, Gregg A.	Zimmer, Jeffrey A

3. Approve classified position(s) paid through memorandum billing

Employee Name	Position/Location	Total		Total
		Hours	Salary Per Hour	
SEE '16				
Hite, Kimberly L.	Secretary, OLSD	11.00	\$18.82	\$207.02

4. Accept, with regret, for the purpose of retirement, the following classified resignation:

Dickey, Barbara J., Transportation, Driver, effective August 19, 2016

5. Accept, with regret, the following classified resignations:

- Bauer, James R.*, Transportation, Driver, effective July 7, 2016
- Collier, Leah M.*, Olentangy Meadows Elementary School, Clinic Aide, effective at the end of the 2015-16 school year
- Hairston, Devan D.*, Heritage Elementary School, Office/Cafeteria Aide, effective at the end of the 2015-16 school year
- Harrison, Tiffany*, Wyandot Run Elementary School, Intervention Aide, effective July 18, 2016
- Harsh, Heidi M.*, Oak Creek Elementary School, Intervention Aide, effective at the end of the 2015-16 school year
- Lambert, Joseph E.*, Liberty High School, Intervention Aide, effective at the end of the 2015-16 school year
- Lauer, Kyle J.*, Oak Creek Elementary School, Intervention Aide, effective July 27, 2016
- Maravich, Portia L.*, Orange Middle School, Intervention Aide, effective August 11, 2016
- Messmer, Rachel A.*, Orange Middle School, Intervention Aide
- Spain, Mandy L.*, Arrowhead Elementary School, Clinic Aide, effective July 26, 2016
- Woodson, Julie A.*, Orange High School, Food Service Worker, effective August 15, 2016

6. Approve 10 additional service contract days for *Shufelt, Kathryn*, Pupil Services, Administrative Secretary (20 total)

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

Liberty High School: Avesian, Gabrielle Anne
Orange High School: Mahoney, John Francis

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

Beginning Date	Return Date	Days Missed	Category/Event	Location	Transportation	# of Stud.	Est Cost To Dist
8/26/2016	8/26/2016	0	Cheerleading for Football Game	North Allegheny, PA	Charter	16	\$0

- E. Approve Preschool Student Handbook 2016-17

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

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

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- G. Approve purchase of passenger van from Germain Ford in the amount of \$28,355.50
- H. Approve sanitary sewer easement on board-owned property at High School #4 site with the Board of County Commissioners of Delaware County
- I. Approve right of way easement on multiple parcels of district owned land at Cheshire Elementary School to Del-CoWater Company in the amount of \$1.00
- J. Approve purchase to Savko & Sons, Inc. for improvements to the McKenzie Ditch as required by Delaware County for the construction of High School #4 in the amount of \$62,830
- K. Approve purchase for one year of Builder's Risk Insurance to Lauterbach & Eilber, Inc. for the High School #4 project in the amount of \$34,761
- M. Approve agreement and purchase for construction testing services for the High School #4 from Professional Service Industries (PSI) in the amount of \$297,506.28
- N. Approve right of way easement on multiple parcels of district owned land at the High School #4 site to Del-Co Water Company in the amount of \$1.00
- O. Approve purchase order to Delaware Code Compliance for the Building Permit for High School #4 in the amount of \$28,531.59

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

Supt.
Action
Item
16-178

M. Patrick moved, K. O'Brien seconded to approve the following Superintendent Action Item:

A. Specific Human Resource Items – Certified Staff

8. 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:

Feasel, John C., Olentangy High School, Girls Head Golf Coach, Fall Season, Group 4, Step 10, \$5,126

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

Supt.
Action
Item
16-179

R. Bartz, moved, J. Feasel seconded to approve the following Superintendent Action Item, changing the amount from \$15,228,276 to \$15,346,433

L. Approve GMP Amendment #2 (Guaranteed Maximum Price) with Gilbane Building Co. for High School #4 in the amount of \$15,346,433 for a total project cost through GMP#2 of \$ 22,101,488

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

Executive
Session
16-180

J. Feasel moved, R. Bartz seconded that the Board of Education enter into executive session at 8:12 p.m. pursuant to R.C. 121.22(G)(1) of the Ohio Revised Code, to consider the employment of public employees and Section 121.22(G)(4) preparing for, conducting, or reviewing negotiations or bargaining sessions with 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 10:11 p.m.

Adjourn 16-181 R. Bartz moved, M. Patrick seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 10:13 p.m.

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

David King, President

Brian Kern, Treasurer