

## REGULAR MEETING

October 11

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 R. Bartz moved, J. Feasel seconded to approve the agenda for the October 11, Agenda 2016 regular meeting.

16-199

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

## Presentation

A. Attendance Boundaries Committee Update – **Randy Wright, Krista Davis**

B. Capital Improvement Projects Update 2016 – **Jeff Gordon**

C. Ohio History Teacher of the Year Award – **Justin Emrich** – Berkshire Middle School – Presented by: **Christian Pascarella**, Ashland University

D. Energy Savings Program Update - **Jeff Gordon**

## Board President's Report

## Superintendent's Report

## Treasurer's Report

Public Participation Session #1 – For General Comments – Kelly Livingston – Disparate treatment of minority students in the district

## Discussion Items

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

Public Participation Session #2 – Regarding Action Items – None

Exec. J. Feasel moved, M. Patrick seconded to enter into executive session at 7:15 p.m. Session as permitted by Section 121.22(G)(4) of the Ohio Revised Code, for the purpose 16-200 of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees, and as permitted by Section 121.22 (G)(1) of the Ohio Revised Code, to consider the employment and compensation of public employees.

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

The board re-entered open session at 7:30 p.m.

Board J. Feasel moved, M. Patrick seconded to approve the following Board Action Items

Item A. Approve collective bargaining agreement with Olentangy Teachers Association 16-201

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

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Treas.  
Action  
Items  
16-202

J. Feasel moved, M. Patrick seconded to approve the following Treasurer's Action Items:

**A. Approve donations to the district**

- 1) **Full Size Roth Violin with case and bow valued at \$200**  
From: Art Buanno  
To: Shanahan Middle School Strings Department
- 2) **\$1,500 Grant for top placement in Brain Game, for Library & Media Resources**  
From: Westfield Insurance  
To: Olentangy High School
- 3) **New Ash Trees to replace dead Ash Trees that were removed - \$6,175**  
From: Arrowhead PTO  
To: Arrowhead Elementary School
- 4) **Updated Sound System - \$15,000**  
From: Tyler Run PTO  
To: Tyler Run Elementary School
- 5) **LMS Conference Room Window Art - \$3,050**  
From: 8<sup>th</sup> Grade Parents  
To: Liberty Middle School
- 6) **Liberty Warriors Spirit Signs/Welcome Sign (3 signs, total value \$5,040.00)**  
From: LMS PTO/Student Council/Drama Club  
To: Liberty Middle School
- 7) **New baseball field-SW Corner of OOMS - \$7,500**  
From: Ambush Baseball  
To: Orange Middle School
- 8) **PE Supplies purchased from Giant Eagle "points" - \$998.93**  
From: Giant Eagle  
To: Indian Springs Elementary School
- 9) **Delay of Game Clocks - \$12,000**  
From: Olentangy Orange Athletic Boosters  
To: Olentangy Orange High School
- 10) **\$4,552.19 for LHS Boys' Asst. Basketball Coach Supplemental**  
From: Olentangy Liberty Athletic Boosters  
To: Olentangy Local Schools

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

Supt.  
Action  
Item  
16-203

R. Bartz moved, M. Patrick seconded to approve Superintendent Action Item A-5.

**A. Specific Human Resource Items – Certified Staff**

5. 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, Winter Season, Boys Head Basketball Coach, Group 1, Step 12 at \$7,098

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

Supt.  
Action  
Items  
16-196

J. Feasel moved, M. Patrick seconded to approve Superintendent Action Items A 1-4 and 6-7, and B-F

**A. Specific Human Resource Items – Certified Staff**

1. Approve administrative per diem for the assumption of additional duties for the 2016-17 school year:  
*Knape, Leann M.*, Olentangy Local Schools, Assistant Principal

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## 2. Approve certified position(s) paid through memorandum billing

Employee Name	Position/Location	Total	Salary	Total
		Hours	Per Hour	
<b>Foundations</b>				
Dando Tressi L.	Instructor, CES	15.00	\$ 25.00	\$ 375.00
Beals Carrie S.	Instructor, GOES	15.00	\$ 25.00	\$ 375.00
Nagy Keely L.	Instructor, HES	15.00	\$ 25.00	\$ 375.00
Jehnzen Jennifer A.	Instructor, OMES	15.00	\$ 25.00	\$ 375.00
<b>Home Instruction</b>				
Binkley Chris A.	Instructor, OHS	90.00	\$ 25.00	\$ 2,250.00
Match Jamie A.	Instructor, OHS	10.00	\$ 25.00	\$ 250.00
Bird Cortney R.	Instructor, OLHS	10.00	\$ 25.00	\$ 250.00
Zahran Alessandra H.	Instructor, OLHS	10.00	\$ 25.00	\$ 250.00
McDermott Terence E.	Instructor, OOHs	20.00	\$ 25.00	\$ 500.00

## 3. 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
<b>Building Department Chairs</b>					
Instructional Technology HES	Carlson, Alicia N.	7	1	\$ 2,169.00	All Year
<b>Orchestra / Strings</b>					
Elementary Orchestra / Strings <sup>1</sup>					
FTES	Bash, Jason J.	5	4	\$ 3,549.00	All Year
Elementary Orchestra / Strings1 OCES	Brown, Andrew E.	1/2 of 5	3	\$ 1,676.00	All Year
<b>Washington, DC - 8th Grade Trip</b>					
Washington, DC - Volunteer OBMS	Diehl, Brett D.	N/A	N/A	\$ -	Fall
Washington, DC - Volunteer OBMS	Dittman, Rebecca S.	N/A	N/A	\$ -	Fall
Washington, DC - Volunteer OBMS	Macko, Jill E.	N/A	N/A	\$ -	Fall
Washington, DC - Volunteer OBMS	Rinehart, Christine N.	N/A	N/A	\$ -	Fall
<b>Basketball</b>					
Boys JV Basketball Coach OHS	Garrison, Kip C.	3	7	\$ 5,324.00	Winter
Boys Head Basketball Coach OLHS	Nossaman, Greg C.	1	10	\$ 7,098.00	Winter
Boys Asst Basketball Coach OLHS	Almanson, Joshua D.	3	1	\$ 4,141.00	Winter
Girls Asst Basketball Coach OLHS	Streib, Kevin T.	3	4	\$ 4,732.00	Winter
Girls JV Basketball Coach OLHS	Waterwash, Thomas A.	3	0	\$ 3,943.00	Winter
Girls 8th Grade Basketball Coach OHMS	Waterwash, Ron G.	6	10	\$ 4,338.00	Winter
<b>Music</b>					
Music Director FTES	Bash, Jason J.	10	6	\$ 1,025.00	Winter
Asst Music Director FTES	Bash, Jason J.	11	6	\$ 631.00	Winter
<b>Sports Statistician</b>					
Sports Statistician OHS	Wells, Eric B.	11	3	\$ 513.00	Winter
<b>Wrestling</b>					
Head Wrestling Coach OLHS	Marinelli, Mark A.	2	10	\$ 6,704.00	Winter
Freshman Wrestling Coach OLHS	Counts, Daniel G.	4	5	\$ 4,141.00	Winter
Asst Wrestling Coach OHMS	Mickens, Shawn J.	7	4	\$ 2,760.00	Winter
<b>Music</b>					
Music Director FTES	Garcia, Renee N.	10	7	\$ 1,065.00	Spring
Asst Music Director FTES	Bash, Jason J.	11	6	\$ 631.00	Spring
<b>Spelling Bee Advisor</b>					
Spelling Bee Advisor OOMS	Bragg, J. Renea	1/2 of 11	4	\$ 276.00	Spring
Spelling Bee Advisor OOMS	Hire, Jenna M.	1/2 of 11	4	\$ 276.00	Spring
Spelling Bee Advisor GOES	Howard, Robin L.	11	1	\$ 434.00	Spring
Spelling Bee Advisor JCES	Baker, Emily F.	11	0	\$ 394.00	Spring

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

## 4. 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
<b>Band</b>					
Asst Band Director OBMS	Dillion, Nicholas R.	7	0	\$ 1,972.00	All Year
Asst Band Director OHMS	Nelsen, Benjamin J.	7	2	\$ 2,366.00	All Year
Asst Band Director OLMS	Nelsen, Benjamin J.	7	2	\$ 2,366.00	All Year
Asst Band Director OOMS	Nelsen, Benjamin J.	7	2	\$ 2,366.00	All Year
Asst Band Director OSMS	Jones, Kelsey M.	7	0	\$ 1,972.00	All Year
<b>Choir</b>					
Choir Volunteer - Chaperone OLHS	Bond, Susan E.	N/A	N/A	\$ -	All Year
Choir Volunteer - Chaperone OLHS	Randall, Melvin L.	N/A	N/A	\$ -	All Year
<b>Washington, DC Coordinator</b>					
Washington, DC Coordinator OSMS	Hersey, Jennifer	1/4 of 7	0	\$ 493.00	All Year
<b>Basketball</b>					
Boys Freshman Basketball Coach OHS	Ballmer Jr., John C.	3	4	\$ 4,732.00	Winter
Boys Asst Basketball Coach OLHS	Yazrombek, Robert J.	3	0	\$ 3,943.00	Winter
Boys JV Basketball Coach OLHS	Yazrombek, Andrew J.	3	2	\$ 4,338.00	Winter
Girls Head Basketball Coach OLHS	Krafty, Samuel L.	1	5	\$ 6,112.00	Winter
Boys 7th Grade Basketball Coach OHMS	McCort, Mark D.	6	4	\$ 3,155.00	Winter
Girls 7th Grade Basketball Coach OHMS	Harris, Val J.	6	10	\$ 4,338.00	Winter
Basketball - Volunteer OHMS	Mahan, James A.	N/A	N/A	\$ -	Winter

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Basketball - Volunteer OLHS	Fabiano, Keith S.	N/A	N/A	\$ -	Winter
Basketball - Volunteer OLMS	Wilke, Steven M.	N/A	N/A	\$ -	Winter
<b>Bowling</b>					
Boys Head Bowling Coach OLHS	Nole, M. Steven	9	1	\$ 1,282.00	Winter
Girls Head Bowling Coach OLHS	Ridolfo, Linda L.	9	8	\$ 1,972.00	Winter
Bowling - Volunteer OLHS	Duncan, Fred D.	N/A	N/A	\$ -	Winter
Boys Head Bowling Coach OOHS	Palmer, Rodney W.	9	1	\$ 1,282.00	Winter
Girls Head Bowling Coach OOHS	Brown, Paul T.	9	2	\$ 1,380.00	Winter
Bowling - Volunteer OOHS	Boysaw, Dominic L.	N/A	N/A	\$ -	Winter
Bowling - Volunteer OOHS	Cotterman, Marian L.	N/A	N/A	\$ -	Winter
<b>Ice Hockey</b>					
Head Ice Hockey Coach OHS	Ross, Michael A.	2	1	\$ 4,929.00	Winter
<b>Swimming</b>					
District Diving Coach <sup>1</sup> OHS/OLHS/OOHS	White, Jennifer M.	3/4 of 6	10	\$ 3,253.50	Winter
Girls Head Swimming Coach OHS	Ljubi, Nicholas E.	2	1	\$ 4,929.00	Winter
Boys Head Swimming Coach OOHS	Fourquarean II, Joseph R.	3/4 of 2	6	\$ 4,436.25	Winter
Girls Head Swimming Coach OOHS	Fourquarean II, Joseph R.	3/4 of 2	6	\$ 4,436.25	Winter
<b>Wrestling</b>					
Head Wrestling Coach OHS	Lyberger, Dennis R.	2	10	\$ 6,704.00	Winter
Asst Wrestling Coach OLHS	Zucker, Michael R.	3	10	\$ 5,915.00	Winter
Asst Wrestling Coach OOMS	DiSabato, Ryan C.	7	1	\$ 2,169.00	Winter
<b>Lacrosse</b>					
Girls Head Lacrosse Coach OHS	Halls, Amy M.	2	3	\$ 5,324.00	Spring
Girls Asst Lacrosse Coach OHS	Milliron, Natalie E.	4	2	\$ 3,549.00	Spring
<b>Softball</b>					
8th Grade Softball Coach OOMS	Jones, Michael L.	6	0	\$ 2,366.00	Spring

<sup>1</sup>HS Diving Coach - Approved by the Board of Education on September 25, 2012

6. Accept, with regret, for the purpose of retirement the following certified resignation:

**Waite, Kathleen M.**, Shanahan Middle School, Music, effective at the end of the 2016-17 school year

7. Accept the following supplemental resignations:

**Carlson, Alicia N.**, Heritage Elementary School, All Year, Co-Instructional Technology Department Chair

**Schwamburger, Heather W.**, Heritage Elementary School, All Year, Co-Instructional Technology Department Chair

**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:

**Braaten, Alisa A.**, Shanahan Middle School, Clinic Aide

**English, Jennifer L.**, Olentangy High School, Food Service Worker

**Froehlich, Kathleen C.**, Freedom Trail Elementary School, Food Service Worker

**Grathwol, Dawn M.**, Hyatts Middle School, Food Service Worker

**Higgins, Kristen N.**, Johnnycake Corners Elementary School, Food Service Worker

**Lloyd, David J.**, Berkshire Middle School, Intervention Aide

**Penka, Deborah A.**, Freedom Trail Elementary School, Food Service Worker

**Phillips, Andrew S.**, Berkshire Middle School, Intervention Aide

**Werling, Amy S.**, Orange High School, Food Service Worker

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:

Flanagan, Jennifer N.

Gray, Mindy

Lapid, Victoria G.

Meihls, Ellen F.

3. Approve subcontractor/volunteer worker(s) 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:

**Johnson, Re'sean J.**, Walnut Creek Elementary School, Volunteer

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- 4. Accept, with regret, the following classified resignations:
  - Hoppenjans, Jeanne M.*, Olentangy High School, Office Aide, eff. December 1, 2016
  - Hudson, Michelle*, Berkshire Middle School, Intervention Aide, eff. October 4, 2016
  - McDowell, Jacqueline I.*, Transportation, Driver, effective October 13, 2016
  - Pounds, Nichole G.*, Wyandot Run Elem. School, Custodian, eff. October 12, 2016
  - Sturkie Johns, Cassandra J.*, Walnut Creek Elementary School, Food Service Worker, effective September 27, 2016

C. Approve senior(s) for graduation, pending certification of completion of all district, state and local requirements

Olentangy High School: Lee, Brenda Kyle  
 Orange High School: Davis, Julianna Renee

D. Approve tuition-free attendance for Peyton St. John, who has reached his senior year at Olentangy High School and no longer reside in the district

E. Approve the following resolution of participation in the META Solutions cooperative school bus purchasing program:

BE IT RESOLVED, the Olentangy Local Schools Board of Education wishes to participate and authorizes META Solutions to advertise and receive bids on said Board's behalf for the cooperative purchases of school buses.

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

Exec. Session 16-205 M. Patrick moved, J. Feasel seconded to enter into executive session at 7:32 p.m. as permitted by Section 121.22 (G)(3) of the Ohio Revised Code, for the purpose of conferences with attorneys concerning pending or imminent court action, and as permitted by Section 121.22 (G)(5) of the Ohio Revised Code, matters required to be kept confidential pursuant to state or federal law, and as permitted by Section 121.22 (G)(1) of the Ohio Revised Code, to consider the employment and compensation of public employees.

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

The board re-entered open session at 8:58 p.m.

Adjourn 16-206 K. O'Brien moved, M. Patrick seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 9:00 p.m.

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

\_\_\_\_\_  
 David King, President

\_\_\_\_\_  
 Emily Hatfield, Interim 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

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 President, Board of Education