

REGULAR MEETING

October 27

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, M. Patrick seconded to approve the agenda for the October 27,
Agenda 2016 regular meeting.

16-210

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

Presentation

A. Student Academic Achievement Awards: National Merit Semi-Finalists and Commended Students

Commended Students in the National Merit Scholarship Program

Olentangy High School - Sam Chirravuri, Matthew Homza, Christina Kunz, Jocelyn McBurney-Buell, Blaine Miller, Sarah Mowrey, Evan Standerwick, Luke VanGorder

Liberty High School - Leah Amarosa, Alex Diss, Abigail Jogan, Liam Pake, Nayan Patel, Mackenzie Roberts, Sachit Rustagi, Sarthak Shah, Dylan Ward, Caroline Zhi

Orange High School - Timothy Bodette, Kyle Brace, Samuel Decillis, Joseph Jerig, Emily Jones, Neel Mansukhani, Heather Stock

Semifinalists in National Merit Scholarship Program

Olentangy High School - Emily Bjorkman, Agatha Lam, Morgan McCandless, Monish Yeluguri

Liberty High School - Cassidy Kershner, Anna Pyo, Saketh Tasupalli, Yilong Zhu

Orange High School - Nicholas Baumeyer, Devin Fogerty, Alexander He, Lev Ostadnigrosh, Douglas Patterson, Corey Simmerer

Exec. M. Patrick moved, J. Feasel seconded to enter into executive session at 6:15 p.m.
Session pursuant to Ohio Revised Code Section 121.22 (G)(1) and (G)(5) to consider the
16-211 employment of public employees and/or matters required to be kept confidential by law.

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 7:06 p.m.

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session #1 - For General Comments - None

Discussion Item

A. Second reading of Five-Year Financial Forecast

Public Participation Session #2 - Regarding Action Items - None

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

Action A. Approve Five-Year Financial Forecast

Item 16-212

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

REGULAR MEETING

October 27

16

- Treas. Action Items 16-213
- J. Feasel moved, M. Patrick seconded to approve the following Treasurer’s Action Items:
- A. Approve financials for September 2016
 - B. Approve Amended FY17 Appropriations at the Fund Level
 - C. Approve Minutes of the September 29, 2016 meeting
 - D. Approve donations:
 - 1) **\$15,000 for playground improvements**
 From: Liberty Tree PTO
 To: Liberty Tree Elementary School
 - 2) **\$2,049.24 for OOHS Show Choir Supplemental**
 From: Pop Arts
 To: Olentangy Local Schools
 - 3) **OHS Baseball Press Box and new fence near dugouts - \$81,500**
 From: Diamond Club – OHS Baseball
 To: Olentangy Local Schools
 - 4) **JV Softball Dugout Extensions at OHS - \$6,000**
 From: OHS Softball Boosters
 To: Olentangy Local Schools
 - 5) **Dugouts at SMS Softball Field - \$12,800**
 From: Shanahan and OHS Softball Boosters
 To: Olentangy Local Schools
 - E. Approve payment for the following after-the-fact purchase as permitted by ORC5705.4 to ProLink Healthcare in the amount of \$10,763.68
 - F. Approve agreement with Mutual of Omaha for district life insurance for January 2017 plan year.

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

- Supt. Action Items 16-214
- M. Patrick moved, J. Feasel seconded to approve the following Superintendent Action Items:
- A. Specific Human Resource Items – Certified Staff

- 1. Approve administrative 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:
Snyder, Randy A., Olentangy Local Schools, Supervisor, Transportation, effective November 14, 2016
- 2. Approve certified Wednesday/Saturday School Instructor at \$50 per occurrence paid through memorandum billing for the 2016-17 school year:
Underwood, Grace M., Shanahan Middle School
- 3. Approve certified position(s) paid through memorandum billing:

Employee Name	Position/Location	Total Salary		
		Hours	Per Hour	Total
Home Instruction				
Marlow, Kelsey A.	Instructor, OA	18.00	\$ 25.00	\$ 450.00
Malinowski, Maureen R.	Instructor, OHS	18.00	\$ 25.00	\$ 450.00
Reeder, Kristin M.	Instructor, OHS	10.00	\$ 25.00	\$ 250.00
Boone, Catherine E.	Instructor, OHMS	18.00	\$ 25.00	\$ 450.00
PSAT Test Proctors (October 15, 2016)				
Gambill, Denise A.	Instructor, OHS	5.00	\$ 25.00	\$ 125.00
Morycz, Sarah A.	Instructor, OHS	5.00	\$ 25.00	\$ 125.00
Weithoff, Travis J.	Instructor, OHS	5.00	\$ 25.00	\$ 125.00
Alejandro, Elizabeth A.	Instructor, OLHS	5.00	\$ 25.00	\$ 125.00
Fannon, Haley L.	Instructor, OLHS	5.00	\$ 25.00	\$ 125.00
Poindexter, Leeann M.	Instructor, OLHS	5.00	\$ 25.00	\$ 125.00
Timmons, Jessica P.	Instructor, OOHS	5.00	\$ 25.00	\$ 125.00

REGULAR MEETING

October 27

16

Employee Name (Cont.)	Position/Location	Total Salary		
		Hours	Per Hour	Total
Alejandro, Elizabeth A.	Instructor, OLHS	6.00	\$ 25.00	\$ 150.00
Bowman, Bethany A.	Instructor, OLHS	6.00	\$ 25.00	\$ 150.00
Crandall, Linda S.	Instructor, OLHS	6.00	\$ 25.00	\$ 150.00
Doane, Rachel D.	Instructor, OLHS	6.00	\$ 25.00	\$ 150.00
Fisher, Shannon F.	Instructor, OLHS	6.00	\$ 25.00	\$ 150.00
Regoli, Angela E.	Instructor, OLHS	6.00	\$ 25.00	\$ 150.00
Swetnam, Laura J.	Instructor, OLHS	6.00	\$ 25.00	\$ 150.00
Stringer, Elizabeth A.	Instructor, OOHS	40.00	\$ 25.00	\$ 1,000.00
Wagner, Stuart A.	Instructor, OOHS	40.00	\$ 25.00	\$ 1,000.00
Bischoff, Mary L.	Instructor, OLMS	45.00	\$ 25.00	\$ 1,125.00
Davison, Lesli A.	Instructor, OLMS	45.00	\$ 25.00	\$ 1,125.00

4. 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
Junior States of America					
Junior States of America					
Volunteer - Chaperone OLHS	Selway, Jessica B.	N/A	N/A	\$ -	All Year
Orchestra / Strings					
Elementary Orchestra/Strings ¹ WCES	Musgrave, Christiane M.	5	4	\$ 3,549.00	All Year
Safety Patrol					
Safety Patrol JCES	Acox, Nicole D.	9	5	\$ 1,676.00	All Year
Safety Patrol WCES	Saunders, Gerald L.	9	9	\$ 2,070.00	All Year
Service Club					
Service Club Advisor ² OOHS	Gilbert, Jamie M.	1/2 of 9	1	\$ 641.00	All Year
Service Club Advisor ² OOHS	Paoloni, Jamie M.	1/2 of 9	0	\$ 591.50	All Year
Show Choir					
Show Choir Choreographer OOHS	Sabo, Linda T.	8	2	\$ 1,775.00	All Year
Basketball					
Boys Head Basketball Coach OOHS	Calo, Anthony M.	1	4	\$ 5,915.00	Winter
Boys Asst Basketball Coach OOHS	Mount, Daniel E.	3	10	\$ 5,915.00	Winter
Boys JV Basketball Coach OOHS	Williamson, William E.	3	10	\$ 5,915.00	Winter
Basketball - Volunteer OOHS	Higgins, Kyle	N/A	N/A	\$ -	Winter
Girls 7th Grade Basketball Coach OLMS	Minardi, Peter G.	6	5	\$ 3,352.00	Winter
Girls 7th Grade Basketball Coach OOMS	Cromleigh, Thomas P.	6	0	\$ 2,366.00	Winter
Bowling					
Girls Head Bowling Coach OHS	Brehm, James R.	9	4	\$ 1,577.00	Winter
Cheerleading					
8th Grade Cheerleading Coach OSMS	Boerner, Erica C.	9	1	\$ 1,282.00	Winter
Gymnastics					
Head Gymnastics Coach OOHS	Hedrick, Jennifer E.	2	7	\$ 6,112.00	Winter
Music					
Asst Music Director ISES	Garcia, Renee N.	11	7	\$ 670.00	Winter
Music Director TRES	Wilson, Tina L.	10	10	\$ 1,183.00	Winter
Asst Music Director TRES	Tanner, Emily T.	11	10	\$ 789.00	Winter
Swimming					
Boys Head Swimming Coach OHS	Harris, Daniel J.	2	10	\$ 6,704.00	Winter
Wrestling					
Asst Wrestling Coach OBMS	Tuttle, William G.	7	7	\$ 3,352.00	Winter
Music					
Music Director ISES	Garcia, Renee N.	10	7	\$ 1,065.00	Spring
Music Director TRES	Wilson, Tina L.	10	10	\$ 1,183.00	Spring
Asst Music Director TRES	Tanner, Emily T.	11	10	\$ 789.00	Spring
Softball					
8th Grade Softball Coach OSMS	Snyder, Kirstie A.	6	1	\$ 2,563.00	Spring
Spelling Bee					
Spelling Bee Advisor ACES	Althoff, Pearl L.	11	3	\$ 513.00	Spring
Spelling Bee Advisor FTES	Scott, Adrien M.	11	3	\$ 513.00	Spring
Spelling Bee Advisor ISES	Garcia, Renee N.	11	2	\$ 473.00	Spring
Track					
Boys Head Track Coach OOMS	Shoaf, Shane A.	6	1	\$ 2,563.00	Spring

¹Elementary Orchestra / Strings - Approved by the Board of Education to move from Group 7 to Group 5 on May 23, 2013
²Service Club - Approved by the Board of Education on January 31, 2013

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

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Drama Club					
Drama Club Advisor OSMS	Gleason, Tina N.	10	10	\$ 1,183.00	All Year
Junior States of America					
Junior States of America					
Volunteer - Chaperone OLHS	Selway, David C.	N/A	N/A	\$ -	All Year
Performing Arts					
Performing Arts Volunteer - Chaperone OOHS	Anderson, Errin A.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer - Chaperone OOHS	Cousar, Gail A.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer - Chaperone OOHS	Heldman, Tamara J.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer - Chaperone OOHS	Reid, Julie P.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer - Chaperone OOHS	Rothert, Candeece A.	N/A	N/A	\$ -	All Year

REGULAR MEETING

October 27

16

Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Basketball					
Boys Freshman Basketball Coach OOHS	Taylor, John M.	3	7	\$ 5,324.00	Winter
Girls Head Basketball Coach OOHS	Scott, Robert A.	1	10	\$ 7,098.00	Winter
Girls JV Basketball Coach OOHS	White, Leigh Ann	3	4	\$ 4,732.00	Winter
Girls Freshman Basketball Coach OOHS	White, Christopher A.	3	2	\$ 4,338.00	Winter
Basketball - Volunteer OOHS	Bosley, Andrew D.	N/A	N/A	\$ -	Winter
Basketball - Volunteer OOHS	Carlton, Jacob M.	N/A	N/A	\$ -	Winter
Basketball - Volunteer OOHS	Dutrow, Jason M.	N/A	N/A	\$ -	Winter
Boys 7th Grade Basketball Coach OBMS	Meredith, Maury J.	6	0	\$ 2,366.00	Winter
Girls 8th Grade Basketball Coach OLMS	Webb, Kevin L.	6	1	\$ 2,563.00	Winter
Boys 7th Grade Basketball Coach OSMS	Holly, Christopher R.	6	9	\$ 4,141.00	Winter
Bowling					
Boys Head Bowling Coach OHS	Bice, Todd L.	1/2 of 9	1	\$ 641.00	Winter
Boys Head Bowling Coach OHS	Brehm, Elizabeth R.	1/2 of 9	1	\$ 641.00	Winter
Bowling - Volunteer OHS	Starr, Larry	N/A	N/A	\$ -	Winter
Cheerleading					
JV Cheerleading Coach OHS	Cook, Austin M.	1/2 of 7	0	\$ 986.00	Winter
JV Cheerleading Coach OHS	McCullough, Michael J.	1/2 of 7	0	\$ 986.00	Winter
Gymnastics					
Head Gymnastics Coach OHS	Lloyd-Matthews, Misty	2	10	\$ 6,704.00	Winter
Gymnastics - Volunteer OOHS	Staskiewicz, Alisyn N.	N/A	N/A	\$ -	Winter
Ice Hockey					
Head Ice Hockey Coach OOHS	Chugh, Timothy J.	2	2	\$ 5,126.00	Winter
Asst Ice Hockey Coach ¹ OOHS	Bloomberg, Brad L.	3/4 of 4	9	\$ 3,696.75	Winter
Asst Ice Hockey Coach ¹ OOHS	McHugh, Adam S.	3/4 of 4	4	\$ 2,957.25	Winter
Ice Hockey - Volunteer OOHS	Cush, Michael C.	N/A	N/A	\$ -	Winter
Ice Hockey - Volunteer OOHS	Tomechak, Michael	N/A	N/A	\$ -	Winter
Swimming					
District Diving Coach OHS/OLHS/OOHS	White, Jennifer M.	6	10	\$ 4,338.00	Winter
Wrestling					
Asst Wrestling Coach OHS	Lyberger, Joseph R.	3	1	\$ 4,141.00	Winter
Wrestling - Volunteer OHS	Flanagan, Michael R.	N/A	N/A	\$ -	Winter
Wrestling - Volunteer OHS	Palmer, Collin	N/A	N/A	\$ -	Winter
Wrestling - Volunteer OLMS	Ford, Michael C.	N/A	N/A	\$ -	Winter
Softball					
7th Grade Softball Coach OSMS	Brehm, Elizabeth R.	6	3	\$ 2,958.00	Spring

¹Asst Ice Hockey - Approved by the Board of Education on July 9, 2012

6. Approve administrative unpaid leave of absence:
Zeller, Christina M., Shanahan Middle Assistant Principal, effective November 17, 2016 through November 18, 2016
7. Accept the following supplemental resignation(s):
Gilbert, Jamie M., Orange High School, All Year, Co-Service Club Advisor
Leonard, Julie A., Orange High School, All Year, Co-Service Club Advisor
Paoloni, Jamie M., Orange High School, All Year, Co-Service Club Advisor
White, Jennifer M., Olentangy Local Schools, Winter, Co-District Diving Coach

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:
Gischel, Marcus J., Berkshire Middle School, Custodian, 2nd Shift
Higgins, Angela M., Orange Middle School, Attendance/Guidance Aide
McIntire, Timothy W., Maintenance, Maintenance I
McMonagle, James F., Technology, Technology Specialist
Pittroff, Catherine E., Glen Oak Elementary School, Intervention Aide
Sullivan, Kristen L., Oak Creek Elementary School, Intervention Aide
Wagh, Derek S., Walnut Creek Elementary School, Custodian, 2nd Shift
Wood, Taylor C., Hyatts Middle School, Custodian, 2nd Shift
2. Approve sub-contractor/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:
Corna, Sumer H., District, Sub-contractor
Lay, Megan C., Alum Creek Elementary School, Sub-contractor
Potter, Allison A., Alum Creek Elementary School, Sub-contractor

REGULAR MEETING

October 27

16

3. 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

Bateson, Rechell M.	McMullen, Donald F.
Flanagan, Jennier N.	Robinson, Wendy S.
Gray, Mindy D.	Taylor, Sharon A.
Heidenreich, Lisa A.	Ward, Megan A.

4. Accept, with regret, the following classified resignation(s):
Hosack, Megan, Glen Oak Elementary School, Intervention Aide, effective October 10, 2016

5. Accept, with regret, for the purpose of retirement, the following classified resignation(s):
Rosenbaum, Kenneth L., Transportation

- C. Approve tuition free attendance for Heaven Bruce, who has reached her senior year at Olentangy High School and no longer resides in the district.

- 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.
Olentangy High School							
11/10/2016	11/11/2016	1	Bands of America Grand Nationals	Indianapolis, IN	Charter	120	\$0
11/14/2016	11/14/2016	1	UK Next Level College Prep Program: CSBFY	Lexington, KY	Charter	50	\$0
11/22/2016	11/27/2016	1	Band Disney Performance Trip	Orlando, FL	Charter	50	\$0
2/2/2017	2/5/2017	2	Central Massachusetts Show Choir Festival	Dudley, MA	Charter	75	\$0
2/11/2017	2/12/2017	0	Edgewood Keynotes Contest of Champions	Ellettsville, IN	Charter	80	\$0
3/20/2017	3/26/2017	0	Softball Spring Training-Disney	Orlando, FL	Parents	24	\$0
3/23/2017	3/26/2017	0	Varsity Baseball: Perfect Game	Emerson, GA	Parents	18	\$0
4/25/2017	5/1/2017	5	Intl. DECA Career Development Conference	Anaheim, CA	Air	30	\$0
5/5/2017	5/6/2017	1	SLC-Overnight at the Zoo	Powell, OH	School Bus	18	\$167
5/12/2017	5/13/2017	0.5	Midwest Scholastic Lacrosse Tournament	Hudson, OH	Charter	25	\$0
6/4/2018	6/17/2018	0	Art and History Tour of	Florence, Rome, Crete Italy, Greece	Air	30	\$0
Olentangy Liberty High School							
12/22/2016	12/31/2016	0	Boys Basketball Holiday Tournament	Snellville, GA	Charter	16	\$0
12/28/2016	12/30/2016	0	Girls Basketball Holiday Classic	Carleton, MI	Charter	22	\$0
1/7/2017	1/8/2017	0	Orchestra Retreat: Cincinnati Symphony	Cincinnati, OH	Charter	100	\$0
2/2/2017	2/5/2017	2	Foreign Language: French/Quebec Trip	Canada	Air	20	\$0
2/16/2017	2/19/2017	0	JSA Winter Congress	Washington, DC	Charter	20	\$0
3/11/2017	3/12/2017	0	Winterline: WGI Indy Regional	Indianapolis, IN	Parents	42	\$0
3/16/2017	3/25/2017	1	Berlin, Prague, Krakow, Budapest Europe		Air	30	\$0
3/19/2017	3/25/2017	0	Softball Cal Ripken Spring Training Trip	Myrtle Beach, SC	Parents	15	\$0
3/22/2017	3/27/2017	1	Varsity Baseball Spring Ripken Experience Training	Myrtle Beach, SC	Parents	18	\$0
4/20/2017	4/22/2017	0	Winterline: WGI World Championship	Dayton, OH	Charter	42	\$0
4/25/2017	5/1/2017	5	Intl. DECA Career Development Conference	Anaheim, CA	Air	25	\$0
5/4/2017	5/5/2017	2	MD-Class Trip to the Wilds	Cumberland, OH	School Vans	12	\$443
Olentangy Orange High School							
11/27/2016	11/29/2016	1.5	OH Model United Nations State Conference	Columbus, OH	Bus	60	\$321
3/17/2017	3/18/2017	0	Ohio DECA Career Development Conference	Columbus, OH	Parents	30	\$0
3/20/2017	3/24/2017	0	Hogan Girls LAX Spring Training	Orlando, FL	Air	50	\$0

- E. Approve Owners Agreement with Delaware County for Piatt Road extension for High School #4 (Berlin High School)
- F. Approve Good Faith Offer and Purchase Agreement with Delaware County Board of Commissioners for purchase of land parcels at Tyler Run Elementary in the amount of \$7,326
- G. Approve Warranty Deed Agreement purchase with Delaware County Commissioner for purchase of land parcels at Tyler Run Elementary in the amount of \$6,504
- H. Approve Temporary Construction Easement with the Delaware County Commissioner at Tyler Run Elementary for the expansion of the intersection at Liberty and Jewett Roads with compensation to the District in the amount of \$822

REGULAR MEETING

October 27

16

- I. Approve Contribution-In-Aid Construction Agreement with Ohio Power Company (AEP) for installation of underground electric services to Berlin High School in the amount of \$33,302.67
- J. Approve purchase to Information Display Company for roadway safety signs adjacent to Liberty High School and Liberty Middle school in the amount of \$25,090
- K. Approve Easement and Right of Way at Berlin High School to Ohio Power Company (AEP) in the amount of \$1.00
- L. Approve non-routine use of a school bus for the Delaware Veterans Day Parade on Sunday, November 6, 2016

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

Exec. Session 16-215 R. Bartz moved, J. Feasel seconded to enter into Executive Session at 7:37 p.m. pursuant to Ohio Revised Code 121.22(G)(1) and (G)(5) to consider the employment of public employees and/or matters required to be kept confidential by law.

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

The board re-entered open session at 8:37 p.m.

Adjourn 16-216 M. Patrick moved, J. Feasel seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 8:40 p.m.

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

David King, President

Emily Hatfield, Interim Treasurer