

REGULAR MEETING

November 10

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

Amend R. Bartz moved, J. Feasel seconded to amend Board Action C to reflect the ending
Agenda contract date for Emily Hatfield to 7/31/2019
16-219

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

Approve M. Patrick moved, J. Feasel seconded to approve the agenda as amended.
Agenda

16-220 Vote: M. Patrick, yes; J. Feasel, yes; R. Bartz, yes; K. O'Brien, yes; D. King, yes.
Motion carried.

Presentation

A. Take Care Club, Oak Creek Elementary – *Tiffany Clark, Advisor*

B. Annual Report of Academic Achievement – *Jack Fette*

Board President's Report

Superintendent's Report

Treasurer's Report

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

Discussion Items

A. Enrollment projections update – *Alex Boyer, DeJong-Richter; Ms. Tracy Healy, Future Think; Ralph Au, Chairman of the Facilities Committee*

B. School start times – *Tonya Harris, Chair – Continuous Improvement Committee*

Public Participation Session #2 – Regarding Action Items – *None*

Board K. O'Brien moved, M. Patrick seconded to approve Board Action A.
Action

Item A. Establish January 12, 2017 as the date for the Organizational Meeting
16-221

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

Board R. Bartz moved, J. Feasel seconded to approve Board Action B.
Action

Item B. Approve enrollment projections for 2016-17
16-222

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

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Board Action Item 16-223 D. King moved, R. Bartz seconded to approve Board Action C.
 C. Approve employment of Emily K. Hatfield as district treasurer for the period January 1, 2017 through July 31, 2019 per contract terms and conditions

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

Treas. Action Items 16-224 J. Feasel moved, M. Patrick seconded to approve the following Treasurer's Action Items:

- A. Approve amended FY17 appropriations at the fund level
- B. Approve minutes of the October 11 and October 18, 2016 meetings

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

Supt. Action Items 16-225 K. O'Brien moved, R. Bartz seconded to approve the following Superintendent Action Items:

- A. Specific Human Resource Items – Certified Staff

1. Approve certified position(s) paid through memorandum billing:

Employee Name	Position/Location	Salary		Total
		Hours	Per Hour	
Home Instruction				
Lewis, Victoria K.	Instructor, OLHS	30.00	\$ 25.00	\$ 750.00
Tilden, Jaclyn A.	Instructor, OCES	40.00	\$ 25.00	\$ 1,000.00
PSAT Test Proctors (October 15, 2016)				
Hughes, Melissa A.	Instructor, OLHS	1.00	\$ 25.00	\$ 25.00
Rafey, Angela M.	Instructor, OLHS	2.00	\$ 25.00	\$ 50.00
Vallier, Brittany A.	Instructor, OLHS	1.00	\$ 25.00	\$ 25.00
Waterwash, Ronald G.	Instructor, OLHS	0.50	\$ 25.00	\$ 12.50
Miller, Jaime C.	Instructor, OOHS	1.00	\$ 25.00	\$ 25.00
Rock, Andrew J.	Instructor, OOHS	2.00	\$ 25.00	\$ 50.00
Student Intervention Plan				
Howard, Robin L.	Instructor, GOES	11.00	\$ 25.00	\$ 275.00
King, Michelle E.	Instructor, GOES	22.50	\$ 25.00	\$ 562.50
Ortega, Joseph V.	Instructor, GOES	22.00	\$ 25.00	\$ 550.00
Rice, Kelley C.	Instructor, GOES	22.50	\$ 25.00	\$ 562.50
Romanoff, Loran A.	Instructor, GOES	22.50	\$ 25.00	\$ 562.50
Stevens, Kristopher C.	Instructor, GOES	11.00	\$ 25.00	\$ 275.00
Telesz, Angela M.	Instructor, GOES	22.50	\$ 25.00	\$ 562.50
McLean, Christina M.	Instructor, OMES	8.00	\$ 25.00	\$ 200.00
Sarnovsky, Jennifer S.	Instructor, OMES	8.00	\$ 25.00	\$ 200.00
Vasila, Brittni E.	Instructor, OMES	8.00	\$ 25.00	\$ 200.00
Wayman, Elizabeth A.	Instructor, OMES	8.00	\$ 25.00	\$ 200.00
Title I Literacy Night (March 14, 2017)				
Dangel, Betty A.	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Dodson, Jennifer N.	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Frazer, Brandi L.	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Hogan, Lee Ann	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Kendall, Jill D.	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Oldaker, Kelly J.	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Pomeroy, Christi L.	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Schupp, Lori A.	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Scialabba, Kristin A.	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Shondell, Bethany A.	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Spitzer, Alison M.	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Staskiewicz, Caitlin R.	Instructor, AES	2.00	\$ 25.00	\$ 50.00
Wagner, Ashlee M.	Instructor, AES	2.00	\$ 25.00	\$ 50.00

- 1.1 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:
Bachman, Pamela J., Olentangy Local Schools, Interim Principal

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2. 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
Performing Arts					
Performing Arts Chaperone-Volunteer OOHS	Birri, Samantha R.	N/A	N/A	\$ -	All Year
Performing Arts Chaperone-Volunteer OOHS	Cabral Hever, Jennifer A.	N/A	N/A	\$ -	All Year
Performing Arts Chaperone-Volunteer OOHS	Cox, Ishbah	N/A	N/A	\$ -	All Year
Performing Arts Chaperone-Volunteer OOHS	Dunn, Craig A.	N/A	N/A	\$ -	All Year
Science Olympiad					
Science Olympiad Advisor ¹ OHS	Rush, Kevin D.	10	0	\$ 789.00	All Year
Science Olympiad Advisor ¹ OLHS	Kurtek, Katrina D.	10	0	\$ 789.00	All Year
Senior Ohio Model United Nations					
Senior Ohio Model United Nations Chaperone - Volunteer OOHS	Cervi, Tammera S.	N/A	N/A	\$ -	All Year
Senior Ohio Model United Nations Chaperone - Volunteer OOHS	Travis, Sarah M.	N/A	N/A	\$ -	All Year
Senior Ohio Model United Nations Chaperone - Volunteer OOHS	Demana, Michael A.	N/A	N/A	\$ -	All Year
Basketball					
Boys Asst Basketball Coach OHS	Holly, Kelly R.	3	5	\$ 4,929.00	Winter
Boys 8th Grade Basketball Coach OLMS	Kelly, Christopher S.	6	10	\$ 4,338.00	Winter
Girls 8th Grade Basketball Coach OOMS	Farmer, William E.	6	6	\$ 3,549.00	Winter
Boys 8th Grade Basketball Coach OSMS	Wolfe, Kevin F.	6	6	\$ 3,549.00	Winter
Cheerleading					
7th Grade Cheerleading Coach OSMS	Wood, Danielle M.	9	0	\$ 1,183.00	Winter
Faculty Manager					
Faculty Manager OBMS	Pauff, Franklin P.	5	4	\$ 3,549.00	Winter
Faculty Manager OLMS	Baker, Michael B.	5	5	\$ 3,746.00	Winter
Music					
Music Director ACES	Anderson, Meghan M.	10	10	\$ 1,183.00	Winter
Asst Music Director ACES	Anderson, Meghan M.	11	10	\$ 789.00	Winter
Music Director JCES	Parker, Matthew E.	10	9	\$ 1,144.00	Winter
Wrestling					
Freshman Wrestling Coach OHS	Picetti, Michael A.	4	6	\$ 4,338.00	Winter
Head Wrestling Coach OOHS	Tressler, Scott C.	2	8	\$ 6,309.00	Winter
Wrestling - Volunteer OOHS	Nicola, Brian R.	N/A	N/A	\$ -	Winter
Music					
Music Director ACES	Anderson, Meghan M.	10	10	\$ 1,183.00	Spring
Asst Music Director ACES	Anderson, Meghan M.	11	10	\$ 789.00	Spring
Music Director JCES	Paarker, Matthew E.	10	9	\$ 1,144.00	Spring

¹ Science Olympiad - Approved by the Board of Education on September 29, 2016

3. 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
Choir					
Choir Volunteer - Chaperone OLHS	Latvanas, Amanda A.	N/A	N/A	\$ -	All Year
Choir Volunteer - Chaperone OLHS	Smith, Michelle L.	N/A	N/A	\$ -	All Year
Choir Volunteer - Chaperone OLHS	Smith, Thomas R.	N/A	N/A	\$ -	All Year
Performing Arts					
Performing Arts Volunteer-Chaperone OHS	Bradley, Christine	N/A	N/A	\$ -	All Year
Performing Arts Volunteer-Chaperone OHS	Cabrera, Denise D.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer-Chaperone OHS	Day, Dennis P.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer-Chaperone OHS	Day, Melanie S.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer -Chaperone OHS	Dunnick, John B.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer-Chaperone OHS	Dyll, Donna M.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer-Chaperone OHS	Freeman, Heidi L.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer-Chaperone OHS	Grubbs, David L.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer-Chaperone OHS	Hinkle, Randy L.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer -Chaperone OHS	Kusler, Duane A.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer -Chaperone OHS	Perry, Joyce A.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer -Chaperone OHS	Starr, Deborah J.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer-Chaperone OHS	Waldron, Elizabeth A.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer-Chaperone OHS	Waldron, Eugene	N/A	N/A	\$ -	All Year
Performing Arts Volunteer-Chaperone OOHS	Barker, Wendy S.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer-Chaperone OOHS	Fleckenstein, Elisabeth A.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer-Chaperone OOHS	Holben, Mary E.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer-Chaperone OOHS	Johnson, Kevin T.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer -Chaperone OOHS	Lantz, Heather D.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer -Chaperone OOHS	Marsh-Eitel, Pamela A.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer -Chaperone OOHS	Mattox, Jennifer L.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer-Chaperone OOHS	Nelson, Bridget L.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer-Chaperone OOHS	Scott, Christi M.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer-Chaperone OOHS	Vande Water, Dean J.	N/A	N/A	\$ -	All Year
Basketball					
Girls Freshman Basketball Coach OLHS	Rinkes, Michael J.	3	4	\$ 4,732.00	Winter
Boys 8th Grade Basketball Coach OHMS	Meister, Christian R.	6	0	\$ 2,366.00	Winter

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Cheerleading					
7th Grade Cheerleading Coach OLMS	Soukup, Taryne J.	9	1	\$ 1,282.00	Winter
Drama					
Drama Choreographer OLHS	Gress, Cassandra N.	8	2	\$ 1,775.00	Winter
Gymnastics					
Asst Gymnastics Coach ¹ OHS/OLHS/OOHS	Poehler, Kristy J.	8	6	\$ 2,169.00	Winter
Ice Hockey					
Ice Hockey - Volunteer OHS	Robey, Michael F.	N/A	N/A	\$ -	Winter
Ice Hockey - Volunteer OHS	Snopik, James E.	N/A	N/A	\$ -	Winter
Swimming					
District Diving - Volunteer OHS/OLHS/OOHS	Besozzi, Jeffrey	N/A	N/A	\$ -	Winter
Boys Head Swimming Coach OOHS	West, Delaney E.	1/4 of 2	0	\$ 1,183.00	Winter
Girls Head Swimming Coach OOHS	West, Delaney E.	1/4 of 2	0	\$ 1,183.00	Winter
Wrestling					
Wrestling - Volunteer OLHS	Lesko, Collin	N/A	N/A	\$ -	Winter
Wrestling - Volunteer OLHS	Snyder, Christopher H.	N/A	N/A	\$ -	Winter
Head Wrestling Coach OLMS	Cubberly, Matthew D.	6	0	\$ 2,366.00	Winter
Drama					
Drama Choreographer OLHS	Gress, Cassandra N.	8	2	\$ 1,775.00	Spring

¹Asst Gymnastics - Approved by the Board of Education on September 29, 2016

4. Accept, with regret, the following certified resignation(s):
Ferriell, Rebekah A., Oak Creek Elementary School, ELL (0.05 FTE), effective December 5, 2016
5. Accept, with regret, for the purpose of retirement, the following certified resignation:
Miller, Melanie M., Hyatts Middle School, Library/Media Specialist, effective at the end of the 2016-17 school year

B. Specific Human Resource Items – Classified

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:
Faulkner, Dale C., Transportation, Driver
Fuller, Myrona, Hyatts Middle School, Food Service Worker
Meihls, Ellen F., Olentangy Meadows Elementary School, Clinic Aide
Pruett, Kerri J., Walnut Creek Elementary School, Food Service Worker
Shimp, Jill A., Johnnycake Corners Elementary School, Food Service Worker
Wears, Janelda A., Orange Middle 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:

Banks, Kimberly	Evans, Marilyn N.	Helmlinger, Karen E.	McGarvey, Irene V.
Blankenship, Deborah L.	Forney, David B.	Hrabcak, Mallory A.	Pauley, Amoreena R.
Boyer, Laura A.	Forshaw, Alida M.	Kagarise, Jennifer N.	Perl, Alexandra H.
Carline, Jennifer L.	Guastella Charlotte	Lehman, Margaret M.	Rice, Jennifer R.
Divratne, Samantha R.	Haney, Stacey K.	Lucas, Buneka R.	Ryan, Alycia M.
3. Approve classified transfer(s):
Ruland, Ann N., Oak Creek Elementary School, Food Service Worker to Liberty Tree Elementary School, Food Service Manager, effective November 14, 2016
4. Accept, with regret, for the purpose of retirement, the following classified resignation(s):
Knipp, Normald L., Arrowhead Elementary School, Lead Custodian, effective December 31, 2016
Lewis, Ellis M., Technology, Technology Specialist, effective April 30, 2017
Pusecker, Kenneth W., Maintenance, Maintenance II, effective January 31, 2017
5. Accept, with regret, the following classified resignation(s):
English, Jennifer L., Olentangy High School, Food Service Worker, effective November 11, 2016
Higgins, Angela M., Orange Middle School, Guidance/Attendance Aide, effective November 4, 2016

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- C. Approve establishment of the following student organizations for 2016-17:
Appreciating Uniqueness – Olentangy High School
Yoga Club – Olentangy High School
Rooted – Olentangy High School
Math Club – Olentangy Orange High School
- D. Approve senior(s) for graduation, pending certification of completion of all district, State, and local requirements
 Liberty High School: Conley, Chloe Kristina
- E. Declare transportation as impractical for students as listed, in accordance with the Resolution of Impractical Transportation approved by the Board of Education on November 29, 2005

<u>Student</u>	<u>Grade</u>	<u>Parent</u>	<u>School Attending</u>
Amparbeng, Akua	5	Kiliana Amparbeng	Grace Community Church
Amparbeng, Ewyramma	3	Kiliana Amparbeng	Grace Community Church
Amparbeng, Nanaamma	6	Kiliana Amparbeng	Grace Community Church
Fahimi, Ethan	10	Michelle Fahimi	Worthington Christian
Fahimi, Ari	11	Michelle Fahimi	Worthington Christian
Fisher, William K.	K	Sara Fisher	Delaware Christian
Fisher, Madison	3	Sara Fisher	Delaware Christian
Frich, Alessia	K	Erik Frich	Delaware Christian
Grover, Allison	9	Keith Grover	Delaware Christian
Kelly, Kaitlin	2	Holly Kelly	Delaware Christian
Kirkley, Matthew	2	Cynthia Kirkley	Worthington Christian
Kirkley, Zachary	4	Cynthia Kirkley	Worthington Christian
Leneghan, Grace	6	Patrick Leneghan	Polaris Christian Academy
Novosel, Lauren	K	Amanda Novosel	Genoa Christian Academy
Owens, Kendall	2	Kathy Kendall	Tree of Live
Thorton, Alaina	K	John Brian Thorton	Linworth Childrens Center
Was, Madalyn	K	Morgan Was	Linworth Childrens Center

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

Adjourn 16-226 J. Feasel moved, R. Bartz seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 8:53 p.m.

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

 David King, President

 Emily Hatfield, Interim Treasurer