

REGULAR MEETING

December 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, R. Bartz seconded to approve the agenda for the December 8, 2016
Agenda meeting.

16-227

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

Adjourn to the Shanahan Middle School Cafeteria for the student performance

Presentation

A. Performance by Liberty Middle School Choir – **Amy Ruff, Director**

Return to the Board Conference Room to continue the meeting

Board President's Report

Superintendent's Report

Treasurer's Report

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

Discussion Items

A. First Reading of board policy updates – **Jack Fette**

B. Five-Year Capital Improvement Plan – **Jeff Gordon**

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

Board J. Feasel nominated Dave King as President Pro-tem for the January 12, 2017
Action Organizational Meeting.

Item

16-228 Vote: J. Feasel, yes; R. Bartz, yes; K. O'Brien, yes; M. Patrick, yes; D. King, yes.
Motion carried.

Treas. J. Feasel moved, R. Bartz seconded to approve the following Treasurer's Action
Action Items:

Items

16-229 A. Approve financials for October, 2016

B. Approve minutes of the October 27, November 3 and November 10, 2016 meetings

C. Approve amended FY17 appropriations at the fund level

D. Approve donations to the district

1) ASUS C300S Notebook PC valued at \$300

From: Steven & Lorraine Hyland

To: Arrowhead Elementary School

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2) **Books for Author Visit and 15 CD-RW external drives @ \$751.64 total**

From: Indian Springs PTO
 To: Indian Springs Elementary School

3) **\$3,642.45 for Asst. Ice Hockey Coach at LHS**

From: Olentangy Liberty Athletic Boosters
 To: Olentangy Local Schools

4) **\$8,695.00 for sign in front of Liberty High School**

\$4908.19 for sound system in cafeteria

From: LHS Class of 2016
 To: Liberty High School

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

Supt. Action Items 16-230 R. Bartz moved, K. O'Brien 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	Total		Total
		Hours	Per Hour	
<u>Extended School Year Services (Winter Break)</u>				
Castiglione Donna M. Instructor, OOMS 40.00 \$ 25.00 \$ 1,000.00				
<u>Home Instruction</u>				
Marlow, Kelsey A.	Instructor, OA	3.50	\$ 25.00	\$ 87.50
Fejko, Stephanie A.	Instructor, OLHS	10.75	\$ 25.00	\$ 268.75
Halls, Allyson L.	Instructor, OLHS	10.75	\$ 25.00	\$ 268.75
Bigley, Katherine R.	Instructor, OBMS	125.00	\$ 25.00	\$ 3,125.00
Boone, Catherine E.	Instructor, OHMS	20.00	\$ 25.00	\$ 500.00
Reep, Shannon J.	Instructor, OHMS	20.00	\$ 25.00	\$ 500.00
Chirpas, Gina M.	Instructor, OSMS	40.00	\$ 25.00	\$ 1,000.00
Lecklider, Lauren E.	Instructor, OSMS	50.00	\$ 25.00	\$ 1,250.00
McLean, Christina M.	Instructor, OMES	50.00	\$ 25.00	\$ 1,250.00
<u>Student Intervention Plan</u>				
McLean, Christina M.	Instructor, OMES	4.00	\$ 25.00	\$ 100.00
Sarnovsky, Jennifer S.	Instructor, OMES	4.00	\$ 25.00	\$ 100.00
Vasila, Brittini E.	Instructor, OMES	4.00	\$ 25.00	\$ 100.00
Wayman, Elizabeth A.	Instructor, OMES	4.00	\$ 25.00	\$ 100.00
<u>Title I Literacy Night (October 18, 2016)</u>				
Browning, Kari E.	Instructor, OCES	0.50	\$ 25.00	\$ 12.50
Moseley, Alyssa C.	Instructor, OCES	0.50	\$ 25.00	\$ 12.50
Nicholson, Pamela J.	Instructor, OCES	0.50	\$ 25.00	\$ 12.50
Sauer, Adina M.	Instructor, OCES	0.50	\$ 25.00	\$ 12.50
Thompson, Ramona L.	Instructor, OCES	0.50	\$ 25.00	\$ 12.50
Tilden, Jaclyn A.	Instructor, OCES	0.50	\$ 25.00	\$ 12.50

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
Science Olympiad					
Science Olympiad Advisor ¹ OOHS	Janusz, Bethany L.	10	0	\$ 789.00	All Year
Cheerleading					
Freshman Cheerleading Coach OHS	Reeder, Kristin M.	8	0	\$ 1,577.00	Winter
Ice Hockey					
Asst Ice Hockey Coach ² OHS	Peterson, Zachary T.	1/2 of 4	1	\$ 1,676.00	Winter
Ice Hockey - Volunteer OHS	Doyle Jr., Michael P.	N/A	N/A	\$ -	Winter
Music					
Asst Music Director AES	Petz, Stacey A.	11	3	\$ 513.00	Winter
Music Director GOES	Shingledecker, Carole B.	10	10	\$ 1,183.00	Winter
Asst Music Director GOES	Shingledecker, Carole B.	11	10	\$ 789.00	Winter
Music Director WCES	Musgrave, Christiane M.	10	10	\$ 1,183.00	Winter
Asst Music Director WCES	Brown, Andrew E.	11	8	\$ 710.00	Winter
Ski Club					
Ski Club Chaperone - Volunteer OHS	Hall, Rebecca E.	N/A	N/A	\$ -	Winter
Ski Club Chaperone - Volunteer OLHS	Cox, Andrea N.	N/A	N/A	\$ -	Winter
Ski Club Chaperone - Volunteer OLHS	Gregg, Eric M.	N/A	N/A	\$ -	Winter
Ski Club Chaperone - Volunteer OLHS	Kipfer, Lori J.	N/A	N/A	\$ -	Winter
Ski Club Chaperone - Volunteer OLHS	Little, Tyler D.	N/A	N/A	\$ -	Winter
Ski Club Chaperone - Volunteer OLHS	McClaskey, Diane E.	N/A	N/A	\$ -	Winter
Ski Club Chaperone - Volunteer OLHS	Ross, Kate E.	N/A	N/A	\$ -	Winter
Ski Club Chaperone - Volunteer OLHS	Rubesich, Nikolas R.	N/A	N/A	\$ -	Winter

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Ski Club Chaperone - Volunteer OLHS	Seed, David C.	N/A	N/A	\$ -	Winter
Ski Club Chaperone - Volunteer OLHS	Talbert, Christopher D.	N/A	N/A	\$ -	Winter
Ski Club Chaperone - Volunteer OOHS	Hosgood, Leslie A.	N/A	N/A	\$ -	Winter
Ski Club Chaperone - Volunteer OOHS	Ward, Meredith D.	N/A	N/A	\$ -	Winter
Swimming					
Girls Head Swimming Coach OLHS	Baxendale, Alison D.	2	9	\$ 6,507.00	Winter
Weight Training Coordinator					
Weight Training Coordinator OLHS	Mohr, Drew K.	1/2 of 8	8	\$ 1,183.00	Winter
Baseball					
Head Baseball Coach OHS	Lucas, Ryan G.	2	10	\$ 6,704.00	Spring
Asst Baseball Coach OHS	Young, Jeffrey M.	4	8	\$ 4,732.00	Spring
JV Baseball Coach OHS	Binkley, Christopher A.	1/2 of 4	0	\$ 1,577.50	Spring
JV Baseball Coach OHS	Wells, Eric B.	1/2 of 4	5	\$ 2,070.50	Spring
Lacrosse					
Boys Head Lacrosse Coach OHS	Peterson, Zachary T.	2	10	\$ 6,704.00	Spring
Music					
Music Director GOES	Shingledecker, Carole B.	10	10	\$ 1,183.00	Spring
Asst Music Director GOES	Tanner, Emily T.	11	10	\$ 789.00	Spring
Asst Music Director AES	Petz, Stacey A.	11	3	\$ 513.00	Spring
Music Director WCES	Musgrave, Christiane M.	10	10	\$ 1,183.00	Spring
Asst Music Director WCES	Brown, Andrew E.	11	8	\$ 710.00	Spring
Science Fair					
Science Fair Advisor OBMS	Dittman, Rebecca S.	10	1	\$ 828.00	Spring
Spelling Bee					
Spelling Bee Advisor LTES	Hilsher, Aimee M.	1/2 of 11	4	\$ 276.00	Spring
Spelling Bee Advisor LTES	Tod, Paul J.	1/2 of 11	4	\$ 276.00	Spring
Spelling Bee Advisor WCES	Brinkman, Stacey L.	11	1	\$ 434.00	Spring
Track					
Boys Head Track Coach OHS	Komenda, Bradley J.	2	10	\$ 6,704.00	Spring
Boys Asst Track Coach OHS	Griffin, Candun M.	1/2 of 4	7	\$ 2,267.50	Spring
Boys Asst Track Coach OHS	Picetti, Michael A.	1/2 of 4	9	\$ 2,464.50	Spring
Girls Head Track Coach OHS	Sosa, Jennifer D.	2	5	\$ 5,718.00	Spring
Girls Asst Track Coach OHS	Vitale, Gina A.	4	3	\$ 3,746.00	Spring
Girls Head Track Coach OSMS	Schubert, Kyleigh E.	6	2	\$ 2,760.00	Spring
Volleyball					
Boys JV Volleyball Coach OHS	Rager, Sarah A.	4	6	\$ 4,338.00	Spring

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

²Asst Ice Hockey - Approved by the Board of Education on July 9, 2012

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
Performing Arts					
Performing Arts Volunteer-Chaperone OOHS	Galloway, Amy M.	N/A	N/A	\$ -	All Year
Performing Arts Volunteer-Chaperone OOHS	Molnar, Lisa N.	N/A	N/A	\$ -	All Year
Youth in Government					
Youth in Government Volunteer – Chaperone OSMS	Anderson, Rohan P.	N/A	N/A	\$ -	All Year
Youth in Government Volunteer – Chaperone OSMS	Garside, Savannah L.	N/A	N/A	\$ -	All Year
Drama					
Drama Instrumental Director OHS	Domer, Tyler A.	10	0	\$ 789.00	Winter
Drama Choreographer OOHS	Fark-El-Masri, Tracy L.	8	10	\$ 2,563.00	Winter
Drama Instrumental Director OOHS	DelMonte, Zachary J.	10	4	\$ 946.00	Winter
Drama Technical Director OOHS	Rogers, Gregory W.	9	1	\$ 1,282.00	Winter
Faculty Manager					
Faculty Manager OLHS	Gies, Alexander J.	1/2 of 5	0	\$ 1,380.00	Winter
Faculty Manager OLHS	LaFlamme, Michael A.	1/2 of 5	0	\$ 1,380.00	Winter
Gymnastics					
Head Gymnastics Coach OLHS	Lloyd-Matthews, Misty A.	2	10	\$ 6,704.00	Winter
Ice Hockey					
Asst Ice Hockey Coach ¹ OHS	Dietz, Thomas M.	1/2 of 4	1	\$ 1,676.00	Winter
Ice Hockey Volunteer-Chaperone OHS	Miner, Mark A.	N/A	N/A	\$ -	Winter
Head Ice Hockey Coach OLHS	Hoogeveen, Jack P.	2	10	\$ 6,704.00	Winter
Asst Ice Hockey Coach1 OLHS	Alexander, Kevin R.	4	1	\$ 3,352.00	Winter
Asst Ice Hockey Coach1 OLHS	Jacobs, Joshua P.	4	1	\$ 3,352.00	Winter
Asst Ice Hockey Coach1 OLHS	Vidrick, Alexander J.	4	0	\$ 3,155.00	Winter
Asst Ice Hockey Coach1 OOHS	Cush, Michael C.	1/4 of 4	1	\$ 838.00	Winter
Asst Ice Hockey Coach1 OOHS	Tomechak, Michael D.	1/4 of 4	0	\$ 788.75	Winter
Ice Hockey - Volunteer OOHS	Peters, Brian R.	N/A	N/A	\$ -	Winter
Ski Club					
Ski Club Volunteer - Chaperone OHS	Deffenbaugh, Wendy S.	N/A	N/A	\$ -	Winter
Ski Club Volunteer - Chaperone OHS	Long, Brittany V.	N/A	N/A	\$ -	Winter
Ski Club Volunteer - Chaperone OHS	Long, Steven T.	N/A	N/A	\$ -	Winter
Ski Club Volunteer - Chaperone OHS	McKinley, Jeffrey T.	N/A	N/A	\$ -	Winter
Ski Club Volunteer - Chaperone OHS	McKinley, Tami G.	N/A	N/A	\$ -	Winter
Ski Club Volunteer - Chaperone OHS	Shobbell-Petroschek, April D.	N/A	N/A	\$ -	Winter
Ski Club Volunteer - Chaperone OHS	Phillips, Stacie A.	N/A	N/A	\$ -	Winter
Ski Club Volunteer - Chaperone OLHS	Gregg, Heather	N/A	N/A	\$ -	Winter
Ski Club Volunteer - Chaperone OLHS	Morris, Rebekah H.	N/A	N/A	\$ -	Winter

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Ski Club Volunteer - Chaperone OLHS	Ryan, Gregory D.	N/A	N/A	\$ -	Winter
Ski Club Volunteer - Chaperone OLHS	Cox, Michael A.	N/A	N/A	\$ -	Winter
Ski Club Volunteer - Chaperone OOHS	Doctor, Khozema S.	N/A	N/A	\$ -	Winter
Ski Club Volunteer - Chaperone OOHS	O'Keefe, Christopher R.	N/A	N/A	\$ -	Winter
Ski Club Volunteer - Chaperone OOHS	Polo, José M.	N/A	N/A	\$ -	Winter
Ski Club Volunteer - Chaperone OOHS	Potts, Helana E.	N/A	N/A	\$ -	Winter
Ski Club Volunteer - Chaperone OOHS	Saavedra, Zandro N.	N/A	N/A	\$ -	Winter
Ski Club Volunteer - Chaperone OOHS	Scheibeck, Matthew	N/A	N/A	\$ -	Winter
Sports Statistician					
Sports Statistician OLHS	Bode, Paul M.	11	1	\$ 434.00	Winter
Swimming					
District Diving-Volunteer OHS/OLHS/OOHS	Frisch, Stephanie A.	N/A	N/A	\$ -	Winter
Boys Head Swimming Coach OLHS	Waun, Michael D.	2	6	\$ 5,915.00	Winter
Weight Training Coordinator					
Weight Training Coordinator OLHS	Naegele, Jacob W.	1/2 of 8	1	\$ 838.00	Winter
Wrestling					
JV Wrestling Coach OLHS	Boone, Jarrod C.	1/2 of 3	2	\$ 2,169.00	Winter
JV Wrestling Coach OLHS	Roskovich, Chad A.	1/2 of 3	8	\$ 2,760.50	Winter
Wrestling - Volunteer OLHS	Brown, Frank A.	N/A	N/A	\$ -	Winter
Asst Wrestling Coach OOHS	Kasser, James D.	3	7	\$ 5,324.00	Winter
JV Wrestling Coach OOHS	Dodson, Benjamin R.	1/3 of 3	1	\$ 1,380.33	Winter
JV Wrestling Coach OOHS	Mariotti, Brandon A.	2/3 of 3	2	\$ 2,892.00	Winter
Freshman Wrestling Coach OOHS	Winn, Joshua R.	4	1	\$ 3,352.00	Winter
Head Wrestling Coach OBMS	Branham, Andrew R.	6	9	\$ 4,141.00	Winter
Asst Wrestling Coach OLMS	Roskovich, Chad A.	7	8	\$ 3,549.00	Winter
Wrestling - Volunteer OLMS	Gintert, Bradford L.	N/A	N/A	\$ -	Winter
Head Wrestling Coach OSMS	Brown, Ryan C.	6	1	\$ 2,563.00	Winter
Asst Wrestling Coach OSMS	McCormick, Drew W.	7	0	\$ 1,972.00	Winter
Baseball					
Asst Baseball Coach OHS	Walker, Gary M.	4	2	\$ 3,549.00	Spring
Freshman Baseball Coach OHS	Boucher, Trent M.	1/2 of 4	2	\$ 1,774.50	Spring
Freshman Baseball Coach OHS	Nourse, Kevin S.	1/2 of 4	9	\$ 2,464.50	Spring
Baseball - Volunteer OHS	Edmonds, John	N/A	N/A	\$ -	Spring
Drama					
Drama Choreographer OHS	Smith, Sydney R.	8	1	\$ 1,676.00	Spring
Drama Technical Director OOHS	Rogers, Gregory W.	9	1	\$ 1,282.00	Spring
Lacrosse					
Girls Asst Lacrosse Coach OHS	Hague, Margaret K.	4	1	\$ 3,352.00	Spring
Lacrosse - Volunteer OHS	Cousins, Christopher M.	N/A	N/A	\$ -	Spring
Girls Asst Lacrosse Coach OLHS	Trice, Taylor	4	0	\$ 3,155.00	Spring
Tennis					
Boys Head Tennis Coach OHS	Luxenburger, Jeffrey D.	4	6	\$ 4,338.00	Spring
Boys Head Tennis Coach OLHS	Matusky, Joshua A.	4	4	\$ 3,943.00	Spring
Track					
Boys Asst Track Coach OHS	Cheek, Paul A.	4	8	\$ 4,732.00	Spring
Volleyball					
Boys Head Volleyball Coach OHS	Kochheiser, Karen L.	2	10	\$ 6,704.00	Spring

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

4. Accept, with regret, the following certified resignation(s):
McGill, Timothy M., Shanahan Middle School, Grade 6, effective December 16, 2016

5. Accept, with regret, the following supplemental resignation:
Purugganan, Lyra, Olentangy High School, Winter, Freshman Cheerleading Coach

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:

Baerwaldt, Richard J., Transportation, Driver

Jackson, Tamekia L., Orange Middle School, Guidance/Attendance Aide

Jones, Andrew L., Transportation, Driver

Parmer, Brad W., Wyandot Run Elementary School, Custodian

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:

Davis, James S.

Hankinson, Michael J.

Roush, Nathan A.

Vincent, Nancy R.

DeRosa, Stephanie K.

Osborne, Barbara L.

Trigg, Archie J.

Weston, Lois B.

Wood, Rachel H.

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- 3. Accept, with regret, the following classified resignation(s):
Coghlan, Constance E., Liberty Middle School, Food Service Worker, eff. January 3, 2017
Harbaugh, Thomas G., Glen Oak Elem. School, Lead Custodian, eff. November 18, 2016
Hensley, Zachary A., Head Field Service Technician, effective December 16, 2016
Lind, Rejane D., Transportation, Driver, effective November 19, 2016
VanGundy, Daniel D., Transportation, Driver, effective November 18, 2016

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

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

Orange High School: Rasmussen, Trey William; Obregon, Sydnie Raquel
 Quigley, Joseph William; Rubel, Samantha Leigh
 Liberty High School: Molloy, Jr., Kevin Andrew; White, Brendon William

E. Approve establishment of the following student organizations at Liberty High School:

Ohio Model Nations; Memory Makers; Spikeball; Fashion Club

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

Beginning Date	Return Date	Days Missed	Category/Event	Location	Transportation	# of Stud.	Est Cost To Dist.
OHS							
12/26/2016	12/28/2016	0	Varsity Ice Hockey Tournament	Bowling Green, OH	Parents	20	\$0
12/29/2016	12/30/2016	0	JV Ice Hockey Tournament	Cincinnati, OH	Parents	15	\$0
OLHS							
3/17/2017	3/21/2017	0	Boys Varsity Lacrosse Spring Trip	Philadelphia, PA	Parents	60	\$0
5/5/2017	5/6/2017	1	CD Trip: Overnight at the Zoo	Powell, OH	Bus	10	\$162
ALL HS							
3/18/2017	3/25/2017	0	Habitat for Humanity Trip	Taos, NM	Charter	20	\$0
OOMS							
4/27/2017	4/28/2017	1	Student Council Trip-OASC State Conference	Clarksburg, OH	Parents	8	\$0
5/15/2017	5/19/2017	5	8th Grade Washington DC Trip	Washington, DC	Charter	290	\$0
6/2/2018	6/11/2018	0	Olentangy Travel Club: Germany/Switzerland	EF Germany/Alps	Air	30	\$0

G. Approve purchase to State Security for district security cameras in the amount of \$166,200

H. Approve water tap fees to Del-Co Water for Berlin High School in the amount of \$133,910

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

Adjourn 16-231 J. Feasel moved, M. Patrick seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 6:48 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

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

 President, Board of Education

