

REGULAR MEETING

November 11

15

The Regular Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Local Schools Administrative Office by K. O'Brien, President at 6:00 p.m.

Roll Call R. Bartz, present; J. Feasel, present; D. King, present; A. White, present; K. O'Brien, present

Pledge of Allegiance

Approve Agenda 15-228 J. Feasel moved, D. King seconded to approve the agenda for the November 11, 2015 meeting, amended to remove Superintendent Action Item D

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

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session #1 – For General Comments –
Brandon Quatman – Enrollment and Discussion Items
John Muirhead-Gould – Discussion Items
Kerry Gerich - Redistricting

Discussion Items

- A. Second reading of district policy updates – *Jack Fette*
- B. Enrollment Projections Update – *Ralph Au, Facilities Committee*
- C. Discussion of future levy scenarios – *Mark Raiff, Brian Kern*

Public Participation Session #2 – Regarding Action Items - None

Board Action Item 15-229 R. Bartz moved, J. Feasel seconded to approve Board Action Item A:
A. Set the date of the 2016 Organizational Meeting – January 14, 2016

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

Board Action Item 15-230 D. King moved, R. Bartz seconded to approve Board Action Item B.
B. Approve district policy updates as given second reading in Discussion Item A

Vote: D. King, yes; R. Bartz, yes; J. Feasel, yes; A. White, no; K. O'Brien, yes.
Motion carried.

Board Action Item 15-231 J. Feasel moved, R. Bartz seconded to approve Board Action Item C.
C. Approve enrollment projections for 2015-16 as presented in Discussion Item B.

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

REGULAR MEETING

November 11

15

Board
Action
Item
15-232

D. King moved, J. Feasel seconded to approve Board Action Item E.

E. Approve resolution declaring necessity of bond issue and levies of a tax in excess of the ten mill limitation, and to submit the question of such issue to the electors; and requesting state consents and special needs designation in connection therewith (ORC §5705.218; §133.06)

RESOLUTION DECLARING NECESSITY OF BOND ISSUE
AND LEVIES OF A TAX IN EXCESS OF THE TEN MILL
LIMITATION, AND TO SUBMIT THE QUESTION OF SUCH
ISSUE TO THE ELECTORS; AND REQUESTING STATE
CONSENTS AND SPECIAL NEEDS DESIGNATION IN
CONNECTION THEREWITH
(ORC §5705.218; §133.06)

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying a tax outside the ten-mill limitation must be passed and certified to the County Auditor of the Delaware County in order to permit the Board to consider the levy of such a tax and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the tax; and

BE IT RESOLVED by the Board of Education of the Olentangy Local School District, Delaware and Franklin Counties, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. It is necessary for the purpose of constructing, furnishing, and equipping a new high school, with related site improvements and appurtenances thereto; renovating, repairing, improving, furnishing, equipping, and constructing additions to existing school facilities, buildings, and infrastructure; replacing existing equipment and constructing various permanent improvements; acquiring facilities for school district purposes; purchasing school buses and related transportation equipment; and curriculum implementation district-wide, including related textbooks and technology, to issue and sell \$79,560,000 of bonds (the "Bonds") of the School District. It is further necessary that there shall be annually levied on all the taxable property in the School District a direct tax outside of the ten mill limitation to pay the debt charges on the Bonds and any securities issued in anticipation thereof. The Bonds shall be dated approximately June 1, 2016; shall bear interest at the estimated rate of 4.75% per annum; and shall be paid over a period not to exceed 35 years.

Section 2. It is further necessary (i) to levy a tax in excess of the ten mill limitation for the benefit of the School District for the purpose of paying current operating expenses for the School District (the "Operating Levy"), and (ii) to levy a tax in excess of the ten mill limitation for the benefit of the School District for the purpose of providing funds for the acquisition, construction, enlargement, renovation, and financing of permanent improvements at a rate not exceeding for the School District (the "Permanent Improvement Levy" and, together with the Operating Levy, the "Levies").

Section 3. The question of issuing the Bonds and approving the Levies shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District, on March 15, 2016.

Section 4. The Operating Levy shall be at a rate not exceeding 5.90 mills for each one dollar of valuation, which amounts to \$0.59 for each one hundred dollars of valuation, for a continuing period of time.

Section 5. The Permanent Improvement Levy shall be at a rate not exceeding 1.00 mill for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation, for a continuing period of time.

Section 6. Each of the Levies shall be placed upon the tax list and duplicate for the 2016 tax year (commencing in 2016, first due in calendar year 2017), if a majority of the electors voting thereon vote in favor thereof.

Section 7. The School District requests consents of the Tax Commissioner of Ohio and the Superintendent of Public Instruction to issue bonds in excess of 4% but not to exceed 9% of the assessed valuation of said School District, all in accordance with Section 133.06 of the Ohio Revised Code (the "Code").

Section 8. The School District is hereby declared to be a "special needs" district within the meaning of Section 133.06(E) of the Code because the student population of the School District is not being adequately serviced by the existing permanent improvements of the School District and the School District cannot obtain funds within the limitations of Section 133.06(B) of the Code to provide additional facilities to meet such needs.

Section 9. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Code.

Section 10. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and Board of Elections of Delaware County, Ohio.

REGULAR MEETING

November 11

15

Vote: D. King, yes; J. Feasel, yes; R. Bartz, yes; A. White, no; K. O'Brien, yes.
Motion carried.

Treas.
Action
Items
15-233

J. Feasel moved, R. Bartz seconded to approve Treasurer's Action Items

A. Approve Amended FY16 Appropriations at the Fund Level

B. Approve donations to the district:

- 1) **\$1,032.58 to purchase document cameras, classroom supplies and music equipment**

From: Wyandot Run PTO

To: Wyandot Run Elementary School

- 2) **25 iPads, 25 Otter Box Cases and A/V Adapter** **\$10,832.38**
- All terrain cart for playground** **462.27**
- Equipment and supplies for teachers' lounge** **3,285.16**
- PPT Fee** **250.00**
- Junior Library Guild books for library** **2,964.00**
- Total** **\$17,793.81**

From: Arrowhead PTO

To: Arrowhead Elementary School

Vote: J. Feasel, yes; R. Bartz, yes; D. King, yes; A. White, no; K. O'Brien, yes.
Motion carried.

Supt.
Action
Items
15-234

D. King moved, R. Bartz seconded to approve Superintendent Action Items
A 4 and A 5

A. Specific Human Resource Items

- 4. Approve supplemental employment for the 2015-16 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
Diversity Liaison					
Diversity Liaison, WRES	Gutierrez, Jamie M.	7	1	\$2,121.00	All Year
Basketball					
Girls 8th Grade Basketball Coach, OBMS	Holmberg, Monica L.	6	6	\$3,471.00	Winter
Faculty Manager					
Faculty Manager, OHMS	Mayer, Candace R.	1/2 of 5	7	\$2,024.50	Winter
Music					
Music Director, FTES	Bash, Jason J.	10	5	\$964.00	Winter
Asst Music Director, FTES	Tanner, Emily T.	11	10	\$771.00	Winter
Ski Club					
Ski Club – Volunteer, OLHS	Cox, Andrea N.	N/A	N/A	\$-	Winter
Ski Club – Volunteer, OLHS	Mount, Beth A.	N/A	N/A	\$-	Winter
Ski Club – Volunteer, OLHS	Mount, Daniel E.	N/A	N/A	\$-	Winter
Weight Training					
Weight Training Coordinator, OLHS	Mohr, Drew K.	1/2 of 8	7	\$1,109.00	Winter
Wrestling					
JV Wrestling Coach, OHS	Picetti, Michael A.	3	4	\$4,628.00	Winter
Head Wrestling Coach, OLHS	Marinelli, Mark A.	2	10	\$6,556.00	Winter
Music					
Music Director, FTES	Bash, Jason J.	10	5	\$964.00	Spring
Softball					
JV Softball Coach, OLHS	Glover, Shayla S.	4	3	\$3,664.00	Spring
Spelling Bee					
Spelling Bee Advisor, OSMS	Jones, Judith H.	11	3	\$501.00	Spring
Spelling Bee Advisor, ACES	Althoff, Pearl L.	11	2	\$463.00	Spring
Spelling Bee Advisor, FTES	Scott, Adrien M.	11	2	\$463.00	Spring
Spelling Bee Advisor, GOES	Howard, Robin L.	11	0	\$386.00	Spring
Spelling Bee Advisor, LTES	Hilsher, Aimee M.	1/2 of 11	3	\$250.50	Spring
Spelling Bee Advisor, LTES	Tod, Paul J.	1/2 of 11	3	\$250.50	Spring
Spelling Bee Advisor, OMES	Vasila, Brittnei E.	11	1	\$424.00	Spring
Spelling Bee Advisor, TRES	McElwee, Aimee M.	11	4	\$540.00	Spring
Volleyball					
Boys JV Volleyball Coach, OHS	Rager, Sarah A.	4	5	\$4,049.00	Spring

- 5. Approve pupil activity supervisor employment for the 2015-16 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 – Volunteer, OHS	Endres, Heather L.	N/A	N/A	\$-	All Year
Band – Volunteer, OHS	O'Barr, Connie	N/A	N/A	\$-	All Year
Band – Volunteer, OHS	Smith, Marjorie	N/A	N/A	\$-	All Year

REGULAR MEETING

November 11

15

Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Pupil Services					
Pupil Services – Volunteer, District	Smith, Lindsey M.	N/A	N/A	\$-	All Year
Basketball					
Basketball – Volunteer, OBMS	Schreiber, Donald G.	N/A	N/A	\$-	Winter
Girls 8th Grade Basketball Coach, OLMS	Webb, Kevin L.	6	0	\$2,314.00	Winter
Girls 7th Grade Basketball Coach, OLMS	Minardi, Peter G.	6	4	\$3,085.00	Winter
Girls 7th Grade Basketball Coach, OSMS	Ballmer, John C.	6	3	\$2,892.00	Winter
Bowling					
Bowling – Volunteer, OLHS	Duncan, Fred D.	N/A	N/A	\$-	Winter
Bowling – Volunteer, OOHS	Boysaw, Dominic L.	N/A	N/A	\$-	Winter
Bowling – Volunteer, OOHS	Cotterman, Marian L.	N/A	N/A	\$-	Winter
Drama					
Asst Drama Director, OHS	Smith, Sydney R.	7	0	\$1,928.00	Winter
Faculty Manager					
Faculty Manager, OLHS	Smith, Spencer R.	3/4 of 5	1	\$2,169.00	Winter
Faculty Manager, OLHS	VanHoose, Lewis E.	1/4 of 5	10	\$1,157.00	Winter
Ice Hockey					
Head Ice Hockey Coach, OHS	Wishloff, Peter W.	2	4	\$5,399.00	Winter
Ice Hockey – Volunteer, OOHS	Voytus, Brandon L.	N/A	N/A	\$-	Winter
Ski Club					
Ski Club – Volunteer, OHS	Shopbell-Petroschek, April D.		N/A	N/A	\$-
	Winter				
Ski Club – Volunteer, OLHS	Cox, Michael A.	N/A	N/A	\$-	Winter
Swimming					
Boys Head Swimming Coach, OLHS	Waun, Michael D.	2	5	\$5,592.00	Winter
Girls Head Swimming Coach, OOHS	Fourqrean II, Joseph R.	2	5	\$5,592.00	Winter
Weight Training					
Weight Training Coordinator, OLHS	Naegele, Jacob W.	1/2 of 8	0	\$771.50	Winter
Wrestling					
Asst Wrestling Coach, OHS	Webber, Jeremiah E.	3	5	\$4,821.00	Winter
Freshman Wrestling Coach, OHS	Carfagna, Salvatore M.	4	1	\$3,278.00	Winter
Wrestling – Volunteer, OHS	Flanagan, Michael R.	N/A	N/A	\$-	Winter
Wrestling – Volunteer, OLHS	Hoppel, Grant C.	N/A	N/A	\$-	Winter
Wrestling Coach, OLMS	Scherer, Stephen G.	6	10	\$4,242.00	Winter
Wrestling Coach, OOMS	Winn, Joshua R.	6	0	\$2,314.00	Winter
Asst Wrestling Coach, OOMS	DiSabato, Ryan	7	0	\$1,928.00	Winter
Wrestling Coach, OSMS	Checkler, Dailon	6	0	\$2,314.00	Winter
Asst Wrestling Coach, OSMS	Pollitt, Cody	7	0	\$1,928.00	Winter
Drama					
Drama Choreographer, OHS	Smith, Sydney R.	8	0	\$1,543.00	Spring
Lacrosse					
Girls Head Lacrosse Coach, OHS	Halls, Amy M.	2	2	\$5,014.00	Spring
Volleyball					
Boys Head Volleyball Coach, OHS	Kochheiser, Karen L.	2	10	\$6,556.00	Spring

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

Supt. Action Items 15-235 J. Feasel moved, D. King second to approve Superintendent Action Items A-1-3, 6-7 and B - E
A. Specific Human Resource Items – Certified Staff

1. Approve administrative employment for the 2015-16 school year, specifically conditioned on and subject to successful background check, receipt and final administrative review of all application records, and receipt of all other necessary documentation:
Berend, Daniel P., Olentangy Local Schools, Supervisor, Custodial, effective December 1, 2015

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

Employee Name	Position/Location	Salary		Total
		Hours	Per Hour	
Early Bird Tutoring				
Arend, Lindsay	Instructor, OCES	40.00	\$25.00	\$1,000.00
Nicholson, Pamela J.	Instructor, OCES	40.00	\$25.00	\$1,000.00
Sekula, Natalie A.	Instructor, OCES	40.00	\$25.00	\$1,000.00
Tilden, Jaclyn A.	Instructor, OCES	40.00	\$25.00	\$1,000.00
Intervention				
Burchinal, Amy J.	Instructor, GOES	33.00	\$25.00	\$825.00
Harvey, Annaliese G.	Instructor, GOES	33.00	\$25.00	\$825.00
Howard, RobinL.	Instructor, GOES	10.00	\$25.00	\$250.00
Johansen, Danielle C.	Instructor, GOES	33.00	\$25.00	\$825.00
Kemper, Shannon M.	Instructor, GOES	24.00	\$25.00	\$600.00
King, Michelle E.	Instructor, GOES	24.00	\$25.00	\$600.00
Ortega, Joseph V.	Instructor, GOES	10.00	\$25.00	\$250.00
Robart, Melissa C.	Instructor, GOES	24.00	\$25.00	\$600.00
Rohrer, Brent R.	Instructor, GOES	10.00	\$25.00	\$250.00
Stratmoen, Leah C.	Instructor, GOES	33.00	\$25.00	\$825.00
Telesz, Angela M.	Instructor, GOES	10.00	\$25.00	\$250.00
Ziraldo, Danielle L.	Instructor, GOES	24.00	\$25.00	\$600.00

REGULAR MEETING

November 11

15

Employee Name (Cont.)	Position/Location	Total		Total
		Hours	Salary Per Hour	
Multisensory Reading				
Anderson, Angela M.	Instructor, LTES	4.00	\$25.00	\$100.00
Smith, Kathleen J.	Instructor, WRES	4.00	\$25.00	\$100.00
Title 1 Family Literacy Night				
Pulfer, Michelle L.	Instructor, AES	1.00	\$25.00	\$25.00
Walsh, Cara V.	Instructor, AES	1.00	\$25.00	\$25.00

3. Approve Units of Study professional development:
Beals, Carrie S., Olentangy Local Schools, Instructor at \$800
6. Approve certified unpaid leave of absence:
Creaturo, Jenessa L., Heritage Elementary School, Grade 2, effective December 11, 2015 through May 23, 2016
7. Accept the following supplemental resignations:
Gutierrez, Jamie M., Wyandot Run Elementary School, All Year Season, Diversity Co-Liaison
Karam, Melissa, Wyandot Run Elementary School, All Year Season, Diversity Co-Liaison

B. Specific Human Resource Items – Classified Staff

1. Approve classified employment for the 2015-16 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:
Fleshman, Natalina, Pupil Services, Clerk
Fontaine, Kimberly J., Transportation, Driver
Heis, Jennifer L., Oak Creek Elementary School, Food Service Worker
Kraner, Annamarie, Orange High School, Food Service Worker
2. Approve classified substitute workers for the 2015-16 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
Knight, Angela C.
3. Accept, with regret, for the purpose of retirement, the following classified resignations:
Meagher, Ronald C., Transportation, Driver, effective December 31, 2015
Niehaus, Teresa E., District, Superintendent Secretary, effective January 5, 2016
4. Accept, with regret, the following classified resignations:
Berend, Daniel P., District, Technology Specialist, effective December 1, 2015
Lewis, Donald K., Transportation Driver, effective November 18, 2015
Lewis, Janet L., Walnut Creek Elementary School, Cafeteria Aide, eff. November 12, 2015
5. Approve classified transfer:
Cox, Michele A., Business Office, Executive Secretary/Energy Coordinator to Superintendent Secretary, effective December 1, 2015
6. Approve classified unpaid leave of absence:
Jennings, Alice D., Transportation, Driver, effective Nov. 9, 2015 through Dec. 4, 2015

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

Orange High School: *Bejaran Flores, Milton Omar*
Hatcher, Garrick Mason Luzader

D. 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

Student	Grade	Parent	School Attending
Cush, Camden M.	8	Michael Cush	Marburn Academy
Cush, Cara F.	7	Michael Cush	Delaware Christian School
Daily, Sloan A.	11	Todd Daily	Bishop Watterson
Daily, Callen W.	9	Todd Daily	Bishop Watterson
Dodd, Samuel	5	Roman Dodd	Haughland Learning Center
Donahue, Alexis	K.	Rob Donahue	Smoky Row Children's Center
Donahue, Annabelle	K.	Rob Donahue	Smoky Row Children's Center
Fenstermaker, Olivia	4	Brent Fenstermaker	Genoa Christian Academy

REGULAR MEETING

November 11

15

<u>Student</u>	<u>Grade</u>	<u>Parent</u>	<u>School Attending</u>
Fenstermaker, Leah	7	Brent Fenstermaker	Genoa Christian Academy
Fenstermaker, ASA	1	Brent Fenstermaker	Genoa Christian Academy
Franks, Juniya	6	Julie Franks	Tree of Life Christian Schools
Greenwald, Ellie	9	Julie Greenwald	Bishop Watterson
Grube, Christian	9	Kim Grube	St Francis DeSales
Heffernan, Brendan	9	Peggy Heffernan	St. Francis DeSales
Hilderbrand, Madison	9	Cortney Hilderbrand	Bishop Watterson
Kirwin, Brendan	4	Daniel Kirwin	Genoa Christian Academy
Kirwin, Bridget	1	Daniel Kirwin	Genoa Christian Academy
Kirwin, Daniel	3	Daniel Kirwin	Genoa Christian Academy
Kirwin, Gabrielle	1	Daniel Kirwin	Genoa Christian Academy
Kirwin, Madeline	9	Daniel Kirwin	Bishop Watterson
Kline, Caleb	2	James & Nancy Kline	Genoa Christian Academy
Kline, Micah	K	James & Nancy Kline	Genoa Christian Academy
Kubelik, Emma	7	Charles Kubelik	Delaware Christian School
Kubelik, Jonathan	4	Charles Kubelik	Delaware Christian School
Leary, Katherine	9	Julie Leary	St. Francis DeSales
Marchese, Lucia	9	Liz Marchese	St. Francis DeSales
Mariotti, Kilar	11	Rick Mariotti	Bishop Watterson
Mariotti, Lucas	9	Rick Mariotti	Bishop Watterson
Martin, Haley	5	Tom Martin	Genoa Christian Academy
Meadows Camden	K	Nicole Meadows	Delaware Christian School
Nicastro, Gabriel	8	Christopher Nicastro	Delaware Christian School
Ray, Jacob	4	Dana Ray	Marburn Academy
Rode, Bryce	2	Bryan Rode	Genoa Christian Academy
Rode, Jillian	2	Bryan Rode	Genoa Christian Academy
Smith, Conor	9	Robin Mahady	Bishop Watterson
Verdes, Elizabeth	12	Shelly Verdes	Haughland Learning Center
Vo, Sibila	K.	Steven Vo	Delaware Christian School
Zerkle, Isaac	K.	Shannon Zerkle	Tree of Life Christian Schools
Zhao, Claire	1	Ning Wang	St. Joseph Montessori

E. Approve right-of-way easement with Consolidated Electric Cooperative, Inc. for district property at Curve and Sweeney Roads, for the amount of \$3,500.00

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

Adjourn 15-236 R. Bartz moved, D. King seconded that the meeting of the Olentangy Local School District Board of Education be adjourned at 7:45 p.m.

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

Kevin O'Brien, President

Brian Kern, Treasurer