

REGULAR MEETING

December 10 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, absent; K. O'Brien, present

Pledge of Allegiance

Approve Agenda 15-240 J. Feasel moved, R. Bartz seconded to approve the agenda for the December 10, 2015 meeting, with addendum and replacement exhibit and amount for Item F.

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

Adjourn to the Shanahan Middle School cafeteria for the student performance

Presentation

- A. Performance by the Alum Creek Elementary School Choir – Meghan McDonnell Anderson, Director

Return to Board Conference Room to continue the meeting

Board President's Report

- A. Recognition of Board Member Adam White as he completes his term of service

Superintendent's Report

Treasurer's Report

Public Participation Session #1 – For General Comments – **Mark Iannotta** – Redistricting

Discussion Item

- A. Energy Initiative Update – Jeff Gordon

Public Participation Session #2 – Regarding Action Items - None

Board Action Item 15-241 R. Bartz nominated and D. King seconded to appoint J. Feasel as President Pro-Tem to open the 2015 Board of Education Organizational Meeting

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

Treas. Action Items 15-242 J. Feasel moved, D. King seconded to approve the following Treasurer's Action Items:

- A. Approve financials for October 2015
- B. Approve minutes for October 22, 2015 board meetings
- C. Approve Amended FY16 Appropriations at the Fund Level
- D. Approve donations to the district
- 1) **\$15,000 toward the purchase of 2009 Ford Truck**
From: Olentangy Music Booster Association, Inc.
To: Olentangy Local Schools

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

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Supt. D. King moved, R. Bartz seconded to approve the following Superintendent
 Action Action Items:
 Items
 15-243 A. Specific Human Resource Items – Certified Staff

1. Approve the reemployment of an administrator for the 2015-16 school year:
Hatfield, Emily K., Olentangy Local Schools, Assistant Treasurer, 260-day contract, 3-year term (2016-18), effective January 1, 2016

2. Approve certified positions paid through memorandum billing

Employee Name	Position/Location	Total Hours	Salary Per Hour	Total
After-School Intervention				
Alejandro, Elizabeth A.	Instructor, OLHS	6.00	\$25.00	\$150.00
Bowman, Bethany A.	Instructor, OLHS	6.00	\$25.00	\$150.00
Cimaglia, III, Michael R.	Instructor, OLHS	4.00	\$25.00	\$100.00
Doane, Rachel D.	Instructor, OLHS	2.00	\$25.00	\$50.00
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
Home Instruction				
Chirpas, Gina M.	Instructor, OSMS	50.00	\$25.00	\$1,250.00
Ford, Ryan M.	Instructor, ACES	50.00	\$25.00	\$1,250.00
Title 1 Family Literacy Night				
Dangel, Betty A.	Instructor, AES	2.00	\$25.00	\$50.00
Dodson, Jennifer N.	Instructor, AES	2.00	\$25.00	\$50.00
Hogan, Lee Ann	Instructor, AES	2.00	\$25.00	\$50.00
Keaney, Sara R.	Instructor, AES	2.00	\$25.00	\$50.00
Pomeroy, Christi L.	Instructor, AES	2.00	\$25.00	\$50.00
Pulfer, Michelle L.	Instructor, AES	2.00	\$25.00	\$50.00
Spitzer, Alison M.	Instructor, AES	2.00	\$25.00	\$50.00
Uhlenhake, Jennifer L.	Instructor, AES	2.00	\$25.00	\$50.00
Walsh, Cara V.	Instructor, AES	2.00	\$25.00	\$50.00
Wolf, Christine M.,	Instructor, AES	2.00	\$25.00	\$50.00
Beal, Carrie S.	Instructor, GOES	1.50	\$25.00	\$37.50
Echelberry, Kelly A.	Instructor, GOES	1.50	\$25.00	\$37.50
Harvey, Annaliese G.	Instructor, GOES	1.50	\$25.00	\$37.50
Howard, Robin L.	Instructor, GOES	1.50	\$25.00	\$37.50
Johansen, Danielle C.	Instructor, GOES	1.50	\$25.00	\$37.50
King, Michelle E.	Instructor, GOES	1.50	\$25.00	\$37.50
Miner, Marah C.	Instructor, GOES	1.50	\$25.00	\$37.50
Riegel, Cheryl A.	Instructor, GOES	1.50	\$25.00	\$37.50
Rohrer, Brent R.	Instructor, GOES	1.50	\$25.00	\$37.50
Shultz, Melinda B.	Instructor, GOES	1.50	\$25.00	\$37.50

3. Approve Transforming the Math Experience through Path and Pace professional development:
Marlow, Kelsey A., Olentangy Local Schools, Instructor at \$800

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
Building Leadership Team					
Building Leadership Team, AES	Pulfer, Michelle L.	7	2	\$2,314.00	All Year
Music					
Vocal Music Director, OOMS	Sribanditmongkol, Verathai	5	0	\$2,700.00	All Year
Cheerleading					
Freshman Cheerleading Coach, OLHS	Shuman, Molly M.	8	4	\$1,928.00	Winter
7th Grade Cheerleading Coach, OLMS	Fragale, Regina M.	9	4	\$1,543.00	Winter
Drama					
Drama Instrumental Director, OLHS	Skrovan, Daniel J.	10	1	\$810.00	Winter
Faculty Manager					
Faculty Manager, OLMS	Baker, Michael B.	5	4	\$3,471.00	Winter
Gymnastics					
Gymnastics – Volunteer, OHS	Hedrick, Jennifer E.	N/A	N/A	\$-	Winter
Gymnastics – Volunteer, OLHS	Hedrick, Jennifer E.	N/A	N/A	\$-	Winter
Music					
Music Director, GOES	Shingledecker, Carole B.	10	10	\$1,157.00	Winter
Asst Music Director, GOES	Shingledecker, Carole B.	11	10	\$771.00	Winter
Music Director, JCES	Parker, Matthew P.	10	8	\$1,080.00	Winter
Asst Music Director, JCES	Swartz, Jenna E.	11	3	\$501.00	Winter
Music Director, OMES	Sabo, Linda T.	10	7	\$1,041.00	Winter
Asst Music Director, OMES	Tourville, Katherine A.	11	6	\$617.00	Winter
Ski Club					
Ski Club Advisor, OLHS	Rathje, David A.	9	10	\$2,121.00	Winter
Ski Club – Volunteer, OHS	Ward, Meredith D.	N/A	N/A	\$-	Winter
Ski Club – Volunteer, OLHS	Gregg, Eric M.	N/A	N/A	\$-	Winter

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Ski Club – Volunteer, OLHS	Johansen, Anders R.	N/A	N/A	\$-	Winter
Ski Club – Volunteer, OLHS	Kardas, Rebecca O.	N/A	N/A	\$-	Winter
Ski Club – Volunteer, OLHS	Kipfer, Lori J.	N/A	N/A	\$-	Winter
Ski Club – Volunteer, OLHS	Little, Tyler D.	N/A	N/A	\$-	Winter
Ski Club – Volunteer, OLHS	McClaskey, Diane E.	N/A	N/A	\$-	Winter
Ski Club – Volunteer, OLHS	Ross, Kate E.	N/A	N/A	\$-	Winter
Ski Club – Volunteer, OLHS	Rubesich, Nikolas R.	N/A	N/A	\$-	Winter
Ski Club – Volunteer, OLHS	Seed, David C.	N/A	N/A	\$-	Winter
Swimming					
Girls Head Swimming Coach, OLHS	Baxendale, Alison D.	2	8	\$6,171.00	Winter
Wrestling					
Wrestling – Volunteer, OOMS	Nicola, Brian R.	N/A	N/A	\$-	Winter
Music					
Music Director, GOES	Shingledecker, Carole B.	10	10	\$1,157.00	Spring
Asst Music Director, GOES	Garcia, Renee N.	11	6	\$617.00	Spring
Music Director, JCES	Parker, Matthew E.	10	8	\$1,080.00	Spring
Asst Music Director, JCES	Swartz, Jenna E.	11	3	\$501.00	Spring
Music Director, OMES	Tourville, Katherine A.	10	6	\$1,003.00	Spring
Asst Music Director, OMES	Sabo, Linda T.	11	7	\$656.00	Spring
Softball					
7th Grade Softball Coach, OSMS	Snyder, Kirstie A.	6	0	\$2,314.00	Spring
Spelling Bee					
Spelling Bee Advisor, WCES	Spragg, JoAnn B.	11	0	\$386.00	Spring
Washington, DC - 8th Grade Trip					
Washington, DC Chaperone, OLMS	Kardas, Rebecca O.	11	5	\$578.00	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
Pupil Services					
Pupil Services – Volunteer, District	Missman, Rachael L.	N/A	N/A	\$-	All Year
Pupil Services – Volunteer, OOMS	Hicks, Lisa R.	N/A	N/A	\$-	All Year
Pupil Services – Volunteer, OOMS	Koscik, Erinn M.	N/A	N/A	\$-	All Year
Pupil Services – Volunteer, WCES	Lineberry, Morgan P.	N/A	N/A	\$-	All Year
Pupil Services – Volunteer, WCES	Vermillion, Meghan P.	N/A	N/A	\$-	All Year
Basketball					
Volunteer – Basketball, OHS	Elliott, Scott M.	N/A	N/A	\$-	Winter
Volunteer – Basketball, OLHS	Rohrs, Austin J.	N/A	N/A	\$-	Winter
Volunteer – Basketball, OLMS	Sims, Matthew E.	N/A	N/A	\$-	Winter
Volunteer – Basketball, OOMS	Gargas, Timothy J.	N/A	N/A	\$-	Winter
Bowling					
Bowling – Volunteer, OHS	Waldron, Elizabeth A.	N/A	N/A	\$-	Winter
Cheerleading					
JV Cheerleading Coach, OLHS	Adkins, Amy M.	7	9	\$3,664.00	Winter
8th Grade Cheerleading Coach, OLMS	Soukup, Taryne J.	9	0	\$1,157.00	Winter
Gymnastics					
Head Gymnastics Coach, OLHS	Lloyd-Matthews, Misty	2	10	\$6,556.00	Winter
Gymnastics – Volunteer, OHS	Poehler, Kristy J.	N/A	N/A	\$-	Winter
Gymnastics – Volunteer, OLHS	Poehler, Kristy J.	N/A	N/A	\$-	Winter
Gymnastics – Volunteer, OOHS	Lloyd-Matthews, Misty	N/A	N/A	\$-	Winter
Gymnastics – Volunteer, OOHS	Poehler, Kristy J.	N/A	N/A	\$-	Winter
Gymnastics – Volunteer, OOHS	Staskiewicz, Alisyn N.	N/A	N/A	\$-	Winter
Ice Hockey					
Asst Ice Hockey Coach1, OHS	Eastep, James R.	1/4 of 4	0	\$771.25	Winter
Asst Ice Hockey Coach1, OHS	Pannullo, Joseph P.	4	0	\$3,085.00	Winter
Ice Hockey – Volunteer, OHS	Dietz, Thomas	N/A	N/A	\$-	Winter
Ice Hockey – Volunteer, OHS	Ross, Michael A.	N/A	N/A	\$-	Winter
Head Ice Hockey Coach, OLHS	Hoogveen, Jack P.	2	10	\$6,556.00	Winter
Asst Ice Hockey Coach ¹ , OLHS	Alexander, Kevin R.	4	0	\$3,085.00	Winter
Asst Ice Hockey Coach ¹ , OLHS	Jacobs, Joshua P.	4	0	\$3,085.00	Winter
Asst Ice Hockey Coach ¹ , OOHS	McHugh, Adam S.	3/4 of 4	0	\$2,313.75	Winter
Music					
Music-Volunteer, OHS	Mathis, John P.	N/A	N/A	\$-	All Year
Music-Volunteer, OOHS	Dicenso, Frank A.	N/A	N/A	\$-	All Year
Ski Club					
Ski Club – Volunteer, OLHS	Gregg, Heather D.	N/A	N/A	\$-	Winter
Ski Club – Volunteer, OLHS	Morris, Rebekah H.	N/A	N/A	\$-	Winter
Ski Club – Volunteer, OLHS	Phillips, Stacie A.	N/A	N/A	\$-	Winter
Ski Club – Volunteer, OLHS	Richardson, Kimberly A.	N/A	N/A	\$-	Winter
Ski Club – Volunteer, OLHS	Ryan, Gregory D.	N/A	N/A	\$-	Winter
Ski Club – Volunteer, OLHS	Slusser, Thomas E.	N/A	N/A	\$-	Winter
Sports Statistician					
Sports Statistician, OOHS	Seaman, David M.	11	4	\$540.00	Winter
Wrestling					
JV Wrestling Coach, OLHS	Scherer, Stephen G.	1/2 of 3	10	\$2,892.50	Winter
Asst Wrestling Coach, OOHS	Dodson, Benjamin R.	1/4 of 3	0	\$964.25	Winter
Asst Wrestling Coach, OOHS	Mariotti, Brandon A.	3/4 of 3	1	\$3,036.75	Winter
Softball					
Head Softball Coach, OLHS	Lee, Robert A.	2	10	\$6,556.00	Spring

¹Approved by the Board of Education on July 9, 2012

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6. Approve certified unpaid leave of absence:
 - Hill, Rebekah A.**, Liberty High School, Mathematics, effective March 8, 2016 through March 18, 2016
 - Larger, Jennifer L.**, Heritage Elementary School, Grade 3, effective December 4, 2015 through May 23, 2016
 7. Accept, with regret, the following certified resignations:
 - Ameen, Erin M.**, Olentangy High School, Guidance Counsel, effective January 1, 2016
 - Vail, Christian S.**, Cheshire Elementary School, Grade 2, effective May 23, 2016
 8. Accept the following supplemental resignation:
 - Testa, Nina A.**, Orange Middle School, Director, Vocal Music, All Year
 - Wishloff, Peter W.**, Olentangy High School, Head Ice Hockey Coach, Winter Season
 9. Accept, with regret, for the purpose of retirement, the following certified resignation:
 - Riegel, Cheryl A.**, Glen Oak Elementary School, Literacy Support, effective at the end of the 2015-16 school year
- B. Specific Human Resource Items – Classified Staff**
1. 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

Allen, Amanda N.	Jenkins, Charles R.	Proctor, Robert K.
Bierce Jr., Frank W.	Kelley, Alecia A.	Saylor, Annette J.
Hall, Ellen R.	Kurelic, Sheryl I.	Teasely, Unice H.
Gresham, Carrie M.	Paykoff, Deanna J.	Walsh, Julie A.
 2. Approve classified transfers:
 - Fraser, Becky L.**, Alum Creek Elementary School, Food Service Worker to Walnut Creek Elementary School, Cafeteria Aide, effective December 1, 2015
 - Lenard, Jean M.**, Technology, Technology Specialist to Technology, Network Specialist, effective December 11, 2015
 - Mitchell, Jeremy J.**, Hyatts Middle School, Head Custodian to Maintenance, Custodial Coordinator, effective December 14, 2015
 3. Accept, with regret, for the purpose of retirement, the following resignations:
 - Kaminski, Thomas C.**, Transportation, Driver, effective January 1, 2016
 - Wintz, Ike**, Maintenance, Field Service Technician, effective December 31, 2015
 4. Accept, with regret, the following classified resignations:
 - Jones, Lynette L.**, Cheshire Elementary School, Food Service Worker, effective November 27, 2015
 - Sanchez, Natalie**, Indian Springs Elementary School, Playground Aide, effective November 20, 2015
 5. Approve classified unpaid leaves of absence:
 - Best, Crystal M.**, Orange Middle School, Lead Custodian, effective November 24, 2015 through November 30, 2015
 - Jennings, Alice D.**, Transportation, Driver, effective November 9, 2015 through December 28, 2015
 6. 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:
 - Lind, Rejane D.**, Transportation, Driver
- C. Approve seniors for graduation, pending certification of completion of all district, state and local requirements:**
- | | |
|------------------------|--|
| Olentangy High School: | Cahill, Kali Loren; Kiel, Evan Michael |
| Orange High School: | Audsley, Haydn Rhys
Bernstecker, Sydney Leigh |
- D. Approve establishment of the following student organization:**
- | | |
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| Hyatts Middle School: | Diversity Club |
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E. Approve student overnight and out-of-town trips

Beginning Date	Return Date	Days Missed	Category/Event	Location	Transportation	# of Stud.	Est Cost To Dist.
OLHS							
2/26/16	2/28/16	0	Teen Advocate Training	Chagrin Falls, OH	Parents	15	\$0
OHS							
3/25/16	4/3/16	0	Habitat for Humanity Trip to Southern US	TBD	Vans	10	\$0
3/31/16	4/3/16	2	Keynotes Chow Choir Trip: FAME	Chicago, IL	Charter	68	\$0
OA							
5/16/16	5/17/16	2	ACT Program: Recreation Unlimited Team Building	Ashley, OH	Vans	7	\$0
OOHS							
6/20/16	6/28/16	0	AP Science and Science Trip to Costa Rica	Costa Rica	Air	30	\$0

F. Approve the purchase of four Dell PowerEdge R730 servers from Dell, in the amount of \$39,000.32

G. Approve contract with Fanning Howey for architectural services for High School #4, pending successful passage of the bond issue

H. Approve resolution authorizing commencement of the selection process required for construction manager at risk firms and delegating authority to take related actions to solicit qualifications and other information from CMR firms
 AUTHORIZING COMMENCEMENT OF THE SELECTION PROCESS REQUIRED FOR CONSTRUCTION MANAGER AT RISK FIRMS AND DELEGATING AUTHORITY TO TAKE RELATED ACTIONS TO SOLICIT QUALIFICATIONS AND OTHER INFORMATION FROM CMR FIRMS

WHEREAS, the Olentangy Local Schools Board of Education (the "Board"), determines to construct a new fourth High School facility and has previously authorized the solicitation of qualifications from design professionals to assist with the design and planning of the project; and

WHEREAS, the Superintendent, after considering the available project delivery models with the Director of Business and Facilities Management, recommends using the construction manager at risk delivery model for the construction of the project and requests authorization to start the process required by the Ohio Revised Code and Ohio Administrative Code to select a qualified construction manager at risk firm to provide these services;

NOW, THEREFORE, BE IT RESOLVED by the Olentangy Local Schools Board of Education as follows:

1. The Board authorizes the Superintendent, in coordination with the Director of Business and Facilities Management, to start the process required and outlined in the Ohio Revised Code and Ohio Administrative Code to select a construction manager at risk, including assembling a team of individuals experienced with construction to review, evaluate, rank, and recommend the firm most qualified to provide the needed services and to bring a recommendation to the Board for selection of the construction management firm.

2. The Board further delegates authority to the Superintendent, in coordination with the Director of Business and Facilities Management, to use the criteria for construction managers at risk qualifications stated in the Ohio Revised Code and Ohio Administrative Code and to expand those criteria as determined best for the OLSD project, and to make other decisions on behalf of the Board that are required throughout the process, in order to bring a recommendation to the Board for the selection of the firm determined to provide the best value for the OLSD project.

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

Adjourn 15-244 J. Feasel moved, D. King seconded that the meeting of the Olentangy Local School District Board of Education be adjourned at 6:46 p.m.

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

 Kevin O'Brien, President

 Brian Kern, Treasurer