

## REGULAR MEETING

October 22

15

The Regular Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Local Schools Administrative Office by J. Feasel, Vice 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 15-219 R. Bartz moved, D. King seconded to approve the agenda for the October 22, 2015 meeting, with addendum, and with removal of Rhonda Barrick, from Superintendent Action Item B-1

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

Presentations

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

Commended Students in the National Merit Scholarship Program

**Olentangy High School** – Ankit Deogharia, Elizabeth Halter, Vignesh Nandakumar, Divyaditya Shrivastava, Adithy Sriram

**Liberty High School** – Sean Carney, Vivian Chen, Aiden Coyne, Sneha Darbha, Rebekah Gibby, Timotny Majidzadeh, Erin Martinez, Emily Merola, Andrew Palo, Emily Richardson, Anthony Smith

**Orange High School** – Amanda Ba, John Bardash, Michael DePauw, Michael Huang, Samuel Kot, Vaibhavi Patria, Sruthi Venkatachalam, Marilena Wolf

Semifinalists in National Merit Scholarship Program

**Olentangy High School** – Shrey Mahajan

**Liberty High School** – Melissa Gu, Adam Hiltz, Kaela Kunesh, Hanley Ma, Griffin Patterson, Avivah Wang

**Orange High School** – Austin Ellis, Prabhat Kumar, Naishil Patel, Karthic Perumal, Rohit Rajendran

B. Recognition of Liberty High School student Cameron Thatcher, who has been named an Olympic trials qualifier in diving

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session #1 – For General Comments – None

Discussion Items

- A. First reading of district policy updates – **Jack Fette**
- B. Discussion regarding school start times – **Jack Fette, Tonya Harris**
- C. Technology Department budget update – **Robert Sexton**
- D. Second reading of Five-Year Financial Forecast – **Brian Kern**
- E. Discussion of future levy scenarios – **Mark Raiff, Brian Kern**

Public Participation Session #2 – Regarding Action Items - None

Board Action Item 15-220 J. Feasel moved, D. King seconded to approve the following Board Action Item:

A. Approve Five-Year Financial Forecast

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

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Treas.  
Action  
Items  
15-221

R. Bartz moved, D. King seconded to approve Treasurer’s Action Item A:

A. Approve financials for September 2015

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

Treas.  
Action  
Items  
15-222

J. Feasel moved, R. Bartz seconded to approve Treasurer’s Action Items B-D

B. Approve minutes for September 29 and October 8, 2015 board meetings

C. Approve Amended FY16 Appropriations at the Fund Level

D. Approve donations to the district

- 1) **Smartboard valued at \$2,199.00**  
From: Scholastic Book Fair \$\$  
To: Indian Springs Elementary
- 2) **Cameras valued at \$12,900 to all buildings**  
From: HR Imaging
- 3) **Misc. Technology Equipment valued at \$103,802.57**  
**(Meta loaned the equipment to various OLS buildings as part of an R & D Project in 2012 and is now “gifting” the equipment)**

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

Supt.  
Action  
Items  
15-223

D. King moved, R. Bartz seconded to approve Superintendent Action Items A-1, 3 and 4

A. Specific Human Resource Items

- 1. Approve certified additional period/preparation compensation for the 2015-16 school year:  
**Cornett, Lori L.**, Orange Middle School, Music, First Semester, >six(6) periods at \$4,009
- 3. 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
<b>Music</b>					
Vocal Music / Keynotes Director, OHS	Smith, Timothy E.	4	3	\$3,664.00	All Year
Elementary Orchestra <sup>1</sup> , ACES	Wei, Yi-En	5	5	\$3,664.00	All Year
<b>Basketball</b>					
Boys Head Basketball Coach, OHS	Kelly, Christopher S.	1	10	\$6,942.00	Winter
Boys Asst Basketball Coach, OHS	Smith, Samuel M.	3	7	\$5,206.00	Winter
Boys JV Basketball Coach, OHS	Garrison, Kip C.	3	6	\$5,014.00	Winter
Boys Freshman Basketball Coach, OHS	Jones, Gaven T.	3	10	\$5,785.00	Winter
Boys Head Basketball Coach, OOHS	Calo, Anthony M.	1	3	\$5,592.00	Winter
Boys JV Basketball Coach, OOHS	Williamson, William E.	3	10	\$5,785.00	Winter
Boys Freshman Basketball Coach, OOHS	Mount, Daniel E.	3	10	\$5,785.00	Winter
Basketball – Volunteer, OOHS	Waterwash, Thomas A.	N/A	N/A	\$-	Winter
Boys 8th Grade Basketball Coach, OBMS	Weaver, Michael M.	6	8	\$3,857.00	Winter
Boys 7th Grade Basketball Coach, OBMS	Schreiber, Adam C.	6	4	\$3,085.00	Winter
Girls 7th Grade Basketball, OBMS	Boyle, Jessica L.	6	2	\$2,700.00	Winter
Boys 8th Grade Basketball Coach, OSMS	Wolfe, Kevin F.	6	5	\$3,278.00	Winter
<b>Bowling</b>					
Boys Head Bowling Coach, OHS	Brehm, James R.	9	3	\$1,446.00	Winter
<b>Cheerleading</b>					
Freshman Cheerleading Coach, OOHS	Chambers, Marci E.	8	2	\$1,735.00	Winter
7th Grade Cheerleading Coach, OSMS	Ohmer, Erica C.	9	0	\$1,157.00	Winter
<b>Drama</b>					
Technical Director, OHS	Smith, Timothy E.	9	0	\$1,157.00	Winter
Drama Director, OOHS	Swain-Abrams, Cathy D.	1/3 of 4	7	\$1,478.33	Winter
Drama Director, OOHS	Whiteside, Jeffrey L.	1/3 of 4	9	\$1,607.00	Winter
<b>Faculty Manager</b>					
Faculty Manager, OBMS	Pauff, Franklin P.	5	3	\$3,278.00	Winter
<b>Music</b>					
Music Director, TRES	Wilson, Tina L.	10	10	\$1,157.00	Winter
<b>Ski Club</b>					
Ski Club – Volunteer, OHS	Hall, Rebecca E.	N/A	N/A	\$-	Winter
Ski Club – Volunteer, OOHS	Hosgood, Leslie A.	N/A	N/A	\$-	Winter

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
<b>Wrestling</b>					
Head Wrestling Coach, OBMS	Emrich, Justin D.	6	10	\$4,242.00	Winter
Asst Wrestling Coach, OBMS	Tuttle, William G.	7	6	\$3,085.00	Winter
Asst Wrestling Coach, OHMS	Mickens, Shawn J.	1/2 of 7	3	\$1,253.50	Winter
Asst Wrestling Coach, OHMS	Turner, Justin F.	1/2 of 7	6	\$1,542.50	Winter
<b>Drama</b>					
Technical Director, OHS	Smith, Timothy E.	9	0	\$1,157.00	Spring
<b>Music</b>					
Music Director, TRES	Wilson, Tina L.	10	10	\$1,157.00	Spring
<b>Softball</b>					
Asst Softball Coach, OOHS	Tullis, Jenna L.	4	5	\$4,049.00	Spring
<b>Spelling Bee</b>					
Spelling Bee Advisor, JCES	Ross, Courtney E.	11	1	\$424.00	Spring

<sup>1</sup>ES Orchestra - Approved by the Board of Education to move from Group 7 to Group 5 on May 23, 2013.

4. 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
<b>Band</b>					
Band – Volunteer, OHS	Kienzle, Kenneth W.	N/A	N/A	\$-	All Year
<b>Drama</b>					
Show Choir Choreographer, OHS	Coe, Shane	8	3	\$1,832.00	All Year
<b>Elementary Orchestra</b>					
Elementary Orchestra <sup>1</sup> , LTES	Mertz, Christine E.	5	3	\$3,278.00	All Year
<b>Pupil Services</b>					
Pupil Services – Volunteer, OLMS	Castillo, Anthony	N/A	N/A	\$-	All Year
<b>Basketball</b>					
Boys Asst Basketball Coach, OOHS	Bultema, Patrick	3	2	\$4,242.00	Winter
Girls JV Basketball Coach, OOHS	White, Leigh Ann	3	3	\$4,435.00	Winter
Girls Freshman Basketball Coach, OOHS	White, Christopher A.	3	1	\$4,049.00	Winter
Basketball – Volunteer, OOHS	Backs, Andrew P.	N/A	N/A	\$-	Winter
Basketball – Volunteer, OOHS	Dalzell, Grady	N/A	N/A	\$-	Winter
Basketball – Volunteer, OOMS	Meredith, Maury J.	N/A	N/A	\$-	Winter
<b>Bowling</b>					
Girls Head Bowling Coach, OHS	Bice, Todd L.	1/2 of 9	0	\$578.50	Winter
Girls Head Bowling Coach, OHS	Brehm, Elizabeth R.	1/2 of 9	0	\$578.50	Winter
Boys Head Bowling Coach, OOHS	Palmer, Rodney W.	9	0	\$1,157.00	Winter
Girls Head Bowling Coach, OOHS	Brown, Paul T.	9	1	\$1,253.00	Winter
<b>Cheerleading</b>					
Freshman Cheerleading Coach, OHS	Harrison, Kennedi A.	8	0	\$1,543.00	Winter
7th Grade Cheerleading Coach, OOMS	Toprani, Lauren E.	9	0	\$1,157.00	Winter
<b>Drama</b>					
Drama Director, OOHS	Reza, Amy E.	1/3 of 4	2	\$1,157.00	Winter
<b>Faculty Manager</b>					
Faculty Manager, OHMS	Burgan, Donna A.	1/2 of 5	3	\$1,639.00	Winter
<b>Ice Hockey</b>					
Head Ice Hockey Coach, OOHS	Chugh, Timothy J.	2	1	\$4,821.00	Winter
Asst Ice Hockey <sup>2</sup> , OOHS	Bloomberg, Brad L.	4	8	\$4,628.00	Winter
Asst Ice Hockey <sup>2</sup> , OOHS	Leonetti, Peter J.	1/4 of 4	1	\$819.50	Winter
Ice Hockey – Volunteer, OLHS	Alexander, Kevin R.	N/A	N/A	\$-	Winter
<b>Ski Club</b>					
Ski Club – Volunteer, OHS	Armbruster, David M.	N/A	N/A	\$-	Winter
Ski Club – Volunteer, OHS	McKinley, Jeffrey T.	N/A	N/A	\$-	Winter
Ski Club – Volunteer, OHS	McKinley, Tami G.	N/A	N/A	\$-	Winter
Ski Club – Volunteer, OHS	Polo, Jose	N/A	N/A	\$-	Winter
Ski Club – Volunteer, OHS	Potts, Helana E.	N/A	N/A	\$-	Winter
Ski Club – Volunteer, OHS	Saavedra, Zandro N.	N/A	N/A	\$-	Winter
Ski Club – Volunteer, OHS	Vouis, Connie M.	N/A	N/A	\$-	Winter
Ski Club – Volunteer, OOHS	Deffenbaugh, Wendy S.	N/A	N/A	\$-	Winter
Ski Club – Volunteer, OOHS	Jenkins, Steven G.	N/A	N/A	\$-	Winter
Ski Club – Volunteer, OOHS	Long, Brittany J.	N/A	N/A	\$-	Winter
Ski Club – Volunteer, OOHS	Long, Steven T.	N/A	N/A	\$-	Winter
Ski Club – Volunteer, OOHS	O'Keefe, Christopher R.	N/A	N/A	\$-	Winter
<b>Swimming</b>					
Boys Head Swimming Coach, OOHS	Pecze, Dominic F.	2	0	\$4,628.00	Winter
<b>Wrestling</b>					
Wrestling – Volunteer, OLHS	Kelley, John	N/A	N/A	\$-	Winter
Wrestling – Volunteer, OLHS	Scheetz, William	N/A	N/A	\$-	Winter
Asst Wrestling Coach, OOHS	Kasser, Sr. James D.	3	6	\$5,014.00	Winter
Freshman Wrestling Coach, OOHS	Hipsher, Brian K.	4	6	\$4,242.00	Winter
Wrestling – Volunteer, OLMS	Ford, Michael C.	N/A	N/A	\$-	Winter
<b>Softball</b>					
Head Softball Coach, OOHS	Leary, Bruce C.	2	10	\$6,556.00	Spring
Asst Softball Coach, OOHS	Roby, Michael A.	4	0	\$3,085.00	Spring
JV Softball Coach, OOHS	Ostendorf, Kristen	4	0	\$3,085.00	Spring
Softball – Volunteer, OOHS	Clarkson, Thomas A.	N/A	N/A	\$-	Spring

<sup>1</sup>ES Orchestra - Approved by the Board of Education to move from Group 7 to Group 5 on May 23, 2013.

<sup>2</sup>HS Asst Ice Hockey - Approved by the Board of Education on July 9, 2012.

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

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Supt. Action Items 15-224 R. Bartz moved, D. King second to approve Superintendent Action Items A-2, 5-6, and B - G

A. Specific Human Resource Items – Certified Staff

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

Employee Name	Position/Location	Total	Salary	Total
		Hours	Per Hour	
<b>Accelerated Tutoring Program</b>				
Dotson, Alexandra L.	Instructor, OOHS	8.00	\$25.00	\$200.00
Jordan, John R.	Instructor, OOHS	15.00	\$25.00	\$375.00
Simpson, Ingrid A.	Instructor, OOHS	15.00	\$25.00	\$375.00
Weaver, Jennifer C.	Instructor, OOHS	15.00	\$25.00	\$375.00
Zech, Bradley A.	Instructor, OOHS	8.00	\$25.00	\$200.00
<b>Home Instruction</b>				
Robbertz, Holly E.	Instructor, OOHS	22.00	\$60.00	\$1,320.00
Lecklider, Lauren E.	Instructor, OSMS	30.00	\$25.00	\$750.00
Cunningham, Maryann R.	Instructor, JCES	75.00	\$25.00	\$1,875.00
<b>Title I Literacy Night</b>				
Browning, Kari E.	Instructor, OCES	1.00	\$25.00	\$25.00
Chapman, Carol F.	Instructor, OCES	1.00	\$25.00	\$25.00
Francik, Abby T.	Instructor, OCES	1.00	\$25.00	\$25.00
Lewis, Julia A.	Instructor, OCES	1.00	\$25.00	\$25.00
Sauer, Adina M.	Instructor, OCES	1.00	\$25.00	\$25.00
Simpson, Laura G.	Instructor, OCES	1.00	\$25.00	\$25.00
Thompson, Ramona L.	Instructor, OCES	1.00	\$25.00	\$25.00
White, Nicole M.	Instructor, OCES	1.00	\$25.00	\$25.00
Wypasek, Lynn E.	Instructor, OCES	1.50	\$25.00	\$37.50
<b>Title I Reading Club Night</b>				
Gallo, Jaime P.	Instructor, OMES	2.00	\$25.00	\$50.00
Scakacs-Sigler, Frances L.	Instructor, OMES	2.00	\$25.00	\$50.00
Wypasek, Lynn E.	Instructor, OMES	2.00	\$25.00	\$50.00

5. Approve certified unpaid leave of absence:  
*Starkey, Michelle L.*, Olentangy Meadows Elementary School, Grade 4, effective November 19, 2015 (PM only) through November 20, 2015

6. Accept the following supplemental resignations:  
*Smith, Timothy E.*, Olentangy High School, All Year Season, Show Choir Choreographer  
*Swain-Abrams, Cathy D.*, Orange High School, Winter Season, Drama Director

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:

- Abbott, Emily J.*, Liberty Tree Elementary School, Food Service Worker
- Baker, Eileen A.*, Berkshire Middle School, Food Service Worker
- Brown, Melissa S.*, Heritage Elementary School, Food Service Worker
- DeLoss, Nikki Y.*, Heritage Elementary School, Food Service Worker
- Edgar, Diana M.*, Glen Oak Elementary School, Food Service Worker
- Fraser, Becky L.*, Alum Creek Elementary School, Food Service Worker
- Harianja, Ester*, Liberty Tree Elementary School, Food Service Worker
- Hitzemann, Mary T.*, Hyatts Middle School, Food Service Worker
- Hughes, Candace A.*, Heritage Elementary School, Food Service Worker
- Jenkins, Julie A.*, Heritage Elementary School, Food Service Worker
- Pavlovich, Judith A.*, Walnut Creek Elementary School, Food Service Worker
- Sanchez, Natalie*, Indian Springs Elementary School, Playground/Cafeteria Aide
- Sturkie-Jones, Cassandra J.*, Walnut Creek Elementary School, Food Service Worker
- Wilson, Bryan*, Transportation, Driver

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

- |                       |                     |                      |
|-----------------------|---------------------|----------------------|
| Bensen, Amy I.        | Dexeus, Christina   | Lutwen, Karin S.     |
| Boccio, Jill M.       | Ehlenbach, Jay C.   | Parker, Ellen M.     |
| Bosson, Rebecca       | Fisher, Carol A.    | Parker, Lauren J.    |
| Broadwater, Leslie A. | Gann, Dana L.       | Pfeiffer, Johanna Y. |
| Brown, Beth A.        | Hall, Sheryl F.     | Tillett, Brenda L.   |
| Buening, Michele S.   | Kelley, Aylssa A.   | Titlon, Vivian J.    |
| Caldwell, Rosemary E. | Lehman, Margaret M. | Utley, Megan E.      |
| Coffman, Joetta S.    |                     |                      |

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3. Accept, with regret, the following classified resignations:  
**Boothman, Julie A.**, Pupil Services, Clerk, effective October 23, 2015  
**McVay, Misty L.**, Indian Springs Elementary School, Playground/Cafeteria Aide, effective October 16, 2015  
**Stires, Chris D.**, District, Custodian, effective October 22, 2015  
**Williams, Jason S.**, Maintenance, Maintenance II, effective October 23, 2015

**C. Approve establishment of the following student organizations:**

Orange Middle School: STEM Club  
 Orange High School: Broadcast Journalism  
 Liberty High School: Hope for the Homeless; Mock Trial; Operation Smile

**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.
<b>Olentangy High School</b>							
12/18/2015	12/19/2015	0	Hoover Varsity Wrestling Tournament	North Canton, OH	Vans	18	\$0
12/25/2015	12/28/2015	0	Varsity Findlay Hockey Tournament	Findlay, OH	Parents	20	\$0
12/25/2015	12/28/2015	0	JV Hockey Sylvania Hockey Tournament	Sylvania, OH	Parents	20	\$0
12/26/2015	12/28/2015	0	Medina Wrestling Invitational	Medina, OH	Vans	18	\$0
12/27/2015	1/2/2016	0	KSA Girls Basketball Holiday Tournament	Orlando FL	Charter	30	\$0
1/14/2016	1/16/2016	1	Top Gun Wrestling Tournament	Alliance, OH	Vans	18	\$0
1/15/2016	1/16/2016	0.5	Centerville Freshman Wrestling Tournament	Centerville, OH	Parents	18	\$0
1/15/2016	1/16/2016	0	NE Swim Classic Competition	Canton, OH	Parents	25	\$0
2/25/2016	2/27/2016	2	OHSAA State Swim Championship	Canton, OH	Parents	12	\$0
3/18/2016	3/19/2016	0	Boys Lacrosse Games	Cincinnati, OH	Charter	50	\$0
3/26/2016	3/31/2016	0	Varsity Baseball Ripken Experience	Myrtle Beach, SC	Parents	18	\$0
3/28/2016	4/1/2016	0	Cocoa Beach Softball Expo	Cocoa Beach, FL	Parents	28	\$0
4/15/2016	4/16/2016	0	Midwest Lacrosse Games	Pittsburg, PA	Charter	50	\$0
4/23/2016	4/27/2016	3	DECA: International Career Development	Nashville, TN	Charter	30	\$0
5/5/2016	5/6/2016	2	CD Class Trip to Recreation Unlimited	Ashley, OH	Bus	25	\$356.60
05/6/2016	5/7/2016	0	Western Reserve Midwest Lacrosse League Tournament	Hudson, OH	Charter	50	\$0
<b>Olentangy Liberty High School</b>							
11/21/2015	11/22/2015	0	JSA Fall State Conference	Cincinnati, OH	Bus	15	\$813.48
11/27/2015	11/29/2015	0	BGSU Thanksgiving Hockey Tournament	Bowling Green, OH	Parents	21	\$0
12/4/2015	12/5/2015	0	In the Know: Univ. of MI Fall Quiz Tournament	Ann Arbor, MI	Charter	7	\$0
12/18/2015	12/20/2015	0	Padula Invitational Hockey Tournament	Strongsville, OH	Parents	21	\$0
12/28/2015	1/1/2016	0	KSA Girls Basketball Holiday Classic	Orlando, FL	Air	22	\$0
12/28/2015	1/1/2016	0	KSA Boys Basketball Holiday Classic	Orlando, FL	Air	24	\$0
12/28/2015	12/30/2015	0	Brecksville Holiday Wrestling Tournament	Brecksville, OH	Parents	15	\$0
1/15/2016	1/16/2016	0	Freshman Wrestling Event	Centerville, OH	Parents	15	\$0
1/22/2016	1/23/2016	0	French Quizbowl Tournament	Palatine, IL	Charter	7	\$0
1/22/2016	1/24/2016	0	St. Edwards Hockey Invitational Tournament	Cleveland, OH	Parents	21	\$0
1/22/2016	1/23/2016	0	Varsity Wrestling Event	Wadsworth, OH	Parents	15	\$0
2/12/2016	2/15/2016	2	JSA Winter Congress	Washington DC	Charter	15	\$0
3/5/2016	3/6/2016	0	W. Albemarle Invitational Quizbowl	Crozet, VA	Charter	7	\$0
3/19/2016	3/20/2016	0	Battle of the Burg Regional Quizbowl Tour.	Pittsburg, PA	Charter	7	\$0
3/24/2016	4/2/2016	1	Mythology Trip to Greece	Greece	Air	16	\$0
3/25/2016	3/31/2016	0	Spring Break Baseball Camp	Emerson, GA	Parents	20	\$0
3/26/2016	4/2/2016	0	InterAct Service Club: Habitat for Humanity	Johns Island, SC	Charter	20	\$0
3/27/2016	4/2/2016	0	California Theater Trip	Anaheim, CA	Air	30	\$0
3/28/2016	4/6/2016	3	Foreign Language Trip (Germany)	Germany	Air	15	\$0
3/30/2016	4/2/2016	0	Boys Lacrosse Champions Challenge	Charlotte, NC	Parents	32	\$0
4/22/2016	4/27/2016	4	DECA ICDC	Nashville, TN	Air	15	\$0
4/25/2016	4/26/2016	2	JSA State of America Convention	Columbus, OH	Bus	15	\$323.88
5/5/2016	5/6/2016	2	CD Overnight Trip to Recreation Unlimited	Ashley, OH	Bus	25	\$356.60
6/16/2016	6/29/2016	0	Spanish Studies Abroad: Madrid, Barcelona, Salamanca	Spain	Air	15	\$0
11/23/2016	11/26/2016	0	Disney Candlelight Chorale Procession	Orlando, FL	Air	90	\$0
5/24/2016	6/7/2016	0	French Class Trip to France	France	Air	20	\$0
<b>Olentangy Orange High School</b>							
11/29/2015	12/1/2015	2	OH Model United Nations State Conference	Columbus, OH	Bus	70	\$384.56
3/16/2016	3/19/2016	2	Ozone Robotics Buckeye Regional Competition	Cleveland, OH	Charter	50	\$0
3/25/2016	3/30/2016	0	Boys Lacrosse Spring Break Camp	Hilton Head, SC	Charter	40	\$0
3/29/2016	4/3/2016	0	Spring Break Softball Camp	Chattanooga, TN	Parents	12	\$0
4/22/2016	4/27/2016	3	DECA ICDC	Nashville, TN	Charter/Air	25	\$0
12/28/2016	1/1/2017	0	Chick-Fil-A Peach Bowl Marching Band Parade	Atlanta, GA	Charter	260	\$0
<b>Liberty Middle School</b>							
5/16/2016	5/20/2016	5	8th Grade Washington DC Trip	Washington DC	Charter	260	\$0
<b>Orange Middle School</b>							
6/2/2016	TBD	0	Travel Club Trip to Greece (Multiple Cities)	Greece	Air	24	\$0

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

Olentangy High School: Pinkham, Danson Charles  
 Liberty High School: Brown, Abigail Maureen  
 Orange High School: Simon, Ayanna Yasmene

**F. Approve easement agreement with the City of Powell for storm sewer line at Tyler Run Elementary School, for the amount of \$1.00**

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- G. Approve the purchase of LANDesk device management software from CDWG, in the amount of \$173,400.00

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

Executive Session 15-225 D. King moved, J. Feasel seconded to go into executive session at 7:51 p.m. pursuant to Ohio Revised Code 121.22(G)(1) to consider the employment of a public employee.

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

Executive Session was adjourned at 8:08 p.m.

Board Action Item 15-226 D. King moved, J. Feasel seconded to approve the following Board Action Item  
A. Approve employment of Brian Kern as district treasurer for the period of August 1, 2016 through July 31, 2021, per contract terms and conditions.

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

Adjourn 15-227 R. Bartz moved, D. King seconded that the meeting of the Olentangy Local School District Board of Education be adjourned at 8:10 p.m.

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

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Kevin O'Brien, President

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Brian Kern, Treasurer