

REGULAR MEETING/BOARD RETREAT

August 18

15

The Regular Meeting/Board Retreat of the Olentangy Local Board of Education was called to order at the Olentangy Local Schools Administrative Office by K. O'Brien, President at 5:30 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 15-200 J. Feasel moved, D. King seconded to approve the agenda for the August 18, 2015 meeting.

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

Business Session

Board President's Report

Superintendent's Report

Public Participation Session #1 – For General Comments – None

Public Participation Session #2 – Regarding Action items - None

Board Action Item 15-201 K. O'Brien nominated Roger Bartz to serve as alternate delegate to OSBA 2015 Annual Business Meeting. D. King seconded.

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

Treas. Action Items 15-202 D. King moved, J. Feasel seconded to approve Treasurer's Action Item B

B. Approve financials for June and July, 2015

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

Treas. Action Items 15-203 R. Bartz moved, J. Feasel seconded to approve Treasurer's Action Items A, C and D

A. Approve minutes for June 25, 2015 meeting

C. Approve Amended FY16 Appropriations at the Fund Level

D. Approve donations to the district

- 1) **Epson PowerLite LCD Projector @ \$539.00**
From: HMS PTO
To: Hyatts Middle School
- 2) **\$2,782.93 for Girls Field Hockey Supplemental**
From: Orange Athletic Boosters
To: Olentangy Local Schools
- 3) **\$3,338.82 for LHS Cross Country Asst. Coach**
From: Liberty Athletic Boosters
To: Olentangy Local Schools

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

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August 18

15

Supt.
Action
Item
15-204

D. King moved, J. Feasel seconded to approve Superintendent Action Items A – 1-2

A. Specific Human Resource Items – Certified Staff

1. Approve supplemental 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

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Band					
Band Director, OBMS	Wedell, Christine E.	5	3	\$3,278.00	All Year
Drama					
Drama Club Advisor, OBMS	Whiteside, Jeffrey L.	10	9	\$1,118.00	All Year
District Department Chair					
Media (K-12), OLSD	Bussard, Kara L.	1/4 of 7	4	\$675.00	All Year
Media (K-12), OLSD	Miller, Melanie M.	1/2 of 7	3	\$1,253.50	All Year
Media (K-12), OLSD	Waltz, Elizabeth L.	1/4 of 7	7	\$819.50	All Year
Diversity Liaison					
Diversity Liaison 1, OLMS	Burggraf, Jennifer M.	7	0	\$1,928.00	All Year
Literacy Magazine					
Literacy Magazine Advisor, OOHS	Dutrow, Christine B.	10	0	\$771.00	All Year
Music					
Vocal Music Director, OBMS	Kelley, Jessica G.	5	3	\$3,278.00	All Year
Orchestra / Strings Director, OBMS	Tweedy, Rachel K.	8	10	\$2,507.00	All Year
Orchestra / Strings ² , FTES	Bash, Jason J.	5	3	\$3,278.00	All Year
Student Council					
Student Council Advisor, OBMS	Naveau, Mary K.	11	0	\$386.00	All Year
Yearbook					
Yearbook Advisor, OBMS	Rinehart, Christine N.	11	3	\$501.00	All Year
Football					
Asst Football Coach, OLHS	Cimaglia, Michael R.	3	3	\$4,435.00	Fall
Golf					
Golf Coach, OHMS	Helline, Todd J.	1/2 of 6	5	\$1,639.00	Fall
Golf Coach, OLMS	Helline, Todd J.	1/2 of 6	5	\$1,639.00	Fall
Weight Training Coordinator					
Weight Training Coordinator, OHS	Mohr, Drew K.	1/2 of 8	7	\$1,109.00	Fall
Spelling Bee					
Spelling Bee Advisor, OBMS	Ward, Meredith D.	11	3	\$501.00	Spring

¹Diversity Liaison - Approved by the Board of Education on February 25, 2013.

² ES Orchestra - Approved by the Board of Education to move from Group 7 to Group 5 on May 23, 2013.

2. Approve pupil activity supervisor 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

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Band					
Asst Marching Band Director, OOHS	Burless, Megan F.	1/3 of 3	0	\$1,285.67	All Year
Band – Volunteer, OLHS	Durner, Sean	N/A	N/A	\$-	All Year
Band – Volunteer, OLHS	Nelsen, Benjamin J.	N/A	N/A	\$-	All Year
Band – Volunteer, OOHS	Pierce, Kelly J.	N/A	N/A	\$-	All Year
Pupil Services					
Pupil Services – Volunteer, LTES	Dexus, Cristina M.	N/A	N/A	\$-	All Year
Faculty Manager					
Faculty Manager, OLHS	Smith, Spencer R.	3/4 of 5	1	\$2,169.00	Fall
Football					
Asst Football Coach, OHS	Lyberger, Dennis	1/2 of 3	10	\$2,892.50	Fall
Asst Football Coach, OHS	Price, Robert J.	1/2 of 3	1	\$2,024.50	Fall
7th Grade Asst Football Coach, OLMS	Fowler, Kim D.	7	0	\$1,928.00	Fall
8th Grade Asst Football Coach, OLMS	Flanagan, Patrick W.	7	1	\$2,121.00	Fall
Football – Volunteer, OHMS	Brown, David E.	N/A	N/A	\$-	Fall
Football – Volunteer, OHMS	Minardi, Peter	N/A	N/A	\$-	Fall
Football – Volunteer, OLMS	Barboza, Patrick	N/A	N/A	\$-	Fall
Football – Volunteer, OLMS	Wilke, Steven M.	N/A	N/A	\$-	Fall
Golf					
Girls Head Golf Coach, OLHS	Wheat, Kaiya L.	4	2	\$3,471.00	Fall
Golf – Volunteer, OHMS	Masters, Mason	N/A	N/A	\$-	Fall
Soccer					
Asst Girls Soccer Coach, OLHS	Williamson, Douglas J.	4	5	\$4,049.00	Fall
Soccer – Volunteer, OLHS	Young, John C.	N/A	N/A	\$-	Fall
Tennis					
Girls Asst Tennis Coach, OHS	Jones, Herbert A.	5	1	\$2,892.00	Fall
Volleyball					
JV Volleyball Coach, OHS	Kochheiser, Karen	4	10	\$5,014.00	Fall
Volleyball – Volunteer, OHS	Cicione, Kathryn	N/A	N/A	\$-	Fall
Drama					
Asst Drama Director, OOHS	Braniger, Meredith K.	7	4	\$2,700.00	Winter
Drama					
Asst Drama Director, OOHS	Braniger, Meredith K.	7	4	\$2,700.00	Spring
Tennis					
Boys Asst Tennis Coach, OHS	Jones, Herbert A.	5	1	\$2,892.00	Spring

REGULAR MEETING/BOARD RETREAT

August 18

15

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

Supt. Action Item 15-205 J. Feasel moved, D. King seconded to approve Superintendent Action Items A – 3, and B-C

A. Specific Human Resource Items – Certified Staff

3. Accept the following supplemental resignations:
 - Bussard, Kara L.**, Olentangy Local Schools, All Year Season, Co-Media (K-12) District Department Chair
 - Helline, Todd J.**, Liberty High School, Fall Season, Girls JV Golf Coach
 - Miller, Melanie M.**, Olentangy Local Schools, All Year Season, Co-Media (K-12) District Department Chair
 - Wiedemann, Taylor N.**, Liberty High School, Fall Season, Girls JV Soccer Coach

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:
 - Ancona, Armando WH.**, Olentangy High School, Aide, Intervention
 - Hammerstein-Woo, Ellen M.**, Johnnycake Corners Elementary School, Intervention
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:

Archer, Betty J.	Burson, Megan M.	Foskey, Alexis M.	O'Rourke, Aidan D.
Bahen, Gregory T.	Chambers, Gina M.	Geiger, Andrea J.	Rossmann, Krista L.
Beaubien, Ginger H.	Devnani, Sangeeta	Heller, Linda M.	Sens, Michael J.
Bleedom, Traci L.	Dodd, Romona L.	Hilt, Christine E.	Sturkie-Johns, Cassandra J.
			Ward, Cathleen M.
3. Accept, with regret, for the purpose of retirement, the following classified resignation:
 - D'Amato, Nicolas R.**, Technology, Technology Specialist, effective August 21, 2015
 - Proper, Kristin R.**, District, Energy Coordinator/Executive Secretary, eff. August 31, 2015
 - Williams, Dawn L.**, Orange Middle School, Aide, Cafeteria, effective August 10, 2015

C. Approve extension of existing OYAA contract until June 30, 2016

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

Board took a recess at 7:10 and returned at 7:17

Board Retreat

Discussion Items

- A. Facilities Committee Report on Facility Expansion Options – **Ralph Au, Sharon Jurawitz**
- B. Continuous Improvement Plan Update – **Jack Fette**
- C. Drug Testing Program – **Todd Meyer, Jack Fette**
- D. Student Involvement on the Board of Education - **Mark Raiff**
- E. Board meeting schedule for 2016 – **Mark Raiff**

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August 18

15

Adjourn 15-206 J. Feasel moved, R. Bartz seconded that the meeting of the Olentangy Local School District Board of Education be adjourned at 8:06 p.m.

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

Kevin O'Brien, President

Brian Kern, Treasurer