

REGULAR MEETING

January 22

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 15-110 D. King moved, J. Feasel seconded to approve the agenda for the January 22, 2015 meeting

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

Presentation

A. Project-Based Learning Program Update – *Jill Simpson*

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session #1 – For General Comments – None

Discussion Items

A. 2014 Community Satisfaction Survey – *Paul Fallon*, Fallon Research

B. Fine Arts Overview – *Melany Ondrus, Anthony Elkins, Vince DeTillio*

Public Participation Session #2 – Regarding Action Items – None

Board Action Items 15-111 D. King moved, R. Bartz seconded to approve the following Board Action Items

A. Approve members for the board's School Advocacy Committee

Hanson, Holly – Chair

| | | |
|---------------------------|------------------|--------------------|
| Aguilar, Vanessa | Hogan, David | Robinson, Emily |
| Back-Ziegler, Marla | Johnson, Martin | Rudawsky, Amy |
| Bell, Megan | Judge, Chelsea | Scherer, John |
| DiMeo, Amy | Keller, Amy | Slottsberry, Brion |
| DiMeo, Patrick | Koempel, Heidi | Tobias, Susan |
| Engstrom-Slottsberry, Amy | Levy, Marcia | Voinovich, Amy |
| Fenker, Kristen | Li, Da | Watts, Eileen |
| Finch, Jen | Luff, Kristen | Whitehead, Tally |
| Foster, Lynne | Lundy, Jen | Whitehead, Teresa |
| Friedauer, Kari | MacDowell, Tracy | Wilhelm, Doug |
| Gardner, Fran | McIntosh, Amy | Wilhelm, Lori |
| Harris, Tonya | Nieman, Terri | |
| Haver, Laurie | Pearson, Mike | |

B. Approve resolution for tax increment financing for the City of Delaware

THIS OLENTANGY LOCAL SCHOOL DISTRICT SCHOOL DISTRICT SAWMILL PARKWAY TIF AREA COOPERATIVE AGREEMENT (the "Agreement") is made and entered into this ____ day of _____, 2015, by and between the CITY OF DELAWARE, OHIO (the "City"), a municipal corporation duly organized and validly existing under the Constitution and the laws of the State of Ohio (the "State") and its Charter, and the OLENTANGY LOCAL SCHOOL DISTRICT, a public school district organized and existing under the laws of the State (the "School District" and together with the City, the "Parties"), under the circumstances summarized in the following recitals.

WHEREAS, the City and the County of Delaware, Ohio (the "County") have entered into the Sawmill Parkway Cooperative Agreement dated December ____, 2014 (the "Sawmill Agreement"), and determined therein that the construction of an extension to Sawmill Parkway commencing at the current northern terminus of Sawmill Parkway at Hyatts Road and proceeding in northerly/northwesterly direction and terminating approximately 1,600 feet north/northwest of U.S. Route 42 (the

REGULAR MEETING

January 22

15

“Project”) would enhance and facilitate traffic flow in the northern portion of the County and further, that the construction of the Project would stimulate the development of real property proximately located thereto and result in the creation of jobs and employment opportunities and generally enhance the prosperity, health, safety, and welfare of the residents of the City and the County; and

RECITALS:

WHEREAS, the Sawmill Agreement also provided that the County would initially provide for the payment of the costs of the Project and that the City would be responsible for paying a portion of the costs of the Project (the “City’s Portion of the Costs”) and that those payments would be made from service payments in lieu of taxes (“PILOTS”) which the City shall be entitled to receive pursuant to the creation of one or more tax increment financing areas (which areas are depicted on **EXHIBIT A** which is attached hereto and incorporated herein by reference and such areas are collectively referred to herein as the “TIF Area”); and

WHEREAS, in accordance with negotiations preceding the execution of this Agreement, the City and the School District are fully aligned with the mutual understanding of, and common belief in, the importance of partnering to successfully implement the vision for the TIF Area to the community’s long term economic competitiveness and the preservation and enhancement of their respective tax bases; and

WHEREAS, the Parties both understand that this vision will not be achieved unless the City has available to it the use of certain incentives to help both offset the added costs associated with the TIF Area’s development types, as well as to help fund the needed public infrastructure improvements required to serve this TIF Area; and

WHEREAS, the Parties have agreed to a revenue compensation arrangement in exchange for the School District’s agreements contained herein; and

WHEREAS, to facilitate development throughout the TIF Area, which will include commercial and industrial developments, and pay the associated costs of the Project and other infrastructure improvements and related incentives, the City has determined to utilize tax increment financing pursuant to Sections 5709.40 through 5709.43 of the Ohio Revised Code and plans to adopt one or more ordinances (each an “Ordinance” and collectively the “Ordinances”) which will declare Improvements (as such term is defined in Section 5709.40 of the Ohio Revised Code) to parcels of real property located within the TIF Area (each a “Parcel” and collectively the “Parcels”) to be a public purpose, thereby exempting those Improvements from real property taxation for a period of time; specifying public infrastructure improvements to be made to benefit the Parcels; providing for the making of PILOTS by the owners of the Parcels; establishing a municipal public improvement tax increment equivalent fund into which such PILOTS shall be deposited; and providing for payments to the School District; and

WHEREAS, pursuant to Ordinance No. ____-15 passed on _____, 2015, the City has authorized the execution of this Agreement; and

WHEREAS, pursuant to Resolution No. ____ adopted on _____, 2015, the Board of Education of the School District has authorized the execution of this Agreement; and

WHEREAS, to facilitate the development of the TIF Area and to compensate the School District for certain of the tax revenue that the School District would have received had the Improvements not been exempted from taxation, the Parties have determined to enter into this Agreement, which Agreement is in the vital and best interest of the City and the School District and will improve the health, safety and welfare of the citizens of the City and the School District;

NOW THEREFORE, the City and the School District covenant, agree and obligate themselves as follows:

Section 1. Provisions Relating to Tax Increment Financing Areas.

(a) The School District agrees that on or before the Final Payment Date (as defined below), the City may pass one or more Ordinances to exempt up to one hundred percent (100%)(the “TIF Exemption Percentage”) of the Improvement to each Parcel within the TIF Area from real property taxation for a period of up to thirty (30) years, all as authorized by Sections 5709.40 through 5709.43 of the Ohio Revised Code. The Parties acknowledge that the TIF Exemption Percentage for each Parcel will initially be one hundred percent (100%) of the Improvement to each Parcel in order to provide sufficient monies to repay the County for the City’s Portion of the Costs in accordance with the Sawmill Agreement, but as soon as is practicable following final payment by the City to the County of the City’s Portion of the Costs (the “Final Payment Date”), the City will, with respect to any Parcels which are still exempt from real property taxation pursuant to an Ordinance, reduce the Exemption Percentage from one hundred percent (100%) to fifty percent (50%) for the remainder of the thirty (30) year exemption period applicable to each Parcel.

(b) Except as provided in subsection 1(c), the City agrees to remit to the School District no later than December 31 of each calendar year an annual amount equal to the product of (i) the PILOTS collected by the City in the then current calendar year in respect of the Improvement (which Improvement is declared exempt from real property taxation pursuant to an Ordinance) to that Parcel, multiplied by (ii) the Applicable Percentage (as defined below), multiplied by (iii) the quotient of (A) the School District’s applicable effective tax millage rate for that Parcel divided by (B) the total applicable effective tax millage rate for that Parcel.

For purposes of this subsection 1(b), the “Applicable Percentage” shall mean:

- (i) twenty-five percent (25%) in the first year through the fifteenth year of exemption for the Improvement to each Parcel, and
- (ii) fifty percent (50%) in the sixteenth year through the thirtieth year of exemption for the Improvement to each Parcel.

(c) For each collection year in respect of which the Exemption Percentage has been reduced to fifty percent (50%) in accordance with subsection 1(a), the City agrees to remit to the School District no later than December 31 of each calendar year an annual amount equal to the product of (i) the PILOTS collected by the City in the then current calendar year in respect of the Improvement (which Improvement is declared exempt from real property taxation pursuant to an Ordinance) to that Parcel, multiplied by (ii) the quotient of (A) the School District’s applicable effective tax millage rate for that Parcel divided by (B) the sum of the (I) School District’s applicable effective tax millage rate for that Parcel plus (II) the Delaware Area Career Center’s applicable effective tax millage rate for that Parcel.

(d) The payments required by this Section 1 shall be paid solely from PILOTS collected by the City in respect of an Improvement.

(e) The Parties agree that when an applicable effective tax millage rate for a Parcel is required for a computation pursuant to this paragraph, such rate shall be obtained from the Delaware County Auditor’s office and shall be that rate which would have been in effect for the tax year in respect of which such portion of a PILOT is remitted to the School District.

(f) The Parties acknowledge and agree that the aggregate amount of payments remitted by the City to the School District pursuant to this Section 1 shall not exceed an amount equal to the aggregate amount of real property tax payments which the School District would have received from the portion of the Improvements exempted from taxation had those Improvements not been exempted.

Section 2. Provisions Relating to Community Reinvestment Areas.

(a) The School District agrees that on or before the Final Payment Date, the City may adopt any required legislation and approve real property based tax exemptions within the TIF Area, all as authorized by Sections 3735.65 through 3735.70 of the Ohio Revised Code (collectively, the “CRA Statute”).

(b) If the City proposes to exempt one hundred percent (100%) of the assessed valuation of a new structure or remodeling in accordance with subsection 2(a) and pursuant to the CRA Statute, then the City shall provide, or cause to be provided, certain payments to be made to the School District as follows:

REGULAR MEETING

January 22

15

(i) If the payroll of new employees employed upon the exempted real property is less than \$1 million (as described in Ohio Revised Code Section 5709.82), the City agrees that no later than the effective date of an agreement relating to that one hundred percent (100%) exemption, the City will require the recipient of such exemption to execute a school pilot payment agreement with the School District pursuant to which the recipient will remit annually to the School District an amount equal to the product of (A) 0.30 (30%) multiplied by (B) the amount of real property taxes which the School District would have received in the then current calendar year in respect of the assessed valuation of the new structure or remodeling which was exempted from real property taxation, or

(ii) If the payroll of new employees employed upon the exempted real property is equal to or greater than \$1 million (as described in Ohio Revised Code Section 5709.82), the City agrees that:

(A) no later than the effective date of an agreement relating to that one hundred percent (100%) exemption, the City will require the recipient of such exemption to execute a school pilot payment agreement with the School District pursuant to which the recipient will remit annually to the School District an amount equal to (1) (aa) 0.30 (30%) multiplied by (bb) the amount of real property taxes which the School District would have received in the then current calendar year in respect of the assessed valuation of the new structure or remodeling which was exempted from real property taxation minus (2) the amount required to be paid by the City to the School District in the then current calendar year in accordance with subsection 2(b)(ii)(B); *provided, however*, if the computation required in this subsection 2(b)(ii)(A) results in an amount which is less than or equal to zero dollars in the then current calendar year, then no payment will be required to be remitted by the recipient to the School District, and

(B) the City will make payments to the School District at the times required by Ohio Revised Code Section 5709.82 in connection with that real property based tax exemption, each payment being equal in amount to (1) 0.325 (32.5%), multiplied by (2) the amount of taxes levied and collected by the City on the incomes of new employees in the then current calendar year, multiplied by (3) the quotient of (aa) the School District's applicable effective tax millage rate for that Parcel for the then current calendar year divided by (bb) the sum of the (I) School District's applicable effective tax millage rate for that Parcel for the then current calendar year plus (II) the Delaware Area Career Center's applicable effective tax millage rate for that Parcel for the then current calendar year.

For purposes of subsections 2(b)(i) and 2(b)(ii), "new employees" shall have the meaning prescribed by Ohio Revised Code Section 5709.82.

Section 3. General Provisions Relating to Payments to the School District and Tax Increment Financing/Community Reinvestment Area Exemptions.

(a) Except for the payments required by Section 1 (which shall be payable solely from PILOTs) and Section 2(b)(ii)(B) of this Agreement, the School District shall not be entitled to any other compensation from the City, whether pursuant to Section 5709.82 of the Ohio Revised Code or otherwise, in connection with the real property tax exemptions described in Sections 1(a) and 2(a).

(b) The School District waives any right to receive notification of the passage of any Ordinance or legislation authorizing the real property tax exemptions described in Sections 1(a) and 2(a) or the filing of any related application for a real property tax exemption whether pursuant to Sections 5709.40, 5709.41, 5709.83 or 5715.27 or any other applicable provision of the Ohio Revised Code.

(c) The School District will not contest any application for a real property tax exemption which is filed in connection with a real property tax exemption described in Section 1(a) or 2(a).

(d) For any real property tax exemption described in Section 1(a) or 2(a), the School District will not seek to increase the "base valuation" for any Parcel. For purposes of this subsection (d), "base valuation" shall equal the difference between (i) the taxable (or assessed) value of a Parcel less (ii) the Improvement value of that Parcel.

Section 4. Miscellaneous.

(a) Assignment. This Agreement may not be assigned without the prior written consent of all non-assigning Parties.

(b) Binding Effect. The provisions of this Agreement shall be binding upon the successors or assigns of the Parties.

(c) Captions. The captions and headings in this Agreement are for convenience only and in no way define, limit or describe the scope or intent of any provisions or sections of this Agreement.

(d) Day for Performance. Wherever herein there is a day or time period established for performance and such day or the expiration of such time period is a Saturday, Sunday or legal holiday, then such time for performance shall be automatically extended to the next business day.

(e) Entire Agreement. This Agreement constitutes the entire Agreement between the Parties on the subject matter hereof and supersedes all prior negotiations, agreements and understandings, both written and oral, between the Parties with respect to such subject matter. This Agreement may not be amended, waived or discharged except in an instrument in writing executed by the Parties.

(f) Events of Default and Remedies. Except as otherwise provided in this Agreement, in the event of any default in or breach of this Agreement, or any of its terms or conditions, by any Party hereto, such defaulting Party shall, upon written notice from any non-defaulting Party, proceed immediately to cure or remedy such default or breach, and, in any event, within thirty (30) days after receipt of such notice. In the event such default or breach is of such nature that it cannot be cured or remedied within said thirty (30) day period, then in such event the defaulting Party shall upon written notice from any non-defaulting Party commence its actions to cure or remedy said breach within said thirty (30) day period, and proceed diligently thereafter to cure or remedy said breach. In case such action is not taken or not diligently pursued, or the default or breach shall not be cured or remedied within a reasonable time, the aggrieved non-defaulting Party may institute such proceedings as may be necessary or desirable in its opinion to cure and remedy such default or breach, including, but not limited to, proceedings to compel specific performance by the defaulting Party.

(g) Executed Counterparts. This Agreement may be executed in several counterparts, each of which shall be deemed to constitute an original, but all of which together shall constitute but one and the same instrument. It shall not be necessary in proving this Agreement to produce or account for more than one of those counterparts.

(h) Extent of Covenants; No Personal Liability. All covenants, obligations and agreements of the Parties contained in this Agreement shall be effective to the extent authorized and permitted by applicable law. No such covenant, obligation or agreement shall be deemed to be a covenant, obligation or agreement of any present or future member, officer, agent or employee of the City or the School District other than in his or her official capacity, and neither the members of the legislative bodies of the City or the School District nor any official executing this Agreement shall be liable personally under this Agreement or be subject to any personal liability or accountability by reason of the execution thereof or by reason of the covenants, obligations or agreements of the City and the School District contained in this Agreement.

(i) Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Ohio without regard to its principles of conflicts of laws. All claims, counterclaims, disputes and other matters in question between the City, its agents and employees, and the School District, its employees and agents, arising out of or relating to this Agreement or its breach will be decided in a court of competent jurisdiction within Delaware County, Ohio.

(j) Legal Authority. The Parties respectively represent and covenant that each is legally empowered to execute, deliver and perform this Agreement and to enter into and carry out the transactions contemplated by this Agreement. The Parties further respectively represent and covenant that this Agreement has, by proper action, been duly authorized, executed and delivered by the Parties and all steps necessary to be taken by the Parties have been taken to constitute this Agreement, and the covenants and agreements of the Parties contemplated herein, as a valid and binding obligation of the Parties, enforceable in accordance with its terms.

(k) Limit on Liability. Notwithstanding any clause or provision of this Agreement to the contrary, in no event shall City or the School District be liable to each other for punitive, special, consequential, or indirect damages of any type and regardless of whether such damages are claimed under contract, tort (including negligence and strict liability) or any other theory of law.

REGULAR MEETING

January 22

15

(l) Notices. Except as otherwise specifically set forth in this Agreement, all notices, demands, requests, consents or approvals given, required or permitted to be given hereunder shall be in writing and shall be deemed sufficiently given if actually received or if hand-delivered or sent by recognized, overnight delivery service or by certified mail, postage prepaid and return receipt requested, addressed to the other Party at the address set forth in this Agreement or any addendum to or counterpart of this Agreement, or to such other address as the recipient shall have previously notified the sender of in writing, and shall be deemed received upon actual receipt, unless sent by certified mail, in which event such notice shall be deemed to have been received when the return receipt is signed or refused. For purposes of this Agreement, notices shall be addressed to:

- (i) the City at: City of Delaware, Ohio
1 S. Sandusky Street
Delaware, Ohio 43015
Attention: City Manager
- (ii) the School District at: Olentangy Local School District
814 Shanahan Road – Suite 100
Lewis Center, Ohio 43035
Attention: Superintendent

The Parties, by notice given hereunder, may designate any further or different addresses to which subsequent notices; certificates, requests or other communications shall be sent.

(m) No Waiver. No right or remedy herein conferred upon or reserved to any Party is intended to be exclusive of any other right or remedy, and each and every right or remedy shall be cumulative and in addition to any other right or remedy given hereunder, or now or hereafter legally existing upon the occurrence of any event of default hereunder. The failure of any Party to insist at any time upon the strict observance or performance of any of the provisions of this Agreement or to exercise any right or remedy as provided in this Agreement shall not impair any such right or remedy or be construed as a waiver or relinquishment thereof. Every right and remedy given by this Agreement to the Parties hereto may be exercised from time to time and as often as may be deemed expedient by the parties hereto, as the case may be.

(n) Ohio Laws. Any reference to a section or provision of the Constitution of the State, or to a section, provision or chapter of the Ohio Revised Code shall include such section, provision or chapter as modified, revised, supplemented or superseded from time to time; *provided*, that no amendment, modification, revision, supplement or superseding section, provision or chapter shall be applicable solely by reason of this paragraph if it constitutes in any way an impairment of the rights or obligations of the Parties under this Agreement.

(o) Recitals. The Parties acknowledge and agree that the facts and circumstances as described in the Recitals hereto are an integral part of this Agreement and as such are incorporated herein by reference.

(p) Severability. If any provision of this Agreement, or any covenant, obligation or agreement contained herein is determined by a court to be invalid or unenforceable, that determination shall not affect any other provision, covenant, obligation or agreement, each of which shall be construed and enforced as if the invalid or unenforceable portion were not contained herein. That invalidity or unenforceability shall not affect any valid and enforceable application thereof, and each such provision, covenant, obligation or agreement shall be deemed to be effective, operative, made, entered into or taken in the manner and to the full extent permitted by law.

(q) Survival of Representations and Warranties. All representations and warranties of the Parties in this Agreement shall survive the execution and delivery of this Agreement.

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

Treas.
Action
Item
15-112

J. Feasel moved, K. O'Brien seconded to approve Treasurer's Action Item B:

B. Approve financials for November and December 2014

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

Treas.
Action
Items
15-113

D. King moved, R. Bartz seconded to approve Treasurer's Action Items A, C-E

A. Approve board meeting minutes for December 11, 2014 and January 8, 2015

C. Approve Amended FY15 Appropriations at the Fund Level

D. Approve 2016 Alternative Tax Budget

E. Approve donations to the district

- 1) **\$4,537.45 to purchase items for Literacy Program**
@ Software, Author Visit, Junior Library Guild, Book Room Resources
To: Liberty Tree Elementary
From: Liberty Tree Elementary PTO
- 2) **5 Epson Projectors \$2,445.00**
LLI Gold Kit 1,500.00
7 Projector Bulbs 675.43
iPad Power Sync 2,799.95
17 iPads 6,783.00
Total \$14,203.38
To: Freedom Trail Elementary
From: Freedom Trail Elementary PTO
- 3) **100 Dozen Golf Balls valued at \$800**
To: Shanahan Middle School
From: Gil Reiner

REGULAR MEETING

January 22

15

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

Supt. J. Feasel moved, D. King seconded to approve the following Superintendent
Action Action Items

Items

15-114

A. Specific Human Resource Items – Certified Staff

1. Approve certified positions paid through memorandum billing for the 2014-15 school year:

| Employee Name | Position/Location | Total | Salary | Total |
|-----------------------------|-------------------|-------|----------|-----------|
| | | Hours | Per Hour | |
| Home Instruction | | | | |
| Smullen, Melissa A. | Instructor, SRES | 51.00 | \$25.00 | \$1275.00 |
| Intervention | | | | |
| Linder, Jessica M. | Instructor, WRES | 12.00 | \$25.00 | \$300.00 |
| Math Night | | | | |
| Beals, Carrie S. | Instructor, GOES | 2.25 | \$25.00 | \$56.25 |
| Bickley, James H. | Instructor, GOES | 2.25 | \$25.00 | \$56.25 |
| Burchinal, Amy J. | Instructor, GOES | 2.25 | \$25.00 | \$56.25 |
| Caminati, Lauren R. | Instructor, GOES | 2.25 | \$25.00 | \$56.25 |
| Cretella, Rachel M. | Instructor, GOES | 2.25 | \$25.00 | \$56.25 |
| Echelberry, Kelly A. | Instructor, GOES | 2.25 | \$25.00 | \$56.25 |
| Johnson, Lauren A. | Instructor, GOES | 2.25 | \$25.00 | \$56.25 |
| Jones, Brienne N. | Instructor, GOES | 2.25 | \$25.00 | \$56.25 |
| King, Michelle E. | Instructor, GOES | 2.25 | \$25.00 | \$56.25 |
| Lucas, Kara N. | Instructor, GOES | 2.25 | \$25.00 | \$56.25 |
| McCullough-Russ, Maureen J. | Instructor, GOES | 2.25 | \$25.00 | \$56.25 |
| Miller, Erin M. | Instructor, GOES | 2.25 | \$25.00 | \$56.25 |
| Ortega, Joseph V. | Instructor, GOES | 2.25 | \$25.00 | \$56.25 |
| Pazak, Elizabeth A. | Instructor, GOES | 2.25 | \$25.00 | \$56.25 |
| Petersen, Jill E. | Instructor, GOES | 2.25 | \$25.00 | \$56.25 |
| Robart, Melissa C. | Instructor, GOES | 2.25 | \$25.00 | \$56.25 |
| Schroeder, Courtney M. | Instructor, GOES | 2.25 | \$25.00 | \$56.25 |
| Shingledecker, Carole B. | Instructor, GOES | 2.25 | \$25.00 | \$56.25 |
| Stratmoen, Leah C. | Instructor, GOES | 2.25 | \$25.00 | \$56.25 |
| Telesz, Angela M. | Instructor, GOES | 2.25 | \$25.00 | \$56.25 |

2. Accept, with regret, for the purpose of retirement, the following administrative resignation:
Riley, Pamela J., Olentangy Local Schools, Supervisor, Food Service, effective July 31, 2015
3. Accept, with regret, for the purpose of retirement, the following certified resignations:
DeGiorgio, Donna J., Hyatts Middle School, Literacy Support, effective at the end of the 2014-15 school year
Garverick, Debra M., Hyatts Middle School, Grade 6, effective at the end of the 2014-15 school year
Hinds, David R., Olentangy High School, Drama/Theatre/Language Arts, effective at the end of the 2014-15 school year

B. Specific Human Resource Items – Classified Staff

1. Approve classified employment for the 2014-15 school year, pending successful background checks and receipt of necessary documentation:
Johnson, Jacob R., Transportation, Driver
Viars, Sierra R., Scioto Ridge Elementary School, Food Service Worker
2. Approve classified substitute workers for the 2014-15 school year, pending successful background checks and receipt of necessary documentation:
Caldwell, Crystal *Frederick, Matthew* *Jacknewitz, Amy* *Myers, Nadezda*
Corvi, Anthony *Hampton, Ava* *Johnson, Jacob* *Sanchez, Jose*
Cummings, Thomas *Harris II, Robert* *Modiselle, Maureen* *Wiltjer, Janet*
3. Accept, with regret, the following classified resignations:
Caldwell, Crystal E., Heritage Elementary School, Food Service Worker, effective January 31, 2015
Matzke, Dorothy A., Transportation, Driver, effective March 3, 2015
Raus, Tammy L., Oak Creek Elementary School, Intervention Aide, effective January 29, 2015
Vaughn, Maureen A., Transportation, Driver, effective January 7, 2015

REGULAR MEETING

January 22

15

4. Approve certified unpaid leave of absence:

Whatley, Jennifer L., Olentangy Meadows Elementary School, Grade 5, effective January 12, 2015 through March 31, 2015

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

Liberty High School: Sara Grace Anitori

Olentangy High School: Ethan Bradley Burchett, Elijah Jozef-James Dalton, Logan Lewis

Orange High School: Austin Robert Gigandet, Kenzie Claire Phillips, Christian Cardenas
Eldan Cefo

D. Approve establishment of a student organization, UNICEF Club, at Liberty High School

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

Executive Session 15-115 J. Feasel moved, R. Bartz seconded to enter into executive session at 7:56 p.m. as permitted by Section 121.22(G)(1) of the Ohio Revised Code, to consider the employment of public employees.

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

Mr. White did not enter executive session.

The Board re-entered open session at 9:16 p.m.

Adjourn 15-116 R. Bartz moved, J. Feasel seconded that the meeting of the Olentangy Local School District Board of Education be adjourned at 9:17 p.m.

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

Kevin O'Brien, President

Brian Kern, Treasurer