

## REGULAR MEETING

May 14, 2020

The Regular Meeting of the Olentangy Local Board of Education was called to order by M. Patrick, president at 6:30 p.m. via video conference.

Roll Call: J. Feasel, present; D. King, present; K. O'Brien, present; M. Patrick, present; L. Wyse, present

Pledge of Allegiance

Approve J. Feasel moved, L. Wyse seconded to approve the agenda for the May 14,  
Agenda 2020 Regular Board of Education Meeting.  
20-144

Vote: J. Feasel, yes; L. Wyse, yes; D. King, yes; K. O'Brien, yes; M. Patrick, yes.  
Motion carried.

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session - None

Discussion Items –

A. First Reading of Five-Year Forecast – **Emily Hatfield**, Treasurer

Supt. M. Patrick moved, K. O'Brien seconded to approve the following Superintendent  
Action Action Items A-I  
Items

20-145 A. Specific Human Resource Items – Certified Staff

1. Accept, with regret, for the purpose of retirement, the following certified resignation:  
**D'Amato, Roland B.**, Olentangy High School, Mathematics, effective May 22, 2020
2. Accept, with regret, the following certified resignations:  
**Frazier, Jame M.**, Olentangy Academy, English, effective at the end of the 2019-20 school year  
**Hale, Jaime L.**, Tyler Run Elementary School, Grade 1, effective at the end of the 2019-20 school year  
**Sachs, Erica N.**, Olentangy High School, Social Studies, effective at the end of the 2019-20 school year
3. Approve correction of a previously approved certified resignation, for the purpose of retirement, to a certified resignation:  
**Chmielewski, James F.**, Heritage Elementary School, Intervention Specialist, effective at the end of the 2019-20 school year

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4. Approve certified positions paid through memorandum billing

Employee Name	Position/Location	Total	Salary	Total
		Hours	Per Hour	
<b>Extended School Year 2020 (ESY '20)</b>				
Beidelman, Megan C.	Instructor OBHS	200	\$ 25.00	\$ 5,000.00
Biddle, Emily N.	Instructor WRES	200	\$ 25.00	\$ 5,000.00
Borders, Bobbi J.	Instructor OBHS	200	\$ 25.00	\$ 5,000.00
Castiglione, Donna M.	Instructor OOMS	200	\$ 45.00	\$ 9,000.00
Clark, Tiffany R.	Instructor OCES	200	\$ 25.00	\$ 5,000.00
Clowes, Lauren N.	Instructor OLMS	200	\$ 25.00	\$ 5,000.00
Cunningham, Maryann R.	Instructor JCES	200	\$ 35.00	\$ 7,000.00
Dariano, Lauren A.	Instructor ACES	200	\$ 60.00	\$ 12,000.00
Eau Claire, Kelly L.	Instructor WCES	200	\$ 25.00	\$ 5,000.00
Evans, Stephanie R.	Instructor OOMS	200	\$ 25.00	\$ 5,000.00
Foster, Meaghan M.	Instructor OCES	200	\$ 25.00	\$ 5,000.00
Fratianne, Laura K.	Instructor TRES	200	\$ 45.00	\$ 9,000.00
Funk, Lauren A.	Instructor TRES	200	\$ 25.00	\$ 5,000.00
Harden, Dana A.	Instructor TRES	200	\$ 45.00	\$ 9,000.00
Harrington, Jill R.	Instructor ACES	200	\$ 45.00	\$ 9,000.00
Hehmeyer, Leslie L.	Instructor CES	200	\$ 25.00	\$ 5,000.00
Hughes, Melissa A.	Instructor OLHS	200	\$ 45.00	\$ 9,000.00
McDowell, Heidi L.	Instructor AES	200	\$ 45.00	\$ 9,000.00
Mraz, Monica A.	Instructor ACES	200	\$ 25.00	\$ 5,000.00
Reep, Shannon J.	Instructor OHMS	200	\$ 25.00	\$ 5,000.00
Romer, Catherine A.	Instructor OSMS	200	\$ 25.00	\$ 5,000.00
Russell, Jenna G.	Instructor OMES	200	\$ 25.00	\$ 5,000.00
Smith, Emily C.	Instructor JCES	200	\$ 35.00	\$ 7,000.00
Stewart, Kirby N.	Instructor OBHS	200	\$ 25.00	\$ 5,000.00
Tilden, Jaclyn A.	Instructor OCES	200	\$ 25.00	\$ 5,000.00
Wood, Melissa L.	Instructor OBMS	200	\$ 45.00	\$ 9,000.00
<b>Summer Intervention Academy 2020 (SIA '20)</b>				
Bass, Christine L.	Aide OBMS	0.00	\$ -	\$ 1,200.00
Brekke, Lindsey R.	Instructor HES	0.00	\$ -	\$ 2,400.00
Cervi, Tammera S.	Instructor HES	0.00	\$ -	\$ 2,400.00
Evans, Stephanie R.	Instructor OOMS	0.00	\$ -	\$ 2,400.00
Fitzgerald, Colleen A.	Instructor OLMS	0.00	\$ -	\$ 2,400.00
Gallmeyer, Kelly N.	Instructor OHS	0.00	\$ -	\$ 2,400.00
Johnson, Erin M.	Administrative Liaison OLHS	0.00	\$ -	\$ 3,000.00
Kelley, Alyssa A.	Instructor TRES	0.00	\$ -	\$ 1,800.00
McLoughlin, Laura S.	Instructor OLMS	0.00	\$ -	\$ 2,400.00
Messmer, Rachel A.	Instructor OOMS	0.00	\$ -	\$ 2,400.00
Morris, Stephen R.	Instructor OOMS	0.00	\$ -	\$ 2,400.00
Nagy, Keely L.	Instructor HES	0.00	\$ -	\$ 2,400.00
Spinosi, Rebecca J.	Instructor WCES	0.00	\$ -	\$ 2,400.00
Villio, Molly C.	Administrative Liaison OLMS	0.00	\$ -	\$ 3,000.00
Walden, Brock D.	Instructor OHS	0.00	\$ -	\$ 2,400.00
White, Jessica T.	Instructor WCES	0.00	\$ -	\$ 2,400.00
Wortman, Clayton J.	Aide WCES	0.00	\$ -	\$ 600.00

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, the following classified resignation(s):

**Dittman, Fredrick C.**, Olentangy Liberty High School, Cafeteria Aide effective at the end of the 2019-20 school year

**Smith, Julie A.**, Oak Creek Elementary School, Intervention Aide, effective at the end of the 2019 school year

2. Approve classified positions paid through memorandum billing:

Employee Name	Position/Location	Total	Salary	Total
		Hours	Per Hour	
<b>Extended School Year 2020 (ESY '20)</b>				
Buck, Sandra A.	Aide OLMS	200.00	\$ 25.00	\$ 5,000.00
Kaufman, Jeanine L.	Aide OLMS	200.00	\$ 25.00	\$ 5,000.00
<b>Summer Intervention Academy 2020 (SIA '20)</b>				
Baltus, Sherry E.	Aide OOHS	0.00	\$ -	\$ 600.00
Bell, Elizabeth K.	Aide OOHS	0.00	\$ -	\$ 1,200.00
Bihler, Kristi J.	Aide JCES	0.00	\$ -	\$ 1,200.00
Brooks, Cameron	Aide OSMS	0.00	\$ -	\$ 1,200.00
Buck, Sandra A.	Aide OLMS	0.00	\$ -	\$ 600.00

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Employee Name (Cont.)	Position/Location	Total		
		Hours	Per Hour	Total
Chambers, Gina M.	Aide FTES	0.00	\$ -	\$ 1,200.00
Dahlke, Jamie L.	Aide OHS	0.00	\$ -	\$ 1,200.00
Donnenwirth, Kathryn M.	Aide OLHS	0.00	\$ -	\$ 1,200.00
Gough, Deborah A.	Aide OCES	0.00	\$ -	\$ 1,200.00
Hoskins, Faye M.	Aide OOMS	0.00	\$ -	\$ 1,200.00
Howell, Makenzie J.	Aide JCES	0.00	\$ -	\$ 1,200.00
Kaiser, Michele R.	Aide OSMS	0.00	\$ -	\$ 600.00
Kellow, Pamela	Aide AES	0.00	\$ -	\$ 1,200.00
Kinkead, Amy R.	Aide OLMS	0.00	\$ -	\$ 600.00
Kitchen, Jessica M.	Aide OBMS	0.00	\$ -	\$ 1,200.00
Manchikanti, Lalitha	Aide OBMS	0.00	\$ -	\$ 1,200.00
Mangine, Ellen M.	Aide OLMS	0.00	\$ -	\$ 1,200.00
Moore, Julie A.	Aide OLHS	0.00	\$ -	\$ 600.00
Nagy, Jeff	Aide HES	0.00	\$ -	\$ 1,200.00
Niemeyer, Stephanie E.	Aide HES	0.00	\$ -	\$ 1,200.00
Nip, Sau Kan Winifred	Aide OLMS	0.00	\$ -	\$ 1,200.00
Pittroff, Catherine E.	Aide GOES	0.00	\$ -	\$ 1,200.00
Pollitt-Gore, Jamie N.	Aide OHS	0.00	\$ -	\$ 1,200.00
Rellinger, Melanie	Aide OHS	0.00	\$ -	\$ 1,200.00
Rose, Amber	Aide ACES	0.00	\$ -	\$ 1,200.00
Snopik, Claudina R.	Aide GOES	0.00	\$ -	\$ 1,200.00
Tsakalis, Emily	Aide ISES	0.00	\$ -	\$ 600.00
Ward, Shellaina L.	Aide AES	0.00	\$ -	\$ 600.00

3. Approve the following resolution:

WHEREAS, the Board of Education has employed Tracy Blackburn as an Administrative Secretary pursuant to R.C. 3319.081; and WHEREAS, Tracy Blackburn's employment contract ends on or about June 30, 2020; NOW, THEREFORE, BE IT RESOLVED by the Olentangy Local School District Board of Education that the Board does not intend to reemploy Tracy Blackburn as an Administrative Secretary at the expiration of her contract. BE IT FURTHER RESOLVED that the Treasurer, on behalf of the Board of Education, shall give Tracy Blackburn written notice of this intent not to reemploy her.

4. Approve the following resolution:

WHEREAS, the Board of Education has employed Joetta Coffman as an Administrative Secretary pursuant to R.C. 3319.081; and WHEREAS, Joetta Coffman's employment contract ends on or about June 30, 2020; NOW, THEREFORE, BE IT RESOLVED by the Olentangy Local School District Board of Education that the Board does not intend to reemploy Joetta Coffman as an Administrative Secretary at the expiration of her contract. BE IT FURTHER RESOLVED that the Treasurer, on behalf of the Board of Education, shall give Tracy Blackburn written notice of this intent not to reemploy her.

5. Approve classified employment for the 2019-20 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:

*Newman, Michael*, Maintenance, Maintenance I

6. Approve classified substitute workers for the 2019-20 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

Beachley, Madison	Miller, Joshuna
Gellner, Sarah	Miner, Ethan
Intihar, Williams	Suozzi, Joseph
Lamar, Michael	Teller, Samuel

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- C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:  
Berlin High School: Mitchell, Levi Sergey; Thomas, Rayna Nicole  
Orange High School: Burnette, Aolani Kai; Sessamen, Hannah Lynn Marie
- D. Approve renewal of membership in the OHSAA for the 2020-21 school year
- E. Approve purchase from Uncharted Learning for the InCubator curriculum for the initial cost of \$70,000 and the annual renewal fee of \$20,000
- F. Approve contract and GMP 1 amendment with Robertson Construction Services, Inc. for CMR Services for New Elementary #1 Project in the amount of \$2,817,654.37
- G. Approve License Agreement with Kenney Asset Management, LLC for construction purposes for New Elementary #1
- H. Approve professional services contract with Construction Analysis, LLC, for Owner's Representative services to monitor the construction of New Elementary #1, New Elementary #2, and Middle School #6
- I. Approve professional services contract to Intertek-PSI for geotechnical and construction materials testing services necessary during the construction of Elementary #1, Elementary #2, and New Middle School #6 in an amount exceeding \$50,000

Vote: M. Patrick, yes; K. O'Brien, yes; D. King, yes; J. Feasel, yes; L. Wyse, yes.  
Motion carried.

Adjourn 20-146 J. Feasel moved, D. King seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 8:30 p.m.

Vote: J. Feasel, yes; D. King, yes; K. O'Brien, yes; L. Wyse, yes; M. Patrick, yes.  
Motion carried.

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Mindy Patrick, President

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Emily Hatfield, Treasurer

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Certificate Section 5705.412, Ohio Revised Code

It is hereby certified that the Olentangy Local School District Board of Education, Delaware County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

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Treasurer

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Superintendent of Schools

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President, Board of Education