

REGULAR MEETING  
March 23, 2020

The Regular Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Administrative Offices – Berlin Room by M. Patrick, president at 6:30 p.m.

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

Pledge of Allegiance

Approve J. Feasel moved, K. O’Brien seconded to approve the agenda for the March 23,  
Agenda 2020 Regular Board of Education Meeting.  
20-129

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

Board President’s Report

Superintendent’s Report

Treasurer’s Report

Public Participation Session - None

Discussion Items –

- A. District Calendar 2021-2022 – **Randy Wright**, Chief of Administrative Services
- B. First reading of Board Policy updates – **Dr. Jack Fette**
- C. Primary election ramifications – **Mark Raiff**, Superintendent; **Emily Hatfield**, Treasurer
- D. Board resolution discussion – **Mindy Patrick**, Board President

Board J. Feasel moved, L. Wyse seconded to approve Board Action Items A-B

- A. Approve resolution that Olentangy Local Schools declares a community emergency; and that the Board of Education authorizes the donation of medically Related supplies to Homeland Security and to the Emergency Management Agency to use for medical needs related to this emergency.
- B. Approve resolution that Olentangy Local Schools declares a community emergency; and that the Superintendent and Treasurer, and their designees are authorized to take emergency measures, make decisions using their best judgement in the unique circumstances, and to expend funds for products and services needed to respond to this emergency, up to \$100,000

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

REGULAR MEETING  
March 23, 2020

Treas.  
Action  
Items  
20-131

- M. Patrick moved, L. Wyse seconded to approve Treasurer's Action Items A-D
- A. Approve financials for February 2020
- B. Approve Amended FY20 Appropriations at the Fund Level
- C. Approve minutes for the February 13 and February 27, 2020 Board of Education Meetings
- D. Approve donations
- 1) **\$1,016.58 Miscellaneous Items for the Theatre Department**  
From: Lauri Webb  
To: Berlin High School Theatre
  - 2) **\$1,290.01 worth of printed flyers for Post-Secondary Planning Night**  
From: Minuteman Press  
To: Olentangy Academy
  - 3) **Stop the Bleed Kits for all school buildings – estimated value of \$5,000**  
From: Delaware County Commissioners  
To: Olentangy Local Schools
  - 4) **\$2,989.58 for ½ Lacrosse Coach**  
From: Liberty LAX Boosters  
To: Olentangy Local Schools
  - 5) **\$3,826.01 for Boys' Lacrosse Coach**  
From: Olentangy Athletic Boosters  
To: Olentangy Local Schools

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

Supt.  
Action  
Items  
20-132

- J. Feasel moved, M. Patrick seconded to approve Superintendent Action Items A-H
- A. Specific Human Resource Items – Certified Staff

1. Accept, with regret, for the purpose of retirement, the following certified resignation:  
*Madeiros, Carlene D.*, Liberty High School, Traveling School Nurse, effective at the end of the 2019-20 school year
2. Accept, with regret, the following certified resignation:  
*Kent, Loretta G.*, Johnnycake Corners Elementary School, Intervention Specialist, effective at the end of the 2019-20 school year
3. Accept the following supplemental resignation:  
*Longhino, Joey*, Liberty High School, Girls Assistant Track Coach, Spring Season, Full Contract
4. Approve certified positions paid through memorandum billing

Employee Name	Position/Location	Total	Salary	Total
		Hours	Per Hour	
<b>Orton-Gillingham Training</b>				
<i>Robbertz, Holly</i>	Instructor OBHS	45.52	\$ 75.00	\$ 3,414.00
<b>Summer Enrichment Experience 2020 (SEE '20)</b>				
Bakies, Hannah K.	Lifetime Leadership (Grades 5-6) WCES	0.00	\$ -	\$ 2,400.00
Barone, Angela M.	Cultural Playground (Grades 1-2) OBMS	0.00	\$ -	\$ 2,400.00

REGULAR MEETING  
March 23, 2020

Employee Name	Position/Location	Total	Salary	Total
		Hours	Per Hour	
<b>Summer Enrichment Experience 2020 (SEE '20) (Cont.)</b>				
Bickley, James H.	Games Strategy (Grades 2-4) GOES	0.00	\$ -	\$ 2,400.00
Fisher, Susan G.	Creative Writing (Grades 3-5) HES	0.00	\$ -	\$ 2,400.00
Foster, Meaghan M.	For the Love of Game (Grades 3-5) OCES	0.00	\$ -	\$ 2,400.00
Helline, Todd J.	ACT Preparation (Math) - PM OOMS	0.00	\$ -	\$ 1,800.00
Jones, Kathryn A.	Creative Writing (Grades 6-8) OOMS	0.00	\$ -	\$ 2,400.00
Karst, Emily M.	Baking/Cooking (Grades 4-6) WRES	0.00	\$ -	\$ 2,400.00
Kennedy, Kaitlyn N.	Visual Arts (Grades 4-6) OBMS	0.00	\$ -	\$ 2,400.00
LaFlamme, Michael A.	OLSD Ninja (Grades 3-4 and 5-6) OBHS	0.00	\$ -	\$ 2,400.00
Longley, Matthew W.	Coding (Grades 4-5) OLMS	0.00	\$ -	\$ 2,400.00
McCord, Gavin J.	Lifetime Leadership (Grades 7-8) OBMS	0.00	\$ -	\$ 2,400.00
Mentzer, Rachel A.	Visual Arts (Grades 1-3) GOES	0.00	\$ -	\$ 2,400.00
Miley, Edward L.	Olentangy Engineers (Grades 3-5) OA	0.00	\$ -	\$ 2,400.00
Mitch, Nathan P.	ACT Preparation (English) - AM OHMS	0.00	\$ -	\$ 1,800.00
Morgan, Heather L.	Coding (Grades 6-8) OBMS	0.00	\$ -	\$ 2,400.00
Morgan, Kathy A.	Nature Survival (Grades 2-4) OBMS	0.00	\$ -	\$ 2,400.00
Nicola, Brian R.	Filmmaking (Grades 6-8) - AM and TVNews (Grades 6-8) - PM OOHS	0.00	\$ -	\$ 2,400.00
Ortega, Joseph V.	Robotics (Grades 1-2) GOES	0.00	\$ -	\$ 2,400.00
Ross, Carrie E. AP	Bootcamp (Grades 10-12) - AM OLHS	0.00	\$ -	\$ 1,200.00
Sabo, Linda T.	Ukulele (Grades 3-4 and 5-6) GOES	0.00	\$ -	\$ 2,400.00
Shoaf, Shane A.	Coding (Grades 1-3) OOMS	0.00	\$ -	\$ 2,400.00
Sievert-Wagner, Amy L.	Debate (Grades 4-5) WRES	0.00	\$ -	\$ 2,400.00
Stevens, Kristopher C.	Robotics (Grades 3-5) GOES	0.00	\$ -	\$ 2,400.00
Stimmel, Mariam P.	Fine Motor Fun (Grades 1-2) WCES	0.00	\$ -	\$ 2,400.00
Stoll, Philip A.	Animation (Grades 4-5 and 6-8) OOMS	0.00	\$ -	\$ 2,400.00
Stull, Ryan E.	Cursive (Grades 3-5) TRES	0.00	\$ -	\$ 2,400.00
<b>Summer School Academy 2020 (SSA '20)</b>				
Boden, Martin E.	Schoology Online English (Grades 9-12) OA	0.00	\$ -	\$ 2,662.00
Cable, Kelly A.	Schoology Online English (Grades 9-12) OOHS	0.00	\$ -	\$ 2,662.00
Eddy, Elaine K.	Lifetime Fitness I and II (Grades 9-12) OOHS	0.00	\$ -	\$ 5,324.00
Fisher, Brent A.	Apex Online Mathematics (Grades 9-12) OHS	0.00	\$ -	\$ 2,662.00
Frye, Ginger D.	Schoology Online Physical Education OOHS	0.00	\$ -	\$ 2,662.00
Heiman, Deborah K.	Apex Online Science (Grades 9-12) OASIS	0.00	\$ -	\$ 2,662.00
Lewis, Jennifer L.	Schoology Online Health (Grades 9-12) OBHS	0.00	\$ -	\$ 2,662.00
Malinowski, Maureen R.	Apex Online Mathematics (Grades 9-12) OHS	0.00	\$ -	\$ 2,662.00
McCleary, Amanda S.	Schoology Online English (Grades 9-12) OOHS	0.00	\$ -	\$ 2,662.00
Mohr, Drew K.	Schoology Online Health (Grades 9-12) OLHS	0.00	\$ -	\$ 2,662.00
Stamm, Lindsay N.	Apex Online Mathematics (Grades 9-12) OASIS	0.00	\$ -	\$ 2,662.00
Thuchowski, Tracy A.	Apex Online Social Studies Grades 9-12) OASIS	0.00	\$ -	\$ 2,662.00

5. Approve supplemental 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 documentation.

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
<b>Track</b>					
Girls Asst Track Coach OBMS	Schreiber, Adam C.	7	2	\$ 2486.00	Spring
<b>Washington DC 8th Grade Trip</b>					
Washington DC Chaperone-Volunteer OOMS	Haege, Katrin Y.	N/A	N/A	-\$	Spring

6. Approve pupil activity supervisor 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 documentation.

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
<b>Lacrosse</b>					
Boys Asst Lacrosse Coach OLHS	Baluch, Joshua P.	1/2 of 4	9	\$2,589.50	Spring
Asst Lacrosse Coach Volunteer OLHS	Sharp, Joshua D.	N/A	N/A	\$0.00	Spring
<b>Track</b>					
Asst Track Coach Volunteer OBHS	Beggrow, Shalen R.	N/A	N/A	\$ -	Spring
Boys Asst Track Coach OBMS	Kellett, David	7	26	\$ 4,143.00	Spring
<b>Volleyball</b>					
Boys Asst Volleyball Coach OHS	Gicherman, Salomon E.	1/2 of 4	0	\$ 1,657.00	Spring
Boys Asst Volleyball Coach OLHS	Fogg, Katherine L.	4	16	\$ 5,386.00	Spring

REGULAR MEETING  
March 23, 2020

Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
<b>Washington DC 8th Grade Trip</b>					
Washington DC Chaperone-Volunteer OOMS	Elliott, William S.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OOMS	Ludwig, David R.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OOMS	Mejia, Michelle R.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OOMS	Rearick, Gregory T.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OOMS	Schilling, Linh M.	N/A	N/A	\$ -	Spring

**B. Specific Human Resource Items – Classified Staff**

1. 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:

*Cook, Kevin*

*Wagner, Daniel*

2. Approve classified positions through memorandum billing

Employee Name	Position/Location	Total	Salary	Total
		Hours	Per Hour	
<b>Summer Enrichment Experience 2020 (SEE '20)</b>				
Ahmed, Carrie L.	Secretary OASIS	52.00	\$ 21.94	\$ 1,140.88
Arnett, Jasmine L.	Aide OOHS	52.00	\$ 25.00	\$ 1,300.00
Baltus, Sherry E.	Clinic Aide, Secondary OOHS	52.00	\$ 17.33	\$ 901.16
Callahan, Nicole E.	Aide FTES	52.00	\$ 25.00	\$ 1,300.00
Durst, Monique R.	Secretary CES	52.00	\$ 16.37	\$ 851.24
Heckelman, Nadene L.	Aide OLHS	52.00	\$ 25.00	\$ 1,300.00
Howell, Vicki Clinic	Aide, Elementary OBHS	52.00	\$ 25.77	\$ 1,340.04
Smith, Kelsey A.	Aide OA	52.00	\$ 25.00	\$ 1,300.00
<b>Summer Reading Camp 2020</b>				
Howell, Vicki	Clinic Aide, Secondary (3rd Week) OBHS	16.00	\$ 25.77	\$ 412.32

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

Berlin High School – *Ortega, Sophia Elizabeth*

Olentangy High School – *Pomponio, Kaitlyn Bridget*

- D. Approve bids and award contract to Rush Trucking for the purchase of eleven school buses in the amount of \$1,059,271**
- E. Approve contract with B & B Sealing dba Dura Seal for district paving improvements totaling \$453,550**
- F. Approve four-year contract with HP Integrated Financial Solution to lease 1,800 laptops at the annual rate of \$402,619.03**
- G. Approve five-year contract with Finalsity for the district website at the annual rate of \$63,200 with a \$20,000 one-time conversion fee**
- H. Approve four-year contract with EMS LINQ, Inc. that will provide eSchoolView for mass communication at the annual rate of \$22,000.00**

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

REGULAR MEETING  
March 23, 2020

Adjourn 20-133 J. Feasel moved, L. Wyse seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 8:00 p.m.

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

\_\_\_\_\_  
Mindy Patrick, President

\_\_\_\_\_  
Emily Hatfield, Treasurer

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.

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Superintendent of Schools

\_\_\_\_\_  
President, Board of Education