

REGULAR MEETING

April 8, 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 D. King moved, K. O'Brien seconded to approve the agenda for the April 8,
Agenda 2020 Regular Board of Education Meeting.
20-134

Vote: D. King, yes; K. O'Brien, yes; J. Feasel, 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. Second reading of Board Policy updates – *Dr. Jack Fette*
- B. Primary election ramifications
- C. Olentangy Emergency Powers Resolution – *Mark Raiff*, Superintendent

Board D. King moved, L. Wyse seconded to approve Board Action Items A-B

Action
Items
20-135

- A. Approve Board Policy updates
- B. Approve Olentangy Emergency Powers Resolution
 - WHEREAS** on March 14, 2020, Amy Acton, MD, MPH, Director of the Ohio Department of Health, ordered that all school buildings that provide any kindergarten through grade twelve instruction in the State of Ohio be closed to students beginning at 12:01 a.m. on March 17 and ending at 11:59 p.m. on April 3, 2020 to prevent the spread of COVID-19 into the State of Ohio;
 - WHEREAS** on March 30, 2020, Dr. Acton issued an amended order, and ordered all school buildings to remain closed to students until 11:59 p.m. on May 1, 2020;
 - WHEREAS** in Dr. Acton's orders she provided for the purpose of clarity, this closure does not include administrators, teachers, staff, vendors or contractors of a school and that the administration of each school shall determine the appropriate level of access in the school during the closure;
 - WHEREAS** Dr. Acton's March 30, 2020 order provides that it shall remain in full force and effect until the COVID-19 State of Emergency declared by Governor DeWine no longer exists, or until Dr. Acton rescinds or modifies this order;
 - WHEREAS** Governor DeWine in his March 12, 2020 statement announcing school closures directed that "schools should work to provide education through alternative means," and Am.Sub.H.B. 197 and the Ohio Department of Education have provided further guidance for instruction;

REGULAR MEETING
April 8, 2020

NOW, THEREFORE, the Olentangy Local School District Board of Education hereby authorizes the Superintendent and Treasurer, during the time period that Olentangy Local School District’s school buildings are closed to students due to COVID-19, to take any and all actions necessary to maintain educational programming for students and provide for the safety of all students and staff, including without limitation, directing students and staff as appropriate; implementing curriculum as appropriate; purchasing, obtaining, leasing or otherwise utilizing and paying for all necessary supplies, services, technology and equipment necessary for education through alternative means; and complying with orders and guidance issued by the federal and state government and agencies in response to the COVID-19 crisis. During this time, the Board temporarily suspends policies inconsistent with such orders and guidance to the extent necessary to implement this Resolution.

The Board further finds and concludes expenditures pursuant to this Resolution are for a proper public purpose and necessary in response to the unprecedented COVID-19 crisis.

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

Supt.
Action
Items
20-136

D. King moved, L. Wyse seconded to approve Superintendent Action Items A-C

A. Specific Human Resource Items – Certified Staff

1. Accept, with regret the following certified administrative resignation:
Wilson, Kristyn M., Olentangy Schools, Assistant Director, Communications, effective April 2, 2020
2. Approve certified leave of absence:
Madich, Kelly H., Tyler Run Elementary School, Kindergarten (0.50 FTE), effective for the 20-21 school year
3. Approve certified positions paid through memorandum billing
Callaghan, Philip D. Home Instruction, OOMS, 35 hours at \$875
4. 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
Drama					
Drama Director OBHS	Gibbons Erin C.	4	9	\$ 5,179.00	Winter
Drama					
Drama Director OBHS	Gibbons Erin C.	4	9	\$ 5,179.00	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:
Carrier, Carson
Carrier, Logan

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

Berlin High School – *DeLeon-Austin, Jourdan Raelle*
Olentangy High School – *Jones, Max Joseph*

REGULAR MEETING
April 8, 2020

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

Adjourn 20-137 D. King moved, L. Wyse seconded that the regular meeting of the
Olentangy Local School District Board of Education be adjourned at 7:14 p.m.

Vote: D. King, yes; L. Wyse, yes; J. Feasel, 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