

REGULAR MEETING
June 11, 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, J. Feasel seconded to approve the agenda for the June 11, 2020
Agenda Regular Board of Education Meeting.
20-152

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

Presentation –

- A. Design and site development status for New Elementary #1 bond project
Jeffrey Gordon, Director of Business Management and Facilities; **Bruce Runyon**, Fanning Howey

Board President’s Report

Superintendent’s Report

Treasurer’s Report

Public Participation Session - **Danielle Heiden** – Superintendent Evaluation

Treas. J. Feasel moved, K. O’Brien seconded to table the following Treasurer Action Item
Action
Items A. Approve contract with Meta Solutions to implement eFinance fiscal software
20-153 transaction

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

Supt. J. Feasel moved, L. Wyse seconded to approve the following Superintendent
Action Action Items A-E
Items
20-154 A. Specific Human Resource Items – Certified Staff

1. Approve certified employment for the 2020-21 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:

Employee Name	Position	Location	Eff. Date	Term	Salary
Byers, Charlotte N	ELL	GOES	08/17/20	1-Year	\$ 46,017.00
Christopher, Jamie M	Social Studies (0.50 FTE)	OHS	08/17/20	1-Year	\$ 30,162.00
Florence, Larissa L	Intervention Specialist	OSMS	08/17/20	1-Year	\$ 54,145.00
Greer, Shannon M	Grade 2	OCES	08/17/20	1-Year	\$ 45,988.00
Scheetz, Jennifer V	Intervention Specialist	OBMS	08/17/20	1-Year	\$ 49,134.00

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2. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing for the 2020-21 school year:

Byers, Charlotte N.	Greer, Shannon M.
Christopher, Jamie M.	Scheetz, Jennifer V.
Florence, Larissa L.	

3. Approve certified positions paid through memorandum billing

Employee Name	Position/Location	Total	Salary	
		Hours	Per Hour	Total
Extended School Year 2020 (ESY '20)				
Brady, Libby P	Instructor OSMS	200	\$ 45.00	\$ 9,000.00
Burchfield, Amanda M	Instructor WCES	200	\$ 45.00	\$ 9,000.00
Chapman, Carol F	Instructor OCES	25	\$ 25.00	\$ 625.00
Duell, Kelly L	Instructor ACES	200	\$ 25.00	\$ 5,000.00
Hall, Rebecca E	Instructor OSMS	200	\$ 60.00	\$ 12,000.00
Hehmeyer, Leslie L	Instructor CES	200	\$ 45.00	\$ 9,000.00
Malhoit, Kristin D	Instructor OCES	200	\$ 35.00	\$ 7,000.00
Match, Jamie A	Instructor OHS	200	\$ 25.00	\$ 5,000.00
Mraz, Monica A	Instructor ACES	200	\$ 45.00	\$ 9,000.00
Pircio, Erika J	Instructor SRES	200	\$ 45.00	\$ 9,000.00
Riley, Jamie L	Instructor SRES	200	\$ 25.00	\$ 5,000.00
Robbertz, Holly E	Instructor OBHS	10	\$ 75.00	\$ 750.00
Rosenthal, Madison V	Instructor JCES	200	\$ 35.00	\$ 7,000.00
Stackhouse, Laura M	Instructor WRES	200	\$ 25.00	\$ 5,000.00
Wiedemann, Taylor N	Instructor OOMS	200	\$ 45.00	\$ 9,000.00

4. Approve supplemental employment for the 2020-21 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. Employment also is specifically conditioned on and subject to the activity/season occurring, with proration in the event of partial performance as determined by the administration and the supplemental committee.

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Athletic Director					
Athletic Director OLMS	Cikach, Nathaniel S.	1/3 of 4	0	\$ 1,121.01	Fall
Athletic Director OLMS	Longley, Matthew W.	1/3 of 4	0	\$ 1,121.01	Fall
Athletic Director OLMS	Martin, Joshua C.	1/3 of 4	0	\$ 1,121.01	Fall
Athletic Director OOMS	Horman, Daniel J.	4	7	\$ 4,884.00	Fall
Athletic Director OSMS	Eddy, Elaine K.	4	15	\$ 5,521.00	Fall
Cheerleading					
Head Cheerleading Coach OHS	Andreski, Keeley A.	4	13	\$ 5,521.00	Fall
Asst Cheerleading Coach OHS	Noday, Franchesca L.	6	3	\$ 3,185.00	Fall
8th Grade Cheerleading Coach OBMS	Henkle, Emma J.	7	3	\$ 2,760.00	Fall
7th Grade Cheerleading Coach OBMS	Cox, Andrea N.	7	11	\$ 4,247.00	Fall
8th Grade Cheerleading Coach OOMS	Schilling, Marci C.	7	5	\$ 3,185.00	Fall
7th Grade Cheerleading Coach OOMS	Bridges, Pamela J.	7	1	\$ 2,336.00	Fall
8th Grade Cheerleading Coach OSMS	Boerner, Erica O.	7	5	\$ 3,185.00	Fall
7th Grade Cheerleading Coach OSMS	Wood, Danielle M.	7	4	\$ 2,973.00	Fall
Cross Country					
Boys Head Cross Country Coach OBHS	Beggrow, Anthony D.	2	9	\$ 7,007.00	Fall
Boys Asst Cross Country Coach OBHS	LaFlamme, Michael A.	4	2	\$ 3,822.00	Fall
Girls Head Cross Country Coach OBHS	Ubry, Catherine E.	2	5	\$ 6,158.00	Fall
Girls Asst Cross Country Coach OBHS	Lane, Lindsey N.	4	0	\$ 3,397.00	Fall
Girls Asst Cross Country Coach OHS	Sosa, Jennifer D.	4	7	\$ 4,884.00	Fall
Head Cross Country Coach OOMS	Green, Davis L.	6	7	\$ 4,034.00	Fall
Asst Cross Country Coach OOMS	Shoaf, Shane A.	7	5	\$ 3,185.00	Fall
Head Cross Country Coach OSMS	Ten-Brink, Michael O.	6	6	\$ 3,822.00	Fall
Faculty Manager					
Faculty Manager OOMS	Cromleigh, Thomas P.	6	1	\$ 2,760.00	Fall
Faculty Manager OSMS	Alley, Susan F.	6	15	\$ 4,671.00	Fall
Football					
Head Football Coach OHS	Solis, Mark C.	1	22	\$ 9,130.00	Fall
Asst Football Coach OHS	Thompson, Brett	3	8	\$ 5,945.00	Fall
8th Grade Asst Football Coach OBMS	Little, Tyler D.	7	8	\$ 3,822.00	Fall

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
8th Grade Asst Football Coach OSMS	Long, Michael G.	7	2	\$ 2,548.00	Fall
Golf					
Boys Head Golf Coach OBHS	Frale, Andrew J.	4	6	\$ 4,671.00	Fall
Boys Asst Golf Coach OBHS	Moss, Jacob A.	5	7	\$ 4,459.00	Fall
Boys Head Golf Coach OHS	Glassburn, Joel M.	4	19	\$ 5,521.00	Fall
Boys Asst Golf Coach OHS	Holly, Kelly R.	5	4	\$ 3,822.00	Fall
Girls Head Golf Coach OHS	Conley, Micah J.	4	7	\$ 4,884.00	Fall
Girls Asst Golf Coach OHS	Bowman, Erin E.	6	1	\$ 2,760.00	Fall
Head Golf Coach OBMS	Morelli, Christopher A.	6	1	\$ 2,760.00	Fall
Head Golf Coach OOMS	Farmer, William E.	6	5	\$ 3,610.00	Fall
Volleyball					
Girls Head Volleyball Coach OBHS	Stearns, Dana J.	2	7	\$ 6,582.00	Fall
Girls Asst Volleyball Coach OBHS	Daugherty, Kristy L.	4	3	\$ 4,034.00	Fall
Girls Asst Volleyball Coach OBHS	Mimna, Michelle L.	4	18	\$ 5,521.00	Fall
Girls Head Volleyball Coach OHS	Weithoff, Travis J.	2	6	\$ 6,370.00	Fall
Girls Asst Volleyball Coach OHS	Arango, Angela M.	4	3	\$ 4,034.00	Fall
7th Grade Volleyball Coach OBMS	Timmons, Jessica P.	6	16	\$ 4,671.00	Fall
8th Grade Volleyball Coach OOMS	Beckstedt, Lana A.	6	7	\$ 4,034.00	Fall
7th Grade Volleyball Coach OOMS	Foster, Emily M.	6	0	\$ 2,548.00	Fall
Weight Training					
Weight Training Coordinator OBHS	Brooks, Ryan P.	5	9	\$ 4,884.00	Fall

5. Approve pupil activity supervisor supplemental contract employment for the 2020-21 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. Employment also is specifically conditioned on and subject to the activity/season occurring, with proration in the event of partial performance as determined by the administration and the supplemental committee.

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Cheerleading					
Asst Cheerleading Coach OHS	Voss, Sahara M.	6	2	\$ 2,973.00	Fall
Cross Country					
Boys Head Cross Country Coach OHS	Whalen, Kenneth E.	2	12	\$ 7,219.00	Fall
Girls Head Cross Country Coach OHS	Dewese, Dwight D.	2	38	\$ 7,219.00	Fall
Cross Country Volunteer OHS	Gilligan, Patti P.	N/A	N/A	-\$	Fall
Cross Country Volunteer OHS	Morris, Lori J.	N/A	N/A	-\$	Fall
Boys Head Cross Country Coach OLHS	Brean, Patrick E.	2	3	\$ 5,733.00	Fall
Head Cross Country Coach OBMS	Hudson, Michelle M.	6	4	\$ 3,397.00	Fall
Cross Country Volunteer Coach OBMS	Burns, Michael A.	N/A	N/A	-\$	Fall
Asst Cross Country Coach OSMS	Huffman, Angela S.	7	3	\$ 2,760.00	Fall
Football					
Asst Football Coach OHS	Hall, Adam S.	3	7	\$ 5,733.00	Fall
Asst Football Coach OHS	Price, Robert	3	6	\$ 5,521.00	Fall
Asst Football Coach OHS	Wears, Dylan J.	3	1	\$ 4,459.00	Fall
Asst Football Coach OHS	Yanez, Jesus	3	7	\$ 5,733.00	Fall
Asst Football Coach OHS	Miller, Daniel C.	3	1	\$ 4,459.00	Fall
8th Grade Head Football Coach OBMS	Tompkins, Aaron J.	1/2 of 6	1	\$ 1,380.00	Fall
8th Grade Head Football Coach OBMS	Turner, Jameel	1/2 of 6	1	\$ 1,380.00	Fall
7th Grade Asst Football Coach OBMS	Ziegler, Jason T.	7	2	\$ 2,548.00	Fall
8th Grade Head Football Coach OOMS	Dennis, Scott M.	6	1	\$ 2,760.00	Fall
8th Grade Asst Football Coach OOMS	Johnson, Joshua L.	7	8	\$ 3,822.00	Fall
8th Grade Head Football Coach OSMS	Velazquez, Jason	6	5	\$ 3,610.00	Fall
7th Grade Asst Football Coach OSMS	Spangler, John B.	7	1	\$ 2,336.00	Fall
Soccer					
Boys Head Soccer Coach OHS	Hamrick, Kyle W.	2	6	\$ 6,370.00	Fall
Boys Asst Soccer Coach OHS	Barton, Timothy D.	4	18	\$ 5,521.00	Fall
Boys Asst Soccer Coach OHS	Bonilla, Carlos H.	4	15	\$ 5,521.00	Fall
Girls Head Soccer Coach OHS	Devanny, Earl H.	2	13	\$ 7,219.00	Fall
Girls Asst Soccer Coach OHS	Atkinson, Allie N.	4	1	\$ 3,610.00	Fall
Girls Asst Soccer Coach OHS	Mattingly, Kethryn A.	4	2	\$ 3,822.00	Fall
Girls Asst Soccer Coach OHS	Scott, Julia J.	4	0	\$ 3,397.00	Fall
Girls Asst Soccer Volunteer Coach, OHS	Scott Lauren	N/A	N/A	-\$	Fall
Tennis					
Girls Head Tennis Coach OHS	Luxenburger, Jeffrey D.	4	10	\$ 5,521.00	Fall

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Volleyball					
Girls Asst Volleyball Coach OBHS	Carter, Erika	4	1	\$ 3,610.00	Fall
8th Grade Volleyball Coach OBMS	Marker-Verdin, Lynn M.	6	7	\$ 4,034.00	Fall
8th Grade Volleyball Coach OSMS	Zaye Lori E.	6	9	\$ 4,459.00	Fall

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, the following classified resignations:

Meade, Katherine S., Wyandot Run Elementary School, Intervention Aide, effective at the end of the 2019-20 school year

Sanders, Austin D., Olentangy Meadows Elementary School, Intervention Aide, effective at the end of the 2019-20 school year

2. Approve classified positions paid through memorandum billing

Employee Name	Position/Location	Total Salary		
		Hours	Per Hour	Total
Extended School Year 2020 (ESY'20)				
Bell, Elizabeth K	Aide OOHS	200.00	\$ 25.00	\$ 5,000.00
Billy, Melissa J	Aide WCES	200.00	\$ 25.00	\$ 5,000.00
Johnson, Joshua L	Aide OOMS	200.00	\$ 25.00	\$ 5,000.00

3. Approve the renewal of classified contract(s) for the 2020-21 school year

Hayward, Jennifer J., Aide, 2 Year Contract

4. 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:

Burns, Betty Jo
Meeker, Noelle
Wright, Logan

5. Approve classified substitute workers for the 2020-21 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 ((See Exhibit B-7 attached to minutes)

C. Approve contract with Lauterbach and Eilber, Inc.-Liberty Mutual Insurance for district property, fleet and liability insurance coverage from July 1, 2020 to June 30, 2021 in the amount of \$409,206D. Approve Task Order Agreement and Task Order #1 with CT Consultants Inc. for design and construction management of the off-site utilities for New Elementary #1 at a cost of \$149,000E. Approve amended License Agreement with Kenney Asset Management, LLC for construction purposes for New Elementary #1

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

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Chief Oper. Officer Action Item 20-155 D. King moved, L. Wyse seconded to approve the following action Item:

- A. Approve certified supplemental contract employment for the 2020-21 school year/season, 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. Employment also is specifically conditioned on and subject to the activity/season occurring, with proration in the event of partial performance as determined by the administration and the supplemental committee:
Raiff, Catherine A., Berkshire Middle School, Fall Season, Assistant Cross-Country Coach, Group 7, Step 9 at \$4,034

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

Adjourn 20-156 J. Feasel moved, L. Wyse seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 8:20 p.m.

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