

The Board of Education of the Olentangy Local School District, Counties of Delaware and Franklin, Ohio, met in regular session at 6:30 p.m. on the ____ day of June, 2019 at 7840 Graphics Way, Lewis Center, Ohio 43035, with the following members present:

Kevin O'Brien, President
Mindy Patrick, Vice President
Roger Bartz, Member
Julie Wagner Feasel, Member
Dave King, Member

M____. _____ introduced the following resolution and moved its adoption:

OLENTANGY LOCAL SCHOOL DISTRICT

RESOLUTION NO. _____

A RESOLUTION APPROVING THE PASSAGE BY THE COUNCIL OF THE VILLAGE OF SUNBURY, OHIO OF A TAX INCREMENT FINANCING RESOLUTION AUTHORIZING A REAL PROPERTY EXEMPTION PURSUANT TO O.R.C. § 5709.40 AND AUTHORIZING THE EXECUTION OF A SCHOOL COMPENSATION AGREEMENT.

WHEREAS, the Council of the Village of Sunbury, Ohio (the "County") anticipates that the owners of certain real property (the "Developer") located in the Village, which Property is generally described on **EXHIBIT A**, attached hereto and incorporated herein (the "Development Site"), will develop the Development Site by constructing one or more mixed-use, commercial and residential developments and related improvements thereon; and

WHEREAS, pursuant to Ohio Revised Code ("O.R.C.") §5709.40, the Board of Education (the "Board") of the Olentangy Local School District (the "School District") received notice dated _____ (the "Village Notice"), of the intent of the Village to adopt an Ordinance (the "Initial TIF Ordinance"), declaring improvements to the Development Site to be a public purpose; and

WHEREAS, the Village expects that to provide additional funding for the public infrastructure, the Village will need to create one or more additional tax increment financing areas within the Development Site (the "Subsequent TIF Ordinance," and collectively with the Initial TIF Ordinance, the "TIF Ordinances"); and

WHEREAS, the intent of declaring such property to be a public purpose is to provide for the exemption of seventy-five percent (75%) (the "Exemption Percentage") of the assessed value of such improvements for a period commencing on the date set forth in the TIF Ordinances and ending on the earlier of twenty (20) years from the commencement of the exemption or the date upon which the obligations of the Village issued to finance the cost of making certain infrastructure improvements (the "Public Infrastructure Improvements") to benefit the Development Site have been paid in full; and

WHEREAS, the Village intends to require the owners of the Development Site, pursuant to O.R.C. §5709.40, to make annual service payments in lieu of taxes to be used to pay for the Public Infrastructure Improvements; and

WHEREAS, O.R.C. §5709.40(D)(3) and §5709.82(B) and (C) permit the Village Council and the Board of the School District to enter into a mutually acceptable compensation agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Olentangy Local School District, Counties of Delaware and Franklin, Ohio:

SECTION 1. The Board hereby approves the exemption of seventy-five percent (75%) of the increased value of the Development Site pursuant to O.R.C. § 5709.40 for up to twenty (20) years on the condition that the Village Council and this Board enter into a School Compensation Agreement (the "Agreement").

The terms of the compensation are set forth in the Agreement, a substantially final version of which is attached hereto and incorporated herein as **EXHIBIT B**.

Failure to satisfy the conditions of this Section 1 shall render this approval null and void.

SECTION 2. The Agreement is hereby approved and shall be executed on behalf of this Board by the President of the Board and Treasurer and shall be substantially in the form presented to this Board, with such changes not inconsistent with this resolution as shall be agreed to by the President of the Board and Treasurer, with the President of the Board and the Treasurer's execution of the Agreement on behalf of this Board constituting conclusive evidence of such approval.

SECTION 3. Provided the Agreement is entered into, the School District hereby waives compliance with the notice requirements of O.R.C. §§5709.40, 5709.83 and 5715.27 of the Ohio Revised Code, but solely with respect to the Development Site.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

M____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____

Nays: _____

The Resolution passed.

Passed: June ____, 2019

BOARD OF EDUCATION
OLENTANGY LOCAL SCHOOL DISTRICT

Attest: _____
Emily Hatfield, Treasurer

By: _____
Kevin O'Brien, President

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Olentangy Local School District, State of Ohio, hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on June ____, 2019.

Emily Hatfield
Treasurer, Board of Education
Olentangy Local School District

EXHIBIT A

THE EXEMPTED PROPERTY



0 4000' 8000'

SCALE: 1" = 4000'

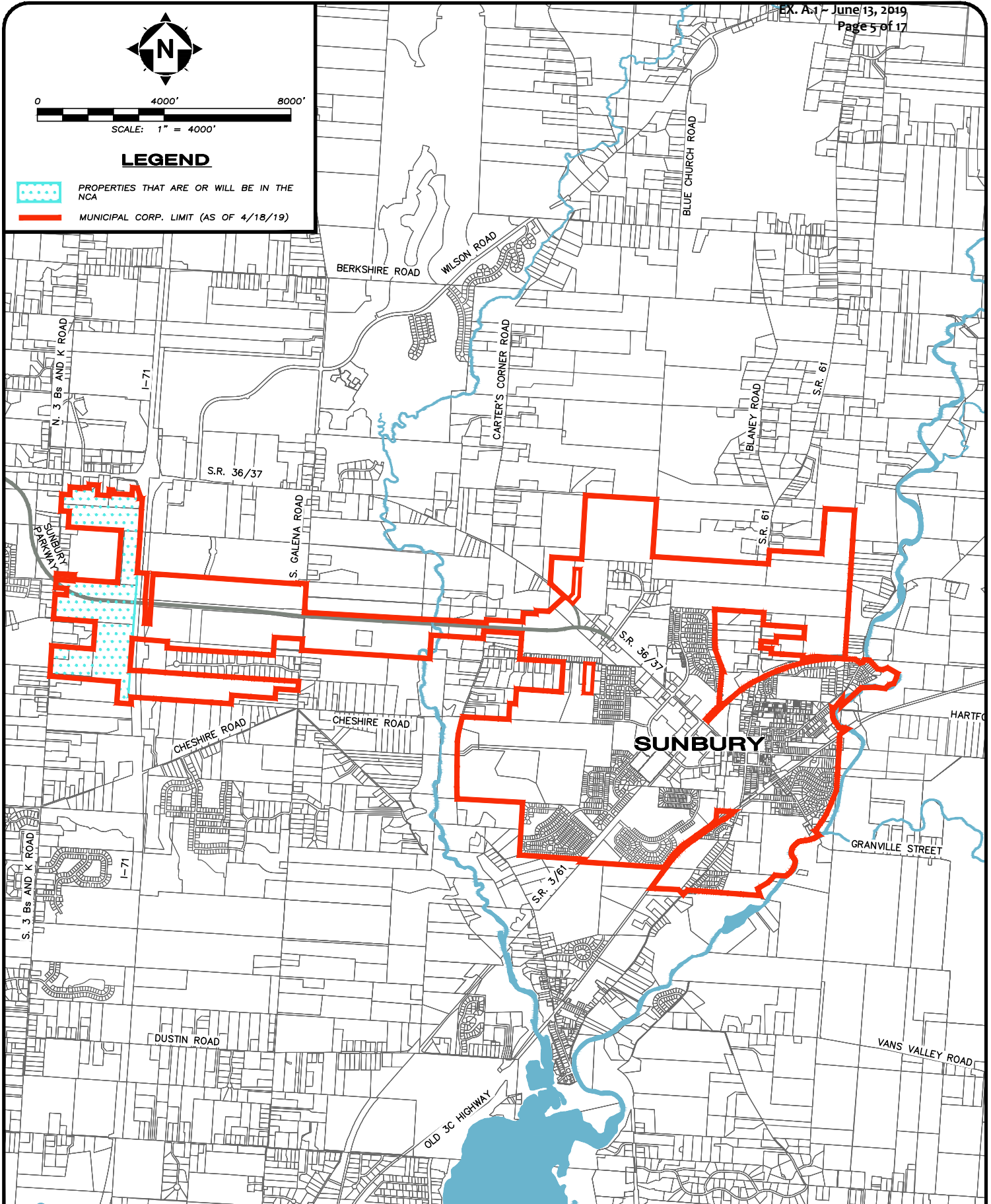
LEGEND



PROPERTIES THAT ARE OR WILL BE IN THE NCA



MUNICIPAL CORP. LIMIT (AS OF 4/18/19)



SUNBURY



DATE: 4/18/19
SCALE: 1"=4000'
DESIGNED BY: DRP
DRAWN BY: DCK
CHECKED BY: DRP

**OLENTANGY LOCAL SCHOOL DISTRICT
NORTHGATE NEW COMMUNITY
AUTHORITY BOUNDARY AREAS**

EXHIBIT A

PROJECT NO.	
-	
DISCIPLINE	
CIVIL	
SHEET	OF
1	1

EXHIBIT B

SCHOOL COMPENSATION AGREEMENT

COMPENSATION AGREEMENT
RELATING TO THE PROPOSED
CREATION OF ONE OR MORE TAX INCREMENT FINANCING AREAS
BY THE VILLAGE OF SUNBURY, OHIO WITHIN THE TERRITORY
OF THE OLENTANGY LOCAL SCHOOL DISTRICT

This **COMPENSATION AGREEMENT** (the “*Agreement*”) is made and entered into this ____ day of _____, 2019 (the “*Effective Date*”), by and between the **VILLAGE OF SUNBURY, OHIO**, (the “*Village*”), a municipal corporation duly organized and validly existing under the Constitution and the laws of the State of Ohio, and the **OLENTANGY LOCAL SCHOOL DISTRICT** (the “*School District*” and together with the Village, the “*Parties*”), a local school district and political subdivision of the State of Ohio, under the circumstances summarized in the following recitals.

Recitals

A. The Village is negotiating with Northgate Land Company I, LLC (the “*Developer*”) to provide for a multi-use development on certain real property located within the Village and the School District (the “*Proposed Development Site*”, which Proposed Development Site is further described and depicted on **EXHIBIT A** which is attached hereto and incorporated herein by reference).

B. The Village expects that additional development will occur on certain real property surrounding the Proposed Development Site (provided that if such real property is located within the Village and the NCA (as defined below), then it shall be referred to herein as the “*Additional Development Site*”, and together with the Proposed Development Site, shall be collectively referred to herein as the “*Development Site*”) and believes that any development within the Additional Development Site will benefit from the Public Infrastructure (as defined below).

C. The Village and the Developer, with input from the Ohio Department of Transportation and the County of Delaware, Ohio, have determined that to facilitate the development of the Proposed Development Site, and eventually the Additional Development Site, various public infrastructure improvements will need to be constructed, including but not limited to, the construction of a new interchange approximately 0.75 miles south of the existing I-71/U.S. 36/S.R. 37 interchange and various proximately located surface streets which will provide ingress/egress access to the Development Site (collectively, the “*Public Infrastructure*”).

D. To provide funding for the Public Infrastructure, the Developer has caused to be created a New Community Authority (the “*NCA*”) pursuant to Revised Code Chapter 349, which includes all of the Proposed Development Site, and which NCA will levy and collect a community development charge (the “*CDC*”) the receipts of which, in part, will be used to pay a portion of the costs of the Public Infrastructure.

E. The petition providing for the creation of the NCA proposes that a portion of the CDC receipts will be remitted to the School District and will be available for the general expenses of the School District.

F. To provide additional funding for the Public Infrastructure, the Village, at the Developer's request, has proposed the creation of a tax increment financing area (the "*Initial TIF Area*") within the Proposed Development Site pursuant to Ohio Revised Code Section 5709.40, *et. seq.* and to provide for the collection of service payments in lieu of taxes the receipts of which, in part, will be used to pay a portion of the costs of the Public Infrastructure.

G. The Village expects that to provide additional funding for the Public Infrastructure, the Village will need to create one or more additional tax increment financing areas (the "*Subsequent TIF Areas*" and collectively with the Initial TIF Area, the "*TIF Areas*") within the Additional Development Site pursuant to Ohio Revised Code Section 5709.40, *et. seq.* and provide for the collection of service payments in lieu of taxes the receipts of which, in part, will be used to pay a portion of the costs of the Public Infrastructure.

H. The School District does not believe that the development of the Development Site will have a material impact on student enrollment within the School District.

I. The Parties have determined to enter into this Agreement to facilitate or provide for (i) the development of the Proposed Development Site, and eventually the Additional Development Site, (ii) the creation of the TIF Areas and the provision of related tax exemptions, and (iii) compensation payments to the School District.

J. Pursuant to Ordinance No. _____ passed on _____, 2019, the Village has authorized the execution of this Agreement.

K. Pursuant to Resolution No. _____ adopted on _____, 2019, the Board of Education of the School District has authorized the execution of this Agreement.

NOW, THEREFORE, in consideration of the foregoing, the promises contained herein, and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, the Parties covenant, agree and obligate themselves as follows:

1. **General Agreement.** For the reasons set forth in the Recitals hereto, which Recitals are incorporated herein by reference as a statement of the public purposes of this Agreement and the intended arrangements between the Parties, the Parties intend to and shall cooperate in the manner described herein to provide for (a) the development of the Proposed Development Site, and eventually the Additional Development Site, (b) the creation of the TIF Areas and the provision of related tax exemptions, and (c) compensation payments to the School District.

2. **Distribution of NCA Community Development Charge Receipts.** All of the real property comprising the Proposed Development Site is currently located within the boundaries of the NCA. The Petition providing for the creation of the NCA provides, and the declaration to be recorded in respect of the Proposed Development Site and in connection with the creation of the NCA will provide, that the following portions of the CDC receipts will be remitted to the School District on an annual basis:

(a) **Single Family Residential Developments.** Any “single family” residential development will be charged a CDC at the rate of 9.00 mills on the assessed valuation of the related real property, of which 4.00 mills will be remitted to the School District.

(b) **Multi-Family Residential Developments.** Any “multi-family” residential development will be charged a CDC at the rate of 15.00 mills on the assessed valuation of the related real property, of which 7.00 mills will be remitted to the School District.

(c) **Other Developments.** Any other development will be charged a CDC based on the square footage of the development at a rate from 5.00 mills to 10.00 mills on the assessed valuation of the real property, of which 25% of the actual mills will be remitted to the School District.

3. **Terms of the Tax Increment Financing Areas.**

(a) **Initial TIF Area.** The Village Council will be permitted to pass one or more ordinances (collectively, the “*Initial TIF Ordinance*”) pursuant to Section 5709.40(B) of the Ohio Revised Code providing for the creation of the Initial TIF Area which is expected to include all of the real property comprising the Proposed Development Site and with the following terms:

(i) ***Percentage of Exemption.*** Up to seventy-five percent (75%) of the increase in assessed valuation of each parcel identified in the Initial TIF Ordinance shall be exempted from taxation in accordance with Ohio Revised Code Section 5709.40(B).

(ii) ***Term of Exemption.*** Each parcel shall be exempt for a period commencing with the first tax year that begins after the effective date of the applicable Initial TIF Ordinance and in which an increase in assessed valuation attributable to the construction of a new structure on that parcel first appears on the tax list and duplicate of real and public utility property were it not for the exemption granted by the Initial TIF Ordinance and ending on the earlier of (A) up to twenty (20) years after such commencement or (B) the date on which the Village can no longer require service payments in lieu of taxes.

(iii) ***No Single Family Residential.*** The Initial TIF Ordinance will not permit any parcel described in that Initial TIF Ordinance to be used for single family residential purposes; *provided* that multi-family residential purposes will be permitted.

(iv) ***No Developer Legal or Advisory Fee Reimbursement.*** The Initial TIF Ordinance will not permit direct reimbursement by the Village of the Developer’s legal or municipal advisory fees incurred in connection with the Proposed Development Site from service payments in lieu of taxes generated in the Initial TIF Area. The parties hereto

acknowledge and agree that such fees may be reimbursable through Developer's portion of the CDC charges generated from the NCA or from proceeds of securities which securities are payable from those service payments in lieu of taxes or CDC charges.

(b) Subsequent TIF Areas. Provided that the real property proposed to be included in a Subsequent TIF Area has been added to the NCA in order that the School District will be compensated in the same amounts as set forth in Section 2, the Village Council will be permitted to pass one or more ordinances (collectively, the "*Subsequent TIF Ordinance*") pursuant to Section 5709.40(B) of the Ohio Revised Code providing for the creation of the Subsequent TIF Area which will include all or a portion of the real property comprising the Additional Development Site and with the following terms:

(i) *Percentage of Exemption.* Up to seventy-five percent (75%) of the increase in assessed valuation of each parcel identified in the Subsequent TIF Ordinance shall be exempted from taxation in accordance with Ohio Revised Code Section 5709.40(B).

(ii) *Term of Exemption.* Each parcel shall be exempt for a period commencing with the first tax year that begins after the effective date of the applicable Subsequent TIF Ordinance and in which an increase in assessed valuation attributable to the construction of a new structure on that parcel first appears on the tax list and duplicate of real and public utility property were it not for the exemption granted by the Subsequent TIF Ordinance and ending on the earlier of (A) up to twenty (20) years after such commencement or (B) the date on which the Village can no longer require service payments in lieu of taxes.

(iii) *No Single Family Residential.* No Subsequent TIF Ordinance will permit any parcel described in that Subsequent TIF Ordinance to be used for single family residential purposes; *provided* that multi-family residential purposes will be permitted.

(iv) *No Developer Legal or Advisory Fee Reimbursement.* The Subsequent TIF Ordinance will not permit direct reimbursement by the Village of the Developer's legal or municipal advisory fees incurred in connection with the Additional Development Site from service payments in lieu of taxes generated in the Subsequent TIF Areas. The parties hereto acknowledge and agree that such fees may be reimbursable through Developer's portion of the CDC charges generated from the NCA or from proceeds of securities which securities are payable from those service payments in lieu of taxes or CDC charges.

4. **Approval of TIFs by the School District.** In consideration for the right to receive certain payments from the NCA as described above and the Village's covenants regarding the Initial TIF Ordinance and the Subsequent TIF Ordinance, the School District hereby grants the following approvals.

(a) Tax Increment Financing Areas.

(i) *TIF Ordinances.* The Village will be permitted to pass the Initial TIF Ordinance and the Subsequent TIF Ordinance, each with the terms described in Section 3.

(ii) *Service Payments.* The School District will not be entitled to receive any portion of the service payments in lieu of taxes which will be payable in respect of the real property described in the Initial TIF Ordinance or the Subsequent TIF Ordinance.

(iii) *Income Tax Sharing.* In connection with the passage of the Initial TIF Ordinance and the Subsequent TIF Ordinance and in respect of the exemptions provided for therein, the School District will not be entitled to receive any portion of the Village's municipal income tax receipts which may otherwise be payable pursuant to Section 5709.82 of the Ohio Revised Code.

(b) Notices. The School District will waive its right to receive from the Village any notice required to be provided by the Ohio Revised Code in connection with the passage of the Initial TIF Ordinance or the Subsequent TIF Ordinance.

5. **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 and inure to the benefit of the Parties and their respective successors and permitted assigns.

(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) Duration of Agreement. This Agreement shall become effective on the Effective Date and shall remain in effect until the expiration of the final tax exemption authorized to be provided for herein.

(f) 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.

(g) 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.

(h) 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.

(i) 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 Village or the School District other than in his or her official capacity, and neither the members of the legislative bodies of the Village 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 Village and the School District contained in this Agreement.

(j) 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.

(k) 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.

(l) Limit on Liability. Notwithstanding any clause or provision of this Agreement to the contrary, in no event shall the Village 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.

(m) 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 Village at: Village of Sunbury, Ohio
P.O. Box 508
9 East Granville Street
Sunbury, Ohio 43074
Attention: Mayor
- (ii) the School District at: Olentangy Local School District
7840 Graphics Way
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.

(n) 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.

(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.

(r) Third Party Beneficiaries. Nothing in this Agreement, express or implied, is intended to or shall confer upon any other person any right, benefit or remedy of any nature whatsoever under or by reason of this Agreement.

(REMAINDER OF PAGE INTENTIONALLY LEFT BLANK – SIGNATURE PAGE FOLLOWS)

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed in their respective names by their duly authorized representatives, all as of the date first written above.

VILLAGE OF SUNBURY, OHIO

By: _____

Printed: _____ Tommy Hatfield _____

Title: _____ Mayor _____

APPROVED AS TO FORM AND CORRECTNESS

By: _____

Printed: _____ David Brehm _____

Title: _____ Solicitor _____

OLENTANGY LOCAL SCHOOL DISTRICT

By: _____

Printed: _____ Mark T. Raiff _____

Title: _____ Superintendent _____

FISCAL OFFICER'S CERTIFICATE

The undersigned, Fiscal Officer of the Village under the foregoing Agreement, certifies hereby that the Village does not currently have any financial obligations under the foregoing Agreement during Fiscal Year 2019. This Certificate is given in compliance with Sections 5705.41 and 5705.44, Ohio Revised Code.

Dated: _____, 2019

Fiscal Officer
Village of Sunbury, Ohio

FISCAL OFFICER'S CERTIFICATE

The undersigned, Treasurer of the Board of Education of the School District under the foregoing Agreement, certifies hereby that the School District does not currently have any financial obligations under the foregoing Agreement during Fiscal Year 2019. This Certificate is given in compliance with Sections 5705.41 and 5705.44, Ohio Revised Code.

Dated: _____, 2019

Treasurer, Board of Education
Olentangy Local School District

EXHIBIT A

Depiction of the Proposed Development Site

APPENDIX D

MEMORANDUM OF UNDERSTANDING

The Olentangy Teachers Association ("Association") and the Olentangy Local School District Board of Education ("Board") agree to the following Memorandum of Understanding ("MOU"):

1. The parties hereby adopt the attached amendment to Appendix D (Supplemental Salary Schedule), incorporated herein by reference. This MOU shall be deemed an amendment to and part of the parties' collective bargaining agreement effective between July 1, 2018 and June 30, 2021. This MOU shall replace and supersede the current version of Appendix D, and pursuant to Article 51 shall take effect at the beginning of the 2019-20 school year.

Olentangy Teachers Association

Olentangy Local School District
Board of Education

Elaine K. Eddy, President

Kevin G. O'Brien, President

June __, 2019

APPENDIX D

ACADEMIC SUPPLEMENTAL SALARY GROUPS
JULY 1, 2019 THROUGH JUNE 30, 2021

GROUP 1

HS Head Band Dir

GROUP 2

Not Applicable

GROUP 3HS Asst Band Dir (Add'l Asst Band Dir approved, if >100 students)**GROUP 4**

HS Drama Dir – Fall

HS Drama Dir – Winter

HS Drama Dir – Spring

HS Freshman Mentor

HS Vocal Music Dir

HS Vocal Music Accompanist

GROUP 5

HS Orchestra Dir

ES Orchestra

GROUP 6

HS Broadcast Producer

HS Yearbook

MS Band Dir *

MS Orchestra Dir

MS Vocal Music Dir *

GROUP 7

District Dept/Bldg Dept Chair

ELL District Dept Chair (K-12)

Gifted District Dept Chair (K-8)

HS Diversity Liaison

HS Asst Drama Dir – Fall

HS Asst Drama Dir – Winter

HS Asst Drama Dir – Spring

HS Majorette/Flag Corps

HS Robotics Club Advisor (1 Advisor approved, for all 4 high schools)

HS Speech/Debate Team

MS Diversity Liaison

MS Music Ensemble Asst

MS Washington, DC Coord

ES Instruction Technology (K-5) Dept Chair

ES Diversity Liaison

GROUP 8

LPDC Members

HS Junior Class Advisor

HS Drama Choreographer – Fall

HS Drama Choreographer – Winter

HS Drama Choreographer – Spring

HS In the Know

HS Percussion Advisor

HS Show Choir Choreographer

HS Asst Speech/Debate Team

HS Student Council

MS Enrichment Programs

ES Enrichment Programs

GROUP 9

HS Senior Class Advisor

HS Drama Tech Dir – Fall

HS Drama Tech Dir – Winter

HS Drama Tech Dir – Spring

HS Interact/Service Club

ES Safety Patrol

HS Ski Club

GROUP 10

HS Drama Instrumental Dir – Fall

HS Drama Instrumental Dir – Winter

HS Drama Instrumental Dir – Spring

HS Literary Club

HS School Newspaper

HS Science Enrichment/Olympiad

HS Teen Advocate

MS Drama Club

MS Math Counts Advisor

MS Science Enrichment/Olympiad

GROUP 11

HS Art Club

HS Sophomore Class Advisor

HS Freshman Class Advisor

HS French Club Advisor

HS German Club Advisor

HS Spanish Club Advisor

HS Industrial Technology Club

HS National Honor Society

HS Thespians

MS Student Council

MS Teen Advocate

MS Washington, DC Chaperones

GROUP 11 continued

MS Yearbook

ES Music Enrichment

*Individuals employed in these positions during the 2018-19 school year will be grandfathered in the salary group for that school year until the position becomes vacant.

APPENDIX D

ATHLETIC SUPPLEMENTAL SALARY GROUPS

JULY 1, 2019 THROUGH JUNE 30, 2021

GROUP 1

HS Head Basketball
HS Head Football

GROUP 2

HS Head Baseball
HS Head Cross Country
HS Head Field Hockey
HS Head Ice Hockey
HS Head Lacrosse
HS Head Soccer
HS Head Softball
HS Head Track
HS Head Volleyball
HS Head Wrestling

GROUP 3

HS Asst Basketball
HS JV Basketball
HS Freshman Basketball
HS Asst Football
HS Freshman Football

GROUP 4

HS Asst Baseball
HS JV Baseball
HS Freshman Baseball
HS Head Bowling
HS Var Basketball Cheer
HS Var Football Cheer
HS Asst Cross Country
HS Faculty Mgr – Fall
HS Faculty Mgr – Winter
HS Faculty Mgr – Spring
HS Asst Field Hockey
HS Asst Freshman Football
HS Head Golf
HS Head Gymnastics *
HS Asst Ice Hockey
HS Asst Lacrosse
HS JV Lacrosse
HS Asst Soccer
HS JV Soccer
HS Asst Softball
HS JV Softball
HS Freshman Softball
HS Head Swimming *
HS Head Tennis
HS Asst Track

GROUP 4 continued

HS Asst Volleyball
HS JV Volleyball
HS Freshman Volleyball
HS Asst Wrestling *
HS JV Wrestling *
HS Freshman Wrestling
MS Athletic Dir – Fall
MS Athletic Dir – Winter
MS Athletic Dir – Spring

GROUP 5

HS Weight Trng Coord – Fall
HS Weight Trng Coord – Winter
HS Weight Trng Coord – Spring
HS Weight Trng Coord – Summer

GROUP 6

HS JV Golf *
HS JV Basketball Cheer
HS JV Football Cheer
HS Freshman Basketball Cheer
HS Freshman Football Cheer
HS Asst Gymnastics
HS Asst Tennis *
MS 8th Gr Baseball
MS 7th Gr Baseball
MS 8th Gr Basketball
MS 7th Gr Basketball
MS Cross Country
MS Faculty Mgr – Fall
MS Faculty Mgr – Spring
MS Faculty Mgr – Winter *
MS 8th Gr Football
MS 7th Gr Football
MS Golf
MS Lacrosse
MS 7th Gr Lacrosse (if two teams)
MS 8th Gr Softball
MS 7th Gr Softball
MS Track
MS 8th Gr Volleyball
MS 7th Gr Volleyball
MS Wrestling

GROUP 7

MS Basketball Cheer
MS Football Cheer
MS Asst Cross Country

GROUP 7 continued

MS Asst Football
MS Asst Lacrosse (if only one team)
MS Asst Track
MS Asst Wrestling

GROUP 8

HS Diving (1 Advisor approved, for all 4 high schools) *

GROUP 9

HS Ski Club Advisor

GROUP 10

Not Applicable

GROUP 11

HS Sports Stat – Fall
HS Sports Stat – Winter
HS Sports Stat – Spring

*Individuals employed in these positions during the 2018-19 school year will be grandfathered in the salary group for that school year until the position becomes vacant.

APPENDIX D

SUPPLEMENTAL SALARY SCHEDULE

July 1, 2019 through June 30, 2020

Base: \$41,431

Step	Group 1	\$
0	0.1650	\$6,836
1	0.1700	\$7,043
2	0.1750	\$7,250
3	0.1800	\$7,458
4	0.1850	\$7,665
5	0.1900	\$7,872
6	0.1950	\$8,079
7	0.2000	\$8,286
8	0.2050	\$8,493
9	0.2100	\$8,701
10	0.2150	\$8,908

Step	Group 2	\$
0	0.1200	\$4,972
1	0.1250	\$5,179
2	0.1300	\$5,386
3	0.1350	\$5,593
4	0.1400	\$5,800
5	0.1450	\$6,007
6	0.1500	\$6,215
7	0.1550	\$6,422
8	0.1600	\$6,629
9	0.1650	\$6,836
10	0.1700	\$7,043

Step	Group 3	\$
0	0.1000	\$4,143
1	0.1050	\$4,350
2	0.1100	\$4,557
3	0.1150	\$4,765
4	0.1200	\$4,972
5	0.1250	\$5,179
6	0.1300	\$5,386
7	0.1350	\$5,593
8	0.1400	\$5,800
9	0.1450	\$6,007
10	0.1500	\$6,215

Step	Group 4	\$
0	0.0800	\$3,314
1	0.0850	\$3,522
2	0.0900	\$3,729
3	0.0950	\$3,936
4	0.1000	\$4,143
5	0.1050	\$4,350
6	0.1100	\$4,557
7	0.1150	\$4,765
8	0.1200	\$4,972
9	0.1250	\$5,179
10	0.1300	\$5,386

Step	Group 5	\$
0	0.0700	\$2,900
1	0.0750	\$3,107
2	0.0800	\$3,314
3	0.0850	\$3,522
4	0.0900	\$3,729
5	0.0950	\$3,936
6	0.1000	\$4,143
7	0.1050	\$4,350
8	0.1100	\$4,557
9	0.1150	\$4,765
10	0.1200	\$4,972

Step	Group 6	\$
0	0.0600	\$2,486
1	0.0650	\$2,693
2	0.0700	\$2,900
3	0.0750	\$3,107
4	0.0800	\$3,314
5	0.0850	\$3,522
6	0.0900	\$3,729
7	0.0950	\$3,936
8	0.1000	\$4,143
9	0.1050	\$4,350
10	0.1100	\$4,557

Step	Group 7	\$
0	0.0500	\$2,072
1	0.0550	\$2,279
2	0.0600	\$2,486
3	0.0650	\$2,693
4	0.0700	\$2,900
5	0.0750	\$3,107
6	0.0800	\$3,314
7	0.0850	\$3,522
8	0.0900	\$3,729
9	0.0950	\$3,936
10	0.1000	\$4,143

Step	Group 8	\$
0	0.0400	\$1,657
1	0.0425	\$1,761
2	0.0450	\$1,864
3	0.0475	\$1,968
4	0.0500	\$2,072
5	0.0525	\$2,175
6	0.0550	\$2,279
7	0.0575	\$2,382
8	0.0600	\$2,486
9	0.0625	\$2,589
10	0.0650	\$2,693

Step	Group 9	\$
0	0.0300	\$1,243
1	0.0325	\$1,347
2	0.0350	\$1,450
3	0.0375	\$1,554
4	0.0400	\$1,657
5	0.0425	\$1,761
6	0.0450	\$1,864
7	0.0475	\$1,968
8	0.0500	\$2,072
9	0.0525	\$2,175
10	0.0550	\$2,279

Step	Group 10	\$
0	0.0200	\$829
1	0.0210	\$870
2	0.0220	\$911
3	0.0230	\$953
4	0.0240	\$994
5	0.0250	\$1,036
6	0.0260	\$1,077
7	0.0270	\$1,119
8	0.0280	\$1,160
9	0.0290	\$1,201
10	0.0300	\$1,243

Step	Group 11	\$
0	0.0100	\$414
1	0.0110	\$456
2	0.0120	\$497
3	0.0130	\$539
4	0.0140	\$580
5	0.0150	\$621
6	0.0160	\$663
7	0.0170	\$704
8	0.0180	\$746
9	0.0190	\$787
10	0.0200	\$829

APPENDIX D

SUPPLEMENTAL SALARY SCHEDULE

July 1, 2020 through June 30, 2021

Base: \$42,467

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REGULAR MEETING
April 25, 2019

The Regular Meeting of the Olentangy Local Board of Education was called to order in the Olentangy High School Theatre by K. O'Brien, president at 6:30 p.m.

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

Pledge of Allegiance

Approve J. Feasel moved, M. Patrick seconded to approve the agenda for the April 25, 2019
Agenda Regular Board of Education Meeting.
19-131

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

Board President's Report

A. Recognition of Olentangy students for academic and extracurricular achievement

ART/VISUAL ART

OHS

Mackenzie Barlow – Scholastic Art & Writing Awards, 2 Gold Keys, Ohio Governor's Youth Art Exhibition, 2 Regional Qualifying pieces

Madison Langford – Scholastic Art & Writing Awards, Silver Key & Honorable Mention, Governor's Youth Art Exhibition, Regional Qualifier Ohio State Fair Fine Arts Exhibition, 3rd place, Delaware Arts Festival, 1st Place

Hailey Piche – Scholastic Art & Writing Awards, Silver Key

Alexander Van Pelt – Silver Key Scholastic Competition

Governor's Youth Art Exhibition, 2 Regional Qualifying Piece

OLHS

Preston Anderson – Governors Youth Art Exhibition – Top 300

Colette Antonaccio - Governors Youth Art Exhibition – Top 300

Savannah Blessing - Top 300 Sculpture (out of nearly 11,000) – Ohio Youth Governor's Art Show

Joseph Branderhorst - Governors Youth Art Exhibition – Top 300

Austin Couch - Governors Youth Art Exhibition – Top 300

Gabbi Frabotta - Governors Youth Art Exhibition – Top 300

Olivia Okin - Governors Youth Art Exhibition – Top 300

Anna Pohlman - Governors Youth Art Exhibition – Top 300

Brian Ruland - Top 300 Sculpture (out of nearly 11,000) – Ohio Youth Governor's Art Show

Anne Sipos – Top 300 Sculpture (out of nearly 11,000) – Ohio Youth Governor's Art Show

Anne Erin Van Kley - Governors Youth Art Exhibition – Top 300

DECA

OBHS

Sierra Card/Maggie Torlone – State Qualifiers

Cameron Voinovich/Dylan Reeves – State Qualifiers

Cara Susey/Natalie Hegg – State Qualifiers

Layne Comyns – State Qualifier

Vishnu Dasaka – State Qualifier

Ethan Harsh – State Qualifier

John Spinner – State Qualifier

Xavier Walker – State Qualifier

Zainah Yousef – State Qualifier

OLHS

Lindsay Aninao – 4th at State for Independent Business Plan

Andrew Boggs – 4th at State for Public Relations Project

Lily Collignon – 4th in Ohio for Public Relations

Reganne Crawford – 4th in State for Public Relations

Ingrid Deng – 2nd in State for Community Service Project

Ethan Drew – 4th in State for Independent Business Plan

Samantha Frantz – 3rd in State for Franchise Business Plan

Julia Gomez – 3rd in State for Franchise Business Plan

Noah Hatcher – 4th in State for Independent Business Plan

Chandler Meyer – 34d in State for Buying & Merchandising Operations

Alexander Mitrey – 2nd in State for Community Service Project

Adit Patel – 2nd in State for Community Service Project

Chloe Pesa – 3rd in State for Buying & Merchandising Operations

Abigail Roberts – 2nd in State for Community Service Project

Madison Russell – 3rd in State for Buying & Merchandising Operations

REGULAR MEETING April 25, 2019

Justin Sachtleben – 3rd in State for Franchise Business Plan
Jonathan Toscano – 1st in State for Sports & Entertainment Operations Research
Max Turner – 1st in State for Sports & Entertainment Operations Research
Melinda Xia – 1st in State for Sports & Entertainment Operations Research

OOHS

Ava Brothers – 2019 Stock Market Game 8th Place ICDC Qualifier
Andre Farinazo – 2019 Stock Market Game 8th Place ICDC Qualifier; 2018-19 Ohio Executive Vice President of Marketing

JOURNALISM

OHS

Jacob Fulton – OCC Academic League All-Journalism
Brooke Little – OCC Academic League All-Journalism
Olivia Mauger – OCC Academic League

MUSIC

OHS

Chamber Orchestra – OMEA State Orchestra Contest, Superior Rating – Director, Michelle Beck
Prelude Orchestra - OMEA State Orchestra Contest, Superior Rating – Director, Michelle Beck
Marching Band – OMEA State Marching Band Finals, Superior Rating – Director, Ian Brun

OLHS

Chamber Orchestra – Superior at OMEA State Orchestra Adjudicated Event – Director, Jill Bixler
Sinfonia Orchestra – Superior at OMEA State Orchestra Adjudicated Event – Director, Jill Bixler
Liam Chen – Member of 2019 All-State Orchestra
Blake Collins – Member of 2019 All-State Orchestra
Carly Haimerl – 2019 Ohio All-State Choir Member
Patrick McFarlane – Member of 2019 All-State Orchestra

OOHS

Prelude Orchestra – Superior Rating at 2019 OMEA State Adjudicated Event – Director, Lori Cornett
Chamber Orchestra - Superior Rating at 2019 OMEA State Adjudicated Event – Director, Lori Cornett
Andrew Fate-Golgnone – 2019 All-State Band
Thomas Robbins – 2019 OMEA All State Orchestra
Dylan Tharp – 2019 OMEA All State Orchestra

YEARBOOK

OOHS

The Bronze Bayonet Yearbook – Ohio Scholastic Media Association's First Place in the State

ATHLETICS

Basketball - Girls

OLHS

Girls Basketball – 2018-19 Sectional Champions, District Runner-Up – Coach, Sam Krafty

Cheerleading

OHS

2019 Cheerleading Div. 2 State Champions – Coach, Keeley Hickey

Cross Country - Boys

OBHS

Boys Cross Country Team – District Runner UP – Coach Anthony Beggrow

OHS

Boys Cross Country Team – 2018 Regional Qualifier – Coach, Ken Whalen
Samuel Holt – State Qualifier

OLHS

Boys Cross Country – 14th Overall at State – Coach, Jared Mills
Drew Boggs – State Qualifier
Jacob Feldmaier – State Qualifier
Jack Humenay – State Qualifier
Joseph Johnson III – State Qualifier
Caleb Ogle – State Qualifier
Raymond LaRosa – State Qualifier
Tanner Sutton – State Qualifier
Jacob Zody – State Qualifier

OOHS

Boys Cross Country – OCC Champs – Coach, Adam Walters
Andrew Schroff – All State Honors

Cross Country - Girls

OHS

Alexis Brookshire – State Qualifier

OLHS

Girls Cross Country – Qualified for State – Coach, Darrell Dewese
Maddie Ailes – State Qualifier
Sarah Gilbert – State Qualifier
Haley Kruest – State Qualifier
Linnea Kunes – State Qualifier

REGULAR MEETING
April 25, 2019

OOHS

Girls Cross Country – OCC Champs – Coach, Rae Kotarba
Allison Guagenti – Allstate Honors
Lauren Buddie – State Qualifier
Audrey Piero – State Qualifier
Lauren Woodruff – State Qualifier

Diving - Boys –OLHS

Jack Matthews – 2018-19 All State – State Runner Up

Diving – Girls – OLHS

Olivia Lynch – 2018-19 All State – 7th Place

Football

OHS

Football Team – 2018 OCC Buckeye Division Champions, 2018 Div. 2 State Playoffs
Coach, Mark Solis – Buckeye Division OCC Football Coach of the Year

OLHS

Football Team – OCC and Regional Champions, State Final 4 – Coach, Steve Hale
Alexander Azusenis – 1st Team All State
Jamie Hessing – 3rd Team All State
Mitchell Okuley – 2nd Team All State

OOHS

Varsity Football – OCC Champs, State Play Off Qualifiers
Coach, Zebb Schroeder – OCC Coach of the Year
Zach Harrison – 1st Team All OCC, 1st Team All District, 1st All Team Ohio; Football Team won OCC and were State Playoff Qualifiers

Golf - Boys

OBHS

Bryce Reed – 2nd Team All OCC – Cardinal Division

OLHS

Boys Golf – OCC and Sectional Champions – Coach, Ryan Snivley
Grant Smeltzer – State Qualifier

Golf - Girls

OBHS

Leila Raines – 1st Team All OCC – Cardinal Division, State Runner Up

OOHS

Girls Golf Team – All State, Finished 3rd in State – Coach – Cari DeAngelis
Ashley Au – OCC Buckeye First Team and Player of the Year; District First Team; State First Team – Placed 3rd
Natalie Au – OCC Honorable Mention, District Honorable Mention, 43rd in State
Riley Dean – OCC Buckeye First Team; District First Team; State placed 11th/Qualifier
Sydney Krupp – OCC Honorable Mention, District Honorable Mention, 65th in State
Natalia Sompovorachai – OCC Buckeye Honorable Mention; District Second Team; 15th in State

Gymnastics

OBHS

Olivia Boone – All State

OHS

Gymnastics Team – 2019 OCC Champions- Buckeye Division, State Qualifier, 7th Place State Tournament
Coach – Misty Lloyd-Matthews

Wen Holmes – 2019 State Qualifier
Lillian Towles – 2019 State Qualifier
Jaedyn Tucker – 8th Place All Around – 2019 State Tournament
Madeline Vouis – 2019 State Qualifier

Ice Hockey

OLHS

2018-19 District Runner Up – Coach – Kevin Alexander

Soccer - Boys

OBHS

Boys Soccer Team – District Runner up – Coach - Josh Diehl

OHS

Boys Soccer Team – 2018 District Runner Up – Coach – Kyle Hamrick

OLHS

Boys Soccer – OCC, District and Regional Champions, and State Final 4 – Coach, Mark D’Auteuil
Tyler Harris – 2nd Team All State
Ashvin Rajmohan – 1st Team All State

Soccer – Girls

OHS

Girls Soccer Team – 2018 OCC Champions, District Champions and Regional Finalist
Coach Earl Devanny – Buckeye Division Coach of the Year

OOHS

Grace Poorbaugh – State Honors – 2nd Team

Swim - Boys

OLHS

2018-19 OCC Champions – Coach – Peter Krosnosky
John Bently – 2018-19 State Qualifier

REGULAR MEETING
April 25, 2019

Andrew Gehring – 2018-19 State Qualifier
Elijah Grubbs – 2018-19 State Qualifier
Christian Hosler – 2018-19 State Qualifier
Isaac Iversen – 2018-19 State Qualifier
Christopher Tracewell – 2018-19 State Qualifier
Alexander Wisler – 2018-19 State Qualifier

OOHS

Luke Cheetham – Swim and Dive – 8th in State

Swim - Girls

OBHS

Grace Butcher – All State – 100 Breast Stroke

OHS

Girls Swimming – 2019 OCC Champions – Buckeye Division – Coach – Calvin Higdon
Emily Espy – 2019 State Qualifier
Cameron Kuriger – 2019 State Qualifier, 5th Place 100 Butterfly – 2019 State Tournament
Anna McGrath – 2019 State Qualifier
Bridget Parker – 2019 State Qualifier
Martina Peroni – 500 Free – 2019 State Tournament

OLHS

Kathleen Saczawa – 2018-19 State Qualifier

Tennis – Girls

OLHS

Maddie Atway – Doubles State Champion
Alexis Brengartner – Doubles State Qualifier
Elizabeth MacDowell – Doubles State Qualifier
Dani Schoenly – Doubles State Qualifier

OOHS

Girls Tennis – OCC Champs
Coach, Susan Storrer – OCC Coach of the Year
Kortney Reed – 2nd Team All State in Doubles
Erin Storrer – 2nd Team All State in Doubles

Volleyball – Girls

OHS

Girls Volleyball Team – 2018 District Runner Up - Coach - Sarah Polhemus

OLHS

Girls Volleyball – OCC, District and Regional Champions, State Final 4
Coach, Jennifer Chapman – State Coach Achievement Award
Claranne Fechter – 3rd Team All State

OOHS

Girls Volleyball – District Champs, Regional runner up – Coach – Katie Duy
Carrigan O'Reilly – All State Honors

Wrestling

OHS

Brady Pethtel – 2019 State Qualifier
Jacob Sherman – 2019 State Qualifier
Nicholas Varanelli – 2019 State Qualifier

OLHS

Wrestling – 7th Place at State – Coach, Mark Marinelli
Connor Brady – 2018-19 All State – State Runner Up
Jayce Fitzpatrick – 2018-19 State Qualifier
Caron Kharchla – 2018-19 State Champion
Lucas Uliano – 2018-19 All State – 7th Place

Superintendent's Report

Treasurer's Report

Public Participation Session – None

Discussion Item

- A. Home High TIF Project – **Bob Lamb**, Delaware County Director of Economic Development and **Tim Long**, President of Long Economic Development Advisors, LLC

REGULAR MEETING
April 25, 2019

- B. District Calendar 2020-2021 – **Randy Wright**, Chief of Administrative Services
- C. Second reading Board Policy updates – **Dr. Jack Fette**, Chief Academic Officer
- D. Elementary School/Middle School Capacity - **Dr. Jack Fette**, Chief Academic Officer

Board
Action
Items
19-132

J. Feasel moved, D. King seconded to approve the following Board Action Item:

- A. Approve Board Policy updates

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

Treas.
Action
Items
19-133

R. Bartz moved, M. Patrick seconded to approve the following Treasurer's Action Items:

- A. Approve financials for February and March 2019

- B. Approve Amended FY19 Appropriations at the Fund Level

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

Supt.
Action
Item
19-134

J. Feasel moved, M. Patrick seconded to approve Board Action Items A-J:

- A. Specific Human Resource Items – Certified Staff

1. Accept, with regret, the following administrative resignations:
Eismon, Chelsea L., Olentangy Academy, Program Administrator, effective at the end of the 2018-19 school year
French, Derek A., Arrowhead Elementary School, Assistant Principal, effective at the end of the 2018-19 school year
Larsen, Jacqueline K., Olentangy Local Schools, School-Community Liaison, effective at the end of the 2018-19 school year
2. Accept, with regret, for the purpose of retirement, the following certified resignation:
Ernst, Anne W., Alum Creek Elementary School, Visual Art, effective at the end of the 2018-19 school year
3. Accept, with regret, the following certified resignations:
Nieto, Whitney L., Walnut Creek Elementary School, Grade 1, effective at the end of the 2018-19 school year
Reid, Hannah C., Olentangy Meadows Elementary School, Grade 1, effective at the end of the 2018-19 school year

REGULAR MEETING
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4. Approve certified positions paid through memorandum billing:

Employee Name	Position/Location	Total Hours	Salary Per Hour	Total
aimswebPLUS Training (June 4 and/or June 5, 2019)				
Blankenship, Amy N.	Instructor, OCES	3.50	\$ 25.00	\$ 87.50
Breckner, Margaret M.	Instructor, OASIS	3.50	\$ 25.00	\$ 87.50
Brenning, Jennifer L.	Instructor, OLHS	3.50	\$ 25.00	\$ 87.50
Callahan, Nicole E.	Instructor, FTES	3.50	\$ 25.00	\$ 87.50
Dando, Tressi L.	Instructor, CES	3.50	\$ 25.00	\$ 87.50
Daniel, Brandy D.	Instructor, WCES	3.50	\$ 25.00	\$ 87.50
Davis, Molly K.	Instructor, SRES	3.50	\$ 25.00	\$ 87.50
Defenbaugh, Christine G.	Instructor, FTES	3.50	\$ 25.00	\$ 87.50
Doane, Rachel D.	Instructor, OLHS	3.50	\$ 25.00	\$ 87.50
Ducat, Kristy L.	Instructor, CES	3.50	\$ 25.00	\$ 87.50
Fisher, Rachelle M.	Instructor, ISES	3.50	\$ 25.00	\$ 87.50
Frim, Taylor E.	Instructor, FTES	3.50	\$ 25.00	\$ 87.50
Gibson, Sara E.	Instructor, OMES	3.50	\$ 25.00	\$ 87.50
Gladieux, Shannon L.	Instructor, ACES	3.50	\$ 25.00	\$ 87.50
Graham, Caitlin R.	Instructor, AES	3.50	\$ 25.00	\$ 87.50
Gregory, Kimberly M.	Instructor, GOES	3.50	\$ 25.00	\$ 87.50
Greisberger, Lauren L.	Instructor, ACES	3.50	\$ 25.00	\$ 87.50
Hale, Courtney R.	Instructor, SRES	3.50	\$ 25.00	\$ 87.50
Harden, Dana A.	Instructor, TRES	3.50	\$ 25.00	\$ 87.50
Harrington, Jill R.	Instructor, ACES	3.50	\$ 25.00	\$ 87.50
Hilsher, Aimee M.	Instructor, LTES	3.50	\$ 25.00	\$ 87.50
Hockstok, Rebecca L.	Instructor, OOHs	3.50	\$ 25.00	\$ 87.50
Hoyt, Kimberly M.	Instructor, OHS	3.50	\$ 25.00	\$ 87.50
Hughes, Melissa A.	Instructor, OLHS	3.50	\$ 25.00	\$ 87.50
Hunsicker, Carrie D.	Instructor, LTES	3.50	\$ 25.00	\$ 87.50
Jochum, Elizabeth M.	Instructor, ISES	3.50	\$ 25.00	\$ 87.50
Karam, Melissa	Instructor, WRES	3.50	\$ 25.00	\$ 87.50
Kleinhenz, Kelly A.	Instructor, SRES	3.50	\$ 25.00	\$ 87.50
Laber, Jennifer E.	Instructor, AES	3.50	\$ 25.00	\$ 87.50
Lewis, Julia A.	Instructor, OCES	3.50	\$ 25.00	\$ 87.50
Livelsberger, Jessica M	Instructor, HES	3.50	\$ 25.00	\$ 87.50
McElwee, Aimee M.	Instructor, TRES	3.50	\$ 25.00	\$ 87.50
McGee, Mary E.	Instructor, HES	3.50	\$ 25.00	\$ 87.50
Merz, Jamie L.	Instructor, WCES	3.50	\$ 25.00	\$ 87.50
Mosel, Stephanie J.	Instructor, JCES	3.50	\$ 25.00	\$ 87.50
Nietfeld, Amy L.	Instructor, JCES	3.50	\$ 25.00	\$ 87.50
Parker, Elizabeth A.	Instructor, OMES	3.50	\$ 25.00	\$ 87.50
Picetti, Michael A.	Instructor, OASIS	3.50	\$ 25.00	\$ 87.50
Querry, Kelly O.	Instructor, ISES	3.50	\$ 25.00	\$ 87.50
Reing, Katherine B.	Instructor, HES	3.50	\$ 25.00	\$ 87.50
Rice, Michelle E.	Instructor, GOES	3.50	\$ 25.00	\$ 87.50
Rietschlin, Angela C.	Instructor, JCES	3.50	\$ 25.00	\$ 87.50
Rywalski, Amy C.	Instructor, TRES	3.50	\$ 25.00	\$ 87.50
Schumacher, Andrea N.	Instructor, JCES	3.50	\$ 25.00	\$ 87.50
Schwamburger, Heather W.	Instructor, HES	3.50	\$ 25.00	\$ 87.50
Schwind, Darcy K.	Instructor, WCES	3.50	\$ 25.00	\$ 87.50
Siebert, Terri L.	Instructor, FTES	3.50	\$ 25.00	\$ 87.50
Skelton, Bridget V.	Instructor, OOHs	3.50	\$ 25.00	\$ 87.50
Smith, Kathleen J.	Instructor, WRES	3.50	\$ 25.00	\$ 87.50
Tallarico, Katelyn E.	Instructor, LTES	3.50	\$ 25.00	\$ 87.50
Thompson, Ramona L.	Instructor, OCES	3.50	\$ 25.00	\$ 87.50
Thluchowski, Tracy A.	Instructor, OASIS	3.50	\$ 25.00	\$ 87.50
Wagner, Ashlee M.	Instructor, AES	3.50	\$ 25.00	\$ 87.50
Walsh, Cara V.	Instructor, AES	3.50	\$ 25.00	\$ 87.50
Weber, Rachelle L.	Instructor, LTES	3.50	\$ 25.00	\$ 87.50
Wex, Loraine M.	Instructor, CES	3.50	\$ 25.00	\$ 87.50
Wolfer, Heidi A.	Instructor, WRES	3.50	\$ 25.00	\$ 87.50
Woolard, Christina A.	Instructor, OHS	3.50	\$ 25.00	\$ 87.50
Wypasek, Lynn E.	Instructor, OMES	3.50	\$ 25.00	\$ 87.50
Home Instruction				
Sauder, Theodore A.	Instructor, OBHS	10.00	\$ 25.00	\$ 250.00
Summer OST Test Administrator				
Wyss, Ashley J.	Instructor, ISES	20.00	\$ 25.00	\$ 500.00
Think Tank				
Ailiff, Connie J.	Instructor, AES	0.00	\$ -	\$ 200.00
Arie, Diana C.	Instructor, JCES	0.00	\$ -	\$ 200.00
Barkhurst, Brian M.	Instructor, OOMS	0.00	\$ -	\$ 200.00

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Employee Name (Cont.)	Position/Location	Total	Salary	Total
		Hours	Per Hour	
Burtch, Derek T.	Instructor, OLHS	0.00	\$ -	\$ 200.00
Cabral Hever, Jennifer A.	Instructor, OOMS	0.00	\$ -	\$ 200.00
Chan, Melissa B.	Instructor, OBMS	0.00	\$ -	\$ 200.00
Chisek, Amy F.	Instructor, CES	0.00	\$ -	\$ 200.00
Ogletree, Crawford Girard W.	Instructor, AES	0.00	\$ -	\$ 200.00
Crisp, Amy L.	Instructor, JCES	0.00	\$ -	\$ 200.00
Dills, Scott R.	Instructor, OBMS	0.00	\$ -	\$ 200.00
Emrich, Justin D.	Instructor, OBMS	0.00	\$ -	\$ 200.00
Gladieux, Shannon L.	Instructor, ACES	0.00	\$ -	\$ 200.00
Hale, David G.	Instructor, OLHS	0.00	\$ -	\$ 200.00
Hale, Jason R.	Instructor, ACES	0.00	\$ -	\$ 200.00
Hedrick, Jennifer E.	Instructor, AES	0.00	\$ -	\$ 200.00
Hemminger, Kara T.	Instructor, HES	0.00	\$ -	\$ 200.00
Howard, Robin L.	Instructor, GOES	0.00	\$ -	\$ 200.00
Janusz, Bethany L.	Instructor, OOHs	0.00	\$ -	\$ 200.00
Juravich, Jonathan D.	Instructor, LTES	0.00	\$ -	\$ 200.00
Laughbaum, Laura J.	Instructor, WCES	0.00	\$ -	\$ 200.00
LeGros, Jacob J.	Instructor, ACES	0.00	\$ -	\$ 200.00
Lewis, Victoria K.	Instructor, OLHS	0.00	\$ -	\$ 200.00
Luttrell, Thomas J.	Instructor, OSMS	0.00	\$ -	\$ 200.00
Malone, Krista M.	Instructor, HES	0.00	\$ -	\$ 200.00
McCarty, Sarah M.	Instructor, OLHS	0.00	\$ -	\$ 200.00
McDowell, Heidi L.	Instructor, AES	0.00	\$ -	\$ 200.00
Minneci, Katherine M.	Instructor, HES	0.00	\$ -	\$ 200.00
Nye, Mollie B.	Instructor, ACES	0.00	\$ -	\$ 200.00
Parks, Payton K.	Instructor, TRES	0.00	\$ -	\$ 200.00
Robbertz, Holly E.	Instructor, OBHS	0.00	\$ -	\$ 200.00
Rumph, Sara E.	Instructor, AES	0.00	\$ -	\$ 200.00
Smith, Amy C.	Instructor, LTES	0.00	\$ -	\$ 200.00
Stevens, Kristopher C.	Instructor, GOES	0.00	\$ -	\$ 200.00
Timmons, Jessica P.	Instructor, OOHs	0.00	\$ -	\$ 200.00
Williams, Mia A.	Instructor, OHS	0.00	\$ -	\$ 200.00
Wisniewski, Sarah B.	Instructor, OSMS	0.00	\$ -	\$ 200.00

5. Approve the automatic non-renewal of certified contracts pursuant to Article 25 (Late Employment and Non-Renewal) and Article 55 (Employment of Previously Retired Teachers) of the OTA Negotiated Agreement

Article 25 (Late Employment and Non-Renewals)

Absher, Therese A.	Powell, Melinda A.
Arnett, Jasmine L.	Priest, Morgan K.
Bowman, Erin E.	Reinhard, Kathleen M.
Daugherty, Patrick D.	Shivley, Alexandra V.
Gesell, Jessica A.	Strait, Shannon
Javed, Maryann	Voss, Samantha J.
King, Sarah E.	Wan, John W.
Lieb, Rebecca A.	Wilson, Amanda L.

Article 55 (Previously Retired Teachers)

D'Amato, Dora E.
Dunn, Mary Ann
Kent, Loretta G.
Rathje, David A.
Starr, Sharon G.
Waterwash, Ron G.
Wiles, Douglas J.

6. Approve administrative 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
Tsai, Wayne, Olentangy High School, Assistant Principal, 2-Year Limited Contract, effective August 1, 2019
7. Approve certified 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

Employee Name	Position	Location	Eff. Date	Term	Salary
Hill, Eric J.	Intervention Specialist	OBMS	08/12/19	1-Year	\$ 69,625.00
Hoffman, Kelly A.	Intervention Specialist, SLC	OOHS	08/12/19	1-Year	\$ 74,016.00
Marburger, Stephanie M.	Mathematics (0.67 FTE)	OOHS	08/12/19	1-Year	\$ 46,566.00
Myracle, Zachary D.	Intervention Specialist	OOHS	08/12/19	1-Year	\$ 41,431.00

REGULAR MEETING
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8. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing for the 2019-20 school year:
Hill, Eric J.
Hoffman, Kelly A.
Marburger, Stephanie M.
Myracle, Zachary D.
9. Approve supplemental employment for the 2018-19 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
8th Grade Washington, DC Trip					
Washington DC Chaperone/Volunteer OOMS	Stoll, Philip	N/A	N/A	\$ -	Spring

10. Approve pupil activity employment for the 2018-19 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
Baseball					
7th Grade Baseball Coach Volunteer OHMS	Brown, Jason M.	N/A	N/A	\$ -	Spring
8th Grade Washington DC Trip					
Washington DC Chaperone/Volunteer OOMS	Dennis, Scott M.	N/A	N/A	\$ -	Spring

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, for the purpose of retirement, the following classified resignation(s):
Spring, Jane, Scioto Ridge Elementary School, Intervention Aide, effective May 31, 2019
2. Accept, with regret, the following classified resignation(s):
Pearce, Anna, Orange High School, Clinic Aide, effective at the end of the 2018-19 school year
Quinn, Adam E., Transportation, Dispatcher, effective May 24, 2019
Reza, Amy E., Orange High School, Intervention Aide, effective at the end of the 2018-19 school year

3. Approve classified positions paid through memorandum billing:

Employee Name	Position/Location	Total	Salary
		Hours	Per Hour
Ahmed, Carrie L.	OASIS, Summer OST Mailing Project	49 hours	\$20.78 per hour
Skidmore, Melissa E.	GOES, Summer OST Mailing Project	49 hours	\$19.59 per hour
Wray, Sally K.	HMS, Summer OST Mailing Project	49 hours	\$21.40 per hour

4. Approve classified employment for the 2018-19 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:
Skidmore, Matthew L., Technology, Technology Specialist

REGULAR MEETING
April 25, 2019

5. Approve classified substitute workers for the 2018-19 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:

Ayers, Glen	Dayhuff, Robert	Ort, Matthew
Baker, Teresa	Dunn, Ryan	Tache, Eden
Bonomo, Present	Ford, Robert	Webb, Lenard
Cordial, Robin	Myracle, Zach	

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:

Aleshire, Madison	Durst, Samuel	Love, Bryce	Nespeca, Dominic
Bartz, Andrew	Holland, Tanner	McFarland, Daniel	Paolo, John
Chirico, Anthony	Juttner, Brian	Metzger, Jacob	Paolo, Nicholas
Christy, Collin	Kirk, Nick	Meyer, Gabriel	Pearson, Rhyen
			Rankin, James

- C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements (List on file in Treasurer's Office)

D. Approve student overnight and out-of-town trips

Beginning Date	Return Date	Days Missed	No. of Volunteers	Category/Event	Location	Transportation	# of Stud
OLHS							
7/14/2019	7/17/2019	0	0	Girls Soccer Team Camp	Ada, OH	Parents	8
8/5/2019	8/8/2019	0	4	Butler Springs Camp - Girls Cross Country	Hillsboro, OH	Parents	60
9/21/2019	9/22/2019	0	4	Strongsville Invitational - Girls Cross Country	Strongsville, OH	Charter Bus	60
OHS & OLHS							
7/8/2020	7/19/2020	0	0	EF Tours Leadership Conference	Switzerland	Parents/Air	15
OOHS							
7/22/2019	7/24/2019	0	3	Orange Football Team Camp	Ashland OH	School Bus	75

- E. Declare transportation as impractical for students as listed in the exhibit, in accordance with the Resolution Impractical Transportation approved by the Board of Education on November 29, 2005

<u>Student</u>	<u>Parents</u>	<u>School</u>
Smith, Tulpen	Steven/Melonie Smith	The Learning Spectrum
Kugajeusky, Amalie	Cameron Powell/Krista Olson	Tree of Life-Northridge
Powell, Adler	Cameron Powell/Krista Olson	Tree of Life-Northridge

- F. Approve District Calendar for 2020-2021

- G. Approve four-year contract to Hewlett Packard Enterprise Leasing in the amount of \$496,607.34 a year for the purchase of Chromebooks

- H. Approve four-year contract to Hewlett Packard Enterprise Leasing in the amount of \$57,559.71 for the purchase of View Sonic Interactive panels and computer carts

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

REGULAR MEETING
April 25, 2019

Executive Session 19-135 M. Patrick moved, D. King seconded that the Board of Education go into executive session, pursuant to O.R.C. 122.22 (G)(1) and (G)(5), to consider a complaint against public employees and for a matter required to be kept confidential by state or federal law.

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

The Board reentered open session at 8:39 p.m.

Adjourn 19-136 J. Feasel moved, M. Patrick seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 8:40 p.m.

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

Kevin O'Brien, 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

REGULAR MEETING
May 7, 2019

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

Roll Call: R. Bartz, present; J. Feasel, present; D. King, present; K. O’Brien, present; M. Patrick, present

Pledge of Allegiance

Approve J. Feasel moved, M. Patrick seconded to approve the agenda for the May 7, 2019
Agenda Regular Board of Education Meeting.

19-136

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

Presentation

A. (cancelled)

B. Senior Capstone Projects - **Kathryn Geniusz**, OHS; **Zachary Mirras**, OHS;
Jacob Walker, OHS; **Claudia Wade** and **Edward Miley**, Olentangy Academy
Instructors; **Karen Sedoti**, Olentangy Academy Principal

Board President’s Report

Superintendent’s Report

Treasurer’s Report

Public Participation Session – **Melanie Hunt** – Student Well Being Questionnaire

Discussion Item

A. Home High TIF Project – **Bob Platte**, Delaware County Economic Development
Administrator

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

Board D. King moved, M. Patrick seconded to approve the following Board Action Items:

Items A. Approve a Resolution declaring the Improvement of certain parcels of Real
19-137 Property to be Public Purpose and Exempt from Taxation relating to the Home
High Project

B. Approve Motion to Deny Public Complaint #2019-001 and authorize the Board
President to send the complainant a letter with notice of the Board’s decision

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

REGULAR MEETING
May 7, 2019Supt.
Action
Item
19-138

R. Bartz moved, J. Feasel seconded to approve Board Action Items A-J:

A. Specific Human Resource Items – Certified Staff

- Accept the following supplemental resignations:
DeAngelis, Cari L., Olentangy Liberty High School, Spring Season, Head Softball Coach, Full Contract
Rogers, Molly C., Olentangy Liberty Middle School, Spring Season, Washington, DC Chaperrone, Full Contract

- Approve certified positions paid through memorandum billing:

Employee Name	Position/Location	Total Hours	Salary Per Hour	Total
Extra-Curricular Support				
Messmer, Rachel A.	Instructor, OOMS	50.00	\$ 25.00	\$ 1,250.00
Home Instruction				
Mauk, Whitney E.	Instructor, CES	11.00	\$ 45.00	\$ 495.00
Summer Intervention Academy (SIA)				
Brekke, Lindsey R.	Instructor, HES	0.00	\$ -	\$ 2,400.00
Cervi, Tammara S.	Instructor, HES	0.00	\$ -	\$ 2,400.00
Cooper, Benjamin J.	Instructor, OLMS	0.00	\$ -	\$ 2,400.00
Emery, Erin E.	Instructor, OLMS	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
Kelley, Alyssa A.	Instructor, TRES	0.00	\$ -	\$ 2,400.00
Maloney, Kathleen E.	Instructor, JCES	0.00	\$ -	\$ 2,400.00
Messmer, Rachel A.	Instructor, OOMS	0.00	\$ -	\$ 2,400.00
Monheim, Madison E.	Instructor, ACES	0.00	\$ -	\$ 2,400.00
Nagy, Keely L.	Instructor, HES	0.00	\$ -	\$ 2,400.00
Rogers, Molly C.	Administrative Liaison, OLMS	0.00	\$ -	\$ 3,000.00
Spinosi, Rebecca J.	Instructor, WCES	0.00	\$ -	\$ 2,400.00
Stackhouse, Laura M.	Administrative Liaison, WRES	0.00	\$ -	\$ 3,000.00
Wortman, Clayton J.	Aide, WCES	0.00	\$ -	\$ 1,200.00

- Approve certified 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

Employee Name	Position	Location	Eff. Date	Term	Salary
Beidelman, Megan E.	Intervention Specialist, SLC	OBHS	08/12/19	1-Year	\$ 48,806.00
Bohland, Stephen P.	Science	OBHS	08/12/19	1-Year	\$ 51,822.00
Brown, Matthew K.	Guidance Counselor	OOHS	08/12/19	1-Year	\$ 67,243.00
Burkhart, Colleen M.	Grade 1	AES	08/12/19	1-Year	\$ 51,822.00
Davies, John T.	Intervention Specialist	OOHS	08/12/19	1-Year	\$ 41,431.00
Elder, Dylan R.	English Language Learners	OHMS/OLHS	08/12/19	1-Year	\$ 53,753.00
Green, Tessa D.	Grade 2	GOES	08/12/19	1-Year	\$ 44,895.00
Kamalsky, Matthew J.	Social Studies	OBHS/OLHS	08/12/19	1-Year	\$ 46,133.00
Martin, Israel W.	Visual Art	OBHS	08/12/19	1-Year	\$ 58,687.00
Mayhugh, Cara R.	Intervention Specialist, SLC	OBHS	08/12/19	1-Year	\$ 60,481.00
Moore, Lucas A.	Science	OBHS	08/12/19	1-Year	\$ 66,890.00
Noday, Franchesca L.	Social Studies	OHS	08/12/19	1-Year	\$ 44,895.00
Odom, Jenna T.	Mathematics	OOHS	08/12/19	1-Year	\$ 41,431.00
Porter, Tyson R.	Social Studies	OBHS	08/12/19	1-Year	\$ 50,815.00
Schmidt, Kayla M.	Mathematics (0.50 FTE)	OBHS	08/12/19	1-Year	\$ 24,403.00
Schrock, Brendon T.	Science	OBMS	08/12/19	1-Year	\$ 41,431.00
Smith, Randall V.	Mathematics	OBHS/OOHS	08/12/19	1-Year	\$ 41,431.00
Stevens, Gregory S.	Grade 8	OHMS	08/12/19	1-Year	\$ 60,862.00

REGULAR MEETING
May 7, 2019

4. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing for the 2019-20 school year:

Beidelman, Megan E.	Green, Tessa D.	Odom, Jenna T.
Bohland, Stephen P.	Kamalsky, Matthew J.	Porter, Tyson R.
Brown, Matthew K.	Martin, Israel W.	Schmidt, Kayla
Burkhart, Colleen M.	Mayhugh Cara R.	Schrock, Brendon T.
Davies, John T.	Moore, Lucas A.	Smith, Randall V.
Elder, Dylan R.	Noday, Francesca L.	Stevens, Gregory S.

5. Approve pupil activity employment for the 2018-19 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
8th Grade Washington DC Trip					
Washington DC Chaperone OLMS	Henesy, Jonathan A.	11	0	\$ 404.00	Spring

B. Specific Human Resource Items – Classified Staff

- Accept, with regret, for the purpose of retirement, the following classified resignation(s):
Lucas, Brenda K., Intervention Aide, Liberty High School, effective May 23, 2019
Spearman, Linda S., Clerk, Pupil Services, effective June 1, 2019
Williamson, Deborah K., Driver, Transportation, effective May 31, 2019
- Accept, with regret, the following classified resignation(s):
Beidelman, Megan E., Intervention Aide, Berlin High School, effective at the end of the 2018-19 school year
Delaney, Sonya, Food Service Worker, Heritage Elementary School, effective April 26, 2019
Lagendyk, Sherie J., Food Service Worker, Wyandot Run Elementary School, effective April 26, 2019
Pfeiffer, Theresa T., Food Service Worker, Berkshire Middle School, effective May 15, 2019 (previously approved effective July 31, 2019 on the April 11, 2019 board recommendation)
Porter, Tyson R., Study Hall Monitor Aide, Berlin High School, effective at the end of the 2018-19 school year
- Approve classified unpaid leave of absence for the 2019-20 school year:
Dasbach, Cynthia C., Intervention Aide, Shanahan Middle School, effective August 15, 2019 through December 20, 2019

4. Approve classified positions paid through memorandum billing:

Employee Name	Position/Location	Total	Salary	Total
		Hours	Per Hour	
Summer Intervention Academy (SIA)				
Bell, Elizabeth K.	Aide, OOHS	0.00	\$ -	\$ 1,200.00
Bennett, Carrie M.	Aide, WCES	0.00	\$ -	\$ 1,200.00
Billy, Melissa J.	Aide, WCES	0.00	\$ -	\$ 1,200.00
Buck, Sandra A.	Aide, OLMS	0.00	\$ -	\$ 600.00
Chambers, Gina M.	Clinic Aide, FTES	0.00	\$ -	\$ 1,200.00
Coy, Jennifer A.	Aide, OHMS	0.00	\$ -	\$ 1,200.00
Dahlke, Jamie L.	Aide, OHS	0.00	\$ -	\$ 1,200.00
Donnenwirth, Kathryn M.	Aide, OLMS	0.00	\$ -	\$ 1,200.00
Gough, Deborah A.	Aide, OCES	0.00	\$ -	\$ 1,200.00
Hamann, Pamela S.	Aide, WCES	0.00	\$ -	\$ 1,200.00
Hazel, Suzanne F.	Aide, AES	0.00	\$ -	\$ 1,200.00
Hoskins, Faye M.	Aide, OOMS	0.00	\$ -	\$ 1,200.00

REGULAR MEETING
May 7, 2019

Employee Name	Position/Location	Total	Salary	
		Hours	Per Hour	Total
Summer Intervention Academy (SIA) (Cont.)				
Kaiser, Michele R.	Aide, OSMS	0.00	\$ -	\$ 1,200.00
Kinkead, Amy R.	Clinic Aide, OLMS	0.00	\$ -	\$ 600.00
Knight, Angela C.	Aide, OHS	0.00	\$ -	\$ 1,200.00
McElroy, Debra L.	Aide, AES	0.00	\$-	\$ 1,200.00
Michael, Debra A.	Aide, OLMS	0.00	\$ -	\$ 600.00
Money penny, Nina S.	Aide, GOES	0.00	\$ -	\$ 1,200.00
Moore, Julie A.	Aide, OLHS	0.00	\$ -	\$ 1,200.00
Niemeyer, Stephanie E.	Aide, HES	0.00	\$ -	\$ 1,200.00
Parker, Ashley M.	Aide, WRES	0.00	\$ -	\$ 1,200.00
Parker, Karen L.	Aide, WRES	0.00	\$ -	\$ 1,200.00
Pittroff, Catherine E.	Aide, GOES	0.00	\$ -	\$ 1,200.00
Real, Sherry E.	Clinic Aide, CES	0.00	\$ -	\$ 600.00
Snopik, Claudina R.	Aide, GOES	0.00	\$ -	\$ 1,200.00
Wang, Renee L.	Aide, AES	0.00	\$ -	\$ 600.00
Weck, Christopher M.	Aide, OHMS	0.00	\$ -	\$ 1,200.00
Wiemels, Annette Q.	Aide, OLHS	0.00	\$ -	\$ 600.00

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:

Good, Gina L., Building Secretary, Tyler Run Elementary School

Jones, Teela N., Intervention Aide, Orange High School

6. Approve classified substitute workers for the 2018-19 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:

Good, Gina L.

C. Approve student overnight and out-of-town trips

Beginning Date	Return Date	Days Missed	No. of Volunteers	Category/Event	Location	Transportation	# of Stud
<i>OLHS</i>							
6/28/2019	6/30/2019	0	3	Girls Basketball Team Camp	South Bend, IN	Parents	40
<i>OHS/OLHS</i>							
7/8/2020	7/19/2020	0	0	EF Tours Leadership Conference	Switzerland	Parents/Air	18-Dec

D. Approve contract addendum with Fanning Howey, Inc. for architectural and engineering design services for a proposed Elementary #16 facility

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

Adjourn 19-139 M. Patrick moved, R. Bartz seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 7:37 p.m.

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

Kevin O'Brien, President

Emily Hatfield, Treasurer

3356

REGULAR MEETING
May 7, 2019

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

CERTIFIED CONTRACTS
2019-20 School Year

Recommended for Board of Education Approval on June 13, 2019

Employee Name			Position	Location	Contract		
Last Name	First Name	MI			Effective Date	Term	Salary
Abbott	Katherine	E.	Intervention Specialist	TRES	08/12/19	1-Year	\$ 58,853.00
Bettner	Elizabeth	K.	Intervention Specialist	HES	08/12/19	1-Year	\$ 51,822.00
Burns	Ashley	E.	Intervention Specialist	AES	08/12/19	1-Year	\$ 64,881.00
Dahlman	Katherine	E.	Intervention Specialist	CES/GOES	08/12/19	1-Year	\$ 51,822.00
Durbin	Kristin	E.	Intervention Specialist	FTES	08/12/19	1-Year	\$ 46,626.00
Harmon	Amy	E.	Visual Art	Traveling	08/12/19	1-Year	\$ 44,866.00
Hehmeyer	Leslie	L.	Intervention Specialist, Autism	CES	08/12/19	1-Year	\$ 56,843.00
Johnston	Ann		Science (0.50 FTE)	OOHS	08/12/19	1-Year	\$ 32,440.50
Klabunde	Lawrence	E.	Music, Band (0.50 FTE)	OOHS	08/12/19	1-Year	\$ 33,041.00
McKenzie	Tracy	L.	Grade 4	FTES	08/12/19	1-Year	\$ 62,640.00
Phillips	Alison	N.	Grade 1	WCES	08/12/19	1-Year	\$ 46,626.00
Prince	Ashley	D.	Intervention Specialist	SRES/TRES	08/12/19	1-Year	\$ 62,872.00
Ramey	Brent	A.	Grade 8	OSMS	08/12/19	1-Year	\$ 44,331.00
Ridgway	Jennifer	L.	Grade 1	LTES	08/12/19	1-Year	\$ 64,881.00
Rosenthal	Madison	V.	Grade 1	JCES	08/12/19	1-Year	\$ 43,163.00
Stegner	Madeline	S.	Grade 3	HES	08/12/19	1-Year	\$ 41,431.00
Walter	Jason	E.	Industrial Technology	OBHS	08/12/19	1-Year	\$ 78,408.00
White	Julia	C.	Intervention Specialist, Autism	CES	08/12/19	1-Year	\$ 58,853.00
Yoakam	Jarod	L.	Intervention Specialist	OLHS	08/12/19	1-Year	\$ 43,088.00
Ziegman	Colleen	L.	Intervention Specialist	AES	08/12/19	1-Year	\$ 41,431.00

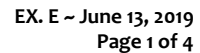
CERTIFIED NEW TEACHER ACADEMY STIPEND PAID THROUGH MEMORANDUM BILLING

2019-20 School Year

Recommended for Board of Education Approval on June 13, 2019

Last Name	First Name	MI
Abbott	Katherine	E.
Bettner	Elizabeth	K.
Burns	Ashley	E.
Dahlman	Katherine	E.
Durbin	Kristin	E.
Harmon	Amy	E.
Hehmeyer	Leslie	L.
Johnston	Ann	
Klabunde	Lawrence	E.
McKenzie	Tracy	L.
Phillips	Alison	N.
Prince	Ashley	D.
Ramey	Brent	A.
Ridgway	Jennifer	L.
Rosenthal	Madison	V.
Stegner	Madeline	S.
Walter	Jason	E.
White	Julia	C.
Yoakam	Jarod	L.
Ziegman	Colleen	L.

School	Beginning Date of Trip	Return Date	School Days Missed	# of Volunteers	Event	Location	Transportation	Approximate Number of Students
OHS	6/17/2019	6/22/2019	0	1	ILC-HOSA	Orlando, FL	Air	16
OBHS	6/23/2019	6/26/2019	0	0	UCA Cheer Camp	Mason, OH	Parents	51
OLHS	7/14/2019	7/16/2019	0	0	Girls Volleyball Tournament	Toledo, OH	Parents	12
OOHS	7/20/2019	7/25/2019	0	4	Girls Volleyball Trip	Port Sanilac, MI	Parents	13
OLHS	7/25/2019	7/27/2019	0	0	Girls Volleyball Tournament	Centerville, OH	Parents	12
OLHS	8/10/2019	8/11/2019	0	0	Girls Volleyball Scrimmage	Toledo, OH	Parents	15



RETAIL PURCHASE AGREEMENT (BUYERS ORDER)

Exp. Date: _____

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COUGHLIN FORD, INC
9800 Worthington Rd Nw
Pataskala, OH 43062
PHONE : (740) 967-2085
FAX : (740) 967-0015

RETAIL PURCHASE AGREEMENT (BUYERS ORDER)

JM9103

Purchaser's Name(s):		Date:
Address:		County:
Home Telephone:	Work Telephone:	DOB:
D.L./State I.D.#:	Issuing State:	Exp. Date:

The above information has been requested so that we may verify your identity. By signing below, you represent that you are at least 18 years of age and have authority to enter into this Agreement. The Odometer Reading for the Vehicle you are purchasing is accurate unless indicated otherwise. Please refer to the Federal Mileage Statement for full disclosure.

YEAR 2019	MAKE FORD	MODEL SUPER DUTY F-350	COLOR	STOCK NO. JM9103
SERIAL NO. 1FDRF3H66KEF24951		ODOMETER READING <input type="checkbox"/> Not Accurate	N/A	SALESPERSON RYAN WHEELER
THE VEHICLE IS: <input type="checkbox"/> NEW <input type="checkbox"/> USED		PRIOR USE DISCLOSURE: <input type="checkbox"/> DEMONSTRATOR <input type="checkbox"/> FACTORY OFFICIAL <input type="checkbox"/> RENTAL <input type="checkbox"/> OTHER		
WARRANTY STATEMENT			CASH PRICE OF VEHICLE	39,240.00
<p>We are selling this Vehicle to you AS-IS and we expressly disclaim all warranties, express and implied, including any implied warranties of merchantability and fitness for a particular purpose, unless the box beside "Used Vehicle Limited Warranty Applies" is marked below or we enter into a service contract with you at the time of, or within 90 days of, the date of this transaction. Any warranties by a manufacturer or supplier other than our Dealership are theirs, not ours, and only such manufacturer or supplier shall be liable for performance under such warranties. We neither assume nor authorize any other person to assume for us any liability in connection with the sale of the Vehicle and the related goods and services. CONTRACTUAL DISCLOSURE STATEMENT (USED VEHICLES ONLY) The information you see on the window form for this Vehicle is part of this contract. Information on the window form overrides any contrary provisions in the contract of sale. TRADUCCIÓN ESPAÑOLA: VEA EL DORSO.</p> <p><input type="checkbox"/> Used Vehicle Limited Warranty Applies. We are providing the attached Limited Warranty in connection with this transaction. Any implied warranties apply for the duration of the Limited Warranty.</p>			OTHER GOODS/SERVICES:	
TRADE-IN VEHICLE (1) INFORMATION				
Year:	Make:	Model:	Color:	
Serial No:	Odometer Reading: 0 <input type="checkbox"/> Not Accurate			39,240.00
Trade-In (1) Allowance:	N/A	Balance Owed & Lienholder:		
TRADE-IN VEHICLE (2) INFORMATION				
Year:	Make:	Model:	Color:	
Serial No:	Odometer Reading: 0 <input type="checkbox"/> Not Accurate			
Trade-In (2) Allowance:	N/A	Balance Owed & Lienholder:		
<input type="checkbox"/> DEPOSIT/ <input checked="" type="checkbox"/> PARTIAL PAYMENT: The sum of \$ N/A was received from you as a Deposit/Partial Payment. It is not refundable, except as set forth in this Agreement. In the case of a Deposit, we will refrain from selling the vehicle for _____ days. X			NEGATIVE EQUITY: You are aware that the Balance Owed on your Trade-In/Lease Turn-In Vehicle exceeds the Trade-In Allowance from us and, as a result, you have requested that the Total Due be increased by the difference (known as the "Negative Equity" amount). X	
OTHER MATERIAL UNDERSTANDINGS AND INTEGRATED DOCUMENTS			TOTAL SELLING PRICE	
<input type="checkbox"/> IF MARKED, PLEASE SEE ATTACHED DELIVERY CONFIRMATION <input checked="" type="checkbox"/> IF MARKED, PLEASE SEE ATTACHED SPOT DELIVERY AGREEMENT-LIMITED RIGHT TO CANCEL <input type="checkbox"/> IF MARKED, PLEASE SEE ATTACHED ARBITRATION AGREEMENT			LESS: TRADE ALLOW	
			TOTAL TAXABLE	39,240.00
			SALES TAX @ N/A	N/A
			TITLE\LIC\REG FEES	33.50
				N/A
			TOTAL DUE	39,273.50
			DEPOSIT/PARTIAL PAYMENT	N/A
			REBATE	N/A
			UNPAID BALANCE	39,273.50

I have read and accept the terms and conditions of this Agreement, including the terms and conditions that appear on the reverse side, and hereby acknowledge that this Agreement is complete and accurately reflects the Agreements between the Dealership and myself. I further acknowledge receipt of a copy of this Agreement. This Agreement shall not become binding until accepted by an Authorized Dealership Representative.

Purchaser _____

Accepted by Authorized Dealership Representative

Purchaser _____

COUGHLIN FORD, INC
9800 Worthington Rd Nw
Pataskala, OH 43062
PHONE : (740)967-2085
FAX : (740)967-0015

RETAIL PURCHASE AGREEMENT (BUYERS ORDER)

Purchaser's Name(s): OLENTANGY SCHOOLS Deal Number: JM9090
Address: 7840 GRAPHICS WAY LEWIS CENTER, OH 43035 Date: 05/29/19
Home Telephone: (740)657-4008 Work Telephone: _____ County: DELAWARE
D.L./State I.D.#: N/A Issuing State: OH DOB: _____
Exp. Date: N/A

The above information has been requested so that we may verify your identity. By signing below, you represent that you are at least 18 years of age and have authority to enter into this Agreement. The Odometer Reading for the Vehicle you are purchasing is accurate unless indicated otherwise. Please refer to the Federal Mileage Statement for full disclosure.

YEAR 2019	MAKE FORD	MODEL SUPER DUTY F-350	COLOR SOXFORD WHITE	STOCK NO. JM9090
SERIAL NO. 1FTRF3B65KEE00330		ODOMETER READING <input type="checkbox"/> Not Accurate 166	SALESPERSON N/A	
THE VEHICLE IS: <input checked="" type="checkbox"/> NEW <input type="checkbox"/> USED		PRIOR USE DISCLOSURE: <input type="checkbox"/> DEMONSTRATOR <input type="checkbox"/> FACTORY OFFICIAL <input type="checkbox"/> RENTAL <input type="checkbox"/> OTHER		
WARRANTY STATEMENT				
We are selling this Vehicle to you AS-IS and we expressly disclaim all warranties, express and implied, including any implied warranties of merchantability and fitness for a particular purpose, unless the box beside "Used Vehicle Limited Warranty Applies" is marked below or we enter into a service contract with you at the time of, or within 90 days of, the date of this transaction. Any warranties by a manufacturer or supplier other than our Dealership are theirs, not ours, and only such manufacturer or supplier shall be liable for performance under such warranties. We neither assume nor authorize any other person to assume for us any liability in connection with the sale of the Vehicle and the related goods and services. CONTRACTUAL DISCLOSURE STATEMENT (USED VEHICLES ONLY) The information you see on the window form for this Vehicle is part of this contract. Information on the window form overrides any contrary provisions in the contract of sale. TRADUCCIÓN ESPAÑOLA: VEA EL DORSO.				
<input type="checkbox"/> Used Vehicle Limited Warranty Applies. We are providing the attached Limited Warranty in connection with this transaction. Any implied warranties apply for the duration of the Limited Warranty.				
TRADE-IN VEHICLE (1) INFORMATION				
Year:	Make:	Model:	Color:	
Serial No:	Odometer Reading:		<input type="checkbox"/> Not Accurate 0	
Trade-In (1) Allowance:	Balance Owed & Lienholder:		N/A	
TRADE-IN VEHICLE (2) INFORMATION				
Year:	Make:	Model:	Color:	
Serial No:	Odometer Reading:		<input type="checkbox"/> Not Accurate 0	
Trade-In (2) Allowance:	Balance Owed & Lienholder:		N/A	
<input type="checkbox"/> DEPOSIT/ <input checked="" type="checkbox"/> PARTIAL PAYMENT: The sum of \$ N/A was received from you as a Deposit/Partial Payment. It is not refundable, except as set forth in this Agreement. In the case of a Deposit, we will refrain from selling the vehicle for _____ days.		NEGATIVE EQUITY: You are aware that the Balance Owed on your Trade-In/Lease Turn-In Vehicle exceeds the Trade-In Allowance from us and, as a result, you have requested that the Total Due be increased by the difference (known as the "Negative Equity" amount).		
X		X		
OTHER MATERIAL UNDERSTANDINGS AND INTEGRATED DOCUMENTS				
XX <input type="checkbox"/> IF MARKED, PLEASE SEE ATTACHED DELIVERY CONFIRMATION				
XX <input type="checkbox"/> IF MARKED, PLEASE SEE ATTACHED SPOT DELIVERY AGREEMENT-LIMITED RIGHT TO CANCEL				
<input type="checkbox"/> IF MARKED, PLEASE SEE ATTACHED ARBITRATION AGREEMENT				
CASH PRICE OF VEHICLE 33,277.00				
OTHER GOODS/SERVICES:				
TOTAL SELLING PRICE 33,277.00				
LESS: TRADE ALLOW				
TOTAL TAXABLE 33,277.00				
SALES TAX @ N/A N/A				
TITLE\LIC\REG FEES 33.50				
N/A				
TOTAL DUE 33,310.50				
DEPOSIT/PARTIAL PAYMENT N/A				
REBATE N/A				
UNPAID BALANCE 33,310.50				

I have read and accept the terms and conditions of this Agreement, including the terms and conditions that appear on the reverse side, and hereby acknowledge that this Agreement is complete and accurately reflects the Agreements between the Dealership and myself. I further acknowledge receipt of a copy of this Agreement. This Agreement shall not become binding until accepted by an Authorized Dealership Representative.

Purchaser

Accepted by Authorized Dealership Representative

Purchaser

COUGHLIN FORD, INC
9800 Worthington Rd NW
Pataskala, OH 43062
PHONE : (740) 967-2085
FAX : (740) 967-0015

RETAIL PURCHASE AGREEMENT (BUYERS ORDER)

Purchaser's Name(s): OLENTANGY SCHOOLS Deal Number: JM9102
 Address: 7840 GRAPHICS WAY LEWIS CENTER, OH 43035 Date: 05/29/19
 Home Telephone: (740) 657-4008 Work Telephone: _____ County: DELAWARE
 D.L./State I.D.#: N/A Issuing State: OH DOB: _____
 Exp. Date: N/A

The above information has been requested so that we may verify your identity. By signing below, you represent that you are at least 18 years of age and have authority to enter into this Agreement. The Odometer Reading for the Vehicle you are purchasing is accurate unless indicated otherwise. Please refer to the Federal Mileage Statement for full disclosure.

YEAR <u>2019</u>	MAKE <u>FORD</u>	MODEL <u>SUPER DUTY F-350</u>	COLOR <u>DN/A</u>	STOCK NO. <u>JM9102</u>
SERIAL NO. <u>1FDRF3H64KEF03385</u>	ODOMETER READING <input type="checkbox"/> Not Accurate <u>N/A</u>		SALESPERSON <u>N/A</u>	
THE VEHICLE IS: <input checked="" type="checkbox"/> NEW <input type="checkbox"/> USED		PRIOR USE DISCLOSURE: <input type="checkbox"/> DEMONSTRATOR <input type="checkbox"/> FACTORY OFFICIAL <input type="checkbox"/> RENTAL <input type="checkbox"/> OTHER		
WARRANTY STATEMENT				
We are selling this Vehicle to you AS-IS and we expressly disclaim all warranties, express and implied, including any implied warranties of merchantability and fitness for a particular purpose, unless the box beside "Used Vehicle Limited Warranty Applies" is marked below or we enter into a service contract with you at the time of, or within 90 days of, the date of this transaction. Any warranties by a manufacturer or supplier other than our Dealership are theirs, not ours, and only such manufacturer or supplier shall be liable for performance under such warranties. We neither assume nor authorize any other person to assume for us any liability in connection with the sale of the Vehicle and the related goods and services. CONTRACTUAL DISCLOSURE STATEMENT (USED VEHICLES ONLY) The information you see on the window form for this Vehicle is part of this contract. Information on the window form overrides any contrary provisions in the contract of sale. TRADUCCIÓN ESPAÑOLA: VEA EL DORSO.				
<input type="checkbox"/> Used Vehicle Limited Warranty Applies. We are providing the attached Limited Warranty in connection with this transaction. Any implied warranties apply for the duration of the Limited Warranty.				
TRADE-IN VEHICLE (1) INFORMATION				
Year:	Make:	Model:	Color:	
Serial No:	Odometer Reading:		<input type="checkbox"/> Not Accurate <u>0</u>	
Trade-In (1) Allowance:	Balance Owed & Lienholder:		<u>0</u>	
<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	
TRADE-IN VEHICLE (2) INFORMATION				
Year:	Make:	Model:	Color:	
Serial No:	Odometer Reading:		<input type="checkbox"/> Not Accurate <u>0</u>	
Trade-In (2) Allowance:	Balance Owed & Lienholder:		<u>0</u>	
<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	
<input type="checkbox"/> DEPOSIT/ <input type="checkbox"/> PARTIAL PAYMENT: The sum of \$ <u>N/A</u> was received from you as a Deposit/Partial Payment. It is not refundable, except as set forth in this Agreement. In the case of a Deposit, we will refrain from selling the vehicle for _____ days.		NEGATIVE EQUITY: You are aware that the Balance Owed on your Trade-In/Lease Turn-In Vehicle exceeds the Trade-In Allowance from us and, as a result, you have requested that the Total Due be increased by the difference (known as the "Negative Equity" amount).		
<u>X</u>		<u>X</u>		
OTHER MATERIAL UNDERSTANDINGS AND INTEGRATED DOCUMENTS				
<input checked="" type="checkbox"/> IF MARKED, PLEASE SEE ATTACHED DELIVERY CONFIRMATION				
<input type="checkbox"/> IF MARKED, PLEASE SEE ATTACHED SPOT DELIVERY AGREEMENT-LIMITED RIGHT TO CANCEL				
<input checked="" type="checkbox"/> IF MARKED, PLEASE SEE ATTACHED ARBITRATION AGREEMENT				
CASH PRICE OF VEHICLE <u>42,277.00</u>				
OTHER GOODS/SERVICES: <u>X</u>				
TOTAL SELLING PRICE <u>42,277.00</u>				
LESS: TRADE ALLOW <u>0</u>				
TOTAL TAXABLE <u>42,277.00</u>				
SALES TAX @ <u>N/A</u> <u>N/A</u>				
TITLE/LIC/REG FEES <u>15.00</u>				
<u>N/A</u>				
TOTAL DUE <u>42,292.00</u>				
DEPOSIT/PARTIAL PAYMENT <u>N/A</u>				
<u>0</u>				
REBATE <u>N/A</u>				
UNPAID BALANCE <u>42,292.00</u>				

I have read and accept the terms and conditions of this Agreement, including the terms and conditions that appear on the reverse side, and hereby acknowledge that this Agreement is complete and accurately reflects the Agreements between the Dealership and myself. I further acknowledge receipt of a copy of this Agreement. This Agreement shall not become binding until accepted by an Authorized Dealership Representative.

Purchaser

Accepted by Authorized Dealership Representative

Purchaser

A Proposal Submitted in Response to

**RFQ 2019
Student Mental Health Services**

**Olentangy Local Schools
Treasurer's Office
7840 Graphics Way
Lewis Center, Ohio, 43035**

Submitted by:

**THE OHIO STATE UNIVERSITY
WEXNER MEDICAL CENTER**

April 12, 2019

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Response to Request for Services – Student Mental Health Services

PROVIDER The Ohio State University Wexner Medical Center

ADDRESS 650 Ackerman Road, Suite 130B
Columbus, OH 43202

CONTACT Michael Martin
Senior Director, Rehabilitation Services

PHONE 614-688-8951 (Office); 614-937-0878 (Cell)

EMAIL michael.martin2@osumc.edu

STUDENT MENTAL HEALTH SERVICES

The Ohio State University Wexner Medical Center, Harding Hospital, Ambulatory Services and the Department of Psychiatry and Behavioral Health would like to thank the Olentangy Local School District (OLSD) for inviting us to submit a proposal for Student Mental and Behavioral Health Services. As a current partner with Olentangy Local Schools, our organization is encouraged by OLSD's vision for expanding services offered to your students. We are excited to embrace this approach to supporting the needs of the "whole student" and to addressing general student health and well-being. We are grateful for the opportunity to submit this proposal and to potentially sharing in this exciting endeavor with Olentangy Local Schools. Our team looks forward to an opportunity to discuss this proposal in person upon the District's request.

Overview of The Ohio State University Wexner Medical Center

The Ohio State University Wexner Medical Center (OSUWMC) is one of the most comprehensive health sciences campuses in the country and the only academic medical center in central Ohio, distinguished by:

- OSUWMC includes a top-ranked College of Medicine, 5 hospitals, a network of primary and specialty care practices, more than a dozen research centers and institutes and 20 core laboratories.
- In 2018, *U.S. News & World Report* recognized OSUWMC as the #1 Hospital in Central Ohio, #3 in Ohio and has 10 Nationally Ranked Specialties among “America’s Best.” This is the 26th consecutive year OSUWMC has been on the list.
- The most recent list of “Best Doctors in America” list includes 220 faculty members at OSUWMC. Only five percent of doctors in the U.S. earn this prestigious honor.
- OSUWMC has been the recipient of multiple awards for safety, performance, nursing excellence and quality of care.

Ohio State is a coordinated, integrated healthcare system in which all of its care providers are employed by OSUWMC. This powerful enterprise is driven by its mission to improve health in Ohio and across the world through innovation in research, education and patient care. Our mental and behavioral health providers, facilities and resources are the most comprehensive in central Ohio and are nationally recognized.

In addition to our strong programs in mental and behavioral health, our administrative team is closely aligned with our current sports medicine services currently being provided to Olentangy Local Schools. The same team that currently oversees sports medicine services to OLSD will also serve as a liaison for mental and behavioral services, creating a seamless and streamlined communication pathway that will optimize care delivered to students. We believe our qualifications as specialists in behavioral health, coupled with this close alignment of our services and administration, will allow OSUWMC to provide the most comprehensive, effective and efficient services to OLSD students.

Core Services Provided - Clinical

OSUWMC will assign a minimum of four (4) full-time psychotherapists to OLSD for the duration of any contracted agreement. These four clinicians would be assigned, one each, to each of the district's four high schools.

Providers would hold LISW, LISW-S, LPC, or LPCC licensure.

Scope of services would include:

- Assisting with the evolution of an effective, efficient preventative services program
- Participating in public information and public relations activities, serve as a community liaison and advocate for mental health and OLSD
- Screening, referral and case management activities to help youth access relevant services
- Providing high quality direct services, including crisis intervention, psychotherapy, assessment, support services and follow up to at-risk children and adolescents and their families
- Coordinating intervention strategies with school personnel, mental health center personnel and other community agencies
- Coordination and collaboration with other child serving systems
- Maintaining data and documentation to track outcome measures and assist in compiling outcome measure reports
- Completing all paperwork associated with the financial, clinical, legal, or regulatory management of the case or OLSD's operations in a timely and accurate manner

Core Services Provided – Lead Clinician

In addition to the four licensed psychotherapists assigned to the district, OSUWMC will assign one (1) Lead Clinician to OLSD. General scope of service provided from the Clinical Lead would include:

- Serving as a primary liaison between district administration, clinical providers and OSUWMC to ensure successful program administration and to best meet the needs of the district and students
- Administration of programming to ensure quality, safety, compliance and consistency of services across the district
- Supervision of psychotherapists providing services in the district
- Development of policies, procedures and guidelines for services provided
- Communication with current district student support services, faculty and staff
- Leading educational programming and initiatives for the district
- Estimated 70% clinical appointment to provide services throughout the district
 - Addressing unmet student needs or overflow volume at district high schools
 - Addressing emergent needs or volume-based needs at district middle schools

Additional Services Provided - Education

OSUWMC's position as the only academic medical center in central Ohio and our tripartite mission of patient care, research and education allow our team to deliver comprehensive education to district faculty and staff, students, parents, stakeholders and community members. As such, educational initiatives provided to OLSD would include, but not be limited to:

- A minimum of three (3) annual public education events provided to district stakeholders. The Clinical Lead assigned to OLSD will work with district administrators to create the topics and content and to determine the target audience for each event.
- Creation of an explanatory pamphlet and/or information packet(s) outlining available behavioral health services for students, to be provided to district parents or stakeholders upon request.
- Creation of informative content for OLSD website(s) and/or social media platforms outlining services provided as well as blogs, posts or related information containing helpful hints or relevant topics for students.

Locations and Priority Access to Care

As part of a future agreement between OSUWMC and OLSD, our team would work to ensure students in need of referral for additional services would be given priority access to our services and to those from our collaborative organizations throughout central Ohio.

The areas surrounding Olentangy Local Schools are both a current and future priority for development for OSUWMC. In addition to the locations below, our team plans to build new facilities and expand our services in the future.

OSU Harding Hospital

1670 Upham Drive

OSU Harding Hospital provides the most comprehensive behavioral healthcare services for adults, older adults, children and adolescents in central Ohio. We offer more treatment options and a more experienced and diversified staff than any other psychiatric or behavioral health care provider in the area.

To learn more about the services offered at OSU Harding Hospital:

<https://wexnermedical.osu.edu/mental-behavioral>

Outpatient Care Upper Arlington

1800 Zollinger Road

Columbus

3650 Olentangy River Road

Primary One Health

2300 West Broad Street

Family Medicine at Thomas Rardin

2231 North High Street

Talbot Hall

1441 Phale D. Hale Drive

Outpatient Care Lewis Center

Our Lewis Center facility is home to our administrative team supporting OLSD services. This facility, coupled with our planned multidisciplinary outpatient facility in Powell, next to Olentangy Liberty High School, will in the future be able to support additional services for OLSD students and their families.

Our Leadership Team

Amanda Lucas, MEd, MBA

*Executive Director of Clinical Operations,
Neurological Institute*

Executive Director, Ohio State Harding Hospital

Amanda came to Ohio State in 2011 from Nationwide Children's Hospital, where she was the administrator of Behavioral Health since 2006, with oversight of the Child Psychiatry Division at Harding Hospital. Prior to 2006, she was at the University of Pittsburgh Medical Center, where held a series of progressive leadership roles in both the clinical and research areas of behavioral health. Amanda oversees all the administrative aspects of five academic departments (Neuroscience, Neurology, Neurological Surgery, Physical Medicine and Rehabilitation and Psychiatry), four hospitals (Brain and Spine Hospital, Harding Hospital, Dodd Rehabilitation Hospital and Talbot Addiction Medicine) and the associated ambulatory clinics.



Dan Like, MHA

Executive Director, Ambulatory Services

Dan joined Ohio State in 2000 and has an extensive background in quality and operational improvement, strategic planning and business development, and operations leadership. Serving as Executive Director of Ambulatory Services since 2008, Dan oversees OSUWMC's strategic expansion throughout central Ohio, including in the areas surrounding OLSD. Dan is the executive leader of the Sports Medicine and Ambulatory programs and services currently delivered to OLSD.



K. Luan Phan, MD

Chair, Department of Psychiatry and Behavioral Health,

The Ohio State University College of Medicine

Dr. Phan will join our team in July 2019, coming to Ohio State from the University of Illinois at Chicago.

Nationally recognized for patient-oriented translational research, Dr. Phan leverages affective and cognitive neuroscience and neuropsychopharmacology to improve our understanding and treatment of anxiety, addiction and mood disorders. With more than 230 national peer-reviewed publications and extensive national funding resources, Dr. Phan will lead the continued growth of Ohio State's programs.



Mike Martin, PT, MPT, OCS

*Senior Director, Rehab Services and
Sports Medicine Outreach*

Mike joined the leadership team of Ohio State Sports Medicine and Ambulatory Services in 2012, with an initial primary responsibility of delivering services to OLSD and the surrounding area. Mike has served as Senior Director of Rehab Services and of Sports Medicine Outreach since 2018 and would remain the primary point of contact and liaison for services delivered to the district.



Child and Adolescent Behavioral Health at Ohio State

Emergency Services

OSU Harding Hospital Psychiatric Emergency Services (PES) facilitates all admissions to OSU Harding Hospital inpatient services. This service is available 24 hours a day, seven days a week. Referrals come from emergency departments, medical units, outpatient clinics and physician offices, community mental health centers and regional healthcare facilities. The PES clinician collaborates with Harding Hospital residents and attending psychiatrists to determine the appropriate level of care required. PES uses a structured interview process for patient evaluation.

OSU Harding Hospital

The Child and Adolescent Inpatient Unit at OSU Harding Hospital offers emergency services for those who are ages 12-18 with problems including:

- Anxiety
- Post-traumatic stress disorder
- Psychosis
- Severe mood disorder
- Suicide risk

Adolescent Inpatient Program

OSUWMC has 20 inpatient beds serving youth, ages 12-18. These beds are staffed by multidisciplinary care teams in child and adolescent psychiatry and our patients are served in collaboration with Nationwide Children's Hospital. During an adolescent's inpatient stay, OSU Harding Hospital's educational team liaises with the student's school to promote continuity and success for a student's education. Additionally, daily group therapy, occupational therapy and recreational therapy services are provided to patients.

Child and Adolescent Outpatient Program

Child and Adolescent Outpatient Program are offered for:

- Attention deficit hyperactivity disorder (ADHD)
- Anxiety
- Mood disorders (including family services)
- Psychological assessment

Teen Intensive Outpatient Program

This program is for youth, ages 13-18, who are having difficulty managing the symptoms of their mental illness at home, school or in their community. It is designed to treat patients more aggressively in an outpatient group therapy setting as a step-down from inpatient care or a step-up from weekly outpatient sessions that are not effectively addressing symptoms. Afternoon and evening sessions are available.

Our Philosophy

A Team Approach to Care

The Ohio State University Wexner Medical Center, Department of Psychiatry and Behavioral Health, and Ambulatory Services, pride ourselves in our collaborative approach to the care of our patients and community. Our history with Olentangy Local Schools demonstrates our willingness to work closely with district officials in the selection of clinical providers, the development of programming and structure, and the delivery of services to students. Our team also encourages the regular meeting of our leadership and district administration to perform formal and informal evaluations of the services provided and to solicit feedback about providers and services. The health, wellness and success of students of Olentangy Local Schools is paramount, and collaboration and input from OLSD is critical to the success of our programs.

Appendix A – Olentangy Local School District Quotation for Student Mental Health Provider Services.

Payment: Olentangy Local School District agrees to pay Student Mental Health Services Provider for the following services:

- a. Four (4) Licensed School-based Psychotherapists
- b. One (1) Lead Clinician, Licensed in Psychotherapy
- c. Comprehensive Screening, Evaluation, and Counseling services
- d. Full insurance coverage

For a combined estimated amount of \$558,000 per academic year. Please see below for further pricing summary and cost reduction initiatives.

Hourly rates for additional mental health counseling, as needed: \$125.

Description of Service	Cost of Service	Cost to OLSD
(4) Licensed Psychotherapists	Average Salary \$79,000 + Benefits \$28,500	Estimated \$430,000 (Salary plus benefits at mid-range)
(1) Clinical Lead (licensed)	Estimated Salary \$93,000 + Benefits \$35,000	Estimated \$128,000 (Salary plus benefits)
Liability Coverage, Program Administration, HR Overhead, Continuing Medical Education Costs	\$40,000	\$0
Implementation of documentation and secure network	\$20,000	\$0
Community Education Presentations and Content	\$7500	\$0
Priority Access to Additional Services	--	\$0

OSUWMC is committed to working with OLSD administration on efforts to reduce the costs of services provided in year one and through the entirety of an agreement between our organizations. Potential cost reduction strategies may include, but are not limited to:

- Cost-sharing and resource-sharing of Clinical Lead position with OSUWMC, OLSD and other local school districts also investigating student mental health services
- Expectation of Clinical Lead position to pursue local, state and federal funding sources to support services provided to students
- Investigating alternative funding, billing and payment models for future sustainability of programs

As an implementation plan, OSUWMC is committed to collaborating with OLSD to provide the most appropriate model to most effectively meet the needs of district students. One proposed program model would be to provide 6-8 sessions of free, onsite services for all students referred by current school (guidance counselor and social work) services. By session 3 of this regimen, if the licensed psychotherapist deems it necessary that the student should receive services extending beyond the standard 6-8 sessions, a recommendation will be made to the parent/guardian(s) of the student, and arrangements will be made for priority referrals to community services (OSUWMC or other collaborative organizations), commensurate with the recommended needs of the student by the psychotherapist.

Proposed Implementation Calendar:

April 2019:

Selection process finalized by OLSD

May 2019:

Positions posted for public application

Meeting with OLSD and OSUWMC to identify program priorities

May – June 2019:

Collaboration with OLSD and OSUWMC to identify Clinical Lead and Clinical Staff

Creation of joint program policies and procedures

June – July 2019:

Onboarding of Lead and Staff to OLSD and to program

Collaborative development of educational content

August 2019:

First students receiving services at OLSD high schools

Written educational content, web-based educational content delivered to district students and stakeholders

Fall 2019:

Initial Community Education Series event(s)

Initiate formal collaborative periodic review of programming

Summary

The Ohio State University Wexner Medical Center is grateful for the opportunity to submit a proposal in response to the Request for Quotations for Student Mental Health Services for Olentangy Local Schools. The proposal outlined above represents a broad outline of services and scope; however, our team is committed and able to adjust the programming and structure of service delivery to best meet the needs of OLSD.

We remain invested in Olentangy Local Schools, your students and your community, and we are enthusiastic in the submission of this proposal, as well as an opportunity to partner in such a worthwhile endeavor aimed at addressing the health, wellness and academic success of your students.

Once again, we look forward to any future discussions regarding specifics contained in this proposal.