

REGULAR MEETING

July 28, 2020

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

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

Pledge of Allegiance

Approve D. King moved, K. O'Brien seconded to approve the agenda for the July 28, 2020
Agenda Regular Board of Education Meeting.
20-167

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

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session – RE: Back to School

Aileen Wagner; Stephen McGuidwin, Swetha Avula, Melissa Muir, Kelly Kammann, Kristin Kaldor, Kathy and Chris Snyder, Jamie Geary, Russell Wangler, Melissa Fisher Rogers, Jill Bryan, Alison Lyon, Stacy Turner, Neda Yazdani, Rudy and Kristin Fernandez, Dawn Rores, Kristen Kelly, Julie Roddy, Linda Lollo, Todd and Allison Wheaton, Suzanna Stedman – Additional public participation requests submitted, but not read are on file in the Treasurer's Office

Discussion Items

- A. 2020-2021 Calendar Update – **Randy Wright**, Chief Administrative Officer
- B. First Reading of Board Policy Updates – **Dr. Jack Fette**, Chief Academic Officer
- C. Remote Learning Plan – **Peggy McMurry**, Director of Curriculum
- D. One Olentangy: Back Together 2020 Plan – **Mark Raiff**, Superintendent

Board Action Item 20-168 J. Feasel moved, D. King seconded to approve the following Board Action Item A

- A. Approve One Olentangy: Back Together 2020 Plan

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

Board Action Item 20-169 J. Feasel moved, L. Wyse seconded to approve the following Board Action Item B

- B. Approve 2020-21 Remote Learning Plan

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

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Treas. Action Items
20-170 D. King moved, L. Wyse seconded to approve the following Treasurer's Action Items:

- A. Approve financials for June 2020
- B. Approve Amended FY21 Appropriations at the Fund Level
- C. Approve board meeting minutes for June 11, 2020 and June 25, 2020

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

Supt. Action Items
20-171 M. Patrick moved, K. O'Brien seconded to approve the following Superintendent Action Items:

A. Specific Human Resources Items – Certified Staff

1. Accept, with regret, the following administrative resignation:
Jones, Erin C., Olentangy Local School District, Supervisor, Pupil Services, effective at the end of the 2019-2020 school year
Sujaritchan, Michalene, Olentangy Local School District, Supervisor, Pupil Services, effective at the end of the 2019-2020 school year
2. Approve correction of a previously approved administrative resignation:
Warfield, William D., Olentangy Administrative Offices, Supervisor, Curriculum and Instruction, effective July 31, 2020 to July 22, 2020.
3. Accept, with regret, the following certified resignation:
Callahan, Keeler S., Olentangy Schools, Traveling Physical Education, effective at the end of the 2019-2020 school year
Dodson, Jennifer N., Arrowhead Elementary School, Kindergarten (0.50 FTE), effective at the end of the 2019-2020 school year
Meyer, Lindsay M., Liberty Middle School, Family and Consumer Sciences, effective at the end of the 2019-2020 school year
Tallarico, Katelyn E., Liberty Tree Elementary School, Intervention Specialist, effective at the end of the 2019-2020 school year
Walker, Jessica A., Orange Middle School, World Language, effective July 22, 2020
4. Accept the following supplemental resignation:
Helline, Todd J., Hyatts Middle School, Girls Golf Coach, Fall Season, Full Contract
Juravich, Jonathan D., Olentangy Schools, Visual Arts (K-5) District Department Chair, All Year, Full Contract
Spoltman, Janelle M., Orange Middle School, Teen Advocate Advisor, All Year, Partial (50%) Contract
5. Approve administrative employment for the 20-21 school year, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation:

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Earp, Chandra E., Olentangy Local School District, Supervisor, Pupil Services, effective August 1, 2020

Jenkins, Benjamin R., Olentangy Local School District, Supervisor, Pupil Services, effective August 1, 2020

Wright, Sheree A., Olentangy Local School District, Supervisor, Pupil Services, effective August 1, 2020

6. Approve certified employment for the 2020-21 school year, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation:

Employee Name	Position	Location	Eff. Date	Term	Salary
Oren, Jacqueline Y.	Intervention Specialist	AES/LTES	08/17/20	1-Year	\$ 64,444.00
Ramirez, Nathaniel A.	Physical Education	Traveling	08/17/20	1-Year	\$ 52,086.00
Shaver, Austin S.	Grade 2	LTES	08/17/20	1-Year	\$ 44,242.00
Terrefe, Tihoot T.	Grade 2	HES	08/17/20	1-Year	\$ 58,265.00
Wenter, Michael J.	Grade 3	OMES	08/17/20	1-Year	\$ 47,966.00

7. Approve administrative transition contract days:

Earp, Chandra E., Olentangy Local School District, Supervisor, Pupil Services, 5 days at \$1,635

Jenkins, Benjamin R., Olentangy Local School District, Supervisor, Pupil Services, 5 days at \$1,635

Wright, Sheree A., Olentangy Local School District, Supervisor, Pupil Services, 5 days at \$1,538

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

Oren Jacqueline Y. Shaver Austin S. Wenter Michael J.

Ramirez Nathaniel A. Terrefe Tihoot T.

9. Approve certified positions paid through memorandum billing

Employee Name	Position/Location	Total Salary		
		Hours	Per Hour	Total
Emergency Action Teams				
Adair, Elizabeth J.	Team Member OCES	3.00	\$ 25.00	\$ 75.00
Hite, Kimberly J.	Team Member LTES	3.00	\$ 25.00	\$ 75.00
Houtz, Emily E.	Team Member AES	3.00	\$ 25.00	\$ 75.00
Jacobsen, Roy D.	Team Member OCES	3.00	\$ 25.00	\$ 75.00
Pulliam, Jennifer M.	Team Member OHMS	3.00	\$ 25.00	\$ 75.00
Kindergarten Screening ('FY 21)				
Byers, Charlotte N.	Instructor GOES	0.00	\$ -	\$ 100.00
Summer Testing for Gifted				
Bates, Kristen L.	Proctor SRES	6.00	\$ 25.00	\$ 150.00
Dittman, Rebecca S.	Proctor OBMS	3.00	\$ 25.00	\$ 75.00
Dyer, Karey I.	Proctor HES	6.00	\$ 25.00	\$ 150.00
Fletcher, Aimee R.	Proctor OSMS	6.00	\$ 25.00	\$ 150.00
Jones, Judith H.	Proctor OSMS	6.00	\$ 25.00	\$ 150.00
Lucas, Kara N.	Proctor GOES	6.00	\$ 25.00	\$ 150.00
Thompson, Paul J.	Proctor ISES	6.00	\$ 25.00	\$ 150.00

10. Approve supplemental employment for the 2020-21 school year specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other documentation. Employment also is specifically conditioned on and subject to the activity/season occurring, with proration in the event of partial performance as determined by the administration and the supplemental committee.

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Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Advisors					
Art Club Advisor OBHS	Martin, Israel W.	1/2 of 11	3	\$ 276.00	All Year
Art Club Advisor OBHS	Murphy, Tanisha R.	1/2 of 11	2	\$ 255.00	All Year
Freshman Class Advisor OBHS	Pratt, Lauren M.	1/2 of 11	6	\$ 339.50	All Year
Freshman Class Advisor OBHS	Shepfer, Lee A.	1/2 of 11	6	\$ 339.50	All Year
Freshman Class Mentor OBHS	Lewis, Jennifer L.	1/4 of 4	8	\$ 1,274.00	All Year
Freshman Class Mentor OBHS	Ross, Kate E.	1/4 of 4	2	\$ 955.50	All Year
Freshman Class Mentor OBHS	Middleton, Kathleen M.	1/4 of 4	8	\$ 1,274.00	All Year
Freshman Class Mentor OBHS	Trostle, Amanda L.	1/4 of 4	13	\$ 1,380.25	All Year
German Club Advisor OBHS	Simpson, Ella	11	2	\$ 510.00	All Year
In The Know Advisor OBHS	Bird, Cortney R.	8	8	\$ 2,548.00	All Year
Industrial Technology Club Advisor OBHS	Cornett, James J.	11	2	\$ 510.00	All Year
Junior Class Advisor OBHS	Haugk, Michael D.	1/2 of 8	4	\$ 1,061.50	All Year
Junior Class Advisor OBHS	Taylor, Natalie M.	1/2 of 8	7	\$ 1,221.00	All Year
Literacy Magazine Advisor OBHS	Bush, Erin E.	10	0	\$ 849.00	All Year
National Honor Society Advisor OBHS	Fuller, Kristopher M.	1/2 of 11	2	\$ 255.00	All Year
National Honor Society Advisor OBHS	Starcher, Robyn D.	1/2 of 11	0	\$ 212.50	All Year
School Newspaper Advisor OBHS	Bush, Erin E.	10	2	\$ 934.00	All Year
Senior Class Advisor OBHS	Mimna, Michelle L.	1/2 of 9	1	\$ 690.00	All Year
Senior Class Advisor OBHS	Porter, Tyson R.	1/2 of 9	1	\$ 690.00	All Year
Service Club Advisor OBHS	Milesky, Alexis M.	1/4 of 9	2	\$ 371.50	All Year
Service Club Advisor OBHS	Taylor, Natalie M.	1/4 of 9	1	\$ 345.00	All Year
Sophomore Class Advisor OBHS	Shulack, Kathleen N.	1/2 of 11	2	\$ 255.00	All Year
Sophomore Class Advisor OBHS	Wishart, Korie L.	1/2 of 11	2	\$ 255.00	All Year
Student Council Advisor OBHS	Shulack, Kathleen N.	8	2	\$ 1,911.00	All Year
Thespians Advisor OBHS	Gibbons, Erin C.	11	10	\$ 849.00	All Year
Yearbook Advisor OBHS	Bush, Erin E.	6	2	\$ 2,973.00	All Year
Industrial Technology Club Advisor OHS	Young, Jeffrey M.	11	4	\$ 595.00	All Year
Speech/Debate Advisor OHS	Chubb, Natalie L.	7	5	\$ 3,185.00	All Year
Teen Advocate Advisor OHS	Centa, Erin C.	10	0	\$ 849.00	All Year
Art Club Advisor OLHS	Mitchell, Shannon M.	11	1	\$ 457.00	All Year
Freshman Class Advisor OLHS	Ashworth, Jaime A.	1/2 of 11	1	\$ 228.50	All Year
Freshman Class Advisor OLHS	Holcombe, Sarah A.	1/2 of 11	1	\$ 228.50	All Year
Freshman Class Mentor OLHS	Ashworth, Jaime A.	1/2 of 4	0	\$ 1,698.50	All Year
Freshman Class Mentor OLHS	Holcombe, Sarah A.	1/2 of 4	0	\$ 1,698.50	All Year
French Club Advisor OOHS	Sauder, Larissa R.	1/2 of 11	12	\$ 424.50	All Year
Junior Class Advisor OOHS	Whitney, Rebecca A.	1/2 of 8	5	\$ 1,115.00	All Year
Student Council Advisor OOHS	Burggraf, Jennifer M.	1/2 of 8	3	\$ 1,008.50	All Year
Robotics Club Advisor DIST	Bachmann, Andrew B.	7	0	\$ 2,123.00	All Year
District Department Chairs					
Visual Arts (K-5) District Chair DIST	Juravich, Jonathan D.	1/2 of 7	8	\$ 1,911.00	All Year
Visual Arts (K-5) District Chair DIST	Stake, Jan K.	1/2 of 7	13	\$ 2,123.50	All Year
Music					
Orchestra-Strings Director OBHS	Henning, Jillian B.	5	4	\$ 3,822.00	All Year
Show Choir Choreographer OBHS	Dove, Sarah J.	8	10	\$ 2,760.00	All Year
Vocal Music-Keynote Director OBHS	Sribanditmongkol, Thai	4	12	\$ 5,521.00	All Year
Elementary Music Enrichment Advisor HES	Fisher, Susan G.	11	1	\$ 457.00	All Year
Elementary Orchestra/Strings Director WCES	Musgrave, Christiane M.	5	8	\$ 4,671.00	All Year
Athletic Director					
Athletic Director OBMS	Amborski, Michael D.	4	1	\$ 3,610.00	Fall
Band					
Marching Band Director OBHS	Reeves, Michael R.	1	7	\$ 8,493.00	Fall
Asst Marching Band Director OOHS	Klabunde, Lawrence E.	3	16	\$ 6,370.00	Fall
Cheerleading					
8th Gr. Football Cheerleading Coach OHMS	Muntean, Nicole V.	7	6	\$ 3,397.00	Fall
Drama					
Drama Director OBHS	Gibbons, Erin C.	4	10	\$ 5,521.00	Fall
Drama Instrumental Director OBHS	Henning, Jillian B.	10	4	\$ 1,019.00	Fall
Faculty Manager					
Faculty Manager OBMS	Pauff, Franklin P.	6	8	\$ 4,247.00	Fall
Field Hockey					
Girls Asst Field Hockey Coach OHS	Williams, Erin L.	1/2 of 4	5	\$ 2,229.50	Fall
Football					
Asst Football Coach OHS	Sauder, Theodore A.	3	5	\$ 5,308.00	Fall
Asst Football Coach OLHS	Dingus, James R.	3	11	\$ 6,370.00	Fall
7th Grade Head Football Coach OBMS	Gunn, Maxwell S.	6	2	\$ 2,973.00	Fall
8th Grade Head Football Coach OHMS	Frobese, Kyle E.	6	4	\$ 3,397.00	Fall
Golf					
Girls Head Golf Coach OOHS	Helline, Todd J.	4	20	\$ 5,521.00	Fall
Golf Coach OSMS	Jordan, Corey P.	6	0	\$ 2,548.00	Fall

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Soccer					
Boys Head Soccer Coach OBHS	Diehl, Joshua S.	2	14	\$ 7,219.00	Fall
Boys Asst Soccer Coach OBHS	Collins, Trevor M.	1/2 of 4	0	\$ 1,698.50	Fall
Sports Statistician					
Sports Statistician OBHS	McKibben, Benjamin S.	11	2	\$ 510.00	Fall
Tennis					
Girls Asst Tennis Coach OOHS	Dible, Justin T.	5	11	\$ 5,096.00	Fall

11. Approve correction of a previously approved supplemental contract for the 2020-2021 school year/season:

Bartelt, Tiffany S., Liberty Middle School, Orchestra/Strings Director, All Year, Group 8, Step 10 at \$2,760 to Group 6, Step 10 at \$4,671

12. Approve pupil activity supervisor supplemental contract employment for the 2020-21 school year specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other documentation. Employment also is specifically conditioned on and subject to the activity/season occurring, with proration in the event of partial performance as determined by the administration and the supplemental committee.

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Music					
Vocal Music Accompanist OBHS	Wise, Ashley B.	4	13	\$ 5,521.00	All Year
Performing Arts					
Performing Arts Chaperone-Volunteer OHS	Adams, Mark A.	N/A	N/A	-\$	All Year
Performing Arts Chaperone-Volunteer OHS	Carlson, Dawn R.	N/A	N/A	-\$	All Year
Performing Arts Chaperone-Volunteer OHS	Dally, Jennifer L.	N/A	N/A	-\$	All Year
Performing Arts Chaperone-Volunteer OHS	Hausfeld, Lisa A.	N/A	N/A	-\$	All Year
Performing Arts Chaperone-Volunteer OHS	Kilrain, Holly T.	N/A	N/A	-\$	All Year
Performing Arts Chaperone-Volunteer OHS	McCoy, Jennifer B.	N/A	N/A	-\$	All Year
Performing Arts Chaperone-Volunteer OOHS	Croxall, Victoria L.	N/A	N/A	-\$	All Year
Performing Arts Chaperone-Volunteer OOHS	Kunkleman, Alyssa L.	N/A	N/A	-\$	All Year
Band					
Marching Band Percussion Director OBHS	Carlton, Jacob	8	4	\$ 2,123.00	Fall
Cheerleading					
Asst Cheerleading Coach OBHS	Barnhart, Hallie A.	6	0	\$ 2,548.00	Fall
Asst Cheerleading Coach OOHS	Condo, Morgan A.	6	2	\$ 2,973.00	Fall
Drama					
Drama Choreographer OBHS	Grimm, Shabonne M.	8	2	\$ 1,911.00	Fall
Drama Technical Director OBHS	Gibbons, Douglas A.	9	2	\$ 1,486.00	Fall
Field Hockey					
Girls Head Field Hockey Coach OHS	Brehm, Elizabeth R.	2	6	\$ 6,370.00	Fall
Girls Asst Field Hockey Coach OHS	Toland, Jessyca N.	1/2 of 4	1	\$ 1,805.00	Fall
Football					
Asst Football Coach OBHS	Poehler, Ian P.	1/4 of 3	0	\$ 1,061.75	Fall
Asst Football Coach OHS	Cornelius, Jason	3	0	\$ 4,247.00	Fall
8th Grade Asst Football Coach OLMS	Kuhn, Jeffrey M.	1/2 of 7	1	\$ 1,168.00	Fall
7th Grade Head Football Coach OSMS	Blackford, Robert M.	6	3	\$ 3,185.00	Fall
Golf					
Girls Asst Golf Coach OOHS	Cahill, Karen L.	5	8	\$ 4,671.00	Fall
Soccer					
Boys Asst Soccer Coach OBHS	Lippincott, Nathan	4	0	\$ 3,397.00	Fall
Boys Asst Soccer Coach OBHS	Stewart, Trevor A.	1/2 of 4	5	\$ 2,229.50	Fall
Boys Asst Soccer Coach OBHS	Wheeler, Nicholas R.	4	3	\$ 4,034.00	Fall
Tennis					
Girls Asst Tennis Coach OHS	Jones, Herbert A.	5	6	\$ 4,247.00	Fall
Girls Asst Tennis Coach OHS	Bibo, Geoffrey	1/4 of 5	4	\$ 955.50	Fall
Volleyball					
Girls Asst Volleyball Coach OHS	Baran, Olivia R.	4	1	\$ 3,610.00	Fall

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B. Specific Human Resource Items – Classified Staff

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

Howell, Makenzie J., Johnnycake Corners Elementary School, Intervention Aide, effective at the end of the 2019-2020 school year

Patton, Lisa A., Tyler Run Elementary School, Clinic Aide, effective July 13, 2020

Wears, Janelda A., Orange Middle School, Food Service Worker, effective July 31, 2020

2. Approve classified positions paid through memorandum billing

Employee Name	Position/Location	Salary		
		Hours	Per Hour	Total
Cromleigh, Colleen A.	Team Member SRES	3.00	\$ 25.00	\$ 75.00
Ford, Tiffany N.	Team Member SRES	3.00	\$ 25.00	\$ 75.00
Frabotta, Carrie R.	Team Member TRES	3.00	\$ 25.00	\$ 75.00
Hoffman, Deanna L.	Team Member OOMS	3.00	\$ 25.00	\$ 75.00
Richeson, Mollie C.	Team Member OSMS	3.00	\$ 25.00	\$ 75.00
Ruland, Ann N.	Team Member LTES	3.00	\$ 25.00	\$ 75.00
Wray, Sally K.	Team Member OHMS	3.00	\$ 25.00	\$ 75.00
Ford, Tiffany N.	Aide, Clinic SRES	16.00	\$ 13.65	\$ 218.40

2. Approve classified employment for the 2020-21 school year, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation:

Johnson, Cindy L., Transportation, Driver

Matheney, Steven M., Transportation, Driver

Snelling, Scot J., Transportation, Driver

Wagner, Daniel F., Transportation, Driver

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

Olentangy High School: **Snyder, William Michael**

D. Approve updates to 2020-2021 District Calendar

E. Approve purchase from Lexia for additional Lexia Core 5 and PowerUp licenses for preschool and elementary students in the amount of \$198,100

F. Approve purchase from MIND Research Institute for additional ST Math licenses for elementary students in the amount of \$68,400

G. Approve purchase from primo International for PPE/Face Masks in the amount of \$180,465

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

Table Executive Session 20-172 D. King moved, J. Feasel seconded to table the Executive Session

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

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Adjourn 20-173 J. Feasel moved, L. Wyse seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 10:27 p.m.

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

Mindy Patrick, President

Emily Hatfield, Treasurer

Certificate Section 5705.412, Ohio Revised Code

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

Treasurer

Superintendent of Schools

President, Board of Education