

REGULAR MEETING

August 27, 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 J. Feasel moved, L. Wyse seconded to approve the agenda for the August 27, 2020
Agenda Regular Board of Education Meeting.
20-179

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

Board President's Report

Presentation

A. Committed Distance Learning – **Dr. Jack Fette**, Chief Academic Officer;
Jennifer Furey, Committed Distance Learning Administrator

B. Safe Return to Sports Competitions – **Randy Wright**, Chief of Administrative Services

Superintendent's Report

Treasurer's Report

Public Participation Session – RE: Back to School – **Angela Pigman**

Discussion Items

A. OLSD Emergency Powers Resolution – **Mark Raiff**, Superintendent

Board J. Feasel moved, D. King seconded to approve the following Board Action Item A
Action
Item A. Approve Olentangy Emergency Powers Resolution
20-180

WHEREAS, the State of Ohio and our School District continue to face the global Coronavirus pandemic and a multitude of public health and school operations challenges;

WHEREAS, the Director of the Ohio Department of Health, the Delaware General Health District and other federal, state and local authorities adopt orders and issue recommendations regarding the pandemic and affecting public schools on an ongoing basis, and these orders and recommendations require prompt action;

WHEREAS, pursuant to legal authority including H.B. 164, Section 16, the Board of Education adopted a Remote Learning Plan and the One Olentangy: Back Together 2020 Plan on July 28, 2020;

WHEREAS, it is foreseeable school operations and the functioning of this Board may be impacted by the ongoing global pandemic during the 2020-2021 school year;

NOW, THEREFORE, the Olentangy School District Board of Education hereby authorizes the Superintendent and Treasurer, during the time period through December 31, 2020 to take any and all actions necessary to maintain educational programming for students and provide for the safety of all students and staff, including without limitation, directing students and staff as appropriate; implementing curriculum and amending or updating the District's Remote Learning Plan as appropriate; purchasing, obtaining, leasing or otherwise utilizing and paying for all necessary supplies, services, technology and equipment necessary for education through alternative means; and complying with orders and recommendations issued by the federal, state and local governments and agencies in response to the Coronavirus pandemic. The Board hereby temporarily suspends policies that conflict with such orders and guidance issued by the federal and state government and agencies to the extent necessary to implement this Resolution.

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NOW, THEREFORE, the Board of Education declares this resolution will automatically roll over for an additional time period from January 1, 2021 through May 31, 2021, unless the Board acts to terminate it.

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

Treas. J. Feasel moved, M. Patrick seconded to approve the following Treasurer's Action
Action Items A-F

Items
20-181

A. Approve financials for July 2020

B. Approve Amended FY21 Appropriations at the Fund Level

C. Approve board meeting minutes for July 9, 2020 and July 28, 2020

D. Approve donations

1) \$1,103.12 for Liberty High School Girls' Asst. Tennis Coach

From: Liberty Athletic Boosters

To: Olentangy Local Schools

2) \$3,743.14 for Orange High School Girls' Asst. Volleyball Coach and Asst. Cheer Coach

From: Olentangy Orange Athletic Boosters

To: Olentangy Local Schools

E. Approve Ratifying Resolution to file claim litigation

A RESOLUTION RATIFYING THE FILING OF AN INDIVIDUAL PROOF OF CLAIM IN CONNECTION WITH THE BANKRUPTCY CASES OF IN RE PURDUE PHARMA. L.P., ET AL., CASE NO.19023649 (RDD) (BANKR. S.D. N.Y.)

WHEREAS, the deadline for filing proofs of claim in the bankruptcy cases of In Re Purdue Pharma. L.P., et al., Case No. 19023649 (RDD) (Bankr. S.D. N.Y.) (the "Purdue Bankruptcy Cases" and "Bankruptcy Court") for school districts was July 30, 2020, at 5:00 p.m. (Prevailing Eastern Time) (the "Bar Date"); and

WHEREAS, the Treasurer of the Olentangy Local School District, Delaware and Franklin Counties, Ohio (the "School District"), had determined that the School District has a claim against Purdue Pharma, L.P. or its affiliated debtors (collectively, "Purdue"); and

WHEREAS, based upon the limited information now available, the Treasurer determined that that the most effective way to assert a claim in connection with the Purdue Bankruptcy Cases was through an individual proof of claim; and

WHEREAS, on July 29, 2020, the Treasurer authorized Bricker & Eckler LLP to file a proof of claim on behalf of the School District, which proof of claim was filed on July 30, 2020; and

WHEREAS, this Board of Education (the "Board") has determined to ratify the actions of the Treasurer with respect to the Purdue proof of claim;

NOW THEREFORE, be it resolved by the Board of Education of the Olentangy Local School District, Delaware and Franklin Counties, Ohio, that:

SECTION 1: The filing of an individual proof of claim in connection with the Purdue Bankruptcy Cases is hereby ratified.

SECTION 2: The engagement of the law firm of Bricker & Eckler to represent the School District in connection with those cases is hereby ratified.

SECTION 3: It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board 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.

F. Approve contract with Meta Solutions to implement eFinance fiscal software transition

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

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Supt. D. King moved, L. Wyse seconded to approve the following Superintendent
 Action Action Items A-C:
 Items
 20-182 A. Specific Human Resources Items – Certified Staff

1. Accept, with regret, the following certified resignations:
Underman, Abby, Liberty High School, Family and Consumer Sciences, effective at the end of the 2019-2020 school year
2. Accept the following supplemental resignations:
Carlton, Jacob, Berlin High School, Marching Band Percussion Director, Fall Season, Full Contract
Lilley, Chelsea, Oak Creek Elementary School, Building Leadership Team, All Year, One-half Contract
Sekula, Natalie A., Oak Creek Elementary School, Building Leadership Team, All Year, One-half Contract
Thompson, Ramona L., Oak Creek Elementary School, Building Leadership Team, All Year, One-half Contract
Villio, Molly C., Liberty middle School, Washington DC Trip Coordinator, All Year, One-half Contract
3. Approve administrative stipend for assumption of additional duties:
Furey, Jennifer L., Olentangy Local School District, Instructional Technology (CDL Administrator) \$10,000
4. 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:
Wellman, Andrew D., Olentangy Local School District, Assistant Supervisor, Custodial, effective August 28, 2020
5. 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:
Algothani, Dima, Orange Middle School, effective August 17, 2020, 1-Year Contract Term at \$70,262
Barkalow, Chloe L., Liberty Middle School, Intervention Specialist, effective August 17, 2020, 1-Year Contract Term at \$58,265
Stewart, Nathan R., Cheshire Elementary School, effective August 17, 2020, 1-Year Contract Term at \$54,145
6. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing for the 2020-21 school year:
 Algothani, Dima
 Barkalow, Chloe L.
 Stewart, Nathan R.

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7. Approve certified additional period/preparation compensation for the 2020-2021 school year

Employee Name	Subject/Department	Building	Period/Preparation	Salary
Bush, Erin E.	English/Language Arts	OBHS	> Six (6) Periods, 1/8th, All Year	\$ 12,257.00
Chaney, Lindsey M.	Industrial Technology	OOHS	> Six (6) Periods, 1/8th, All Year	\$ 10,362.00
Jessup, Kelly R.	World Language, German	OOHS	> Six (6) Periods, 1/8th, All Year	\$ 10,497.25
Schmidt, Rory J.	Industrial Technology	OOHS	> Six (6) Periods, 1/8th, All Year	\$ 10,372.63

8. Approve certified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2020-2021 school year

Employee Name	Position/Location	Season
Bird, Cortney R.	OBHS Instructor	All Year
Daugherty, Kristy L.	OBHS Instructor	All Year
Fannin, Scott B.	OBHS Instructor	All Year
Finley, Jill M.	OBHS Instructor	All Year
LaFlamme, Michael A.	OBHS Instructor	All Year
Lane, Lindsey N.	OBHS Instructor	All Year
Middleton, Kathleen M.	OBHS Instructor	All Year
Milesky, Alexis M.	OBHS Instructor	All Year
Miller, Jaime C.	OBHS Instructor	All Year
Muhleman, Jill M.	OBHS Instructor	All Year
Ubry, Catherine E.	OBHS Instructor	All Year
Willis, Kristy L.	OBHS Instructor	All Year
Burchfield, Abigail I.	OHS Instructor	All Year
Huot, Jessica C.	OHS Instructor	All Year
Thomas, Ansley J.	OHS Instructor	All Year
Wolfe, Jordyn M.	OHS Instructor	All Year
Bergamesca, Robert D.	OLHS Instructor	All Year
Comella, Mark T.	OLHS Instructor	All Year
Marinelli, Mark A.	OLHS Instructor	All Year
Poindexter, Leeann M.	OLHS Instructor	All Year
Addy, Elizabeth E.	OBMS Instructor	All Year
Doyle, Brenda R.	OBMS Instructor	All Year
Hendershot, Jessica R.	OBMS Instructor	All Year
Henkle, Emma J.	OBMS Instructor	All Year
Hoehn, Amanda N.	OBMS Instructor	All Year
McKibben, Amy R.	OBMS Instructor	All Year
Morgan, Heather L.	OBMS Instructor	All Year
Murphy, Spencer M.	OBMS Instructor	All Year
Palmer, Beth A.	OBMS Instructor	All Year
Bickley, Jennifer C.	OOMS Instructor	All Year
Bridges, Pamela J.	OOMS Instructor	All Year
Castiglione, Donna M.	OOMS Instructor	All Year
Dennis, Dianna L.	OOMS Instructor	All Year
D'Errico, Nick D.	OOMS Instructor	All Year
Jones, Kathryn A.	OOMS Instructor	All Year
Snoke, Elizabeth A.	OOMS Instructor	All Year
Spoltman, Janelle M.	OOMS Instructor	All Year
Syroka, Kelly S.	OOMS Instructor	All Year
Chirpas, Gina M.	OSMS Instructor	All Year
Grimes, Melissa J.	OSMS Instructor	All Year
Kinney, Jennifer L.	OSMS Instructor	All Year
Langel, Laura A.	OSMS Instructor	All Year
Moss, Jake A.	OSMS Instructor	All Year
Rinehart, Erin A.	OSMS Instructor	All Year
Stoan, Krista M.	OSMS Instructor	All Year
Walters, Cynthia E.	OSMS Instructor	All Year
Walton, Ashley C.	OSMS Instructor	All Year
Ward, Rebecca A.	OSMS Instructor	All Year
Withrow, Katrinna R.	OSMS Instructor	All Year

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

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Advisors					
French Club Advisor OOHS	Haynes, Sarah S.	1/2 of 11	0	\$ 212.50	All Year
Math Counts Advisor OSMS	Wisniewski, Sarah B.	10	4	\$ 1,019.00	All Year
Model United Nations Advisor OSMS	Moss, Jacob A.	11	1	\$ 457.00	All Year
Student Council Advisor OSMS	Browning, Kyleigh E.	1/2 of 11	1	\$ 228.50	All Year
Student Council Advisor OSMS	Ward, Rebecca A.	1/2 of 11	6	\$ 339.50	All Year
Teen Advocate Advisor OSMS	Decaminada, Gina M.	1/2 of 11	3	\$ 276.00	All Year
Yearbook Advisor OSMS	Wood, Danielle M.	11	3	\$ 552.00	All Year
Building Leadership Team					
Building Leadership Team OCES	Arend, Lindsay	7	0	\$ 2,123.00	All Year
Building Leadership Team OCES	Jacobsen, Roy D.	1/2 of 7	17	\$ 2,123.50	All Year
Building Leadership Team OCES	Wieland, Kathleen M.	7	0	\$ 2,123.00	All Year
Cheerleading					
Asst Cheerleader Coach OOHS	Ward, Meredith D.	3/4 of 6	0	\$ 1,911.00	Fall
Drama					
Drama Technical Director OLHS	Skrovan, Daniel J.	9	12	\$ 2,336.00	Fall
Faculty Manager					
Faculty Manager OHS	Ehrhardt, Marc R.	4	6	\$ 4,671.00	Fall
Faculty Manager OHMS	Nicolosi, Richard A.	6	13	\$ 4,671.00	Fall
Football					
Asst Football Coach Volunteer OOHS	Baker, Todd W.	N/A	N/A	-\$	Fall
Marching Band					
Marching Band Director OLHS	Hicks, Travis E.	1	24	\$ 9,130.00	Fall
Soccer					
Girls Asst Soccer Coach OLHS	Ruman, Allison M.	4	2	\$ 3,822.00	Fall

10. 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
Advisors					
Show Choir Choreographer Advisor OOHS	Fark-El-Masri, Tracy L.	8	25	\$ 2,760.00	All Year
Middle School Music Ensemble Advisor OSMS	Pelphrey, Logan D.	7	0	\$ 2,123.00	All Year
Cheerleading					
Asst Cheerleader Coach OLHS	Dougherty, Alison R.	6	1	\$ 2,760.00	Fall
Asst Cheerleader Coach OLHS	Tantari, Emma G.	6	0	\$ 2,548.00	Fall
Cross Country					
Asst Cross Country Coach OHMS	Fichtelman, Stephanie	7	0	\$ 2,123.00	Fall
Drama					
Drama Director OOHS	Wilson, Alexis	4	0	\$ 3,397.00	Fall
Field Hockey					
Field Hockey Asst Coach OLHS	Buckey, Grace S.	1/4 of 4	0	\$ 849.25	Fall
Field Hockey Asst Coach OLHS	Susi, Olivia M.	3/4 of 4	0	\$ 2,547.75	Fall
Football					
Asst Football Coach Volunteer OOHS	Robinson, Brian A.	N/A	N/A	-\$	Fall
Asst Football Coach Volunteer OOHS	Trombetti, Joseph M.	N/A	N/A	-\$	Fall
8th Grade Asst Football Coach Volunteer OBMS	Marzich, John	N/A	N/A	-\$	Fall
7th Grade Head Football Coach OHMS	Richmond, Isaiah	6	0	\$ 2,548.00	Fall
Asst Football Coach Volunteer OOMS	Konczak Jr., Anthony	N/A	N/A	-\$	Fall
Asst Football Coach Volunteer OOMS	Merklin, Matt E.	N/A	N/A	-\$	Fall
Asst Football Coach Volunteer OOMS	Robinson, Brian A.	N/A	N/A	-\$	Fall

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Marching Band					
Majorette-Flags Corps Director OLHS	Thomas, Rebecca W.	7	12	\$ 4,247.00	Fall
Marching Band Asst Director OLHS	Hicks, Jennifer A.	3	13	\$ 6,370.00	Fall
Marching Band Asst Director OLHS	Wolfe, David E.	3	8	\$ 5,945.00	Fall
Marching Band Percussion Dir. OLHS	Walters, Adam P.	8	0	\$ 1,699.00	Fall
Soccer					
Asst Soccer Coach Volunteer OHS	Rehklau, Justin K.	N/A	N/A	-\$	Fall
Asst Soccer Coach Volunteer OHS	Salmon, Matthew J.	N/A	N/A	-\$	Fall
Boys Asst Soccer Coach OLHS	Lunger, Jaden T.	4	3	\$ 4,034.00	Fall
Sports Statistician					
Sports Statistician OLHS	Hale, David G.	11	7	\$ 722.00	Fall
Sports Statistician OOHS	Trombetti, Joseph M.	11	1	\$ 457.00	Fall
Volleyball					
Asst Volleyball Coach OOHS	Weilbacher, Katie W.	1/3 of 4	3	\$ 1,331.22	Fall
7th Grade Volleyball Coach OHMS	Missig, Michelle	6	0	\$ 2,548.00	Fall

B. Specific Human Resource Items – Classified Staff

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

Adams, Thomas H., Transportation, Driver, effective August 17, 2020

Brown, Diane L., Hyatts Middle School, Lead Custodian, effective August 19, 2020

Eubank, Mikayla R., Olentangy Administrative Office, Lead Custodian, effective September 2, 2020

Jankowski, Laurie A., Berlin High School, Food Service Worker, effective August 12, 2020

Medors, Nancy J., Liberty Tree Elementary School, Clinic Aide, effective August 14, 2020

Mickley, Sarah, Berkshire Middle School, Clinic Aide, effective September 2, 2020

Montgomery, Ethel L., Berkshire Middle School, Food Service Worker, effective August 13, 2020

Montgomery, Eugena L., Olentangy Meadows Elementary School, Food Service Worker, effective at the end of the 2019-20 school year

O'Donnell, Diane R., Orange Middle School, Food Service Worker, effective August 21, 2020

Pilkington, Courtney, Glen Oak Elementary School, Food Service Worker, effective at the end of the 2019-20 school year

Walker, Erin, Indian Springs Elementary School, Intervention Aide, effective August 25, 2020

Wellman, Andrew D., Walnut Creek Elementary School, Lead Custodian, effective August 27, 2020

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:

Berridge, Christi S., Cheshire Elementary School, Clinic Aide

Cochran, Jennie R., Freedom Trail Elementary School, Playground/Cafeteria Aide

Dent Mackessy, Poteah, Alum Creek Elementary School, Intervention Aide

Irukulapati, Srilakshmi, Berkshire Middle School, Intervention Aide

Mesko-Ryba, Heather, Walnut Creek Elementary School, Cafeteria Aide

Langdon, Mackenzie A., Field Service Worker

Page, Zachary A., Wyandot Run Elementary School, Playground/Cafeteria Aide

Russell, John T., Transportation, Driver

Trainer, Julie, Berlin High School, Library Aide

Tsakalis, Emily E., Indian Springs Elementary School, Intervention Aide

Walls, Cassandra L., Alum Creek Elementary School, Intervention Aide

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- 3. Approve certified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2020-2021 school year:
Cwynar, Marsha A., Liberty High School, Instructor, All Year
Kigar, Fritz S., Liberty High School Instructor, All Year

- 4. Approve classified substitute workers for the 2020-21 school year, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other documentation:
Collier, Kimberly *Fathbruckner, Bryan* *Stinemetz, Makenzie*
Dempsey, Laura *Osman, Maryaim*

C. Approve senior(s) for graduation, pending certification of completion of all district, state, and local requirements:
 Liberty High School: *Mercy, Kayla Lauren*
 Olentangy High School: *Paykoff, Connor Evan*

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

Adjourn 20-183 J. Feasel moved, L. Wyse seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 8:41 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