

REGULAR MEETING  
December 10, 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, D. King seconded to approve the agenda for the December 10,  
Agenda 2020 Regular Board of Education Meeting.  
20-209

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

Presentation

- A. OSBA – Exemplary School Employee Friend of Public Education – **Kim Miller-Smith**, OSBA; **Krista Davis**, Director of Communications
- B. Student Potential Analysis – **Scott Leopold and Karen Daniel-Hamberg**, Cooperative Strategies
- C. Committed Distance Learning Update – **Dr. Jack Fette**, Chief Academic Officer

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session– **Maureen Botos**, Full-time school; **Jamie Smith**, More frequent updates; **Kristee Nun**, Return to regular school; **Susan Wilson**, 5 day a week school; **Stephanie Fichtelman**, Full time school; **Nichole Ulrich**, lack of contract tracing by the Delaware Health Department; **Jessica Reuter**, Full time school; **Kurt McDowell**, Dashboard discrepancy; **Raman Khera**, Support for virtual school once COVID-19 is over

Discussion Items

- A. Five-Year Capital Improvement Planning – **Jeffrey Gordon**, Director of Business Management and Facilities
- B. Branding Licensing Agreement – **Krista Davis**, Chief Communications Officer

Board J. Feasel moved, L. Wyse seconded to approve the following Board Action Item

Item A. Assign David King as president pro tempore for the 2021 Board of Education  
20-210 Organizational Meeting to be held on Thursday, January 14, 2021

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

- Board Action Item 20-211
- K. O'Brien moved, D. King seconded to approve the following Board Action Item
- B. Appoint board member Mindy Patrick to serve the unexpired term for Julie Wagner-Feasel at the Delaware Area Career Center Board of Education Effective January 1, 2021

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

- Treas. Action Item 20-212
- J. Feasel moved, L. Wyse seconded to approve the following Treasurer's Action Item

- A. Approve financials for October 2020
- B. Approve Amended FY21 Appropriations at the Fund Level
- C. Approve board meeting minutes for October 8, 2020 and October 22, 2020
- D. Approve donations
- 1) \$3,000 for Substance Abuse Education programming  
From: Delaware County Prosecutor's Office  
To: Olentangy Berkshire Middle School (Drew Rock, Guidance Counselor)
  - 2) \$1,200 for the purchase of flexible seating  
From: Berlington/AdoptAClassroom.org  
To: Orange Middle School (Bethany Bratten, Science Teacher)
  - 3) \$5,147.63 for Liberty High School Asst. Ice Hockey Coach  
From: Liberty Athletic Boosters  
To: Olentangy Local Schools
  - 4) \$5,883.62 for Orange High School Assistant Basketball Coach, 2 Bowling Coaches, and Asst. Football Coach  
From: Olentangy Orange Athletic Boosters  
To: Olentangy Local Schools

E. Approve purchase with Ohio State University in accordance with O.R.C. 5705.41(D)(1) for Mental Health Services in the amount of \$41,928.09 from Fund 467, Purchased Services-Student Wellness

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

- Supt. Action Items 20-213
- D. King moved, L. Wyse seconded to approve the following Superintendent Action Items A - G

- A. Specific Human Resources Items – Certified Staff
1. Accept, with regret, for the purpose of retirement, the following certified resignation:  
*Wortman, Sara J.*, Cheshire Elementary School, Grade 1, effective at the end of the 2020-21 school year

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2. Accept, with regret, the following certified resignation:  
*O'Neill, Shawn P.*, Cheshire Elementary School, Physical Education, effective April 16, 2021
3. Accept the following supplemental resignations:  
*Thompson, Jana L.*, Hyatts Middle School, Student Council Advisor, All Year, One-Half Contract  
*Wallace, Christopher D.*, Orange Middle School, Head Wrestling Coach, Winter, Three-Fourths Contract
4. Approve the increase in the daily substitute pay rate for all substitute teachers from \$100 per day to \$125 per day, effective December 14, 2020. Teacher substitutes are employed by the Educational Service Center of Central Ohio, Council of Governments

5. Approve certified positions paid through memorandum billing:

Employee Name	Position/Location	Total Salary		
		Hours	Per Hour	Total
<b>Extended School Year 2021 (ESY '21 Services)</b>				
Baker, Emily F.	Administrative Liaison CDLES-JCES	0.00	\$ -	\$ 4,000.00
Lather, Julie A.	Administrative Liaison OCES	0.00	\$ -	\$ 4,000.00
Woolard, Christina A.	Administrative Liaison OHS	0.00	\$ -	\$ 4,000.00
<b>Home Instruction</b>				
Mewhorter, Carmen A.	Instructor JCES	21.50	\$ 25.00	\$ 537.50
Sparks, Michele C.	Instructor JCES	21.50	\$ 25.00	\$ 537.50
Thompson, Tess	Instructor JCES	21.50	\$ 25.00	\$ 537.50
Winand, Karen S.	Instructor JCES	21.50	\$ 25.00	\$ 537.50
Burchfield, Abigail I.	Instructor OHS	10.00	\$ 25.00	\$ 250.00
Conley, Micah J.	Instructor OHS	5.00	\$ 25.00	\$ 125.00
Malinowski, Maureen R.	Instructor OHS	10.00	\$ 25.00	\$ 250.00
Shaw, Tyler	Instructor OHS	10.00	\$ 25.00	\$ 250.00
Solis, Mark L.	Instructor OHS	10.00	\$ 25.00	\$ 250.00
Thesing, John B.	Instructor CLDHS-OHS	10.00	\$ 25.00	\$ 250.00
Thornberry, Morgan N.	Instructor OHS	8.00	\$ 25.00	\$ 200.00
Castiglione, Donna M.	Instructor OOHS	30.00	\$ 45.00	\$ 1,350.00

6. Approve administrative employment for the 2020-2021 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:  
*Gnagy, Greta K.*, Principal, Elementary #16, effective January 4, 2021
7. 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
<b>Advisor</b>					
Elementary Enrichment Advisor ACES	Mickens, Shannon M.	1/3 of 8	1	\$ 595.65	All Year
Elementary Enrichment Advisor ACES	Shoaf, Jennifer A.	1/3 of 8	0	\$ 560.67	All Year
<b>Cheerleading</b>					
Asst Cheerleader Coach OOHS	Ward, Meredith D.	3/4 of 6	0	\$1,911.00	Winter

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
<b>Drama</b>					
Drama Instrumental Director OOHS	Grimes, Melissa J.	10	7	\$1,147.00	Winter
<b>Faculty Manager</b>					
Faculty Manager OOHS	Tressel, Mark D.	1/2 of 4	0	\$ 1,698.50	Winter
<b>Swimming</b>					
Asst Swim Coach OLHS	Krosnosky, Peter C.	1/3 of 4	14	\$ 1,821.93	Winter
<b>Wrestling</b>					
Head Wrestling Coach OBHS	Heffernan, William J.	2	19	\$ 7,219.00	Winter
Head Wrestling Coach OLHS	Marinelli, Mark A.	2	27	\$ 7,219.00	Winter
<b>Baseball</b>					
Head Baseball Coach OHS	Lucas, Ryan G.	2	19	\$ 7,219.00	Spring
<b>Softball</b>					
Head Softball Coach OBHS	Haskins, Jenna T.	2	10	\$ 7,219.00	Spring
<b>Track</b>					
Boys Head Track Coach OBHS	Beggrow, Anthony D.	3/4 of 2	9	\$ 5,255.25	Spring
Girls Head Track Coach OBHS	Beggrow, Anthony D.	3/4 of 2	9	\$ 5,255.25	Spring

8. 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
<b>Basketball</b>					
Boys 7th Grade Basketball Coach OLMS	Lewis, Nathan J.	6	0	\$2,548.00	Winter
<b>Cheerleading</b>					
Asst Cheerleader Coach OBHS	Barnhart, Hallie A.	6	0	\$2,548.00	Winter
Asst Cheerleader Coach OBHS	Griffith, Rebekah F.	6	7	\$4,034.00	Winter
Asst Cheerleader Coach OLHS	Tantar, Emma G.	6	0	\$2,548.00	Winter
Asst Cheerleader Coach OOHS	Billiter, Darin S.	6	0	\$2,548.00	Winter
8th Grade Cheerleader Coach OLMS	Lanning, Hannah R.	7	1	\$2,336.00	Winter
7th Grade Cheerleader Coach OLMS	Heym, Audrey L.	1/2 of 7	0	\$1,061.50	Winter
7th Grade Cheerleader Coach OLMS	Snider, Katelyn F.	1/2 of 7	0	\$1,061.50	Winter
<b>Diving</b>					
Head Diving Coach District	White, Jennifer M.	6	18	\$ 4,671.00	Winter
<b>Faculty Manager</b>					
Faculty Manager OLHS	Gillum, Tanner T.	1/4 of 4	2	\$ 955.50	Winter
Faculty Manager OLHS	Hartley, Ian D.	3/4 of 4	0	\$ 2,547.75	Winter
Faculty Manager OLHS	Shope, Greg A.	1/2 of 4	8	\$ 2,548.00	Winter
<b>Gymnastics</b>					
Asst Gymnastics Volunteer Coach OHS	Besselman, Heather A.	N/A	N/A	-\$	Winter
<b>Ice Hockey</b>					
Asst Ice Hockey Coach OOHS	Carter, Mathew A.	2/3 of 4	0	\$ 2,242.02	Winter
Asst Ice Hockey Coach OOHS	Ehrie, Robert T.	2/3 of 4	0	\$ 2,242.02	Winter
Asst Ice Hockey Coach OOHS	Skaleski, Ryan	2/3 of 4	12	\$ 3,643.86	Winter
<b>Sports Statistician</b>					
Sports Statistician OLHS	Bode, Paul M.	1/2 of 11	5	\$ 318.50	Winter
Sports Statistician OLHS	Lyle, Doug	1/2 of 11	0	\$ 212.50	Winter
<b>Swimming</b>					
Asst Swim Coach Volunteer OLHS	Racke, Caroline A.	N/A	N/A	-\$	Winter
<b>Wrestling</b>					
Asst Wrestling Coach OBHS	Crumb, Michael C.	1/2 of 4	0	\$ 1,698.50	Winter
Asst Wrestling Coach OBHS	Mccurdy, Seth N.	4	0	\$ 3,397.00	Winter
Asst Wrestling Coach Volunteer OBHS	Hill, Corey R.	N/A	N/A	-\$	Winter
Asst Wrestling Coach Volunteer OLHS	Gintert, Brad L.	N/A	N/A	-\$	Winter
Asst Wrestling Coach OOHS	Knapp, Hayden	3/4 of 3	2	\$ 3,503.25	Winter
Asst Wrestling Coach OOHS	Martin, Ray P.	3/4 of 4	1	\$ 2,707.50	Winter
Asst Wrestling Coach OHMS	Donehue, Adam C.	7	2	\$ 2,548.00	Winter
Head Wrestling Coach OOMS	Broskie, Logan S.	1/3 of 6	0	\$ 840.84	Winter
Head Wrestling Coach OOMS	Wallace, Christopher D.	2/3 of 6	3	\$ 2,102.10	Winter
Asst Wrestling Coach OOMS	Broskie, Logan S.	1/3 of 7	0	\$ 700.59	Winter

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B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, for retirement, the following classified resignations:  
*Overturf, Donald K.*, Maintenance, Maintenance I, effective January 1, 2021  
*Ulsh, Steven R.*, Glen Oak Elementary School, Head Custodian, effective June 1, 2021
2. Accept, with regret, the following classified resignation(s):  
*Ooten, Simone*, Orange Middle School, Food Service Worker, effective November 16, 2020  
*Sharp, Tara*, Wyandot Run Elementary School, Custodian, effective November 30, 2020
3. 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:  
*Maxwell, Tanya M.*, Walnut Creek Elementary School, Clinic Aide  
*Penfound, Cara J.*, Transportation, Driver
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:

<i>Altizer, Brooke</i>	<i>Dutey, Stefani</i>	<i>Kothapalli, Radhika</i>
<i>Biesiadecki, Juliann</i>	<i>Escamilla, Jennifer</i>	<i>Miller, Nicole</i>
<i>Blair II, Charles</i>	<i>Fenstermaker, Dugan</i>	<i>Spriggs, Delores</i>
<i>Burns, Brittany</i>	<i>Follmer, Marie</i>	<i>Taylor, Christina</i>
<i>Byrnes, Jennifer</i>	<i>Guadio, Andrew</i>	<i>Thomas, Miranda</i>
<i>Carson, Cathy</i>	<i>Hunt, Mikayla</i>	<i>Ward, Amanda</i>
<i>Darbaker, Patricia</i>	<i>Kern Kildow, Sarah</i>	<i>Wielms, Mary Catherine</i>
<i>Dunn, Michael</i>	<i>Kickbusch, Julianna</i>	<i>Williams, Michael</i>
5. Approve classified unpaid leave of absence:  
*Muller, Debra A.*, Liberty High School, Food Service Worker, original approved leave effective October 14, 2020 through December 31, 2020, extended to March 31, 2021

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

Berlin High School – *Freeman, Ayden Nathaniel; Runyon, Manning; Southern, Gwyneth Aileen Rylie*  
Orange High School – *Iwaszkiewicz, Nicholas Matthew*

- D. Approve establishment of student organization – Berkshire Middle School: *SLC Activity Group*
- E. Approve Right-Of-Way Easement with Del-Co Water Company, on district owned land at Liberty High School/Indian Springs Elementary in the amount of \$1.00
- F. Approve purchase through a government purchasing alliance program with Trane U.S. Inc. and U.S. Communities/Omnia Partners-Public Sector for a new chiller for Scioto Ridge Elementary in the amount of \$106,597
- G. Approve a resolution to negotiate and enter into a contract with Robertson Construction Services for Construction Manager at Risk services for the construction of security vestibules and playground upgrades in district facilities

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

Adjourn 20-214 J. Feasel moved, L. Wyse seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 9:09 p.m.

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

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Mindy Patrick, President

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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.

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Treasurer

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Superintendent of Schools

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President, Board of Education