

REGULAR MEETING

November 16, 2021

The Regular Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Administrative Office – Berlin Room by J. Wagner Feasel, president at 6:30 p.m.

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

Pledge of Allegiance

Approve K. O'Brien moved, Dr. L. Wyse seconded to approve the agenda for the
 Agenda November 16, 2021 Regular Board of Education Meeting
 21-194

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

Presentation

A. Student Well-Being Update—*Dr. Allisha Berendts, Assistant Director of Student Well-Being*

B. Equity and Inclusion Update—*Mikela Thomas, Assistant Director of Equity & Inclusion*

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session—
Boulware, Courtney - Curriculum

Discussion Items:

A. Second Reading of Board Policy Updates—*Dr. Jack Fette, Chief Academic Officer*

B. Second Reading of Five-Year Financial Forecast—*Emily Hatfield, Treasurer*

Board M. Patrick moved, D. King seconded, to approve Board action items

Action Board Policy Updates
 Items

21-195 Vote: M. Patrick, yes; D. King, yes; K. O'Brien, yes; Dr. L Wyse, yes; J. Wagner, yes. Motion carried

Treasurer M. Patrick moved, Dr. L Wyse seconded, to approve Treasurer action items

Action A - D
 Items

21-196 Vote: M. Patrick, yes; Dr. L Wyse, yes; D. King, yes; K. O'Brien, yes; J. Wagner Feasel, yes. Motion carried

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- A. Approve Five-Year Financial Forecast
- B. Approve Amended FY22 Appropriations at the Fund Level
- C. Approve board meeting minutes for October 12, 2021 and October 28, 2021
- D. Approve donations

1) **\$1,000.00 Donation**

From: Rick & Emily Mokros

To: SMS Wrestling

2) **\$1,256.39 for Supplemental Girls Basketball Coaching Position**

From: Olentangy Liberty Athletic Boosters

To: Olentangy Local Schools

Supt. D. King moved, M. Patrick seconded; to approve Superintendent
 Action Action Items A – H
 Items
 21-197 Vote: D. King, yes; M. Patrick, yes K. O'Brien, yes; Dr. L Wyse, yes; J. Wagner
 Feasel, yes. Motion carried

A. Specific Human Resource Items—Certified Staff

1. Accept, with regret, for the purpose of retirement, the following certified resignation:
Long, Cynthia M., Liberty Middle School, Technology Education, effective May 27, 2022
2. Accept, with regret, the following certified resignation:
Wan, John W., Hyatts Middle School, Grade 7, effective at the end of the 2021-22 school year
3. Accept the following supplemental resignations:
Bush, Erin E., Berlin High School, Literacy Magazine Advisor, All Year, Full Contract
Detter, Wesley G., Orange High School, Boys Assistant Basketball Coach, Winter Season, One-Half Contract
Hogan, Lee Ann, Shale Meadows Elementary School, Elementary Enrichment Advisor, All Year, Two-Thirds Contract
4. Approve administrative employment for the 2021-2022 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:
Mancini, Michele D., Olentangy Schools, Assistant Supervisor, Food Service, effective November 29, 2021

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Ward, Michael B., Olentangy Schools, Supervisor, CMF, effective November 29, 2021

5. Approve administrative employment for up to 40 hours for the 2021-2022 school year:

Mitchell, Jeremy J., Olentangy Schools, Supervisor, CMF, at \$36.00 per hour

6. Approve certified positions paid through memorandum billing

Employee Name	Position/Location	Total Days/		Salary
		Hours/Sessions	Per Hour	Total
Academic Success				
Boden, Martin E.	Instructor OA	13.00	\$25.00	\$325.00
Coen, Cris J.	Instructor OA	19.00	\$25.00	\$475.00
Before- and After-School Tutoring				
Bush, Chloe N.	Instructor OMES	9.00	\$25.00	\$225.00
Doak, Amy M.	Instructor CES	12.00	\$25.00	\$300.00
Evans, Megan N.	Instructor SMES	63.00	\$25.00	\$1,575.00
Hehmeyer, Leslie L.	Instructor CES	12.00	\$25.00	\$300.00
Jehnzen, Jennifer A.	Instructor OMES	9.00	\$25.00	\$225.00
Maynard, William D.	Instructor OBHS	68.00	\$25.00	\$1,700.00
Parker, Elizabeth A.	Instructor OMES	14.00	\$25.00	\$350.00
Petrolo, Katie E.	Instructor OMES	9.00	\$25.00	\$225.00
Priest, Morgan K.	Instructor SMES	63.00	\$25.00	\$1,575.00
Talbert, Christopher D.	Instructor OBHS	46.00	\$25.00	\$1,150.00
Thornberry, Morgan N.	Instructor OBHS	46.00	\$25.00	\$1,150.00
Wallace, Blythe R.	Instructor SMES	63.00	\$25.00	\$1,575.00
Wypasek, Lynn E.	Instructor OMES	14.00	\$25.00	\$350.00
Literature Selection Revision Project (December 2021 - January 2022)				
Boone, Catherine E.	Instructor OLHS	6.00	\$25.00	\$150.00
Overbeck, Christa W.	Instructor OLHS	6.00	\$25.00	\$150.00
Rust, Hannah C.	Instructor OLHS	6.00	\$25.00	\$150.00

7. Approve supplemental contract employment for the 2021-2022 school year/season, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records and receipt of all other necessary documentation. Employment also is specifically conditioned on and subject to the activity/season occurring, with proration in the event of partial performance as determined by the administration and the supplemental committee

Supplemental Area	Location	Coach / Advisor	Group	Step	Amount	Season
Advisors						
School Newspaper Advisor	OBHS	Bush, Erin E.	10	3	\$1,001.00	All Year
Elementary Orchestra/Strings Adv	CES	Henning, Jillian B.	5	5	\$4,135.00	All Year
Elementary Enrichment Advisor	CES	Doak, Amy M.	2/3 of 8	2	\$1,292.94	All Year
Elementary Enrichment Advisor	CES	Tod, Jennifer M.	1/3 of 8	13	\$933.57	All Year
Elementary Music Enrichment Adv	CES	Miracle, Aileen N.	10	14	\$1,306.00	All Year
Elementary Music Enrichment Adv	CES	Miracle, Aileen N.	10	14	\$1,306.00	All Year
Elementary Music Enrichment Adv	CES	Stewart, Nathan R.	11	0	\$435.00	All Year
Elementary Music Enrichment Adv	CES	Stewart, Nathan R.	11	0	\$435.00	All Year
Elementary Music Enrichment Adv	LTES	Walls, Lori M.	10	16	\$1,306.00	All Year
Elementary Enrichment Advisor	SMES	Hamilton, Zachary R.	1/3 of 8	0	\$574.53	All Year
Elementary Enrichment Advisor	SMES	Shoaf, Jennifer A.	1/3 of 8	0	\$574.53	All Year
Elementary Enrichment Advisor	TRES	Frencho, Angela E.	1/3 of 8	1	\$610.50	All Year
Advisors						
Elementary Enrichment Advisor	TRES	Landis, Lauren M.	1/3 of 8	1	\$610.50	All Year
Elementary Enrichment Advisor	TRES	Woodruff, Nicole A.	1/3 of 8	1	\$610.50	All Year
Safety Patrol						
Safety Patrol	CES	Brinkman, Stacey L.	1/4 of 9	1	\$353.75	All Year
Safety Patrol	CES	Hausman, Lauren A.	1/4 of 9	1	\$353.75	All Year

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Supplemental Area(cont.)	Location	Coach / Advisor	Group	Step	Amount	Season
Safety Patrol	CES	Taglione, Regina K.	1/4 of 9	1	\$353.75	All Year
Safety Patrol	CES	Tod, Jennifer M.	1/4 of 9	1	\$353.75	All Year
Athletic Director						
Athletic Director	OLMS	Longley, Matthew W.	1/3 of 4	1	\$1221	Winter
Drama						
Drama Technical Director	OLHS	Skrovan, Daniel J.	9	13	\$2,394.00	Winter
Faculty Manager						
Faculty Manager	OLMS	Baker, Michael B.	5	10	\$5,223.00	Winter
Swimming						
Asst Swimming Coach	OLHS	Waltman, Rachel E.	6	1	\$2,829.00	Winter
Wrestling						
Head Wrestling Coach	OOHS	Tressler, Scott C.	2	13	\$7,400.00	Winter
Asst Wrestling Coach	OOHS	Daugherty, Patrick D.	2/3 of 4	2	\$2,585.88	Winter
Asst Wrestling Coach	OOHS	Hipsher, Christian B.	4	0	\$3,482.00	Winter
Asst Wrestling Coach	OOHS	Nicola, Brian R.	2/3 of 4	15	\$3,734.94	Winter

8. Approve pupil activity supervisor supplemental contract employment for the 2021-2022 school year/season, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records and receipt of all other necessary documentation. Employment also is specifically conditioned on and subject to the activity/season occurring, with proration in the event of partial performance as determined by the administration and the supplemental committee

Supplemental Area	Location	Coach / Advisor	Group	Step	Amount	Season
Advisors						
Show Choir Choreographer	OBHS	Grimm, Shabonne M.	8	3	\$2,068.00	All Year
Performing Arts						
Performing Arts Chaperone/Vol	OHS	Carlson, Dawn R.	N/A	N/A	\$-	All Year
Performing Arts Chaperone/Vol	OHS	Coates-Ambrey, Stacie L.	N/A	N/A	\$-	All Year
Performing Arts Chaperone/Vol	OHS	Hartman, Jennifer B.	N/A	N/A	\$-	All Year
Performing Arts Chaperone/Vol	OHS	Hoepfner, Christina S.	N/A	N/A	\$-	All Year
Performing Arts Chaperone/Vol	OHS	Schobert, Christopher R.	N/A	N/A	\$-	All Year
Performing Arts Chaperone/Vol	OHS	Steele, Tamara	N/A	N/A	\$-	All Year
Performing Arts Chaperone/Vol	OHS	Vangorder, Jodi L.	N/A	N/A	\$-	All Year
Performing Arts Chaperone/Vol	OHS	Wertz, Traci	N/A	N/A	\$-	All Year
Bowling						
Boys Head Bowling Coach	OHS	Brehm, Elizabeth R.	1/2 of 4	5	\$2,285.50	Winter
Boys Head Bowling Coach	OLHS	Nole, Steven M.	4	6	\$4,788.00	Winter
Girls Head Bowling Coach	OLHS	Christensen, Stacey C.	1/4 of 4	1	\$925.00	Winter
Girls Head Bowling Coach	OLHS	Nole, Steven M.	1/2 of 4	6	\$2,394.00	Winter
Girls Head Bowling Coach	OLHS	Pigott, Christopher R.	1/4 of 4	1	\$925.00	Winter
Asst Bowling Coach	OLHS	Christensen, Stacey C.	1/2 of 6	1	\$1,414.50	Winter
Asst Bowling Coach	OLHS	Pigott, Christopher, R.	1/2 of 6	1	\$1,414.50	Winter
Faculty Manager						
Faculty Manager	OLHS	Shope, Gregory A.	1/3 of 4	9	\$1,795.53	Winter
Ice Hockey						
Asst Ice Hockey Coach Volunteer	OHS	Vogel, TJ	N/A	N/A	\$-	Winter
Asst Ice Hockey Coach	OLHS	Falvo, Jonathan A.	4	1	\$3,700.00	Winter
Asst Ice Hockey Coach	OLHS	McClelland, Darwin A.	4	3	\$4,135.00	Winter
Asst Ice Hockey Coach	OLHS	Welsh, Ryan O.	4	2	\$3,918.00	Winter
Asst Ice Hockey Coach Volunteer	OLHS	Rengel, Michael A.	N/A	N/A	\$-	Winter
Head Ice Hockey Coach	OOHS	Blaskie, Brenton A.	2	10	\$7,400.00	Winter
Asst Ice Hockey Coach	OOHS	Carter, Mathew A.	4	1	\$3,700.00	Winter
Asst Ice Hockey Coach	OOHS	Ehrle, Robert T.	4	1	\$3,700.00	Winter
Swimming						
Boys Head Swimming Coach	OHS	Brooks, Jonathan A.	1/4 of 2	4	\$1,523.50	Winter
Girls Head Swimming Coach	OHS	Brooks, Jonathan A.	1/4 of 2	4	\$1,523.50	Winter
Boys Head Swimming Coach	OOHS	Fourqurean, Joseph R.	1/4 of 4	11	\$1,414.75	Winter
Wrestling						
Asst Wrestling Coach	OLHS	Ford, Michael C.	1/2 of 4	2	\$1,959.00	Winter

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<u>Supplemental Area(cont.)</u>	<u>Location</u>	<u>Coach / Advisor</u>	<u>Group</u>	<u>Step</u>	<u>Amount</u>	<u>Season</u>
Asst Wrestling Coach	OLHS	Mead, Brakan K.	1/2 of 4	2	\$1,959.00	Winter
Asst Wrestling Coach	OLHS	Preston, Nicholas D.	1/2 of 4	10	\$2,829.50	Winter
Asst Wrestling Coach	OOHS	Knapp, Hayden D.	3	3	\$5,006.00	Winter
Asst Wrestling Coach	OOHS	Oswalt, Vanessa R.	2/3 of 4	2	\$2,585.88	Winter
Asst Wrestling Coach	OHMS	Grenier, Trey R.	1/2 of 7	0	\$1,088.00	Winter

B. Specific Human Resource Items — Classified Staff

1. Accept, with regret, the following classified resignation(s):

Farris, V. Nicole, Orange High School, Food Service Worker, effective November 10, 2021

Mancini, Michele D., Orange Middle School, Food Service Manager, effective November 26, 2021

Michaelson, Jenny A., Orange Middle School, Cafeteria Aide, effective November 10, 2021

2. Approve classified position paid through memorandum billing
Before- and After-School Tutoring

<u>Employee Name</u>	<u>Position/Location</u>	<u>Total Days/</u>		<u>Salary</u>
		<u>Hours/Sessions</u>	<u>Per Hour</u>	<u>Total</u>
Doepker Jennifer	Instructor CES	12.00	\$16.71	\$200.52
Morse, Brenna	Instructor CES	12.00	\$16.71	\$200.52

3. Approve classified transfer:

Kresak, Renee, Orange Middle School, Food Service Worker to Orange Middle School, Cafeteria Aide, effective November 22, 2021

4. Approve classified unpaid leave of absence:

Stepp, Ernest T., Transportation, Driver, effective November 15, 2021 through December 14, 2021

5. Approve classified employment for the 2021-22 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:

Beck, Michael A., Berkshire Middle School, Cafeteria Aide

Brookins, Xenia, Shanahan Middle School, Food Service Worker

Greenwell, Patrick B., Transportation, Driver

Kwon, Suyoung, Liberty High School, Food Service Worker

McGrothers, Kimberly A., Freedom Trail Elementary School, Food Service Worker

Santiago-Rivera, Angel A., Indian Springs Elementary School, Custodian

6. Approve classified substitute workers for the 2021-22 school years, specifically conditioned on and subject to successful background checks,

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receipt and final administrative review of all application records, and receipt of all other necessary documentation

Annie Ahlers	Shannon Miller
Emily Frazee	Brianna Minniear
Halle Freese	Sarah Mudre
Ashley Haldeman	Angela Nilo
Olivia Iceman	Elisa Painter
Tyeisha Johnson	Shannon River
Kristin Kelly	Angel Santiago Rivera
Shannon Khushalani	Molly Row
Martin Lamp	McKinzie Seville
Amanda Logan	Modesto Soler
Kaleigh Palumbo	Kelly Springfield
Jenny, Michaleson	Carmen White
Sarah Miller	Rachel Woods

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

Olentangy High School:

Boutaeva, Dzerassa Kazbekovna

Noble, Teona Dawn

Rhoades, Ainsley Elisabeth

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

School	Beginning Date	Return	Days Missed	No. of Volunteers	Event	Location	Transportation	#of Students
OLHS	11/26/2021	11/28/2021	0	0	Ice Hockey			
					Cold Turkey Shootout	Sylvania, OH	Parents	40
OHS	12/3/2021	12/4/2021	0	0	Science Olympiad	Sylvania, OH	School Bus	30
	12/17/2021	12/19/2021	0	0	Ice Hockey Padua Tour	Strongsville, OH	Parents	20-23
OOHS	12/28/2021	12/30/2021	0	0	Brecksville Wrestling Tour	Brecksville, OH	School Vans	14
OOHS	1/13/2022	1/15/2022	1	0	Maumee Bay Wrestling	Oregon, OH	School Vans	14
OLHS	1/14/2022	1/15/2022	1	1	Swim/Dive - NE Classic	Canton, OH	School Bus	35
	1/14/2021	1/16/2021	0	0	Ice Hockey - Walsh Jesuit Tournament	Strongsville, OH	Parents	20-23
OOHS	1/20/2021	1/23/2021	1	0	Science Olympiad			
					Notre Dame Invitational	Notre Dame, IN	Charter Bus	30
OHS	1/28/2022	1/30/2022	0	6	OHS Show Choirs			
					Poca Music Fest	Poca, WV	Charter Bus	80
OHS	2/10/2022	2/14/2022	3	0	National High School Cheerleading Champ.	Orlando, FL	Air	35
OOHS	2/11/2022	2/12/2022	0	0	Science Olympiad – Mentor Invitational	Mentor, OH	School Bus	30
	2/25/2021	2/27/2021	0	0	Ice Hockey - JV State Tour	Gates Mills, OH	Parents	20-23
OOHS	3/4/2022	3/5/2022	1	0	OHSAA District Wrestling Tournament	Hilliard, OH	School Vans	14
OOHS	3/11/2022	3/13/2022	1	0	OHSAA State Wrestling Tournament	Schottenstein Cr	School Vans	14
OHS	3/24/2022	3/27/2022	1	6	Heart of America NYC Show Choir Comp	New York, NY	Charter Bus	70
OLHS	5/12/2022	5/13/2022	1	8	The Wild's Overnight	Cumberland, OH	School Bus	18
OLHS	6/8/2022	6/12/2022	0	4	Orchestra to NYC	New York, NY	Charter Bus	50

E. Approve easement on land owned by Romanelli and Hughes Building Company in the Glenmead development for a district access driveway to the baseball/softball parking lot at Middle School #6 in the amount of \$550

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F. Approve contract with Trane for the installation services of a new chiller for Tyler Run Elementary through a government purchasing alliance program with Trane U.S. Inc. and U.S. Communities Government Purchasing Alliance in the amount of \$57,361

G. Approve Right-Of-Way easement with Del-Co Water Company on district owned property at Berlin High School in the amount of \$1

H. Approve purchase from John Deere via Voss Brothers Power Equipment for four John Deere utility tractors and needed attachments/accessories in the amount of \$120,711.88

Executive Motion by M. Patrick, seconded by Dr. L. Wyse to enter into executive
Session at 7:48 p.m., as permitted by Section 121.22 (G) (I) of the Ohio Revised
21-197 Code, to consider the employment of public employees

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

Executive Session adjourned at 8:54 p.m.

Adjourn D. King moved, Dr. L. Wyse seconded that the regular meeting of the
21-198 Olentangy Local School District Board of Education be adjourned at 8:56 p.m.

Vote: D. King, yes; Dr. L Wyse, yes; M. Patrick, yes; J. Wagner Feasel, yes.
Motion carried.

J. Wagner Feasel, President

Emily Hatfield, Treasurer

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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