

REGULAR MEETING

December 9, 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

Executive Motion by D. King, seconded by K. O'Brien to enter into executive Session at 6:32 p.m., as permitted by Section 121.22 (G) (I) of the Ohio Revised Code, to consider the employment of public employees

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

Executive Session adjourned at 6:41 p.m.

Approve M. Patrick moved, D. King seconded to approve the agenda with addendum Agenda for the December 9, 2021 Regular Board of Education Meeting 21-199

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

Presentation

A. Permanent Improvement Updates – Jeffrey Gordon, Director of Business Management and Facilities.

B. Literature in the High School English Language Arts Classroom - Dr. Kristin Bourdage, Assistant Director of Secondary Curriculum

Superintendent's Report

Treasurer's Report

Public Participation Session–

Boulware, Eric – Integrity

Grubb, Charlie – School Reading

MacDowell, Tracy, Thank you Julie & Dave

Uehlein, Teri, Thank you Julie & Dave

Hanson, Holly, Julie's Farewell

Neff, Stacey, Thank you Dave King

Mcgreevey, Karen, Positive Kudos

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Board K. O'Brien moved, Dr. L. Wyse seconded, to approve Board action items
 Action A. Assign president pro tempore for the 2021 Board of Education Organizational
 Items Meeting to be held on Thursday, January 13, 2022
 21-200

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

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

B. Approve collective bargaining agreement with Olentangy Teachers
 Association for the period July 1, 2022 through June 30, 2025 Exhibit A
 attached.

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

Treasurer M. Patrick moved, Dr. L Wyse seconded, to approve Treasurer action items
 Action A - D
 Items

21-201 Vote: M. Patrick, yes; Dr. L Wyse, yes; D. King, yes; K. O'Brien, yes; J. Wagner,
 Feasel yes. Motion carried

A. Approve financials for October 2021

B. Approve Amended FY22 Appropriations at the Fund Level

C. Approve board meeting minutes for November 16, 2021

D. Approve donations

- 1) **\$1,000.00 Donation**
 From: Matt Wetzel/Peter R. Marsh Foundation
 To: SMS Choir
- 2) **\$3,123.10 Donation- Back to school and misc. supplies**
 From: Staples; Ed Katolo, manager
 To: Olentangy Local Schools
- 3) **\$1,000.00 Donation**
 From: Paul Gallion
 To: Preschool Classrooms
- 4) **\$1,004.99 for Supplemental Dive Coaching Position**
 From: Olentangy Athletic Boosters (spread across four HS)
 To: Olentangy Schools

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Supt. Dr. L Wyse moved, D. King seconded; to approve Superintendent
 Action Action Items A – F
 Items
 21-202 Vote: Dr. L Wyse, yes; D. King, yes K. O'Brien, yes; M. Patrick, 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 resignations:
Krieger, Mark A., *Liberty Middle School, Industrial Technology, effective at the end of the 2021-22 school year*
Shoemaker, Teri S., *Olentangy High School, English, effective at the end of the 2021-22 school year*
2. Accept, with regret, the following certified resignations:
Hartenstein, Stuart J., *Olentangy High School, Social Studies, effective December 3, 2021*
McLaren, Taylor L., *Glen Oak Elementary School, Intervention Specialist, effective January 1, 2022*
3. Accept the following supplemental resignation:
Duell, Kelly L., *Alum Creek Elementary School, Diversity Liaison, All Year, One-Half 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:
Glorioso, Jennifer M., *Olentangy Schools, Accountant, effective January 1, 2022*
Hincapie-Rippey, Ana M., *Olentangy Schools, School Social Worker, effective January 1, 2022*
5. Approve administrative extended service contract days for the 2021-2022 school year:
Hincapie-Rippey, Ana M., *Olentangy Schools, School Social Worker, 5 days at \$1,189 total*
6. Approve certified leave of absence:
Hartwig, Meghan E., *Glen Oak Elementary School, Grade 1, effective January 3, 2022 through January 19, 2022*

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7. Approve certified positions paid through memorandum billing:
Turner, Allison L., Hyatts Middle School, Teacher/Student Support, 4 hours at \$100 total
8. 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						
Orchestra Director	OHS	Beck, Michelle L.	5	18	5,223.00	All Year
Building Leadership Team						
Building Leadership Team	ACES	Duell, Kelly L.	7	1	2,394.00	All Year
Diversity Liaison						
Diversity Liaison	ACES	Mickens, Shannon M.	½ of 7	5	1,632.50	All Year
Music Enrichment						
Elementary After School Orch/Strgs	ACES	Mertz, Christine E.	5	9	5,006.00	All Year
Elementary After School Orch/Strgs	GOES	Mertz, Christine E.	5	9	5,006.00	All Year
Elementary Music Enrichment	SMES	Ehret, Anna M.	11	0	435.00	All Year
Elementary Music Enrichment	SMES	Garcia, Renee N.	11	0	435.00	All Year
Elementary Music Enrichment	SMES	Garcia, Renee N.	11	0	435.00	All Year
Faculty Manager						
Faculty Manager	OHMS	Mayer, Candace R.	½ of 5	14	2,611.50	Winter
Weight Training						
Weight Training Coordinator	OLHS	Mohr, Drew K.	5	13	5,223.00	Winter
Wrestling						
Asst Wrestling Coach	OOMS	Cromleigh, Thomas P.	7	0	2,176.00	Winter

9. 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
Basketball						
Girls Asst Basketball Coach	OLHS	Hofer, Lauren K.	1/4 of 3	0	1,088.25	Winter
Boys Asst Basketball Coach	OOHS	Dalzell, Grady P.	1/4 of 3	0	1,088.25	Winter
Bowling						
Asst Bowling Coach Volunteer	OLHS	Guanzon, Cris	N/A	N/A	\$	Winter
Cheerleading						
Asst Cheerleader Coach	OBHS	Thornton, Lexus L.	6	0	2,612.00	Winter
Head Cheerleader Coach	OLHS	Tantari, Emma G.	4	1	3700.00	Winter
Asst Cheerleader Coach	OLHS	Helvey, Sarah V.	6	0	2,612.00	Winter
Faculty Manager						
Faculty Manager	OOHS	Saunders, Vick L.	4	3	4,135.00	Winter
Faculty Manager Volunteer	OOHS	Lachapelle, Peter D.	N/A	N/A	\$	Winter
Gymnastics						
Asst Gymnastics	OLHS	Helvey, Sarah V.	6	0	2,612.00	Winter
Sports Statistician						
Sports Statistician	OLHS	Bode, Paul M.	1/2 of 11	6	348.00	Winter

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Supplemental Area(cont.)	Location	Coach / Advisor	Group	Step	Amount	Season
Sports Statistician	OLHS	Lyle, Douglas E.	1/2 of 11	1	239.50	Winter
Wrestling						
Asst Wrestling Vol	OBHS	Hendershott, Jenna L.	N/A	N/A	\$	Winter
Asst Wrestling Vol	OLHS	Donehue, Adam C.	N/A	N/A	\$	Winter

B. Specific Human Resource Items — Classified Staff

1. Accept, with regret, the following classified resignations:
O'Boyle, Lauren B., Berkshire Middle School, Food Service Manager, effective December 17, 2021
Pierce, Treva M., Berkshire Middle School, Lead Custodian, effective November 30, 2021
Tinsley, David L., Walnut Creek Elementary School, Lead Custodian, effective November 11, 2021
2. Approve classified transfer:
Wright, Crystal L., Orange Middle School Food Service Worker to Orange Middle School, Food Service Manager, effective November 30, 2021
3. 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:
Herrera, Beatriz I., Oak Creek Elementary School, Intervention Aide
Lambert, Alicia, Olentangy High School, Food Service Worker
Logan, Amanda, Johnnycake Corners Elementary School, Food Service Worker
Simons, Connie, Berlin High School, Food Service Worker
4. Approve classified substitute workers for the 2021-22 school years, 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

*Judy Brink
 Kristin Carifa
 Katlyn Crouse
 Mary Day
 Jon Franklin
 Olivia Phelps
 Joyce Riley
 Jessica Seymour
 Kelly Swemba
 Rachel Wood*

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

Liberty High School: Alldritt, Dane Palmer

Olentangy High School: Barnard, Caleigh Sarah; Birch; Kaitlyn Elizabeth;

Orange High School: Bozie, Anastasia; Cooper, Benjamin Cole; Lumbala, Jeansie Mukendi

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

School	Beginning Date	Return	Days Missed	No. of Volunteers	Event	Location	Transportation	# of Students
OHS	4/21/2022	4/27/2022	4	0	DECA International Conference	Atlanta, GA	Air	20-30
OLHS	4/22/2022	4/27/2022	3-4	TBD	DECA International Conference	Atlanta, GA	Air	15-20

- E. Approve Director of Business Management and Facilities to negotiate and enter into a contract with Robertson Construction Services for construction management services for elementary media center updates and four preschool playground updates
- F. Approve purchase from Coughlin Automotive (Ford) of six maintenance vehicles in the amount of \$193,96

Board President's Report

Adjourn 21-203 D. King moved, J. Wagner Feasel seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 8:19 p.m.

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