The Business Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Administrative Office – Berlin Room by K. O'Brien, president at 6:35 p.m.

Roll Call: Dr. K. Daberkow, present; B. Lester, present; K. O'Brien, present; M. Patrick, present; Dr. L. Wyse, present

Pledge of Allegiance

Approve M. Patrick moved, Dr. L. Wyse seconded to approve the agenda for the Agenda February 10, 2022 Regular Board of Education Meeting 22-111

Vote: M. Patrick, yes; Dr. L. Wyse, yes; Dr. K. Daberkow, yes; B. Lester, yes; K. O'Brien yes. Motion carried.

#### Presentations

A. <u>Auditor of State Award with Distinction Presentation</u>—Victoria Huebner, Central Regional Liaison for Auditor of State Keith Faber

**Board President's Report** 

Superintendent's Report

Treasurer's Report

Public Participation Session

Coleman, Mike - Possible Litigation

*Houze, Robyn* – Student Well-being Questionnaire

King, Janine – School Handbook

**Grubb, Charles** – Reading

**Hanson, Amy** – LGBTQ Acceptance at School

Knight, Monica – Mask Mandate

Everett, Sheryl - Masks

Supt. B. Lester moved, M. Patrick seconded; to approve Superintendent

Action Action Items A – E

Items

22-112 Vote: B. Lester, yes; M. Patrick, yes; Dr. K. Daberkow, yes; Dr. L. Wyse, yes; K. O'Brien, yes. Motion carried

M. Patrick moved, B. Lester seconded; to approve Superintendent Action Items F – G

Vote: M. Patrick, yes; B. Lester, yes; Dr. K. Daberkow, Abstained; Dr. L. Wyse, yes; K. Obrien, yes. Motion carried

#### A. Specific Human Resource Items—Certified Staff

1. Approve certified positions paid through memorandum billing

Employee Name	Position/Location	Total Days/	Salary
		Hours/SessionsPer Hour	Total
Home Instruction			
Dobozy, Lisa A	Instructor WRES	40.00 \$ 25.00 \$	1,000.00
Lillie, Tracy L.	Instructor WRES	40.00 \$ 25.00 \$	1,000.00
Sievert Wagner, Amy L.	Instructor WRES	40.00 \$ 25.00 \$	1,000.00

2. Approve supplemental contract employment for the 2022-2023 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

**Bartholomew, Kurtis W.,** Olentangy High School, Fall Season, Head Football Coach, Group 1, Step 12 at \$9,639 total

3. 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 S	eason
Baseball						
Boys Head Baseball Coach	OLHS	Brenning, Ty R.	2	15	\$7,400.00	Spring
Boys Asst Baseball Coach	OLHS	Cimaglia, Michael R.	3/4 of 4	9	\$4,080.75	Spring
Boys Asst Baseball Coach	OLHS	Michael, Zachary A.	1/2 of 4	6	\$2,394.00	Spring
Boys Asst Baseball Coach	OLHS	Yoakam, Jarod L.	3/4 of 4	4	\$3,264.75	Spring
Track						
Girls Asst Track Coach	OHS	Cheyunski, Madison S.	4	1	\$3,700.00	Spring
Girls Asst Track Coach	OOMS	Labbie, Michelle L.	7	0	\$2,176.00	Spring
Boys Head Track Coach	OSMS	Fuchs, Samuel M.	6	4	\$3,482.00	Spring
Girls Head Track Coach	OSMS	Wolfe, Jordyn M.	6	1	\$2,829.00	Spring

4. 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
Baseball						
Boys Asst Baseball Coach Boys Asst Baseball Coach Boys Asst Baseball Coach Boys 8th Gr Head Baseball Boys 8th Gr Head Baseball Boys 7th Gr Head Baseball Faculty Manager	OLHS OLHS OLHS OHMS OSMS	Comer, Cameron J. Onate, James A. Brenning, Robert L. Whitson, Ross W. Bee, Thomas L. Graf, Richard	1/4 of 4 3/4 of 4 4 6 6	0 8 37 1 4 0	\$870.50 \$3,917.25 \$5,659.00 \$2,829.00 \$3,482.00 \$2,612.00	Spring Spring Spring Spring Spring Spring
Faculty Manager	OHMS	Burgan, Donna	1/2 of 5	9	\$2,503.00	Spring
Faculty Manager	OHMS	Nobile, Connie L.	1/2 of 6	0	\$1,306.00	Spring
Lacrosse						, ,
Boys Asst Lacrosse Coach Boys Asst Lacrosse Coach Boys Asst Lacrosse Coach Boys Asst Lacrosse Coach Girls Asst Lacrosse Coach Boys Head Lacrosse Coach Boys Head Lacrosse Coach Girls Head Lacrosse Coach Girls Asst Lacrosse Coach Softball Girls Asst Softball	OHS OHS OLHS OLHS OHMS OLMS OSMS OSMS OSMS OSMS OSMS OSMS	Camacho, Samuel R. Drabek, Alexander C. Mcdonald, Bryan T. Sharp, Joshua D. Newcomb, Richard B. Sutton, Michael W. Webb, Kevin L. Webb, Matt Joliat, Jessyca N. Henry, Robert Henry, Andi Thompson, Angela L.	4 4 1/2 of 4 4 7 6 6 7 6 7 N/A	2 9 7 1 0 8 0 6 6 N/A	\$3,918.00 \$3,918.00 \$2,720.50 \$5,006.00 \$2,394.00 \$2,612.00 \$4,353.00 \$2,176.00 \$3,918.00 \$3,482.00 \$5,659.00	Spring
Girls Asst Softball Coach Girls 7th Gr Head Softball	OOHS OSMS	Raphael, Alexandra G. Brehm, Elizabeth R.	4	0	\$3,482.00 \$2,612.00	Spring Spring
Tennis						
Boys Head Tennis Coach <b>Track</b>	OLHS	Tolentino, Adrian B.	4	5	\$4,571.00	Spring
Asst Track Coach Vol Girls Asst Track Coach Asst Track Coach Vol Girls Head Track Coach Girls Asst Track Coach Girls Asst Track Coach Boys Asst Track Coach Volleyball Boys Asst VB Coach/Vol	OBHS OHS OLHS OHMS OHMS OHMS OSMS	Beggrow, Shalen R. Cheek, Embrye A. Campo, Shawn X. Johnson, Elizabeth J. Kelley, Kristen T. Maufort, Brittany L. Cornelius, Jason Meeks, Garrett A.	N/A 4 N/A 6 7 1/2 of 7 7	N/A 3 N/A 1 0 0 1	\$ \$4,135.00 \$ \$2,829.00 \$2,176.00 \$1,088.00 \$2,394.00 \$	Spring Spring Spring Spring Spring Spring Spring Spring
Boys Asst Volleyball Coach Boys Asst VB Coach/Vol	OHS OHS	Hirzel, Shelby L. Hirzel, Dylan Z.	4 N/A	1 N/A	\$3,700.00 \$	Spring Spring

#### B. Specific Human Resource Items—Classified Staff

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

*Heilman, Cynthia L.*, Orange High School, Food Service Worker, effective February 2, 2022

Clark, Jodie L., Transportation, Driver, effective February 28, 2022

2. Approve classified 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:

**Akkaya, Dilek**, Berkshire Middle School, Food Service Worker, effective January 26, 2022

*Hurst, Shawn*, District, Custodian — First Shift, Floater, effective January 25, 2022

*Karnofel, Sienna M.*, District, Custodian — First Shift, Floater, effective January 25, 2022

*Moree, Christy*, Arrowhead Elementary School, Food Service Worker, effective January 28, 2022

**Osborne, Jeffrey**, District, Custodian — First Shift, Floater, effective January 25. 2022

**Smith, Jennifer**, Orange High School, Intervention Aide, effective February 11, 2022

**Sparks, Cameron**, Berkshire Middle School, Custodian, effective January 25, 2022

*Ward, Michele L.*, Liberty Middle School, Building Secretary, effective January 25, 2022

3. Approve classified substitute workers for the 2021-2022 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

Jennifer Belinger Meredith Day Aura Gonzalez Marcia Libertini Taylor Sweet Jessica Turner Gordon Travis Amy Weaver Brandi Wilder

- C. Approve purchase from DC TS for replacement classroom devices for interactive classroom displays, wall and mobile mounts in the amount of \$336,340
- D. Approve a temporary easement to The Board of Delaware County

  Commissioners on district owned land at Berlin High School for the purpose
  of roadway expansion work in the amount of \$1.00
- E. Approve a Warranty Deed Agreement with The Board of Delaware County
  Commissioners for district owned land at Berlin High School for the purpose
  of roadway expansion work in the amount of \$1.00
- F. Approve both a temporary easement and an easement agreement with The Board of Delaware County Commissioners on district owned land at Liberty High School for the purpose of installing a multi-use pathway along the Home Road/Sawmill Parkway roadway systems in the amount of \$1.00
- G. Approve both a temporary easement and an easement agreement with The Board of Delaware County Commissioners on district owned land at Indian Springs Elementary School for the purpose of installing a multi-use pathway along the Home Road roadway system

Executive Dr. K. Daberkow moved, Dr. L Wyse seconded to enter into executive session session at 7:38 p.m. as permitted by Section 121.22(G)(1) of the Ohio Revised Code, to consider the employment of public employees

Vote: Dr. K. Daberkow, yes; Dr. L. Wyse, yes; B. Lester, yes; M. Patrick, yes; K. O'Brien, yes. Motion Carried

Executive Session adjourned at 9:44 p.m.

Adjourn Dr. L. Wyse moved, Dr. K. Daberkow seconded that the business meeting of the Olentangy Local School District Board of Education be adjourned at 9:46 p.m.

Vote: Dr. L. Wyse, yes; Dr. K. Daberkow, yes; B. Lester, yes; M. Patrick yes; K. O'Brien, yes. Motion carried.

Kevin O'Brien, 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.

Treasure
Superintendent of Schools
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President. Board of Education