

REGULAR MEETING

March 9, 2022

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 6:30 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 B. Lester moved, Dr. L. Wyse seconded to approve the agenda for the
Agenda March 9, 2022 Regular Board of Education Meeting
22-119

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

Board President's Report

Presentations

A. State of the Schools—Mark T. Raiff, Superintendent

Superintendent's Report

Treasurer's Report

Public Participation Session

Coleman, Mike – Effectiveness of Public Participation section of school board meetings
and CRT

Parker, Parker – Pronoun Policy

Knight, Jordan— Board Policy and Curriculum

Discussion Items

A. First Reading of Board Policy updates - *Dr. Jack Fette, Chief Academic Officer*

B. District Calendar 2023-2024 - *Randy Wright, Chief of Administrative Services*

C. Middle School #6 proposed names - *Krista Davis, Chief Communications Officer*

Board Dr. K. Daberkow moved, B. Lester seconded; to approve Board

Action Action Item A

Items

22-120 Vote: Dr. K. Daberkow, yes; B. Lester, yes; M. Patrick, yes; Dr. L. Wyse, yes;
K. O'Brien, yes. Motion carried

A. Approval of name of Middle School #6

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Supt. Dr. L Wyse moved; M. Patrick seconded to approve the following
 Action Superintendent Action Items A – G
 Items
 22-121 Vote: Dr. L Wyse, yes; M. Patrick, yes; Dr. K. Daberkow, yes; B. Lester, yes
 K. O'Brien, yes. Motion carried

A. Specific Human Resource Items—Certified Staff

1. Accept, with regret, for the purpose of retirement, the following certified resignation:
Fisher, Shannon F., Liberty High School, Mathematics, effective June 1, 2022
2. Accept, with regret, the following administrative resignation:
Thomas, Mikela R., Olentangy Schools, Assistant Director, Equity and Inclusion, effective May 27, 2022
3. Accept, with regret, the following certified resignations:
Fath, Hayden P., Shanahan Middle School, Grade 6, effective March 11, 2022
Memming-Schindler, Matthew D., Glen Oak Elementary School, Grade 5, effective at the end of the 2021-2022 school year
4. Approve certified additional period/preparation compensation for the 2021-2022 school year:
Flahive, Melanie B., Olentangy Schools, Traveling Art, All Year, > Four (4) Preparations, \$12,887 total
5. Approve correction of a previously approved supplemental contract for the 2021-2022 school year/season:
Garcia, Renee N., Shale Meadows Elementary School, Elementary Music Enrichment Advisor, All Year, Group 11, Step O at \$435 to Elementary Music Enrichment Advisor, All Year, Group 10, Step 11 at \$1,306
6. Approve certified positions paid through memorandum billing

Employee Name	Position	Location	Total Days/ Hours/Sessions	Per Hour	Salary Total
Summer OST Proctoring (July 5-7, 2022)					
Clark, Tiffany R.	Instructor	OCES	15.00	\$25.00	\$ 375.00
Holmberg, Monica L.	Instructor	OBMS	15.00	\$25.00	\$ 375.00
Extracurricular Support					
Grilliot, Olivia J.	Instructor	OLMS	100.00	\$25.00	\$2,500.00
Summer Grade 3 Reading Camp (June 6-30, 2022)					
Clark, Tiffany R.	Instructor	OCES	1.00		\$2,400.00

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Employee Name(cont.)	Position	Location	Total Days/		Salary
			Hours/Sessions	Per Hour	Total
Cunningham, Maggie E.	Instructor	SMES	1.00		\$2,400.00
Rohrer, Kathryn E.	Instructor	CES	1.00		\$2,400.00
Shouman, Alena Z.	Instructor	SMES	1.00		\$2,400.00
Summer Enrichment Experience 2022 (June 6-9, 2022)					
Helline, Todd J.	ACT Prep - Mathematics	OOMS	1.00		\$2,000.00
Lewis, Victoria K.	ACT Prep - English	OLHS	1.00		\$2,000.00
Summer Enrichment Experience 2022 (June 6-16, 2022)					
Doup, Jamie R.	Aide (serving as a substitute teacher)	OA	2.00		\$2,400.00
Reilly, Jasmine L.	Aide (serving as a substitute teacher)	OOHS	2.00		\$2,400.00
Stegner, Madeline S.	Aide (serving as a substitute teacher)	HES	2.00		\$2,400.00
Adelsberger, Bridget D.	Board Game Olympics	LTES	2.00		\$3,000.00
Vedder, Kimberlee A.	Board Game Olympics	WRES	2.00		\$3,000.00
Longley, Matthew W.	Bots and Drones	OLMS	2.00		\$3,000.00
Fitzgerald, Colleen A.	Calligraphy/Hand Lettering	OLMS	2.00		\$3,000.00
Henry, Brooke A.	Ceramics	ACES	2.00		\$3,000.00
Bickley, James H.	Chess/Game Strategies	GOES	2.00		\$3,000.00
Stevens, Kristopher C.	Coding	ACES	2.00		\$3,000.00
Works, Colleen M.	Coding	AES	2.00		\$3,000.00
Bachman, Nathan S.	Creative Writing	OLMS	2.00		\$3,000.00
Barone, Angela M.	Cultural Playground	OBMS	2.00		\$3,000.00
Stull, Ryan E.	Cursive	TRES	2.00		\$3,000.00
Budic, Erin E.	Digital Story Telling	LTES	2.00		\$3,000.00
Ni, Jessica	Fine Motor Fun	GOES	2.00		\$3,000.00
Fox, Hannah K.	Fun with French	WCES	2.00		\$3,000.00
Hyme, Krista L.	Kind Kids	JCES	2.00		\$3,000.00
Stoll, Philip A.	Minecraft Coding	OOMS	2.00		\$3,000.00
Morgan, Kathy A.	Nature Skills	OBMS	2.00		\$3,000.00
Chaney, Lindsay M.	Olentangy Engineers	OOHS	2.00		\$3,000.00
LaFlamme, Michael A.	OLSD Ninja	OBHS	2.00		\$3,000.00
Walker, Megan J.	Photography	OHS	2.00		\$3,000.00
Haege, Katrin Y.	Positive Leadership	OOMS	1.00		\$1,500.00
Sansbury, John P.	Positive Leadership	OLHS	1.00		\$1,500.00
Weakley, Sunday M.	S.T.E.A.M. through Sewing	OA	2.00		\$3,000.00
Bice, Emily J.	STEM Challenges	OCES	2.00		\$3,000.00
Hartwig, Meghan E.	Storymaking through the Arts	GOES	2.00		\$3,000.00
Kennedy, Kaitlyn N.	Visual Arts	OBMS	2.00		\$3,000.00
Smith, Kelsey A.	Website Design for Business	OA	2.00		\$3,000.00

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
Cheerleading						
Asst Cheerleader Coach	OHS	Andreski, Keeley A.	6	14	\$4,788.00	Winter
Athletic Director						
Athletic Director	OBMS	Amborski, Michael D.	4	2	\$3,918.00	Spring
Baseball						
Boys Head Baseball Coach	OHS	Lucas, Ryan G.	2	20	\$7,400.00	Spring
Boys Asst Baseball Coach	OHS	Long, Michael	4	3	\$4,135.00	Spring
Boys Asst Baseball Coach	OHS	Wells, Eric B.	4	10	\$5,659.00	Spring

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Supplemental Area (cont.)	Location	Coach / Advisor	Group	Step	Amount	Season
Boys Asst Baseball Ch Vol	OHS	Baker, Todd W.	N/A	N/A	\$0.00	Spring
Faculty Manager						
Faculty Manager	OHS	Ehrhardt, Marc R.	4	7	\$5,006.00	Spring
Faculty Manager	OBMS	Pauff, Franklin P.	5	9	\$5,006.00	Spring
Faculty Manager	OLMS	Baker, Michael B.	5	10	\$5,223.00	Spring
Lacrosse						
Girls Asst Lacrosse Coach	OLHS	Minardi, Peter G.	4	9	\$5,441.00	Spring
Tennis						
Boys Head Tennis Coach	OHS	Luxenburger, Jeffrey	4	11	\$5,659.00	Spring
Track						
Boys Asst Track Coach	OBHS	Taylor, Shaytell D.	4	2	\$3,918.00	Spring
Girls Asst Track Coach	OBHS	Lane, Lindsey N.	4	3	\$4,135.00	Spring
Girls Asst Track Coach	OBHS	Ubry, Catherine E.	4	6	\$4,788.00	Spring
Boys Asst Track Coach	OBMS	Mccord, Gavin J.	7	0	\$2,176.00	Spring
Girls Asst Track Coach	OBMS	Ward, Meredith D.	7	1	\$2,394.00	Spring
Girls Head Track Coach	OLMS	Fitzgerald, Colleen A.	6	5	\$3,700.00	Spring
Volleyball						
Boys Head Volleyball Coach	OBHS	Cornett, James J.	2	0	\$5,223.00	Spring
Boys Asst Volleyball Coach	OBHS	Simpson, Skyler J.	4	3	\$4,135.00	Spring
Weight Training						
Weight Training Coordinator	OHS	Withrow, Katrinna R.	5	1	\$3,265.00	Spring

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
Advisor						
Elementary Orch/Strings Adv	ISES	Pelfrey, Nicholas R	3/4 of 5	0	\$2,285.25	All Year
Performing Arts Chaperone						
Performing Arts Chaperone/Vol	OLHS	Lombardo, Keisha M.	N/A	N/A	\$	All Year
Performing Arts Chaperone/Vol	OLHS	Strunck, Lisa M.	N/A	N/A	\$	All Year
Faculty Manager						
Faculty Manager	OLHS	Gillum, Tanner T.	1/2 of 4	3	\$2,067.50	Spring
Faculty Manager	OLHS	Taegel, Kevin D.	1/2 of 4	0	\$1,741.00	Spring
Lacrosse						
Boys Asst Lacrosse Coach	OHS	Gouhin, Andrew D.	4	2	\$3,918.00	Spring
Boys Asst Lacrosse Coach	OHS	Tirado, Antonio	1/2 of 4	0	\$1,741.00	Spring
Girls Asst Lacrosse Coach Vol	OLHS	Newcomb, Kathryn P.	N/A	N/A	\$	Spring
Asst Lacrosse Coach Vol	OOHS	Adkins, Ethan	N/A	N/A	\$	Spring
Asst Lacrosse Coach	OBMS	Hoops, Neal F.	7	0	\$2,176.00	Spring
Boys Lacrosse Coach Vol	OLMS	Johnson, Ryan C.	N/A	N/A	\$	Spring
Boys 7th Grade Lacrosse Coach	OLMS	Winans, Tim J.	6	8	\$4,353.00	Spring
Boys Lacrosse Coach Vol	OOMS	Davidson, Tanner M.	N/A	N/A	\$	Spring
Softball						
Asst Softball Coach Vol	OLMS	Hulshof, Benjamin M.	N/A	N/A	\$	Spring
Track						
Asst Track Coach	OHS	Johnson, Nicole M.	1/2 of 4	0	\$1,741.00	Spring
Boys Asst Track Coach	OLHS	Krile, Robert T.	1/2 of 4	1	\$1,850.00	Spring
Boys Asst Track Coach	OLHS	McShane, Colin P.	4	3	\$4,135.00	Spring
Boys Asst Track Coach	OLMS	Vermeulen, Jeni L.	7	0	\$2,176.00	Spring
Girls Asst Track Coach	OLMS	McKinney, Michelle L.	7	1	\$2,394.00	Spring
Boys/Girls Asst Track Coach	OLMS	Helmling, Talitha A.	7	0	\$2,176.00	Spring
Asst Track Coach Volunteer	OOMS	Schoenlebe, Michael	N/A	N/A	\$	Spring

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Supplemental Area(cont.)	Location	Coach / Advisor	Group	Step	Amount	Season
Volleyball						
Boys Asst VB Coach	OBHS	Meeks, Garrett A.	4	0	\$3,482.00	Spring

B. Specific Human Resource Items—Classified Staff

- Accept, with regret, for the purpose of retirement, the following classified resignation:
Glassburn, Dana J., Transportation, Driver, effective April 1, 2022
- Accept, with regret, the following classified resignations:
Sherman, Megan E., Heritage Elementary School, Intervention Aide, effective March 8, 2022
Weisenstein, Brandy L., Orange Middle School, Food Service Worker, effective March 10, 2022
- 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:

Compton, Elizabeth A., Alum Creek Elementary School, Intervention Aide, effective February 23, 2022
Fisher, John D., District, Custodian, effective February 23, 2022
Graf, Richard, Orange High School, Intervention Aide, effective February 17, 2022
Green, Matthew, Maintenance, Maintenance Worker, effective February 23, 2022
Huffman, Angela S., Olentangy Administrative Offices, General Secretary, effective March 21, 2022
Patton, Lauren E., Alum Creek Elementary School, Intervention Aide, effective February 23, 2022
- 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

Fisher, John
Kumbhar, Nikita
- Approve classified positions paid through memorandum billing:
Ellars, Jana L., Olentangy Meadows Elementary School, Summer Enrichment Experience 2022, Clinic Aide, Two Sessions, 60 hours at \$15.42 per hour at \$925.20 total

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Howell, Vicki, Berlin High School, Summer Enrichment Experience 2022, Clinic Aide, Two Sessions, 60 hours at \$15.42 per hour at \$925.20 total

- C. Approve senior(s) for graduation, pending certification of completion of all district, state, and local requirements:

Berlin High School: **Basile, Connie Isabella-Rose; Kraus, Dylan Thomas Ray; Reinstein, Anyla Mercedes; Webb, Beverly Ann-marie**

Olentangy High School: **Fischer, Shelby Addison; Hyland, Briana Elisabeth**

Orange High School: **Santiago, Joaquin Arthuro**

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

School	Beginning Date	Return	Days Missed	No. of Volunteers	Event	Location	Transportation	# of Students
All HS	3/24/2022	3/26/2022	2	10	First Robotics: Buckeye Regional	Cleveland State Univ.	School Bus	32
OLHS	4/22/2022	4/25/2022	1	0	Spring State Convention - Junior State of America	Chicago, IL	Charter Bus/Air	10-15

- E. Acceptance of a Fifth Amendment to the Agreement with Fanning Howey for architectural project services related to the renovation of 15 elementary school media centers and four Pre-K playgrounds in the district in the amount of \$89,345
- F. Acceptance of a Sixth Amendment to the Agreement with Fanning Howey for architectural project services to be invoiced hourly (as per Exhibit C of the original agreement) related to the creation of collaboration spaces at Olentangy High School and Liberty High School
- G. Acceptance of a Seventh Amendment to the Agreement with Fanning Howey that includes Administrative Office renovations (not to exceed \$40,000) and miscellaneous project services related to district-wide permanent improvement projects, to be invoiced hourly as per Exhibit C of the original agreement

Adjourn 22-122 Dr. L. Wyse moved, B. Lester seconded that the business meeting of the Olentangy Local School District Board of Education be adjourned at 7:35 p.m.

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

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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.

Treasurer

Superintendent of Schools

President, Board of Education