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. K. Daberkow seconded to approve the agenda for the Agenda March 24, 2022 Regular Board of Education Meeting 22-123

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

Executive Dr. K. Daberkow moved, B. Lester seconded to enter into executive session at 6:33 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; B. Lester, yes; M. Patrick, yes; Dr. L. Wyse, yes; K. O'Brien, yes. Motion Carried

Executive Session adjourned at 7:40 p.m.

Board President's Report

Presentation

A. <u>Energy Initiative update</u> - *Jeffrey Gordon, Director of Business Management and Facilities* 

Superintendent's Report

Treasurer's Report

Public Participation Session *Carrico, Richard* – stuff

Discussion Items

- A. Second reading of board policy updates Dr. Jack Fette, Chief Academic Officer
- B. Student Fees updates Dr. Jack Fette, Chief Academic Officer

#### C. Student and Athletic Handbook updates - Dr. Jack Fette, Chief Academic Officer

Board B. Lester moved, Dr. L. Wyse seconded; to approve Board

Action Action Item A

Items

22-125 Vote: B. Lester, yes; Dr. L. Wyse, yes; Dr. K. Daberkow, yes; M. Patrick, yes; K. O'Brien, yes. Motion carried

## A. Approval board policy updates

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

Action A - D

Item

22-126 Vote: M. Patrick yes; Dr. L. Wyse, yes; Dr. K. Daberkow, yes; B. Lester, yes; K. O'Brien yes. Motion carried.

- A. Approve financials for February 2022
- B. Approve amended FY22 Appropriations at the Fund Level
- C. Approve board meeting minutes for February 10, 2022 and February 24, 2022
- D. Approve donations

# 1) \$20,576.24 In memory and honor of Denise Gatts to go to the Olentangy Schools Special Olympics program

From: Anonymous

To: Olentangy Local Schools

### 2) **\$2,512.77** for Supplemental Track Coaching Position

From: Olentangy Liberty Athletic Boosters

To: Olentangy Local Schools

### 3) \$5,527.75 for Supplemental Cheer Coaching Position

From: Olentangy High Athletic Boosters

To: Olentangy Local Schools

4) **\$2,009.98** for Supplemental Lacrosse Coaching Position

From: Olentangy High Athletic Boosters

To: Olentangy Local Schools

5) \$10,000.00 Grant for Olentangy Special Olympics program

From: Buffalo Wild Wings Foundation
To: Olentangy Local Schools

Supt. Dr. L Wyse moved; B. Lester seconded to approve the following

Action Superintendent Action Items A – H

Items

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

A. Specific Human Resource Items—Certified Staff

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

Greer, Nicole L., Liberty Tree Elementary School, Intervention Specialist — SLC, effective at the end of the 2021-2022 school year Hansen, Amanda N., Orange Middle School, Grade 7— Shared, effective at the end of the 2021-22 school year Moore, Mary R., Wyandot Run Elementary School, Kindergarten (0.50 FTE), effective at the end of the 2021-22 school year Snyder, Julie L., Walnut Creek Elementary School, Grade 4, effective March 25, 2022

2. Accept the following supplemental resignations:

Moss, Jacob A., Berlin High School, Boys Assistant Lacrosse Coach, Spring Season, Full Contract Porterfield, David A., Orange Middle School, Boys 8<sup>th</sup> Grade Baseball Coach, Spring Season, Three-Fourths Contract

3. Approve administrative employment for the 2022-2023 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:

*Freese, Nancy J.*, Olentangy Schools, Director, Human Resources, effective August 1, 2022

*Davis, Nathan R.*, Berlin Middle School, Principal, effective August 1, 2022

**Smith, Trond L.,** Olentangy Schools, Director, Administrative Services, effective August 1, 2022

4. Approve certified employment for the 2022-2023 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

Employee Name	Position	Location	Effective Date	Term	Salary
Buck, Sandra A.	Intervention Spec	OLMS	08/15/22	1-Year	\$50,641.00
Garred, Mallory M.	Intervention Spec.,SLC	LTES	08/15/22	1-Year	\$44,385.00
Keffer, Christian B.	English LL	OOHS	08/15/22	1-Year	\$50,475.00
Williams, Alexis T.	Intervention Spec.,SLC	OOHS	08/15/22	1-Year	\$46,709.00

5. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing, for the 2022-2023 school year

Buck, Sandra A. Garred, Mallory M. Keffer, Christian B. Williams, Alexis T.

6. Approve certified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2021-2022 school year:

**Holibaugh, Dianne M**., Hyatts Middle School **Stevens, Gregory S**., Hyatts Middle School

7. Approve correction of a previously approved supplemental contract for the 2021-2022 school year/season:

**Savinell, James K.,** Orange High School, Boys Assistant Tennis Coach, Spring Season, Group 6, Step 15 at \$4,788 to Boys Assistant Tennis Coach, Spring Season, Group 5, Step 15 at \$5,223

8. Approve certified positions paid through memorandum billing

Employee Name	Position	Location		Total Days/	Salary
			Hours/Session	nsPer Hour	Total
Home Instruction					
Durbin, Kristin E.	Instructor	FTES	55.00	\$25.00	\$1,375.00
Snoke, Elizabeth A.	Instructor	OOMS	80.00	\$25.00	\$2,000.00
Stuller, Kathleen A.	Instructor	OHS	15.00	\$25.00	\$375.00
Summer ELL 2022 (June 27-July 21, 2022	2)				
Lather, Julie A.	Admin. Liaison	OCES	2.00		\$4,000.00
Summer Enrichment Experience 2022 (Ju	ıne 6-16,2022)				
Fanning, Casie R.	Visual Arts	ISES	2.00		\$3,000.00
Smtih, Randall V.	OLSD Ninja	OBHS	2.00		\$3,000.00

9. 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
Elementary Advisors				-		
Elementary Enrichment Adv	AES	Dittman, Rebecca S.	1/2 of 8	0	\$870.50	All Year
Elementary Enrichment Adv	AES	Travis, Sarah M.	1/2 of 8	8	\$1,306.00	All Year
Music						
Elementary Music Enrich.	HES	Conner, Emily K.	11	0	\$435.00	All Year
Elementary Music Enrich.	HES	Minneci, Katie M.	11	13	\$871.00	All Year
Elementary Music Enrich.	WRES	Wellman, Sarah J.	11	5	\$653.00	All Year
Baseball						
Boys 8th Grade Baseball	OOMS	Johnson, Joshua L.	6	0	\$2,612.00	Spring
Lacrosse						
Girls 8th Grade Lacrosse	OBMS	Moss, Jacob A.	6	15	\$4,788.00	Spring
Volleyball						
Boys Volleyball Bus Vol	OHS	Gutierrez, Jamie M.	N/A	N/A	\$	Spring
Washington, DC Trip Chape	erones					
Washington, DC Trip Chap	OHMS	Benesh, Charles F.	11	7	\$740.00	Spring
Washington, DC Trip Chap	OHMS	Dieckmann, Kristen P.	11	3	\$566.00	Spring
Washington, DC Trip Chap	OHMS	Fike, Jordan E.	11	0	\$435.00	Spring
Washington, DC Trip Chap	OHMS	Hite, Kimberly J.	11	2	\$522.00	Spring
Washington, DC Trip Chap	OHMS	Moss, Jacob A.	11	4	\$609.00	Spring
Washington, DC Trip Chap	OHMS	Muntean, Nicole V.	11	2	\$522.00	Spring
Washington, DC Trip Chap	OHMS	Ortman, Kristen M.	11	4	\$609.00	Spring
Washington, DC Trip Chap	OHMS	Slusser, Ann K.	11	3	\$566.00	Spring
Washington, DC Trip Chap	OHMS	Turner, Justin F.	11	8	\$784.00	Spring
Washington DC Trip Vol	OHMS	Brinton, Mckenna C.	N/A	N/A	\$	Spring
Washington DC Trip Vol	OHMS	Byard, Melissa M.	N/A	N/A	\$	Spring
Washington DC Trip Vol	OHMS	Imbrogno, Jason M.	N/A	N/A	\$	Spring
Washington DC Trip Vol	OHMS	Kern, Tami R.	N/A	N/A	\$	Spring
Washington DC Trip Vol	OHMS	Meyer, Elizabeth A.	N/A	N/A	\$	Spring
Washington DC Trip Vol	OHMS	Nicolosi, Richard A.	N/A	N/A	\$	Spring
Washington DC Trip Vol	OHMS	Polhemus, Eric J.	N/A	N/A	\$	Spring
Washington DC Trip Vol	OHMS	Thompson, Jana L.	N/A	N/A	\$	Spring
Washington DC Trip Vol	OHMS	Vicars, Jessica N.	N/A	N/A	\$	Spring

Supplemental Area(cont.)	Location	Coach / Advisor	Group	Step	Amount	Season
Washington DC Trip Vol	OHMS	Voss, Samantha J.	N/A	N/A	\$	Spring
Washington, DC Trip Chap	OSMS	Browning, Kyleigh L.	11	6	\$696.00	Spring
Washington, DC Trip Chap	OSMS	Grimes, Melissa J.	11	2	\$522.00	Spring
Washington, DC Trip Chap	OSMS	Luttrell, Thomas J.	11	9	\$827.00	Spring
Washington, DC Trip Chap	OSMS	Mylander, Zack C.	11	3	\$566.00	Spring
Washington, DC Trip Chap	OSMS	Ralph, Ashlee M.	11	14	\$871.00	Spring
Washington, DC Trip Chap	OSMS	Ramey, Brent A.	11	1	\$479.00	Spring
Washington, DC Trip Chap	OSMS	Ross, Chelsea R.	11	5	\$653.00	Spring
Washington, DC Trip Chap	OSMS	Stoan, Krista M.	11	0	\$435.00	Spring
Washington, DC Trip Chap	OSMS	Sydnor, Amara L.	11	0	\$435.00	Spring
Washington, DC Trip Chap	OSMS	Withrow, Katrinna R.	11	0	\$435.00	Spring
Washington, DC Trip Chap	OSMS	Ward, Rebecca A.	11	3	\$566.00	Spring

10. 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	<u>Season</u>
Advisor						
Yearbook Advisors	OLMS	Shiner, Sally J.	1/2 of 11	0	\$217.50	All Year
Baseball						
Asst Baseball Coach Voluntee	r OOMS	Eichel, Shawn	N/A	N/A	\$	Spring
Drama						
Asst Director	OBHS	Clingo, Geoffrey C.	7	2	\$2,612.00	Spring
Choreographer	OBHS	Grimm, Shabonne M.	8	3	\$2,068.00	) Spring
Faculty Manager						
Faculty Manager	OHS	Ballmer Jr., John C.	1/2 of 4	0	\$1,741.00	Spring
Faculty Manager	OLHS	Shope, Greg A.	1/2 of 4	9	\$2,720.50	Spring
Lacrosse						
Boys Asst Lacrosse Coach	OBHS	Hibbitts, Brandon H.	1/2 of 4	0	\$1,741.00	Spring
Boys Asst Lacrosse Coach	OBHS	Milisauljevich, Matthew E.	1/2 of 4	0	\$1,741.00	Spring
Boys Asst Lacrosse Coach	OBHS	Petrone, Joshua S.	4	0	\$3,482.00	1 3
Girls Asst Lacrosse Coach	OBMS	Pizzino, Daniel W.	1/2 of 7	0	\$1,088.00	Spring
Boys Asst Lacrosse Coach	OOMS	Natalie, Justin M.	7	0	\$2,176.00	Spring
Track	01110		4/0 6 4		40.470.50	
Asst Track Coach	OLHS	Brean, Patrick E.	1/2 of 4	4	\$2,176.50	Spring
Volleyball	0110					
Boys Volleyball Bus Volunteer		Sharp, Sarah	N/A	N/A	\$	Spring
Washington, DC Trip Chapero		B	44	•	<b>\$</b> 606.00	<b>.</b>
Washington, DC Trip Chaperon		Burgan Donna A.	11	6	\$696.00	Spring
Washington, DC Trip Volunte		Daniel William II Kinda ala	. N1/A	N1/A	<b>.</b>	C
Washington, DC Trip Voluntee		Daron-Withkowski, Kimberly A		N/A	\$	Spring
Washington, DC Trip Voluntee		Gresham, Carrie M.	N/A	N/A	\$	Spring
Washington, DC Trip Voluntee		Parulkar, Sachin S.	N/A N/A	N/A N/A	\$	Spring
Washington, DC Trip Voluntee Washington, DC Trip Voluntee		Balas, Zachary W. Boyd, Kristen S.	N/A N/A	N/A N/A	\$ \$	Spring
Washington, DC Trip Voluntee		Bradshaw, Adam W.	N/A N/A	N/A N/A	<b>Þ</b>	Spring
Washington, DC Trip Voluntee		Cathers, Kirsten A.	N/A N/A	N/A N/A	\$ \$	Spring
Washington, DC Trip Voluntee		Chandna, Jalaj	N/A N/A	N/A N/A	\$ \$	Spring
Washington, DC Trip Voluntee		Geiger, Andrea J.	N/A N/A	N/A N/A	э \$	Spring Spring
Washington, DC Trip Voluntee		Hennegan, Stephanie J.	N/A N/A	N/A	\$ \$	Spring
Washington, DC Trip Voluntee		Keller, Amy L.	N/A N/A	N/A N/A	э \$	Spring
washington, DC mp voluntee	13 ODIVIS	Relief, Allly L.	14/14	1 1/ /~	Ψ	Spring

Supplemental Area(cont.)	Location	Coach / Advisor	Group	Step	Amount	Season
Washington, DC Trip Volunteers	OSMS	Koon, Dennis J.	N/A	N/A	\$	Spring
Washington, DC Trip Volunteers	OSMS	Mellis, Brent C.	N/A	N/A	\$	Spring
Washington, DC Trip Volunteers	OSMS	Mitchell, Kelly J.	N/A	N/A	\$	Spring
Washington, DC Trip Volunteers	OSMS	Quisenberry, Mark W.	N/A	N/A	\$	Spring
Washington, DC Trip Volunteers	OSMS	Richeson, Jason R.	N/A	N/A	\$	Spring
Washington, DC Trip Volunteers	OSMS	Schuler, Dean A.	N/A	N/A	\$	Spring
Washington, DC Trip Volunteers	OSMS	Ulrich, Nicole S.	N/A	N/A	\$	Spring

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

1. Accept, with regret, for the purpose of retirement, the following classified resignations:

*Miller, Debra S.*, Liberty Tree Elementary School, Building Secretary, effective June 30, 2022

*Moore, Ronald H.*, Liberty High School, Custodian - 2<sup>nd</sup> Shift, effective June 1, 2022

*Moseley, Lucille B.*, Liberty Tree Elementary School, Office Aide, effective June 1, 2022

*Walker, Ronna L.*, Alum Creek Elementary School, Food Service Manager, effective June 1, 2022

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

*Crawford, Beverly A.*, Liberty Middle School, Intervention Aide, effective March 2, 2022

**Koenig, Kelly K.**, Liberty High School, Food Service Worker, effective March 4, 2022

**Pruett, Kerri J.**, Walnut Creek Elementary School, Food Service Worker, effective March 7, 2022

**Shultz, Bethany L.**, Cheshire Elementary School, Clinic Aide, effective March 3, 2022

VanHorn, Paul J., Transportation, Driver, effective March 18, 2022

3. 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:

**Doby, Elizabeth**, District, Custodian, effective March 25, 2022 **Sweet, Taylor**, Transportation, Driver, effective March 24, 2022 **Wilder, Brandi**, Orange Middle School, Food Service Worker, effective March 24, 2022

*Williams, Carrie*, Arrowhead Elementary School, Building Secretary, effective March 24, 2022

4. 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

Barreto, Ximena Kumbhar, Nikita

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

Orange High School: *Ahmed, Rifat*; *Pheiffer, Connor David; Tu*, *Kevin Tiger* 

- D. Approve 2022-2023 Student Fee Schedule
- E. Approve Student Handbooks Updates
- F. Approve Athletic Handbooks Updates
- G. Approve costs with CT Consultants for services related to district permanent improvement projects in 2022 that may exceed \$50,000
- H. Approve Easement and Right-of-Way agreement with American Electric Power on district owned land at Berlin Middle School in the amount of \$1.00

Adjourn 22-128 B. Lester moved, Dr. K. Daberkow seconded that the business meeting of the Olentangy Local School District Board of Education be adjourned at 8:32 p.m.

Vote: B. Lester, yes; Dr. K. Daberkow, yes; M. Patrick yes; Dr. L. Wyse, 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
President, Board of Education