

## REGULAR MEETING

January 13, 2010

The Regular Meeting of the Olentangy Local Board of Education was called to order following the Organizational Meeting at the Olentangy Local Schools Administrative Office by Julie Feasel, president, at 6:31 p.m.

Roll J. Feasel, present; S. Galloway, present; D. King, present; D. McFerson, present;  
Call J. Smith, present.

Approve S. Galloway moved, D. McFerson seconded to approve the agenda for the January  
Agenda 13, 2010 regular meeting with the following changes:  
10-116

Remove Superintendent Action Item XI- I  
Remove “a” from executive session wording before “public employees”  
Remove Superintendent Action Item XII – A

Vote: S. Galloway, yes; D. McFerson, yes; D. King, yes; J. Smith, yes; J. Feasel, yes.  
Motion carried.

Superintendent’s Report –  
Expense Reductions  
Administrators giving up raise FY11  
Good Things

Treasurer’s Report –  
H.B. 318 – delay 4.2% Ohio Income Tax Reduction/Effects

Public Participation Session #1 – General Comments – None

Discussion Item –  
A. First reading of the updated Five-Year Financial Forecast – *Rebecca Jenkins*

Public Participation Session #2 – Regarding Action Items – None

Board S. Galloway moved, D. King seconded to approve the following Board Action  
Action Item:  
Item  
10-117 A. Approve Resolution for Delay in Implementation of All-Day Kindergarten

WHEREAS the board of education of the Olentangy Local School District recognizes its legal obligation under Ohio Revised Code section 3321.05 to offer all-day, every-day kindergarten to all students of eligible age within the district; and

WHEREAS, Section 9 in temporary law of House Bill 318, enacted by the 128th General Assembly and signed into law by the Governor on December 22, 2009, provides that a school district may seek a delay from the Superintendent of Public Instruction in meeting this requirement of all-day, every-day kindergarten until fiscal year 2012; and

WHEREAS such request for delayed implementation must be accompanied by a resolution from the school district Board of Education;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Board of Education of the Olentangy Local School District requests such delay, which may affect some or all students in the district, pursuant to Section 9 of House Bill 318; and

BE IT FURTHER RESOLVED that such request is submitted for good cause, namely funding constraints and space constraints;

AND BE IT FURTHER RESOLVED that the Superintendent of the Olentangy Local School District is hereby authorized to file a plan for full implementation of all-day, every-day kindergarten in fiscal year 2012.

Vote: S. Galloway, yes; D. King, yes; D. McFerson, yes; J. Smith, yes; J. Feasel, yes.  
Motion carried.

Treas. S. Galloway moved, D. King seconded to approve the following Treasurer’s Action  
Action Item:  
Items  
10-118 A. Approve November 2009 financials

Vote: S. Galloway, yes; D. King, yes; D. McFerson, yes; J. Smith, no; J. Feasel, yes.  
Motion carried.

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Treas. Action Item 10-119 S. Galloway moved, D. King seconded to approve the following Treasurer's Action Item:

**B. Approve Memorandum of Agreement for Deposit of Public Funds – Delaware County Bank**

WHEREAS, The Delaware County Bank & Trust Co., a financial institution corporation under the laws of the United States, located and doing business within Delaware County, Ohio, hereinafter referred to as the "Financial Institution", having capital funds as defined by Section 135.01(C) of the Revised Code of Fifty Seven Million Eight Hundred Twenty Two Thousand Dollars (\$57,822,000.00) and thirty per cent (30%) of total assets Seven Hundred Seven Million Nine Hundred Ninety Six Thousand Dollars (\$707,996,000.00) as shown in the financial statement attached to the application or applications of the Financial Institution, has in writing proposed to Olentangy Local School District, that for the full term beginning January 1, 2010 and ending December 31, 2014, both inclusive, it will accept for deposit and safekeeping the maximum sum of Twenty Million Dollars \$20,000,000.00 or any part thereof of the active deposits of Olentangy Local School District it will accept for deposit and safekeeping the maximum sum of No Dollars (\$-0-) or any part thereof of the interim deposits of the said subdivision; and it will accept for deposit and safekeeping the maximum sum of Forty Million \$40,000,000.00 of the inactive deposits of the said subdivision as active, interim, and inactive deposits, as defined in Section 135.01 of the Revised Code;

WHEREAS, said Financial Institution has also, in said written proposal, and pursuant to the Uniform Depository Act of Ohio, offered to pledge and deposit with the Treasurer of the subdivision or designated Trustee as security for the repayment of all public moneys to be deposited in the Financial Institution by said Olentangy Local School District security of the kind specified in Section 135.18 or 135.181 and any other sections of the Revised Code of Ohio specifying eligible security, in a sum equal to the minimum amount of security required by 135.18 or 135.181 of the Ohio Revised Code, or surety company bond or bonds in a sum required by The Uniform Depository Act; and

WHEREAS, the said Olentangy Local School District has accepted the said proposal of The Delaware County Bank & Trust, either as to the whole or part of the amount of deposit proposed for, and has selected said Financial Institution as one of its depositories for and during the period or periods for the sums herein set forth:

Twenty Million Dollars \$20,000,000.00 for the period beginning January 1, 2010 and ending December 31, 2014 as active deposits, and No Dollars (\$-0-) for the period beginning January 1, 2010 and ending December 31, 2014 as interim deposits, and Forty Million Dollars \$40,000,000.00 for the period beginning January 1, 2010 and ending December 31, 2014 as inactive deposits, both dates inclusive; and awarded to it as such depository, a deposit or deposits of money at the rate of interest for such inactive and interim deposits set forth in its applications for the deposit of public moneys; the total of which active, interim, and inactive deposits awarded totals Sixty Million Dollars \$60,000,000.00, a total which does not exceed the limit set by Section 135.03, of the Revised Code of thirty per cent (30%) of the total assets of the Financial Institution;

NOW, therefore, in consideration of said acceptance and award on the part said Olentangy Local School District and in consideration of the deposit and use, as aforesaid, of said moneys of said Olentangy Local School District said Financial Institution now hereby agrees to receive from said Olentangy Local School District the sum of Sixty Million Dollars \$60,000,000.00 of the moneys of said Olentangy Local School District coming into the hands of the Treasurer of said Olentangy Local School District as such Treasurer in an account or accounts known as the Deposit Account or Accounts, which deposits shall be made pursuant to the provisions of Section 19 of the Federal Reserve Act and Section 3 of Regulation Q, together with the amendments by the Board of Governors of the Federal Reserve System, as to notice, etc.

Said Financial Institution further agrees that to secure the performance of its obligations hereunder and under said proposal and the observance of all requirements of law applying to such deposits, depositories, contracts, and bonds, it will forthwith pledge to and deposit with the Treasurer or designated Trustee to said Olentangy Local School District for the benefit of said Olentangy Local School District and to its satisfaction, and to the satisfaction of the legal adviser of said Olentangy Local School District as to form, eligible securities of aggregate market value equal to the excess of the amount of public moneys to be at the time so deposited, over and above such portion or amount of such moneys as is at such time insured by the Federal Deposit Insurance Corporation, or by any agency or instrumentality of the federal government, under the provisions of Section 135.18 or Section 135.181 of the Revised Code.

Said Financial Institution further covenants and agrees that any or all of the money awarded to or deposited with it as active funds, may at any time be drawn against by check of Olentangy Local School District executed by such authorized person(s) or officer(s) and according to such procedure as said Olentangy Local School District may designate and prescribe; such interim deposits shall be evidenced by certificate of deposit maturing in 14 days or more, but in no more than one year from date of deposit; such inactive deposits shall be evidenced by certificates of deposit, each of which shall mature no later than the end of the period of designation, and may provide on its face that the amount of such deposit is payable upon written notice to be given a specified period before the date of repayment. In addition, eligible investments as described and evidenced pursuant to Chapters 135.14 and 135.35 of the Ohio Revised Code.

Said Financial Institution also agrees to file with the Treasurer of Olentangy Local School District on the last business day of each month during any time that a part of the award is on deposit a statement showing the balance of such active, interim, and inactive funds in its possession, and said Olentangy Local School District in consideration of the agreements of said Financial Institution, heretofore set forth, agrees that for and during the period of time beginning January 1, 2010 and ending December 31, 2014, both inclusive, it will and does designate said Financial Institution as a depository of money belonging to it in the amounts set forth above and that it will, during said term, allow the same Financial Institution the full use, for its lawful and proper purposes of the daily balances, of deposits of the moneys coming into the hands of the Treasurer of said Olentangy Local School District as such Treasurer, in the Treasurer's account in said Financial Institution, as aforesaid; all pursuant and subject to the Uniform Depository Act of Ohio, herein referred to, and all amendments or supplements thereto, and to the terms of said Financial Institution's proposal, and all within the limits and under and subject to the terms, conditions, and stipulations in this agreement set forth. The securities deposited, shall be and are surety and bond for the compliance by said Financial Institution with each and all of the provisions, terms, limitations, conditions, and stipulations herein before mentioned, and for the performance hereof by said Financial Institution. It is further agreed that this contract shall become null and void whenever by amendment or amendments of any state or federal law or the amendment or adoption of any valid regulations, thereunder, of the United States are changed or amended, the terms of the designation, lawful at the beginning of any period of designation, cause to be unlawful, during such period and if such change of law or regulation requires, the period of designation shall be limited so as not to extend beyond the date when such change becomes effective.

Vote: S. Galloway, yes; D. King, yes; D. McFerson, abstain; J. Smith, yes; J. Feasel, yes. Motion carried.

Supt. Action Items 10-120 J. Smith moved, D. McFerson seconded to approve the following Superintendent Action Items:

**A. Specific Human Resource Items – Certified Staff**

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1. Approve certified professional development instruction for the 2009-10 school year:  
**Stewart, Tracy A.**, Olentangy Local Schools, Professional Development Instructor at \$800.00

2. Approve certified positions paid through memorandum billing for the 2009-10 school year:

Employee Name	Location	Position	Season	Salary		
				Total Hours	Per Hour	Total
<u>Acceleration/Intervention Programs</u>						
DeGiorgio Donna J	OHMS	Instructor, OHMS	All Year	42.00	\$ 22.00	\$ 924.00
Duffey Lindsay S	OHMS	Instructor, OHMS	All Year	42.00	\$ 22.00	\$ 924.00
Freudeman , Kara R	OHMS	Instructor, OHMS	All Year	42.00	\$ 22.00	\$ 924.00
Mayer, Candace R	OHMS	Instructor, OHMS	All Year	42.00	\$ 22.00	\$ 924.00
McNeilan, Elizabeth A	OHMS	Instructor, OHMS	All Year	42.00	\$ 22.00	\$ 924.00
Stried, Jessica N	OHMS	Instructor, OHMS	All Year	42.00	\$ 22.00	\$ 924.00
Bowsher, Natalie A	OHS	Instructor, OHS	All Year	14.00	\$ 22.00	\$ 308.00
Cellar, Joseph M	OHS	Instructor, OHS	All Year	4.00	\$ 22.00	\$ 88.00
Centa, Erin C	OHS	Instructor, OHS	All Year	13.00	\$ 22.00	\$ 286.00
Christian, Jacqueline E	OHS	Instructor, OHS	All Year	8.00	\$ 22.00	\$ 176.00
Fairbanks, Nancy L	OHS	Instructor, OHS	All Year	12.00	\$ 22.00	\$ 264.00
Frase, Keith E	OHS	Instructor, OHS	All Year	21.00	\$ 22.00	\$ 462.00
Humes, Elaine K	OHS	Instructor, OHS	All Year	12.00	\$ 22.00	\$ 264.00
Lowary, Lana C	OHS	Instructor, OHS	All Year	12.00	\$ 22.00	\$ 264.00
Mearhoff , Martin L	OHS	Instructor, OHS	All Year	8.00	\$ 22.00	\$ 176.00
Middleton, Kathleen M	OHS	Instructor, OHS	All Year	12.00	\$ 22.00	\$ 264.00
Mimna, Michelle L	OHS	Instructor, OHS	All Year	12.00	\$ 22.00	\$ 264.00
Shaw, Stephen T	OHS	Instructor, OHS	All Year	4.00	\$ 22.00	\$ 88.00
Shoemaker, Teri S	OHS	Instructor, OHS	All Year	12.00	\$ 22.00	\$ 264.00
Trostle, Amanda L	OHS	Instructor, OHS	All Year	4.00	\$ 22.00	\$ 88.00

3. Approve employment for supplemental positions for the 2009-10 school year, pending successful background checks and receipt of necessary documentation:

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
<u>Cheerleading</u>					
Freshman Basketball Cheerleading Coach					
OHS	Sherman, Molly M.	8	2	\$ 1,622.00	Winter
<u>Drama</u>					
Drama Director OOHS	Swain-Abrams, Cathy D.	4	2	\$ 3,245.00	Winter
Asst Drama Director OOHS	Brooks, Cheryl E.	7	10	\$ 3,605.00	Winter
<u>Wrestling</u>					
Asst Wrestling Coach (Volunteer) OHS	Picetti, Michael A.	N/A	N/A	\$ -	Winter
<u>Lacrosse</u>					
JV Girls Lacrosse Coach* OHS	Trostle, Amanda L.	4	4	\$ 3,605.00	Spring
Head Girls Lacrosse Coach OLHS	Sierman, Abby V.	2	4	\$ 5,048.00	Spring
<u>Spelling Bee</u>					
Spelling Bee Advisor ACES	Kulik, Catherine D.	11	2	\$ 433.00	Spring
Spelling Bee Advisor LTES	Ondrus, Melany F.	11	1	\$ 397.00	Spring

\*Additional supplemental position, with BOE approval on 01/23/2007.

4. Approve employment for pupil activity supervisor positions for the 2009-10 school year, pending successful background checks and receipt of necessary documentation:

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
<u>Choir</u>					
Choir Chaperone (Volunteer) OLHS	Shore, Amy T.	N/A	N/A	\$ -	All Year
<u>Wrestling</u>					
Asst Wrestling Coach OHS	Mossor, Matthew D.	3	0	\$ 3,605.00	Winter
Asst Wrestling Coach (Volunteer) OHS	Petereit Jr, Bernard L.	N/A	N/A	\$ -	Winter
Asst Wrestling Coach (Volunteer) OHS	Petereit, Brian W.	N/A	N/A	\$ -	Winter
Asst Wrestling Coach (Volunteer) OOHS	Simpson, David M.	N/A	N/A	\$ -	Winter

5. Accept, with regret, this certified resignation for the 2009-10 school year, for the purpose of retirement:  
**Krammes, Stephen L.**, Olentangy High School, World Language, effective May 31, 2010

6. Accept this supplemental resignation for the 2009-10 school year:  
**Culp, Kathleen A.**, Alum Creek Elementary School, Spelling Bee Advisor

B. Specific Human Resource Items – Classified Staff

1. Approve classified substitute worker for the 2009-10 school year, pending successful background check and receipt of necessary documentation:  
**Patterson, LeShawn D.**

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- 2. Accept classified resignations, with regret:  
*Bickley, Lindsey L.*, Olentangy meadows Elementary School, Food Service Worker, effective December 7, 2009  
*Shilt, Alan L.*, Orange Middle School, Lead Custodian, effective December 17, 2009

- C. Approve establishment of the **Industrial Tech Club** at Liberty High School
  - D. Declare transportation as impractical for students as listed in accordance with the November 29, 2005 board approved Resolution of Impractical Transportation
- | Last Name  | First Name | Grade | Parent(s)        | School Attending          |
|------------|------------|-------|------------------|---------------------------|
| Arya       | Namrata    | 7     | Mala Arya        | Village Academy           |
| Arya       | Saagar     | K     | Mala Arya        | Village Academy           |
| Baldwin    | Lilia      | K     | David Baldwin    | Delaware Christian School |
| Bauharb    | Daniel     | K     | Kim Bouhab       | Linworth Childrens Center |
| Clark      | Sydney     | 7     | Karen Clark      | Village Academy           |
| Lawless    | Nick       | 6     | Rebecca Lawless  | Genoa Christian Academy   |
| Rademacher | Jack       | 8     | Chris Rademacher | Village Academy           |
| Rademacher | Maxwell    | 4     | Chris Rademacher | Village Academy           |
| Rademacher | Claire     | 2     | Chris Rademacher | Village Academy           |
| Rademacher | Grace      | K     | Chris Rademacher | Village Academy           |
- E. Approve relocation of electrical easement with Columbus Southern Power Company regarding the Orange Road Improvement Project
  - F. Approval of easement for drainage purposes with Delaware County for the Sawmill Parkway Extension
  - G. Approve Sanitary Sewer Easement with Delaware County, a portion of which is a Temporary Construction Easement for Cheshire Elementary
  - H. Approve lease agreement with the YMCA for latch-key program at Freedom Trail Elementary from July 1, 2009 through June 30, 2011

Vote: J. Smith, yes; D. McFerson, yes; S. Galloway, yes; D. King, yes; J. Feasel, yes.  
 Motion carried.

Executive Session 10-121 D. McFerson moved, S. Galloway seconded to enter into executive session at 7:22 p.m. to discuss the discipline of a student and the employment of public employees.

Vote: D. McFerson, yes; S. Galloway, yes; D. King, yes; J. Smith, yes; J. Feasel, yes.  
 Motion carried.

The Board re-entered open session at 9:01 p.m.

Adjourn 10-122 J. Smith moved, D. King seconded that the regular meeting of the Olentangy Local School District be adjourned at 9:10 p.m.  
 Vote: J. Smith, yes; D. King, yes; S. Galloway, yes; D. McFerson, yes; J. Feasel, yes.  
 Motion carried.

\_\_\_\_\_  
 Julie Feasel, President

\_\_\_\_\_  
 Rebecca Jenkins, Treasurer