

REGULAR MEETING

January 27, 2010

The Regular Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Local Schools Administrative Office by Julie Feasel, president, at 6:00 p.m.

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

Pledge of Allegiance

Approve S. Galloway moved, D. King seconded to approve the agenda for the January
Agenda 27, 2010 regular meeting with the following changes:
10-123

Executive Session: “for the purposes of conferencing with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action and compensation of public employees, and/or negotiations with unions representing public employees.” (Replaces “to discuss potential litigation and to discuss negotiations with employees.”)

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

Board President’s Report –
Casino night
New Committees

Superintendent’s Report –
Agenda Highlights
Administrators Pay Freeze
Good Things
Committees

A. Ohio School Boards Association’s School Board Recognition Month

J. Smith entered the meeting at 6:12 p.m.

Treasurer’s Report – 6 Month Financial Review – **Todd Johnson**

Public Participation Session #1 – For General Comments – None

Discussion Items

A. Presentations

1. Scioto Ridge Fourth Grade Data Binders – **Principal Julie Nolan; Brian House**
2. Olentangy Education Foundation – Biannual Update – **Doug Fell, President**

B. Reports

1. Development Committee Update – **Andy Kerr**
2. Construction Update – **Bill O’Sullivan and Bruce Runyon**
3. Math Credits – Graduation Requirement – **Jason Caudill, Molly Walker**
4. Second reading of the updated Five-Year Financial Forecast – **Becky Jenkins**
5. Second reading of new board policy, File 3057: Credit Flexibility – **Linda Martin**

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Public Participation Session #2 – Regarding Action items – None

- Board Action Item 10-124 S. Galloway moved, D. McFerson seconded to approve the following Board Action Item
- A. Approve resolution declaring February 15-19, 2010 as *Entrepreneurship Week* and recognizing Olentangy’s high school DECA programs
 WHEREAS, the American economic system revolves around free enterprise and entrepreneurship, it is the philosophy of the Olentangy Local School District to provide students with experiences to aid in the development of favorable habits and attitudes that will prepare them for adult life in a free and democratic society; and,
 WHEREAS, Olentangy, Olentangy Liberty and Olentangy Orange High School DECA Chapters promote entrepreneurship through a series of activities involving the community and school; and,
 WHEREAS, senior members of the Marketing and Management classes work to provide elementary, middle and high school students a better understanding of the vital role of entrepreneurship in the success of the economy; and,
 WHEREAS, members of the DECA chapters will be promoting their school-based enterprises, working toward GOLD level re-certification for The Rusty Musket and Fort Orange and The Wigwam, organizing and hosting the Business Etiquette Luncheon and working with area businesses in several other events that extend their knowledge of entrepreneurship to the community; and,
 WHEREAS, members of the Olentangy School District’s DECA Chapters and the citizens who make up our school district will be made more aware of how entrepreneurship allows our country to prosper now and the future,
 NOW, THEREFORE, we, the Board of Education of the Olentangy Local School District, do recognize the week of February 15 through February 19, 2010 as Entrepreneurship Week, and do hereby honor the efforts of the members of all Olentangy DECA Chapters in promoting entrepreneurship through their promotional activities
- Vote: S. Galloway, yes; D. McFerson, yes; D. King, yes; J. Smith, yes; J. Feasel, yes. Motion carried.
- Treas. Action Item 10-125 J. Smith moved, S. Galloway seconded to approve the following Treasurer’s Action Items:
- A. (See resolution below for separate vote)
- B. Approve minutes of December 8, 2009 and January 13, 2010 board meetings
- C. Approve donations to the district:
1. \$200 on behalf of Linda Glover
 From: Rolland & Associates
 To: Scioto Ridge Elementary School, Garden Project
 2. \$200; on behalf of Dan Ludwig
 From: Rolland & Associates
 To: Olentangy Liberty Middle School
 3. \$5,100; matching gift
 From: The Prudential Foundation
 To: Johnnycake Corners Elementary School
- D. (See resolution below for separate vote)
- E. Approve the 2011 Alternative Tax Budget
- F. Approve amended FY10 appropriations at the fund level and amended Certificate of Estimated Resources
- Vote: J. Smith, yes; S. Galloway, yes; D. King, yes; D. McFerson, yes; J. Feasel, yes. Motion carried.
- Treas. Action Item 10-126 S. Galloway moved, D. McFerson seconded to approve the following Treasurer’s Action Item:
- A. Approve December 2009 financials

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

Treas. Action Item 10-127 D. McFerson moved, S. Galloway seconded to approve the following Treasurer’s Action item:
F. Approve updated Five-Year Financial Forecast

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

Supt. Action Items 10-128 J. Smith moved, D. McFerson seconded to approve the following Superintendent Action Items:
A. Specific Human Resource Items – Certified Staff

1. Approve certified intervention program positions for the 2009-10 school year:
Uher, Matthew R., Olentangy Orange Middle School, instructor at \$3,060.00
2. Approve certified positions paid through memorandum billing for the 2009-10 school year

Employee Name	Location	Position	Season	Total Salary		
				Hours	Per Hour	Total
Alejandro Elizabeth A	OLHS	Instructor, OLHS	All Year	20.00	\$ 22.00	\$ 440.00
Carlston Sara J	OLHS	Instructor, OLHS	All Year	20.00	\$ 22.00	\$ 440.00
Chirpas Gina M	OLHS	Instructor, OLHS	All Year	18.00	\$ 22.00	\$ 396.00
Golowenski Elizabeth O	OLHS	Instructor, OLHS	All Year	20.00	\$ 22.00	\$ 440.00
Nisbet Elizabeth M	OLHS	Instructor, OLHS	All Year	20.00	\$ 22.00	\$ 440.00
Saiben Lisa	OLHS	Instructor, OLHS	All Year	20.00	\$ 22.00	\$ 440.00
Wesley Malinda L	OLHS	Instructor, OLHS	All Year	20.00	\$ 22.00	\$ 440.00
Moyer Scott A	OHMS	Instructor, OHMS	All Year	10.00	\$ 22.00	\$ 220.00
Jeffrey Troy A	OHMS	Instructor, OHMS	All Year	28.00	\$ 22.00	\$ 616.00
Asbury Veronica L	OLMS	Instructor, OLMS	All Year	5.00	\$ 22.00	\$ 110.00
Brubach Patricia A	OLMS	Instructor, OLMS	All Year	7.00	\$ 22.00	\$ 154.00
Case Shelly A	OLMS	Instructor, OLMS	All Year	7.00	\$ 22.00	\$ 154.00
DelRegno Margaret E	OLMS	Instructor, OLMS	All Year	7.00	\$ 22.00	\$ 154.00
Helline Todd J	OLMS	Instructor, OLMS	All Year	5.00	\$ 22.00	\$ 110.00
Ingling Ami E	OLMS	Instructor, OLMS	All Year	8.00	\$ 22.00	\$ 176.00
Jones Ellen F	OLMS	Instructor, OLMS	All Year	5.00	\$ 22.00	\$ 110.00
Kreiger Mark A	OLMS	Instructor, OLMS	All Year	7.00	\$ 22.00	\$ 154.00
McKendrick Sarah D	OLMS	Instructor, OLMS	All Year	3.00	\$ 22.00	\$ 66.00
Thomason Sandra L	OLMS	Instructor, OLMS	All Year	7.00	\$ 22.00	\$ 154.00
Vagnier Carolyn G	OLMS	Instructor, OLMS	All Year	8.00	\$ 22.00	\$ 176.00
Collins Connie J	AES	Instructor, AES	All Year	22.00	\$ 22.00	\$ 484.00
Keaney Sara R	AES	Instructor, AES	All Year	22.00	\$ 22.00	\$ 484.00
Lane Jo Anne	AES	Instructor, AES	All Year	22.00	\$ 22.00	\$ 484.00
Lewis Amy M	AES	Instructor, AES	All Year	22.00	\$ 22.00	\$ 484.00
Maloney David J	AES	Instructor, AES	All Year	22.00	\$ 22.00	\$ 484.00
McNamara Lisa M	AES	Instructor, AES	All Year	22.00	\$ 22.00	\$ 484.00
Morgan Carleigh J	AES	Instructor, AES	All Year	22.00	\$ 22.00	\$ 484.00
Noice Joanne E	AES	Instructor, AES	All Year	22.00	\$ 22.00	\$ 484.00
Perrine Tricia	AES	Instructor, AES	All Year	22.00	\$ 22.00	\$ 484.00
Rausenberg Matthew D	AES	Instructor, AES	All Year	22.00	\$ 22.00	\$ 484.00
Shondell Bethany A	AES	Instructor, AES	All Year	22.00	\$ 22.00	\$ 484.00
Spragg JoAnn B	AES	Instructor, AES	All Year	22.00	\$ 22.00	\$ 484.00
Walker Kristin A	AES	Instructor, AES	All Year	22.00	\$ 22.00	\$ 484.00
Wayman Elizabeth A	AES	Instructor, AES	All Year	22.00	\$ 22.00	\$ 484.00
Wenzel Barbara A	AES	Instructor, AES	All Year	22.00	\$ 22.00	\$ 484.00
Fithian Emily A	JCES	Instructor, JCES	All Year	36.00	\$ 22.00	\$ 792.00
Karl-Thompson Jennifer G	JCES	Instructor, JCES	All Year	36.00	\$ 22.00	\$ 792.00
Mashayekhi Inge M	JCES	Instructor, JCES	All Year	36.00	\$ 22.00	\$ 792.00
Nietfeld Amy L	JCES	Instructor, JCES	All Year	36.00	\$ 22.00	\$ 792.00
Schumacher Andrea N	JCES	Instructor, JCES	All Year	36.00	\$ 22.00	\$ 792.00
Alber Julie M	LTES	Instructor, LTES	All Year	13.00	\$ 22.00	\$ 286.00
Budic Erin E	LTES	Instructor, LTES	All Year	12.00	\$ 22.00	\$ 264.00
Charley Laurie A	LTES	Instructor, LTES	All Year	3.00	\$ 22.00	\$ 66.00
Ondrus Melany F	LTES	Instructor, LTES	All Year	12.00	\$ 22.00	\$ 264.00
Skinner Mindy J	LTES	Instructor, LTES	All Year	12.00	\$ 22.00	\$ 264.00
Smith Lindsay E	LTES	Instructor, LTES	All Year	12.00	\$ 22.00	\$ 264.00
Vedder Kimberlee A	LTES	Instructor, LTES	All Year	12.00	\$ 22.00	\$ 264.00
Bailosky Christina A	WCES	Instructor, WCES	All Year	49.50	\$ 22.00	\$ 1,089.00
Chimbidis Jennifer A	WCES	Instructor, WCES	All Year	49.50	\$ 22.00	\$ 1,089.00

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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
Literacy Magazine					
Literacy Magazine Advisor OHS	Mimna, Michelle L.	10	0	\$ 721.00	All Year
Teen Advocate					
*Teen Advocate Advisor OHS	Corpman, Kara	10	0	\$ 721.00	All Year
Lacrosse					
Head Girls Lacrosse Coach OHMS	Freudeman, Kara R.	6	0	\$ 2,163.00	Spring
Softball					
7th Grade Softball Coach OHMS	DeLong, Kristin F.	6	10	\$ 2,524.00	Spring
Spelling Bee					
Spelling Bee Advisor FTES	Syroka, Kelly S.	11	0	\$ 361.00	Spring

*Additional supplemental position, with BOE approval on 06/19/2007

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
Drama Choreographer					
Drama Choreographer OHS	Bowsher, Natalie A.	8	3	\$ 1,713.00	Spring

5. Accept the following supplemental resignation for the 2009-10 school year:
Wright, Karla M., Olentangy High School, Drama Director

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:
Billy, Melissa J.
Miller, Christine E.
Walsh, Mary Kathleen

C. Approve new board policy, File 3057: Credit Flexibility

D. (See resolution below for separate vote)

E. Approve establishment of the following student organizations: *Future Physicians of Tomorrow* at Orange High School, and *Glamour Gals* at Liberty High School

F. (See resolution below for separate vote)

G. Approve contract with Trebron Company Inc. to provide computer virus protection software for a term of three years, July 10, 2010 thru July 9, 2013, at a cost of \$23,400 per year

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

Supt. Action Item: J. Smith moved, S. Galloway seconded to approve the following Superintendent Action Item:

- 10-129 D. Approve tuition-free attendance for the following students, who are in their senior year and who no longer reside in the district:
Jonae Williams, Orange High School
Christopher Bender, Liberty High School
Nicholas Cline, Liberty High School
Benjamin Searfoss, Liberty High School
Valentin Shapoval, Liberty High School

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

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Supt. Action Item 10-130 D. King moved, D. McFerson seconded to approve the following Superintendent Action Item:
 F. Approve Third Amendment dated January 4, 2010 to the Standard Form of Agreement Between Olentangy Local School District and Fanning/Howey Associates, Inc. dated October 8, 2007 for technology upgrades to Olentangy High School in the additional amount of \$116,301, as recommended by the Development Committee at their meeting on January 6, 2010

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

Executive Session 10-131 J. Smith moved, S. Galloway seconded to enter into executive session at 7:50 p.m. for the purposes of conferencing with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action and compensation of public employees, and/or negotiations with unions representing public employees.

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

The Board re-entered open session at 9:21 p.m.

Adjourn 10-132 S. Galloway moved, J. Smith seconded that the regular meeting of the Olentangy Local School District be adjourned at 9:26 p.m.

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

Julie Feasel, President

Rebecca Jenkins, Treasurer