

REGULAR MEETING

January 19

11

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

Roll S. Dunbar, present; S. Galloway, absent; D. King, present; K. O'Brien, present;
Call J. Feasel, present

Nominate D. King nominated K. O'Brien as Treasurer Pro Tem for the regular meeting
Treas. of the Board of Education on January 19, 2011

Pro-Tem

11-110 Vote: D. King, yes; S. Dunbar, yes; K. O'Brien, yes; J. Feasel, yes.
Motion carried.

Pledge of Allegiance

Approve S. Dunbar moved, D. King seconded to approve the agenda for the January 19,
Agenda 2011 regular meeting of the Board of Education.

11-111

Vote: S. Dunbar, yes; D. King, yes; K. O'Brien, yes; J. Feasel, yes. Motion carried

Presentation

A. Board Member Appreciation – Dr. Wade Lucas

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session #1 – For General Comments – **C. J. Fenrick** – Need for levy reform in Ohio

Discussion Items:

A. Development Committee Update – Ralph Au

B. Board Committee Liaison reports

Public Participation Session #2 – Regarding Action Items – None

Board D. King moved, S. Dunbar seconded to approve the following Board Action Item:
Action

Item A. Approve resolution to proceed with a combined bond and operating issue
11-112 to be placed on the May 2011 ballot

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND DETERMINING TO PROCEED WITH THE ISSUANCE OF BONDS, AND CERTIFYING SAME TO THE BOARD OF ELECTIONS
(R.C. Sections 5705.218)

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the present and future requirements of the School District; and

WHEREAS, the Board of Education (the "Board") of the Olentangy Local School District (the "School District"), Delaware and Franklin Counties, Ohio, at a meeting on January 19, 2011, determined that it is necessary to issue bonds in the amount of \$24,400,000 (the "Bonds") for the purpose of constructing, furnishing, and equipping new school facilities, with related site improvements and appurtenances thereto; renovating, repairing, improving, furnishing, equipping, and constructing additions to existing school facilities, buildings, and infrastructure; replacing existing equipment and constructing various permanent improvements; purchasing school buses and related transportation equipment; curriculum implementation district-wide, including related textbooks and technology; and acquiring land and interests in land, and that it is necessary that a direct tax be annually levied on all the taxable property in the School District outside of the ten mill limitation to meet the debt charges on the Bonds and any securities issued in anticipation thereof; and

WHEREAS, on January 12, 2011, the Board passed a resolution declaring the necessity, for the purpose of providing current operating revenues for the School District, of a tax (the "Levy") in excess of the ten-mill limitation in the amount of 7.90 mills for each one dollar of valuation, which amounts to \$0.79 for each one hundred dollars of valuation, for a continuing period of time; and

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WHEREAS, the Delaware County Auditor has certified to the Board that an estimated annual levy of .5 mills for each one dollar of valuation, which is \$.05 for each one hundred dollars of valuation, will be required throughout the stated maturity of the Bonds to pay the debt charges on the Bonds, based on the current assessed valuation of the School District of \$3,196,136,930; and

WHEREAS, the Delaware County Auditor has certified to the Board that the dollar amount of revenue that would be generated by the Levy during the first year of collection is \$25,249,482, based on the current assessed valuation of the School District of \$3,196,136,930;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Olentangy Local School District, Delaware and Franklin Counties, Ohio, two thirds of all of the members elected thereto concurring, that:

Section 1. It is necessary to proceed with the issuance of the Bonds and the Levy in the amounts and for the purposes described in the preambles to this resolution, and to levy, outside of the ten mill limitation provided by law, an annual tax on all the taxable property in the School District to pay debt charges on the Bonds and any securities issued in anticipation thereof.

Section 2. The Bonds shall be dated approximately June 1, 2011; shall bear interest at the estimated rate of 4.75% per annum; and shall be paid over a period not to exceed 30 years.

Section 3. The question of issuing the Bonds and the Levy shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District, on May 3, 2011 (the "Election").

Section 4. The form of the ballot to be used at said Election shall be substantially as follows:

"Shall the Olentangy Local School District, Delaware and Franklin Counties, Ohio be authorized to do the following:

(1) Issue bonds for the purpose of constructing, furnishing, and equipping new school facilities, with related site improvements and appurtenances thereto; renovating, repairing, improving, furnishing, equipping, and constructing additions to existing school facilities, buildings, and infrastructure; replacing existing equipment and constructing various permanent improvements; purchasing school buses and related transportation equipment; curriculum implementation district-wide, including related textbooks and technology; and acquiring land and interests in land in the principal amount of \$24,400,000, to be repaid annually over a maximum period of 30 years, and levy a property tax outside the ten mill limitation, estimated by the county auditor to average over the bond repayment period .5 mills for each one dollar of tax valuation, which amounts to \$.05 for each \$100 of tax valuation, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?"

(2) Levy an additional property tax to pay current operating expenses at a rate not exceeding 7.9 mills for each one dollar of tax valuation, which amounts to \$.79 for each \$100 of tax valuation, for a continuing period of time?"

FOR THE BOND ISSUE AND LEVY
AGAINST BOND ISSUE AND LEVY

Section 5. The Treasurer of the Board is hereby directed to certify a copy of this Resolution to the Board of Elections of Delaware County, Ohio on or before February 2, 2011. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Delaware County Board of Elections that the Levy will be for a continuing period of time, and that the Levy will include a levy on the current year's tax list (commencing in 2011, first due in calendar year 2012) if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Vote: D. King, yes; S. Dunbar, yes; K. O'Brien, yes; J. Feasel, yes.
Motion carried.

Board
Action
Items
11-113

K. O'Brien moved, S. Dunbar seconded to approve the following Board Action Item:

B. Approve Dave King as board liaison to the Policy Committee

Vote: K. O'Brien, yes; S. Dunbar, yes; D. King, yes; J. Feasel, yes.
Motion carried.

Treas.
Action
Items
11-114

S. Dunbar moved, D. King seconded to approve the following Treasurer's Action Items:

A. Approve financials for November and December 2010

B. Approve board meeting minutes from December 8, 22 and 28, 2010

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C. Approve Amended FY11 Appropriations at the fund level

D. Approve the 2012 Alternative Tax Budget

E. Approve donations to the district

1. \$1,000 From: Kohl's Department Store; To: Liberty High School Speech Team
2. 4 Smart Boards (\$7,996.00), 2 Digital Projectors (\$2,998.00), Scholastic Books (\$685.00)
From: Liberty Tree Elementary PTO; To: Liberty Tree Elementary School
3. \$755 From: Anonymous; To: Orange Middle School DC Scholarship Fund
4. \$2500 to upgrade sound system and purchase wireless microphones
From: Douglas Gibby; To: Hyatts Middle School

Vote: S. Dunbar, yes; D. King, yes; K. O'Brien, yes; J. Feasel, yes.
Motion carried.

Supt. Action Items 11-115 D. King moved, S. Dunbar seconded to approve the following Superintendent Action Items:

A. Specific Human Resource Items – Certified Staff

1. Approve Middle School Technology and Research professional development:
Meta, James R., Olentangy Local Schools, Instructor at \$400
Miller, Melanie M., Olentangy Local Schools, Instructor at \$400
2. Approve Implementing Research in the High School Classroom professional development:
Starcher, Robyn D., Olentangy Local Schools, Instructor at \$800
3. Approve Wednesday/Saturday High School:
Sheely, Alisha L., Olentangy Orange High School, Instructor at \$50
4. Approve certified positions paid through memorandum billing for the 2010-11 school year:

| Employee Name | Position/Location | Season | Total Salary | | |
|----------------------|-------------------|----------|--------------|----------|-------------|
| | | | Hours | Per Hour | Total |
| Gifted | | | | | |
| Cherubino Joseph A | Instructor, OLSD | All Year | 60.00 | \$ 22.00 | \$ 1,320.00 |
| Intervention | | | | | |
| Antinone Sondra L | Instructor, ISES | All Year | 9.00 | \$ 22.00 | \$ 198.00 |
| Cabrera Lindsey L | Instructor, ISES | All Year | 9.00 | \$ 22.00 | \$ 198.00 |
| Harey Rebecca T | Instructor, ISES | All Year | 9.00 | \$ 22.00 | \$ 198.00 |
| Hoover Alissa A | Instructor, ISES | All Year | 9.00 | \$ 22.00 | \$ 198.00 |
| Jochum Elizabeth M | Instructor, ISES | All Year | 9.00 | \$ 22.00 | \$ 198.00 |
| Knapp Theresa R | Instructor, ISES | All Year | 9.00 | \$ 22.00 | \$ 198.00 |
| Lower Jennifer D | Instructor, ISES | All Year | 9.00 | \$ 22.00 | \$ 198.00 |
| Moore Aimee M | Instructor, ISES | All Year | 9.00 | \$ 22.00 | \$ 198.00 |
| Query Tamara L | Instructor, ISES | All Year | 9.00 | \$ 22.00 | \$ 198.00 |
| Ritter Patricia A | Instructor, ISES | All Year | 9.00 | \$ 22.00 | \$ 198.00 |
| Clark Tiffany R | Instructor, OCES | All Year | 26.00 | \$ 22.00 | \$ 572.00 |
| Hall Amanda C | Instructor, OCES | All Year | 49.50 | \$ 22.00 | \$ 1,089.00 |
| Merz Jamie L | Instructor, OCES | All Year | 26.00 | \$ 22.00 | \$ 572.00 |
| Waller Emilie A | Instructor, OCES | All Year | 26.00 | \$ 22.00 | \$ 572.00 |
| Wypasek Lynn E | Instructor, OCES | All Year | 26.00 | \$ 22.00 | \$ 572.00 |
| Asbury Veronica L | Instructor, OLMS | All Year | 15.00 | \$ 22.00 | \$ 330.00 |
| Brubach Patricia A | Instructor, OLMS | All Year | 15.00 | \$ 22.00 | \$ 330.00 |
| Capretta Susan J | Instructor, OLMS | All Year | 15.00 | \$ 22.00 | \$ 330.00 |
| Case Shelly A | Instructor, OLMS | All Year | 15.00 | \$ 22.00 | \$ 330.00 |
| Durell Jason D | Instructor, OLMS | All Year | 15.00 | \$ 22.00 | \$ 330.00 |
| Fraser Diane H | Instructor, OLMS | All Year | 15.00 | \$ 22.00 | \$ 330.00 |
| Gilliam Ami E | Instructor, OLMS | All Year | 15.00 | \$ 22.00 | \$ 330.00 |
| Halpin Tracy D | Instructor, OLMS | All Year | 15.00 | \$ 22.00 | \$ 330.00 |
| Jones Ellen F | Instructor, OLMS | All Year | 15.00 | \$ 22.00 | \$ 330.00 |
| Klein Mary T | Instructor, OLMS | All Year | 15.00 | \$ 22.00 | \$ 330.00 |
| Krieger Mark A | Instructor, OLMS | All Year | 15.00 | \$ 22.00 | \$ 330.00 |
| Long Cynthia M | Instructor, OLMS | All Year | 15.00 | \$ 22.00 | \$ 330.00 |
| Longley Matthew W | Instructor, OLMS | All Year | 15.00 | \$ 22.00 | \$ 330.00 |
| Mayer Candace R | Instructor, OLMS | All Year | 15.00 | \$ 22.00 | \$ 330.00 |
| Stackhouse Brandie N | Instructor, OLMS | All Year | 15.00 | \$ 22.00 | \$ 330.00 |
| Thomason Sandra L | Instructor, OLMS | All Year | 15.00 | \$ 22.00 | \$ 330.00 |

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| Employee Name (Cont.) | Position/Location | Season | Total Salary | | |
|---|-------------------|------------|--------------|----------|-----------|
| | | | Hours | Per Hour | Total |
| Tiberi Maria E | Instructor, OLMS | All Year | 15.00 | \$ 22.00 | \$ 330.00 |
| Vagnier Carolyn G | Instructor, OLMS | All Year | 15.00 | \$ 22.00 | \$ 330.00 |
| Washington Holly L | Instructor, OLMS | All Year | 15.00 | \$ 22.00 | \$ 330.00 |
| Alejandro Elizabeth A | Instructor, OLHS | All Year | 25.00 | \$ 22.00 | \$ 550.00 |
| Chirpas Gina M | Instructor, OLHS | All Year | 25.00 | \$ 22.00 | \$ 550.00 |
| Flory Rodney S | Instructor, OLHS | All Year | 25.00 | \$ 22.00 | \$ 550.00 |
| Golowenski Elizabeth O | Instructor, OLHS | All Year | 25.00 | \$ 22.00 | \$ 550.00 |
| Lawrensen Valerie L | Instructor, OLHS | All Year | 25.00 | \$ 22.00 | \$ 550.00 |
| McClaskey Diane E | Instructor, OLHS | All Year | 32.00 | \$ 22.00 | \$ 704.00 |
| Nisbet Elizabeth M | Instructor, OLHS | All Year | 25.00 | \$ 22.00 | \$ 550.00 |
| Norris Jane S | Instructor, OLHS | All Year | 25.00 | \$ 22.00 | \$ 550.00 |
| Wesley Malinda L | Instructor, OLHS | All Year | 25.00 | \$ 22.00 | \$ 550.00 |
| Javits Training (Advancing Differentiation: Thinking and Learning for the 21st Century) | | | | | |
| Wolf Lesley A | Instructor, OLSA | All Year | 20.00 | \$ 22.00 | \$ 440.00 |
| OGT Acceleration | | | | | |
| Centa Erin C | Instructor, OHS | All Year | 12.00 | \$ 22.00 | \$ 264.00 |
| Sever Nathan M | Instructor, OHS | All Year 1 | 2.00 | \$ 22.00 | \$ 264.00 |

5. Approve certified unpaid leave of absence:

Arend, Lindsay, Oak Creek Elementary School, Grade 2, effective January 10, 2011 through March 11, 2011

Olsen, Jami N., Scioto Ridge Elementary School, Intervention Specialist, effective April 6, 2011 through June 8, 2011

Turner, Leslie J., Walnut Creek Elementary School, Gifted, effective February 11, 2011 through March 18, 2011

6. Approve the employment of individuals for supplemental positions for the 2010-11 school year, pending successful background checks and receipt of necessary documentation:

| Supplemental Area | Coach / Advisor | Group | Step | Amount | Season |
|--|-------------------------|-------|------|-------------|--------|
| Drama | | | | | |
| Asst Drama Director OHS | Zwick, Sarah E. | 7 | 0 | \$ 1,853.00 | Winter |
| Music | | | | | |
| Music Director CES | Brown, Aileen N. | 10 | 4 | \$ 890.00 | Winter |
| Music Director ISES | Honaker, Elisabeth L. | 10 | 6 | \$ 964.00 | Winter |
| Music Asst Director ISES | Garica, Renee N. | 11 | 2 | \$ 445.00 | Winter |
| Music Director OMES | Sabo, Linda T. | 10 | 3 | \$ 852.00 | Winter |
| Music Asst Director OMES | Tourville, Katherine A. | 11 | 3 | \$ 482.00 | Winter |
| Music Asst Director SRES | Bartelt, Tiffany S. | 11 | 5 | \$ 556.00 | Winter |
| Music Director WRES | Kipfer, Lori J. | 10 | 10 | \$ 1,112.00 | Winter |
| Music Asst Director WRES | Brown, Andrew E. | 11 | 2 | \$ 445.00 | Winter |
| Drama | | | | | |
| Asst Drama Director OHS | Lewis, Holly J. | 7 | 0 | \$ 1,853.00 | Spring |
| Faculty Manager | | | | | |
| Faculty Manager OHS | d'Amato, Roland B. | 6 | 10 | \$ 4,077.00 | Spring |
| Lacrosse | | | | | |
| Girls Head Lacrosse Coach OLHS | Stierman, Abby V. | 2 | 5 | \$ 5,374.00 | Spring |
| Music | | | | | |
| Music Director CES | Brown, Aileen N. | 10 | 4 | \$ 890.00 | Spring |
| Music Director ISES | Garcia, Renee N. | 10 | 2 | \$ 815.00 | Spring |
| Music Asst Director ISES | Honaker, Elisabeth L. | 11 | 6 | \$ 593.00 | Spring |
| Music Director OMES | Tourville, Katherine A. | 10 | 3 | \$ 852.00 | Spring |
| Music Asst Director OMES | Sabo, Linda T. | 11 | 3 | \$ 482.00 | Spring |
| Music Asst Director SRES | Bartelt, Tiffany S. | 11 | 5 | \$ 556.00 | Spring |
| Music Director WRES | Kipfer, Lori J. | 10 | 10 | \$ 1,112.00 | Spring |
| Music Asst Director WRES | Brown, Andrew E. | 11 | 2 | \$ 445.00 | Spring |
| Softball | | | | | |
| JV Softball Coach - Volunteer OLHS | Hausman, Lauren A. | N/A | N/A | \$ - | Spring |
| Spelling Bee | | | | | |
| Spelling Bee Coordinator CES | Tod, Jennifer M. | 11 | 2 | \$ 445.00 | Spring |
| Washington, DC Trip (8th Grade) | | | | | |
| Chaperone - Volunteer OOMS | Craig, Gregory P. | N/A | N/A | \$ - | Spring |
| Chaperone - Volunteer OOMS | Ross, Alyse M. | N/A | N/A | \$ - | Spring |
| Chaperone - Volunteer OOMS | Shumate, Tara A. | N/A | N/A | \$ - | Spring |
| Chaperone OSMS | Bush, Erin E. | 11 | 2 | \$ 445.00 | Spring |
| Chaperone OSMS | Cramer, Kent A. | 11 | 1 | \$ 408.00 | Spring |
| Chaperone OSMS | Dewese, Dwight D. | 11 | 10 | \$ 741.00 | Spring |
| Chaperone OSMS | Ebersole, Jennifer A. | 11 | 7 | \$ 630.00 | Spring |
| Chaperone OSMS | Eiken, Amy E. | 11 | 4 | \$ 519.00 | Spring |
| Chaperone OSMS | Gestosani, Amy L. | 11 | 6 | \$ 593.00 | Spring |
| Chaperone OSMS | Luttrell, Thomas J. | 11 | 0 | \$ 371.00 | Spring |
| Chaperone OSMS | Schneeman, Stephanie M. | 11 | 1 | \$ 408.00 | Spring |
| Chaperone OSMS | Simpson, Jill M. | 11 | 8 | \$ 667.00 | Spring |
| Chaperone OSMS | Wells, Dwight P. | 11 | 9 | \$ 704.00 | Spring |
| Chaperone - Volunteer OSMS | McDaniel, Joshua D. | N/A | N/A | \$ - | Spring |

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7. Approve the employment of individuals for pupil activity supervisor positions for the 2010-11 school year, pending successful background checks and receipt of necessary documentation:

| Supplemental Area | Coach / Advisor | Group | Step | Amount | Season |
|---|------------------------|-------|------|-------------|----------|
| Music | | | | | |
| Vocal Music Accompanist ¹ OHS | Hagood, Anthony M. | 4 | 0 | \$ 2,965.00 | All Year |
| Pupil Services | | | | | |
| Pupil Services - Volunteer WRES | Spann, Cynthia G. | N/A | N/A | \$ - | All Year |
| Supplemental Area (Cont.) | Coach / Advisor | Group | Step | Amount | Season |
| Ice Hockey | | | | | |
| Coach - Volunteer 2 OOHS | Metzger, Curt D. | N/A | N/A | \$ - | Winter |
| Ski Club | | | | | |
| Chaperone - Volunteer ³ OHS/OOHS | Polo, Jose M. | N/A | N/A | \$ - | Spring |
| Chaperone - Volunteer ³ OLHS | Bargdill, Charles J. | N/A | N/A | \$ - | Spring |
| Chaperone - Volunteer ³ OLHS | Coghlan, Brian P. | N/A | N/A | \$ - | Spring |
| Chaperone - Volunteer ³ OLHS | Loudon, Douglas B. | N/A | N/A | \$ - | Spring |
| Chaperone - Volunteer ³ OLHS | Hever, D. Neil | N/A | N/A | \$ - | Spring |
| Tennis | | | | | |
| Head Tennis Coach OHS | Henry, Barbara J. | 4 | 1 | \$ 3,150.00 | Spring |
| Washington, DC Trip (8th Grade) | | | | | |
| Chaperone - Volunteer OSMS | Abramowitz, Melissa M. | N/A | N/A | \$ - | Spring |
| Chaperone - Volunteer OSMS | Aquilina, Debra L. | N/A | N/A | \$ - | Spring |
| Chaperone - Volunteer OSMS | Augustine, Richard R. | N/A | N/A | \$ - | Spring |
| Chaperone - Volunteer OSMS | Devine, Joseph C. | N/A | N/A | \$ - | Spring |
| Chaperone - Volunteer OSMS | Dorniden, Kimberly A. | N/A | N/A | \$ - | Spring |
| Chaperone - Volunteer OSMS | Garrison, Kip C. | N/A | N/A | \$ - | Spring |
| Chaperone - Volunteer OSMS | Hand, Michael R. | N/A | N/A | \$ - | Spring |
| Chaperone - Volunteer OSMS | Johnson, Julie A. | N/A | N/A | \$ - | Spring |
| Chaperone - Volunteer OSMS | Kochheiser, Karen L. | N/A | N/A | \$ - | Spring |
| Chaperone - Volunteer OSMS | Leonard, Lance | N/A | N/A | \$ - | Spring |
| Chaperone - Volunteer OSMS | McCauley, Thomas J. | N/A | N/A | \$ - | Spring |
| Chaperone - Volunteer OSMS | McCullough, Gayle | N/A | N/A | \$ - | Spring |
| Chaperone - Volunteer OSMS | Reda, Connie S. | N/A | N/A | \$ - | Spring |
| Chaperone - Volunteer OSMS | Robinson, Stacey N. | N/A | N/A | \$ - | Spring |
| Chaperone - Volunteer OSMS | Shockcor, Timothy M. | N/A | N/A | \$ - | Spring |
| Chaperone - Volunteer OSMS | Slade Jr., Rickey O. | N/A | N/A | \$ - | Spring |

¹ Additional supplemental approved by the BOE on 08/08/2006

² Additional supplemental approved by the BOE on 06/19/2007

³ Supplemental moved from Group 11 to 9; approved by the BOE on 05/23/2006

B. Specific Human Resource Items – Classified Staff

1. Approve classified substitute workers for the 2010-11 school year, pending successful background checks and receipt of necessary documentation:

Earman, Judith B. Jones, Jason E.
Gooch, Heather R. Nelson, Diane D.

2. Approved classified unpaid leave of absence:

Richardson, Ronald R., Olentangy High School, 2nd Shift Custodian, effective January 1, 2011 through June 30, 2011
Roberts, Karen M., Indian Springs Elementary School, Food Service Worker, effective January 14, 2011 through March 14, 2011
Warway, Stephen A., Olentangy Orange High School, 1st Shift Custodian, effective December 13, 2010 through June 13, 2011

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

Rogers, James A., Transportation, Driver, effective January 25, 2011
DeVault, Harold R., Olentangy Liberty High School, 1st Shift Custodian, effective January 7, 2011

4. Accept, with regret, the following classified resignation:

Bailey, Marlowe A., Transportation, Driver, effective January 10, 2011

C. Approve the establishment of student organizations:

Liberty High School – F.T.A.
Orange High School – Table Tennis

D. Approve tuition-free attendance for Benjamin Canton, an Olentangy High School student who is in his senior year and who no longer resides in the school district.

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E. Declare transportation as impractical for students as listed, in accordance with the November 29, 2055 board approved *Resolution of Impractical Transportation*

| Last Name | First Name | Grade | Parent(s) | School Attending |
|-----------|------------|-------|--------------------|-----------------------------|
| Blythe | Regan | K | Lisa Blythe | Smokey Row Childrens Center |
| Burns | Madison | K | Laurel Burns | Genoa Christian |
| Erickson | Ethne | K | Tammy Erickson | Polaris Christian |
| Levy | John | ½ K | Deborah Levy | St. Paul |
| Lorenz | Anna | K | Susan Lorenz | Oakstone Academy |
| Lorenz | Betsy | K | Susan Lorenz | Oakstone Academy |
| Lorenz | Charlotte | K | Susan Lorenz | Oakstone Academy |
| Parail | Jaya | 3 | Bindhu Parail | Powell Village Academy |
| Parail | Nikhil | 5 | Bindhu Parail | Powell Village Academy |
| Parail | Sonia | 7 | Bindhu Parail | Powell Village Academy |
| Powell | Alyssa | 6 | Laurel Burns | Genoa Christian |
| Van Vleet | Abigail | 8 | Carmella Van Vleet | Powell Village Academy |

F. Approve Fourth Amendment to Agreement with Fanning/Howey Associates, Inc. in the amount of \$61,000 for design work for district-wide wireless technology cabling upgrades in twenty-three buildings

G. Approve agreement with Custom Cabling Services to install fiber connections from Shanahan Middle School to Heritage Elementary and Olentangy High School, in the amount of \$40,728.18.

Vote: D. King, yes; S. Dunbar, yes; K. O'Brien, yes; J. Feasel, yes.
Motion carried.

Adjourn 11-116 K. O'Brien moved, D. King seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 7:00 p.m.

Vote: K. O'Brien, yes; D. King, yes; S. Dunbar, yes; J. Feasel, yes. Motion carried.

Julie Feasel, President

Kevin O'Brien, Treasurer Pro Tem