

REGULAR MEETING

March 16

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, present; D. King, present; K. O'Brien, absent;
Call J. Feasel, present

Pledge of Allegiance

Approve S. Dunbar moved, D. King seconded to approve the agenda as amended:
Agenda (Exhibit E – Admin. Contract Renewals – Reis, Carrie B. – changed to 2 yr. renewal)
11-125 (Exhibit H - Pupil Activity Supervisor Contracts – Rambo, Lisa – change from
OLMS to OOMS)
Vote: S. Dunbar, yes; D. King, yes; S. Galloway, yes; J. Feasel, yes. Motion carried

Presentation: OHS DECA's Texting/Driving Program – *Eric Wells, Advisor*

Board President's Report – Governor's bill budget update

Superintendent's Report – Good things; \$4.5 M reductions; agenda highlights; SB 5 update

Treasurer's Report – Comparative study presentation

Public Participation Session #1 – For General Comments - None

Reports

- A. Board Committee Liaison reports
J. Feasel – SFAC update
S. Dunbar – Development Committee update

Public Participation #2 – Regarding Action Items - None

Treas. S. Galloway moved, S. Dunbar seconded to approve the following Treasurer's
Action Action Items:
Items
11-126 A. Approve financials for February 2011
B. Approve board meeting minutes from February 23, 2011
C. Approve amended FY11 appropriations at the fund level
D. Approve donations to the district:
1. Smart Board, valued at \$2,099
From: Cheshire Elementary PTO; To: Cheshire Elementary School
2. \$1,400 and \$200 gifts, to be used for classroom response clicks
From: Two anonymous donors; To: Cheshire Elementary School
3. \$47,315.42 of miscellaneous equipment and repairs
From: Orange Athletic Boosters; To: Orange High School
4. Similar and Franklin County Peer Group Comparative Study, valued at \$3,500
From: K-12 Business Consulting; To: Olentangy Local School District

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

Supt. D. King moved, S. Galloway seconded to approve Superintendent Action Items
Action A, 1-7; A, 9-12, B thru F
Items
11-127

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A. Specific Human Resource Items – Certified Staff

1. Approve employment, per contract terms and conditions, of:

Ellison, Katherine L., Freedom Trail Elementary School, Assistant Principal (0.5 FTE)

2. Approve the reemployment of administrators for the 2011-12 school year

<u>Administrator</u>	<u>Position</u>	<u>Location</u>	<u>(Days/Yr)</u>	<u>Contract Recommendation</u>
Baker, Kristin E.	Asst Principal	TRES	216	2011-2013 (2 years)
Bridges, Pamela J.	Asst Principal	AES/CES	216	2011-2013 (2 years)
DeAngelis, Cynthia L.	Principal	JCES	226	2011-2014 (3 years)
Denny, Jennifer M.	Principal	OMES	226	2011-2014 (3 years)
Feehan, Laurie A.	Principal	WRES	226	2011-2014 (3 years)
Forney, David B.	Asst Supervisor, CMF	Home Rd	260	2011-2013 (2 years)
Gilliam, Derrick S.	Director, Athletics	OHMS/OLMS	226	2011-2013 (2 years)
Gordon, Jeffrey M.	Director, Business Mgmt	CO	260	2011-2014 (3 years)
Hatfield, Emily K.	Accountant	CO	260	2011-2014 (3 years)
Hawk, Tonya F.	Asst Principal (0.5 FTE)	TBD	216	2011-2013 (2 years)
Hutchinson, Eliz. M.	Director, Pupil Services	CO	260	2011-2014 (3 years)
Iceman, Jennifer L.	Worker's Comp/ Safety Coord	CO	260	2011-2014 (3 years)
Kenney, Jeanette C.	Asst Principal	OHS	226	2011-2013 (2 years)
Knape, Leann M.	Asst Principal (0.5 FTE)	ISES	216	2011-2013 (2 years)
Lather, Julie A.	Principal	OCES	226	2011-2014 (3 years)
Leopold, Michael T.	Supervisor, Pupil Services	CO	260	2011-2014 (3 years)
Lidle, Brian J.	Principal	OOMS	226	2011-2014 (3 years)
Martin, Linda K.	Asst Superintendent	CO	260	2011-2014 (3 years)
Mazza, Jennifer S.	Principal	TRES	226	2011-2014 (3 years)
McDaniels, Joshua D.	Asst Principal	OSMS	226	2011-2013 (2 years)
McDonnell, Thomas B.	Principal	OHS	260	2011-2014 (3 years)
McFarland, Kathryne L.	Principal	OHMS	226	2011-2014 (3 years)
Milano, Anthony E.	Director, Athletics	OOHS	226	2011-2013 (2 years)
Nolan, Julie M.	Principal	SRES	226	2011-2014 (3 years)
Ondrus, Christopher R.	Director, Pupil Services	CO	260	2011-2013 (3 years)
Reis, Carrie B.	Asst Principal	OLHS	226	2011-2014 (2 years)
Sargent, Stephen W.	Principal	FTES	226	2011-2014 (3 years)
Schwamburger, Heather W.	Asst Principal (0.5 FTE)	TBD	216	2011-2013 (2 years)
Shaw, Terri L.	Operations & Facilities Coord	CO	260	2011-2014 (3 years)
Shively, Scott G.	Asst Supervisor, CMF	Home Rd	260	2011-2014 (3 years)
Staum, Susan L.	Principal	HES	226	2011-2014 (3 years)
Vaughn, Maureen A.	Supervisor, Transportation	Home Rd	260	2011-2013 (2 years)

3. Approve administrative extended service contract days for the 2010-11 school year:

Roscoe, Jaclyn M., Glen Oak Elementary School, Principal, 10 days at \$3,180.74

Staum, Susan L., Heritage Elementary School, Principal, 10 days at \$4,068.76

4. Approve certified extended service contract days for the 2010-11 school year:

Poulton, Jennifer L., Olentangy Shanahan Middle School, Teacher on Special Assignment, 10 days at \$4,864.38

5. Approve certified positions paid through memorandum billing for the 2010-11 school year:

<u>Employee Name</u>	<u>Position/Location</u>	<u>Season</u>	<u>Total Salary</u>		
			<u>Hours</u>	<u>Per Hour</u>	<u>Total</u>
Intervention					
Budgell Leslie M	Instructor, ACES	All Year	7.50	\$ 22.00	\$ 165.00
Dobay Lora J	Instructor, ACES	All Year	7.50	\$ 22.00	\$ 165.00
Ensminger Jayne E	Instructor, ACES	All Year	7.50	\$ 22.00	\$ 165.00
Lawrence Jennifer L	Instructor, ACES	All Year	7.50	\$ 22.00	\$ 165.00
Moser Lauren A	Instructor, ACES	All Year	7.50	\$ 22.00	\$ 165.00
Saksa Allison A	Instructor, ACES	All Year	15.00	\$ 22.00	\$ 330.00
Townsend Amber S	Instructor, ACES	All Year	7.50	\$ 22.00	\$ 165.00
Weida Joyce B	Instructor, ACES	All Year	7.50	\$ 22.00	\$ 165.00
White Kim L	Instructor, ACES	All Year	7.50	\$ 22.00	\$ 165.00
Anderson Angela M	Instructor, WRES	All Year	42.00	\$ 22.00	\$ 924.00
Arcuri Marci B	Instructor, WRES	All Year	42.00	\$ 22.00	\$ 924.00
Bruney Kathryn V	Instructor, WRES	All Year	45.00	\$ 22.00	\$ 990.00
Burns Sunara	Instructor, WRES	All Year	36.00	\$ 22.00	\$ 792.00
Bussard Kara L	Instructor, WRES	All Year	30.00	\$ 22.00	\$ 660.00

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Employee Name (Cont.)	Position/Location	Season	Total		
			Hours	Per Hour	Total
Foth Paula S	Instructor, WRES	All Year	45.00	\$ 22.00	\$ 990.00
Franco Mary T	Instructor, WRES	All Year	30.00	\$ 22.00	\$ 660.00
Lillie Tracy L	Instructor, WRES	All Year	45.00	\$ 22.00	\$ 990.00
Lohr William T	Instructor, WRES	All Year	45.00	\$ 22.00	\$ 990.00
Paetz Jaris M	Instructor, WRES	All Year	36.00	\$ 22.00	\$ 792.00
Payne Jill E	Instructor, WRES	All Year	30.00	\$ 22.00	\$ 660.00
Rooney Cindy L	Instructor, WRES	All Year	45.00	\$ 22.00	\$ 990.00
Scott Tracey K	Instructor, WRES	All Year	42.00	\$ 22.00	\$ 924.00
Scott Patricia S	Instructor, WRES	All Year	45.00	\$ 22.00	\$ 990.00
Sleeper Susanne E	Instructor, WRES	All Year	42.00	\$ 22.00	\$ 924.00
Smith Kathleen J	Instructor, WRES	All Year	36.00	\$ 22.00	\$ 792.00
Waltz Elizabeth L	Instructor, WRES	All Year	30.00	\$ 22.00	\$ 660.00

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
Faculty Manager					
Faculty Manager ¹ OHMS	Baker, Michael B.	1/2 of 6	2	\$ 1,297.00	Spring
Habitat for Humanity					
Habitat for Humanity Chaperone - Volunteer OLHS	Baxendale, Alison D.	N/A	N/A	\$ -	Spring
Habitat for Humanity Chaperone - Volunteer OLHS	Fox, Kurt A.	N/A	N/A	\$ -	Spring
Habitat for Humanity Chaperone - Volunteer OLHS	Ward, Tracey B.	N/A	N/A	\$ -	Spring
Lacrosse					
Boys Asst Lacrosse Coach OLMS	Comella, Mark T.	1/2 of 7	0	\$ 926.50	Spring
Softball					
8th Grade Softball Coach OOMS	Lloyd, Kaitlyn N.	6	0	\$ 2,224.00	Spring
Track					
Girls Head Track Coach OLHS	Dingus, James R.	2	1	\$ 4,633.00	Spring
Boys Asst Track Coach - Volunteer OHMS	Benesh, Charles F.	N/A	N/A	\$ -	Spring
Washington, DC Trip (8th Grade)					
Washington, DC Trip Chaperone OOMS	Ralph, Ashlee M.	11	4	\$ 519.00	Spring

¹ Supplemental moved from Group 7 to 6; approved by the BOE 04/25/2006

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
Baseball					
Asst Baseball Coach - Volunteer OLHS	Elliott, Mark R.	N/A	N/A	\$ -	Spring
Asst Baseball Coach - Volunteer OLHS	Roskovich, Chad A.	N/A	N/A	\$ -	Spring
Asst Baseball Coach - Volunteer OLHS	Zazula, A. Michael	N/A	N/A	\$ -	Spring
7th Grade Baseball Coach OOMS	Scott, Jamel A.	6	0	\$ 2,224.00	Spring
Drama					
Drama Technical Director - Volunteer OOHS	Domke, Brian G.	N/A	N/A	\$ -	Spring
Drama - Volunteer OOHS	Jurisek, Joseph A.	N/A	N/A	\$ -	Spring
Habitat For Humanity					
Habitat For Humanity Chaperone - Volunteer OLHS	Seiffert, Daniel R.	N/A	N/A	\$ -	Spring
Lacrosse					
Boys Asst Lacrosse Coach OHS	Robbins, Christopher D.	1/2 of 4	1	\$ 1,575.00	Spring
Boys Asst Lacrosse Coach OHS	Stover, Bryan M.	1/2 of 4	1	\$ 1,575.00	Spring
Boys Asst Lacrosse Coach - Volunteer OHS	Hong, Samuel K.	N/A	N/A	\$ -	Spring
Boys JV Lacrosse Coach ¹ OHS	Gellenback, Joseph G.	3/5 of 4	0	\$ 1,779.00	Spring
Boys JV Lacrosse Coach ¹ OHS	McVay, Nicholas S.	2/5 of 4	1	\$ 1,260.00	Spring
Boys JV Lacrosse Coach ¹ OLHS	Bruck, Daniel J.	4	0	\$ 2,965.00	Spring
Boys Asst Lacrosse Coach - Volunteer OOHS	Anderson, Benjamin P.	N/A	N/A	\$ -	Spring
Boys Head Lacrosse Coach OLMS	Senhauser, Norman W.	6	2	\$ 2,594.00	Spring
Boys Asst Lacrosse Coach OLMS	Rinkes, Michael J.	1/2 of 7	2	\$ 1,112.00	Spring
Boys Asst Lacrosse Coach - Volunteer OOMS	Button, Thomas J.	N/A	N/A	\$ -	Spring
Girls JV Lacrosse Coach ¹ OHS	Nagle, Kathryn T.	4	0	\$ 2,965.00	Spring
Girls Asst Lacrosse Coach - Volunteer OLHS	Rowe, Charles J.	N/A	N/A	\$ -	Spring
Girls JV Lacrosse Coach ¹ OLHS	Kon, Sarah C.	4	0	\$ 2,965.00	Spring
Girls JV Lacrosse Coach ¹ OOHS	McKibben, Benjamin S.	4	0	\$ 2,965.00	Spring
Girls Asst Lacrosse Coach - Volunteer OLMS	Cook, Carey W.	N/A	N/A	\$ -	Spring
Music					
Music Chaperone - Volunteer OLHS	Basore, Chris E.	N/A	N/A	\$ -	Spring
Music Chaperone - Volunteer OLHS	Danker, Jeannie M.	N/A	N/A	\$ -	Spring
Music Chaperone - Volunteer OLHS	Snyder, Jonalyn N.	N/A	N/A	\$ -	Spring
Music Chaperone - Volunteer OLHS	Spavelko, Lauren E.	N/A	N/A	\$ -	Spring

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Softball					
Asst Softball Coach - Volunteer OHS	Skaziak, Krystie L.	N/A	N/A	\$ -	Spring
8th Grade Softball Coach - Volunteer OOMS	Lloyd, Larry E.	N/A	N/A	\$ -	Spring
Track					
Asst Boys Track Coach OHS	Mathy, Joseph A.	4	10	\$ 4,818.00	Spring
Asst Boys Track Coach - Volunteer OOHS	Simpson, David M.	N/A	N/A	\$ -	Spring
Boys Asst Track Coach OOMS	Timmons, Jason R.	1/2 of 7	7	\$ 1,575.00	Spring
Boys Head Track Coach OSMS	George, Jennifer J.	6	0	\$ 2,224.00	Spring
Girls Asst Track Coach OHS	Cheek, Paul A.	4	3	\$ 3,521.00	Spring
Girls Asst Track Coach OLHS	Beaumier, Craig N.	1/2 of 4	0	\$ 1,482.50	Spring
Girls Asst Track Coach OLHS	Winfrey, Crystal N.	4	0	\$ 2,965.00	Spring
Volleyball					
Boys JV Volleyball Coach OLHS	Melchor, Samantha A.	4	0	\$ 2,965.00	Spring
Washington, DC Chaperone (8th Grade)					
Wash. DC Chaperone - Volunteer OLMS	Burkhart, Theresa A.	N/A	N/A	\$ -	Spring
Wash. DC Chaperone - Volunteer OLMS	English, John A.	N/A	N/A	\$ -	Spring
Wash. DC Chaperone - Volunteer OLMS	Rickard-Kill, Carolyn M.	N/A	N/A	\$ -	Spring
Wash. DC Chaperone - Volunteer OLMS	Rambo, Lisa	N/A	N/A	\$ -	Spring
Wash. DC Chaperone - Volunteer OLMS	Standley, Jane E.	N/A	N/A	\$ -	Spring

¹ Additional supplemental approved by the BOE 01/23/2007

8. (See Resolution below for separate vote)
9. Approve certified unpaid leave of absence:
Arend, Lindsay, Oak Creek Elementary School, Grade 2, effective March 12, 2010 through March 18, 2010
Combs, Sarah L., Olentangy Liberty Middle School, Grade 7, effective for the 2011-12 school year
Wiford, Kimberly L., Walnut Creek Elementary School, Art, effective April 27, 2011 through May 17, 2011
10. Accept, with regret, the following certified resignations for the 2011-12 school year:
Nicholson, Lindsay N., Olentangy High School, Mathematics, effective at the end of the 2010-11 school year
Park, Pauline, Olentangy Orange High School, Science, effective at the end of the 2010-11 school year
11. Accept, with regret, for the purpose of retirement, the following certified resignation for the 2011-12 school year:
Keyes, Barbara A., Liberty Tree Elementary School, Grade 2, effective at the end of the 2010-11 school year
Strip-Whitney, Carol, Arrowhead Elementary School, Gifted, effective July 1, 2011
12. Accept the following supplemental resignations for the 2011-11 school year:
Ralph, Ashlee M., Olentangy Orange Middle School, Volunteer Chaperone, 8th Grade Washington, D.C. Trip
Wilming, Brooke A., Olentangy Orange Middle School, Chaperone, 8th Grade Washington, D.C. Trip

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:
Arbusto, Sheila M. *Kreiner, Steven J.*
Dewart, Douglas D. *Wright, Cheryl T*
Goddard, Robert D.
2. Approve classified transfer:
Bower, Jill E., Indian Springs Elementary School, Food Service Worker to Food Service Manager, effective March 17, 2011
3. Approve the employment of the following individual for the 2010-11 school year, pending successful background check and receipt of necessary documentation
Keith, Kimberly, Glen Oak Elementary School, Food Service Worker

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C. Approve student overnight and out-of town trips

Beginning Date	Return Date	Days Missed	Category/Event	Location	Transportation	# of Stud.	Est Cost To Dist.
OBMS							
10/31/2011	11/4/2011	5	8thGrade Washington DC Trip	Washington DC	Charter	240	\$0
OLHS							
12/26/2011	12/31/2011	0	Boys Basketball: KSA Events	Orlando, FL	Charter	22	\$0
OLHS							
6/18/2011	6/28/2011	0	Foreign language trip to Madrid, Salamanca	Spain	Charter	15	\$0
OLHS							
6/6/2012	6/20/2012	0	Mythology trip to Greece	Greece	Charter	25	\$0
OHMS							
4/28/2011	4/30/2011	1	Student Council Annual Spring Conference	Fort Jennings, OH	Parents	9	\$0
OOMS							
10/24/2011	10/28/2011	5	8th□Grade Washington DC Trip	Washington DC	Charter	250	\$0
OOMS							
5/16/2011	5/20/2011	5	8th□Grade Washington DC Trip	Washington DC	Charter	270	\$0
OLHS							
9/16/2011	9/17/2011	0	Boys Cross Country Meet: Boardman HS	Youngstown, OH	Charter	60	\$0
Previously approved In October Location determined:							
OLHS							
3/20/2011	3/26/2011	0	Interact Service Club: Habitat for Humanity Trip	TBD	Charter	TBD	\$0
OLHS							
3/20/2011	3/26/2011	0	Interact Service Club: Habitat for Humanity Trip	Albany, GA	Charter	TBD	\$0

D. Declare transportation as impractical for students as listed below, in accordance with the November 29, 2005 board-approved, Resolution of Impractical Transportation

<u>Student</u>	<u>Grade</u>	<u>Parent</u>	<u>School Attending</u>
Kunz, Benjamin	8 th Grade	Elizabeth Hobson	Village Academy

E. Accept bids and award contract to School Specialty, Inc. in the amount of \$675,984.92 for loose furnishings, including alternates, at Heritage Elementary and Berkshire Middle SchoolF. Approve resolution to support the incorporation of personal finance in the middle school curriculum

WHEREAS the Olentangy Local School District Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness;

AND

WHEREAS the Olentangy Local School District Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the Olentangy Local School District Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

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

Supt. Action Item
S. Galloway moved, D. King seconded to approve the following Superintendent Action Item:

11-128 A. Specific Human Resource Items – Certified Staff
8. Approve the employment of a pupil activity supervisor contract for the 2010-11 school year, pending successful background check and receipt of necessary documentation:
Feasel, John C., Olentangy Shanahan Middle School, Girls Head Lacrosse Coach, Group 6, Step 3 at \$2,780

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

Executive Session
S. Dunbar moved, D. King seconded to enter into executive session at 7:29 p.m. to prepare for or review negotiations for public employees.
11-129

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

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The Board reentered open session at 7:50 p.m.

Adjourn 11-130 D. King moved, S. Dunbar seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 7:51 p.m.

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

Julie Feasel, President

Rebecca Jenkins, Treasurer