

REGULAR MEETING

June 22

11

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

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

Pledge of Allegiance

Approve D. King moved, S. Galloway seconded to approve the agenda as amended to
Agenda include additional names in Exhibit C.2 (Superintendent Action Item A. 2.), and to
11-152 remove Treasurer's Action Item XII-H.

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

Board President's Report –

A. Recognition of students for their academic and extracurricular achievementsATHLETICSTrack

OHS:

Adaora Anunike and Joshua Perry: State qualifiers

OOHS:

Katelyn Daniels :State qualifier and all-state in shot put and discus

LHS:

Grant Cartwright: First team all state in discus

Christopher Uhle: Third place in state in pole vault, first team all-state in pole vault and first-team all state in the 800 meter

Joseph Uhle, second place in the state in pole vault and first team all-state in pole vault

Lacrosse

OHS:

Coach Chelsea Huguenard and the girls lacrosse team on their OCC Championship

LHS:

James Chickerella, all-state boys lacrosse

Benjamin Lando, all-state boys lacrosse

Coach Eric O'Brien led their team to an OCC championship and Coach O'Brien was named OCC Coach of the year

Baseball

OHS:

Team won an OCC Championship, coached by Coach Steve Little

Volleyball

LHS:

Boys volleyball Coach Dave Hale named OCC Coach of the year

Board President also reported that 6-23-11 @ 3:30 p.m. – Legislative Conference Committee report expected

Superintendent's Report – Good things; summer hours; agenda items

Treasurer's Report – End of fiscal year; begin new fiscal year; resolutions on agenda

Public Participation Session #1 – General Comments – None

Discussion Items –

- A. Second reading of FY12 General Fund Budget – **Todd Johnson**
- B. Update on changes to the student Athletic Handbook – **Mark Raiff**
- C. Intent to rehire retired administrator Pamela J. Bachman, Olentangy Local School District Director of Elementary Curriculum and Professional Development, for the 2011-12 school year – **Gale Marsh**
- D. Intent to rehire retired administrator Elizabeth E. Hutchinson, Olentangy Local School District, Director of Pupil Services, for the 2011-12 school year – **Gale Marsh**
- E. Insurance Task Force discussion – **Kevin O'Brien**

REGULAR MEETING

June 22

11

F. Race to the Top update – *Wade Lucas, Elaine Eddy*

Public Participation Session #2 – Regarding Action Items – None

Board Action Item 11-153 D. King moved, S. Dunbar seconded to approve the following Board Action Item

A. Approve new members to the Finance and Audit Committee:
Jason Bates and Tracy MacDowell

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

Board Action Item 11-154 S. Galloway moved, S. Dunbar seconded to approve the following Board Action Item:

B. Approve suspending the step increases for the 2011-12 contract year for all non union classified staff including, but not limited to, central office and district-wide support staff, food service, secretaries, aides, and mechanics

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

Treasurer Action Items 11-155 D. King moved, K. O'Brien seconded to approve the following Treasurer's Action Items:

A. Approve financials for May 2011

B. Approve board meeting minutes from May 25 and June 8, 2011

C. Approve Final FY11 Appropriations at the Fund level

D. Approve Permanent FY12 Appropriations at the Fund level

E. Approve authorizing the issuance of notes in the amount not to exceed \$4,689,515 in anticipation of the issuance of bonds for the purpose of purchasing and installing energy conservation measures; and authorizing a note purchase agreement appropriate for the sale of the notes

AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$4,689,515 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PURCHASING AND INSTALLING ENERGY CONSERVATION MEASURES; AUTHORIZING A NOTE PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE NOTES; AND AUTHORIZING THE APPOINTMENT OF PRISM MUNICIPAL ADVISORS, LLC, AS FINANCIAL ADVISOR TO THE SCHOOL DISTRICT IN CONNECTION WITH THE SALE OF THE NOTES
(O.R.C. Section 133.06(G))

WHEREAS, the Board declares its desire to save energy, operational and maintenance costs through the implementation of energy conservation measures and to exempt itself from the bidding process in the securing of such measures pursuant to Section 3313.46(B)(3) Ohio Revised Code; and

WHEREAS, it appears advisable in lieu of issuing bonds at this time to issue notes in anticipation of the issuance of bonds; and

WHEREAS, the Treasurer of the Board (the "Treasurer") has certified to this Board that the estimated life of the improvements stated in the title of this Resolution (the "Project") which is to be financed with the proceeds of bonds and notes hereinafter referred to exceeds 5 years, the maximum maturity of bonds being 15 years and notes being 19 years; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF OLENTANGY LOCAL SCHOOL DISTRICT, DELAWARE AND FRANKLIN COUNTIES, OHIO, THAT:

Section 1. The Board hereby finds and determines that the Project is a qualified energy conservation measure within the meaning of Ohio Revised Code Section 3313.46(B)(3) and the bidding requirements of Ohio Revised Code Section 3313.46(A) shall not apply.

Section 2. It is hereby declared necessary to issue bonds (the "Bonds") of the School District in the maximum principal sum of not to exceed \$4,689,515 for the purpose described in the title of this Resolution.

Section 3. The Bonds shall be dated prior to the maturity date of the Notes (as defined hereinbelow), shall bear interest at the maximum average annual interest rate presently estimated to be 5.00% per annum, until the principal sum is paid or provision has been duly made therefor, and shall mature in 15 annual installments. Debt service payments on the Bonds in the years in which the principal of the Bonds is payable shall be substantially equal. The Bonds may be issued in one or more series.

Section 4. It is necessary to issue and this Board hereby determines that notes (the "Notes") shall be issued in anticipation of the issuance of the Bonds.

REGULAR MEETING

June 22

11

Section 5. The Notes shall be in the amount of not to exceed \$4,689,515, or such lesser amount as shall be determined by the Treasurer and certified to this Board, which sum does not exceed the amount of the Bonds. The Notes shall be dated the date of their issuance, shall be in such series, and shall mature not later than one year following their issuance on such date or dates as shall be determined by the Treasurer and certified to this Board in a certificate which shall set forth such other final terms of the Notes as shall be consistent with the provisions of this Resolution. The Notes shall be issued as fully registered notes in book-entry form only, in minimum denominations of \$100,000 or any integral multiple of \$5,000 (or such other multiple amount, as necessary) in excess thereof, and shall be numbered as determined by the Treasurer. Coupons shall not be attached to the Notes. The Notes shall be sold in a transaction exempt from the requirements of Rule 15c2-12 of the United States Securities and Exchange Commission.

The Treasurer is authorized and directed to execute a Certificate of Fiscal Officer Relating to Terms of Notes (the "Certificate of Fiscal Officer") setting forth the final terms of the Notes, consistent with the requirements of this Resolution.

Section 6. The Notes shall be the full general obligation of the School District, and the full faith, credit and revenue of the School District are hereby pledged for the prompt payment of the same. The par value to be received from the sale of the Bonds and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used only for the retirement of the Notes at maturity and are hereby pledged for such purpose.

Section 7. There shall be and is hereby levied annually on all the taxable property in the School District, in addition to all other taxes and outside the ten mill limitation, a direct tax (the "Debt Service Levy") for each year during which any of the Notes are outstanding, in an amount not less than that which would have been levied if the Bonds had been issued without the prior issuance of the Notes, for the purpose of providing, and in an amount which is sufficient to provide, funds to pay interest upon the Notes as and when the same falls due and to provide a fund for the repayment of the principal of the Notes at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

Section 8. The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payments of the premium, if any, and interest on and principal of the Notes and Bonds when and as the same falls due. Notwithstanding the foregoing, if the School District determines that funds will be available from other sources for the payment of the Notes and Bonds in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the School District shall appropriate such funds to the payment of the Notes and Bonds in accordance with law.

Section 9. The Notes shall bear interest at such rate per annum as shall be determined by the Treasurer and certified to this Board, provided that such rate shall not exceed 3.00% per annum, based on a 360-day year of twelve 30-day months, payable at maturity. The Notes shall be sold to Fifth Third Securities, Inc., Columbus, Ohio, or such other purchaser or purchasers as the Treasurer may designate in the Certificate of Fiscal Officer (collectively, the "Original Purchaser"), at the purchase price set forth in the Certificate of Fiscal Officer (which shall be not less than 100% of the face value thereof), plus interest accrued to the date of delivery of the Notes to the Original Purchaser. The Superintendent, President of the Board (the "Board President") and Treasurer, or any of them individually, are authorized and directed to execute on behalf of the Board a Note Purchase Agreement (the "Note Purchase Agreement"), with the Original Purchaser, setting forth the conditions under which the Notes are to be sold and delivered, which agreement shall not be substantially inconsistent with the form heretofore presented to the Board.

The proceeds from the sale of the Notes, except the premium and accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose. The accrued interest received from such sale shall be deposited in the Bond Retirement Fund to be applied to the payment of the principal of and interest on the Notes, or other outstanding obligations of the School District, in the manner provided by law. Any premium from the sale of the Notes shall be deposited into the fund or funds specified in the Certificate of Fiscal Officer and shall be used for the proper purposes of such fund or funds.

Section 10. The Notes shall be executed by the Treasurer and the Board President, provided that either or both of those signatures may be a facsimile, shall be designated "Olentangy Local School District, Delaware and Franklin Counties, Ohio Energy Conservation Notes, Series 2011" or as otherwise determined by the Treasurer, shall be payable as to both principal and interest at the designated corporate office of the Note Registrar (as defined hereinbelow), shall express upon its face the purpose for which it is issued and that the Notes are issued pursuant to this Resolution. No Note shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Notes, is signed by the Note Registrar as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Notes so authenticated have been duly issued and delivered under this Resolution and are entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Note Registrar or by such other person acting as an agent of the Note Registrar as shall be approved by the Treasurer on behalf of the School District. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Notes.

Section 11. The Treasurer is hereby authorized and directed to execute on behalf of the Board a Note Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Treasurer and the Original Purchaser, pursuant to which such bank or financial institution shall agree to serve as authenticating agent, note registrar, transfer agent, and paying agent (the "Note Registrar") for the Notes. Interest shall be payable at maturity (the "Interest Payment Date") by check or draft mailed to the Registered Owner hereof, as shown on the registration books of the School District maintained by the Note Registrar. If at any time the Note Registrar shall be unable or unwilling to serve as such, or the Treasurer, in such officer's discretion, shall determine that it would be in the best interest of the School District for such functions to be performed by another party, the Treasurer may, and is hereby authorized and directed to, enter into an agreement with a national banking association or other appropriate institution experienced in providing such services, to perform the services required of the Note Registrar hereunder. Each such successor Note Registrar shall promptly advise all noteholders of the change in identity and new address of the Note Registrar.

So long as any of the Notes remain outstanding, the School District shall cause to be maintained and kept by the Note Registrar, at the office of the Note Registrar, all books and records necessary for the registration, exchange and transfer of Notes as provided in this section (the "Note Register"). The person in whose name any Note shall be registered on the Note Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Note shall be made only to or upon the order of that person. Neither the School District nor the Note Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Notes, including the interest thereon, to the extent of the amount or amounts so paid.

Any Note, upon presentation and surrender at the office of the Note Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar, may be exchanged for Notes of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

A Note may be transferred only on the Note Register upon presentation and surrender thereof at the office of the Note Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar. Upon that transfer, the Note Registrar shall complete, authenticate and deliver a new Note or Notes of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

REGULAR MEETING

June 22

11

In all cases in which Notes are exchanged or transferred hereunder, the School District shall cause to be executed, and the Note Registrar shall authenticate and deliver Notes in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the owner; except that the School District and Note Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The School District or the Note Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Notes. All Notes issued upon any transfer or exchange shall be the valid obligations of the School District, evidencing the same debt, and entitled to the same benefits under this Note Resolution, as the Notes surrendered upon that transfer or exchange.

Section 12. For purposes of this Resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Notes may be transferred only through a book entry and (ii) physical Notes in fully registered form are issued only to a depository or its nominee as registered owner, with the Notes "immobilized" to the custody of the Depository, and the book entry is the record that identifies the owners of beneficial interests in those Notes.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book entry system to record beneficial ownership of Notes, and to effect transfers of Notes, in book entry form.

The Notes may be initially issued to a Depository for use in a book entry system, and the provisions of this section shall apply, notwithstanding any other provision of this Resolution: (i) there shall be a single Note of each maturity; (ii) those Notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book entry form shall have no right to receive Notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Notes in book entry form shall be shown by book entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book entry; and (v) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the Board. Debt service charges on Notes in book entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative upon presentation and surrender of Notes as provided in this Resolution.

The Note Registrar for the Notes may, with the approval of this Board, enter into an agreement with the beneficial owner or registered owner of any Note in the custody of a Depository providing for making all payments to that owner of principal and interest on that Note or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the Note, upon any conditions which shall be satisfactory to the Note Registrar for the Notes and this Board. That payment in any event shall be made to the person who is the registered owner of that Note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Note Registrar for the Notes will furnish a copy of each of those agreements, certified to be correct by the Note Registrar for the Notes, to other Note Registrars for Notes and to the School District. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

The Treasurer is authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the School District, if requested, a letter agreement among the School District, the Note Registrar and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the Notes to the Depository for use in a book entry system in substantially the form submitted to this Board.

If any Depository determines not to continue to act as a depository for the Notes for use in a book entry system, the School District and the Note Registrar for the Notes may attempt to have established a securities depository/book entry relationship with another qualified Depository under this Resolution. If the School District and the Note Registrar for the Notes do not or are unable to do so, the School District and the Note Registrar for the Notes, after the Note Registrar for the Notes has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Notes from the Depository and authenticate and deliver note certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Notes), if the event is not the result of action or inaction by the School District or the Note Registrar for the Notes, of those persons requesting such issuance.

Section 13. The Board hereby covenants that it will comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Notes is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Notes so that the Notes will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The Board further covenants that it will restrict the use of the proceeds of the Notes in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The Treasurer, or any other officer of this Board, including the Board President, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Notes as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Treasurer, which action shall be in writing and signed by the Treasurer, or any other officer of the Board, including the Board President, on behalf of the Board; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the Board, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes; and (c) to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations.

The Treasurer shall keep and maintain adequate records pertaining to investment of all proceeds of the Notes sufficient to permit, to the maximum extent possible and presently foreseeable, the Board to comply with any federal law or regulation now or hereafter having applicability to the Notes which limits the amount of Note proceeds which may be invested on an unrestricted yield or requires the Board to rebate arbitrage profits to the United States Department of the Treasury. The Treasurer of the Board is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Notes requires any such reports or rebates.

Section 14. The Treasurer, on behalf of the Board, is hereby authorized to appoint the financial advisory firm of PRISM Municipal Advisors, LLC, to serve as financial advisor to the School District in connection with the issuance of the Notes. The fees to be paid to such firm shall be subject to review and approval of the Treasurer, shall not exceed the fees customarily charged for such services, and shall be paid upon closing of the financing from proceeds of the Notes.

Section 15. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Notes and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the School District to issue the Notes and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Treasurer and a no-litigation certificate of the Board President of the Board and the Treasurer, and such certified copies and certificates shall be deemed representations of the School District as to the facts stated therein.

REGULAR MEETING

June 22

11

Section 16. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were passed 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.

Section 17. It is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding obligations of the School District have happened, been done and been performed in regular and due form as required by law; that the full faith, credit and revenue of the School District are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Notes.

Section 18. The Treasurer is hereby directed to forward a certified copy of this Resolution to the Auditors of Delaware and Franklin Counties, Ohio.

F. Approve resolution to sell new money notes in an amount not to exceed \$2,300,000.00

AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$2,300,000 IN ANTICIPATION OF THE ISSUANCE OF 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; AUTHORIZING A NOTE PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE NOTES; AND AUTHORIZING THE APPOINTMENT OF PRISM MUNICIPAL ADVISORS, LLC, AS FINANCIAL ADVISOR TO THE SCHOOL DISTRICT IN CONNECTION WITH THE SALE OF THE NOTES

WHEREAS, at the election held May 3, 2011, on the proposition of issuing bonds of the School District for the purpose stated herein, in the sum of \$24,400,000, and levying taxes outside the ten mill limitation to pay the principal of and interest on such bonds, the requisite majority of those voting on the proposition voted in favor thereof; and

WHEREAS, it appears advisable in lieu of issuing bonds at this time to issue notes in anticipation of the issuance of bonds; and

WHEREAS, the Treasurer of the Board (the "Treasurer") has certified to this Board that the estimated life of the improvements stated in the title of this Resolution (the "Project") which is to be financed with the proceeds of bonds and notes hereinafter referred to exceeds 5 years, the maximum maturity of bonds being 30 years and notes being 20 years; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF OLENTANGY LOCAL SCHOOL DISTRICT, DELAWARE AND FRANKLIN COUNTIES, OHIO, THAT:

Section 1. It is hereby declared necessary to issue bonds (the "Bonds") of the School District in the maximum principal sum of not to exceed \$2,300,000 for the purpose described in the title of this Resolution.

Section 2. The Bonds shall be dated prior to the maturity date of the Notes (as defined hereinbelow), shall bear interest at the maximum average annual interest rate presently estimated to be 5.00% per annum, until the principal sum is paid or provision has been duly made therefor, and shall mature in 30 annual installments. Debt service payments on the Bonds in the years in which the principal of the Bonds is payable shall be substantially equal.

Section 3. It is necessary to issue and this Board hereby determines that notes (the "Notes") shall be issued in anticipation of the issuance of the Bonds.

Section 4. The Notes shall be in the amount of not to exceed \$2,300,000, or such lesser amount as shall be determined by the Treasurer and certified to this Board, which sum does not exceed the amount of the Bonds. The Notes shall be dated the date of their issuance, shall be in such series, and shall mature not later than one year following their issuance on such date or dates as shall be determined by the Treasurer and certified to this Board in a certificate which shall set forth such other final terms of the Notes as shall be consistent with the provisions of this Resolution. The Notes shall be issued as fully registered notes in book-entry form only, in minimum denominations of \$100,000 or any integral multiple of \$5,000 in excess thereof, and shall be numbered as determined by the Treasurer. Coupons shall not be attached to the Notes. The Notes shall be sold in a transaction exempt from the requirements of Rule 15c2-12 of the United States Securities and Exchange Commission.

The Treasurer is authorized and directed to execute a Certificate of Fiscal Officer Relating to Terms of Notes (the "Certificate of Fiscal Officer") setting forth the final terms of the Notes, consistent with the requirements of this Resolution.

Section 5. The Notes shall be the full general obligation of the School District, and the full faith, credit and revenue of the School District are hereby pledged for the prompt payment of the same. The par value to be received from the sale of the Bonds and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used only for the retirement of the Notes at maturity and are hereby pledged for such purpose.

Section 6. There shall be and is hereby levied annually on all the taxable property in the School District, in addition to all other taxes and outside the ten mill limitation, a direct tax (the "Debt Service Levy") for each year during which any of the Notes are outstanding, in an amount not less than that which would have been levied if the Bonds had been issued without the prior issuance of the Notes, for the purpose of providing, and in an amount which is sufficient to provide, funds to pay interest upon the Notes as and when the same falls due and to provide a fund for the repayment of the principal of the Notes at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

Section 7. The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payments of the premium, if any, and interest on and principal of the Notes and Bonds when and as the same falls due. Notwithstanding the foregoing, if the School District determines that funds will be available from other sources for the payment of the Notes and Bonds in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the School District shall appropriate such funds to the payment of the Notes and Bonds in accordance with law.

Section 8. The Notes shall bear interest at such rate per annum as shall be determined by the Treasurer and certified to this Board, provided that such rate shall not exceed 3.00% per annum, based on a 360-day year of twelve 30-day months, payable at maturity. The Notes shall be sold to Fifth Third Securities, Inc., Columbus, Ohio, or such other purchaser or purchasers as the Treasurer may designate in the Certificate of Fiscal Officer (collectively, the "Original Purchaser"), at the purchase price set forth in the Certificate of Fiscal Officer (which shall be not less than 100% of the face value thereof), plus interest accrued to the date of delivery of the Notes to the Original Purchaser. The Superintendent, President of the Board (the "Board President") and Treasurer, or any of them individually, are authorized and directed to execute on behalf of the Board a Note Purchase Agreement (the "Note Purchase Agreement"), with the Original Purchaser, setting forth the conditions under which the Notes are to be sold and delivered, which agreement shall not be substantially inconsistent with the form heretofore presented to the Board.

The proceeds from the sale of the Notes, except the premium and accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose. The accrued interest received from such sale shall be deposited in the Bond Retirement Fund to be applied to the payment of the principal of and interest on the Notes, or other outstanding obligations of the School District, in the manner provided by law. Any premium from the sale of the Notes shall be deposited into the fund or funds specified in the Certificate of Fiscal Officer and shall be used for the proper purposes of such fund or funds.

REGULAR MEETING

June 22

11

Section 9. The Notes shall be executed by the Treasurer and the Board President, provided that either or both of those signatures may be a facsimile, shall be designated "Olentangy Local School District, Delaware and Franklin Counties, Ohio School Facilities Construction and Improvement Notes, Series 2011" or as otherwise determined by the Treasurer, shall be payable as to both principal and interest at the designated corporate office of the Note Registrar (as defined hereinbelow), shall express upon its face the purpose for which it is issued and that the Notes are issued pursuant to this Resolution. No Note shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Notes, is signed by the Note Registrar as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Notes so authenticated have been duly issued and delivered under this Resolution and are entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Note Registrar or by such other person acting as an agent of the Note Registrar as shall be approved by the Treasurer on behalf of the School District. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Notes.

Section 10. The Treasurer is hereby authorized and directed to execute on behalf of the Board a Note Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Treasurer and the Original Purchaser, pursuant to which such bank or financial institution shall agree to serve as authenticating agent, note registrar, transfer agent, and paying agent (the "Note Registrar") for the Notes. Interest shall be payable at maturity (the "Interest Payment Date") by check or draft mailed to the Registered Owner hereof, as shown on the registration books of the School District maintained by the Note Registrar. If at any time the Note Registrar shall be unable or unwilling to serve as such, or the Treasurer, in such officer's discretion, shall determine that it would be in the best interest of the School District for such functions to be performed by another party, the Treasurer may, and is hereby authorized and directed to, enter into an agreement with a national banking association or other appropriate institution experienced in providing such services, to perform the services required of the Note Registrar hereunder. Each such successor Note Registrar shall promptly advise all noteholders of the change in identity and new address of the Note Registrar.

So long as any of the Notes remain outstanding, the School District shall cause to be maintained and kept by the Note Registrar, at the office of the Note Registrar, all books and records necessary for the registration, exchange and transfer of Notes as provided in this section (the "Note Register"). The person in whose name any Note shall be registered on the Note Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Note shall be made only to or upon the order of that person. Neither the School District nor the Note Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Notes, including the interest thereon, to the extent of the amount or amounts so paid.

Any Note, upon presentation and surrender at the office of the Note Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar, may be exchanged for Notes of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

A Note may be transferred only on the Note Register upon presentation and surrender thereof at the office of the Note Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar. Upon that transfer, the Note Registrar shall complete, authenticate and deliver a new Note or Notes of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

In all cases in which Notes are exchanged or transferred hereunder, the School District shall cause to be executed, and the Note Registrar shall authenticate and deliver Notes in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the owner; except that the School District and Note Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The School District or the Note Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Notes. All Notes issued upon any transfer or exchange shall be the valid obligations of the School District, evidencing the same debt, and entitled to the same benefits under this Note Resolution, as the Notes surrendered upon that transfer or exchange.

Section 11. For purposes of this Resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Notes may be transferred only through a book entry and (ii) physical Notes in fully registered form are issued only to a depository or its nominee as registered owner, with the Notes "immobilized" to the custody of the Depository, and the book entry is the record that identifies the owners of beneficial interests in those Notes.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book entry system to record beneficial ownership of Notes, and to effect transfers of Notes, in book entry form.

The Notes may be initially issued to a Depository for use in a book entry system, and the provisions of this section shall apply, notwithstanding any other provision of this Resolution: (i) there shall be a single Note of each maturity; (ii) those Notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book entry form shall have no right to receive Notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Notes in book entry form shall be shown by book entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book entry; and (v) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the Board. Debt service charges on Notes in book entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative upon presentation and surrender of Notes as provided in this Resolution.

The Note Registrar for the Notes may, with the approval of this Board, enter into an agreement with the beneficial owner or registered owner of any Note in the custody of a Depository providing for making all payments to that owner of principal and interest on that Note or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the Note, upon any conditions which shall be satisfactory to the Note Registrar for the Notes and this Board. That payment in any event shall be made to the person who is the registered owner of that Note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Note Registrar for the Notes will furnish a copy of each of those agreements, certified to be correct by the Note Registrar for the Notes, to other Note Registrars for Notes and to the School District. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

The Treasurer is authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the School District, if requested, a letter agreement among the School District, the Note Registrar and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the Notes to the Depository for use in a book entry system in substantially the form submitted to this Board.

If any Depository determines not to continue to act as a depository for the Notes for use in a book entry system, the School District and the Note Registrar for the Notes may attempt to have established a securities depository/book entry relationship with another qualified Depository under this Resolution. If the School District and the Note Registrar for the Notes do not or are unable to do so, the School District and the Note Registrar for the Notes, after the Note Registrar for the Notes has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Notes from the Depository and authenticate and deliver note certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Notes), if the event is not the result of action or inaction by the School District or the Note Registrar for the Notes, of those persons requesting such issuance.

REGULAR MEETING

June 22

11

Section 12. The Board hereby covenants that it will comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Notes is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Notes so that the Notes will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The Board further covenants that it will restrict the use of the proceeds of the Notes in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The Treasurer, or any other officer of this Board, including the Board President, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Notes as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Treasurer, which action shall be in writing and signed by the Treasurer, or any other officer of the Board, including the Board President, on behalf of the Board; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the Board, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes; and (c) to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations.

The Treasurer shall keep and maintain adequate records pertaining to investment of all proceeds of the Notes sufficient to permit, to the maximum extent possible and presently foreseeable, the Board to comply with any federal law or regulation now or hereafter having applicability to the Notes which limits the amount of Note proceeds which may be invested on an unrestricted yield or requires the Board to rebate arbitrage profits to the United States Department of the Treasury. The Treasurer of the Board is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Notes requires any such reports or rebates.

Section 13. The Treasurer, on behalf of the Board, is hereby authorized to appoint the financial advisory firm of PRISM Municipal Advisors, LLC, to serve as financial advisor to the School District in connection with the issuance of the Notes. The fees to be paid to such firm shall be subject to review and approval of the Treasurer, shall not exceed the fees customarily charged for such services, and shall be paid upon closing of the financing from proceeds of the Notes.

Section 14. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Notes and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the School District to issue the Notes and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Treasurer and a no-litigation certificate of the Board President of the Board and the Treasurer, and such certified copies and certificates shall be deemed representations of the School District as to the facts stated therein.

Section 15. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were passed 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.

Section 16. It is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding obligations of the School District have happened, been done and been performed in regular and due form as required by law; that the full faith, credit and revenue of the School District are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Notes.

Section 17. The Treasurer is hereby directed to forward a certified copy of this Resolution to the Auditors of Delaware and Franklin Counties, Ohio.

G. Approve FY12 General Fund budget as given second reading above

H. (Removed from Agenda)

I. Approve donations to the district

- | | | | |
|----|-------|---|--------------------|
| 1. | To: | Tyler Run Elementary School | |
| | From: | Tyler Run PTO | |
| | | Ceramic tiles for 5th grade | \$ 1,200.00 |
| | | Xylophone | 925.00 |
| | | Sonor Orff Diatonic C Major Xylophone | 1,000.00 |
| | | Bookshelves for Book room | 800.00 |
| | | ELMO for Art Dept. | 600.00 |
| | | 3 Smart Boards /mounting equip/4 Epson projectors | 7,100.00 |
| | | Smart Board and Projector | <u>3,500.00</u> |
| | | Total | \$15,125.00 |
| 2. | To: | Cheshire Elementary School | |
| | From: | Cheshire Elementary PTO | |
| | | Smart Board | \$ 2,099.00 |
| | | Playground balls | <u>117.26</u> |
| | | Total | \$ 2,216.26 |

REGULAR MEETING

June 22

11

3.	To: Liberty Tree Elementary School From: Liberty Tree Elementary PTO	
	Portable sound system	\$ 499.00
	iPad originally from American Red Cross to PTO	<u>600.00</u>
	Total	\$ 1,099.00
4.	To: Liberty Tree Elementary School From: Foertmeyer and Sons	
	Two perennial flats	\$ 42.00
5.	To: Liberty Tree Elementary School From: Mr. and Mrs. Jeff Collignon	
	1 - 10 foot. Sunset maple tree and flats of perennials	\$ 130.00
6.	To: Liberty High School From: Class of 2011	
	Two tables for Senior Patio	\$1,500.00
7.	To: Shanahan MS 6 th Grade Camp From: Mr. and Mrs. Steven Fenker	\$105.00
	From: Grace Point Community Church	\$250.00
8.	To: Olentangy Local School District From: Medical Mutual of Ohio	
	Two \$500 scholarships	\$1,000.00
9.	To: Scioto Ridge Elementary School From: Mr. and Mrs. Rich Scheid	
	16GB iPad for Specialized Learning Center	\$400.00
10.	To: Scioto Ridge "Leader in Me" program From: Mid-American Mortgage Solutions	\$ 500.00
	From: J.E. Beale	\$ 500.00
	From: Girl Scout Seal of Ohio	\$ 500.00

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

Supt.
Action
Items
11-156

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

A. Specific Human Resource Items – Certified Staff

1. Approve the extension of current administrative contract terms for the 2012-13 school year

Employee Name	Position	Location	Current Contract	
			Type (Days/Yr.)	Expiration (Yr.)
Arganbright, Marty J.	Asst Principal	OHS	226	07/31/12
Armstrong, Michele L.	School Community Liaison	CO	185	07/31/12
Baker, Carla G.	Principal	OBMS	226	07/31/12
Blackley, Michelle M.	Asst Principal	OOHS	226	07/31/12
Caton, Teresa R.	Principal	LTES	226	07/31/12
Daberkow, Stefanie L.	Supervisor, Pupil Services	CO	260	07/31/12
Donofe, Stephanie M.	Coord, Instructional Technology	CO	260	07/31/12
Freese, Nancy J.	Asst Principal	OOHS	226	07/31/12
Habrecht, Heather M.	Principal	ACES	226	07/31/12
Heuser, Christopher L.	Principal	ISES	226	07/31/12
Johnson, Todd J.	Asst Treasurer	CO	260	07/31/12
Lean, Kelly A.	School Community Liaison	CO	185	07/31/12
Marsh, Gale S.	Exec Dir., Human Resources	CO	260	07/31/12
Meyer, Carla	Asst Supervisor, Food Service	CO	226	07/31/12
Moats, Kristina M.	Asst Principal	OOMS	226	07/31/12
Moushey, Charles T.	Asst Principal	OLMS	226	07/31/12
Pomeroy, Keith D.	Director, Technology	CO	260	07/31/12
Raiff, Mark T.	Exec Director, Secondary Lrng	CO	260	07/31/12
Seitz, Michelle M.	Principal	WCES	226	07/31/12
Syroka, Justin J.	Principal	CES	226	07/31/12
Walker, Molly N.	Asst Principal	OLHS	226	07/31/12
Wei, Yi En	Statistician	CO	260	07/31/12
Welch, Monica L.	Accountant	CO	260	07/31/12
Wright, Randall D.	Principal	OLHS	260	07/31/12

REGULAR MEETING

June 22

11

2. Approve the employment of certified individuals for the 2011-12 school year, pending successful background checks and receipt of necessary documentation

Employee Name	Position	Location	Eff. Date	Term	Salary
Anderson Wendy L.	Grade 5	SRES	08/22/11	1-Year	\$ 48,087.00
Aprile Christina L.	ESL	OLSD	08/22/11	1-Year	\$ 47,609.00
Arganbright Dawn M.	Intervention Specialist	OOHS	08/22/11	1-Year	\$ 57,394.00
Artis-Welch Khalila J.	Kindergarten	HES	08/22/11	1-Year	\$ 43,661.00
Brown Nicholas C.	Grade 5	CES	08/22/11	1-Year	\$ 38,613.00
Cimaglia,III Michael R.	Intervention Specialist	OLHS	08/22/11	1-Year	\$ 41,864.00
Cretella Rachel M.	Grade 1	GOES	08/22/11	1-Year	\$ 43,261.00
Davis Jenessa L.	Kindergarten	HES	08/22/11	1-Year	\$ 50,852.00
DePalma Emily L.	Grade 5	SRES	08/22/11	1-Year	\$ 49,443.00
Dutcher Shauna M.	Grade 1	CES	08/22/11	1-Year	\$ 37,064.00
Feehan Laurie A.	Grade 4	ISES	08/22/11	1-Year	\$ 70,144.00
Fouse Elizabeth A.	Grade 6	OOMS	08/22/11	1-Year	\$ 42,883.00
Gellenbeck Joseph G.	Grade 5	ACES	08/22/11	1-Year	\$ 38,613.00
Gibson Anne E.	Grade 6	OOMS	08/22/11	1-Year	\$ 37,064.00
Goody Kaitlin R.	Intervention Specialist (CD)	GOES	08/22/11	1-Year	\$ 44,907.00
Haslam Meredith D.	Gifted	OBMS	08/22/11	1-Year	\$ 54,447.00
Hesseltine Christina M.	Grade 4	LTES	08/22/11	1-Year	\$ 41,727.00
Hughes Jessica A.	Grade 6	OSMS	08/22/11	1-Year	\$ 52,649.00
Johansen Anders R.	Grade 7	OBMS	08/22/11	1-Year	\$ 38,613.00
Johnson Kristie L.	ESL	OLSD	08/22/11	1-Year	\$ 56,245.00
Klepcyk-Gorski Amy M.	Grade 7	OOMS	08/22/11	1-Year	\$ 59,840.00
King Kirsti J.	Traveling Physical Education	OLSD	08/22/11	1-Year	\$ 37,064.00
Knapke Tracie N.	Grade 6	OBMS	08/22/11	1-Year	\$ 43,661.00
Lintz John M.	Traveling Physical Education	OLSD	08/22/11	1-Year	\$ 43,661.00
LeGros Jacob J.	Grade 5	ACES	08/22/11	1-Year	\$ 51,278.00
McAllen Amy E.	Grade 7	OOMS	08/22/11	1-Year	\$ 37,064.00
Moore Rachael A.	Intervention Specialist	OSMS	08/22/11	1-Year	\$ 41,864.00
Pauff Franklin P.	Grade 8	OBMS	08/22/11	1-Year	\$ 44,495.00
Pongonis Katheryn A.	Grade 2	ISES	08/22/11	1-Year	\$ 52,649.00
Saneholtz Sarah H.	English / Drama	OLHS	08/22/11	1-Year	\$ 50,852.00
Savage Heather M.	Library/Media Specialist	TRES	08/22/11	1-Year	\$ 60,618.00
Shultz Melinda B.	Grade 4	ISES	08/22/11	1-Year	\$ 50,852.00
Small Ashley N.	Intervention Specialist (ED)	OMES	08/22/11	1-Year	\$ 43,261.00
Sternberg Kari A.	Kindergarten	GOES	08/22/11	1-Year	\$ 49,054.00
Sykes Pearl L.	Grade 4	ACES	08/22/11	1-Year	\$ 43,261.00
Tekaucic Mary A.	Intervention Specialist	OLHS	08/22/11	1-Year	\$ 59,840.00
Thompson Claudia E.	Kindergarten	GOES	08/22/11	1-Year	\$ 43,661.00
Walsh Cara V.	Literacy Support	AES	08/22/11	1-Year	\$ 50,852.00
Watson Bobbie M.	Guidance Counselor	OLHS	08/22/11	1-Year	\$ 43,661.00
Willis Breyanne N.	Mathematics	OSMS	08/22/11	1-Year	\$ 43,661.00
Wood Danielle M.	Grade 8	OSMS	08/22/11	1-Year	\$ 37,064.00

3. Approve certified extended service contract days for the 2011-12 school year

Employee Name	Position/Area	Location	Contract	
			Term	Salary
Watson, Bobbie M.	Guidance	OLHS	15 days	\$3,540.15

4. Approve certified New Teacher Academy stipend (\$150 max.) for each new staff member, paid through memorandum billing for the 2011-12 school year

Anderson, Wendy L.	Klepcyk-Gorski, Amy
Aprile, Christina	Knapke, Tracie
Artis-Welch, Khalila	Knott, Katherine A.
Brown, Nicholas C.	LeGros, Jacob J.
Brown, Chelsea Jo	Lintz, John
Calo, Anthony M.	McAllen, Amy
Cimaglia, III, Michael R.	Moore, Rachael A.
Conley, Micah J.	Pauff, Franklin P.
Cretella, Rachel M.	Playko, Shan-ni K.
Davis, Jenessa L.	Poorbaugh, Gretchen L.
DePalma, Emily L.	Savage, Heather M.
Dutcher, Shauna M.	Schmidt, Patrick T.
Fouse, Elizabeth A.	Schultheis, Jared D.
Gellenbeck, Joseph G.	Shultz, Melinda B.
Gibson, Anne E.	Siegel, Kathryn A.
Goody, Kaitlin R.	Small, Ashley N.
Harris, Marjorie M.	Steigerwalt, Kathryn M.
Hartenstein, Stuart J.	Sternberg, Kari A.
Haslam, Meredith D.	Sykes, Pearl L.
Hesseltine, Christina M.	Tekaucic, Mary A.
Huggins, paris D.	Terwilliger, Megan E.
Hughes, Jessica A.	Thiele, Andrew E.
Johnson, Kristie L.	Thompson, Claudia E.
King, Kirsti J.	Watson, Bobbie M.
Kirk, Ezra P.	Wood, Danielle M.

REGULAR MEETING

June 22

11

5. Approve certified positions paid through memorandum billing for the 2011-12 school year

Employee Name	Position/Location	Season	Total	Salary	Total
			Hours	Per Hour	
Intervention					
Budgell Leslie M.	Instructor, ACES	Summer	12.00	\$ 22.00	\$ 264.00
Moser Lauren A.	Instructor, ACES	Summer	12.00	\$ 22.00	\$ 264.00
Southworth Monica L.	Instructor, ACES	Summer	12.00	\$ 22.00	\$ 264.00
Brintlinger Kathryn J.	Instructor, OMES	Summer	27.00	\$ 22.00	\$ 594.00
Collins Stacy A.	Instructor, OMES	Summer	27.00	\$ 22.00	\$ 594.00
Harris Marjorie A.	Instructor, OMES	Summer	27.00	\$ 22.00	\$ 594.00
Lastrapes Shannon M.	Instructor, OMES	Summer	27.00	\$ 22.00	\$ 594.00
Lastrapes Tina M.	Instructor, OMES	Summer	27.00	\$ 22.00	\$ 594.00
Parker Lisa M.	Instructor, OMES	Summer	27.00	\$ 22.00	\$ 594.00
Pulfer Kevin W.	Instructor, OMES	Summer	27.00	\$ 22.00	\$ 594.00
Szakacs-Sigler Frances L.	Instructor, OMES	Summer	27.00	\$ 22.00	\$ 594.00
New Teacher Academy					
Bruns Karrie J.	Presenter, OLSD	Summer	12.00	\$ 22.00	\$ 264.00
Glass Jennifer E.	Presenter, OLSD	Summer	12.00	\$ 22.00	\$ 264.00
Meyer Amy L.	Presenter, OLSD	Summer	12.00	\$ 22.00	\$ 264.00
Smith Amy C.	Presenter, OLSD	Summer	12.00	\$ 22.00	\$ 264.00
Tutoring					
Moes Sarah R.	Instructor, SRES	Summer	26.00	\$ 22.00	\$ 572.00

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
Safety Patrol					
Safety Patrol Advisor, TRES	Vogel, Ryan A.	9	6	\$1668.00	All Year

7. Approve the employment of individuals for supplemental positions for the 2011-12 school year pending successful background checks and receipt of necessary documentation

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Weight Room					
Weight Trng Coordinator OHS	Terwilliger, W. Edward	8	10	\$ 2,409.00	Summer
Weight Trng Coordinator OLHS	Hale, Stephen M.	8	10	\$ 2,409.00	Summer
Weight Trng Coordinator OOHS	Callaghan, Philip D.	8	0	\$ 1,483.00	Summer
Art Club					
Art Club Advisor OHS	Lavrusky, Robin M.	1/2 of 11	1	\$ 204.00	All Year
Art Club Advisor OHS	Shawberry, Teresa A.	1/2 of 11	1	\$ 204.00	All Year
Art Club Advisor OLHS	Counts, Daniel G.	11	3	\$ 482.00	All Year
Art Club Advisor OOHS	Forney, Stephanie J.	11	4	\$ 519.00	All Year
Class Advisor					
Senior Class Advisor OHS	Centa, Erin C.	1/2 of 9	3	\$ 695.00	All Year
Senior Class Advisor OHS	Hamilton, Whitney C.	1/2 of 9	3	\$ 695.00	All Year
Junior Class Advisor OHS	Ebersole, Sarah K.	1/2 of 8	2	\$ 834.00	All Year
Junior Class Advisor OHS	Lavrusky, Robin M.	1/2 of 8	3	\$ 880.50	All Year
Sophomore Class Advisor OHS	Kinser, Amy M.	11	2	\$ 445.00	All Year
Senior Class Advisor OLHS	Mount, Beth M.	9	2	\$ 1,297.00	All Year
Junior Class Advisor OLHS	Wesley, Malinda L.	8	2	\$ 1,668.00	All Year
Sophomore Class Advisor OLHS	Martin, Jill R.	11	10	\$ 741.00	All Year
Freshman Class Advisor OLHS	Bunke, Stephanie A.	11	9	\$ 704.00	All Year
Senior Class Advisor OOHS	Sensibaugh, Tammy H.	9	3	\$ 1,390.00	All Year
Junior Class Advisor OOHS	Paoloni, Jamie M.	8	1	\$ 1,575.00	All Year
Sophomore Class Advisor OOHS	Pierce, Megan E.	11	2	\$ 445.00	All Year
Freshman Class Advisor OOHS	Berry, Samantha L.	11	0	\$ 371.00	All Year
French Club					
French Club Advisor OHS	Gavula, Erin R.	1/2 of 11	5	\$ 278.00	All Year
French Club Advisor OHS	Lammers, Pascale	1/2 of 11	0	\$ 185.50	All Year
French Club Advisor OLHS	Bunke, Stephanie A.	11	8	\$ 667.00	All Year
French Club Advisor OOHS	Sauder, Larissa R.	11	3	\$ 482.00	All Year
Freshman Mentor					
Freshman Class Mentor ¹ OHS	Thompson, Margaret O.	1/3 of 4	3	\$ 1,173.67	All Year
Freshman Class Mentor ¹ OHS	Williams, Mia A.	1/3 of 4	8	\$ 1,482.67	All Year
Freshman Class Mentor ¹ OLHS	Lindow, Brian C.	1/2 of 4	4	\$ 1,853.00	All Year
Freshman Class Mentor ¹ OLHS	Walker, Jessica A.	1/2 of 4	0	\$ 1,482.50	All Year
Freshman Class Mentor ¹ OOHS	Chaney, Lindsay M.	1/2 of 4	0	\$ 1,482.50	All Year
Freshman Class Mentor ¹ OOHS	Humphrey, Jessica R.	1/2 of 4	0	\$ 1,482.50	All Year
German					
German Club Advisor OHS	Krammes, Stephen L.	11	10	\$ 741.00	All Year
German Club Advisor OLHS	Moore, Nicole D.	11	8	\$ 667.00	All Year
High School Community Service Performance					
HS Community Service Performance Advisor OLSD	Kinser, Amy M.	9	2	\$ 1,297.00	All Year
In the Know					
In the Know Advisor OHS	Poston, Amy M.	8	1	\$ 1,575.00	All Year
In the Know Advisor OLHS	Lucek, Beth E.	8	10	\$ 2,409.00	All Year
In the Know Advisor OOHS	Lower, Marcia S.	8	3	\$ 1,761.00	All Year
Industrial Technology					
Industrial Technology Club Advisor OLHS	Rathje, David A.	11	10	\$ 741.00	All Year
Industrial Technology Club Advisor OOHS	Schmidt, Rory J.	11	7	\$ 630.00	All Year
Literacy Magazine					
Literacy Magazine Advisor OOHS	Repko, Laurie A.	10	2	\$ 815.00	All Year

REGULAR MEETING

June 22

11

Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Music					
Band Director OOHS	Zirille, Marc A.	1	10	\$ 6,672.00	All Year
Band Director OBMS	Drabek, Christine E.	5	0	\$ 2,594.00	All Year
Orchestra / Strings Director OHS	Moss, Michelle L.	6	8	\$ 3,706.00	All Year
Orchestra / Strings Director OLHS	Bixler, Jill A.	6	10	\$ 4,077.00	All Year
Orchestra / Strings Director OOHS	Ferrell, Rachel K.	6	10	\$ 4,077.00	All Year
Orchestra / Strings Director OBMS	Ferrell, Rachel K.	8	10	\$ 2,409.00	All Year
Vocal Music Director OHS	Lewis, Holly L.	4	2	\$ 3,336.00	All Year
Vocal Music Director OLHS	O'Neal, R. Douglas	4	10	\$ 4,818.00	All Year
Vocal Music Director OOHS	Brooks, Cheryl E.	4	10	\$ 4,818.00	All Year
Vocal Music Director OBMS	Wilson, Cheryl L.	5	9	\$ 4,262.00	All Year
National Honor Society					
National Honor Society Advisor OHS	Thompson, Margaret O.	11	1	\$ 408.00	All Year
National Honor Society Advisor OLHS	Alejandro, Elizabeth A.	11	3	\$ 482.00	All Year
National Honor Society Advisor OOHS	Whitney, Rebecca A.	11	1	\$ 408.00	All Year
Safety Patrol					
Safety Patrol TRES	Vogel, Ryan A.	9	7	\$ 1,761.00	All Year
School Newspaper					
School Newspaper Advisor OHS	Roads, Jessica E.	10	4	\$ 890.00	All Year
School Newspaper Advisor OLHS	Ward, Tracey B.	10	4	\$ 890.00	All Year
School Newspaper Advisor OOHS	Phillips, Kari E.	10	5	\$ 927.00	All Year
Spanish					
Spanish Club Advisor OLHS	Baehr, Lisa E.	11	3	\$ 482.00	All Year
Spanish Club Advisor OOHS	Braemer, Megan L.	11	3	\$ 482.00	All Year
Strings					
Strings Advisor ² TRES	Wilson, Tina L.	1/2 of 7	1	\$ 1,019.50	All Year
Student Council					
Student Council Advisor OHS	Jones, Gavin T.	8	1	\$ 1,575.00	All Year
Student Council Advisor OLHS	Boden, Martin	8	0	\$ 1,483.00	All Year
Student Council Advisor OOHS	Archer, Stephanie W.	8	3	\$ 1,761.00	All Year
Teen Advocate					
Teen Advocate Advisor ³ OLHS	Marvel, Mary A.	10	4	\$ 890.00	All Year
Teen Advocate Advisor ³ OOHS	Sensibaugh, Tammy H.	10	3	\$ 852.00	All Year
Thespians					
Thespians Advisor OLHS	Skrovan, Daniel J.	11	7	\$ 630.00	All Year
Thespians Advisor OOHS	Swain-Abrams, Cathy D.	11	2	\$ 445.00	All Year
Washington, DC Trip					
Washington, DC Trip Coordinator OHMS	Muntean, Judy L.	1/2 of 7	0	\$ 926.50	All Year
Yearbook Advisor					
Yearbook Advisor OHS	Roads, Jessica E.	6	3	\$ 2,780.00	All Year
Yearbook Advisor OLHS	Ward, Tracey B.	6	6	\$ 3,336.00	All Year
Yearbook Advisor OOHS	Phillips, Kari E.	6	6	\$ 3,336.00	All Year
Band					
Head Band Director OHS	Brun, Ian J.	1	10	\$ 6,672.00	Fall
Asst Band Director OHS	Gammill, Adam W.	3	7	\$ 5,004.00	Fall
Head Band Director OLHS	Hicks, Travis E.	1	10	\$ 6,672.00	Fall
Cheerleading					
Head Cheerleading Coach OHS	d'Amato, Dora E.	5	10	\$ 4,448.00	Fall
JV Cheerleading Coach OHS	Hamilton, Whitney C.	7	4	\$ 2,594.00	Fall
Freshman Cheerleading Coach OOHS	Shuter, Emily M.	8	4	\$ 1,853.00	Fall
7th Grade Cheerleading Advisor OBMS	Lloyd, Kaitlyn N.	9	0	\$ 1,112.00	Fall
8th Grade Cheerleading Advisor OHMS	Hull, Jennifer B.	9	0	\$ 1,112.00	Fall
7th Grade Cheerleading Advisor OHMS	Andrews, Jennifer L.	9	3	\$ 1,390.00	Fall
8th Grade Cheerleading Advisor OSMS	Frazer, Debra L.	9	2	\$ 1,297.00	Fall
7th Grade Cheerleading Advisor OSMS	Frazer, Debra L.	1/2 of 9	2	\$ 648.50	Fall
Cross Country					
Girls Head Cross Country Coach OHS	Dewese, Dwight D.	4	10	\$ 4,818.00	Fall
B/G Asst Cross Country Coach OHS	Cellar, Joseph M.	5	2	\$ 2,965.00	Fall
Boys Head Cross Country Coach OLHS	Mills, Jared G.	4	10	\$ 4,818.00	Fall
B/G Asst Cross Country Coach OLHS	Marinelli, Mark	1/2 of 5	1	\$ 1,390.00	Fall
Boys Head Cross Country Coach OOHS	Toler, Stephanie M.	4	7	\$ 4,262.00	Fall
Girls Head Cross Country Coach OOHS	Simpson, Ingrid A.	4	8	\$ 4,448.00	Fall
B/G Asst Cross Country Coach OOHS	Schmidt, Rory J.	5	0	\$ 2,594.00	Fall
Head Cross Country Coach OHMS	Juravich, Jonathan D.	7	3	\$ 2,409.00	Fall
Asst Cross Country Coach OHMS	Benesh, Charles F.	1/2 of 8	4	\$ 926.50	Fall
Asst Cross Country Coach OHMS	Holt, Roscoe L.	1/2 of 8	3	\$ 880.50	Fall
Head Cross Country Coach OLMS	Nafziger, Adam R.	7	3	\$ 2,409.00	Fall
Head Cross Country Coach OOMS	Uher, Matthew R.	7	4	\$ 2,594.00	Fall
Asst Cross Country Coach OOMS	Jones, Kathryn A.	8	0	\$ 1,483.00	Fall
Asst Cross Country Coach OSMS	Wilcox, Frank E.	8	6	\$ 2,039.00	Fall
Drama					
Drama Director OLHS	Skrovan, Daniel J.	4	10	\$ 4,818.00	Fall
Asst Drama Director OLHS	Huber, Jane E.	7	5	\$ 2,780.00	Fall
Drama Technical Director OLHS	Rathje, David A.	9	9	\$ 1,946.00	Fall
Drama Director OOHS	Swain-Abrams, Cathy D.	4	4	\$ 3,706.00	Fall
Faculty Manager					
Faculty Manager OOHS	Eddy, Elaine K.	5	6	\$ 3,706.00	Fall
Faculty Manager OLHS	Lattig, Matthew W.	5	0	\$ 2,594.00	Fall
Faculty Manager OHMS	Nicolosi, R. Aaron	6	4	\$ 2,965.00	Fall
Faculty Manager OSMS	Alley, Susan F.	6	7	\$ 3,521.00	Fall
Field Hockey					
Head Field Hockey Coach OLHS	Martin, Jennifer I.	4	2	\$ 3,336.00	Fall
Asst Field Hockey Coach OLHS	Skinner, Jacquelyn D.	6	2	\$ 2,594.00	Fall
Asst Field Hockey Coach OOHS	Miller, Jaime C.	6	0	\$ 2,224.00	Fall
Football					
Asst Football Coach OHS	d'Amato, Roland B.	3	10	\$ 5,560.00	Fall
Asst Football Coach OHS	Haskins, James P.	3	10	\$ 5,560.00	Fall
Asst Football Coach OHS	Picetti, Michael A.	3/4 of 3	10	\$ 4,170.00	Fall
Head Football Coach OLHS	Hale, Stephen M.	1	10	\$ 6,672.00	Fall
Asst Football Coach OLHS	Dingus, James R.	3	2	\$ 4,077.00	Fall

REGULAR MEETING

June 22

11

Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Football (Cont.)					
Asst Football Coach OLHS	Griffiths, Robert H.	3	10	\$ 5,560.00	Fall
Asst Football Coach OLHS	Waterwash, Ronald G.	3	7	\$ 5,004.00	Fall
Head Football Coach OOHS	Cross, Brian W.	1	10	\$ 6,672.00	Fall
Asst Football Coach OOHS	Baertsche, Brian R.	3	6	\$ 4,818.00	Fall
Asst Football Coach OOHS	Dobosh, Andrew J.	3	4	\$ 4,448.00	Fall
Asst Football Coach OOHS	Hire, Adam S.	3	6	\$ 4,818.00	Fall
Asst Football Coach OOHS	Huffman, Nathan D.	3	5	\$ 4,633.00	Fall
Asst Football Coach OOHS	Jamieson, Kevin D.	3	6	\$ 4,818.00	Fall
Asst Football Coach OOHS	Papas III, Theodore J.	3	10	\$ 5,560.00	Fall
Asst Football Coach OOHS	Warfield, William D.	3	7	\$ 5,004.00	Fall
Asst Football Coach OOHS	Weaver, Bryan W.	3	6	\$ 4,818.00	Fall
8th Grade Asst Football Volunteer OHMS	Jeffrey, Troy A.	N/A	N/A	\$ -	Fall
7th Grade Head Football Coach OHMS	Polhemus, Eric J.	6	3	\$ 2,780.00	Fall
7th Grade Asst Football Coach OHMS	Saiben, Christopher E.	7	1	\$ 2,039.00	Fall
8th Grade Head Football Coach OLMS	Amborski, Michael D.	6	5	\$ 3,150.00	Fall
8th Grade Asst Football Coach OLMS	Schultheis, Jared D.	7	0	\$ 1,853.00	Fall
7th Grade Head Football Coach OLMS	Baker, Michael B.	6	6	\$ 3,336.00	Fall
8th Grade Head Football Coach OOMS	Farmer, William E.	6	2	\$ 2,594.00	Fall
8th Grade Head Football Coach OSMS	Wendel, Brian J.	6	8	\$ 3,706.00	Fall
7th Grade Head Football Coach OSMS	Weber, Jamie J.	6	10	\$ 4,077.00	Fall
7th Grade Asst Football Coach OSMS	Hanna, Eric O.	7	3	\$ 2,409.00	Fall
Golf					
Boys Head Golf Coach OLHS	Snivley, Ryan R.	4	7	\$ 4,262.00	Fall
Boys JV Golf Coach OLHS	Nossaman, Gregory C.	5	5	\$ 3,521.00	Fall
Girls Head Golf Coach ⁴ OLHS	Ross, Chelsea R.	4	4	\$ 3,706.00	Fall
Boys JV Golf Coach OOHS	Betz, John W.	5	10	\$ 4,448.00	Fall
Girls Head Golf Coach ⁴ OOHS	Phillips, Kari E.	4	3	\$ 3,521.00	Fall
Girls JV Golf Coach ⁵ OOHS	Sauder, Larissa R.	5	1	\$ 2,780.00	Fall
Head Golf Coach OHMS	Ho, Luong C.	6	10	\$ 4,077.00	Fall
Head Golf Coach OLMS	Clark, Jennifer L.	6	1	\$ 2,409.00	Fall
Head Golf Coach OOMS	Horman, Daniel J.	6	10	\$ 4,077.00	Fall
Head Golf Coach OSMS	Graver, Matthew J.	6	3	\$ 2,780.00	Fall
Soccer					
Girls Head Soccer Coach OLHS	Saiben, Lisa R.	2	4	\$ 5,189.00	all
Girls JV (A) Soccer Coach OLHS	Karl, Adam G.	4	2	\$ 3,336.00	Fall
Boys JV (B) Soccer Coach OOHS	Gieger, Kurt A.	4	2	\$ 3,336.00	Fall
Girls Head Soccer Coach OOHS	Odebrecht, Jennifer N.	2	6	\$ 5,560.00	Fall
Tennis					
Girls Asst Tennis Coach OOHS	Ortega, Joseph V.	5	6	\$ 3,706.00	Fall
Volleyball					
Head Volleyball Coach OLHS	Chapman, Jennifer L.	2	9	\$ 6,116.00	Fall
Freshman Volleyball Coach OLHS	Rohda, Deryll L.	5	10	\$ 4,448.00	Fall
Head Volleyball Coach OOHS	Timmons, Jessica P.	2	10	\$ 6,301.00	Fall
8th Grade Volleyball Coach OHMS	McNeilan, Elizabeth A.	6	6	\$ 3,336.00	Fall
7th Grade Volleyball Coach OHMS	Ortman, Kristen M.	6	4	\$ 2,965.00	Fall
7th Grade Volleyball Coach OLMS	DelRegno, Margaret E.	6	0	\$ 2,224.00	Fall
8th Grade Volleyball Coach OOMS	Harper, Julianna	6	1	\$ 2,409.00	Fall
8th Grade Volleyball Coach OSMS	Hardin, Chelsea L.	6	3	\$ 2,780.00	Fall
7th Grade Volleyball Coach OSMS	Schneemann, Stephanie M.	6	8	\$ 3,706.00	Fall
Washington, DC 8th Grade Trip					
Washington, DC Trip - Chaperone OHMS	Benesh, Charles F.	11	3	\$ 482.00	Fall
Washington, DC Trip - Chaperone OHMS	Buckerfield, Brian W.	11	1	\$ 408.00	Fall
Washington, DC Trip - Chaperone OHMS	Conkling, Keith D.	11	2	\$ 445.00	Fall
Washington, DC Trip - Chaperone OHMS	McNeilan, Elizabeth A.	11	0	\$ 371.00	Fall
Washington, DC Trip - Chaperone OHMS	Meta, James R.	11	4	\$ 519.00	Fall
Washington, DC Trip - Chaperone OHMS	Miller, Melanie M.	11	2	\$ 445.00	Fall
Washington, DC Trip - Chaperone OHMS	Saiben, Christopher E.	11	0	\$ 371.00	Fall
Washington, DC Trip - Chaperone OHMS	Schaefer, Laurie L.	11	8	\$ 667.00	Fall
Washington, DC Trip - Chaperone OHMS	Slusser, Ann K.	11	0	\$ 371.00	Fall
Washington, DC Trip - Chaperone OHMS	Stried, Jessica N.	11	3	\$ 482.00	Fall
Washington, DC Trip - Chaperone Volunteer OHMS	DeGiorgio, Donna J.	N/A	N/A	\$ -	Fall
Washington, DC Trip - Chaperone Volunteer OHMS	Fritch, Bruce A.	N/A	N/A	\$ -	Fall
Washington, DC Trip - Chaperone Volunteer OHMS	Jeffrey, Troy A.	N/A	N/A	\$ -	Fall
Washington, DC Trip - Chaperone Volunteer OHMS	Kern, Tami R.	N/A	N/A	\$ -	Fall
Washington, DC Trip - Chaperone Volunteer OHMS	Nicolosi, R. Aaron	N/A	N/A	\$ -	Fall
Washington, DC Trip - Chaperone Volunteer OHMS	Polhemus, Eric J.	N/A	N/A	\$ -	Fall
Washington, DC Trip - Chaperone Volunteer OHMS	Stierman, Abby V.	N/A	N/A	\$ -	Fall
Washington, DC Trip - Chaperone Volunteer OHMS	Turner, Justin F.	N/A	N/A	\$ -	Fall
Weight Room					
Weight Trng Coordinator OHS	Hammons, Matthew R.	8	1	\$ 1,575.00	Fall
Weight Trng Coordinator OOHS	Cross, Brian W.	8	10	\$ 2,409.00	Fall
Basketball					
8th Grade Boys Basketball Coach OHMS	Moyer, Scott A.	6	4	\$ 2,965.00	Winter
Cheerleading					
Head Cheerleading Coach OHS	d'Amato, Dora E.	5	10	\$ 4,448.00	Winter
JV Cheerleading Coach OHS	Hamilton, Whitney C.	7	4	\$ 2,594.00	Winter
Drama					
Drama Director OOHS	Swain-Abrams, Cathy D.	4	4	\$ 3,706.00	Winter
Wrestling					
Head Wrestling Coach OLHS	Marinelli, Mark A.	2	10	\$ 6,301.00	Winter

REGULAR MEETING

June 22

11

Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Drama					
Drama Director OOHS	Swain-Abrams, Cathy D.	4	4	\$ 3,706.00	Spring

⁵ Additional supplemental position approved by the Board of Education 6/30/09

³ Additional supplemental position approved by the Board of Education 6/19/07

⁴ Additional supplemental position approved by the Board of Education 5/23/06

² Additional supplemental position approved by the Board of Education 4/28/10

¹ Additional supplemental position approved by the Board of Education 6/19/07

8. Approve the employment of individuals for pupil activity supervisor positions for the 2011-12 school year, pending successful background checks and receipt of necessary documentation

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Band					
Band Chaperone OOHS	Brady, Nicholas R.	N/A	N/A	\$ -	All Year
Band Chaperone OOHS	Gutcher, Rebecca C.	N/A	N/A	\$ -	All Year
Band Chaperone OOHS	Hawk, Gregory S.	N/A	N/A	\$ -	All Year
Band Chaperone OOHS	Klabunde, Lawrence	N/A	N/A	\$ -	All Year
Band Chaperone OOHS	McConnell, Stefanie A.	N/A	N/A	\$ -	All Year
Band Chaperone OOHS	Noble, Chris A.	N/A	N/A	\$ -	All Year
Band Chaperone OOHS	Rings, Laurel J.	N/A	N/A	\$ -	All Year
Band Chaperone OOHS	Rizzo, Brian J.	N/A	N/A	\$ -	All Year
Band Chaperone OOHS	Smith, Donald	N/A	N/A	\$ -	All Year
Music					
Show Choir Choreographer ¹ OOHS	Fark-El-Masri, Tracy L.	8	7	\$ 2,131.00	All Year
Vocal Music Accompanist ² OLHS	Droste, Anne C.	4	4	\$ 3,706.00	All Year
Vocal Music Accompanist ² OOHS	Hainrihar, Elizabeth T.	4	10	\$ 4,818.00	All Year
Teen Advocate					
Teen Advocate Advisor ³ OHS	Corpman, Kara M.	10	2	\$ 815.00	All Year
Band					
Band Asst Director OLHS	Hick, Jennifer A.	3	5	\$ 4,633.00	Fall
Majorette / Flag Corps Director OLHS	Wolfe, Rebecca L.	7	4	\$ 2,594.00	Fall
Percussion Director OLHS	Jorgenson, Jeremy S.	8	7	\$ 2,131.00	Fall
Cheerleading					
Cheerleading Head Coach OLHS	Schmidli, Melanie K.	5	4	\$ 3,336.00	Fall
Cheerleading JV Coach OLHS	Nelson, Molly S.	7	1	\$ 2,039.00	Fall
Cheerleading Freshman Coach OLHS	Smelker, Sabrina J.	8	1	\$ 1,575.00	Fall
Cheerleading Head Coach OOHS	Montell, Olivia	5	6	\$ 3,706.00	Fall
8th Grade Cheerleading Coach OLMS	Fenneman, Nancy J.	9	4	\$ 1,483.00	Fall
7th Grade Cheerleading Coach OLMS	Dunlap, Megan A.	9	1	\$ 1,205.00	Fall
8th Grade Cheerleading Coach OOMS	Keeler, Laura L.	9	5	\$ 1,575.00	Fall
7th Grade Cheerleading Coach OOMS	Gibson, Anne E.	9	1	\$ 1,205.00	Fall
Cross Country					
Girls Cross Country Head Coach	OLHS Raver, Kaitlin E.	4	10	\$ 4,818.00	Fall
Head Cross Country Coach OSMS	Whalen, Kenneth E.	7	4	\$ 2,594.00	Fall
Drama					
Drama Choreographer Director OOHS	Birkas, Michael J.	8	10	\$ 2,409.00	Fall
Football					
Asst Football Volunteer OHS	d'Amato, Nicholas R.	N/A	N/A	\$ -	Fall
Asst Football Volunteer OHS	Miller, Daniel C.	N/A	N/A	\$ -	Fall
Asst Football Coach OLHS	Blaine, John M.	3	10	\$ 5,560.00	Fall
Asst Football Coach OLHS	Thomas, Ray A.	3	10	\$ 5,560.00	Fall
Asst Football Coach OOHS	Dowell, Kyle E.	1/2 of 3	10	\$ 2,780.00	Fall
Asst Football Coach OOHS	Downing, Matthew J.	1/2 of 3	1	\$ 1,853.00	Fall
Asst Football Coach OOHS	Sheely, David M.	3	10	\$ 5,560.00	Fall
8th Grade Head Football Coach OBMS	Pauff, Franklin P.	6	2	\$ 2,594.00	Fall
7th Grade Head Football Coach OBMS	Poff, Donald A.	6	6	\$ 3,336.00	Fall
8th Grade Head Football Coach OHMS	Minardi, Peter G.	6	3	\$ 2,780.00	Fall
8th Grade Asst Football Coach OHMS	Rose, Mark	7	1	\$ 2,039.00	Fall
8th Grade Asst Football Volunteer OLMS	Meyer, Kyle A.	N/A	N/A	\$ -	Fall
8th Grade Asst Football Coach OLMS	Scherer, Stephen G.	7	0	\$ 1,853.00	Fall
8th Grade Asst Football Coach OSMS	Garrison, Kip C.	7	1	\$ 2,039.00	Fall
Golf					
Boys Head Golf Coach OOHS	Corica, Marc	4	10	\$ 4,818.00	Fall
Girls JV Golf Coach ⁴ OLHS	Troiano, Amy M.	5	2	\$ 2,965.00	Fall
Soccer					
Boys JV (A) Soccer Coach OHS	Nourse, Kevin S.	4	7	\$ 4,262.00	Fall
Boys JV (B) Soccer Coach OHS	Borders, Jozy L.	4	2	\$ 3,336.00	Fall
Girls Head Soccer Coach OHS	Zeller, Drew P.	2	6	\$ 5,560.00	Fall
Girls JV (B) Soccer Coach OLHS	Beatty, Quintin R.	4	3	\$ 3,521.00	Fall
Boys Head Soccer Coach OOHS	Bryant, Scott A.	2	8	\$ 5,930.00	Fall
Boys Asst Soccer Coach OOHS	Dickerson, Micah L.	4	3	\$ 3,521.00	Fall
Boys JV (A) Soccer Coach OOHS	Bayer, Jason E.	4	10	\$ 4,818.00	Fall
Girls Asst Soccer Coach OOHS	Lane, Jessica M.	1/4 of 4	3	\$ 880.25	Fall
Girls JV (A) Soccer Coach OOHS	Gillespie, Courtney L.	4	0	\$ 2,965.00	Fall
Tennis					
Girls Head Tennis Coach OLHS	Kaeding, Christine H.	4	8	\$ 4,448.00	Fall
Girls Head Tennis Coach OOHS	Latham, Mark W.	4	4	\$ 3,706.00	Fall
Girls Asst Tennis Volunteer OOHS	Luxenburger, Jeffrey D.	N/A	N/A	\$ -	Fall
Girls Asst Tennis Volunteer OOHS	Posteraro, Vincent M.	N/A	N/A	\$ -	Fall
Volleyball					
Volleyball Asst Coach OLHS	Vondran, Tracy L.	4	10	\$ 4,818.00	Fall
Basketball					
7th Grade Boys Basketball Coach OHMS	Sansbury, Christopher M.	6	0	\$ 2,224.00	Winter

REGULAR MEETING

June 22

11

Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Ski Club					
Ski Club Advisor ⁵ OOHS	Steinhaus, Debra A.	9	7	\$ 1,761.00	Winter

¹ Additional supplemental position approved by the Board of Education 08/08/06

² Additional supplemental position approved by the Board of Education 08/08/06

³ Additional supplemental position approved by the Board of Education 06/19/07

⁴ Additional supplemental position approved by the Board of Education 06/30/09

⁵ Moved from Group 11 to 9; approved by the Board of Education 05/23/06

9. Accept, with regret, the following administrative resignations for the 2011-12 school year:

Feehan, Laurie A., Wyandot Run Elementary, Principal; effective at the end of the 2010-11 school year

Walsh, Cara V. Olentangy Meadows Elementary, Assistant Principal; effective at the end of the 2010-11 school year

10. Accept, with regret, the following certified resignations for the 2011-12 school year:

DeLong, Kristin F., Hyatts Middle School, Grade 8; effective at the end of the 2010-11 school year

Hickman, Amanda R., Johnnycake Corners Elementary School, Grade 2; effective June 15, 2011

Schroeder, Stephen Z., Liberty High School, Social Studies; effective at the end of the 2010-11 school year

Mills, Brent W., Olentangy Local Schools, ESL; effective at the end of the 2010-11 school year.

11. Accept, with regret, for the purpose of retirement, the following administrative resignation for the 2011-12 school year:

Hutchinson, Elizabeth E., Olentangy Local School District, Director of Pupil Services; effective August 1, 2011.

12. Accept, with regret, for the purpose of retirement, the following certified resignations for the 2011-12 school year:

Beck, Michael A., Orange Middle School, Grade 8; effective June 13, 2011

Byrum, Diana L., Orange Middle School, Guidance Counselor; effective at the end of the 2011-12 school year

Scott, Tracey K., Wyandot Run Elementary School, Literacy Support; effective at the end of the 2010-11 school year

B. Specific Human Resource Items – Classified Staff

1. Approve classified substitute pay rate for Field Service Technicians at \$11.00 per hour; effective June 23, 2011
2. Approve the employment of classified individuals for the 2011-12 school year, pending successful background checks and receipt of necessary documentation:
Gossing, Cheryl A., Olentangy Local School District, Central Office Receptionist/Secretary
Gentry-Krupp, Angela, Oak Creek Elementary School, Intervention Aide (Autism)
3. Approve classified substitute workers for the 2011-12 school year, pending successful background checks and receipt of necessary documentation:
Donnal, Jennifer M.; Steward, Malinda A.
4. Approve classified transfer:
Culp, Kathleen A., Alum Creek Elementary School, Office Aide, to Alum Creek Elementary, Secretary; effective August 1, 2011
5. Approve classified unpaid leaves of absence:
Richardson, Ronald R., Olentangy High School, 2nd Shift Custodian; effective June 30, 2011 through September 1, 2011
Waroway, Stephen A., Orange High School, 1st Shift Custodian; effective June 13, 2011 through October 1, 2012

REGULAR MEETING

June 22

11

6. Accept, with regret, for the purpose of retirement, the following classified resignations:
Travis, Gordon A., Johnnycake Corners Elementary School, 2nd Shift Custodian; effective August 19, 2011
Pinto, Cheryl A., Orange High School, Intervention Aide; effective August 1, 2011
Wilson, Carol S., Olentangy High School, Food Service Worker; effective June 7, 2011
- C. Approve membership in the Ohio High School Athletic Association for the 2011-12 school year
- D. Approve establishment of a Shanahan Middle School student organization, Greenhouse Project
- E. Approve changes to student fee schedules for the 2011-12 school year (On File in Treasurer's Office)
- F. Approve updates to the Elementary, Middle School, High School, and Athletic Student Handbooks

G. Approve student overnight and out-of-state trips

Beginning Date	Return Date	Days Missed	Category/Event	Location	Transportation	# of Stud.	Est Cost To Dist.
OLHS							
3/16/2012	3/17/2012	0	OH DECA Career Development Conference	Columbus, OH	Parents	60	\$0
4/27/2012	5/2/2012	0	International DECA Career Development Conf.	Salt Lake City, U	Air	TBD	\$0
8/7/2011	8/12/2011	0	Boys XC Team Camp	McCutheonsville, OH	Parents	75	\$0
4/12/2012	4/16/2012	1	Orchestra Clinic and Performance	New York, NY	Charter	80	\$0

- H. Approve updates to the student curriculum, in the form of curriculum maps
- I. Approve modification of the 2011-12 school calendar: reschedule the two-hour late start from May 17, 2012 to December 8, 2011, to accommodate student testing
- J. Approve Positive Leadership course for students in grades 9-12
- K. Approve a three-year contract with the Delaware County Sheriff's Department to cover fifty percent of the cost of three school resource officers, for a cost of \$132,695.40 for fiscal year 2012
- L. Approve lunch prices for the 2011-12 school year: \$2.05 for elementary and \$2.30 for the high and middle schools, an increase of \$.05 per lunch, due to federal regulations
- M. Approve a miscellaneous equipment purchase from Educational Furniture for Heritage Elementary School, in the amount of \$26,400.00
- N. Approve the purchase of Cisco computer equipment from NETech Corporation for Heritage Elementary School and Berkshire Middle School, in the amount of \$162,016.20
- O. Approve the purchase of five 71-passenger buses from Center City International through the MEC bus bid, at a cost of \$76,196
- P. Approve library book purchase with Follett Library Resources for Heritage Elementary, in the amount of \$136,492.79
- Q. Accept bids and award contracts for darkroom renovations at all three high schools
- | | | |
|-----------------|------------------------------|---------------------|
| General Trades: | Ed Ross Construction Co. | \$ 36,900.00 |
| HVAC | Steeltree Construction, Inc. | \$119,170.00 |
| Electrical | MJB Electric Service, Inc. | \$ 45,675.00 |
| Total | | \$201,745.00 |

REGULAR MEETING

June 22

11

R. Approve purchase of high efficiency chiller with solid state starters with ElitAire for Olentangy High School, in the amount of \$99,430.00

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

Executive Session 11-157 S. Dunbar moved, S. Galloway seconded to enter into executive session at 6:50 p.m. to prepare for or review negotiations for public employees and to discuss the employment of public employees.

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

The Board re-entered open session at 8:20 p.m.

Adjourn 11-158 S. Galloway moved, K. O'Brien seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 8:21 p.m.

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

Julie Feasel, President

Rebecca Jenkins, Treasurer