

## REGULAR MEETING

November 9

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 S. Galloway moved, D. King seconded to approve the agenda for the November 9  
Agenda meeting with addendum, adding to the Executive Session "negotiations with public  
11-199 employees, and the employment of a public employee."

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

## Presentation

A. Leader in Me program at Scioto Ridge Elementary –  
***Julie Nolan, principal; Jared Mills, teacher/coach***

## Board President's Report – Community Forum

## Superintendent and Treasurer's Report

A. State of the Schools  
B. Superintendent's Update: Race to the Top

## Public Participation Session #1 – For General Comments - None

## Discussion Items

A. First reading of board policy updates – ***Linda Martin***  
B. Enrollment Projections –  
***Tracey Healy, DeJong & Associates; Ralph Au, Development Committee***

## Public Participation Session #2 – Regarding Action Items – None

Board D. King moved, S. Dunbar seconded to approve the following Board Action Item:  
Action Item A. Approve enrollment projections as presented by the Development Committee  
11-200 in Discussion Item above

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

Treas. S. Galloway moved, K. O'Brien seconded to approve the following Treasurer's  
Action Action Items:  
Items

11-201 A. Approve board meeting minutes from October 26, 2011  
B. Approve amended FY12 Appropriations at the fund level  
C. Approve donations to the district, as follows:

1. Paradigm floor speakers and Marantz compact disc player, valued at \$575  
From: Leslie Ann Diederich; To: Heritage Elementary Music Room
2. Two refurbished Apple iPads, valued at \$798  
From: OMES PTO; To: OMES

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

Supt. D. King moved, S. Galloway seconded to approve the Superintendent Action Items  
Action A. 1-4 and B 1-2, and C:  
Items

11-202 A. Specific Human Resource Items – Certified Staff

1. Approve certified unpaid leave of absence:  
*Angell, J. Chelsey*, Walnut Creek Elementary School, Grade 4, effective November 29, 2011  
Through June 6, 2012

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

Employee Name	Position/Location	Season	Total	Salary	Total
			Hours	Per Hour	
<b>Literacy Support Training</b>					
Knight, Andrew W.	Instructor, OLSD	All Year	9.00	\$22.00	\$198.00
<b>Title I Family Event</b>					
Davis, Maggie A.	Instructor, GOES	All Year	1.00	\$22.00	\$22.00
Jun, Heejin	Instructor, GOES	All Year	1.00	\$22.00	\$22.00

3. 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
<b>Basketball</b>					
Boys JV Basketball Coach OHS	Smith, Samuel M.	3	4	\$ 4,448.00	Winter
Girls Asst Basketball Coach OHS	Riley, Jeffrey A.	3	10	\$ 5,560.00	Winter
Girls Freshman Basketball Coach OHS	Edwards, Jamie L.	3	10	\$ 5,560.00	Winter
Girls 8th Grade Basketball Coach OOMS	Redick, Sarah K.	6	1	\$ 2,409.00	Winter
Girls 7th Grade Basketball Coach OOMS	Farmer, William E.	6	2	\$ 2,594.00	Winter
<b>Music</b>					
Music Director ACES	Anderson, Meghan L.	10	10	\$ 1,112.00	Winter
Asst Music Director ACES	Tanner, Emily T.	11	10	\$ 741.00	Winter
<b>Ski Club</b>					
Ski Club - Chaperone <sup>1</sup> OHS	Schultz, Amy J.	N/A	N/A	\$ -	Winter
<b>Wrestling</b>					
Head Wrestling Coach OHMS	Rubesich, Nicholas B.	6	4	\$ 2,965.00	Winter
<b>Baseball</b>					
Freshman Baseball Coach OHS	Wolfe, Kevin F.	4	2	\$ 3,336.00	Spring
<b>Lacrosse</b>					
Girls Head Lacrosse Coach OBMS	Shulack, Kathleen N.	6	3	\$ 2,780.00	Spring
<b>Music</b>					
Music Director ACES	Anderson, Meghan L.	10	10	\$ 1,112.00	Spring
Asst Music Director ACES	Anderson, Meghan L.	11	10	\$ 741.00	Spring
<b>Spelling Bee</b>					
Spelling Bee Advisor ACES	Gellenbeck, Joseph G.	11	0	\$ 371.00	Spring
Spelling Bee Advisor AES	Boone, Erica L.	11	0	\$ 371.00	Spring
Spelling Bee Advisor SRES	Feller, Debra A.	11	2	\$ 445.00	Spring
<b>Tennis</b>					
Head Tennis Coach OLHS	Sisko, Stephen A.	4	8	\$ 4,448.00	Spring

<sup>1</sup> Moved from Group 11 to 9; approved by the Board of Education on 05/23/06

4. 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
<b>Strings</b>					
Strings Advisor <sup>1</sup> GOES	Spavelko, Lauren E.	1/2 of 7	0	\$ 926.50	All Year
<b>Basketball</b>					
Girls Freshman Basketball Coach OHS	Whalen, Kenneth E.	3	2	\$ 4,077.00	Winter
Boys 7th Grade Basketball – Volunteer OHMS	Wohl, Jesse A.	N/A	N/A	\$ -	Winter
Girls 8th Grade Basketball Coach OLMS	Hadley, Scott	6	6	\$ 3,336.00	Winter
Girls 7th Grade Basketball Coach OLMS	Rinkes, Michael J.	6	0	\$ 2,224.00	Winter
Girls 7th Grade Basketball – Volunteer OLMS	Wilke, Steven M.	N/A	N/A	\$ -	Winter
Boys 8th Grade Basketball – Volunteer OOMS	Haller, James D.	N/A	N/A	\$ -	Winter
<b>Drama</b>					
Drama Technical Director OHS	Benoit, Allen D.	9	10	\$ 2,039.00	Winter
<b>Gymnastics</b>					
Gymnastics - Volunteer OHS/OLHS	Griffin, Christine E.	N/A	N/A	\$ -	Winter
<b>Ice Hockey</b>					
Ice Hockey - Volunteer OOHS	Jones, Christopher J.	N/A	N/A	\$ -	Winter
<b>Wrestling</b>					
Asst Wrestling Coach OLHS	Meyer, Kyle A.	3	4	\$ 4,448.00	Winter
Asst Wrestling Coach OLHS	Zucker, Michael R.	3	7	\$ 5,004.00	Winter
Asst Wrestling - Volunteer OLHS	Fitzpatrick, Timothy D.	N/A	N/A	\$ -	Winter
Asst Wrestling Coach OOHS	Tekle, Daniel Y.	1/4 of 3	0	\$ 926.50	Winter
7th & 8th Grade Wrestling - Volunteer OLMS	Pettay, Kelton L.	N/A	N/A	\$ -	Winter



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

11-203 B. Specific Human Resource Items – Classified Staff

3. Approve classified transfer, effective November 7, 2011:

*Galloway, Amy M.*, Johnnycake Corners Elementary School, Food Service Worker to Johnnycake Corners Elementary School, Building Secretary

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

Executive D. King moved, S. Galloway seconded to enter into executive session at 7:50 p.m.  
Session to discuss matters that are confidential under state and federal law, negotiations with  
11-204 public employees, and the employment of a public employee.

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

The board re-entered open session at 9:45 p.m.

Adjourn D. King moved, S. Galloway seconded that the regular meeting of the Olentangy  
11-205 Local School District Board of Education be adjourned at 9:46 p.m.

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

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Julie Feasel, President

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Rebecca Jenkins, Treasurer