

## REGULAR MEETING

April 28,

2009

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

Roll S. Galloway, present; D. McFerson, present; T. Meider, present; J. Smith, present;  
Call J. Feasel, present.

## Pledge of Allegiance

Approve T. Meider moved, D. McFerson seconded to approve the agenda for the April 28,  
Agenda 2009 regular meeting of the Board of Education  
09-177

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

## Board President's Report

- Legislative Update
- Upcoming Board Meetings
- Performing Arts Groups
- Senior Awards Nights – OHS, LHS

## Superintendent's Report

- Fast Facts
- Current Events
- Good Things
- Contacts Reminder – Blog coming soon

## Treasurer's Report

- OHS Keynotes
- Financials
- 5-Year Scenarios

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

## Discussion Items

A. Reports

1. Finance and Audit Committee – Update on 5-Year Forecast – **Sue Mahler**

B. Second reading of revisions to board policies – **Jeff Brown, Andy Kerr, Keith Pomeroy**

**File #3065** – Extracurricular Eligibility Requirements for Home Educated Students (Revised)

**File #5060** – Acceptable Use Policy (new)

C. Second reading of revisions of student handbooks for 2009-2010: High School, Middle School and Elementary School Handbooks – **Luke Carlisle, Josh McDaniels, Chris Ondrus**D. Second reading of student fees for 2009-10 – **Jeff Brown, Mike Nicholson**

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

Treas. T. Meider moved, S. Galloway seconded to approve the Treasurer's Action Items  
Action A, C, and D  
Items

09-178 A. Approve minutes from March 17, 2009 meeting

B. (See resolution below for separate vote)

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C. Approve amended FY09 Appropriations at the Fund Level and amended Certificate of Estimated ResourcesD. Approve donations to the district

1. Digital Camera and accessories valued at \$150  
From: Glen Oak PTO  
To: Glen Oak Elementary School
2. Da-Lite Versatol portable tripod screen valued at \$65,  
Dukane overhead projector valued at \$125  
From: Gary Cluff  
To: Glen Oak Elementary School
3. 8 GB Apple Nano iPod valued at \$150  
From: eTech Ohio  
To: Technology Department, Olentangy Local Schools
4. Ti-Navigator valued at \$4000  
From: Texas Instruments  
To: Hyatts Middle School (Charles Smith, 8th Grade Science)
5. \$4,953.41  
From: OOMSPTO  
To: Orange Middle School Washington, D.C. Scholarship Fund
6. \$540  
From: OOMS Staff Fund Raiser  
To: Orange Middle School Washington, D.C. Scholarship Fund
7. \$340  
From: Anonymous individuals  
To: Hyatts Middle School Washington, D. C. Scholarship Fund
8. \$1800  
From: OHMS PTO  
To: Hyatts Middle School Washington, D.C. Scholarship Fund

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

Approve  
Treas.  
Action  
Item  
09-179

S. Galloway moved, T. Meider seconded to approve the following Treasurer's Action Item:

B. Approve March 2009 financials

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

Supt.  
Action  
Items  
09-180

S. Galloway moved, J. Smith seconded to approve the Superintendent Action Items A-T with the exception of A-1, 2, 3, 8, 10, S

A. Specific Human Resource Items – Certified Staff

1. (See resolution below for separate vote)
2. (See resolution below for separate vote)
3. (See resolution below for separate vote)
4. Approve unpaid leave of absence for the 2009-10 school year:  
**Stoycheff, Jennifer L.**, Scioto Ridge Elementary School, Visual Art
5. Accept, with regret, a certified resignation for the 2009-10 school year:  
**Hirsh, Lauren V.**, Alum Creek Elementary School, Intervention Specialist;  
effective at the end of the 2008-09 school year

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6. Accept, with regret, certified resignations for the 2009-10 school year, for the purpose of retirement:  
**Fritch, Bruce A.**, Olentangy Hyatts Middle School, School Counselor; effective June 30, 2009  
**Hatcher, Mary R.**, Olentangy Liberty High School, Intervention Specialist; effective June 3, 2009  
**Royalty, Donna S.**, Olentangy Orange Middle School, World Language; effective July 1, 2009
7. Approve supplemental contracts as listed for the 2008-09 school year, pending successful background checks and receipt of necessary documentation:

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
<b>Drama</b>					
Asst Drama Director, OOHS	Park, Pauline	7	0	\$1,754.00	Spring
National Honor Society Co-Advisor, OLHS	Alejandro, Elizabeth A.	1/2 of 11	0	\$175.50	All Year
<b>Softball</b>					
Asst JV Coach, OHS	Brehm, James R.	Volunteer	Volunteer	\$-	Spring
<b>Spelling Bee</b>					
Advisor, SRES	Tod, Jennifer M.	11	1	\$386.00	Spring
Student Council Co-Advisor, OLMS	Bischoff, Mary L.	11	0	\$175.50	All Year
Co-Advisor, OLMS	Potts, Marissa E.	11	0	\$175.50	All Year
Washington, DC Middle School Trip					
Chaperone, OLMS	Ziel, David A.	11	1	\$386.00	Spring
Chaperone, OOMS	Grosklos, Nicole L.	11	2	\$421.00	Spring
Chaperone, OOMS	Lidle, Brian J.	Volunteer	Volunteer	\$-	Spring
Chaperone, OOMS	Sheely, Alisha L.	11	0	\$351.00	Spring
Chaperone, OOMS	Snivley, Christine M.	Volunteer	Volunteer	\$-	Spring
Chaperone, OOMS	Williams, Christina M.	11	0	\$351.00	Spring
<b>Weight Room</b>					
Supervisor, OHS	Terwilliger, W. Edward	8	22	\$2,280.00	Spring

8. (See resolution below for separate vote)

9. Accept supplemental resignations for the 2008-09 school year:  
**Bates, Jason M.**, Olentangy Orange Middle School, Spring Season, Washington, DC Chaperone  
**DeFrancisco, Mary Jayne**, Olentangy Orange Middle School, Spring Season, Washington, DC Chaperone  
**Febus, Lisa K.**, Olentangy Orange Middle School, Spring Season, Washington, DC Chaperone  
**Grosklos, Nicole L.**, Olentangy Orange Middle School, Spring Season, Washington, DC Chaperone Volunteer  
**Heckelman, Nadene L.**, Olentangy Liberty High School, All Year - 2nd Semester, National Honor Society Advisor  
**Sheely, Alisha L.**, Olentangy Orange Middle School, Spring Season, Washington, DC Chaperone Volunteer  
**Williams, Christina M.**, Olentangy Orange Middle School, Spring Season, Washington, DC Chaperone Volunteer

B. Specific Human Resource Items – Classified Staff

1. Award renewal of contracts to non-teaching employees for the 2009-10 school year as listed

AIDES

Two-Year Contract

Allmaras, Annette M. (OLHS)	Ricci, Sheryl G. (OOHS)
Brooks, Lynne S. (OOHS)	Rider, Tonya M. (OCES)
Brown, Amy J. (OSMS)	Rockwell, Shari L. (WRES)
Carmichael, John C. (OOHS)	Settipani, Tracey R. (AES)
Ciotola, Amy J. (AES)	Skidmore, Melissa E. (GOES)
Clemens, Kathleen D. (OOHS)	Stoner, John J.M. (OHS)
Cross, Karen L. (OOHS)	Szabo, Julie H. (OOMS)
Damko, Jean E. (WCES)	Wright, Cheryl T. (ISES)
Evans, Antoinette M. (OLHS)	
Forsythe, Mark A., (OLHS)	
Fraser, Christine A. (ISES)	<u>Continuing Contract</u>
Fraser, Diane H. (OLMS)	Bahn, Patt S. (GOES)
Garrison, Kip C. (OSMS)	Chekanoff, Melissa D. (OMES)
Hall, Catherine H. (OHS)	Dunnick, Sonya K. (LTES)
Hopkins, Cristen S. (OOMS)	Mansukhani, Laju S. (OMES)
Johnson, Kirsten M. (SRES)	Parker, Lisa M. (OMES)
Kondas, Lorraine A. (OHS)	Perry, Michele L. (OMES)
Kontely, Catherine J. (WRES)	Smith, Julie A. (OMES)
Miller, Melanie R. (WRES)	Smith, Kelly S., (OCES)
Minardi, Carmen M. (OMES)	Trombetti, Melanie R. (AES)
Minnear, Kimmerly S. (OMES)	
Noel, Courtney A. (OLHS)	
Rambo, Lisa H. (OOMS)	

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## 1. (Cont.)

Food ServiceTwo-Year Contract

Derenski, Lynda G.  
 Dolan, Scherry L.  
 Epervary, Catherine L.  
 Green, Kimberly K.  
 Harlow, Rose M.  
 Hinkle, Leilani L.  
 Jones, Lynette L.  
 Kilgore, Carol S.  
 Leonard, Julie A.  
 Loomis, Tonette M.  
 McCloskey, Malinda M.  
 McGarvey, Kimberly A.  
 Pineda, Karie T.  
 Ruland, Ann N.  
 Taylor, Judy M., Mgr.  
 Weyand, Helen A.

Continuing Contract

Ailshire, Margaret M., Mgr.  
 Avery, Jane E.  
 Farris, V. Nicole  
 Kuhlwein, Jennifer A.  
 Link, Patsy D.  
 Monahan, Diana L.  
 Mosteller, Lorie S.  
 Profio, Kimberly A.  
 Wade, Carolyn S.  
 Wolf, Gina A.  
 Wright, Crystal L.  
 Yarbrough, Mary P.  
 Zarley, Allison R.

ClerksTwo-Year Contract

**Campbell, Deborah L.**  
 Cannon, Theresa A.  
 Constantino, Dilys  
 Dove, Luann M.  
 Metzger, Janene R.  
 Rack, Elaine K.  
 Shufelt, Kathryn B.  
 Smith, Lisa L.  
 Valentine, Bonnie S.  
 Walters, Ann T.

SecretariesTwo-Year Contract

Abramowitz, Melissa M. (ACES)  
 Avesian, Kim A. (District)  
 Johnson, Elaine M. (District)  
 Nicholson, Mary A. (OOHS)  
 Priest, Julie K. (OOHS)  
 Spearman, Linda S. (District)  
 Zipf, Kathryn L. (OOHS)

Continuing Contract

Feeney, Jodie L. (OMES)  
 Green-Murphy, Deborah M.  
 Hartshorn, Beth A. (OLHS)

TechnologyTwo-Year Contract

Nystrom, N. Suzy

Treasurer'sOne-Year Contract

Carpenter, Deborah L.

Continuing Contract

Mickens, Laura C.

2. Award classified contract for the 2009-10 school year, pending successful background checks and receipt of necessary documentation:  
**Bennett, Julie A.**, Olentangy Liberty High School, Intervention Aide
3. Accept, with regret, the following resignations:  
**DeFrancisco, Mary Jayne**, Olentangy Orange Middle School, Office Aide; effective April 15, 2009  
**Miller, Franklin D.**, Walnut Creek Elementary, Head Custodian, for the purpose of retirement; effective July 2, 2009
4. Approve classified transfers:  
**Avesian, Kim A.**, from Olentangy Liberty High School, Intervention Aide to District, Operations and Facilities Secretary; effective April 20, 2009  
**Beatty, Quintin R.**, from District, Field Service Technician, to Tyler Run Elementary, Custodian 1<sup>st</sup> shift; effective April 9, 2009
5. Approve classified substitute workers as listed for the 2008-09 school year, pending successful background checks and receipt of necessary documentation
 

<b>Berardi, Samuel F.</b> ,	Driver
<b>Clark, Lynn A.</b> ,	Secretary/Aide
<b>Coverdale, Timothy R.</b> ,	Custodian
<b>David, Tamara A.</b> ,	Secretary/Aide
<b>Dempsey, Alane L.</b> ,	Secretary/Aide
<b>Doon, Kelli L.</b> ,	Secretary/Aide
<b>Frank, Jennifer L.</b> ,	Driver
<b>Frissora, Geno P.</b> ,	Custodian
<b>Gatts, Denise S.</b> ,	Secretary/Aide
<b>Gharrity, Maureen C.</b> ,	Secretary/Aide
<b>Gingrich, Deanna M.</b> ,	Secretary/Aide
<b>Hall, Joyce A.</b> ,	Custodian
<b>Hinkle, Tiffinee N.</b> ,	<b>Custodian</b>
<b>Holcomb, Brooke S.</b> ,	<b>Secretary/Aide</b>
<b>Hudyk, Mary A.</b> ,	Secretary/Aide; Food Service
<b>Ishtayeh, Amanda J.</b> ,	Secretary/Aide

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## 5. (Cont.)

**Kerr, Elizabeth A.,** Secretary/Aide  
**King, Jeryl L.,** Secretary/Aide  
**Lantz, Heather D.,** Secretary/Aide  
**McCloskey, Sarah E.,** Food Service  
**Montemarano, Lisa M.,** Secretary/Aide  
 (summer only, currently classified employee)  
**Moran, Blanca Z.,** Custodian  
**Pickard, Danielle M.,** Secretary/Aide  
**Rayburn, Brian D.,** Custodian  
**Reza, Amy E.,** Secretary/Aide  
**Richardson, Amy E.,** Food Service  
**Seitz, Susan L.,** Secretary/Aide  
**Shaffer, Diane V.,** Secretary/Aide  
**Thompson, Maynard H.,** Driver  
**Wagner, Lisa A.,** Secretary/Aide  
**Walker, Douglas M.,** Custodian  
**Wood, Todd M.,** Custodian

- C. Approve board policy File #5060-Acceptable Use Policy, as given second reading in IX-B
- D. Approve revisions to student handbooks for 2009-10, as given second reading in IX-C
- E. Approve student fees for 2009-10, as given second reading in IX-D
- F. Approve miscellaneous office and classroom items from Educational Furniture, in the amount of \$35,168.43, for Freedom Trail Elementary
- G. Approve audio visual equipment from Technology Purchasing Partners, LLC, in the amount of \$24,925.60, for Freedom Trail Elementary
- H. Approve classroom furniture from Tom Sexton & Associates, in the amount of \$29,567.07, for Shanahan Middle School as part of the 2009 capital improvements
- I. Approve capital improvement projects with legacy Commercial Flooring, in the amount of \$85,623.00, for district-wide improvements
- J. Approve Application for Improvements to School Facilities for the construction of a youth baseball diamond at Scioto Ridge Elementary, with funds donated by the Olentangy Youth Athletic Association
- K. Accept bids and award contract to Chemcote, Inc. for paving, in the amount of \$622,266.00, as part of the 2009 capital improvements
- L. Accept bids and award contract to Robertson Construction Services, Inc. for construction of salt buildings, in the amount of \$135,845.00, as part of the 2009 capital improvements
- M. Accept rejection of bid from Kastr Painting, Inc., as the low bidder failed to meet the project specifications
- N. Accept bids and award contract to Martin Painting and Coating Co. for painting, in the amount of \$87,811.00, as part of the 2009 capital improvements

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O. Accept bids and award contracts to the following contractors for Cheshire Elementary School:

Base Bid A -Sitework	Trucco Construction Co.	\$948,350.00
Base Bid B -General Construction	Jeffrey Carr Construction	\$3,833,100.00
Base Bid C, D and I -Plumbing, HVAC and Air/Water Balancing	Crawford Mechanical	\$1,541,000.00
Base Bid E -Electrical	Claypool Electrical, Inc.	\$878,700.00
Base Bid F -Fire Protection	VFP Fire Systems	\$110,254.00
Base Bid G Food Service	Stafford-Smith, Inc.	\$354,895.00
Base Bid H -Educational and Library Casework	Stonecreek Interior Systems	\$264,500.00

**TOTAL \$7,930,799.00**

P. Approve sanitary line easement with Evans Capital Investments, Ltd. or Elementary #15 site

Q. Approve water line easement with Evans Capital Investments, Ltd. For Elementary #15 site

R. Accept bids and award contract to PSI, Inc. for testing and inspection services at Cheshire Elementary and Berkshire Middle School, in the amount of \$60,490.00

S. (See resolution below for separate vote)

T. Approve tuition-free attendance for Liberty High School student Katherine Allen and Olentangy High School student Christina Tomashuk, who have reached their senior year and are no longer residents of the district

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

Supt. Action Item 09-181 T. Meider moved, D. McFerson seconded to approve the following Superintendent Action items:

A. Specific Human Resource Items – Certified Staff

1. Award administrative contract for the 2009-10 school year:  
**Hirsh, Lauren V.**, Freedom Trail Elementary School, Assistant Principal, effective August 1, 2009, two (2) year contract (216 days) at \$61,500
2. Approve renewal of administrative contracts for individuals listed for the 2009-10 school year:

ADMINISTRATOR	TITLE	LOCATION	CONTRACT TYPE(DAYS / YR)	RECOMMENDATION
Hawk, Tonya F.	Asst Principal	OMES	108	2009 – 2010 (1 year)
Schwamburger, Heather W.	Asst Principal	OMES	108	2009 – 2010 (1 year)

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

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Supt. Action Item 09-182 S. Galloway moved, D. McFerson seconded to approve the following Superintendent Action Item:

A. Specific Human Resource Items – Certified Staff

3. Approve renewal of certified contracts for individuals listed for the 2009-10 school year:

1 Year Contracts

Almendinger, Lori D.	Godfrey, Diane M.	Robbertz, Holly E.
Antram, Meagan E.	Klein, Lisa M.	Ruhe, Michelle A.
Boyd, James R.	Lewis, Amy M.	Schottke, Nancy L.
Dennison, Julie M.	Litvin, Sarah M.	Singleton, Katherine A.
Fitzgerald, Colleen A.	Mosel, Stephanie J.	Sparks, Michele C.
Funk, Lauren A.	Nogge, Jillian R.	Tate, Elisabeth A.
		Wienczek, Charra L.

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

Supt. Action Item 09-183 T. Meider moved, D. McFerson seconded to approve the following Superintendent Action Item:

A. Specific Human Resource Items – Certified Staff

8. Approve pupil activity supervisor contracts as listed for the 2008-09 school year, pending successful background checks and receipt of necessary documentation

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
<b>Baseball</b>					
Freshman Coach, OOHS	Moody, Andrew R.	4	2	\$3,156.00	Spring
8th Grade Asst Coach, OLMS	Bittner, Trevor C.	Volunteer	Volunteer	\$-	Spring
8th Grade Coach, OOMS	Stier, Brian L.	6	0	\$2,104.00	Spring
<b>Lacrosse</b>					
Boys JV Co-Coach, OHS	Robbins, Christopher D.	1/2 of 4	0	\$1,403.00	Spring
Boys Asst Coach, OSMS	Vickers, John S.	7	1	\$1,929.00	Spring
Girls Asst Coach, OHS	Nagle, Kathryn T.	Volunteer	Volunteer	\$-	Spring
Girls Asst Coach, OOMS	Pollock, Megan L.	7	0	\$1,754.00	Spring
<b>Music</b>					
Asst Choir Director, OHS	Keller, Cheridy R.	Volunteer	Volunteer	\$-	Spring
<b>Track</b>					
Boys Asst Co-Coach, OOMS	Stoltz, Sarah E.	1/2 of 7	0	\$877.00	Spring
Girls Asst Track, OOHS	Jefferson, Brandon L.	4	0	\$2,806.00	Spring
Washington, DC 8th Grade Trip					
Chaperone, OLMS	Burgeson, Tracy L.	Volunteer	Volunteer	\$-	Spring
Chaperone, OLMS	Green, David P.	Volunteer	Volunteer	\$-	Spring
Chaperone, OLMS	Groves, Marie C.	Volunteer	Volunteer	\$-	Spring
Chaperone, OLMS	Heydorn, Harry G.	Volunteer	Volunteer	\$-	Spring
Chaperone, OLMS	Joseph, Seth W.	Volunteer	Volunteer	\$-	Spring
Chaperone, OLMS	Olmstead, John M.	Volunteer	Volunteer	\$-	Spring
Chaperone OLMS	Wisecarver, Jennifer L.	Volunteer	Volunteer	\$-	Spring
Chaperone, OOMS	Chugh, Timothy J.	Volunteer	Volunteer	\$-	Spring
Chaperone, OOMS	Feasel, Brenda G.	Volunteer	Volunteer	\$-	Spring
Chaperone, OOMS	Harris, Jodi C.	Volunteer	Volunteer	\$-	Spring
Chaperone, OOMS	King, Jennifer E.	Volunteer	Volunteer	\$-	Spring
Chaperone, OOMS	Little, Lori G.	Volunteer	Volunteer	\$-	Spring
Chaperone, OOMS	Pearse, David P.	Volunteer	Volunteer	\$-	Spring
Chaperone, OOMS	Robinson, Deborah S.	Volunteer	Volunteer	\$-	Spring
Chaperone, OOMS	Woolum, Todd	Volunteer	Volunteer	\$-	Spring

Vote: T. Meider, D. McFerson, yes; S. Galloway, yes; J. Smith, yes; J. Feasel, abstain. Motion carried.

Supt. Action Item 09-184 S. Galloway moved, D. McFerson seconded to approve the following Superintendent Action Item:

A. Specific Human Resource Items – Certified Staff

10. Approve separation agreement with a certified employee, effective April 29, 2009

“Charles Hess (“Employee”) and the Olentangy Local School District Board of Education (the “Board”), for the mutual consideration contained herein, agree to the following terms for the Employee’s resignation from employment and to resolve pending and/or potential claims:

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1. The Employee and the Board agree that the Employee will be on an unpaid leave of absence beginning May 19, 2009, and ending with the Employee's resignation under paragraph (2) below. The Employee will be paid his accrued salary, minus legally required and/or contractual deductions and withholding for services previously rendered during the 2008-09 school year. In addition to this withholding, the Board also shall withhold the Employee's monthly health insurance contributions for June, July and August 2009 from his final pay.
2. The Employee shall be deemed to have resigned from employment with the Board, effective at the end of the 2008-09 school year. The Employee's signature on this Agreement constitutes his irrevocable resignation, and the Board's approval of this Agreement constitutes its irrevocable acceptance of the Employee's resignation, without further action or written notice of acceptance from the Board.
3. In consideration of the other terms of this Agreement, the Employee shall remain on the Board's health insurance through August 31, 2009.
4. The Board shall not contest the Employee's application for unemployment compensation benefits.
5. Employee, on behalf of himself, and his heirs, executors and/or assigns, hereby releases and forever discharges the Board, its officers, and employees from any and all grievances, claims, demands, causes of action, whether in law or equity, whether known or unknown, existing on or before the effective date of this Agreement, arising from or in any way relating to his employment with the Board, including but not limited to, any claims based on race, color, religion, age, sex, marital status, national origin, disability, ancestry, and/or retaliation, including claims under Ohio law, the Age Discrimination in Employment Act of 1967/ Older Worker Benefit Protection Act, Title VII of the Civil Rights Act of 1964, the Americans with Disabilities Act (ADA), the Consolidated Omnibus Budget Reconciliation Act, the Employee Retirement Income Security Act, the Fair Labor Standards Act, the Family and Medical Leave Act, all as amended; any act or omission, including but not limited to, intentional tort; the Workers' Compensation Act of Ohio, Article II, Section 35, Ohio Constitution, Sections 4117, 4121, 4123 and 4127 of the Ohio Revised Code; claims for wrongful discharge, unjust dismissal, or constructive discharge; claims for breach of contract; and any other claim under Federal, State or local statute, law, rule or regulation.
6. The parties agree that this Agreement does not constitute an admission of any violation, wrongdoing or fault by the Board, any such alleged violation, wrongdoing or fault being expressly denied.
7. The Employee affirms that he was told he should seek Association representation and/or legal advice, has had the opportunity to seek such assistance and signs this Agreement knowingly, voluntarily and of his own free will, after having received such representation or advice.
8. This Agreement shall be governed by and construed in accordance with the laws of the State of Ohio. The spirit and intent of this Agreement is to terminate with finality any and all disputes existing between the Employee and the Board of Education. This Agreement shall be interpreted in accordance with such spirit and intent."

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

Supt. Action Item 09-185 T. Meider moved, S. Galloway seconded to approve the following Superintendent Action Item:  
 S. Approve student trips as listed below:

School	Beginning Date	Return Date	Days Missed	Event	Location	Transportation	# of Stud.	Est Cost To Dist.
<b>Olentangy High School</b>								
OHS	7/29/2009	7/31/2009	0	Cheerleading camp	Canton, Oh	Van	38	\$250
OHS	7/29/2009	7/31/2009	0	Denison Team Camp	Granville, OH	Bus	80	\$500
OHS	12/26/2009	1/1/2010	0	Girls Basketball Tournament	Orlando, FLA	Air	24	\$0
OHS	3/20/2010	3/29/2010	1	Spanish Club - Madrid/				
<b>Olentangy Liberty High School</b>								
OLHS	6/9/2009	6/12/2009	0	Girls Basketball				
				UT Team Camp	Knoxville, TN	Charter	40	\$0
OLHS	6/10/2009	6/12/2009	0	MS Boys Basketball Team Camp	Sherrodsville, OH	Bus	35	
		\$1,000						
OLHS	6/17/2009	6/19/2009	0	Boys Basketball Team Camp	Sherrodsville, OH	Bus	35	
		\$1,000						
OLHS	6/21/2009	6/26/2009	0	Heartland Vocal Camp	Tiffin, OH	Bus	24	\$350
OLHS	7/16/2009	7/18/2009	0	Girls Volleyball Tournament	Mason, OH	Parents	15	\$0
OLHS	7/17/2009	7/19/2009	0	Girls Soccer-Adidas	Strongsville, Oh	Charter	50	\$0
OLHS	7/23/2009	7/25/2009	0	Girls Volleyball Tournament	Toledo, OH	Parents	15	\$0
OLHS	8/17/2009	8/18/2009	0	Boys Golf Match	Avon, OH	Van	7	\$200
OLHS	9/17/2009	9/18/2009	2	CD-Lake Hope Overnight trip	McArthur, OH	Van	TBD	\$300
OLHS	9/18/2009	9/19/2009	0	Boys CC-Nike Invitational	Davisburg, MI	Charter	50	\$0
OLHS	9/18/2009	9/19/2009	0	Boys CC Invitational	Kingwood, WV	Charter	50	\$0
OLHS	9/19/2009	9/20/2009	0	Annual Fall Retreat	Dayton, OH	Bus	74	\$700
OLHS	10/9/2009	10/10/2009	0	Field hockey dbl header-girls	Toledo, OH	Bus	35	\$1,000
OLHS	10/9/2009	10/10/2009	0	CD-Cedar Point	Sandusky, OH	Van	TBD	\$300
OLHS	11/11/2009	11/15/2009	2	Nat'l Journalism Convention	Wash., D.C.	Charter	52	\$0
OLHS	2/11/2010	2/15/2010	1	Quebec Trip	Quebec	Charter	25	\$0
OLHS	3/18/2010	3/29/2010	2	France Trip	France	Air	15	\$0
OLHS	3/18/2010	3/27/2010	2	England Trip	London, Engl.	Air	40	\$0
Date change from 9/23 Approval								
OLHS	Orig: 6/8/2009	06/17/09	0	Spanish II Exploration	Peru	Air	TBD	\$0
OLHS	Rev: 6/5/2009	06/14/09	0	Spanish II Exploration	Peru	Air	TBD	\$0

REGULAR MEETING

April 28,

2009

School	Beginning Date	Return Date	Days Missed	Event	Location	Transportation Stud.	# of To Dist.	Est Cost
<b><u>Olentangy Orange High School</u></b>								
OOHS	6/5/2009	6/6/2009	0	Boys Basketball Grand Valley Camp	Allendale, MI	Parents	12	\$0
OOHS	6/9/2009	6/9/2009	0	OHS, OLHS, OOHS, PE-River Rafting	PA	Charter	50	\$0
OOHS	6/12/2009	6/16/2009	0	Coastal Carolina Team Camp-Boys BB	Conway, SC	Charter	20	\$0
OOHS	6/19/2009	6/20/2009	0	Cleveland State BB Camp-Boys	Cleveland, OH	Parents	20	\$0
OOHS	7/1/2009	7/2/2009	0	Miami Ohio BB Camp-Boys	Miami, OH	Parents	20	\$0
OOHS	7/19/2009	7/21/2009	0	Strongville Showcase-				
OOHS	7/24/2009	7/27/2009	0	Adidas Nat'l Showcase-Boys Soccer	Strongsville, Oh	Parents	50	\$0
OOHS	7/31/2009	8/2/2009	0	Pre-season Team Building-Girls CC	Hocking Hills OH	Parents	15	\$0
OOHS	9/17/2009	9/18/2009	1	CD-Overnight trip	Hocking Hills, OH	Van	8	\$350
OOHS	3/11/2010	3/14/2010	1	Orchestra/Choir	Chicago, Il	Charter	125	\$0
<b><u>Olentangy Hyatts Middle School</u></b>								
OHMS	7/5/2009	7/11/2009	0	Field Studies Program	Andros Is. Bahamas	Air	30	\$0

Vote: T. Meider, yes; S. Galloway, yes; D. McFerson, yes; J. Smith, yes; J. Feasel, abstain. Motion carried.

Adjourn 09-186 T. Meider moved, S.Galloway seconded that the regular meeting of the Olentangy Local School District be adjourned at 7:27 p.m.

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

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Julie Feasel, President

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Rebecca Jenkins, Treasurer