

REGULAR MEETING

December 8, 2009

The Regular Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Local Schools Administrative Offices by Julie Feasel, president at 5:00 p.m.

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

Amend Agenda 09-291 D. McFerson moved, T. Meider seconded to amend the agenda for the December 8, 2009 regular meeting of the Board of Education to add Addendum (Board Action Item A – Approve decision on student discipline issue; and Item B – Appoint president pro-tem for January 2010 Organization Meeting), and remove Treasurer Action Item D (Approve Memorandum of Agreement for Deposit of Public Funds).

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

Approve Agenda 09-292 S. Galloway moved, D. McFerson seconded to approve the agenda for the December 8, 2009 meeting of the Board of Education as amended.

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

Executive Session 09-293 J. Smith moved, T. Meider seconded to enter into executive session at 5:07 p.m. to discuss the discipline of a student.

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

The board re-entered regular session at 7:06 p.m.

Pledge of Allegiance

Discussion Items

A. Presentations

1. Presentation of Excellent with Distinction award by the Ohio Department of Education – **Mike Collins**, State Board of Education, 9th District

Board President's Report – No decision on HB318; All Day Kindergarten; Physical Ed bill

Superintendent's Report – Cost cuts; agenda highlights; Board of Education work session; good things

Treasurer's Report – HB 318; Updated forecast sent to finance committee

Public Participation Session #1 – For General Comments –

Makenna Brown – Jump Rope for Heart

Jon Labbe – National Volunteer Award from American Heart Association to Jeff Brown, Greta Gnagy and Carolyn Nelson

Jennifer Watson – Presentation of Olentangy "Top District" Award for the American Heart Associations Jump Rope for Heart

Patrick Grubbe – Fine Arts

Stacy Dunbar – Sounds of Liberty

Kristen Fenker – Volunteer Contributions

Discussion Items

A. Presentations

1. (See above) Due to length of executive session A-1 was placed earlier in meeting.
2. Recognition of volunteers Dave King, Sue Mahler and Jane Martin for their service to the district

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3. Recognition of Board of Education Member Teri Meider for her service to the district
4. Recognition of Liberty and Shanahan Middle Schools on receiving the SOAR award for academic progress - *Principals Gena Williams, LMS and Penny Stires, SMS*

B. Reports

1. Development Committee Update - *Dave King, Chair*
2. First reading of new board policy, File 3057: Credit Flexibility – *Linda Martin*

Public Participation Session #2 – Regarding Action Items – None

- Board Action Item- A Tabled 09-294 S. Galloway moved, D. McFerson seconded to table Board Action Item A - Approve decision on student discipline issue
Vote: S. Galloway, yes; D. McFerson, yes; T. Meider, yes; J. Smith, yes; J. Feasel, yes. Motion carried.
- Nominate President Pro Tem D. McFerson nominated Scott Galloway as president pro tem for the January 2010 Organization Meeting. Teri Meider seconded the nomination and nominations were closed.
- Appoint President Pro Tem 09-295 D. McFerson moved, T. Meider seconded to appoint Scott Galloway as president pro tem for January 2010 Organization Meeting
Vote: D. McFerson, yes; T. Meider, yes; S. Galloway, yes; J. Smith, yes; J. Feasel, yes. Motion carried.
- Treas. Action Item A and C 09-296 J. Smith moved, T. Meider seconded to approve the following Treasurer's Action items A and C:
A. Approve minutes from the November 23, 2009 board meeting
C. Approve the following donations to the district:
1. \$60 to the OOMS Scholarship Fund
From: Julie Feasel, from meeting compensation
2. \$980 for framing of 7 banners from Ohio Department of Education for State Report Card achievement
From: Dimon McFerson
3. 5 Smartboards, projectors and accompanying materials, valued at \$10,923.80
From: OOMS PTO To: Orange Middle School
Vote: J. Smith, yes; T. Meider, yes; S. Galloway, yes; D. McFerson, yes; J. Feasel, yes. Motion carried.
- Treas. Action Items B and E 09-297 S. Galloway moved, T. Meider seconded to approve the following Treasurer's Action items B and E
B. Approve fund to fund transfer:
From: Fund 004 To: Fund 003
\$12,200,000 \$12,200,000
E. Approve amended FY10 appropriations at the fund level and amended Certificate of Estimated Resources.
Vote: S. Galloway, yes; T. Meider, yes; D. McFerson, yes; J. Smith, yes; J. Feasel, yes. Motion carried.

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Supt. Action Item 09-298 T. Meider moved, S. Galloway seconded to approve the following Superintendent Action Items:

A. Specific Human Resource Items – Certified Staff

1. Approve the employment of **Justin J. Syroka**, Cheshire Elementary School, Principal, effective August 1, 2010, two (2) year contract (226 days) at \$76,355
2. Approve agreement for shared services with Battelle For Kids:

The Battelle for Kids ("Battelle") and the Olentangy Local School District Board of Education ("the Board") agree to the following terms for sharing the services of Mike Nicholson ("Nicholson") beginning at 12:01 a.m. on January 1, 2010 and ending at 11:59 p.m. on July 31, 2010:

 1. The Superintendent shall release Nicholson from duties to Olentangy Local School District on one-half of Nicholson's contract days during the effective terms of this Agreement. He shall determine those release days in collaboration with the chief executive officer of Battelle or his/her designee, with the Superintendent making the final determination.
Nicholson may use any personal leave available to him and his accrued but unused vacation leave or sick leave on any contract days during the term of this Agreement pursuant to the usual rules and practices of Olentangy Local School District.
 2. Battelle shall reimburse the Board monthly within thirty (30) days of submission of an invoice from the Board for the "full per diem cost" of each day Nicholson is released by the Superintendent from duties with Olentangy. "Full per diem cost" means full annual salary, fringe benefits costs and payroll burden for Nicholson's 2009-10 contract year divided by two hundred and sixty (260) days. Components of the full per diem salary cost shall include salary, employer contributions to STRS, the pick-up, if any, by the Board of the employee's contribution to STRS, Board-paid group insurance costs and the employer's required Medicare tax payments.
 3. As required by Ohio law, Nicholson shall not participate in decisions or otherwise use his influence during the term of this Agreement to obtain a contract for Battelle from the Board. Nicholson shall not perform any services or duties for Battelle on contract days when he is not released, nor perform any services or duties for the Board on contract days on which he is released.
 4. This Agreement shall become effective when it has been signed by an authorized representative of Battelle and has been approved by the Board.
3. Approve the employment of the individuals listed for supplemental contracts for the 2009-10 school year, pending successful background checks and receipt of necessary documentation

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Thespians					
Thespians Advisor , OHS	Tobin, Sarah E.	11	3	\$ 469.00	All Year
Drama					
Asst Drama Director OHS	Lavrusky, Robin M.	7	0	\$ 1,803.00	Winter
Technical Drama Director OHS	Malinowski, Maureen R.	9	0	\$ 1,082.00	Winter
Music					
Music Director ACES	Tanner, Emily T.	10	8	\$ 1,010.00	Winter
Asst Music Director ACES	Anderson, Meghan M.	11	9	\$ 685.00	Winter
Music Director JCES	Antram-Young, Meagan E.	10	1	\$ 757.00	Winter
Asst Music Director JCES	Parker, Matthew E.	11	3	\$ 469.00	Winter
Wrestling					
Asst Wrestling Coach (Volunteer) OOHS	Counts, Daniel G.	N/A	N/A	\$ -	Winter
Baseball					
Asst Baseball Coach OHS	Shaw, S. Tyler	4	3	\$ 3,425.00	Spring
Faculty Manager					
*Faculty Manager OHS	d'Amato, Roland B	6	10	\$ 3,966.00	Spring
Softball					
Head Softball Coach OHS	Mearhoff, Martin L.	2	3	\$ 4,867.00	Spring
Asst Softball Coach OHS	Bayless, Richard L.	4	3	\$ 3,425.00	Spring
Tennis					
Head Boys Tennis Coach OLHS	Sisko, Stephen A.	4	6	\$ 3,966.00	Spring
Washington, DC 8th Grade Trip					
Washington, DC 8th Grade Trip Chaperone OHMS	Conkling, Keith D.	11	0	\$ 361.00	Spring
Washington, DC 8th Grade Trip Chaperone OHMS	Delong, Kristin E.	11	1	\$ 397.00	Spring
Washington, DC 8th Grade Trip Chaperone OHMS	Fritch, Bruce A.	11	7	\$ 613.00	Spring
Washington, DC 8th Grade Trip Chaperone OHMS	Lewis, Morgan A.	11	0	\$ 361.00	Spring
Washington, DC 8th Grade Trip Chaperone OHMS	Mayer, Candace R.	11	3	\$ 469.00	Spring

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Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Washington, DC 8th Grade Trip (Cont.)					
Washington, DC 8th Grade Trip Chaperone OHMS	Meta, James R.	11	2	\$ 433.00	Spring
Washington, DC 8th Grade Trip Chaperone OHMS	Miller, Melanie M.	11	0	\$ 361.00	Spring
Washington, DC 8th Grade Trip Chaperone OHMS	Ortman, Kristen M.	11	0	\$ 361.00	Spring
Washington, DC 8th Grade Trip Chaperone OHMS	Schaefer, Lauren L.	11	6	\$ 577.00	Spring
Washington, DC 8th Grade Trip Chaperone (Volunteer) OHMS	Benesh, Charles F.	N/A	N/A	\$ -	Spring
Washington, DC 8th Grade Trip Chaperone (Volunteer) OHMS	Buckerfield, Brian W.	N/A	N/A	\$ -	Spring
Washington, DC 8th Grade Trip Chaperone (Volunteer) OHMS	Kern, Tami R.	N/A	N/A	\$ -	Spring
Washington, DC 8th Grade Trip Chaperone (Volunteer) OHMS	Polhemus, Eric J.	N/A	N/A	\$ -	Spring
Washington, DC 8th Grade Trip Chaperone (Volunteer) OHMS	Stried, Jessica N.	N/A	N/A	\$ -	Spring

*Group number was changed from 7 to 6, with BOE approval on 4/25/2006.

4. Approve the employment of the individuals listed for pupil activity supervisor contracts for the 2009-10 school year, pending successful background checks and receipt of necessary documentation

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Basketball					
Asst Girls Basketball Coach OOHS	Wright-Nauman, Jennifer L.	3	1	\$ 3,786.00	Winter
Washington, DC 8th Grade Trip					
Washington, DC 8th Grade Trip Chaperone OHMS	Muntean, Judy L.	11	0	\$ 361.00	Spring

5. Accept the following supplemental resignations for the 2009-10 school year:
Lavrusky, Robin M., Olentangy High School, Winter Technical Drama Director
Malinowski, Maureen R., Olentangy High School, Winter Assistant Drama Director
Parker, Matthew E., Johnnycake Corners Elementary School, Winter Music Director
Wright-Nauman, Jennifer L., Olentangy Orange High School, Girls Freshman Basketball Coach

B. Specific Human Resource Items – Classified Staff

1. Approve classified substitute workers for the 2009-10 school year, pending successful background checks and receipt of necessary documentation:
Kwon, Clara H.
Lewis, Julia A.

C. Approve courses of study in the form of Curriculum Maps: AP Environmental Science and Personal Finance and Post-Secondary Planning

D. Approve contract with Center City International for the purchase of nine school buses, at discounted price as negotiated through the MEC Bus Bid process: Nine 71-passenger conventional school buses at \$72,204 each

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

Last Name	First Name	Grade	Parent(s)	School Attending
Brown	Carter	K	Sadie Brown	Smoky Row Childrens Center
Brown	Elise	K	Tricia Brown	Delaware Christian
Callahan	Mitchell	4	Lisa Callahan	Oakstone Academy
Chope	Dylan	4	Stephanie Chope	Oakstone Academy
Chope	Maxwell	5	Stephanie Chope	Oakstone Academy
Dielman	David	K	Richel Dielman	Smoky Row Childrens Center
Drew	Alexis	K	Kim Drew	Xenos Christian Elementary
Drew	Ethan	3	Kim Drew	Xenos Christian Elementary
Elzinga	Brian	6	Janice Elzinga	Oakstone Academy
Elzinga	Shelby	8	Janice Elzinga	Oakstone Academy

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<u>Last Name</u>	<u>First Name</u>	<u>Grade</u>	<u>Parent(s)</u>	<u>School Attending</u>
Fulton	Margaret	K	Amy Fulton	Worthington Christian (1/2)
Gadd	Thomas	1	Wendy Gadd	Polaris Christian
Gavin	Connor	K	Jana Gavin	Smoky Row Childrens Center
Graber	Dylan	K	Anne Graber	Linworth Christian
Herren	Joe	7	Jackie Gardner	Oakstone Academy
Joseph	Luke	K	Candi Joseph	Oakstone Academy
Lorenz	Henry	1	Susan Lorenz	Oakstone Academy
McManamon	Chris	9	Kathy McManamon	Bishop Watterson
McManamon	Greg	10	Kathy McManamon	Bishop Watterson
O'Connell	Katie	2	Christy O'Connell	St. Timothy
O'Connell	Kelly	3	Christy O'Connell	St. Timothy
Pinkerton	Caleb	K	Tessa Pinkerton	St. Michael (1/2)
Presas	Tyler	9	Sue Presas	Oakstone Academy
Robinson	Emily	K	Stacy Robinson	Genoa Christian
Scarsella	Dominic	5	Deana Scarsella	Oakstone Academy
Scarsella	Vincent	1	Deana Scarsella	Oakstone Academy
Sokol	Kevin	K	Karen Sokol	St. Michael (1/2)
Spallino	Giovanna	K	Colleen Spallino	St. Michael (1/2)
Stedman	Abigail	3	Suzanna Stedman	Polaris Christian
Stedman	Nathaniel	K	Suzanna Stedman	Polaris Christian
Trask	Christian	K	Mary Trask	Polaris Christian
Williams	Colin	K	Marla Williams	Oakstone Academy
Wosiak	Aiden	K	Thomas Wosiak	Delaware Christian

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

Board Work Session

A. Discussion Items

1. Canine searches
2. Administrator Compensation report
3. Scheduling of 2010 meetings
4. Board and Superintendent committees
5. Expenditure reductions/Pay to participate fees (moved to next meeting)
6. Report on Capital Conference – J. Smith

Adjourn 09-299 T. Meider moved, J. Smith seconded that the regular meeting of the Olentangy Local School District be adjourned at 10:32 p.m.

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

 Julie Feasel, President

 Rebecca Jenkins, Treasurer