

REGULAR MEETING

January 31,

2006

The Regular Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Local School Administrative Offices by Dimon McFerson, President, at 5:30 p.m.

Roll Call J. Fedako, present; B. Jamieson, present; D. McFerson, present; T. Meider, present; B. Reynolds, present.

Approve Agenda 06-109 B. Reynolds moved, T. Meider seconded to approve the agenda for the regular meeting of the Board of Education on January 31, 2006.
Vote: B. Reynolds, yes; T. Meider, yes; J. Fedako, yes; B. Jamieson, yes; D. McFerson, yes. Motion carried.

Executive Session 06-110 D. McFerson moved, B. Reynolds seconded to enter into executive session at 5:32 p.m. to discuss the purchase of land.
Vote: D. McFerson, yes; B. Reynolds, yes; J. Fedako, yes; B. Jamieson, yes; D. McFerson, yes. Motion carried.

The board reentered open session at 6:00 p.m.

Pledge of Allegiance

Moment of Silence – Proceedings were suspended for a moment of silence to recognize Christina Fricke Irvin. Mrs. Irvin was a 1995 graduate of Olentangy High School and had taught at Scioto Ridge Elementary School since 2000. She passed away on Friday, January 27 as a result of injuries from an automobile accident.

Board President's Report – None

Superintendent's Report – Good progress on redistricting; continue to meet; same timeline

Treasurer's Report –

- Records Commission met this evening at 5:20 p.m. so the district can begin the process of disposing of obsolete records when approved by the Ohio Historical Society and the Auditor of State
- Budgeting for 2006-07 is in progress
- Sold bonds on Jan. 19 successfully. We were able to do some refunding of the 1999, 2002 and 2002A bond issues. With the refunding we will be repaying part of those original issues faster. The savings generated were approx. \$1.8 million. This will help the district maintain the 1 additional mill pledged in our last bond levy campaign

Public Participation – **Ken O'Brien, Berlin Township**- discussed the Olentangy Regional Council of Governments and their fire service concerns to one of our building sites.

Discussion Items –

- A. Reports
 1. Student Council Report – **Sam Gutentag**, Olentangy H.S. Student Council
 2. Time Study Report – **April Domine**, Director, Continuous Improvement
- B. Student Handbook Update Process for 2006-07 – **Jeff Brown**, Principal, Olentangy Meadows Elementary School
- C. Delaware Annexation Issue – **Andy Kerr**

Public Participation Session – None

Treas. Action Items 06-111 B. Reynolds moved, J. Fedako seconded to approve the following Treasurer's Action Items:
A. Approve minutes from November 1, 8, 10, 29 and December 13, 2005 board meetings

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- B. Approve financials for December 2005
- C. Approve payment for the following after-the-fact purchase, as permitted by ORC 5705.41

To	Amount	PO#
Delaware Co. Juvenile Court	\$11,000	2605498

- D. Amend Bond Resolution originally passed November 29, 2005

A RESOLUTION AMENDING THE RESOLUTION PASSED NOVEMBER 29, 2005 AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$77,000,000

WHEREAS, at the general election held November 8, 2005 on the proposition of issuing bonds of the School District for the purpose of constructing, furnishing, and equipping a new high school, with related site improvements and appurtenances thereto; constructing, furnishing, and equipping a new elementary school, with related site improvements and appurtenances thereto; renovating, repairing, improving, furnishing, and equipping Shanahan Middle School; 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; and curriculum implementation district-wide, including related textbooks and technology (the "Project"), in the sum of Seventy-Seven Million Dollars (the "Voted Authority"), the requisite majority of those voting on the proposition voted in favor thereof; and

WHEREAS, pursuant to such voted approval, by a resolution (the "Bond Resolution") passed on November 29, 2005, the Board authorized the issuance of bonds (the "Bonds") in the amount of not to exceed \$77,000,000; and

WHEREAS, in the opinion of the School District's financial advisor and investment banker, current market conditions are such that a significantly lower overall interest cost can be obtained for the benefit of the School District by setting the coupon rate on the Bonds at a level which will allow the Bonds to be sold at a premium (the "Premium"); and

WHEREAS, Ohio law permits any Premium thereby generated to be deposited into the fund established to hold Bond proceeds for construction of the Project (the "Project Fund"), if so directed by the Board of Education; and

WHEREAS, the Board of Education wishes to give assurance that the amount of Bonds to be sold shall be reduced by the amount of Premium deposited into the Project Fund, in order that the total amount of dollars so raised for the Project shall not be in excess of the Voted Authority; and

WHEREAS, it is necessary to amend the Bond Resolution to provide for the pricing structure herein contemplated;

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

Section 1. Section 12 of the Bond Resolution is hereby amended to provide that all Premium generated upon sale of the Bonds and delivered to the School District shall be deposited into the Project Fund and used for the payment of costs associated with the Project, as permitted by law.

Section 2. The Board further covenants and determines that the total amount of debt issued by the School District for the Project, together with the amount of Premium generated upon the sale of the Bonds and deposited into the Project Fund, is not and shall not be in excess of the Voted Authority.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this resolution were taken in an open meeting of the Board, and that all deliberations of the 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.

Vote: B. Reynolds, yes; J. Fedako, yes; B. Jamieson, yes; T. Meider, yes; D. McFerson, yes. Motion carried.

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Supt.
Action
Items
06-112

J. Fedako moved, T. Meider seconded to approve the following Superintendent's Action Items:

A. Specific Personnel Items

1. Accept, with regret, the following certified resignation for the 2005-06 school year:
Workman, Jaime L., Olentangy Orange Middle School, Grade 6, effective January 13, 2006.
2. Accept, with regret, the following district chair position resignation for the 2005-06 school year:
Bilikam, Steve, Physical Education District Chair, effective January 17, 2006
3. Approve the following unpaid leaves of absence for the 2005-06 school year:
Parker, Natalie M., Walnut Creek Elementary, Grade 2, from March 10, 2006 through the end of the 2005-06 school year
Welker, Debra L., Scioto Ridge Elementary, Grade 1, from January 18, 2006 through the end of the 2005-06 school year
4. Approve 1/8th additional period/preparation certified teacher pay, as required by the Negotiated Agreement, Article 32, effective for the school years and periods specified:

School Year	Name	Subject	Period/Preparation	Amount
2005-2006	Andrews, Nathan	Art, OHS	2nd Semester, 1/8th	\$2,197.06
2005-2006	Hanlon-Stolte, Mardy	Reading/Lang. Arts, OHS	2nd Semester, 1/8th	\$5,253.44

5. Approve supplemental contracts for individuals as listed for the 2005-06 school year.

<u>Supplemental Area</u>	<u>Coach/Advisor</u>	<u>Group, Step, Amount</u>	<u>Season</u>
Baseball			
Varsity Head Coach, OHS	Little, Steve	Group 2, Step 22 @ \$5,515.00	Spring
Asst Varsity Coach, OHS	Baker, Todd	Group 4, Step 11 @ \$4,217.00	Spring
JV Coach, OHS	Jackson, Adam	Group 4, Step 0 @ \$2,595.00	Spring
Freshman Coach, OHS	Gilliam, Derrick	Group 4, Step 0 @ \$2,595.00	Spring
Assistant Coach, OHS	Graver, Matt	Volunteer	Spring
Asst Fresh. Coach, OHS	Guillozet, Frank	Volunteer	Spring
Assistant Coach, OLHS	Brenning, Ty	Volunteer	Spring
Basketball			
Girls JV Coach, OLHS	Witt, Katy	Group 3, Step 0 @ \$3,244.00	Winter
Girls Fresh. Coach, OLHS	Wolff, Natalie	Group 3, Step 1 @ \$3,406.00	Winter
Building / District Chairs			
Dist. Phys. Ed. Co-Chair	Gnagy, Greta	¼ of 7, Step 0 @ \$405.50	Year
Dist. Phys. Ed. Co-Chair	Vogel, Ryan	¼ of 7, Step 3 @ \$527.25	Year
Community Service Performance			
Advisor	Richards, Ben	Group 9, Step 2 @ \$1,135.00	Year
Drama			
Choreographer, OHS	Homan, Lara	Group 8, Step 1 @ \$1,379.00	Winter
Instrumental Dir., OHS	Lutz, Mike	Group 10, Step 13 @ \$973.00	Winter
Faculty Manager			
Spring, OHS	D'Amato, Roland	Group 6, Step 11 @ \$3,569.00	Spring
Lacrosse			
Boys Asst. Varsity Coach, OHS	Hughes, Sean	½ of Group 4, Step 9 @ \$2,027.50	Spring
Girls JV Coach, OLHS	Bauer, Jaime	Volunteer	Spring
Softball			
Asst. Varsity Coach, OHS	Temple, Jessica	Group 4, Step 1 @ \$2,757.00	Spring
Spelling Bee Advisor			
Advisor, OCES	Shearer, Laura	Group 11, Step 0 @ \$324.00	Spring
Swimming			
Varsity Head Co-Coach, OLHS	Spiek, Rebecca	½ of Group 2, Step 0 @ \$1,946.50	Winter
Track			
Boys Head Coach, OHS	Lehman, Sam	Group 2, Step 27 @ \$5,515.00	Spring
Boys Asst. Coach, OHS	Komenda, Brad	Group 4, Step 3 @ \$3,082.00	Spring
Boys Asst. Coach, OHS	Schmidt, Rory	Group 4, Step 1 @ \$2,757.00	Spring
Girls Head Coach, OHS	Cable, Kelly	Group 2, Step 6 @ \$4,866.00	Spring
Girls Asst. Coach, OHS	Lanthorn, Stephanie	Group 4, Step 1 @ \$2,757.00	Spring
Boys Asst. Coach, OLHS	Roth, Bobby	Group 4, Step 3 @ \$3,082.00	Spring
Girls Head Coach, OLHS	Buffington, Brenda	Group 2, Step 17 @ \$5,515.00	Spring
Girls Asst. Coach, OLHS	Rees, Mike	Group 4, Step 13 @ \$4,217.00	Spring
Girls Asst. Coach, OLHS	Rohda, Deryll	Group 4, Step 16 @ \$4,217.00	Spring

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Washington, DC Trip

Chaperone, OSMS	Augustine, Richard	Volunteer	Spring
Chaperone, OSMS	Gingery, Robin	Volunteer	Spring
Chaperone, OSMS	Gutentag, Mark	Volunteer	Spring
Chaperone, OSMS	Janssen, Deborah	Volunteer	Spring
Chaperone, OSMS	Milosh, Michael	Volunteer	Spring
Chaperone, OSMS	Riehl, Barbara	Volunteer	Spring
Chaperone, OSMS	Wheeler, Neil Jr.	Volunteer	Spring

Wrestling

Freshman Coach, OHS	Tingley, Russ	5/8 of Group 4, Step 10, @ \$2,614.54	Winter
Freshman Coach, OHS	Weatherby, Dustin	3/8 of Group 4, Step 0 @ \$986.10	Winter
JV Co-Coach, OLHS	Mohler, Anthony	½ of Group 3, Step 1 @ \$1,703.00	Winter

6. Award Classified contracts as listed below for the 2005-06 school year, pending successful background checks and receipt of necessary documentation

Arbusto, Sheila M., Olentangy High School, Food Service Worker

Fike, Gayle A., Glen Oak Elementary, Food Service Worker

Kohl, Craig A., Transportation, Driver

Miller, Catherine J., Transportation, Driver

Miller, Kenneth R., Transportation, Driver

7. Accept classified resignations for the 2005-06 school year:

Busch, Mary M., Olentangy High School, Food Service, effective January 26, 2006

Collings, Debra J., Tyler Run Elementary, Office Aide, effective January 13, 2006

Layman, Shannett M., Transportation, Driver, effective November 1, 2005

8. Approve classified substitute workers as listed for the 2005-06 school year, pending successful background checks and receipt of necessary documentation:

Black, Catherine L., Secretary/Aide

Busch, Mary M., Food Service

Collings, Debra J., Secretary/Aide

Feasel, Michelle A., Custodian

Gadberry, April C., Secretary/Aide

Gresham, Fay, Summer Help – Office Aide/Custodian (currently food service worker)

Hayes, Mary C., Secretary/Aide

Meade, Lisa I., Summer Help – Office Aide (currently food service worker)

Rindos, Patricia A., Secretary/Aide

Roth, Aaron L., Custodian

Scarberry, Kasie L.L., Secretary/Aide

Waterwash, Darla J., Secretary/Aide

Yarbrough, Mary P., Food Service

- B. Approve Transportation Eligibility Policy as finalized at the January 10, 2006 meeting (on file in the Treasurer's Office)
- C. Approve changes to board policies 6070-6079, as finalized at the January 10, 2006 meeting (on file in the Treasurer's Office)
- D. Approve tuition-free attendance of student Donald Ewing, who has reached his senior year at Olentangy High School and is no longer a resident of the district
- E. Approve change of destination of spring break trip for high school students:
LHS Softball – Originally approved September 27, 2005 for Destin, Florida; that tournament was canceled. Approve alternate tournament in Anderson County, Tennessee; March 27 through April 2, 2006; No school days missed, no cost to the district.
OHS Chamber Singers – Originally approved September 27, 2005 for April 6-9, 2006; that event was canceled. Approve alternate choir competition, Moorsville Spotlights Show Choir Competition in Indianapolis, Indiana; February 24-25, 2006; No school days missed, no cost to district

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- F. Approve the following spring break trips for Olentangy High School students:
Softball – Softball Festival – Clearwater, Florida; March 25, 2006 through April 1, 2006; No school days missed, no cost to the district
Lacrosse – Lacrosse Camp/Festival – Orlando, Florida; March 25, 2006 through April 1, 2006; No school days missed, no cost to district
- G. Approve contract with Turner Construction Company for owner’s representative services for Orange High School in the amount of \$898,000.00
- H. Approve right-of-way easement with Del-Co Water Co., Inc. for the Berlin Station Road school site
- I. Approve modification of easement with respect to the sanitary sewer at Middle School #5 site on 3Bs and K Road in substantially the form on file in the Facilities Department office
- J. Approve resolution authorizing the sale of buildings owned by the board and no longer needed for any school purpose:
WHEREAS, the Board of Education of the Olentangy Local School District (“Board”) is the owner of a house and two barns situated on real property owned by the Board of Education and located in Orange Township, Delaware County, Ohio (“Buildings”).
WHEREAS, the Buildings are no longer needed for any school purpose, and the Board wishes to have them removed from school premises; and
WHEREAS, the Board wishes to offer these Buildings, separately, for sale at public auction, consistent with the requirements listed in R.C. 3313.41, to maximize the selling price and benefit to the school district;
NOW, THEREFORE, BE IT RESOLVED that the Buildings situated on real property owned by the Board, and located in Delaware County, Ohio, are no longer needed for school purposes.
BE IT FURTHER RESOLVED that the Buildings shall be sold by the Board at a public auction to be noticed and held consistent with the requirements of R.C. 3313.41.
BE IT FURTHER RESOLVED that the Buildings shall be sold separately to the highest bidder at such auction, with the Board reserving the right to reject all bids.
BE IT FURTHER RESOLVED that the successful bidder shall be required to pay 10% of the successful bid at the auction, and shall pay the balance prior to taking any preparations to remove the Buildings from school premises.
BE IT FURTHER RESOLVED that if there are no bids on the Buildings, the Buildings shall be demolished.
BE IT FURTHER RESOLVED, that the Board President, Superintendent, Treasurer, Director of Facilities and legal counsel, and/or their designees, are hereby authorized and directed to do all things necessary and consistent with this Resolution to accomplish the sale provided for herein, including, but not limited to determining specific conditions of the sale and removal of the Buildings from the school premises.
AND, BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with the law.

Vote: J. Fedako, yes; T. Meider, yes; B. Jamieson, yes; B. Reynolds, yes; D. McFerson, yes. Motion carried.

Executive Session 06-113 J. Fedako moved, B. Reynolds seconded to enter into executive session at 8:45 p.m. to discuss the employment of public school employees
 Vote: J. Fedako, yes; B. Reynolds, yes; B. Jamieson, yes; T. Meider, yes; D. McFerson, yes. Motion carried.

The Board reentered open session at 10:14 p.m.

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Adjourn
06-114

B. Jamieson moved, T. Meider seconded that the regular meeting of the
Olentangy Local School District be adjourned at 10:15 p.m.

Vote: B. Jamieson, yes; T. Meider, yes; J. Fedako, yes; B. Reynolds, yes; D.
McFerson, yes. Motion carried.

Dimon McFerson, President

Rebecca Jenkins, Interim Treasurer