

REGULAR MEETING

February 28,

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 4:00 p.m.

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

Approve J. Fedako moved, T. Meider seconded to approve the agenda for the regular
Agenda meeting of the Board of Education on February 28, 2006.
06-128 Vote: J. Fedako, yes; T. Meider, yes; D. McFerson, yes. Motion carried.

Adjourn to Private Reception

B. Jamieson and B. Reynolds entered the meeting at 4:30 p.m.

Executive B. Reynolds moved, J. Fedako seconded to enter into executive session at
Session 5:15 p.m. to consider the employment or appointment of a public employee.
06-129 Vote: B. Reynolds, yes; J. Fedako, yes; B. Jamieson, yes; T. Meider, yes; D.
McFerson, yes. Motion carried.

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

Pledge of Allegiance

Board President's Report – Mr. McFerson commented on how impressed the board was with Scott Davis. They are happy to welcome him and look forward to working with him. Mr. Davis will be awarded his doctoral degree in two days.

Approve B. Jamieson moved, J. Fedako seconded to approve a 3 yr, 4 mo. contract for Scott
Supt. M. Davis as superintendent, beginning May 1, 2006 with a base salary of \$150,000.
Contract Vote: B. Jamieson, yes; J. Fedako, yes; T. Meider, yes; B. Reynolds, yes;
06-130 D. McFerson, yes. Motion carried.

Approve B. Reynolds moved, T. Meider seconded to approve compensation for additional
Compen- work to Andrew Kerr, Jennifer Hooie and April Domine as originally approved by
sation the Board on December 13, 2005, extended for the period April 1, 2006 through
06-131 May 31, 2006.
Vote: B. Reynolds, yes; T. Meider, yes; J. Fedako, yes; B. Jamieson, yes; D.
McFerson, yes. Motion carried.

Superintendent's Report

Treasurer's Report

Public Participation Session - *Dr. Wendy Halliers* – Naming Elementary #12

Discussion Items

A. Reports

1. Update on Continuous Improvement Plan – *April Domine*, Director, Continuous Improvement Department

B. First reading of proposed name for Elementary #12, Johnnycake Corners Elementary School – *Andrew Kerr*

Public Participation Session – None

Treas. B. Reynolds moved, J. Fedako seconded to approve the following Treasurer's
Action Action Items
Items A. Approve minutes from January 10 and 31, 2006 board meetings
06-132 B. Approve financials for January 2006

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C. Approve payment for the following after-the-fact purchase as permitted by ORC 5705.41

<u>Vendor</u>	<u>Amount</u>	<u>PO #</u>
Hewlett-Packard	\$5,131.00	2606435

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

Supt.
Action
Items
06-133

B. Reynolds moved, J. Fedako seconded to approve the following Superintendent's Action Items:

A. Specific Personnel Items

1. Approve negotiated agreement with Ohio Association of Public School Employees Local No. 322 (Olentangy Bus Drivers) for the period July 1, 2005 through June 30, 2007

2. Award administrative contract for the 2006-07 school year:
Hawk, Tonya F., Assistant Principal, Olentangy Meadows Elementary School, effective August 1, 2006, one (1) year contract at \$60,182.00

3. Approve certified extended service contract days for the following individuals for the 2005-2006 school year:

<u>Building</u>	<u>Name</u>	<u>Extended Service</u>	<u>Amount</u>
OMES	Brown, Jeff	10 days, July 2006	\$3,700.30
OMES	Hawk, Tonya	10 days, July 2006	\$2,661.10

4. Approve supplemental contracts for the following individuals for the 2005-06 school year:

<u>Supplemental Area</u>	<u>Coach/Advisor</u>	<u>Group, Step, Amount</u>	<u>Season</u>
Baseball			
Freshman Coach, OLHS	D'Attoma, Michael	Group 4, Step 0 @ \$2,595.00	Spring
Assistant Coach, OHS Boys 7th Grade Head Coach, OOMS	Shaw, Tyler	Volunteer	Spring
	Haskins, Jim	Group 6, Step 15 @ \$3,569.00	Spring
Faculty Manager			
Spring, OLMS	Zink, Karen	Group 7, Step 0 @ \$1,622.00	Spring
Spring, OOMS	Bates, Jason	½ of Group 7, Step 1 @ \$892.00	Spring
Spring, OOMS	Fugate, Linda	½ of Group 7, Step 1 @ \$892.00	Spring
Spring, OSMS	Weber, Nicole	Group 7, Step 2 @ \$1,946.00	Spring
Lacrosse			
Boys JV Asst.Coach, OHS	Rybak, Brad	Volunteer	Spring
Boys Asst Coach, OLMS	Ho, Luong	Group 7, Step 0 @ \$1,622.00	Spring
Girls Head Coach, OLMS	Bennehoof, Meghan	Group 6, Step 1 @ \$2,109.00	Spring
Girls Asst Coach, OLMS	Bull, Wendy	Group 7, Step 1 @ \$1,784.00	Spring
Boys Head Coach, OOMS	Domin, Antoni	Group 6, Step 1 @ \$2,109.00	Spring
Girls Head Coach, OOMS	Ryder, Kate	Group 6, Step 1 @ \$2,109.00	Spring
Boys Head Coach, OSMS	Keefe, R. D.	Group 6, Step 2 @ \$2,271.00	Spring
Girls Head Coach, OSMS	Patton, Lisa	Group 6, Step 0 @ \$1,946.00	Spring
Softball			
JV Coach, OLHS	Shipman, Kristyn	Volunteer	Spring
Track			
Girls Head Co-Coach, OHS	Cable, Kelly	2/5 of Group 2, Step 6 @ \$1,946.40	Spring
Girls Head Co-Coach, OHS	Lanthorn, Stephanie	3/5 of Group 2, Step 1 @ \$2,433.00	Spring
Girls Asst Co-Coach, OHS	Cable, Kelly	3/5 of Group 4, Step 6 @ \$2,141.40	Spring
Girls Asst Co-Coach, OHS	Lanthorn, Stephanie	2/5 of Group 4, Step 1 @ \$1,102.80	Spring
Boys Head Coach, OLMS	Weaver, Bryan	Group 6, Step 0 @ \$1,946.00	Spring
Boys Asst Coach, OLMS	Atkinson, Holly	Group 7, Step 1 @ \$1,784.00	Spring
Girls Asst Coach, OLMS	Sweeney, Larry	Group 7, Step 9 @ \$3,082.00	Spring
Washington, DC Trip			
Chaperone, OLMS	Van Beusecum, Lisa	Volunteer	Spring

5. Accept, with regret, the following certified resignation for the 2005-06 school year:

Dutton, Kathryn E., Olentangy Liberty High School, Mathematics, effective February 2, 2006

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6. Award the following classified contracts for the 2005-06 school year, pending successful background checks and receipt of necessary documentation:
Brake, Christine C., Tyler Run Elementary, Clinic Aide
Polo, Jose M., Tyler Run Elementary, Custodian, 2nd Shift
7. Approve classified transfer for the 2006-07 school year
Angle, Floyd W., from Scioto Ridge Elementary, Custodian, to Olentangy Meadows Elementary, Lead Custodian, effective July 1, 2006
8. Approve the following classified substitute workers for the 2005-06 school year, pending successful background checks and receipt of necessary documentation:
Black, Catherine L., Food Service (currently on secy/aide sublist)
Fleshman, Natalina, Food Service (currently on secy/aide sublist)
Hayden, Dena, Summer Help – Secretary/Aide (currently office aide)
Hoback, Robert R., Transportation, Driver
Logenbaker, Nancy K., Food Service (currently on secy/aide sublist)
Smith, Kelly S., Food Service (currently on secy/aide sublist)
Tustian, Brian J., Food Service
- B. Accept bids for the construction of a storage facility at Olentangy High School and award contract to Russell E. Toole & Sons Electric, Inc., in the amount of \$191,946.00
 Vote: B. Reynolds, yes; J. Fedako, yes; B. Jamieson, yes; T. Meider, yes; D. McFerson, yes. Motion carried.

Adjourn
06-134

B. Reynolds moved, B. Jamieson seconded that the regular meeting of the Olentangy Local School District be adjourned at 7:19 p.m.
 Vote: B. Reynolds, yes; B. Jamieson, yes; J. Fedako, yes; T. Meider, yes; D. McFerson, yes. Motion carried.

 Dimon McFerson, President

 Rebecca Jenkins, Interim Treasurer