

REGULAR MEETING

December 11, 2007

The Regular Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Local School Administrative Offices by Teri Meider, President at 6:00 p.m.

Appoint T. Meider moved, S. Galloway seconded to appoint B. Reynolds as Treasurer
Treas. Pro Tem.
Pro-Tem Vote: T. Meider, yes; S. Galloway, yes; J. Feasel, yes; B. Jamieson, yes; B.
07-212 Reynolds, abstain. Motion carried.

Roll S. Galloway, present; J. Feasel, present; B. Jamieson, present; T. Meider, present;
Call B. Reynolds, present.

Pledge of Allegiance

Approve J. Feasel moved, S. Galloway seconded to approve the agenda as amended
Agenda for the regular meeting of the Board of Education on December 11, 2007
07-213 Vote: J. Feasel, yes; S. Galloway, yes; B. Jamieson, yes; B. Reynolds, yes; T. Meider, yes.
Motion carried.

Board President's Report – None

Superintendent's Report – None

Treasurer's Report – None

Public Participation Session #1 – None

Discussion Items –

- A. Second reading of new and revised board policies – *Andy Kerr*
New: #6060 – District Vehicle Engine Idling Restrictions
Revisions: #6071 – Student Transportation Services; and #6073 – Transportation To/From Daycare/Care Provider Facilities
- B. Intent to rehire retired administrator Nadine L. Ross, Principal, Indian Springs Elementary School, for the 2007-08 school year, effective February 4, 2008

Public Participation Session #2 – None

Treas. B. Reynolds moved, B. Jamieson seconded to approve the following Treasurer's
Action action items:

Items

- 07-214 A. Approve financials for November 2007
- B. Approve board meeting minutes for November 2007
- C. Accept donation from Glimcher Properties (Polaris Fashion Place) to Walnut Creek Elementary School, in the amount of \$1500

Vote: B. Reynolds, yes; B. Jamieson, yes; J. Feasel, yes; S. Galloway, yes; T. Meider, yes.
Motion carried.

Supt. S. Galloway moved, J. Feasel seconded to approve the following
Action Superintendent's Action Items:

Items

- 07-215 A. Specific Human Resource Items
 - 1. Approve certified unpaid leave of absence for the following individual for the 2007-08 school year
Tanner, Emily T., Olentangy Shanahan Middle School, Music, effective January 7, 2008

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2. Approve supplemental contracts for individuals listed for the 2007-08 school year, pending successful background checks and receipt of necessary documentation

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Baseball					
Head Coach, OLHS	Lattig, Matthew W.	2	7	\$5,288.00	Spring
Asst Coach, OLHS	Schroeder, Stephen Z.	4	6	\$3,753.00	Spring
Asst Coach, OLHS	Brenning, Ty R.	Volunteer	Volunteer		Spring
JV Coach, OLHS	Waterwash, Ronald G.	4	10	\$4,435.00	Spring
8th Gr. Coach, OOMS	Smith, Samuel M.	6	0	\$2,047.00	Spring
7th Gr. Coach, OOMS	Jones, Gaven T.	6	0	\$2,047.00	Spring
8th Gr. Coach, OSMS	Betz, John W.	6	4	\$2,729.00	Spring
7th Gr. Coach, OSMS	Caudill, Jason L.	6	3	\$2,559.00	Spring
Drama					
Instrumental Director, OHS	Brun, Ian J.	10	0	\$ 682.00	Winter
Elementary Musicals					
Director, JCES	Parker, Matthew E.	10	1	\$ 716.00	Winter
Director, JCES	Parker, Matthew E.	10	1	\$ 716.00	Spring
Director, OMES	Sabo, Linda T.	10	0	\$ 682.00	Winter
Director, OMES	Minken, Katherine A.	10	0	\$ 682.00	Spring
Asst Director, OMES	Minken, Katherine A.	11	0	\$ 341.00	Winter
Asst Director, OMES	Sabo, Linda T.	11	0	\$ 341.00	Spring
Faculty Manager					
Manager, OOMS	Bates, Jason M.	6	3	\$2,559.00	Spring
Manager, OSMS	Weber, Nicole L.	6	4	\$2,729.00	Spring
Lacrosse					
Girls Head Coach, OLHS	Stierman, Abby V.	2	4	\$4,776.00	Spring
Boys Head Coach, OOMS	Moss, Jacob A.	6	1	\$2,218.00	Spring
Girls Head Coach, OSMS	Patton, Lisa M.	6	2	\$2,388.00	Spring
Softball					
7th Grade Coach, OOMS	Turner, Justin F.	6	0	\$2,047.00	Spring
8th Grade Coach, OSMS	Witt, Katy A.	6	4	\$2,729.00	Spring
Spelling Bee					
Advisor, JCES	Acox, Nicole D.	11	0	\$ 341.00	Spring
Teen Advocate					
Advisor, OHMS	Fritch, Bruce A.	11	0	\$ 341.00	All Year
Track					
Boys Head Coach, OLHS	Conkling, Keith D.	2	7	\$5,288.00	Spring
Boys Asst Coach, OLHS	Rohda, Deryll L.	4	10	\$4,435.00	Spring
Boys Asst Coach, OLHS	Roth, Robert L.	4	5	\$3,582.00	Spring
Girls Asst Coach, OLHS	Clark, Jennifer L.	4	3	\$3,241.00	Spring
Girls Asst Coach, OLHS	Snivley, Ryan R.	4	8	\$4,094.00	Spring
Boys Head Coach, OOMS	Toler, Stephanie M.	6	3	\$2,559.00	Spring
Boys Asst Coach, OOMS	Uher, Matthew R.	7	6	\$2,729.00	Spring
Girls Head Coach, OOMS	Finck, Pamela J.	6	7	\$3,241.00	Spring
Girls Asst Coach, OOMS	Swisher, Ingrid A.	7	3	\$2,218.00	Spring
Boys Head Coach, OSMS	Cramer, Kent A.	6	1	\$2,218.00	Spring
Boys Asst Coach, OSMS	Arend, Jeremy J.	7	0	\$1,706.00	Spring
Girls Head Coach, OSMS	Alley, Susan F.	6	3	\$2,559.00	Spring
Weight Room					
Supervisor, OLHS	Hale, Stephen M.	8	9	\$2,132.00	Spring

3. Approve pupil activity supervisor contracts for individuals listed for the 2007-08 school year, pending successful background checks and receipt of necessary documentation:

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Drama					
Choreographer, OHS	Ericson, Megan C.	8	1	\$1,450.00	Winter
Instrumental Director, OHS	Wright, Karla M.	10	7	\$ 921.00	Spring
Gymnastics					
Asst Coach, OHS	Patterson, Lisa C.	Volunteer	Volunteer		Winter
Asst Coach, OLHS	Patterson, Lisa C.	Volunteer	Volunteer		Winter
Lacrosse					
Boys Head Coach, OLHS	Forsythe, Mark A.	2	1	\$4,265.00	Spring
Girls Head Coach, OOMS	Silvia, Kathryn A.	6	2	\$2,388.00	Spring
Boys Head Coach, OSMS	Duncan, Lucas A.	6	2	\$2,388.00	Spring
Softball					
8th Gr. Coach, OOMS (Classified)	DeFrancisco, Mary J.	6	1	\$2,218.00	Spring
Track					
Girls Head Coach, OLHS	Buffington, Brenda C.	2	10	\$5,800.00	Spring
Girls Asst Coach, OLHS	Schall, Jason J.	4	4	\$3,412.00	Spring
Girls Asst Coach, OSMS	Whalen, Kenneth E.	7	0	\$1,706.00	Spring

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4. Award classified contract(s) as listed below for the 2007-08 school year, pending successful background checks and receipt of necessary documentation:
Loomis, Tonette M., Shanahan Middle School, Food Service Worker
Pineda, Karie, Olentangy Orange Middle School, Food Service Worker
 5. Accept, with regret, the following classified resignation:
Bivens, Amber K., Transportation, Driver, effective November 30, 2007
 6. Approve classified substitute workers as listed for the 2007-08 school year, pending successful background checks and receipt of necessary documentation:
Beachley, Dewey F., Custodian
Berry, Sheila F., Secretary/Aide
Bivens, Amber K., Driver
Durand, John W., Driver
Fite, Linda K., Secretary/Aide – Summer Work (currently on staff as an aide)
Mangrum, Troy D., Custodian
Ray, Hillorie M., Custodian
Whitfield, Virginia M., Custodian
- B. Accept the donation of 21.646 acres on Gregory Road, Berlin Township from Dominion Homes for Elementary #14 site
- C. Approve overnight trip for Liberty High School InterAct Club, March 23 through 29, 2008, to Albany, Georgia to build a home with Habitat for Humanity. Students will miss no school and will be responsible for all costs associated with this trip.
- D. Approve resolution of continued participation in the Metropolitan Educational Council natural gas program through June 30, 2012.
 “Authorizing participation in the Metropolitan Educational Council’s natural gas program for a five year period under the terms and conditions of the full requirements natural gas sales and service agreement negotiated by the Ohio School Consortium.
 WHEREAS, the school district is a member of the Metropolitan Educational Council, a body authorized by state statute to aggregate purchasing needs of schools and related non profit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and
 WHEREAS, the School District now purchases its natural gas service pursuant to the existing Natural Gas Sales and Service Agreement negotiated by the Ohio School Consortium, and that agreement is to be superseded by a new, more favorable natural gas sales and service agreement; and
 WHEREAS, the School District now purchases its natural gas service pursuant to the existing Natural Gas Sales and Service Agreement negotiated by the Ohio School Consortium, and that agreement is to be superseded by a new, more favorable natural gas sales and service agreement; and
 WHEREAS, this School District by its membership in the Metropolitan Educational Council may continue to participate via the natural gas sales and service program arranged by the Ohio School Consortium under the terms of the new Full Requirements Natural Gas Sales and Service Agreement attached hereto if the School District ratifies the said agreement; and
 WHEREAS, the School District finds that the natural gas program has provided excellent natural gas service at market prices and below the equivalent cost of natural gas from the regulated utility;
 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE OLENTANGY LOCAL SCHOOL DISTRICT, COUNTY OF DELAWARE, STATE OF OHIO, as follows:
 Section 1. The Board of Education of this School District does hereby elect to continue to participate in the Metropolitan Educational Council’s natural gas program through June 30, 2012 under the term and conditions of Full Requirements Natural Gas Sales and Service Agreement.
 Section 2. This Board hereby authorizes the Superintendent or his designated alternate to execute the attached ratification on behalf of the Board of Education for this School District.”

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E. Approve purchase of Nutrikids Point of Sale Software for the Food Service Department at a cost of \$27,890.00

F. Approve the following resolution regarding a tract of land near Oak Creek Elementary School

“RESOLVED, that the Quit Claim Deed on file in the Treasurer’s Office representing a release of any claim which the Board of Education may have with respect to 7.659 acre tract known as Reserve A of Oak Creek, Phase 1, development is hereby approved and the President and Treasurer of this Board of Education are authorized and directed to execute and deliver that Quit Claim Deed to the Board of Township Trustees of Orange Township.”

Vote: S. Galloway, yes; J. Feasel, yes; B. Jamieson, yes; B. Reynolds, yes; T. Meider, yes.
Motion carried.

Executive Session 07-216 J. Feasel moved, B. Jamieson seconded to enter into executive session at 6:41 p.m. to discuss the employment of a public employee.
Vote: J. Feasel yes; B. Jamieson, yes; S. Galloway, yes; B Reynolds, yes; T. Meider, yes.
Motion carried.

The Board re-entered open session at 7:26 p.m.

Adjourn 07-217 B. Reynolds moved, B. Jamieson seconded that the regular meeting of the Olentangy Local School District be adjourned at 7:30 p.m.
Vote: B. Reynolds, yes; B. Jamieson, yes; J. Feasel, yes; S. Galloway, yes; T. Meider, yes.
Motion carried.

Teri Meider, President

Brad Reynolds, Treasurer Pro Tem