The Regular Meeting of the Olentangy Local Board of Education was called to order in the Olentangy Administrative Offices – Berlin Room by Mindy Patrick, president at 6:00 p.m.

Roll Call: R. Bartz, absent; D. King, present; J. Feasel, present; K. O'Brien, present; M. Patrick, present

Pledge of Allegiance

Approve K. O'Brien moved, D. King seconded to approve the agenda, with addendum, for the March 1, 2018 Regular Board of Education Meeting 18-120

Vote: K. O'Brien, yes; D. King, yes; J. Feasel, yes; M. Patrick, yes. Motion carried.

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session #1 – For General Comments – (Extended Time to 40 minutes)

Olivia Ball – Racism; Mia Lapointe – Treatment of students of color; Jade Davis – Racism; Chioma Nwomeh – Racism; Michael Carter – Racism; Ziyan Sears – Racism; Michael McCann – School Security; Jason Gerard – School Security

Discussion Item

A. <u>School Safety and Security Preparedness</u> – *Jennifer Iceman*, Assistant Director of Human Resources

Public Participation Session #2 – Regarding Action Items - None

Supt. D. King moved, J. Feasel seconded to approve Superintendent Action Items A-F Action

Items A. <u>Specific Human Resource Items – Certified Staff</u> 18-121

1. Approve certified positions paid through memorandum billing

Employee Name	Position/Location	Total	Salary	
		Hours	Per Hour	Total
Grade 3 Summer Reading	Camp			
Clark, Tiffany R.	Instructor, OCES	0.00	\$ -	\$ 2,400.00
Hudock, Ashley A.	Instructor, HES	0.00	\$ -	\$ 2,400.00
Lee, Susan L.	Instructor, WRES	0.00	\$ -	\$ 2,400.00
Vasila, Brittni E.	Instructor, OMES	0.00	\$ -	\$ 2,400.00
Wyss, Ashley J.	Instructor, ISES	0.00	\$ -	\$ 2,400.00
Grade 3 Summer Reading	Intervention			
Clark, Tiffany R.	Instructor, OCES	0.00	\$ -	\$ 1,200.00
Vasila, Brittni E.	Instructor, OMES	0.00	\$ -	\$ 1,200.00
Wyss, Ashley J.	Instructor, ISES	0.00	\$ -	\$ 1,200.00
Grade 5 Course Material 1	Development			
Lynch, Karrina M.	Instructor, JCES	0.00	\$ -	\$ 750.00
Rodriguez, Tammy E.	Instructor, JCES	0.00	\$ -	\$ 750.00
Home Instruction				
Boone, Catherine E.	Instructor, OLHS	5.00	\$ 25.00	\$ 125.00
Malinowski, Maureen R.	Instructor, OHS	5.00	\$ 25.00	\$ 125.00

Employee Name (Cont.)	Position/Location	Total	Salary	
		<u>Hours</u>	Per Hour	Total
ONE Community Equity an	d Inclusion Conference (February 3, 2018)		
Swain-Abrams Cathy D.	Instructor, OOHS	7.00	\$ 25.00	\$ 175.00

2. Approve supplemental employment for the 2017-18 school year specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other documentation.

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Baseball					
Asst Baseball Coach OLHS	Cimaglia, III, Michael R.	3/4 of 4	5	\$ 3,105.75	Spring
Asst Baseball Coach OLHS	Michael, Zachary A.	3/4 of 4	2	\$ 2,661.75	Spring
Asst Baseball Coach OLHS	Waterwash, Thomas A.	1/2 of 4	4	\$ 1,971.50	Spring
Faculty Manager					
Faculty Manager OHMS	Fritch, Bruce A.	1/2 of 6	5	\$ 1,676.00	Spring
Lacrosse					
Girls Head Lacrosse Coach OOHS	Noone, Megan J.	2	4	\$ 5,521.00	Spring
Girls Asst Lacrosse Coach OOHS	Boyle, Jessica L.	4	4	\$ 3,943.00	Spring
Girls 7th Grade Lacrosse Coach OBMS	Barnes, Megan A.	6	3	\$ 2,958.00	Spring
Boys 8th Grade Asst Lacrosse Coach OHMS	Buckerfield, Brian W.	7	5	\$ 2,958.00	Spring
Girls 8th Grade Lacrosse Coach OHMS	Minardi, Peter G.	6	5	\$ 3,352.00	Spring
Lacrosse - Volunteer OHMS	Mellen, Justin M.	N/A	N/A	\$ -	Spring
Boys 7th Grade Lacrosse Coach OLMS	Martin, Joshua C.	6	0	\$ 2,366.00	Spring
Softball					
JV Softball Coach OHS	Turner, Justin F.	4	9	\$ 4,929.00	Spring
Tennis					
Boys Head Tennis Coach OOHS	Rutherford, Matthew C.	4	10	\$ 5,126.00	Spring
Track					
Boys Asst Track Coach OHS	Griffin, Candun M.	4	8	\$ 4,732.00	Spring
Girls Head Track Coach OHS	Sosa, Jennifer D.	2	6	\$ 5,915.00	Spring
Girls Asst Track Coach OHS	Little, Andrew C.	4	1	\$ 3,352.00	Spring
Girls Asst Track Coach OBMS	Schreiber, Adam C.	7	0	\$ 1,972.00	Spring
Boys Head Track Coach OHMS	Holt, Roscoe L.	6	10	\$ 4,338.00	Spring
Boys Asst Track Coach OHMS	Polhemus, Eric J.	7	5	\$ 2,958.00	Spring
Girls Head Track Coach OHMS	Juravich, Jonathan D.	6	10	\$ 4,338.00	Spring
Girls Asst Track Coach OHMS	Mazur, Katherine M.	7	1	\$ 2,169.00	Spring
Volleyball					
Volleyball - Volunteer OHS	Cornett, James J.	N/A	N/A	\$ -	Spring

3. Approve pupil activity employment for the 2017-18 school year specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other documentation.

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Italy/Greece Art & History Tour		_	_		
Tour Chaperone - Volunteer OHS	Hammond, Marsha	N/A	N/A	\$ -	Summer
Tour Chaperone - Volunteer OHS	Kronewetter, Heather N.	N/A	N/A	\$ -	Summer
Tour Chaperone - Volunteer OHS	LaVoie, Jean M.	N/A	N/A	\$ -	Summer
Baseball					
Asst Baseball Coach OLHS	O'Nate, James A.	4	4	\$ 3,943.00	Spring
8th Grade Baseball Coach OHMS	Brown, David E.	6	8	\$ 3,943.00	Spring
Baseball - Volunteer OHMS	Burton, James T.	N/A	N/A	\$ -	Spring
7th Grade Baseball Coach OLMS	Bee, Thomas N.	6	0	\$ 2,366.00	Spring
8th Grade Baseball Coach OSMS	Bendick, Michael J.	6	0	\$ 2,366.00	Spring
Faculty Manager					
Faculty Manager OHMS	Burgan, Donna A.	1/2 of 6	5	\$ 1,676.00	Spring
Lacrosse					
Girls Head Lacrosse Coach OHS	McCormick, Amy M.	2	4	\$ 5,521.00	Spring
Girls Asst Lacrosse Coach OHS	Geyer, Breanne N.	4	1	\$ 3,352.00	Spring
Girls Asst Lacrosse Coach OHS	Hague, Margaret K.	4	2	\$ 3,549.00	Spring
Girls JV Lacrosse Coach OHS	Milliron, Natalie E.	4	3	\$ 3,746.00	Spring
Boys Asst Lacrosse Coach OLHS	Baluch, Joshua P.	4	7	\$ 4,535.00	Spring
Boys Asst Lacrosse Coach OLHS	Blubaugh, John T.	4	0	\$ 3,155.00	Spring
Boys Asst Lacrosse Coach OLHS	Hughes, Mitchell S.	4	3	\$ 3,746.00	Spring
Boys Asst Lacrosse Coach OLHS	Rinkes, Michael J.	4	5	\$ 4,141.00	Spring

Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Boys Asst Lacrosse Coach OOHS	Callahan, Ryan T.	4	5	\$ 4,141.00	Spring
Boys 8th Grade Lacrosse Coach OHMS	McDermott, Kevin	6	3	\$ 2,958.00	Spring
Girls 7th Grade Lacrosse Coach OHMS	Alexander, Christa M.	6	2	\$ 2,760.00	Spring
Boys 8th Grade Lacrosse Coach OLMS	Braman, Zachary P.	6	5	\$ 3,352.00	Spring
Boys Asst Lacrosse Coach OLMS	Dorman, Nikolas M.	7	0	\$ 1,972.00	Spring
Girls 8th Grade Lacrosse Coach OLMS	Poss, Keith T.	6	1	\$ 2,563.00	Spring
Girls 7th Grade Lacrosse Coach OLMS	Belt, Bryan D.	6	1	\$ 2,563.00	Spring
Boys 8th Grade Lacrosse Coach OSMS	Webb, Kevin L.	6	4	\$ 3,155.00	Spring
Softball					
Head Softball Coach OHS	Tharp, Alan D.	2	10	\$ 6,704.00	Spring
Asst Softball Coach OHS	Yanez, Elizabeth A.	4	2	\$ 3,549.00	Spring
Asst Softball Coach OHS	Brehm, Elizabeth R.	4	4	\$ 3,943.00	Spring
JV Softball Coach OLHS	Springer, Lena M.	4	0	\$ 3,155.00	Spring
JV Softball Coach OOHS	Webel, Alexandra	4	1	\$ 3,352.00	Spring
7th Grade Softball Coach OBMS	Vanest, Courtney J.	6	1	\$ 2,563.00	Spring
8th Grade Softball Coach OHMS	Hatfield, Amanda M.	6	2	\$ 2,760.00	Spring
Track					
Boys Asst Track Coach OHS	Cheek, Paul A.	4	9	4,929.00	Spring
Track - Volunteer OLHS	Costin, Katherine A.	N/A	N/A	\$ -	Spring
Track - Volunteer OOHS	Edens, Joshua W.	N/A	N/A	\$ -	Spring
Boys Head Track Coach OLMS	First, Glenn T.	6	2	\$ 2,760.00	Spring
Girls Head Track Coach OLMS	Stevning, Erin K.	6	2	\$ 2,760.00	Spring
Track - Volunteer OOMS	Palombo, Stephen A.	N/A	N/A	\$ -	Spring
Boys Asst Track Coach OSMS	West, James D.	7	3	\$ 2,563.00	Spring
Girls Asst Track Coach OSMS	Huffman, Angela S.	7	0	\$ 1,972.00	Spring
Volleyball					
Boys Asst Volleyball Coach OOHS	Tuttle, Justin D.	4	2	\$ 3,549.00	Spring

- Approve certified unpaid leaves of absence:
 Moore, Christopher C., Liberty High School, effective for the 2018-19 school year
 Waters, William E., Cheshire Elementary School, effective for the 2018-19 school year
- Accept, with regret, the following certified resignation: Swiatek, Laura P., Olentangy High School, Science, effective at the end of the 2017-18 school year

B. Specific Human Resource Items – Classified Staff

1. Approve classified employment for the 2017-18 school year, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation:

Boetcher, Arika S., Freedom Trail Elementary School, Playground/Cafeteria Aide Cuahuey, Elizabeth M., Olentangy Meadows Elementary School, Food Service Worker Weghorst, Cody T., Maintenance, Field Service Technician, Liberty

2. Approve classified substitute workers for the 2017-18 school year, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation

Burkhart, Theresa A. Diguilio, Cheryl L.

Jankowski, Laurie A. O'Boyle, Lauren B. Riep, Marilyn

C. <u>Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:</u>

Liberty High School: Carey, Savannah Elizabeth

D. Approve student overnight and out-of-town trips

Beginning	Return	Days	Category/Event	Location	Transportation	# of	Est Cost
Date	Date	Missed				Stud.	To Dist.
OOHS							
3/23/2018	3/25/2018	0.5	3	State Thespian Conference Clayton, OH	Parents	40	\$ 0
3/28/2018	3/31/18	0	10	Ozone Robotics Cleveland, OH	Charter	37	\$ 0
4/27/2018	4/28/2018	0	0	Boys Lacrosse Games Perrysburg, OH	Parents	60	\$ 0
OHS							
3/31/2018	3/31/2018	0	0	Boys Volleyball Match Kettering, OH	Bus	24	\$581
4/27/2018	4/27/2018	0	0	Boys Volleyball Match Beavercreek, OH	Bus	24	\$546

- E. Approve purchase of 2018 Ford Transit Wagons from Germain Ford of Columbus in the amount of \$78,130.50
- F. <u>Approve Easement and Right of Way at Tyler Run Elementary to AEP in the</u> amount of \$1.00

Vote: D. King, yes; J. Feasel, yes; K. O'Brien, yes; M. Patrick, yes. Motion carried.

Executive J. Feasel moved, K. O'Brien seconded to enter into executive session at 7:33 p.m. Session as permitted by Section 121.22(G)(1) of the Ohio Revised Code, to consider the employment of public employees; Pursuant to R.C. 121.22 (G)(3) for the purpose of conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action and Pursuant to R.C.121.22 (G)(5) matters required to be kept confidential by federal law or regulations or state statutes

Vote: J. Feasel, yes; K. O'Brien, yes; D. King, yes; M. Patrick, yes Motion carried.

The board reentered open session at 9:00 p.m.

Adjourn D. King moved, J. Feasel seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 9:02 p.m.

Vote: D. King, yes; J. Feasel, yes; K. O'Brien, yes; M. Patrick, yes. Motion carried.

Mindy Patrick, President Emily Hatfield, Treasurer

Certificate Section 5705.412, Ohio Revised Code

It is hereby certified that the Olentangy Local School District Board of Education, Delaware County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

Treasure
Superintendent of Schools
 President Board of Education