The Business Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Administrative Office – Berlin Room by K. O'Brien, president at 6:30 p.m.

Roll Call: Dr. K. Daberkow, present; B. Lester, present; K. O'Brien, present; M. Patrick, present; Dr. L. Wyse, present

Pledge of Allegiance

Approve B. Lester moved, M. Patrick seconded to approve the agenda for the Agenda February 24, 2022 Regular Board of Education Meeting 22-115

Vote: B. Lester, yes; M. Patrick, yes; Dr. K. Daberkow, yes; Dr. L. Wyse, yes K. O'Brien yes. Motion carried.

Board President's Report

Presentations

A. <u>Summer Programming</u>—Vince DeTillio, Director of Curriculum; Marty Arganbright, Director of Pupil Services Erica Boone, Gifted Supervisor

B. Literature Review—Dr. Kristin Bourdage, Assistant Director of Secondary Curriculum

Superintendent's Report

Treasurer's Report

Public Participation Session

Cook, Sarah – Mask Mandate & Board meeting Behavior

Coleman, Mike – Board Policy

Forrest, Casey – Literacy Review

Treasurer Dr. L. Wyse moved, B. Lester seconded; to approve Treasurer

Action Action Items A – E

Items

22-116 Vote: Dr. L Wyse, yes; B. Lester, yes; Dr. K. Daberkow, yes; M. Patrick, yes; K. O'Brien, yes. Motion carried

- A. Approve financials for December 2021 and January 2022
- B. Approve Amended FY22 Appropriations at the Fund Level
- C. Approve board meeting minutes for January 27, 2022

D. Approve donations

1. \$500.00 Replacement of equipment and uniforms @ Hyatts MS Athletic Dept.

From: ZEP Cat Enterprises LLC To: Olentangy Local Schools

2. \$500.00 Replacement of equipment and uniforms @ Hyatts MS Athletic Dept.

From: Shawn and Darci Wagner To: Olentangy Local Schools

3. \$1,000.00 LTE storage shed

From: Olentangy Liberty Tree PTO To: Olentangy Local Schools

4. \$3,769.15 for Supplemental Coaching Position

From: Olentangy Liberty Athletic Boosters

To: Olentangy Local Schools

5. \$4,271.65 for Supplemental Softball Coaching Position

From: Olentangy Liberty Athletic Boosters

To: Olentangy Local Schools

E. Approve estimated rates and revenue as certified by the Delaware County Auditor

Supt. M. Patrick moved; Dr. K. Daberkow seconded to approve the following

Action Superintendent Action Items A – H

Items

22-117 Vote: M. Patrick, yes; Dr. K. Daberkow, yes; B. Lester, yes; Dr. L Wyse, yes; K. O'Brien, yes. Motion carried

- A. Specific Human Resource Items—Certified Staff
 - 1. Accept, with regret, for the purpose of retirement, the following certified resignation:

Bradbury, Karen M., Alum Creek Elementary School, Grade 4, effective at the end of the 2021-2022 school year

2. Accept the following supplemental resignations: *Fredriksen, Hannah E.*, Liberty Middle School, Spring Season, Girls Assistant Lacrosse Coach, Full Contract

Miley, Edward L., Hyatts Middle School, Spring Season, Boys 7th Grade Baseball Coach, Full Contract

Ramey, Brent A., Orange High School, Spring Season, Boys Assistant Track Coach, One-Half Contract

3. Approve certified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2021-2022 school year:

Koons, Amy M., Hyatts Middle School **Thompson, Jana L**., Hyatts Middle School

4. Approve certified positions paid through memorandum billing

Employee Name	Position Location Total Days/			Salary		
			Hours/S	essic	nsPer Hour	<u>Total</u>
Academic Success						
Mason, Karen E.	Instructor	HES	40.00	\$	25.00	\$ 1,000.00
Extracurricular Support						
Turner, Allison L.	Instructor	OHMS	4.00	\$	25.00	\$ 100.00
Home Instruction						
Stamm, Lindsay N.	Instructor	OASIS	36.00	\$	25.00	\$ 900.00
Turner, Allison L.	Instructor	OHMS	15.00	\$	25.00	\$ 375.00
Wilson, Amanda L.	Instructor	OMES	50.00	\$	25.00	\$ 1,250.00
Resilient Learners Book Study						
Arie, Diana C.	Instructor	JCES	1.00	\$ \$		\$ 400.00
Spinosi, Rebecca J.	Instructor	JCES	1.00	\$		\$ 400.00
Summer School Academy 202	2 (SSA '22)					
Fisher, Brent A.	APEX Math Inst	OHS	1.00	\$		\$ 2,662.00
Malinowski, Maureen R.	APEX Math Inst	OHS	1.00	\$		\$ 2,662.00
Stamm, Lindsay N.	APEX Math Inst	OASIS	1.00	\$		\$ 2,662.00
Heiman, Deborah K.	APEX Sci & SS Inst	OASIS	1.00	\$		\$ 2,662.00
Tluchowski, Tracy A.	APEX Sci & SS Inst	OASIS	1.00	\$		\$ 2,662.00
Boden, Martin E.	Schoology Eng Ins	OA	1.00	\$		\$ 2,662.00
Cable, Kelly A.	Schoology Eng Ins	OOHS	1.00	\$ \$ \$ \$ \$ \$ \$		\$ 2,662.00
McCleary, Amanda S.	Schoology Eng Ins	OA	1.00	\$		\$ 2,662.00
Taliani, Anthony V.	Schoology Eng Ins	OOHS	1.00	\$		\$ 2,662.00
Vitale, Gina A.	Schoology Eng Ins	OASIS	1.00			\$ 2,662.00
Duy, Katie E.	Schoology Health & PE	OOHS	1.00	\$		\$ 2,662.00
Frye, Ginger D.	Schoology Health & PE	OOHS	1.00	\$		\$ 2,662.00
Fuchs, Samuel M.	Schoology Health & PE	OHS	1.00	\$		\$ 2,662.00
Lewis, Jennifer L.	Schoology Health & PE	OBHS	1.00	\$ \$		\$ 2,662.00
Mohr, Drew K.	Schoology Health & PE	OLHS	1.00	\$		\$ 2,662.00
Nossaman, Greg C.	Schoology Health & PE	OLHS	1.00	\$		\$ 2,662.00

5. Approve supplemental contract employment for the 2021-2022 school year/season, 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. Employment also is specifically conditioned on and subject to the activity/season occurring, with proration in the event of partial performance as determined by the administration and the supplemental committee

Consultance and all Assess		Caralla / Aulada an	•	C1		•
Supplemental Area	Location	Coach / Advisor	Group	Step	Amount S	<u>ieason</u>
Athletic Director	OLMC	C'herek Nederskiel C	4/0 - 6.4	4	¢4.004.00	C
Athletic Director	OLMS	Cikach, Nathaniel S.	1/3 of 4	1	\$1,221.00	Spring
Athletic Director	OLMS	Longley, Matthew W.	1/3 of 4	1	\$1,221.00	Spring
Baseball	0.0140		•	_	4405000	
8th Grade Baseball Coach	OBMS	Little, Tyler D.	6	8	\$4,353.00	Spring
8th Grade Baseball Coach	OLMS	Longley, Matthew W.	6	12	\$4,788.00	Spring
Drama	0.01.10	611.		44	# F 6F6 66	
Drama Director	OBHS	Gibbons, Erin C.	4	11	\$5,659.00	Spring
Drama Director	OHS	McReynolds, Anna E.	4	0	\$3,482.00	Spring
Drama Director	OLHS	Skrovan, Daniel J.	4	23	\$5,659.00	Spring
Drama Asst Director	OLHS	Huber, Jane E.	7	14	\$4,353.00	Spring
Drama Technical Director	OLHS	Skrovan, Daniel J.	9	13	\$2,394.00	Spring
Drama Director	OOHS	Swain-Abrams, Cathy D.	4	14	\$5,659.00	Spring
Drama Instrumental Director		Cox, Ishbah	10	15	\$1,306.00	Spring
Drama Technical Director	OOHS	Zech, Bradley A.	9	0	\$1,306.00	Spring
Lacrosse						
Boys Head Lacrosse Coach	OBHS	Alexander, Dominique C.	2	8	\$6,965.00	Spring
Boys Asst Lacrosse Coach	OBHS	Fannin, Scott B.	4	6	\$4,788.00	Spring
Boys Asst Lacrosse Coach	OBHS	Moss, Jacob A.	4	15	\$5,659.00	Spring
Softball						
Girls Asst Softball Coach	OLHS	Koke, Kelsey L.	4	1	\$3,700.00	Spring
8th Grade Softball Coach	OLMS	Emery, Erin E.	6	5	\$3,700.00	Spring
8th Grade Softball Coach	OSMS	Stoan, Krista M.	6	4	\$3,482.00	Spring
Track						
Boys Asst Track Coach	OHS	Vitale, Gina A.	1/2 of 4	4	\$2,176.50	Spring
Asst Track Coach Volunteer		Gilbert, Jamie M.	N/A	N/A	\$	Spring
Girls Head Track Coach	OBMS	Murphy, Spencer M.	6	6	\$3,918.00	Spring
Girls Asst Track Coach	OSMS	Hecker, Rachel A.	7	2	\$2,612.00	Spring
Washington DC 8th Grade	•					
Washington DC Chaperone	OBMS	Ebersole, Jennifer A.	11	9	\$827.00	Spring
Washington DC Chaperone	OBMS	Emrich, Justin D.	11	11	\$871.00	Spring
Washington DC Chaperone	OBMS	Kelley, Jessica G.	11	0	\$435.00	Spring
Washington DC Chaperone	OBMS	Mccord, Gavin J.	11	0	\$435.00	Spring
Washington DC Chaperone	OBMS	Tressel, Mark D.	11	0	\$435.00	Spring
Washington DC Chaperone	OBMS	Tweedy, Rachel K.	11	0	\$435.00	Spring
Washington DC Chaperone	OBMS	Whiteside, Jeffrey L.	11	6	\$696.00	Spring
Washington DC Volunteer	OBMS	Barone, Angela M.	N/A	N/A	\$	Spring
Washington DC Volunteer	OBMS	Boroff, Holly P.	N/A	N/A	\$	Spring
Washington DC Volunteer	OBMS	Callif, Holly M.	N/A	N/A	\$	Spring
Washington DC Volunteer	OBMS	Farrow, Catherine B.	N/A	N/A	\$	Spring
Washington DC Volunteer	OBMS	Gallagher, April E.	N/A	N/A	\$	Spring
Washington DC Volunteer	OBMS	Harris, Allison C.	N/A	N/A	\$	Spring
Washington DC Volunteer	OBMS	Hoehn, Amanda N.	N/A	N/A	\$	Spring
Washington DC Volunteer	OBMS	Macko, Jill E.	N/A	N/A	\$	Spring
Washington DC Volunteer	OBMS	Milligan, Heather A.	N/A	N/A	\$	Spring
Washington DC Volunteer	OBMS	Rinehart, Christine N.	N/A	N/A	\$	Spring
Washington DC Volunteer	OBMS	Scheetz, Jennifer V.	N/A	N/A	\$	Spring
Washington DC Volunteer	OBMS	Smith, Travis H.	N/A	N/A	\$	Spring
Weight Training						
Weight Training Coordinator	OBHS	Brooks, Ryan P.	5	10	\$5,223.00	Spring

6. Approve pupil activity supervisor supplemental contract employment for the 2021-2022 school year/season, 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. Employment also is specifically conditioned on and subject to the activity/season occurring, with proration in the event of partial performance as determined by the administration and the supplemental committee

Supplemental Area	Loca	ation	Coach / Advisor	Group	Step A	mount	Season
Performing Arts Chaperone						_	
Performing Arts Chap/Vol	OLF	lS	Stewart, Matthew J.	N/A	N/A	\$	All Year
Swimming	011		B	0/4 60	_	40.004.75	
Asst Swim Coach	OLF	IS	Phillips, Daniel S.	3/4 of 6	8	\$3,264.75	Winter
Baseball	011	10	D	NI/A	N1/A	#0.00	C
Boys Asst Baseball Ch/ Vol	OLF		Brown, Brandon S.	N/A	N/A	\$0.00	Spring
Boys 7th Grade Baseball Coad		OHMS	Roskovich, Chad R.	6	6	\$3,918.00	Spring
Boys 7th Grade Baseball Coad	cn	OLMS	Natale, Brandon D.	6	3	\$3,265.00	Spring
Drama		OPLIC	C'hlana Danala A	0	2	# 4 600 00	C
Drama Technical Director		OBHS	Gibbons, Douglas A.	9	3	\$1,632.00	Spring
Drama Asst Director		OHS	Smith, Timothy E.	7	7	\$3,700.00	
Drama Choreographer		OHS	Smith, Sydney R.	8	6	\$2,394.00	Spring
Drama Instrumental Director		OHS	Domer, Tyler A.	10	5	\$1,088.00	Spring
Drama Technical Director		OHS	Curtis, Brandon P.	9	4	\$1,741.00	Spring
Drama Choreographer		OLHS	Gress, Cassandra	8	7	\$2,503.00	
Drama Asst Director		OOHS	Braniger, Meredith K.	7	10	\$4,353.00	
Drama Asst Director		OOHS	Gray, Brian C.	7	0	\$2,176.00	Spring
Drama Choreographer		OOHS	Fark-El-Masri, Tracy L.	8	16	\$2,829.00	
Drama Choreographer		OOHS	Simpson, Quianna L.	8	0	\$1,741.00	Spring
Drama Technical Director		OOHS	Rogers, Gregory W.	9	6	\$1,959.00	Spring
Lacrosse							
Boys Asst Lacrosse Coach		OBHS	Waldeck, Steven E.	4	1	\$3,700.00	
Asst Lacrosse Coach Voluntee	er	OBHS	Milisauljevich, Matt E.	N/A	N/A	\$	Spring
Boys Asst Lacrosse Coach		OHS	Azzarello, Chris	4	2	\$3,918.00	Spring
Boys Head Lacrosse Coach		OBMS	Zingery, Matthew M.	6	0	\$2,612.00	Spring
Asst Lacrosse Coach Voluntee	er	OLMS	McDonnell, Thomas B.	N/A	N/A	\$	Spring
Softball							
Girls 8th Grade Softball Coach		OBMS	Sarbaugh, Jerry G.	6	4	\$3,482.00	
Girls 7th Grade Softball Coach		OBMS	Gwyer, David K.	6	1	\$2,829.00	
Girls 8th Grade Softball Coach		ОНМ	SImholz, Jeffrey M.	6	0	\$2,612.00	
Girls 7th Grade Softball Coach		OHMS	McCann, Jennifer J.	6	0	\$2,612.00	
Girls 7th Grade Softball Coach	l	OLMS	Quisenberry, Belinda L.	6	14	\$4,788.00	Spring
Tennis							
Boys Asst Tennis Coach Volum	nteer	OLHS	Taegel, Kevin D.	N/A	N/A	\$	Spring
Track							
Boys Head Track Coach		OHS	Whalen, Kenneth E.	2	12	\$7,400.00	
Boys Asst Track Coach		OHS	Cheek, Paul A.	4	13	\$5,659.00	
Boys Asst Track Coach		OHS	Worthington, Keith	4	3	\$4,135.00	Spring
Boys Asst Track Coach		OLHS	Brean, Patrick E.	1/2of4	4	\$2,176.50	Spring
Volleyball							
Boys Asst Volleyball Coach		OOHS	Conkling, Caley R.	4	0	\$3,482.00	Spring
Washington DC 8th Grade Tr						_	
Washington DC Chaperones/		OBMS	Ames, Tiffany	N/A	N/A	\$	Spring
Washington DC Chaperones/		OBMS	Coverdale, Tonja	N/A	N/A	\$	Spring
Washington DC Chaperones/		OBMS	Eckard, Justin	N/A	N/A	\$	Spring
Washington DC Chaperones/\		OBMS	Ellis, Wendy	N/A	N/A	\$	Spring
Washington DC Chaperones/\		OBMS	Genovesi, Elaina C.	N/A	N/A	\$ \$	Spring
Washington DC Chaperones/		OBMS	Genovesi, Giglio	N/A	N/A	\$	Spring
Washington DC Chaperones/		OBMS	Koon, Lindley	N/A	N/A	\$	Spring
Washington DC Chaperones/		OBMS	Loveland, Amy	N/A	N/A	\$ \$	Spring
Washington DC Chaperones/		OBMS	Loveland, Peter	N/A	N/A	\$	Spring
Washington DC Chaperones/		OBMS	Mcclellan, Lasheta	N/A	N/A	\$	Spring
Washington DC Chaperones/\		OBMS	Torlone, Colleen	N/A	N/A	\$	Spring
Washington DC Chaperones/\		OBMS	Walder, Aaron	N/A	N/A	\$	Spring
Washington DC Chaperones/\	/ol	OBMS	Walder, Hollie	N/A	N/A	\$	Spring

B. Specific Human Resource Items—Classified Staff

1. Accept, with regret, for the purpose of retirement, the following classified resignations:

Edwards, Brenda K., Transportation, Driver, effective June 1, 2022

Hausman, Candace G., Wyandot Run Elementary School, Building Secretary, effective June 30, 2022

Schueren, Anne P., Wyandot Run Elementary School, Office Aide, effective June 30, 2022

2. Accept, with regret, the following classified resignations:

Brooks, Cameron, Shanahan Middle School, Intervention Aide, effective February 23, 2022

Jude, Tennis, Transportation, Driver, effective February 25, 2022 *Perkins, Melissa*, Liberty High School, Intervention Aide, effective February 14, 2022

3. Approve classified employment for the 2021-2022 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:

Smith, Jennifer L., Orange High School, Intervention Aide, effective February 25, 2022

4. Approve classified substitute workers for the 2021-2022 school years, 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

Nadira Latif Catherine Maxwell Dan Ritzerr

C. Approve senior(s) for graduation, pending certification of completion of all district, state, and local requirements:

Olentangy High School: **Younoszai, Elaina Grace**

Orange High School: Campbell, Isaac Davis; Wilcox, Larson Michael

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

School	Beginning	Return	Days	No. of	Event	Location T	ransportation	#of
	Date		Missed	Volu	nteers			Students
OOHS	2/24/2022	2/25/2022	1	0	OHSAA Swim			
					Championship	Canton, OH	Parents	2-7
OSMS	5/23/2022	5/26/2022	4	14	Washington, D.C. Trip	Washington, D	.C Charter Bus	255
OHS	8/27/2022	8/28/2022	0	4	Girls Soccer	Toledo, OH	Parents	20
OHS	9/16/2022	9/18/2022	0	6	Girls Soccer	Louisville, KY	Charter Bus	40

E. <u>Declare transportation as impractical for students in accordance with the Resolution Impractical Transportation approved by the Board of Education on November 29, 2005</u>

Student	Grade	<u>Parent</u>	School Attending
Bartholomew, Emily	K	Kristin Poldemann	Worthington Christian
Bolton, Bo	K	Kiley Bolton	Delaware Christian
Bourgeois, Elise	7	Tran Bourgeois	Worthington Christian
Bourgeois, Tori	7	Tran Bourgeois	Worthington Christian
Bourgeois, Evie	7	Tran Bourgeois	Worthington Christian

Student (cont.)	Grade	Parent	School Attending
Burns, William	K	Ashley Burns	Delaware Christian
Chinful, John	K	Judith Asiedu Chinful	Tree of Life
Georges, Delaney	3	Clarissa Georges	Genoa Christian Academy
Hayden, Joshua	K	Jerry Robinson	Tree of Life
Jagankumar, Dharshvik	K	Jagankumar Sundararaj	Cornerstone Academy
Jagankumar, Deekshaaya	4	Jadgankumar Sundararaj	Cornerstone Academy
Kastle, Anthony	5	Felicia Kulich	Delaware Christian
Kastle, Elizabeth	3	Felicia Kulich	Delaware Christian
Krupovlyansky, Gregory	K	Valeriya Poltavchenko	The Learning Spectrum
Kulich, Felicia	3	Felicia Kulich	Delaware Christian
Kusumo, Edeline	K	Monica Kok	Tree of Life
Kusumo, Cristen	5	Monica Kok	Tree of Life
Kwon, Soonah	2	Kelly Kwon	Genoa Christian Academy
Leverette, Hadassah	9	Shawn Leverette	Worthington Christian
Novosel, Keira	8	Amanda Novosel	Genoa Christian Academy
Rider, Caleb	9	Loretta Rider	Worthington Christian
Rode, Chelsea	K	Alicia Rode	Genoa Christian Academy
Rode, Baylor	3	Alicia Rode	Genoa Christian Academy
Sheryl, Jeana	5	Jerry Robinson	Tree of Life
Stewart, Tyler	6	Karrie Stewart	Tree of Life
Stewart, Molly	9	Karrie Stewart	Tree of Life

- F. Approve contracts with HR Imaging Partners Inc. for district photography services for a three-year period beginning with the 2022-2023 school year
- G. Acceptance of bid and approval to enter a contract with Sheets Construction and Restoration, LLC for roof and wall repairs at Liberty High School in the amount of \$143,202.93
- H. Acceptance of bid and approval to enter a contract with Sheedy Paving, Inc. for district paving improvements totaling \$758,350

Adjourn B. Lester moved, Dr. L. Wyse seconded that the business meeting of the Olentangy Local School District Board of Education be adjourned at 8:08 p.m.

Vote: B. Lester, yes; Dr. L. Wyse, yes; Dr. K. Daberkow, yes; M. Patrick yes; K. O'Brien, yes. Motion carried.

Kevin O'Brien, 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.

Treasurer
Superintendent of Schools
President, Board of Education