The Regular Meeting of the Olentangy Local Board of Education was called to order at the Olentangy High School – High School Theater Room by J. Wagner Feasel, president at 6:30 p.m.

Roll Call: D. King, present; M. Patrick, present; K. O'Brien, present; J. Wagner Feasel, present; Dr. L. Wyse, present

Pledge of Allegiance

ApproveM. Patrick moved, D. King seconded to approve the agenda for theAgendaSeptember 23, 2021 Regular Board of Education Meeting21-180

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

Presentation

A. <u>Orange High School Baseball Turf Presentation</u> — Brett Diehl, OOHS Athletic Director; Board President's Report

Board President's Report

Superintendent's Report

Treasurer's Report

- Public Participation Session– *Uehlein, Teri* – Thank you *Rhyan, Abby* – Masks *Ogilbee, Jeff* – Masks *Cook, Douglas* – Community relations *King, Janine* – Book Choices *Sanchez, Dan* – Covid policy
- Board D. King moved, M. Patrick secdonded, to approve Board action items
 Action A. <u>Approve Steven Totzke as new member to the Board's Facilities Committee</u> Items
 21-181 Vote: D. King, yes: M. Patrick, yes; K. O'Brien, yes; Dr. L Wyse, yes; J. Wagner Feasel, yes. Motion carried

Treasurer Motion by Dr. L. Wyse, seconded by K. O'Brien to approve Treasurer
Action Items A-F
Items
21-182

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

- A. Approve financials for August 2021
- B. Approve Amended FY22 Appropriations at the Fund Level
- C. Approve board meeting minutes for June 24, 2021 and July 8, 2021
- D. Approve donations

1. \$1,500.00 Donation

- From: Performance Georgesville
- To: LHS Dance Team Club

2. \$5,750.00 Certified teacher classroom supplies

From: Monica McArdle (Rhoden) To: OCES

3. <u>\$199.40 PPE</u>

From: Staples To: OLS

4. **\$500 Donation**

From: Bill Mountcastle To: Liberty High School Dance Club

5. \$3,014.98 for Supplemental Hockey Coaching Position

- From: Olentangy Liberty Athletic Boosters
- To: Olentangy Local Schools

E. Approve total monthly medical insurance rate changes with Medical Mutual of Ohio effective January 1, 2022: PPO Family \$2,622.52 and Single \$973.79; HDHP Family \$2,100.92 and Single \$783.51

F. <u>Approve total monthly dental insurance rate changes with Delta Dental</u> <u>effective January 1, 2022: Family \$98.33 and Single \$38.20</u>

Supt. M. Patrick moved, D. King seconded; to approve Superintendent Action Action Items A – F

Action Action Items

Items 21-183

Vote: M. Patrick, yes: D. King, yes; K. O;Brien, yes; Dr. L. Wyse, yes; J. Wagner Feasel, yes. Motion carried

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

McMurry, Peggy S, Olentangy Schools, Director, Curriculum and Instruction, effective January 1, 2022

- Accept supplemental resignations:
 Burggraf, Jennifer M, Olentangy Schools, District Department Chair ELL 1<-12, All Year, One-Half Contract
 Zavarella, Leslie A, Heritage Elementary School, Music Enrichment, All Year, Full Contract
- Approve certified positions paid through memorandum billing: *Timple, Jacqueline E*, Orange Middle School, Home Instruction, Instructor, 40 hours at \$1,000 total
- 4. Approve administrative 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:

Kadar, Adam J., Olentangy Schools, Multimedia and Web Coordinator, effective September 27, 2021

5. Approve certified positions paid through memorandum billing

Employee Name	Position/Location	Total Days/	Salary
		Hours/SessionsP	Per Hour Total
Ashworth, Jaime A.	Instructor OLHS	15.00 \$	25.00 \$ 375.00
Doane, Rachel D.	Instructor OLHS	15.00 \$	25.00 \$ 375.00
Grosse, Lydia C.	Instructor OLHS	15.00 \$	25.00 \$ 375.00
Koke, Kelsey L.	Instructor OLHS	15.00 \$	25.00 \$ 375.00
Lewis, Victoria K.	Instructor OLHS	15.00 \$	25.00 \$ 375.00
Litchfield, Erin T.	Instructor OLHS	15.00 \$	25.00 \$ 375.00
Rust, Hannah C.	Instructor OLHS	15.00 \$	25.00 \$ 375.00
Shivley, Kaitlin M.	Instructor OLHS	15.00 \$	25.00 \$ 375.00

6. 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

Supplemental Area	Location	Coach / Advisor	Group	Step	Amount Season
Advisors					
Vocal Music Keynote Director	OHS	Smith, Timothy E.	4	9	\$ 5,441.00 All Year
German Club Advisor	OLHS	Moore, Nicole D.	11	18	\$ 871.00 All Year
Global Scholars Advisor	OLHS	Martin, Jill R.	11	2	\$ 522.00 All Year
Industrial Technology Club Adv	OLHS	Marinelli, Mark A.	11	5	\$ 653.00 All Year
Junior Class Advisor	OLHS	Ensign, Daniel P.	8	4	\$ 2,176.00 All Year

Supplemental Area(cont.)	Location	Coach / Advisor	Group	Step	Amount	Season
Advisors						
Science Olympiad Advisor	OLHS	Kurtek, Katrina D.	10	5	\$ 1,088.00) All Year
Senior Class Advisor	OLHS	Tremmel, Angela E.	1/2 of 9	5	\$ 925.00	All Year
Thespian Advisor	OLHS	Skrovan, Daniel J.	11	17	\$ 871.00	All Year
Thespian Advisor	OOHS	Swain-Abrams, Cathy	y 11	12	\$ 871.00	All Year
Science Enrichment Advisor	OBMS	Wisniewski, Sarah B.	10	0	\$ 871.00	All Year
Washington DC Trip Advisor	OHMS	Roberts, Meghan B.	1/2 of 7	0	\$ 1,088.00) All Year
Band Director	OSMS	Grimes, Melissa J.	5	8	\$ 4,788.0	0 All Year
Math Counts Advisor	OSMS	Blattler, Kristen L.	1/2 of 10	2	\$ 479.00	All Year
Math Counts Advisor	OSMS	Luttrell, Thomas J.	1/2 of 10	0	\$ 435.50	All Year
Model United Nations Advisor	OSMS	Moss, Jacob A.	11	2	\$ 522.00	All Year
Orchestra/Strings Director	OSMS	Irvine, Alyssa L.	5	8	\$ 4,788.0	0 All Year
Student Council Advisor	OSMS	Ward, Rebecca A.	1/2 of 11	7	\$ 370.00	All Year
Teen Advocate Advisor	OSMS	Decaminada, Gina M	1/2 of 11	4	\$ 304.50	All Year
Teen Advocate Advisor	OSMS	Palmer, Christine E.	1/2 of 11	3	\$ 283.00	All Year
Vocal Music Director	OSMS	Silcott, Katherine E.	5	13	\$ 5,223.0	0 All Year
Yearbook Advisor	OSMS	Stewart, Danielle M.	11	4	\$ 609.00	All Year
Elementary Orchestra/Strings Adv	FTES	Bash, Jason J.	5	8	\$ 4,788.0	0 All Year
Elementary Enrichment Advisor	HES	Dyer, Karey I.	2/3 of 8	2	\$ 1,292.94	All Year
Elementary Enrichment Advisor	HES	Tripp, Emily J.	1/3 of 8	9	\$ 897.93	All Year
Elementary Music Enrichment Adv	HES	Conner, Emily K.	11	0	\$ 435.00	All Year
Elementary Music Enrichment Adv	HES	Minneci, Katherine M	I. 11	13	\$ 871.00	All Year
Elementary Orchestra/Strings Adv	OCES	Cornett, Lori L.	1/2 of 5	18	\$ 2,611.50	All Year
Elementary Enrichment Advisor	SMES	Hogan, Lee Ann	8	1	\$ 1,850.00) All Year
Elementary Enrichment Advisor	SRES	Bates, Kristen L.	2/3 of 8	2	\$ 1,292.94	All Year
Elementary Enrichment Advisor	SRES	Kleinhenz, Kelly A.	1/3 of 8	1	\$ 610.50	All Year
Elementary Enrichment Advisor	WRES	Sievert-Wagner, Amy	/ 8	2	\$ 1,959.00) All Year
District Department Chairs						
District Dept. Chair ELA	DIST	Aprile, Christina L.	1/2 of 7	3	\$ 1,414.50	All Year
Athletic Director						
Athletic Director	OBMS	Amborski, Michael D	. 4	2	\$ 3,918.00) Fall
Drama						
Drama Director	OHS	McReynolds, Anna E	. 4	0	\$ 3,482.0	0 Fall
Drama Assistant Director	OHS	Smith, Timothy E.	7	7	\$ 3,700.0	0 Fall
Drama Director	OLHS	Skrovan, Daniel J.	4	23	\$ 5,659.0	0 Fall
Drama Assistant Director	OLHS	Zahran, Alessandra H	H. 7	7	\$ 3,700.0	0 Fall
Drama Instrumental Director	OLHS	Huber, Jane E.	9	14	\$ 2,394.0	0 Fall
Drama Technical Director	OLHS	Skrovan, Daniel J.	9	13	\$ 2,394.0	
Marching Band						
Marching Band Director	OLHS	Hicks, Travis E.	1	25	\$ 9,359.0	0 Fall
5		*				

7. 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	Location	Coach / Advisor	Group	Step	Amount Season
Advisors					
Vocal Music Accompanist	OHS	Domer, Tyler A.	4	17	\$ 5,659.00 All Year
Drama Club Advisor	OLMS	Scott, Melissa J.	10	1	\$ 914.00 All Year
MS Music Ensemble Director	OOMS	Clark, Jordan A.	7	5	\$ 3,265.00 All Year
Drama Club Advisor	OSMS	Gleason, Tina N.	10	16	\$ 1,306.00 All Year
Elementary Orchestra/Strings Adv	OCES	Hever, Bailey A.	1/2 of 5	0	\$ 1,523.50 All Year
Elementary Orchestra/Strings Adv	SRES	Mertz, Christine E.	5	9	\$ 5,006.00 All Year
Safety Patrol					
Safety Patrol	WRES	Steward, Malinda A	A. 9	12	\$ 2,394.00 All Year
Drama					
Drama Choreographer	OLHS	Gress, Cassandra N	N. 8	7	\$ 2,503.00 Fall

Supplemental Area(cont.)	Location	Coach / Advisor	Group	Step	Amount Season
Marching Band					
Marching Band Assistant Director	OLHS	Hicks, Jennifer A.	3	14	\$ 6,529.00 Fall
Marching Band Assistant Director	OLHS	Wolfe, David E.	3	9	\$ 6,312.00 Fall
Marjorette/Flags Corp Director	OLHS	Thomas, Rebecca	7	13	\$ 4,353.00 Fall
Percussion Director	OLHS	Walters, Adam P.	8	5	\$ 2,285.00 Fall
Majorette/Flags Corp Director	OOHS	Jones, Allison R.	7	0	\$ 2,176.00 Fall

B. <u>Specific Human Resource Items – Classified Staff</u>

1. Accept, with regret, the following classified resignation(s):

Boudreau, Candace N, Tyler Run Elementary School, Food Service Worker, effective October 1, 2021

Joseph, Candi, Berkshire Middle School, Intervention Aide, effective September 15, 2021

Partin, Alisha L, Walnut Creek Elementary School, Intervention Aide, effective September 21, 2021

Shomock, Stefanie, Shale Meadows Elementary School, Cafeteria Aide, effective September 24, 2021

- Approve classified position paid through memorandum billing:
 Billy, Melissa J., Walnut Creek Elementary School, Home Instruction, Instructor, 50 hours at \$1,250 total
- 3. Approve classified employment for the 2021-22 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:

Carte, Jack, Scioto Ridge Elementary School, Custodian Cropper, Kecia M, Alum Creek Elementary School, Intervention Aide Lautzenheiser, Whitney A, Bershire Middle School, Intervention Aide Lorenz, Andrea T., Hyatts Middle School, Intervention Aide Thompson, Jeffrey, Transportation, Driver

4. Approve classified substitute workers for the 2021-22 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:

Battula, Prathyusha Chellapally, Vardhini Defelice, Juliet Dulipyata, Shrithy Evans, Ashley Gleason, Natalia Jude, John Kancharla, Sravya Kannan, Renuka Mahenadakar, Pankaja Mukherjer, Anindite Nehru, Sanju O'Donnell, Amanda Patel, Neetravati Satti, Anuradha Sims, Kyle Thasari-Pandurandadu, Mohanapriya VonVille, Cathy Watts, Jessica Weakley, Anne Zhou, Yihua

- C. <u>Approve senior for graduation, pending certification of completion of all district, state, and local requirements</u>: Liberty High School: *Cuhel, Sophia Crawford* Orange High School: *Fuller, Ashlyn Kate*
- D. <u>Approve lease with TOWERCO 2013, LLC. for a cellular communications tower</u> located on district owned property at Middle School #6____
- E. <u>Approve purchase of a new chiller through a government purchasing alliance</u> <u>program with Trane U.S. Inc. and U.S. Communities for Tyler Run Elementary in the</u> <u>amount of \$212,418</u>
- F. Approve software purchase from PowerSchool in the amount of \$97,197.98

Vote: M. Patrick, yes; D. King, yes; K. O'Brien, yes; Dr. L. Wyse, yes; J. Wagner Feasel, yes. Moiton Carried

Adjourn Dr. L. Wyse moved, M. Patrick seconded that the regular meeting
of the Olentangy Local School District Board of Education be adjourned at 7:33 p.m.

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

J. Wagner Feasel, 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