The Regular Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Administrative Offices – Berlin Room by M. Patrick, president at 6:30 p.m.

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

Pledge of Allegiance

ApproveJ. Feasel moved, L. Wyse seconded to approve the agenda for the October 22,<br/>2020 Regular Board of Education Meeting.20-200

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

## Presentation

- A. <u>Student Academic Achievement Awards: National Merit Semi Finalists and</u> <u>Commended Students</u>
- B. Back Together Plan Mark Raiff, Superintendent

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session– *Tricia Frank* – Preference of school attendance model *Katie DeDobbelaere* – Preference of school attendance model *Mark Butler* – Racial bias

Discussion Items

A. <u>First Reading of Five-Year Financial Forecast</u> – *Emily Hatfield*, Treasurer

Treas. J. Feasel moved, D. King seconded to approve the following Treasurer's Action Item

Item
20-201
A. <u>Approve financials for September 2020</u>
B. <u>Approve Amended FY21 Appropriations at the Fund Level</u>
C. <u>Approve board meeting minutes for September 10, 2020 and September 24, 2020</u>
Vote: J. Feasel, yes; D. King, yes; K. O'Brien, yes; L. Wyse, yes; M. Patrick, yes. Motion carried.

Supt. Action Items	J. Feasel moved, L. Wyse seconded to approve the following Superintendent Action Items A - D								
20-202	A Specific Human Pasoureas Itams	Cortified Staff							
20-202	A. <u>Specific Human Resources Items –</u>								
	1. Accept the following supplemental resignations: <i>Brenning, Jennifer L.</i> , Liberty High School, Building Department Chair Special Education,								
	All Year, One-half Contract	chool, Building Depa	artment	Chair	Special Ed	ucation,			
		Duell, Kelly L., Elementary Committed Distance Learning, Alum Creek Elementary School,							
	Building Leadership Team 3-5, All Yea		i num e	i con i	Sternentur y	benooi,			
	Gossett, Gretchen R., Elementary Committed Distance Learning, Olentangy Meadows								
		Elementary School, Building Leadership Team K-2, All Year, Full Contract <i>Huber, Jane E., Liberty High School, Drama Assistant Director, Winter Season, Full</i>							
	Contract								
	<i>Jones, Layne J.</i> , Olentangy High School, Broadcast Producer, All Year, Full Contract 2. Approve certified positions paid through memorandum billing:								
	Dariano, Lauren A., Alum Creek Elem					tion, 72			
	hours at \$60 per hour or \$4,320 total								
	Smith, Travis H., Berkshire Middle Sch	hool, Home Instructi	on, 6.25	hour	s at \$25.00	per hour			
	or \$156.25 total	(1.1.D.)	<b>T</b> 1	D	<b>D</b> 1	0.1.1			
	<i>Spiker, Angela R.</i> , Elementary Commi- Home Instruction, 75 hours at \$25.00 p			r Kun	Elementar	y School,			
	Home instruction, 75 hours at \$25.00 p		ui						
	<ol> <li>Approve correction of a previously approved supplemental contract for the 2020-2021 school year/season:</li> <li><i>Alley, Susan F.</i>, Shanahan Middle School, Faculty Manager, Winter Season, Group 6, Step 15 at \$4,671 to Group 5, Step 15 at \$5,096</li> </ol>								
4. Approve supplemental employment for the 2020-21 school year specif					•				
	conditioned on and subject to successful background checks, receipt and fina administrative review of all application records, and receipt of all other 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	Coach / Advisor	Group	Step	Amount	Season			
	Advisor Broadcast Journalism Advisor OHS	Risaliti, Laura K.	6	0	\$ 2,548.00	All Year			
	Middle School Enrichment Advisor OHMS	Hoelzer, Riley C.	1/2 of 8	3	\$ 1,008.50	All Year			
	Middle School Enrichment Advisor OHMS	Wolf, Lesley L.	1/2 of 8	1	\$ 902.50	All Year			
	Middle School Enrichment Advisor OLMS Elementary School Enrichment Advisor OMES	Longley, Matthew W. Cannon, Kimberly A.	1/3 of 8 2/3 of 8	1	\$ 595.65 \$ 1,191.30	All Year All Year			
	Elementary School Enrichment Advisor OMES	Sherman, Nicole M.	2/3 of 8	1 1	\$ 595.65	All Year			
	Elementary School Enrichment Advisor SRES	Bates, Kristen L.	2/3 of 8	1	\$ 1,191.30	All Year			
	Elementary School Enrichment Advisor SRES	Bitter, Andrew L.	1/3 of 8	0	\$ 560.67	All Year			
	Building Leadership Team		_		* * = -0.00				
	Building Leadership Team K-2 CDL	Veon, Lisa M.	7	3	\$ 2,760.00	All Year			
	Building Leadership Team 3-5 CDL Building Leadership Team Intervention K 2 CDL	Gossett, Gretchen R.	7 7	0	\$ 2,123.00	All Year			
	Building Leadership Team Intervention K-2 CDL Building Leadership Team Intervention 3-5 CDL	Duell, Kelly L. Prince, Ashley D.	7 7	0 0	\$ 2,123.00 \$ 2,123.00	All Year All Year			
	Music								
	Elementary School Music Enrichment LTES Basketball	Walls, Lori M.	10	15	\$ 1,274.00	All Year			
	Boys Head Basketball Coach OBHS	Barrett, Donovon G.	1	16	\$ 9,130.00	Winter			
	Boys Asst Basketball Coach OBHS	Mount, Daniel E.	3	16	\$ 6,370.00	Winter			
	Boys Asst Basketball Coach OBHS	Williamson, William E.		17	\$ 6,370.00 \$ 7,644.00	Winter			
	Girls Head Basketball Coach OBHS Girls Asst Basketball Coach OBHS	Phillips, Megan E. Clark, Celeste N.	1 3	3 0	\$ 7,644.00 \$ 4,247.00	Winter Winter			
	Girls Asst Basketball Coach OLHS	Brenning, Jennifer L.	3/4 of 3	6	\$ 4,140.75	Winter			

Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Girls Asst Basketball Coach OLHS	Minardi, Peter G.	1/2 of 3	9	\$ 3,079.00	Winter
Girls Asst Basketball Coach OLHS	Streib, Kevin T.	1/2 of 3	8	\$ 2,972.50	Winter
Boys 8th Grade Head Basketball Coach OBMS	Gregg, Eric M.	6	2	\$ 2,973.00	Winter
Girls 8th Grade Head Basketball Coach OBMS	Stimmel, Mariam P.	6	4	\$ 3,397.00	Winter
Girls 7th Grade Head Basketball Coach OBMS	Lillich, Alexander L.	6	1	\$ 2,760.00	Winter
Boys 8th Grade Head Basketball Coach OSMS	Brooks, Cameron	6	1	\$ 2,760.00	Winter
Cheerleading					
8th Grade Cheerleader Coach OBMS	Henkle, Emma J.	7	3	\$ 2,760.00	Winter
7th Grade Cheerleader Coach OBMS	Cox, Andrea N.	7	11	\$ 4,247.00	Winter
8th Grade Cheerleader Coach OHMS	Muntean, Nicole V.	7	6	\$ 3,397.00	Winter
Faculty Manager					
Faculty Manager OBMS	Pauff, Franklin P.	5	8	\$ 4,671.00	Winter
Faculty Manager OHMS	Mayer, Candace K.	1/2 of 5	13	\$ 2,548.00	Winter
Ice Hockey					
Asst Ice Hockey Coach Volunteer OBHS	Fannin, Scott B.	N/A	N/A	-\$	Winter
Wrestling					
Asst Wrestling Coach OBHS	Moore, Luke A.	3	13	\$ 6,370.00	Winter

5. Approve pupil activity supervisor supplemental contract employment for the 2020-21 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. 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.

administration and the supplem					
Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Advisor					
Special Olympics Coordinator DIST	Taylor, Sharon A.	4	1	\$ 3,610.00	All Year
Middle School Enrichment Advisor OLMS	Fraser, Diane H.	2/3 of 8	9	\$ 1,751.64	All Year
Music					
Elem. After School Orchestra/Strings OMES	Duffy, Mary Beth P.	5	15	\$ 5,096.00	All Year
Football					
Asst Football Coach OOHS	Wittig, Collin	1/2 of 3	0	\$ 2,123.50	Fall
Basketball					
Boys Asst Basketball Coach OBHS	Carlton, Jacob	3	2	\$ 4,671.00	Winter
Girls Asst Basketball Coach OBHS	Lilly, Teneil E.	3	2	\$ 4,671.00	Winter
Girls Asst Basketball Coach OBHS	Thomas, Natalie M.	3	1	\$ 4,459.00	Winter
Girls Asst Basketball Coach OOHS	Hall, Andrea L.	3	10	\$ 6,370.00	Winter
Boys 7th Grade Head Basketball Coach OBMS	Mills, Devin	6	2	\$ 2,973.00	Winter
Boys 7th Grade Head Basketball Coach OHMS	McCort, Mark D.	1/2 of 6	8	\$ 2,123.50	Winter
Girls 7th Grade Head Basketball Coach OLMS	Lowrie, Daniel F.	6	0	\$ 2,548.00	Winter
Girls 8th Grade Head Basketball Coach OSMS	Reynolds, Damon L.	6	8	\$ 4,247.00	Winter
Girls 7th Grade Head Basketball Coach OSMS	Kirtley, Steve	6	7	\$ 4,034.00	Winter
Faculty Manager					
Faculty Manager OHMS	Burgan, Donna	1/2 of 5	8	\$ 2,335.50	Winter
Ice Hockey					
Head Ice Hockey Coach OHS	Ross, Michael A.	2	5	\$ 6,158.00	Winter
Asst Ice Hockey Coach OHS	Dietz, Thomas M.	4	5	\$ 4,459.00	Winter
Asst Ice Hockey Coach OHS	Spiker, Michael T.	4	4	\$ 4,247.00	Winter
Head Ice Hockey Coach OBHS	Pennington, Timothy R.	2	10	\$ 7,219.00	Winter
Asst Ice Hockey Coach OBHS	Ebare, Keith O.	3/4 of 4	0	\$ 2,547.75	Winter
Asst Ice Hockey Coach OBHS	Robertson, Andrew S.	1/4 of 4	2	\$ 955.50	Winter
Asst Ice Hockey Coach OBHS	Shepherd, Jacob M.	4	2	\$ 3,822.00	Winter
Asst Ice Hockey Coach Volunteer OBHS	Barber, Tim J.	N/A	N/A	-\$	Winter
Asst Ice Hockey Coach Volunteer OBHS	Richard, Neil E.	N/A	N/A	-\$	Winter
Swimming					
Boys Head Swimming Coach OBHS	First, Glenn T.	2	2	\$ 5,521.00	Winter
Girls Head Swimming Coach OBHS	First, Jill K.	1/2 of 2	2	\$ 2,760.00	Winter
Girls Head Swimming Coach OBHS	Frisch, Stephanie A.	1/2 of 2	0	\$ 2,548.00	Winter
Boys Head Swimming Coach OOHS	Fourqurean, Joseph R.	3/4 of 2	10	\$ 5,414.25	Winter
Boys Head Swimming Coach OOHS	Nowjack, Sam E.	1/4 of 4	1	\$ 902.50	Winter
Girls Head Swimming Coach OOHS	Fourqurean, Joseph R.	3/4 of 2	10	\$ 5,414.25	Winter
Girls Head Swimming Coach OOHS	Nowjack, Sam E.	1/4 of 4	1	\$ 902.50	Winter
Girls Head Swimming Coach OOHS					

Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Wrestling					
Asst Wrestling Coach Volunteer OHS	Bulugaris, Michael S.	N/A	N/A	-\$	Winter
Asst Wrestling Coach Volunteer OHS	Fowler, Vaughn T.	N/A	N/A	-\$	Winter
Head Wrestling Coach OBMS	Pace, Joshua T.	6	10	\$ 4,671.00	Winter
Asst Wrestling Coach OBMS	Keplinger, Korey D.	7	0	\$ 2,123.00	Winter
Softball					
Girls Head Softball Coach OHS	Tharp, Alan D.	2	16	\$ 7,219.00	Spring
Tennis					
Boys Head Tennis Coach OHS	Luxenburger, Jeffrey D.	4	10	\$ 5,521.00	Spring

#### B. Specific Human Resource Items - Classified Staff

- Approve classified employment for the 2020-21 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: *Sharp, Tara,* Wyandot Run Preschool/Floating, Custodian *Emerich, Danielle M.*, Olentangy Administrative Offices, Lead Custodian *Smith, Marc A.*, Tyler Run Elementary School, Custodian
- 2. Approve classified substitute workers for the 2020-21 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:

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Counes, Ratna	
Koch, Barbara	
Bishop, Raelynn	
Galloway, David	

Itano, Amy Lindsey, Latricia Hedrick, Madeline Noble, Barbara Olobatuyl∖i, Josephine Turakhia, Sonal Walter, Sarah

- Approve classified unpaid leave of absence: *Muller, Debra A.*, Liberty High School, Food Service Worker, effective October 14, 2020 through December 31, 2020
- C. <u>Approve seniors for graduation, pending certification of completion of all</u> <u>district, state, and local requirements:</u> Berlin High School – *Kraemer, Jennifer Grace* Orange High School – *Hill, Karson MacKenzie; Huffer, Tanner Benjamin*
- D. <u>Declare transportation as impractical for students in accordance with the</u> <u>Resolution Impractical Transportation approved by the Board of Education on</u> <u>November 29, 2005.</u> (See Exhibit C attached to minutes)

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

Executive	D. King moved, L. Wyse seconded to enter executive session at 8:45 p.m., as
Session	permitted by Section 121.22 (G)(1) of the Ohio Revised Code, to consider the
20-203	employment of public employees and Section 121.22 (G)(4) preparing for,
	conducting, or reviewing negotiations or bargaining sessions with employees. And
	Section 121.22 (G)(1) to discuss the discipline of a public employee.

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

J. Feasel excused herself before discussing negotiations at 9:30 p.m.

Executive Session adjourned at 10:00 p.m.

Adjourn K. O'Brien moved, D. King seconded that the regular meeting of the

20-204 Olentangy Local School District Board of Education be adjourned at 10:05 p.m.

Vote: K. O'Brien, yes; D. King, yes J. Feasel, yes; L. Wyse, 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.

Treasurer

Superintendent of Schools

President, Board of Education