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

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

Pledge of Allegiance

Approve J. Feasel moved, R. Bartz seconded to approve the agenda for the October 8, Agenda 2019 Regular Board of Education Meeting.

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

Presentation –

- A. <u>Military Family Committee: Mission and Purpose</u> *Becky Dauber*, SRES; *Ashley Pederson*, LTES
- B. <u>Professional Development Update</u> *Vince DeTillio*, Supervisor of Professional Learning

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session – *Dustin Weatherby* – Partner with District to provide students with art experience

Discussion Item -

A. First reading of Five-Year Financial Forecast – Emily Hatfield, Treasurer

Treasurer M. Patrick moved, J. Feasel seconded to approve the following Treasurer's Action Action Items:

Items

- 19-185 A. Approve Board meeting minutes for the September 12, 2019 Board of Education Meeting
  - B. Approve Donations
    - 1) \$2,397.87 for 9 iPads for art room (profits from sale of Ohio ornaments made by art

teacher, Makenna Lewis)
From: Walnut Creek PTO

To: Walnut Creek Elementary School

2) \$5,000 for classroom teacher supplies

From: Johnnycake Corners PTO

To: Johnnycake Corners Elementary School

3) \$500 for the Eagle News Studio From: Hyatts Middle School PTO To: Hyatts Middle School

4) Pallet of Tools valued at \$8,000

From: Milwaukee Tools

To: Berlin High School, Industrial Tech Department

5) \$2,511.04 toward Boys Basketball Coach

From: Olentangy Orange Athletic Boosters

To: Olentangy Local Schools

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

## Supt. Action Item

19-186

D. King moved, R. Bartz seconded to approve the following Board Action Items

## A. Specific Human Resource Items – Certified Staff

1. Accept, with regret, for the purpose of retirement, the following certified resignation:

*Moore, Jennifer A.*, Shanahan Middle School, Grade 6, effective at the end of the 2019-20 school year

- 2. Accept, with regret, the following certified resignation: *Rathje, David A.*, Liberty High School, Industrial Technology, effective at the end of the 2019-20 school year
- 3. Accept the following supplemental resignation: *Stevens, Gregory A.*, Hyatts Middle School, Math Counts Advisor, All Year, Full Contract
- 4. Approve certified additional period/preparation compensation for the 2019-20 school year:

Binkley, Gloria C., Orange High School, Visual Art, >Six (6) Periods, All Year at \$6,045

5. Approve certified positions paid through memorandum billing:

Employee Name	Position/Location	Total	Salary	
		Hours	Per Hour	Total
Extended School Year (ES	SY) Services			
Malhoit, Kristen D.	Instructor OCES	9.60	\$ 25.00	\$ 240.00
Student Extracurricular S	upport			
Messmer, Rachel A.	Instructor OOMS	50.00	\$ 25.00	\$ 1,250.00
Lifetime Fitness (October	29, 2019)			
Buckerfield, Abby M.	Instructor OLMS	0.00	\$ -	\$ 80.00
Gilbert, Jamie M.	Instructor OOHS	0.00	\$ -	\$ 80.00
Orton-Gilligham Tutoring	Į.			
Dariano, Lauren A.	Instructor ACES	65.00	\$ 60.00	\$ 3,900.00

6. Approve administrative employment for the 2019-20 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:

*Marshall, Samuel L.*, Olentangy Schools, Supervisor, Information Technology Security, effective October 14, 2019

7. Approve supplemental employment for the 2019-20 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
Advisors	000011711001001	Отопр	Беер	111104111	Beason
HS Speech/Debate Asst Advisor OHS	Noday, Franchesca L.	8	0	\$ 1,657.00	All Year
Model United Nations Advisor OBMS	Macko, Jill E.	11	0	\$ 414.00	All Year
Model United Nations Advisor OHMS	Frobose, Kyle E.	11	0	\$ 414.00	All Year
Model United Nations Advisor OLMS	Beal, Amy M.	11	0	\$ 414.00	All Year
MS Enrichment Advisor OBMS	Smith, Travis, H.	1/2 of 8		\$ 828.50	All Year
MS Enrichment Advisor OBMS	Ward, Meredith, D.	1/2 of 8		\$ 1,191.00	All Year
MS Enrichment Advisor OLMS	Longley, Matthew W.	1/3 of 8		\$ 546.81	All Year
ES Music Enrichment Advisor GOES	Shingledecker, Carole B.	10	16	\$ 1,243.00	All Year
ES Music Enrichment Advisor GOES	Shingledecker, Carole B.	10	16	\$ 1,243.00	All Year
ES Music Enrichment Advisor GOES	Shingledecker, Carole B.	11	16	\$ 829.00	All Year
ES Music Enrichment Advisor GOES	Shingledecker, Carole B.	11	16	\$ 829.00	All Year
ES Music Enrichment Advisor GOES	Shingledecker, Carole B.	11	16	\$ 829.00	All Year
ES Music Enrichment Advisor GOES	Shingledecker, Carole B.	11	16	\$ 829.00	All Year
ES Music Enrichment Advisor ISES	Honaker, Elisabeth L.	10	15	\$ 1,243.00	All Year
ES Music Enrichment Advisor ISES ES Music Enrichment Advisor ISES	Honaker, Elisabeth L.	11	15	\$ 829.00	All Year
ES Music Enrichment Advisor ISES		11	15	\$ 829.00	All Year
ES Music Enrichment Advisor ISES ES Music Enrichment Advisor ISES	Honaker, Elisabeth L.	11	15	\$ 829.00	All Year
ES Music Enrichment Advisor ISES ES Music Enrichment Advisor ISES	Honaker, Elisabeth L.	11	6		All Year
	Petz, Stacey A.			\$ 663.00	
ES Music Enrichment Advisor ISES	Petz, Stacey A.	10	6	\$ 1,077.00	All Year
ES Enrichment Advisor TRES	Frencho, Angela E.	1/2 of 8		\$ 828.50	All Year
ES Enrichment Advisor TRES	McElwee, Aimee M.	1/2 of 8		\$ 1,294.50	All Year
ES Music Enrichment Advisor TRES	Tanner, Emily T.	10	18	\$ 1,243.00	All Year
ES Music Enrichment Advisor TRES	Tanner, Emily T.	11	18	\$ 829.00	All Year
Department Chair		-	0	# <b>2</b> 0 <b>72</b> 00	A 11 X7
Nursing Department Chair DISTRICT	Haney, Kara E.	7	0	\$ 2,072.00	All Year
Washington DC. 8th Grade Trip	T 134 15	27/4	3.T/A	ф	F 11
Washington DC Chaperone-Volunteer OBMS	Tressel, Mark D.	N/A	N/A	\$ -	Fall
Athletic Director	** ** ** ** **			#2 <b>722</b> 00	****
Athletic Director OHMS	Hull, Jennifer B.	4	1	\$3,522.00	Winter
Athletic Director OSMS	Eddy, Elaine K.	4	14	\$5,386.00	Winter
Cheerleading				A = 20 = 00	****
Head Basketball Cheerleading Coach OHS	Andreski, Keeley A.	4	12	\$5,386.00	Winter
Asst Basketball Cheerleading Coach OHS	Noday, Franchesca L.	6	2	\$2,900.00	Winter
8th Gr. Basketball Cheerleading Coach OSMS		7	4	\$2,900.00	Winter
7th Gr. Basketball Cheerleading Coach OSMS	Wood, Danielle M.	7	3	\$2,693.00	Winter
Faculty Manager					
Faculty Manager OHMS	Mayer, Candace K.	1/2 of 5		\$2,486.00	Winter
Faculty Manager OSMS	Alley, Susan F.	5	15	\$4,972.00	Winter
Gymnastics					
Head Gymnastics Coach OBHS	Hedrick, Jennifer E.	2	11	\$ 7,043.00	Winter
Wrestling					
Head Wrestling Coach OSMS	Fath, Hayden P.	6	2	\$ 2,900.00	Winter
Advisor					
Science Enrichment Advisor OBMS	Dittman, Rebecca S.	10	4	\$994.00	Spring
Science Enrichment Advisor OHMS	Vicars, Jessica N.	10	14	\$1,243.00	Spring
Science Enrichment Advisor OLMS	Gilliam, Kelly C.	10	5	\$1,036.00	Spring
Science Enrichment Advisor OSMS	Beckley, Robert A.	10	0	\$829.00	Spring
Baseball					
Boys Head Baseball Coach OHS	Lucas, Ryan G.	2	18	\$ 7,043.00	Spring

8. Approve pupil activity supervisor employment for the 2019-20 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
Advisor		_	_		
MS Enrichment Advisor OLMS	Fraser, Diane H.	2/3 of 8	8 \$ 1	,640.76 All	Year
Music					
MS Music Ensemble Asst OOMS	Clark, Jordan A.	7	3 \$ 2	,693.00 All	Year

Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Performing Arts					
Performing Arts Chaperone-Volunteer OOHS		N/A	N/A	-\$	All Year
Performing Arts Chaperone-Volunteer OOHS		N/A	N/A	-\$	All Year
Performing Arts Chaperone-Volunteer OOHS	Hickman, Rebecca N.	N/A	N/A	-\$	All Year
Drama Instrumental Director OLHS	Hamison Dyon T	10	4	\$ 994.00	Fall
Ohio Heartland 6th Grade Trip	Harrison, Ryan T.	10	4	\$ 994.00	ган
Ohio Heartland Chaperone-Volunteer OLMS	Castandeda, Ana V.	N/A	N/A	-\$	Fall
Ohio Heartland Chaperone-Volunteer OLMS	Fuller, James H.	N/A	N/A	-\$	Fall
Ohio Heartland Chaperone-Volunteer OLMS	Klekotka, Karin A.	N/A	N/A	-\$	Fall
Ohio Heartland Chaperone-Volunteer OLMS	Lloyd, Robert L.	N/A	N/A	-\$	Fall
Ohio Heartland Chaperone-Volunteer OLMS	Sheneman, Amy M.	N/A	N/A	-\$	Fall
Ohio Heartland Chaperone-Volunteer OLMS	Teller, Michael R.	N/A	N/A	-\$	Fall
Basketball					
Boys Asst Basketball Coach OOHS	Backs, Andrew P.	1/2 of 3	1	\$2,175.00	Winter
Boys 8th Grade Basketball Coach OHMS	Cole, Thomas M.	6	13	\$4,557.00	Winter
Boys 7th Grade Basketball Coach OHMS	McCort, Mark D.	6	7	\$3,936.00	Winter
Boys 8th Grade Basketball Coach OLMS	Bailey, Shawn B.	6	0	\$2,486.00	Winter
Girls 8th Grade Basketball Coach OLMS	Webb, Kevin L.	6	4	\$3,314.00	Winter
Boys 8th Grade Basketball Coach OSMS	Brooks, Cameron	6	0	\$2,486.00	Winter
Boys 7th Grade Basketball Coach OSMS	Holly, Christopher R.	6	12	\$4,557.00	Winter
Girls 8th Grade Basketball Coach OSMS	Reynolds, Damon L.	6	7	\$3,936.00	Winter
Girls 7th Grade Basketball Coach OSMS	Anderson, Emma H.	6	1	\$2,693.00	Winter
Bowling			_		
Boys Head Bowling Coach OBHS	Joseph, Duane L.	3/4 of 4	3	\$2,952.00	Winter
Boys Head Bowling Coach OBHS	Vangundy, William W.	1/4 of 4	0	\$828.50	Winter
Girls Head Bowling Coach OBHS	Joseph, Duane L.	3/4 of 4	3	\$2,952.00	Winter
Girls Head Bowling Coach OBHS	Vangundy, William W.	1/4 of 4	0	\$828.50	Winter
Bowling Volunteer OBHS	Kicas, Andrew N.	N/A	N/A	-\$	Winter
Cheerleading	Voca Cahara M	6	1	\$ 2.602.00	Winter
Asst Basketball Cheerleading Coach OHS	Voss, Sahara M.	6 N/A	1 N/A	\$ 2,693.00	Winter Winter
Basketball Cheerleading Volunteer OHS Head Basketball Cheerleading Coach OOHS	McCullough, Michael J. Closson, Vickie L.	1N/A 4	1N/A 2	-\$ \$ 3,729.00	Winter
Asst Basketball Cheerleading Coach OOHS	Condo, Morgan A.	6	1	\$ 2,693.00	Winter
Asst Basketball Cheerleading Coach OOHS  Asst Basketball Cheerleading Coach OOHS	Landaker, Jodie L.	6	2	\$ 2,093.00	Winter
Basketball Cheerleading Volunteer OOHS	Betras, Rose L.	N/A	N/A	-\$	Winter
Basketball Cheerleading Volunteer OOHS	Mlynarek, Nikki L.	N/A	N/A	-\$ -\$	Winter
Faculty Manager	1711/11111011, 17111111 25	1,1,1	1,,11	Ψ	* * * * * * * * * * * * * * * * * * * *
Faculty Manager OHMS	Burgan, Donna A.	1/2 of 5	7	\$ 2,175.00	Winter
Gymnastics	8.4,			, ,	
Asst Gymnastics Coach OBHS	Poehler, Kristy J.	6	8	\$ 4,143.00	Winter
Head Gymnastics Coach OHS	Lloyd-Matthews, Misty A.	2	24	\$ 7,043.00	Winter
Ice Hockey	•				
Asst Ice Hockey Coach OBHS	Horvath, Gabriel	4	0	\$ 3,314.00	Winter
Head Ice Hockey Coach OLHS	Alexander, Kevin R.	2	4	\$ 5,800.00	Winter
Asst Ice Hockey Coach OLHS	McClelland, Darwin A.	4	1	\$ 3,522.00	Winter
Swimming					
Boys Head Swimming Coach OOHS	Fourqurean, Joseph R.	3/4 of 2	9	\$ 5,127.00	Winter
Girls Head Swimming Coach OOHS	Fourqurean, Joseph R.	3/4 of $2$	9	\$ 5,127.00	Winter
Weight Room Coordinator		_		A 2 107 00	****
Weight Room Coordinator OHS	Wears, Dylan J.	5	1	\$ 3,107.00	Winter
Wrestling	IIl- Ii I	NT/A	NT/A	¢	<b>V</b> V:4
Wrestling Volunteer OBHS	Hooks, Jamieson I. Preston, Nicholas D.	N/A	N/A	\$ - \$ 2.486.00	Winter
Asst Wrestling Coach OLHS		1/2 of 4 7	8 2	\$ 2,486.00	Winter
Asst Wrestling Coach OOMS  Lacrosse	Wallace, Christopher D.	/	2	\$ 2,486.00	Winter
Girls Head Lacrosse Coach OHS	McCormick, Amy M.	2	6	\$ 6,215.00	Spring
Tennis	iviccomment, ramy ivi.	_	U	ψ 0,213.00	Spring
Boys Head Tennis Coach OHS	Luxenburger, Jeff D.	4	9	\$ 5,179.00	Spring
Weight Room Coordinator	Zanonouigoi, son D.	•	,	Ψ 5,17,00	Spring
Weight Room Coordinator OHS	Wears, Dylan J.	5	1	\$ 3,107.00	Spring
6		-	•	. 2,237.00	-r5

# B. Specific Human Resource Items – Classified Staff

 Accept, with regret, the following classified resignation(s): Gavin, Karen, Scioto Ridge Elementary School, Playground Aide, effective October 10, 2019

Gurtler, Renee J., Liberty High School, Food Service Worker, effective October 2, 2019

2. Approve classified employment for the 2019-20 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:

Winters, Kelly, Wyandot Run Elementary School, Intervention Aide

- 3. Approve classified unpaid leaves of absence(s): *Puchovich, Stacie L.*, Transportation, Driver, effective September 10, 2019 through October 3, 2019
- 4. Approve classified substitute workers for the 2019-20 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:

Dawson, Trinity Levings, David Evans, Michelle McGraw, Carlton Lambert, Mona McGraw, Charles

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

School	Beginning	Return	Days	No. of	Category/Event	Location	Transportation	# of
	Date	Date	Missed	Volunteer	s		•	Stud
OLHS	11/23/2019	11/24/2019	0	0	JSA Fall State Convention	Columbus, OH	School Bus	15
OHS	11/26/2019	12/1/2019	1	10	Walt Disney World Magic Music Days	Orlando, FL	Charter Bus	55
OLHS	11/29/2019	11/31/2019	0	0	Sylvania Northview Thanksgiving			
					Tournament (Hockey)	Sylvania, OH	Parents	20
OBHS	12/1/2019	12/1/2019	0	0	Indianapolis Colts Pregame			
					(Cheerleading)	Indianapolis, IN	Parents	20
OHS	12/20/2019	12/21/2019	1/2	0	Hoover Invitational Wrestling Town	North Canton, OH	School Vans	18
OLHS	12/26/2019	12/28/2019	0	0	Holiday Tournament (Girls Basketball)	Wadsworth, OH	Charter Bus	25
OHS	12/26/2019	12/30/2019	0	0	KSA Basketball Tournament			
					(Boys Basketball)	Orlando, FL	Air	24
OHS	12/27/2019	12/28/2019	0	0	Medina Wrestling Invitational	Medina, OH	Parents/School Vans	18

D. Approve design service to Moody Nolan for the design services for a new stadium locker room facility at Liberty High School in the amount of \$89,000

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

Adjourn D. King moved, M. Patrick seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 7:48 p.m.

Vote: D. King, yes M. Patrick, yes; J. Feasel, yes; R. Bartz, 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	