

**BOARD OF EDUCATION
OLENTANGY LOCAL SCHOOL DISTRICT
DELAWARE AND FRANKLIN COUNTIES, OHIO**

The Board of Education (the "Board") of the Olentangy Local School District, Delaware and Franklin Counties, Ohio (the "School District"), met in regular session on November 5, 2019 at 6:30 p.m., at the Olentangy Administrative Office, 7840 Graphics Way, Lewis Center, Ohio 43035 with the following members present:

M_____. _____ introduced the following resolution and moved its passage:

RESOLUTION DECLARING NECESSITY OF BOND ISSUE AND
LEVIES OF A TAX IN EXCESS OF THE TEN-MILL LIMITATION,
AND TO SUBMIT THE QUESTION OF SUCH ISSUE TO THE
ELECTORS; AND REQUESTING STATE CONSENTS AND
SPECIAL NEEDS DESIGNATION IN CONNECTION THEREWITH
(O.R.C. §5705.03; §5705.218; §133.06)

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying an additional tax outside the ten-mill limitation must be passed and certified to the County Auditor of the Delaware County in order to permit the Board to consider the levy of such a tax and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the tax; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Olentangy Local School District, Delaware and Franklin Counties, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. It is necessary for the purpose of constructing, furnishing, and equipping a new middle school, with related site improvements and appurtenances thereto; constructing, furnishing, and equipping two new elementary schools, with related site improvements and appurtenances thereto; renovating, repairing, furnishing, equipping, and constructing additions and improvements to existing school facilities, buildings, and infrastructure; replacing existing equipment and constructing various permanent improvements; acquiring facilities for school district purposes; purchasing school buses and related transportation equipment; and constructing security improvements and renovations district-wide, to issue and sell \$134,700,000 of bonds (the "Bonds") of the School District. It is further necessary that there shall be annually levied on all the taxable property in the entire territory of the School District (commencing in 2020, first due in calendar year 2021) a direct tax outside of the ten-mill limitation to pay the debt charges on the Bonds and any securities issued in anticipation thereof. The Bonds shall be dated approximately June 1, 2020; shall bear interest at the estimated rate of 4.00% per annum; and shall

be paid over a period not to exceed 30 years, as calculated under Chapter 133 of Ohio Revised Code (the "Code").

Section 2. It is further necessary (i) to levy a tax in excess of the ten-mill limitation for the benefit of the School District for the purpose of paying current operating expenses for the School District (the "Operating Levy"), and (ii) to levy a tax in excess of the ten-mill limitation for the benefit of the School District for the purpose of providing funds for the acquisition, construction, enlargement, renovation, and financing of permanent improvements for the School District (the "Permanent Improvement Levy" and, together with the Operating Levy, the "Levies").

Section 3. The question of issuing the Bonds and approving the Levies shall be submitted to the electors of the entire territory of the School District at the election to be held at the usual voting places within the School District, on March 17, 2020. All of the territory of the School District is in Delaware and Franklin Counties, Ohio.

Section 4. The Operating Levy shall be at a rate not exceeding ____ mills for each one dollar of valuation, which amounts to \$ ____ for each \$100 of tax valuation, for a continuing period of time.

Section 5. The Permanent Improvement Levy shall be at a rate not exceeding ____ mill for each one dollar of valuation, which amounts to \$ ____ for each \$100 of tax valuation, for a continuing period of time.

Section 6. Each of the Levies shall be placed upon the tax list and duplicate for the 2020 tax year (commencing in 2020, first due in calendar year 2021), if a majority of the electors voting thereon vote in favor thereof.

Section 7. The School District requests consents of the Tax Commissioner of Ohio and the Superintendent of Public Instruction to issue bonds in excess of 4% but not to exceed 9% of the assessed valuation of said School District, all in accordance with Section 133.06 of the Code.

Section 8. The School District is hereby declared to be a "special needs" district within the meaning of Section 133.06(E) of the Code because the student population of the School District is not being adequately serviced by the existing permanent improvements of the School District and the School District cannot obtain funds within the limitations of Section 133.06(B) of the Code to provide additional facilities to meet such needs. The School District requests consents of the Tax Commissioner of Ohio and the Superintendent of Public Instruction to issue bonds in excess of 9% of the tax valuation of said School District, all in accordance with Section 133.06 of the Code.

Section 9. The Treasurer of this Board is hereby authorized and directed to certify a copy of this resolution to the County Auditor of Delaware County, Ohio with instructions for the County Auditor of Delaware County, Ohio to certify to the Board: (a) the total current tax valuation of the School District and the estimated average annual property tax levy, expressed in cents or dollars and cents for each \$100 of tax valuation, as well as in mills for each one dollar of valuation, that will be required to pay debt charges on the Bonds throughout the maturity (30 years) of the Bonds, and (b) the total current tax valuation of the School District and the estimated property tax revenue that will be produced by each of the Levies based on such current tax valuation.

Section 10. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in

meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Code.

M____. _____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Voting Aye: _____

Voting Nay: _____

Passed: November 5, 2019

BOARD OF EDUCATION
OLENTANGY LOCAL SCHOOL DISTRICT
DELAWARE AND
FRANKLIN COUNTIES, OHIO

Board President

Attest: _____
Treasurer

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Olentangy Local School District, Delaware and Franklin Counties, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on November 5, 2019 and that a true copy thereof was certified to the County Auditor of Delaware County, Ohio.

Treasurer, Board of Education
Olentangy Local School District
Delaware and Franklin Counties, Ohio

Memorandum of Understanding

The Ohio Association of Public School Employees, AFSCME, AFL-CIO, Local #322 (Union) and the Olentangy Local School District Board of Education (Board), for mutual consideration herein, agree to this Memorandum of Understanding (MOU).

1. The Union and the Board supplement Article 27 Insurance: 27.1.B., HSA Funding, as follows:
 - a) The Board shall pay bargaining unit members **enrolled** in Medicare (Enrollees) a sum equal to 70% of the deductible for “single” or “family” coverage (Sum) if the Enrollee was enrolled in the Board’s High Deductible Health Plan (HDHP) immediately before enrolling in Medicare. This Sum shall not exceed the IRS annual maximum contribution and other limits provided by law (e.g., IRS Publication 969).
 - b) The Board shall pay the Sum as a contribution to the Enrollee’s Flexible Spending Account (FSA). The Board shall pay the Sum on the first payroll date of January of each calendar year.
 - c) The Board shall pay Enrollees whose initial employment with the Board occurs after January 1 of a calendar year a prorated Sum, which shall be contributed to the Enrollee’s FSA.
 - d) If an Enrollee is enrolled in the HDHP on January 1 of a calendar year and receives any Board-paid Health Savings Account (HSA) contribution prior to enrolling in Medicare, the Sum for that year shall be reduced by the contribution amount. The Board shall not pay an Enrollee a total amount that exceeds the HSA contribution the Enrollee otherwise would have received for that year.
 - e) If an Enrollee and spouse are employed by the Board and the spouse is enrolled in the HDHP, the Sum shall be reduced each year. The Board shall not pay the Enrollee and spouse a total amount that exceeds the HSA contribution they would have received that year for one (1) family plan. The Board’s payment shall be reduced regardless of whether the spouse is a bargaining unit member.
 - f) If an Enrollee separates from employment with the Board for any reason, the Board’s obligation to pay the Sum shall cease and terminate immediately.
 - g) The Board shall have no obligation to pay an Enrollee the Sum until the Enrollee provides documentation verifying his or her Medicare enrollment.

2. This is a one-time, non-precedent setting MOU based on unique and specific circumstances. This MOU shall not create any binding practice on the parties, and it shall not be used as evidence in any grievance arbitration or any other forum.
3. The Union, on behalf of itself and its bargaining unit members, waives, releases and discharges the Board, its members, officers, employees and agents from any and all grievances, claims, demands or causes of action in any forum related to this MOU or its terms.
4. Enrollees shall be solely and exclusively responsible for any tax or benefits consequences due to payments made pursuant to this MOU.

IN WITNESS WHEREOF, the parties have executed this Agreement.

Union President

Board President

Date

Treasurer

Date

REGULAR MEETING
October 8, 2019

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.
19-184

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

Presentation –

A. Military Family Committee: Mission and Purpose – **Becky Dauber**, SRES;
Ashley Pederson, LTES

B. Professional Development Update – **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

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- 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	Total
		Hours	Per Hour	
Extended School Year (ESY) Services				
Malhoit, Kristen D.	Instructor OCES	9.60	\$ 25.00	\$ 240.00
Student Extracurricular Support				
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				
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

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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					
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	0	\$ 828.50	All Year
MS Enrichment Advisor OBMS	Ward, Meredith, D.	1/2 of 8	7	\$ 1,191.00	All Year
MS Enrichment Advisor OLMS	Longley, Matthew W.	1/3 of 8	0	\$ 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	Honaker, Elisabeth L.	11	15	\$ 829.00	All Year
ES Music Enrichment Advisor ISES	Honaker, Elisabeth L.	11	15	\$ 829.00	All Year
ES Music Enrichment Advisor ISES	Honaker, Elisabeth L.	11	15	\$ 829.00	All Year
ES Music Enrichment Advisor ISES	Petz, Stacey A.	11	6	\$ 663.00	All Year
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	0	\$ 828.50	All Year
ES Enrichment Advisor TRES	McElwee, Aimee M.	1/2 of 8	9	\$ 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					
Nursing Department Chair DISTRICT	Haney, Kara E.	7	0	\$ 2,072.00	All Year
Washington DC. 8th Grade Trip					
Washington DC Chaperone-Volunteer OBMS	Tressel, Mark D.	N/A	N/A	\$ -	Fall
Athletic Director					
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					
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	Boerner, Erica O.	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	12	\$ 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

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Performing Arts					
Performing Arts Chaperone-Volunteer OOHS	Croxall, Victoria L.	N/A	N/A	-\$	All Year
Performing Arts Chaperone-Volunteer OOHS	Dumm, Karrie J.	N/A	N/A	-\$	All Year
Performing Arts Chaperone-Volunteer OOHS	Hickman, Rebecca N.	N/A	N/A	-\$	All Year
Drama					
Instrumental Director OLHS	Harrison, Ryan T.	10	4	\$ 994.00	Fall
Ohio Heartland 6th Grade Trip					
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					
Asst Basketball Cheerleading Coach OHS	Voss, Sahara M.	6	1	\$ 2,693.00	Winter
Basketball Cheerleading Volunteer OHS	McCullough, Michael J.	N/A	N/A	-\$	Winter
Head Basketball Cheerleading Coach OOHS	Closson, Vickie L.	4	2	\$ 3,729.00	Winter
Asst Basketball Cheerleading Coach OOHS	Condo, Morgan A.	6	1	\$ 2,693.00	Winter
Asst Basketball Cheerleading Coach OOHS	Landaker, Jodie L.	6	2	\$ 2,900.00	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					
Faculty Manager OHMS	Burgan, Donna A.	1/2 of 5	7	\$ 2,175.00	Winter
Gymnastics					
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					
Weight Room Coordinator OHS	Wears, Dylan J.	5	1	\$ 3,107.00	Winter
Wrestling					
Wrestling Volunteer OBHS	Hooks, Jamieson I.	N/A	N/A	\$ -	Winter
Asst Wrestling Coach OLHS	Preston, Nicholas D.	1/2 of 4	8	\$ 2,486.00	Winter
Asst Wrestling Coach OOMS	Wallace, Christopher D.	7	2	\$ 2,486.00	Winter
Lacrosse					
Girls Head Lacrosse Coach OHS	McCormick, Amy M.	2	6	\$ 6,215.00	Spring
Tennis					
Boys Head Tennis Coach OHS	Luxenburger, Jeff D.	4	9	\$ 5,179.00	Spring
Weight Room Coordinator					
Weight Room Coordinator OHS	Wears, Dylan J.	5	1	\$ 3,107.00	Spring

B. Specific Human Resource Items – Classified Staff

1. 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

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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 Date	Return Date	Days Missed	No. of Volunteers	Category/Event	Location	Transportation	# of 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	½	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 19-187 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

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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

Donations for November 5, 2019 Meeting

- 1) **Playground Gaga Pit - \$1,717.00**
From: Heritage Elementary School PTO
To: Heritage Elementary School
- 2) **Rockscape Playground Climber - \$11,678.65**
From: Liberty Tree Elementary School PTO
To: Liberty Tree Elementary School
- 3) **Benches for Secret Garden Area - \$3,047.48**
From: Aaron Kerestan
To: Wyandot Run Elementary School
- 4) **Serenity Garden - \$1,481.64**
From: Liberty High School Service Club
To: Liberty High School
- 5) **Weight Room Replacement Floor - \$48,000 est.**
From: Olentangy High School Athletic Boosters
And Olentangy High School Athletics
To: Olentangy High School
- 6) **\$2,391.55 for Boys' Basketball Coach Supplemental**
From: Olentangy Orange Athletic Boosters
To: Olentangy Local Schools
- 7) **\$10,392.80 for 1 Girls' Basketball and 2 Boys' Basketball Coach Supplemental**
From: Olentangy Liberty Athletic Boosters
To: Olentangy Local Schools

SUPPLEMENTAL CONTRACTS

2019-20 School Year

Recommended for Board of Education Approval on November 4, 2019

Supplemental Area	Location	Coach / Advisor			Contract			
		Last Name	First Name	Middle	Group	Step	Amount	Season
Advisors								
ES Enrichment Advisor	CES	Doak	Amy	M.	2/3 of 8	0	\$ 1,110.19	All Year
ES Enrichment Advisor	CES	Tod	Jennifer	M.	1/3 of 8	11	\$ 888.69	All Year
ES Music Enrichment Advisor	CES	Minnecci	Katherine	M.	11	13	\$ 829.00	All Year
ES Music Enrichment Advisor	CES	Miracle	Aileen	N.	10	13	\$ 1,243.00	All Year
ES Music Enrichment Advisor	CES	Miracle	Aileen	N.	10	13	\$ 1,243.00	All Year
ES Music Enrichment Advisor	CES	Miracle	Aileen	N.	11	13	\$ 829.00	All Year
ES Music Enrichment Advisor	CES	Miracle	Aileen	N.	11	13	\$ 829.00	All Year
ES Music Enrichment Advisor	FTES	Bash	Jason	J.	10	10	\$ 1,243.00	All Year
ES Music Enrichment Advisor	FTES	Bash	Jason	J.	10	10	\$ 1,243.00	All Year
ES Music Enrichment Advisor	FTES	Bash	Jason	J.	11	10	\$ 829.00	All Year
ES Music Enrichment Advisor	FTES	Bash	Jason	J.	11	10	\$ 829.00	All Year
ES Music Enrichment Advisor	FTES	Bash	Jason	J.	11	10	\$ 829.00	All Year
ES Music Enrichment Advisor	FTES	Rohm	Ashley	M.	11	0	\$ 414.00	All Year
ES Music Enrichment Advisor	LTES	Walls	Lori	M.	11	14	\$ 829.00	All Year
ES Enrichment Advisor	WRES	Brozovich	Patricia	S.	1/2 of 8	0	\$ 828.50	All Year
ES Enrichment Advisor	WRES	Sievert-Wagner	Amy	L.	1/2 of 8	0	\$ 828.50	All Year
ES Music Enrichment Advisor	WRES	Karst	Emily	M.	10	3	\$ 953.00	All Year
ES Music Enrichment Advisor	WRES	Karst	Emily	M.	10	3	\$ 953.00	All Year
ES Music Enrichment Advisor	WRES	Karst	Emily	M.	11	3	\$ 539.00	All Year
ES Music Enrichment Advisor	WRES	Karst	Emily	M.	11	3	\$ 539.00	All Year
ES Music Enrichment Advisor	WRES	Sabo	Linda	T.	11	12	\$ 829.00	All Year
Ohio Heartland 6th Grade Trip								
Ohio Heartland Chaperone	OLMS	Washington	Holly	L.	N/A	N/A	\$ -	Fall
Basketball								
Boys Asst Basketball Coach	OHS	Holly	Kelly	R.	3	8	\$ 5,800.00	Winter
Girls Asst Basketball Coach	OLHS	Streib	Kevin	T.	1/2 of 3	7	\$ 2,796.50	Winter
Girls 7th Grade Basketball Coach	OBMS	Lillich	Alexander	L.	6	0	\$ 2,486.00	Winter
Cheerleading								
Head Cheerleader Coach	OLHS	Shuman	Molly	M.	4	8	\$ 4,972.00	Winter
Asst Cheerleader Coach	OLHS	Norris	Jane	S.	6	1	\$ 2,693.00	Winter
Asst Cheerleader Coach	OLHS	Oman	Allyson	N.	6	2	\$ 2,900.00	Winter
Swimming								
Boys Head Swim Coach	OLHS	Krosnosky	Peter	C.	3/4 of 2	13	\$ 5,282.25	Winter
Girls Head Swim Coach	OLHS	Krosnosky	Peter	C.	3/4 of 2	13	\$ 5,282.25	Winter
Track								
Girls Head Track Coach	OHS	Sosa	Jennifer	D.	2	8	\$ 6,629.00	Spring
Girls Head Track Coach	OLHS	Dingus	James	R.	2	10	\$ 7,043.00	Spring
Volleyball								
Boys Head Volleyball Coach	OLHS	Hale	David	G.	2	14	\$ 7,043.00	Spring

PUPIL ACTIVITY SUPERVISOR CONTRACTS

2019-20 School Year

Recommended for Board of Education Approval on November 4, 2019

Supplemental Area	Location	Coach / Advisor			Contract			
		Last Name	First Name	Middle	Group	Step	Amount	Season
Advisor								
Safety Patrol Advisor	WRES	Steward	Malinda	A.	9	10	\$ 2,279.00	All Year
Basketball								
Boys Asst Basketball Coach	OHS	Ballmer Jr.	John	C.	3	7	\$5,593.00	Winter
Boys Asst Basketball Coach	OHS	Middleton	Thomas	B.	3	1	\$4,350.00	Winter
Basketball Volunteer Coach	OHS	Chirico	Anthony	J.	N/A	N/A	\$ -	Winter
Basketball Volunteer Coach	OHS	Shimp	Mick	M.	N/A	N/A	\$ -	Winter
Boys Asst Basketball Coach	OLHS	Barnett	Douglas	A.	2/3 of 3	1	\$ 2,871.00	Winter
Boys Asst Basketball Coach	OLHS	Barnett	Jack	D.	3	0	\$ 4,143.00	Winter
Girls Asst Basketball Coach	OOHS	Evans	Steve	L.	3	0	\$ 4,143.00	Winter
Asst Basketball Coach	OOHS	Lyshe	Damarkeo	H.	1/2 of 3	0	\$ 2,071.50	Winter
Girls 8th Grade Basketball Coach	OHMS	Mahan	Anthony	J.	6	2	\$ 2,900.00	Winter
Ice Hockey								
Boys Head Ice Hockey Coach	OBHS	Pennington	Tim	R.	2	9	\$ 6,836.00	Winter
Boys Asst Ice Hockey Coach	OBHS	Robertson	Andrew	S.	4	1	\$ 3,522.00	Winter
Boys Asst Ice Hockey Coach	OBHS	Shepherd	Jacob	M.	4	1	\$ 3,522.00	Winter
Boys Ice Hockey Volunteer Coach	OBHS	Richard	Neil	E.	N/A	N/A	\$ -	Winter
Boys Head Ice Hockey Coach	OHS	Ross	Michael	A.	2	4	\$ 5,800.00	Winter
Boys Asst Ice Hockey Coach	OHS	Dietz	Thomas	M.	4	4	\$ 4,143.00	Winter
Boys Asst Ice Hockey Coach	OHS	Spiker	Michael	T.	4	3	\$ 3,936.00	Winter
Boys Ice Hockey Volunteer Coach	OHS	Johnson	Marc		N/A	N/A	\$ -	Winter
Boys Ice Hockey Volunteer Coach	OHS	Vogel	TJ		N/A	N/A	\$ -	Winter
Swimming								
Boys Head Swim Coach	OOHS	Nowjack	Sam	E.	1/4 of 4	0	\$ 828.50	Winter
Girls Head Swim Coach	OOHS	Nowjack	Sam	E.	1/4 of 4	0	\$ 828.50	Winter
Wrestling								
Asst Wrestling Coach	OHS	Hall	Nathan	R.	4	0	\$ 3,314.00	Winter
Lacrosse								
Boys Head Lacrosse Coach	OHS	Ford	Austin	M.	2	3	\$ 5,593.00	Spring
Girls Head Lacrosse Coach	OLHS	Bosco	Timothy	S.	2	1	\$ 5,179.00	Spring

School	Beginning Date of Trip	Return Date	School Days Missed	# of Volunteers	Event	Location	Transportation	Approximate Number of Students
OLHS	11/15/2019	11/16/2019	0	0	Eastern Ohio Basketball Camp	Sherrodsville, OH	School Vans/Parents	12
OLHS	12/27/2019	12/29/2019	0	0	Christmas Basketball Tournament	Nashville, TN	Charter Bus	22
OHS	4/28/2020	5/3/2020	3	0	International Career Development Conference-ICDC (DECA)	Nashville, TN	Charter Bus	20