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

Approve J. Feasel moved, L. Wyse seconded to approve the agenda for the September 10, Agenda 2020 Regular Board of Education Meeting.

20-184

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

Presentation

A. Branding Update – *Krista Davis*, Chief Communications Officer

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session – None

Treas. J. Feasel moved, L. Wyse seconded to approve the following Treasurer's Action Action Items A-F

Items

- A. Approve medical insurance rate changes with Medical Mutual effective January 1, 2021: PPO Family \$2,497.64 and Single \$927.42, HDHP Family \$2,000.88 and Single \$746.20
 - B. Approve dental insurance rate changes with Delta Dental effective January 1, 2021: Family \$96.24 and Single \$37.38

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

Supt. D. King moved, J. Feasel seconded to approve the following Superintendent Action Action Items A-C:

Items 20-186

A. Specific Human Resources Items – Certified Staff

Accept the following supplemental resignations:
 Adair, Elizabeth J., Oak Creek Elementary School, Building Leadership Team, All Year, One-half Contract

Boyer, Kaylee A., Berlin High School, Science Building Department Chair, All Year, One-half Contract

Buckey, Grace S., OLHS, Asst. Field Hockey Coach, 1/4 Contract

Miracle, Aileen N., Cheshire Elementary School, Instructional Department Chair, All Year, Full Contract

Robinson, Dereck, Hyatts Middle School, 7th Grade Assistant Football Coach, Fall Season, Full Contract

2. Approve certified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2020-2021 school year

Employee Name	Position/Location	Season
Arnett, Jasmine L.	OOHS Instructor	All Year
Borders, Bobbi J.	OOHS Instructor	All Year
Hanna, Sarah N.	OOHS Instructor	All Year
Nunn, Glenn A.	OOHS Instructor	All Year

- 3. Approve certified positions paid through memorandum billing: *Yoder, Grace E.,* Scioto Ridge Elementary School, Special Education Services, 7 hours at \$25 per hour
- 4. Approve supplemental 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.

Committee.					
Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Advisors		•	•		
Art Club Advisor OOHS	Forney, Stephanie J.	11	7	\$ 722.00	All Year
In The Know Advisor OOHS	Savinell, James K.	8	0	\$ 1,699.00	All Year
Student Council Advisor OLHS	Grosse, Lydia C.	8	0	\$ 1,699.00	All Year
Washington DC Trip Advisor OLMS	Beal, Amy M.	1/2 of 7	1	\$ 1,168.00	All Year
Building Leadership Team	-				
Building Leadership Team OCES	Wehr, Neeley L.	7	0	\$ 2,123.00	All Year
CDL Building Department Chairs	-				
CDL Language Arts Dept Chair CDL-HS	Hartley, Jill C.	7	4	\$ 2,973.00	All Year
CDL Math Department Chair CDL-HS	Gray, Shawn A.	7	0	\$ 2,123.00	All Year
CDL Science Department Chair CDL-HS	Boyer, Kaylee A.	7	3	\$ 2,760.00	All Year
CDL Social Studies Dept Chair CDL-HS	Hartenstein, Stuart J.	7	0	\$ 2,123.00	All Year
CDL Language Arts Dept Chair CDL-MS	Ebersole, Jennifer A.	7	0	\$ 2,123.00	All Year
CDL Math Department Chair CDL-MS	Holmberg, Monica L.	7	7	\$ 3,610.00	All Year
CDL Science Department Chair CDL-MS	Neely, Joanne M.	7	4	\$ 2,973.00	All Year
CDL Social Studies Dept Chair CDL-MS	Hanna, Eric O.	7	9	\$ 4,034.00	All Year
CDL Building Leadership Team					
CDL Building Leadership Team K-2 CDL	Anderson, Angela M.	7	0	\$ 2,123.00	All Year
CDL Building Leadership Team K-2 CDL	Baker, Todd W.	7	0	\$ 2,123.00	All Year
CDL Building Leadership Team K-2 CDL	Christian, Kelly A.	7	0	\$ 2,123.00	All Year
CDL Building Leadership Team K-2 CDL	Gossett, Gretchen R.	7	0	\$ 2,123.00	All Year
CDL Building Leadership Team K-2 CDL	Lyle, Ashley A.	7	0	\$ 2,123.00	All Year
CDL Building Leadership Team 3-5 CDL	Duell, Kelly L.	7	0	\$ 2,123.00	All Year
CDL Building Leadership Team 3-5 CDL	Funk, Lauren A.	7	3	\$ 2,760.00	All Year
CDL Building Leadership Team 3-5 CDL	Lynch, Karrina M.	7	1	\$ 2,336.00	All Year
CDL Building Leadership Team 3-5 CDL	Terry, Sara J.	7	0	\$ 2,123.00	All Year
CDL Building Leadership Team 3-5 CDL	Thompson, Ramona L.	7	5	\$ 3,185.00	All Year
Safety Patrol					
Safety Patrol WCES	Saunders, Gerald L.	9	14	\$ 2,336.00	All Year
Faculty Manager					
Faculty Manager OBHS	Beidelman, Megan E.	1/2 of 4	0	\$ 1,698.50	Fall
Football					
7th Grade Asst Football Coach OHMS	Whitson, Ross W.	1/2 of 7	0	\$ 1,061.50	Fall

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.

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Advisors					
Speech/Debate Asst Advisor OHS	Harris, Rachael M.	8	0	\$ 1,699.00	All Year
Music					
Elementary Orchestra/Strings ACES	Mertz, Christine E.	5	8	\$ 4,671.00	All Year
Elementary Orchestra/Strings GOES	Mertz, Christine E.	5	8	\$ 4,671.00	All Year
Elementary Orchestra/Strings LTES	Mertz, Christine E.	5	8	\$ 4,671.00	All Year
Elementary Orchestra/Strings SRES	Mertz, Christine E.	5	8	\$ 4,671.00	All Year
Drama					
Drama Advisor OOMS	Anderson, Victoria A.	10	0	\$ 849.00	All Year
Field Hockey					
Asst Field Hockey Coach Volunteer OHS	Arline, Megan E.	N/A	N/A	-\$	Fall
Football	_				
Asst Football Coach Volunteer OLHS	Roberts, Christopher J.	N/A	N/A	-\$	Fall
7th Grade Asst Football Coach OHMS	Robinson, Dereck	1/2 of 7	0	\$ 1,061.50	Fall
Volleyball					
7th Grade Volleyball Coach OLMS	Fries, Marinda	6	5	\$ 3,610.00	Fall

B. Specific Human Resource Items – Classified Staff

 Accept, with regret, the following classified resignations: *DiFeo, Nicholas J.*, Berlin High School, Study Hall Monitor Aide, effective August 27, 2020

Hampton, Jason L., Transportation, Driver, effective September 8, 2020
Hoskins, Faye M., Orange Middle School, Intervention Aide, effective August 31, 2020
Link, Erik J., Transportation, Driver, effective August 31, 2020
Milliner, Kristine L., Transportation, Driver, effective September 15, 2020
Nicholson, Stanley, Berlin High School, Study Hall Monitor Aide, effective August 31,

Williams, Kelly M., Glen Oak Elementary School, Clinic Aide, effective at the end of the 2019-20 school year

2. Approve classified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2020-2021 school year:

Trombetti, Melanie R., Orange High School, Intervention Aide, All Year, Instructor

3. 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:

Cook, Christine R., Orange Middle School, Clinic Aide Duke, Nila M., Berkshire Middle School, Clinic Aide

Olobatuyi, Josephine N., Glen Oak Elementary School, Clinic Aide

Rose, Carrie M., Berlin High School, Study Hall Monitor Aide

Stultz, David, Transportation, Driver

Yardley, Alique, Indian Springs Elementary School, Intervention Aide

4. 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:

Brisson, Amanda Berridge, Christi Gase, Trevor Johnson, Christine Miceli, Susan

5. Approve the following Private Provider Service, Pupil Services, for the 2020-2021 school year, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all records, and receipt of all other necessary documentation:

Hermes, Michaela Krysty, Miranda E. Price, Anneke

C. Approve establishment of student organization Olentangy Academy: *STEM Maker Club*

- D. Approve tuition-free attendance for Brooklyn Elizabeth Forney, who has reached her senior year at Olentangy High School and no longer resides in the district
- E. Approve amendment to previously board approved cell tower lease agreement with American Tower Corporation to update the legal description with the final location of the cell tower on district owned property at Berkshire Middle School/East Transportation Center

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

Executive D. King moved, J. Feasel seconded to enter executive session at 7:15 p.m. as permitted by Section 121.22(G)(1) of the Ohio Revised Code, to consider the employment of public employees and Section 121.22(G)(4) preparing for, Conducting, or reviewing negotiations or bargaining sessions with employees. And, as permitted by Section 121.22(G)(2) of the Ohio Revised Code, to consider the purchase of property for public purposes.

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

The Board adjourned executive session at 8:13 p.m.

Adjourn L. Wyse moved, K. O'Brien seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 8:15 p.m.

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

Mindy Patrick, Preside	Emily Hatfield, Treasurer
Cert	cate Section 5705.412, Ohio Revised Code
meet the contract agreement, obligation, pay year and succeeding fiscal year the authoriza sources available to the district at the time of district to operate an adequate educational p	School District Board of Education, Delaware County, Ohio, has sufficient funds to lent or expenditure for the above, and has in effect for the remainder of the fiscal on to levy taxes which, when combined with the estimated revenue from all other certification, are sufficient to provide operating revenues necessary to enable the gram on all days set forth in its adopted school calendar for the current fiscal year equal to the number of days instruction was or is scheduled for the current
-	Treasurer
-	Superintendent of Schools
-	President, Board of Education