The Regular Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Administrative Offices – Berlin 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

Approve K. O'Brien moved, Dr. L. Wyse seconded to approve the agenda for the

Agenda April 8, 2021 Regular Board of Education Meeting.

21-134

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

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session— Diversity in Professional Development – Tracy Kourie Rebranding/Mascot – Kurt Kovaleski, Ceylon Wise Graduation/Prom – Bryn Tokarz, Linda Elam, Justin Debord, Brian Till, Margo Seyboldt, Tracey Green, Alyce Elbert

**Discussion Items** 

	A. <u>Second reading of Board Policy updates</u> – <i>Dr. Jack Fette</i> , Chief Academic Officer
Board Action Item 21-135	Dr. L. Wyse moved, M. Patrick seconded to approve Board Action Item A
	A. <u>Approve Board Policy updates</u>
	Vote: Dr. L. Wyse, yes; M. Patrick, yes; D. King, yes; K. O'Brien, yes; J. Wagner Feasel, yes. Motion carried.
Supt. Action	D. King moved; K. O'Brien seconded to approve the following Superintendent Action Items A and B
Items 21-136	A. Specific Human Resources Items – Certified Staff
	<ol> <li>Accept, with regret, for the purpose of retirement, the following certified resignation: <i>Kohrt, Barbara E.</i>, Heritage Elementary School, Grade 2, effective at the end of the 2020- 2021 school year <i>McCray, Jane M.</i>, Olentangy High School, Traveling School Nurse, effective May 31, 2021</li> </ol>

- Accept, with regret, the following certified resignations: *Cochran, Alli,* Orange High School, Family Consumer Sciences, effective at the end of the 2020-2021 school year *Doyle, Jr., Michael P.*, Olentangy High School, Drama/Theatre/English/Language Arts, effective at the end of the 2020-2021 school year *Ibarra, Lisa M.*, Orange High School, English/Language Arts, effective at the end of the 2020-2021 school year *Jones, Layne J.*, Committed Distance Learning, Olentangy High School, English/Language Arts, effective at the end of the 2020-2021 school year
- Accept the following supplemental resignation: *Falko, Ellen L.*, Liberty Middle School, Spring Season, Girls 7<sup>th</sup> Grade Lacrosse Coach, Full Contract
- 4. Approve certified unpaid leave of absence: *Haines, Jeana H.*, Committed Distance Learning, Cheshire Elementary School, Grade 4, effective April 12, 2021 through May 28, 2021
- 5. Approve certified positions paid through memorandum billing:

Employee Name	Position/Location	Total	Salary	
		Hours	Per Hour	Total
Home Instruction				
Knapp, Theresa R.	Instructor CDLMS-ISES	48.00	\$ 25.00	\$ 1,200.00
Summer OST Mailing Proj	ect (July 13-15, 2021)			
Wan, John W.	Instructor CDLMS-OHMS	5.00	\$ 25.00	\$ 125.00
Holmberg, Monica L.	Instructor CDLMS-OBMS	5.00	\$ 25.00	\$ 125.00
Hamilton, Whitney C.	Instructor OHS	5.00	\$ 25.00	\$ 125.00
McKnight, Selena N.	Instructor OHS	5.00	\$ 25.00	\$ 125.00
Nicolay, Alexandria N.	Instructor OBHS	5.00	\$ 25.00	\$ 125.00

6. 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 supple					
Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Drama					
Drama Instrumental Director, OOHS	Anderson, Victoria A.	10	0	\$849.00	Spring
Lacrosse					
Girls 7th Grade Lacrosse Coach, OLMS	Sheridan, Emily R.	<sup>3</sup> ⁄ <sub>4</sub> of 6	0	\$1,911.00	Spring

## B. Specific Human Resource Items - Classified Staff

- Accept, with regret, for the purpose of retirement, the following classified resignation(s): *Grandominico, Machelle J.*, Cheshire Elementary School, Intervention Aide, effective at the end of the 2020-21 school year
- Accept, with regret, the following classified resignation(s): Bassler, Karrie L., Hyatts Middle School, Food Service Worker, effective May 27, 2021

- Approve classified unpaid leave of absence (3<sup>rd</sup> extension): *Muller, Debra A.*, Liberty High School, Food Service Worker, effective March 31, 2021 through April 30, 2021
- 4. Approve classified positions paid through Memorandum billing

Employee Name	Position/Location	Total	Salary	
		Hours	Per Hour	Total
Summer OST Mailing I	Project (July 19-30, 2021)			
Campbell, Nancy A.	Aide, Intervention, OHMS	49.00	\$21.95	\$1,075.55
Ahmed, Carrie L.	Aide, Office, OASIS	49.00	\$23.15	\$1,134.35
Skidmore, Melissa E.	Aide, Office, GOES	49.00	\$21.83	\$1,069.67
Wray, Sally K.	Aide, Office, OHMS	49.00	\$23.84	\$1,168.16

5. 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: *Martin, Amanda R.*, Transportation, Dispatcher

Voinovich, Amy L., Shale Meadows Elementary School, Building Secretary

6. 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:

Ciminillo, Scot	Harmon, Arno	Lucas, Julie
Clifford, Luke	Hinely, Lawton	Marks, Darvell
Guiver, Shelly	Johnson, Destiny	Mohamed, Amira
Haring, Nick	Leehan, Gregory	Silva, Janett

7. Approve the following Private Provider Service, Pupil Services, for the 2020-21 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: *Burns, Margaret* 

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

- Adjourn D. King moved, M. Patrick seconded that the regular meeting of the
- 21-137 Olentangy Local School District Board of Education be adjourned at 7:31 p.m.

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

J. Wagner Feasel, President

#### 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