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 M. Patrick moved, Dr. L. Wyse seconded to approve the agenda for the February

Agenda 25, 2021 Regular Board of Education Meeting.

21-120

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

Feasel, yes. Motion carried.

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session—

Full Time School – Russell Wangler, George Reed, Kurt Kovaleski

Thank You to Superintendent and Board - Dennis Bell

Stay Hybrid - Robin Winslow, Hamza Choudhry

Rebranding/Mascot - Ceylon Wise, Ashley Wise, Pam Lewis, Christina Solmos, Sarah Narayana, Rebecca Roebuck, Lizett Schreiber, Cara

Randolph, Kurt Kovaleski

Plan for Seniors - Tanya Copley

Fundraiser, Teen Institute – Romy Wilson

Use of lockers - Jillian Bickley

#### **Discussion Items**

A. <u>Discussion of debt issuance</u> – *Emily Hatfield*, Treasurer

Treas. M. Patrick moved, D. King seconded to approve Treasurer Action Items A-D

Action

Items A. Approve financials for January 2021

21-121

- B. Approve Amended FY21 Appropriations at the Fund Level
- C. Approve board meeting minutes for January 14 and January 27, 2021
- D. Approve donations
  - 1) Various items valued at \$1,434.45 for staff and students

From: Staples, Lewis Center
To: Glen Oak Elementary School

\$599.60 for  $\frac{1}{2}$  cost of sound system

From: Olentangy Music Boosters Association

To: Olentangy High School

3) \$600 for students in Work Study program

From: William Browning

To: Olentangy Liberty High School

4) \$1,470.83 for LHS Supplemental Coach Position

From: Olentangy Liberty Athletic Boosters

: Olentangy Local Schools

5) \$1,294.21for OOHS Supplemental Coach Positions

From: Olentangy Orange Athletic Boosters

To: Olentangy Local Schools

6) Washer and Dryer for use by Custodial Department, valued at \$1,100

From: Kelly E. Wolfe
To: Olentangy High School

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

Supt. Action Items Dr. L. Wyse moved; K. O'Brien seconded to approve the following Superintendent Action Items A - F

### 21-122 A. Specific Human Resources Items – Certified Staff

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

*Preston, Laurie J.*, Berkshire Middle School, World Language, effective at the end of the 2020-21 school year

2. Accept the following supplemental resignations:

*Abramowitz, Lindsay E.*, Olentangy High School, Girls Assistant Softball Coach, Spring Season, One-Half Contract

*Craig, Dominick R.*, Olentangy High School, Boys Assistant Lacrosse Coach, Spring Season, Full Contract

*Phillips, Megan E.*, Olentangy High School, Girls Assistant Softball Coach, Spring Season, One-Half Contract

3. 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.

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Baseball		•	•		
Asst Baseball Coach OHS	Wells, Eric B.	4	9	\$ 5,308.00	Spring
8th Grade Baseball Coach OLMS	Longley, Matthew W.	6	11	\$ 4,671.00	Spring
Faculty Manager					
Faculty Manager OBMS	Pauff, Franklin P.	5	8	\$ 4,671.00	Spring
Faculty Manager OHMS	Meta, James R.	1/2 of 6	1	\$ 1,380.00	Spring
Lacrosse					
Boys Head Lacrosse Coach OBHS	Alexander, Dominique C.	2	7	\$ 6,582.00	Spring
Boys Asst Lacrosse Coach OBHS	Fannin, Scott B.	4	0	\$ 3,397.00	Spring
Softball					
Asst Softball Coach OHS	Abramowitz, Lindsay E.	1/4 of 4	1	\$ 902.50	Spring
Asst Softball Coach OHS	Phillips, Megan E.	3/4 of 4	3	\$ 3,025.50	Spring
8th Grade Softball Coach OLMS	Emery, Erin E.	6	4	\$ 3,397.00	Spring
Track	•				
Boys Asst Track Coach OOHS	Daugherty, Patrick D.	1/2 of 4	5	\$ 2,229.50	Spring
Girls Asst Track Coach OLMS	Fitzgerald, Colleen A.	7	4	\$ 2,973.00	Spring

4. 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.

	Transfer Commission				
Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Baseball		•	-		
7th Grade Baseball Coach OLMS	Natale, Brandon D.	6	1	\$ 2,760.00	Spring
Lacrosse					
Boys Asst Lacrosse Coach OHS	Drabek, Alexander C.	4	1	\$ 3,610.00	Spring
Girls Asst Lacrosse Coach OHMS	Newcomb, Richard B.	1/2 of 7	0	\$ 1,061.50	Spring
Boys Asst Lacrosse Coach OLMS	Ross, Paige T.	6	6	\$ 3,822.00	Spring
Boys Asst Lacrosse Coach OOMS	Catanzarite, John P.	7	0	\$ 2,123.00	Spring
Girls Asst Lacrosse Coach OSMS	Henry, Robert C.	7	5	\$ 3,185.00	Spring
Softball	•				
Asst Softball Coach OOHS	Moran, Katie	1/3 of 4	0	\$ 1,121.01	Spring
7th Grade Softball Coach OBMS	Gwyer, David K.	6	0	\$ 2,548.00	Spring
7th Grade Softball Coach OLMS	Capretta, Susan J.	6	4	\$ 3,397.00	Spring
Track	•				
Asst Track Coach Volunteer OBHS	Beggrow, Shalen R.	N/A	N/A	\$ -	Spring
Asst Track Coach Volunteer OHS	Cheyunski, Madison S.	N/A	N/A	\$ -	Spring
Boys Asst Track Coach OLHS	Roberts, Christopher J.	4	0	\$ 3,397.00	Spring
Asst Track Coach Volunteer OOHS	Dalzell, Grady P.	N/A	N/A	\$ -	Spring
Boys Asst Track Coach OLMS	Eltrich, Adam W.	7	0	\$ 2,123.00	Spring
Asst Track Coach OOMS	Blendick, Mackenzie M.	1/2 of 7	0	\$ 1,061.50	Spring
Asst Track Coach OOMS	Miner, Justin L.	1/2 of 7	0	\$ 1,061.50	Spring
Volleyball				•	
Boys Asst Volleyball Coach OOHS	Artz, Cameron M.	4	2	\$ 3,822.00	Spring
					_

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

- 1. Accept, with regret, for retirement, the following classified resignation(s): *Castle, Jimmy R.*, Liberty Middle School, Custodian, effective May 1, 2021
- Accept, with regret, the following classified resignation(s):
   Edwards, Brenda K., Transportation, Driver, effective March 4, 2021
   Jones, Marilyn M., Transportation, Driver, effective March 31, 2021
   Kline, Lyndon J., Hyatts Middle School, Lead Custodian, effective February 14, 2021
   Weck, Christopher M., Hyatts Middle School, Intervention Aide, effective March 12, 2021
- 3. Approve classified unpaid leave of absence (3<sup>rd</sup> extension): *Wilson, Kevin W.*, Johnnycake Corners Elementary School, Custodian, effective February 22, 2021 through April 4, 2021
- 4. 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:

Conley, Billy T., Maintenance, Maintenance I

Graves, Dawson L., Maintenance, Maintenance I

Martin, Cynthia A., Oak Creek Elementary School, Intervention Aide

Woods, Shawn, Maintenance, Maintenance I

5. 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:

Hersey, Jennifer Jankowski, Laurie

- C. Approve Lease Agreement with the YMCA from August 19, 2021 through the last day of school in May of 2024
- D. Approve purchase from Coughlin Ford, Inc. for two maintenance vehicles totaling \$65,665
- E. Approve proposal with Garland/DBS, Inc. for roof replacements and repairs at Liberty High School and Wyandot Run using cooperative purchasing in the amount of \$1,959,800
- F. Approve bids from DCTS for technology items for Elementary #16 in the amount of \$279,868

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

Executive K. O'Brien moved, D. King seconded to enter into executive session at 7:59 pm as permitted by Section 121.22 (G)(4) of the Ohio Revised Code, for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with Public employees, and as permitted by Section 121.22 (G)(1) of the Ohio Revised Code, to consider the employment and compensation of public employees.

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

Executive Session adjourned at 8:54 p.m.

Adjourn Dr. L. Wyse moved, M. Patrick seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 8:57 p.m.

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

J. Wagner Feasel, 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	