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

Roll Call: Dr. K. Daberkow, present; B. Lester, present; K. O'Brien, present; Dr. L. Wallick; Dr. L. Wyse, present

Pledge of Allegiance

Approve Dr. K. Daberkow moved, B. Lester seconded to approve the agenda Agenda for the August 25, 2022 Regular Board of Education Meeting 22-176

Vote: Dr. K. Daberkow, yes; B. Lester, yes; Dr. L. Wyse, yes; Dr. L. Wallick, yes; K. O'Brien yes. Motion carried.

Board President's Report

Executive	Dr. K. Daberkow moved, Dr. Wallick seconded to enter into executive
Session	session at 6.40 p.m. as permitted by Section 121.22(G)(1) of the Ohio Revised
22-177	code to consider the employment of public employees

Vote: Dr. K. Daberkow, yes; Dr. L Wallick , yes; B. Lester, yes; Dr. L. Wyse, yes; K. O' Brien, yes. Motion carried

Executive Session adjourned at 6:56 p.m.

Presentation

- A. <u>Professional Development Plan</u>—Vince DeTillio, Director of Curriculum/Instruction
- B. <u>Expand Community Involvement and Partnerships</u>—*Krista Davis, Chief Communications Officer*

Superintendent's Report

Treasurer's report

Public Participation Session *Heiden, Danielle, Specialists needed*

Discussion Item

A. Future Facility Needs – Dr. Jack Fette, Chief Academic Officer

Board B. Lester moved, Dr. K. Daberkow seconded; to approve Board
Action Action Item A - B
Items

22-178 Vote:; B. Lester, yes; Dr. K. Daberkow, yes; Dr. L. Wyse, yes Dr. L. Wallick, yes; K. O'Brien, yes. Motion carried

- A. Accept, with regret, the following administrative resignation: *Hatfield, Emily K.*, Olentangy Schools, Treasurer, effective September 22, 2022
- B. Approve Memorandum of Understanding with the Ohio Association of Public School Employees, AFCME Local 4, AFL-CIO, Local #222

Treasurer B. Lester moved; Dr. L. Wyse seconded to approve the following
Action Treasurer action Items A-D
Items

22-179 Vote B. Lester, yes; Dr. L. Wyse, yes; Dr. K. Daberkow, yes; Dr. Wallick, yes;
Kevin O'Brien, yes. Motion carried

- A. Approve financials for June 2022 and July 2022
- B. Approve amended FY23 Appropriations at the Fund Level
- C. Approve board meeting minutes for June 9, 2022, June 16, 2022, June 23, 2022, and July 7, 2022
- D. Approve donations

1) \$2,199.90 OLHS Cross Country Coach

From: Olentangy Liberty High, Athletic Boosters To: Olentangy Local Schools

2) **\$1,293.91 OLHS Tennis Coach**

From: Olentangy Liberty High, Athletic Boosters To: Olentangy Local Schools

3) **\$5,175.62 OLHS Football Coach**

From: Olentangy Liberty High Athletic Boosters
To: Olentangy Local Schools

4) **\$4,141.20 OLHS Soccer Coaches**

From: Olentangy Liberty High Athletic Boosters

To: Olentangy Local Schools

5) **\$2,070.60 OHS Soccer Coach**

From: Olentangy High Athletic Boosters

To: Olentangy Local Schools

6) \$3,881.73 OOHS Football Coaches

From: Olentangy Orange High Athletic Boosters

To: Olentangy Local Schools

Supt. Dr. Wallick moved; Dr. L. Wyse seconded to approve the following

Action Superintendent action Items A-F

Items

22-180 Vote Dr. Wallick, yes; Dr. L. Wyse, yes; Dr. K. Daberkow, yes; B. Lester, yes; Kevin O'Brien, yes. Motion carried

- A. Specific Human Resource Items—Certified Staff
 - 1. Approve certified additional period/preparation compensation for the 2022-2023 school year

Name	Subject/Department	Building	Period/I	Preparation	Salary	
Bowman, Layne R.	Industrial Technology		OLHS	Six (6) Periods, 1/8th	, All Year	\$6,072.88
Butler, Sarah J.	Art		OBHS	Six (6) Periods, 1/16tl	h, All Year	\$4,931.88
Chaney, Lindsey M	. Industrial Technology		OOHS	Six (6) Periods, 1/8th	, All Year	\$11,606.63
Cornett, James J.	Industrial Technology		OBHS	Six (6) Periods, 1/8th	, All Year	\$11,606.63
Martin, Israel W,	Art		OBHS	Six (6) Periods, 1/16tl	h, All Year	\$4,469.50
Jessup, Kelly R.	World Language, German		OOHS	Six (6) Periods, 1/8th	, All Year	\$12,455.75
Marinelli, Mark A.	Industrial Technology		OLHS	Six (6) Periods, 1/8th	, All Year	\$13,291.88
Schmidt, Rory J.	Industrial Technology		OOHS	Six (6) Periods, 1/8th	, All Year	\$12,761.13

2. Approve certified Vape Education Instructors at \$50 per occurrence paid through memorandum billing for the 2022-2023 school year

Employee	Position	Building	Season
Myers, Michael H.	Instructor	OHS	All Year
Frobose, Samantha R.	Instructor	OLHS	All Year
Miller, Zachary S.	Instructor	OLHS	All Year
Mundell, Meredith C.	Instructor	OLHS	All Year

3. Approve certified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2022-2023 school year

Employee	Building	Position	Season	
Myers, Michael H.	OHS	Instructor	All Year	
Bowman, Layne R.	OLHS	Instructor	All Year	
Marinelli, Mark A.	OLHS	Instructor	All Year	
Poindexter, Leeann M.	OLHS	Instructor	All Year	
Dobosh, Andrew J.	OOHS	Instructor	All Year	
Guse, Kevin R.	OOHS	Instructor	All Year	
Reilly, Jasmine L.	OOHS	Instructor	All Year	
Williams, Tyler D.	OOHS	Instructor	All Year	

4. Approve certified positions paid through memorandum billing

Employee Name	Position/Location	Total Day	Total Days/			
		Hours/Se	Hours/SessionsPer Hour			
Home Instruction						
Dezse, Kaylee V.	Instructor AES	60.00	\$25.00	\$1,500.00		
Graham, Caitlin R.	Instructor AES	60.00	\$25.00	\$1,500.00		
Special Education Services Summer Support						
Swisher, Ingrid A.	Instructor OOHS	4.00	\$25.00	\$100.00		

5. Approve supplemental contract employment for the 2022-2023 school year/season, 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. 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

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6. Approve pupil activity supervisor supplemental contract employment for the 2022-2023 school year/season, 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. 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	Location	Coach / Advisor	Group	Step	Amount	Season
Performing Arts						
Performing Arts Chaperone-Volunteer	OOHS	Kennedy-Brockfield, Traci R.	N/A	N./A	\$-	All Year

Supplemental Area(cont.)	Location	Coach / Advisor	Group	Step	Amount	Season
Cross Country			•	-		
Girls Asst Cross Country Coach	OLHS	Byrum, Andrea K.	1/2 of 4	1	\$1,905.50	Fall
Faculty Manager						
Faculty Manager	OHMS	Burgan, Donna A.	1/2 of 5	10	\$2,690.00	Fall
Football						
Asst Football Coach	OLHS	Richardson, Nicholas P.	3	0	\$4,483.00	Fall
Marching Band						
Majorette/Flag Corps Director	OHS	Hilderbrand, Daniel	7	0	\$2,242.00	Fall
Percussion Director	OHS	Lutton, Elijah	8	0	\$1,793.00	Fall
Soccer						
Boys Asst Soccer Coach Volunteer	OBHS	Hayward, Gary	N/A	N/A	\$-	Fall
Girls Asst Soccer Coach	OHS	Lytus, Antonia M.	1/2 of 4	0	\$1,793.50	Fall
Tennis						
Girls Asst Tennis Coach	OLHS	Bibo, Geoffrey	1/4 of 5	6	\$1,120.75	Fall

- B. Specific Human Resource Items—Classified Staff
 - 1. Accept, with regret, the following classified resignation(s):

Bowman, Whitney, Scioto Ridge Elementary School, Food Service Worker, effective August 15, 2022

Koppera, Shailaja, Walnut Creek Elementary School, Intervention Aide, effective August 22, 2022

Krysh, Katie, Wyandot Run Elementary School, Playground Aide, effective August 15, 2022

2. Approve classified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2022-2023 school year

Employee	Building	Position	Season
Cwynar, Marsha A.	OLHS	Instructor	All Year
Posey, Shelly L.	OLHS	Instructor	All Year

3. Approve classified positions paid through memorandum billing

Employee Name	Position	Location		Total Days/			Salary
				Hours/S	SessionsPe	r Hour	Total
CPI Training							
Atanosian, Amanda L.	Instructor	SRES	0.00	0.50	0.00	\$-	\$50.00
Baker, Andrea M.	Instructor	SMES	0.00	0.50	0.00	\$-	\$50.00
Batta, Karen M.	Instructor	CES	0.00	0.50	0.00	\$-	\$50.00
Beaupre, Tiffany M.	Instructor	SMES	0.00	0.50	0.00	\$-	\$50.00
Beirne, Kristina J.	Instructor	CES	0.00	1.00	0.00	\$-	\$100.00
Bennett, Carrie M.	Instructor	OBMS	0.00	0.50	0.00	\$-	\$50.00
Bihler, Kristi J.	Instructor	JCES	0.00	0.50	0.00	\$-	\$50.00
Billy, Melissa J.	Instructor	WCES	0.00	0.50	0.00	\$-	\$50.00
Bowles, Shaundra D.	Instructor	SRES	0.00	0.50	0.00	\$-	\$50.00
Brennan, Lori A.	Instructor	ACES	0.00	0.50	0.00	\$-	\$50.00
Brown, Deanna M.	Instructor	AES	0.00	1.00	0.00	\$-	\$100.00
Cain, Renee L.	Instructor	AES	0.00	0.50	0.00	\$-	\$50.00
Callison, Shonda L.	Instructor	OSMS	0.00	0.50	0.00	\$-	\$50.00
Cartwright, Denise M.	Instructor	OLMS	0.00	0.50	0.00	\$-	\$50.00
Citro, Amanda J.	Instructor	OBHS	0.00	0.50	0.00	\$-	\$50.00
Cohagen, Catherine M.	Instructor	CES	0.00	0.50	0.00	\$-	\$50.00

Employee Name (cont.)	Position	Location			Total Days/		
					SessionsPe	r Hour	Total
Conrad, Maria M.	Instructor	OBHS	0.00	0.50	0.00	\$-	\$50.00
Coy, Jennifer A.	Instructor	HES	0.00	0.50	0.00	\$-	\$50.00
Dacre, Sarah L.	Instructor	OLMS	0.00	1.00	0.00	\$-	\$100.00
Dahlke, Jamie L.	Instructor	OHS	0.00	0.50	0.00	\$-	\$50.00
Dave, Vidushi A.	Instructor	OCES	0.00	0.50	0.00	\$-	\$50.00
Demidovich, Bethany A.	Instructor	FTES	0.00	0.50	0.00	\$-	\$50.00
Donahue, Sean P.	Instructor	LTES	0.00	1.00	0.00	\$-	\$100.00
Fletcher, Jessica C.	Instructor	CES	0.00	1.00	0.00	\$-	\$100.00
Haas, Deborah L.	Instructor	CES	0.00	0.50	0.00	\$-	\$50.00
Hazel, Suzanne F.	Instructor	LTES	0.00	0.50	0.00	\$-	\$50.00
Hewitt, Sarah K.	Instructor	FTES	0.00	0.50	0.00	\$-	\$50.00
Hofstetter, Robert W.	Instructor	OMES	0.00	0.50	0.00	\$-	\$50.00
Hrivnak, Pam J.	Instructor	WRES	0.00	0.50	0.00	\$-	\$50.00
Humrichouser, Karen M.	Instructor	WCES	0.00	0.50	0.00	\$-	\$50.00
Irby, Chelsea J.	Instructor	AES	0.00	1.00	0.00	\$-	\$100.00
Itano, Amy E.	Instructor	OHMS	0.00	1.00	0.00	\$-	\$100.00
Jackson, Heather D.	Instructor	ACES	0.00	0.50	0.00	\$-	\$50.00
Jones, Tana R.	Instructor	OCES	0.00	0.50	0.00	\$-	\$50.00
Kearns, Melinda C.	Instructor	OHS	0.00	0.50	0.00	\$-	\$50.00
Kroll, Janet J.	Instructor	OBHS	0.00	0.50	0.00	\$-	\$50.00
Lansdale, Heather L.	Instructor	OA	0.00	0.50	0.00	\$-	\$50.00
Lauria, Daniel J.	Instructor	OBHS	0.00	0.50	0.00	\$-	\$50.00
Leehan, Gregory T.	Instructor	OMES	0.00	0.50	0.00	\$-	\$50.00
Mack, Sarah E.	Instructor	TRES	0.00	0.50	0.00	\$-	\$50.00
Mangine, Ellen M.	Instructor	OLMS	0.00	0.50	0.00	\$-	\$50.00
Martin, Cynthia A.	Instructor	DIST	0.00	0.50	0.00	\$- \$-	\$50.00
Mazanec, Lori L.	Instructor	OCES	0.00	0.50	0.00	\$- \$-	\$50.00
McElroy, Debra L.	Instructor	AES	0.00	0.50	0.00	\$- \$-	\$50.00
Minniti, Erica L.	Instructor	SRES	0.00	0.50	0.00	\$- \$-	\$50.00
			0.00	0.50		\$- \$-	
Murphy, Paula F.	Instructor	LTES			0.00	\$- \$-	\$50.00
Buckler-Nguyen, Jennette M		LTES	0.00	0.50	0.00		\$50.00
Nice, Lindsay E.	Instructor	JCES	0.00	0.50	0.00	\$- ¢	\$50.00
Ortman, Jeremy D.	Instructor	OOHS	0.00	0.50	0.00	\$- ¢	\$50.00
Parker, Ashley M.	Instructor	OLHS	0.00	0.50	0.00	\$- ¢	\$50.00
Parker, Karen L.	Instructor	OLHS	0.00	0.50	0.00	\$- *	\$50.00
Patel, Linaben D.	Instructor	CES	0.00	1.00	0.00	\$- ¢	\$100.00
Ramanathan, Vallikannu	Instructor	OBHS	0.00	0.50	0.00	\$- ¢	\$50.00
Ranalli, Amy D.	Instructor	TRES	0.00	0.50	0.00	\$-	\$50.00
Ransburgh, Stephanie M.	Instructor	OOMS	0.00	0.50	0.00	\$-	\$50.00
Rao, Yi	Instructor	OLMS	0.00	1.00	0.00	\$-	\$100.00
Reed, Lisa L.	Instructor	AES	0.00	0.50	0.00	\$ -	\$50.00
Rockwell, Shari L.	Instructor	WRES	0.00	0.50	0.00	\$-	\$50.00
Settipani, Tracey R.	Instructor	OHS	0.00	0.50	0.00	\$-	\$50.00
Sharma, Archana	Instructor	AES	0.00	1.00	0.00	\$-	\$100.00
Ward, Shellaina L.	Instructor	AES	0.00	1.00	0.00	\$-	\$100.00
Skelton, David J.	Instructor	OOHS	0.00	1.00	0.00	\$-	\$100.00
Smith, Jennifer L.	Instructor	OOHS	0.00	0.50	0.00	\$-	\$50.00
Sundaresan, Sathya	Instructor	OOMS	0.00	0.50	0.00	\$-	\$50.00
Thomas, Jennifer A.	Instructor	OLMS	0.00	1.00	0.00	\$-	\$100.00
Tudor, Stegner Kari M.	Instructor	SRES	0.00	0.50	0.00	\$-	\$50.00
VanKeuren, Heidi B.	Instructor	OBMS	0.00	0.50	0.00	\$-	\$50.00

Employee Name (cont.)	Position	Location		Total D	Salary		
				Hours/SessionsPer Hour			Total
Vermilion, Jennifer L.	Instructor	ACES	0.00	0.50	0.00	\$-	\$50.00
Wanek, Erica N.	Instructor	ACES	0.00	0.50	0.00	\$-	\$50.00
Yacovone, Debra A.	Instructor	TRES	0.00	0.50	0.00	\$-	\$50.00
Zamilski, Sarah C.	Instructor	TRES	0.00	0.50	0.00	\$-	\$50.00

4. Approve classified employment for the 2022-23 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

Boesger, Jeffrey, Transportation, Driver Cheney, Clayton, Shanahan Middle School, Study Hall Monitor Aide Dave, Vidushi, Oak Creek Elementary School, Intervention Aide Demarco, Emma, Human Resources, Administrative Secretary Fletcher, Makenzie, Alum Creek Elementary School, Intervention Aide Hood, Neil, Transportation, Driver

Judge, Chelsea, Human Resources, Administrative Secretary **Kovacs, Ronald,** Transportation, Driver

Lee, Michelle, Transportation, Driver

Obregon, Amy, Walnut Creek Elementary School, Intervention Aide Sharma, Archanda, Arrowhead Elementary School, Intervention Aide Squier, Amy, Scioto Ridge Elementary School, Clinic Aide Vartorella, Julie, Scioto Ridge Elementary School, Food Service Worker Wendel, Charles, Transportation, Driver

5. Approve classified substitute workers for the 2022-23 school years, 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

Robin Agler Brooke Altizer Molly Barendse Tamara Basile Michele Buening Jennette Buckler-Nauven Nagavardhini Chellapally Trudy Cooke Beverly Crawford Faye Hoskins Renuka Kannan Himathulva Koneti Surekha Kotachejerla Carrie Langan Megan Larkin Pradnya Lele Christine Lichtenberg Jessica Maderia

Girish Majmudar

Nuria Cruz Sarah DeCant Sarah Dacre Heather Deutschendorf Kelly Ebare Kalliopi Efstathiou Patricia Fausel Hetalben Gandhi Rhonda Holehouse Jerome Moorer MacBride Nicholas Krishna Patel Linaben Patel Sejal Patel Timothy Peters Javasathva Ponnusamv Christian Rassek Erin Reed Yi Rao

Lamont Robinson Amina Said Madina Sargand Bruce Schueren Andrea Sherman Bouchra Sherazee Sushma Singh Snehel Pawar Kristie Soll Michelle Spitale Sravanthi Thakkalapally
Jennifer Thomas
Georgeann Toops
Jessica Turner
Rebecca Wieland
Patricia Wilson
Claudia Wipple
Allie Whitley
Alexis Woolsey
Sarah Zielachowski

C. <u>Declare transportation as impractical for students in accordance with the Resolution Impractical</u> <u>Transportation approved by the Board of Education on November 29, 2005</u>

Student	Building	Grade	Parent Name
Louie Castorano	Saint Brendan School	Kindergarten	Shaun Castorano
Joshua Joseph	Wellington School	First Grade	Reversa Joseph
Lovelyn Richards	Tree of Life	First Grade	Paul Richard
Isaac Richards	Tree of Life	Third Grade	Paul Richard
Miles Rosenberg	Marburn Academy	Seventh Grade	Mary Sallah
Lucy Scott	Saint Andrew School	Second Grade	Laura Maushart
John Smiley	Delaware Christian School	Sixth Grade	Lesley Smiley
Gaven Smith	Genoa Christian Academy	Sixth Grade	Dayla Smith
Clayton Walden	Genoa Christian Academy	First Grade	Brock Walden

D. Approve senior for graduation, pending certification of completion of all district, state, and local requirements:

Orange High School: Hackler, Landon Zadock; Middleton, Trisha Anne

- E. <u>Approve resolution authorizing membership in the Ohio Purchasing Council of</u> Governments
- F. <u>Approve purchase with Prodigy Building Solutions, LLC.</u> for a replacement chiller unit for Oak Creek Elementary in the amount of \$296,830

Executive Session 22-181 Dr. K. Daberkow moved, B. Lester seconded to enter into executive session at 8:22 p.m. as permitted by Section 121.22(G)(1) of the Ohio Revised code to consider the employment of public employees

Vote: Dr. K. Daberkow, yes; B. Lester, yes; Dr. L Wallick, yes; Dr. L. Wyse, yes; K. O' Brien, yes. Motion carried

Executive Session adjourned at 9:42 p.m.

Adjourn 22-182

Dr. Wyse moved Dr. Wallick seconded that the meeting of the Olentangy Local School District Board of Education be adjourned at 9:44 p.m.

Vote: Dr. Wyse, yes; Dr. Wallick, yes; Dr. K. Daberkow, yes; B. Lester, yes; K. O'Brien, yes. Motion carried.

Kevin O'Brien, Presiden	t Ryan Jenkins, Treasurer
Certifica	te Section 5705.412, Ohio Revised Code
County, Ohio, has sufficient for the above, succeeding fiscal year the abstract estimated revenue from all ot are sufficient to provide oper adequate educational progracurrent fiscal year and for a	Dientangy Local School District Board of Education, Delaware unds to meet the contract agreement, obligation, payment or and has in effect for the remainder of the fiscal year and authorization to levy taxes which, when combined with the her sources available to the district at the time of certification, ating revenues necessary to enable the district to operate an m on all days set forth in its adopted school calendar for the number of days in the succeeding fiscal year equal to the as or is scheduled for the current fiscal year.
_	Treasurer
_	Superintendent of Schools
_	President, Board of Education