The Regular Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Local Schools Administrative Office by K. O'Brien, President at 6:00 p.m.

Roll R. Bartz, present; J. Feasel, present; D. King, present; A. White, present; K. O'Brien,

Call present

Pledge of Allegiance

Approve Agenda 15-196 J. Feasel moved, R. Bartz seconded to approve the agenda for the August 13, 2015 meeting with the deletion of Item K.

Vote: J. Feasel, yes; R. Bartz, yes; D. King, yes; A. White, yes; K. O'Brien, yes. Motion carried.

Work Session Items

A. District calendar process for 2016-17 - Randy Wright

B. Department Updates

- 1. Communications Department *Krista Davis*
- 2. Operations Department Summer Work Update *Jeff Gordon*

Board President's Report

Superintendent's Report

Public Participation Session #1 – For General Comments –

Shyra Eichhorn – Calendar Change Tonya Harris – School Start Times Bob Leech – Changing Calendar Ira Shakeri – Vendor Concerns

Public Participation Session #2 – Regarding Action items - None

Supt. R. Bartz moved, J. Feasel seconded to approve Superintendent Action Items A - 2, 5,

Action and 6

Item

15-197 A. Specific Human Resource Items – Certified Staff

2. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member paid through memorandum billing for the 2015-16 school year

Ellis, Laura A.Griffin, Ryan H.Howard, Robin L.Rager, Sarah A.Fink, Melissa J.Hartenstein, Stuart J.McKinney, Casey L.Starr, Sharon G.Fischer, Whitney L.Hickman, Taylor K.Nemergut, Kelly A.Vu, Peter D.Foster, Meaghan M.Hilkert, Addison R.Petercsak, Emily B.Ward, Cathleen M.

5. Approve supplemental employment for the 2015-16 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

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Building Department Chair					
Science Bldg. Department Chair, OOHS	Timmons, Jessica P.	7	2	\$2,314.00	All Year
Diversity Liaison					
Diversity Liaison, WRES	Karam, Melissa	1/2 of 7	0	\$964.00	All Year
Student Council					
Student Council Advisor, OOHS	Brenning, Jennifer L.	1/2 of 8	0	\$771.50	All Year
Athletic Manager					
Athletic Manager 1, OBMS	Diehl, Brett D.	5	2	\$3,085.00	Fall
Athletic Manager 1, OHMS	Conkling, Keith D.	5	2	\$3,085.00	Fall
Athletic Manager 1, OLMS	Long, Cynthia M.	5	2	\$3,085.00	Fall
Athletic Manager ¹ , OSMS	Ehrhardt, Marc R.	5	1	\$2,892.00	Fall
Band					
Majorette / Flag Corps Director, OOHS	Birri, Samantha R.	1/2 of 7	0	\$964.00	Fall

Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Cheerleading	Concil', Tidilisoi	Group	Беер	111104111	<u> Demoori</u>
Freshman Cheerleading Coach, OLHS	Shuman, Molly M.	8	4	\$1,928.00	Fall
8th Grade Cheerleading Coach, OLMS	Greenwell, Mallory J.	9	0	\$1,157.00	Fall
Cross Country	•				
Girls Asst Cross Country Coach, OLHS	Stevning, Erin K.	1/2 of 5	1	\$1,446.00	Fall
Faculty Manager	Ç.				
Faculty Manager, OLMS	Adams, Jason N.	6	10	\$4,242.00	Fall
Faculty Manager, OOMS	Williams, Melanie J.	6	1	\$2,507.00	Fall
Faculty Manager, OSMS	Alley, Susan F.	6	10	\$4,242.00	Fall
Field Hockey					
Asst Varsity Field Hockey Coach, OHS	Brant, Brooke A.	6	2	\$2,700.00	Fall
Football					
Asst Football Coach, OHS	Alexander, Dominique C.	1/2 of 3	0	\$1,928.50	
Asst Football Coach, OOHS	Sparks, Ryan D.	1/4 of 3	3	\$1,108.75	Fall
Golf					
Boys Head Golf Coach, OHS	Glassburn, Joel M.	4	10	\$5,014.00	
Boys JV Golf Coach, OHS	Wheeler, Jason M.	5	5	\$3,664.00	
Boys JV Golf Coach, OLHS	Scherner, Jonathan D.	5	0	\$2,700.00	Fall
Soccer			_		
Boys Asst Soccer Coach, OHS	Ensign, Daniel P.	4	3	\$3,664.00	Fall
Sport Stat			_		
Sport Stat, OLHS	Hale, David G.	11	2	\$463.00	Fall
Tennis		24. 24		*** *** * * * * * * *	
Girls Head Tennis Coach, OOHS	Ortega, Jope V.	3/4 of 4	8	\$3,471.00	
Girls Head Tennis Coach, OOHS	Rutherford, Matthew C.	1/4 of 4	10	\$1,253.50	Fall
Volleyball	M.C. I.C. I		0	#2 21 4 00	E 11
7th Grade Volleyball Coach, OBMS	McCord, Gavin J.	6	0	\$2,314.00	Fall
Washington, DC - 8th Grade Trip					
Washington, DC - Chaperone - Volunteer		N/A	NT/A	¢	E-11
OBMS	McCord, Gavin J.	N/A	N/A	\$-	Fall
Athletic Manager	Diahl Brott D	5	2	\$2,005,00	Winten
Athletic Manager ¹ , OBMS Athletic Manager ¹ , OHMS	Diehl, Brett D.	5	2	\$3,085.00	
Athletic Manager ¹ , OLMS	Conkling, Keith D. Long, Cynthia M.	5	2	\$3,085.00 \$3,085.00	
Athletic Manager ¹ , OSMS	Ehrhardt, Marc R.	5	1		
Faculty Manager	Eliffardt, Marc K.	3	1	\$2,892.00	W IIILEI
Faculty Manager, OOMS	Williams, Melanie J.	5	1	\$2,892.00	Winter
Faculty Manager, OSMS	Alley, Susan F.	5	10	\$4,628.00	
Athletic Manager	Ancy, Susan 1.	3	10	\$4,020.00	vv IIItCI
Athletic Manager , OBMS	Diehl, Brett D.	5	2	\$3,085.00	Spring
Athletic Manager ¹ , OHMS	Conkling, Keith D.	5	2	\$3,085.00	
Athletic Manager ¹ , OLMS	Long, Cynthia M.	5	2	\$3,085.00	
Athletic Manager ¹ , OSMS	Ehrhardt, Marc R.	5	1	\$2,892.00	
Faculty Manager	Limitard, marc IV.	5	1	Ψ2,372.00	Spring
Faculty Manager, OSMS	Alley, Susan F.	6	10	\$4,242.00	Spring
¹ Athletic Manager - approved by the Boar				Ψ .,2 .2.00	-P2
approved by the Both					

6. Approve pupil activity supervisor employment for the 2015-16 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

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Band		-	-		
Band - Volunteer, OHS	Barnes Jr., Everett W.	N/A	N/A	\$-	All Year
Band - Volunteer, OHS	Coy, Jessica L.	N/A	N/A	\$-	All Year
Band - Volunteer, OOHS	Bernardo, Kimberly A.	N/A	N/A	\$-	All Year
Band - Volunteer, OOHS	Bower, Jordan	N/A	N/A	\$-	All Year
Band - Volunteer, OOHS	Burns, Dennis	N/A	N/A	\$-	All Year
Band - Volunteer, OOHS	Cross, Garrett E.	N/A	N/A	\$-	All Year
Band - Volunteer, OOHS	Harmon, Jon	N/A	N/A	\$-	All Year
Band - Volunteer, OOHS	Larsen, Monica L.	N/A	N/A	\$-	All Year
Band - Volunteer, OOHS	Lerner, Steven D.	N/A	N/A	\$-	All Year
Band - Volunteer, OOHS	Plummer, Amy Krumm	N/A	N/A	\$-	All Year
Band - Volunteer, OOHS	Plummer, Randy	N/A	N/A	\$-	All Year
Band - Volunteer, OOHS	Shalesky, Renee M.	N/A	N/A	\$-	All Year
Band - Volunteer, OOHS	Willis, Vashti R.	N/A	N/A	\$-	All Year
Forensics					
Forensics Advisor, OHS	Chubb, Natalie L.	7	0	\$1,928.00	All Year
Band					
Percussions Director, OOHS	Lantz, Heather D.	1/2 of 8	0	\$771.50	Fall
Cheerleading					
Varsity Cheerleading Coach, OHS	Mays, Tara N.	5	0	\$2,700.00	Fall
JV Cheerleading Coach, OHS	Rankin, Gordon A.	7	0	\$1,928.00	Fall
Freshman Cheerleading Coach, OHS	Harrison, Kennedi A.	8	0	\$1,543.00	Fall
Varsity Cheerleading Coach, OLHS	Adkins, Amy	5	9	\$4,435.00	Fall
JV Cheerleading Coach, OLHS	Buffa, Jenna A.	7	2	\$2,314.00	Fall
7th Grade Cheerleading Coach, OLMS	Slavik, Claire E.	1/2 of 9	0	\$578.50	Fall
7th Grade Cheerleading Coach, OLMS	Soukup, Taryne J.	1/2 of 9	0	\$578.50	Fall
Cross Country					
Girls Asst Cross Country Coach, OHS	Raver, Kaitlin E.	5	10	\$4,628.00	Fall
Boys Asst Cross Country Coach, OLHS	Czarnecki, Matthew C.	5	2	\$3,085.00	Fall
Girls Head Cross Country Coach, OLHS	Dewese, Darrell D.	4	10	\$5,014.00	Fall
Girls Asst Cross Country Coach, OLHS	Sweeney, Larry S.	1/2 of 5	10	\$2,314.00	Fall
Boys Asst Cross Country Coach, OOHS	Alasti, Karim	1/2 of 5	0	\$1,350.00	Fall
Boys Asst Cross Country Coach, OOHS	Gegick, Peter	1/2 of 5	0	\$1,350.00	Fall
Head Cross Country Coach, OSMS	Schlabig, Jack E.	7	0	\$1,928.00	Fall

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August 13

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Drama					
Technical Director, OOHS	Rogers, Gregory W.	2/3 of 9	0	\$771.34	Fall
Faculty Manager					
Faculty Manager, OBMS	Carpenter, Alan N.	6	2	\$2,700.00	Fall
Field Hockey					
Field Hockey - Volunteer, OLHS	Skinner, Jacquelyn D.	N/A	N/A	\$-	Fall
Asst Field Hockey, OOHS	Bauer, Shelby E.	1/2 of 6	0	\$1,157.00	Fall
Asst Field Hockey, OOHS	Greaves, Sara A.	1/2 of 6	1	\$1,253.50	Fall
Football					
Asst Football Coach, OHS	Cook, Christopher B.	1/2 of 3	0	\$1,928.50	Fall
Football - Volunteer, OHS	Gay, Nathan S.	N/A	N/A	\$-	Fall
Football - Volunteer, OHS	Slade, Connor J.	N/A	N/A	\$-	Fall
Football - Volunteer, OLHS	Harris, Val J.	N/A	N/A	\$-	Fall
Football - Volunteer, OBMS	McNay, Timothy D.	N/A	N/A	\$-	Fall
8th Grade Asst Football Coach, OHMS	Bird, Joseph L.	1/2 of 7	1	\$1,060.50	Fall
8th Grade Asst Football Coach, OOMS	Ramey, Brent A.	7	1	\$2,121.00	Fall
Golf	•				
Boys JV Golf Coach, OLHS	Corica, Mark	5	10	\$4,628.00	Fall
Boys Head Golf Coach, OOHS	Miller, Kristen A.	4	1	\$3,278.00	Fall
Soccer					
Boys Head Soccer Coach, OHS	Shick, Patrick	2	6	\$5,785.00	Fall
Boys JV (A) Soccer Coach, OHS	Renner, Eric L.	4	1	\$3,278.00	Fall
Boys JV (B) Soccer Coach, OHS	Vest, Luke G.	4	0	\$3,085.00	Fall
Soccer - Volunteer, OLHS	Bates, Joshua P.	N/A	N/A	\$-	Fall
Boys Asst Soccer Coach, OOHS	Rice, Lucas S.	N/A	N/A	\$-	Fall
Soccer - Volunteer, OOHS	Wheeler, Nicholas R.	N/A	N/A	\$-	Fall
Volleyball					
Head Volleyball Coach, OOHS	Duy, Katie E.	2	8	\$6,171.00	Fall
Asst Varsity Volleyball Coach, OOHS	Hughes, Ashley E.	4	0	\$3,085.00	Fall
Volleyball - Volunteer, OBMS	Deshazo, Sophia J.	N/A	N/A	\$-	Fall
7th Grade Volleyball Coach, OSMS	Shomock, Stefanie A.	6	0	\$2,314.00	Fall
Washington, DC - 8th Grade Trip					
Washington, DC - Chaperone, OBMS	Little, Tyler	N/A	N/A	\$-	Fall
Basketball	•				
Girls Head Basketball Coach, OOHS	Scott, Robert A.	1	10	\$6,942.00	Winter
Boys 7th Grade Basketball, OLMS	Kaplan, Sharon B.	6	2	\$2,700.00	Winter
Boys 8th Grade Basketball, OLMS	Curtis, Darin M.	6	6	\$3,471.00	Winter
Cheerleading					
Varsity Cheerleading Coach, OHS	Mays, Tara N.	5	0	\$2,700.00	Winter
JV Cheerleading Coach, OHS	Rankin, Gordon A.	7	0	\$1,928.00	Winter
Varsity Cheerleading Coach, OLHS	Adkins, Amy	5	9	\$4,435.00	Winter

Vote: R. Bartz, yes; J. Feasel, yes; D. King, yes; A. White, no; K. O'Brien, yes. Motion carried.

Supt. Action Item

15-198

D. King moved, R. Bartz seconded to approve Superintendent Action Items A-1, 3-4, 7-8; B-M

A. Specific Human Resource Items – Certified Staff

1. Approve certified employment for the 2015-16 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:

Employee Name	Position	Location	Eff. Date	Term	Salary
Ellis, Laura A.	Grade 4	HES	08/10/15	1-Year	\$40,178.00
Fink, Melissa J.	Music - Band	OSMS	08/10/15	1-Year	\$38,566.00
Fischer, Whitney L.	Grade 1	WCES	08/10/15	1-Year	\$38,566.00
Foster, Meaghan M.	Grade 5	OCES	08/10/15	1-Year	\$47,301.00
Griffin, Ryan H.	Intervention Specialist	FTES	08/10/15	1-Year	\$47,976.00
Hartenstein, Stuart J.	Integrated Social Studies	OOHS	08/10/15	1-Year	\$45,014.00
Hickman, Taylor K.	Integrated Social Studies				
·	(0.50 FTE)	OHS	08/10/15	1-Year	\$19,283.00
Hilkert, Addison R.	Integrated Science	OOHS	08/10/15	1-Year	\$40,178.00
Howard, Robin L.	Grade 5	GOES	08/10/15	1-Year	\$56,299.00
McKinney, Casey L.	Intervention Specialist	OLMS	08/10/15	1-Year	\$47,301.00
Nemergut, Kelly A.	Intervention Specialist, MD	OOMS	08/10/15	1-Year	\$41,790.00
Petercsak, Emily B.	Intervention Specialist	ISES	08/10/15	1-Year	\$41,266.00
Rager, Sarah A.	Integrated Science (0.50 FTE)	OHS	08/10/15	1-Year	\$23,149.50
Starr, Sharon G.	Library/Media Specialist	OLMS	08/10/15	1-Year	\$43,561.00
Vu, Peter D.	Grade 4	OMES	08/10/15	1-Year	\$59,720.00
Ward, Cathleen M.	Physical Education (0.50 FTE)	OOMS	08/10/15	1-Year	\$20,895.00

3. Approve Multiple Disabilities Summer Camp services: *D'Amato, Dora E.*, Olentangy Local Schools, Instructor, \$800 *Merkowitz, Lynne A.*, Olentangy Local Schools, Instructor, \$800

4. Approve certified position(s) paid through memorandum billing

Employee Name	Position/Location	Total	Salary	
		Hours	Per Hour	Total
Early Bird Tutoring				
McKay, MargaretJ.	Instructor, OCES	27.00	\$25.00	\$675.00
Nicholson, Pamela J.	Instructor, OCES	27.00	\$25.00	\$675.00
Sekula, Natalie A.	Instructor, OCES	27.00	\$25.00	\$675.00
Tilden, Jaclyn A.	Instructor, OCES	27.00	\$25.00	\$675.00

7. Accept, with regret, the following certified resignations:

Hamp, Karen E., Heritage Elementary School, Grade 4, effective July 9, 2015

Signet, Susan M., Freedom Trail Elementary School, Intervention Specialist, effective at the end of the 2014-15 school year

Singh, Jaivir, Orange High School, Science, effective at the end of the 2014-15 school year *Troast, Brittany L.*, Indian Springs Elementary School, Intervention Specialist, effective at the end of the 2014-15 school year

8. Accept the following supplemental resignations:

Asbury, Veronica L., Liberty Middle School, Fall Season, 8th Grade Football Cheerleading Coach

Cimaglia III, Michael R., Liberty High School, Fall Season, Co-Assistant Football Coach Didio, Louis J., Orange High School, All Year, Science Building Department Chair Rutherford, Matthew C., Orange High School, Fall Season, Girls Head Tennis Coach

B. Specific Human Resource Items – Classified Staff

1. Approve classified employment for the 2015-16 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:

Allen, Margaret, Johnnycake Corners Elementary School, Aide, Intervention

Beekman, Erica A., Glen Oak Elementary School, Aide, Intervention

Bernard, Sandra J., Transportation, Driver

Boysen, Sarah T., Arrowhead Elementary School, Aide, Intervention

Buck, Sandra A., Liberty Middle School, Aide, Intervention

Curtis, Darin M., Liberty High School, Aide, Intervention

Dewese, Dwight D., Shanahan Middle School, Aide, Study Hall Monitor

Greenwald, Stefanie K., Glen Oak Elementary School, Aide, Clinic

Koon, Lindley, Shanahan Middle School, Aide, Cafeteria

Lewis, Donald K., Transportation, Driver

Montgomery, Jaimee M., Scioto Ridge Elementary School, Aide, Clinic

Nice, Lindsay, Johnnycake Corners Elementary School, Aide, Intervention

Pierce, Maxford E., Oak Creek Elementary School, Lead Custodian

Rogers, Nicole, Heritage Elementary School, Aide, Intervention

Scanlon, Lisa A., Wyandot Run Elementary School, Aide, Intervention

Schapker, Elizabeth J., Liberty Tree Elementary School, Aide, Playground/Cafeteria

Studlien, Alexandra L., Olentangy Meadows Elementary School, Custodian

2. Approve classified substitute workers for the 2015-16 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:

Abbott, Emily J. Fraser, Becky L. Nobile, Constance L. Gibson, Renee M. Halley, Christina P. Barrick, Rhonda E. Noble, Barbara C. Parker, William E. Baxter, Karen L. Bercaw, Lori L. Harris, Ndraur S. Patel, Tejal H. Biesiadecki, Juliann P. Hawk, Stephanie C. Patel, Rehak H. Bird, Katerina Hayner, Jacqueline M. Patel, Sejal Jenkins, Julie A. Patterson, Deborah J. Bottger, Janine M. Kaufmann, Elizabeth A. Pierce, Maxford Briggs, Tasha Kickbusch, Stacey J. Burkhart, Theresa A. Robison, Marcy Callison, Shonda L. LaCava, Scarlett A. Sargent, Jennifer L. Lewis, Kelly S. Comer, Susan R. Schapker, Elizabeth J. Deffenbaugh, Wendy S. Louks, Michelle Shiverdecker, Sally M. Dittman, Fredrick C. Marinelli, Tiffany B. Shomaker, Lynn A. McDougal, Jodi A. Taylor, Kenneth J. Drosos, Katherine L. Evans, Michelle C. Mott, John W. Young, Sharon K.

3. Accept, with regret, for the purpose of retirement, the following classified resignation:

Walker, Delton L., Transportation, Driver, effective at the end of the 2014-15 school year

4. Accept, with regret, the following classified resignations: Arthur, Megan C., Olentangy High School, Aide, Intervention, effective July 8, 2015 Butcher, Wendy M., Tyler Run Elementary School, Aide, Playground, eff. August 28, 2015 Caughey, Peter R., Transportation Driver, effective July 30, 2015 Dewart, Douglas D., Transportation, Driver, effective July 22, 2015 Fenton, Kirsten J., Liberty Tree Elem. School, Food Service Worker, eff. August 7, 2015 Issler, Jennifer L., Heritage Elementary School, Food Service Worker, eff. August 1, 2015 Johnson, Jason W., Transportation, Driver, effective August 3, 2015 Lawrence, Laura J., Scioto Ridge Elementary School, Aide, Clinic, effective at the end of the 2014-15 school year

McAllister, Thomas A., Wyandot Run Elementary School, Aide, Intervention, effective at the end of the 2014-15 school year

Schneider, Cathy A., Liberty Tree Elementary School, Aide, Playground/Cafeteria, effective at the end of the 2014-15 school year

Shields, Bradley L., Transportation, Driver, effective at the end of the 2014-15 school year *Williams, Wayne*, Transportation, Driver, effective July 9, 2015

- C. Approve renewal of membership in the OHSAA for the 2015-16 school year
- D. Approve bus routes and stops for the 2015-16 school year and authorize the director of transportation to make changes to routes and stops as necessary (Bus routes will be kept in the Liberty and Berkshire Transportation Offices, may be viewed on the district's web site, and are available for parents through their PowerSchool account)
- E. <u>Approve agreement with WORKSInternational, Inc., in the amount of \$30,800.00, for EmployeeSafe Suite annual licensing and Student Bullying and Student Safety Reporting System programs</u>
- F. Approve agreement to purchase 464 tons of road salt from Trupointe, Inc., in the amount of \$41,504.80
- G. <u>Approve company name revision on the Walnut Creek Elementary School</u> emergency access drive easement approved by the Board of Education on July 9, 2015
- H. Approve land transfer agreement for board-owned property located at Bean Oller Road, with the Delaware County Commissioners, for the amount of \$1.00, to accommodate the extension of the Sawmill Parkway roadway and to construct, operate, and maintain storm water drainage facilities
- I. Approve drainage easement agreement with Delaware County for Olentangy High School
- J. Approve the purchase of furniture from Loth Inc., for use in the Fab Space at Shanahan Middle School, at the cost of \$62,901.19

L. Approve student out-of-town and overnight trips

Beginning	Return	Days	Category/Event	Location	Transportation	# of	Est Cost
Date	Date	Missed				Stud.	To Dist.
OLHS							
8/21/2015	8/22/2015	0	Varsity Boys Soccer Team Building Camp	Loudonville, OH	Parents	20	\$0
OOHS							
10/25/2015	10/28/2015	1	NAfME National Honor Choir	Nashville, TN	Parents	3	\$0

M. <u>Approve establishment of student organization: ACT (Academy for Community Transition) at Olentangy Academy</u>

Vote: D. King, yes; R. Bartz, yes; J. Feasel, yes; A. White, yes; K. O'Brien, yes. Motion carried.

REGULAR MEETING

		August 13	15
Adjourn 15-199	School District Board of Education	ed that the meeting of the Olentangy Loon be adjourned at 7:06 p.m. s; J. Feasel, yes; A. White, yes; K. O'Bi	
	Kevin O'Brien, President	Brian Kern, Treasurer	