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The Regular Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Local Schools Administrative Office by D. King, president at 6:00 p.m.

Roll Call: D. King, present; R. Bartz, present; J. Feasel, present; K. O'Brien, absent; M. Patrick, present

Pledge of Allegiance

M. Patrick moved, J. Feasel seconded to approve the agenda with addendum for the Approve Agenda February 25, 2016 regular meeting, also amending Supt. Action A-6 to remove 16-125 Rebekah Hill

> Vote: M. Patrick, yes; J. Feasel, yes; R. Bartz, yes; D. King, yes. Motion carried.

Presentation

A. Shanahan Girls Robotics –

Advisor: Sarah Wisniewski

Student Presenters: Priyanka Agochiya, Prerna Balakrishnan, Anushka

Bhagat, Akhila Boda, Isabelle Bubnick, Vasini

Mungamuru, Devi Dheekshita, Nelakurti Nikhitha Vellanki

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session #1 – For General Comments – Ariane and Ken Cayce – Blessings in a Backpack Food Program

Discussion Items

- A. Proposed drainage easement and separate land transfer agreement for residential development adjacent to Cheshire Elementary - James Berry, Chuck Orth -Romanelli & Hughes Building Company
- B. <u>Digital Conversion Update</u> *Rob Sexton* District Technology Coordinator and Jessica Fields, Supervisor of Instructional Technology
- C. Academic Update Part Two Jack Fette, Chief Academic Officer

Public Participation Session #2 – Regarding Action items – None

Treas. J. Feasel moved, M. Patrick seconded to approve the following Treasurer's Action

Action Items:

Items

A. Approve board meeting minutes for January 14, 2016 16-126

- B. Approve Financials for January 2016
- C. Approve Amended FY16 Appropriations at the Fund Level
- D. Approve donations to the district
 - Improvements to GOES baseball field @ \$23,700.00

Olentangy Braves Little League Olentangy Local Schools/Glen Oak Elementary

Paperback and hardback books valued at \$1,844.30

Jenne Vermeulen Freedom Trail Elementary School To:

3) **Guided Reading Books valued at \$4,844.38**

From: Indian Springs PTO
To: Indian Springs Elementary School
4 Dell Chromebook II plus accessories @ \$1,028.00

From: OMES PTO Olentangy Meadows Elementary School

5) \$2,617.94 for 6th grade social studies materials

BMS PTO From:

4)

Berkshire Middle School

\$2,573.00 proceeds from Planet Smoothie Sales 6) John Howenstein, Emory Enterprises HMS Washington DC Scholarship Fund From:

\$559.80 reimbursement for 8th grade field trips

Vizio 60" TV valued at \$800 From: OOMS PTO

Olentangy Orange Middle School

\$500 for activities and overnight trips

From:

Bill Browning Liberty HS Work Study Club To:

E. Approve Amounts and Rates as certified by the Delaware County Auditor

Vote: J. Feasel, yes; M. Patrick, yes, R. Bartz, yes; D. King, yes. Motion carried.

Supt. R. Bartz moved, J. Feasel seconded to approve the following Superintendent Action Action Items:

Items

16-127 A. Specific Human Resource Items – Certified Staff

1. Approve Teachers Training Teachers for U.S. History for the 21st Century Learner professional development:

Hosgood, Leslie A., Olentangy Local Schools, Instructor at \$2,000

2. Approve Summer Enrichment Experiences 2016:

Baxendale, Alison D., Olentangy Local Schools, Spanish (Grades 4-6), Sessions 1 and 2, Instructor at \$2,400

Bickley, James H., Olentangy Local Schools, Game Strategy (Grades 1-8), Sessions 1 and 2, Instructor at \$2,400

Cherubino, Joseph A., Olentangy Local Schools, Drama/Performing Arts (Grades 6-8), Sessions 1 and 2, Instructor at \$2,400

Cutshall, Amy C., Olentangy Local Schools, Cursive (Grades 3-5), Session 1, Instructor at \$1,200

Diehl, Joshua S., Olentangy Local Schools, Fitness/Recreation (Grades 1-4), Sessions 1 and 2, Instructor at \$2,400

Fitzgerald, Colleen A., Olentangy Local Schools, Debate (Grades 5-6), Session 1, Instructor at \$1,200 Heckelman, Nadene L., Olentangy Local Schools, Visual Arts (Grades 6-8), Sessions 1 and

2, Instructor at \$2,400 Henkle, Emma J., Olentangy Local Schools, Debate (Grades 7-8), Session 2, Instructor at

Lewis, Victoria K., Olentangy Local Schools, Creative Writing (Grades 6-8), Sessions 1 & 2, Instructor at \$2,400

Longley, Matthew W., Olentangy Local Schools, Coding (Grades 3-5), Sessions 1 and 2, Instructor at \$2,400

Maddox, Kelly L., Olentangy Local Schools, Young Inventors (Grades 1-5), Sessions 1 and 2, Instructor at \$2,400

Meta, James R. Olentangy Local Schools, Coding (Grades 6-8), Session 1 and 2, Instructor at \$2,400

Mickens, Shawn J., Olentangy Local Schools, Program Administrator, Sessions 1 and 2, at

Minneci, Katherine M., Olentangy Local Schools, Drama/Performing Arts (Grades 1-5), Sessions 1 and 2, Instructor at \$2,400

Niley, Brad M., Olentangy Local Schools, Debate (Grades 5-6), Session 2, and Debate (Grades 7-8), Session 1, Instructor at \$2,400

Politis, Laurel A., Olentangy Local Schools, Visual Arts (Grades 1-5), Instructor at \$2,400 Shoaf, Shane A., Olentangy Local Schools, Coding (Grades 1-2), Sessions 1 and 2, Instructor at \$2,400

Smith, Kathleen J. Olentangy Local Schools, Creative Writing (Grades 3-5), Sessions 1 and 2, Instructor at \$2,400

Stull, Ryan E., Olentangy Local Schools, Cursive (Grades 3-5), Session 2, Instructor at

Tressel, Mark D., Olentangy Local Schools, Fitness/Recreation (Grades 5-8), Sessions 1 and 2. Instructor at \$2,400

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

Employee Name	Position/Location	Total	Salary	
-		Hours	Per Hour	Total
Home Instruction				
Boone Catherine E.	Instructor, OHMS	75.00	\$25.00	\$1,875.00
Malinowski Maureen R.	Instructor, OHS	50.00	\$25.00	\$1,250.00
Stamm Lindsay N.	Instructor, OHS	50.00	\$25.00	\$1,250.00
Thomson Margaret A.	Instructor, OHS	75.00	\$25.00	\$1,875.00
Tekaucic Mary A.	Instructor, OLHS	45.00	\$25.00	\$1,125.00
McDermott Terence E.	Instructor, OOHS	75.00	\$25.00	\$1,875.00
Zabonik Miriam R.	Instructor, OOHS	150.00	\$25.00	\$3,750.00
School Testing Intervention				
Crandall Linda S.	Instructor, OLHS	6.00	\$25.00	\$ 150.00

4. 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

receipt of all other no					
Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Choir					
Choir Chaperone - Volunteer OHS	EauClair, Kelly L.	N/A	N/A	\$ -	All Year
Baseball					
Head Baseball Coach OLHS	Brenning, Ty R.	2	8	\$6,171.00	Spring
Asst Baseball Coach OLHS	Cimaglia III, Michael R.	3/4 of 4	3	\$2,748.00	Spring
Asst Baseball Coach OLHS	Waterwash, Thomas A.	1/4 of 4	2	\$ 867.75	Spring
8th Grade Baseball Coach OBMS	Little, Tyler D.	6	3	\$2,892.00	Spring
7th Grade Baseball Coach OBMS	Webb, Timothy M.	6	1	\$2,507.00	Spring
8th Grade Baseball Coach OHMS	Waterwash, Ron G.	6	10	\$4,242.00	Spring
8th Grade Baseball Coach OLMS	Longley, Matthew W.	6	8	\$3,857.00	Spring
Faculty Manager	zongrey, madare w vv.	Ü	Ü	φυ,ουν.ου	Spring
Faculty Manager OHMS	Fritch, Bruce A.	1/2 of 6	3	\$1,446.00	Spring
Lacrosse	Tittell, Brace 11.	1/2 01 0	3	φ1,110.00	Spring
Boys Head Lacrosse Coach OHS	Peterson, Zachary T.	2	10	\$6,556.00	Spring
Girls Head Lacrosse Coach OBMS	Moss, Jacob A.	6	8	\$3,857.00	Spring
Girls Asst Lacrosse Coach OBMS	Barnes, Megan A.	7	1	\$2,121.00	
Girls Asst Lacrosse Coach OHMS	Mellen, Justin M.	7	2		Spring
			1	\$2,314.00	Spring
Girls Head Lacrosse Coach OLMS	McKay, Margaret J.	6		\$2,507.00	Spring
Girls Asst Lacrosse Coach OLMS	Burga, Brittany M.	7	0	\$1,928.00	Spring
Girls Head Lacrosse Coach OOMS	Chambers, Marci E.	6	0	\$2,314.00	Spring
Science Fair		10	0	A 771 00	.
Science Fair OSMS	Fletcher, Aimee R.	10	0	\$ 771.00	Spring
Softball					a .
Asst Softball Coach OHS	Turner, Justin F.	4	6	\$4,242.00	Spring
8th Grade Softball Coach OBMS	Adams, Tracie N.	6	4	\$3,085.00	Spring
Track					
Boys Head Track Coach OHS	Komenda, Bradley J.	2	10	\$6,556.00	Spring
Boys Asst Track Coach OHS	Picetti, Michael A.	4	8	\$4,628.00	Spring
Boys Head Track Coach OBMS	Tressel, Mark D.	6	3	\$2,892.00	Spring
Girls Head Track Coach OBMS	Holmberg, Monica L.	6	2	\$2,700.00	Spring
Girls Asst Track Coach OBMS	Murphy, Spencer M.	7	0	\$1,928.00	Spring
Boys Head Track Coach OHMS	Holt, Roscoe L.	6	10	\$4,242.00	Spring
Boys Asst Track Coach OHMS	Polhemus, Eric J.	7	3	\$2,507.00	Spring
Girls Head Track Coach OHMS	Juravich, Jonathan D.	6	7	\$3,664.00	Spring
Girls Asst Track Coach OHMS	Burggraf, Jennifer M.	7	3	\$2,507.00	Spring
Girls Asst Track Coach OLMS	Stevning, Erin	7	0	\$1,928.00	Spring
Boys Asst Track Coach OOMS	Shoaf, Shane A.	7	0	\$1,928.00	Spring
Girls Head Track Coach OSMS	Schubert, Kyleigh E.	6	1	\$2,507.00	Spring
Washington DC - 8th Grade Trip	, , ,			, ,	
Washington DC Chaperone OLMS	Gannon, Corrine L.	11	4	\$ 540.00	Spring
Washington DC Chaperone OLMS	Greenwell, Mallory J.	11	2	\$ 463.00	Spring
Washington DC Chaperone OLMS	Liu, Kelsey H.	11	1	\$ 424.00	Spring
Washington DC Chaperone OLMS	McMahon, Kristen L.	11	1	\$ 424.00	Spring
Washington DC Chaperone OLMS	Nafziger, Adam R.	11	6	\$ 617.00	Spring
Washington DC Chaperone OLMS	Racette, Margaret E.	11	5	\$ 578.00	Spring
Washington DC Chaperone OLMS	Thiel, Andrew E.	11	1	\$ 424.00	Spring
		11	5	\$ 578.00	
Washington DC Chaperone OSMS	Arend, Jeremy J.				Spring
Washington DC Chaperone OSMS	Brady, Elizabeth P. Gestosani, Amy L.	11	0		Spring
Washington DC Chaperone OSMS		11	10	\$ 771.00	Spring
Washington DC Chaperone OSMS	Hughes, Jessica A.	11	1	\$ 424.00	Spring
Washington DC Chaperone OSMS	Luttrell, Thomas J.	11	4	\$ 540.00	Spring
Washington DC Chaperone OSMS	Page, Jessica M.	11	1	\$ 424.00	Spring
Washington DC Chaperone OSMS	Ralph, Ashlee M.	11	8	\$ 694.00	Spring
Washington DC Chaperone OSMS	Schubert, Kyleigh E.	11	2	\$ 463.00	Spring
Washington DC Chaperone OSMS	Shumate, Tara A.	11	1	\$ 424.00	Spring
Washington DC Chaperone OSMS	Wells, Dwight R.	11	10	\$ 771.00	Spring
Washington DC Chaperone –				_	
Volunteer OSMS	Chase, Erin J.	N/A	N/A	\$ -	Spring
Washington DC Chaperone –					
Volunteer OSMS	McKibben, Amy R.	N/A	N/A	\$ -	Spring

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5. 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

and receipt of an oth	ci necessary docum	ciitation			
Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Band					
Band - Volunteer OHS	Hinkle, Randy L.	N/A	N/A	\$ -	All Year
Choir					
Choir Chaperone - Volunteer OHS	Aquilina, Debra L.	N/A	N/A	\$ -	All Year
Choir Chaperone - Volunteer OHS	Cabrera, Denise D.	N/A	N/A	\$ -	All Year
Choir Chaperone - Volunteer OHS	Campbell, Wanda J.	N/A	N/A	\$ -	All Year
Choir Chaperone - Volunteer OHS	Crow, Margaret D.	N/A	N/A	\$ -	All Year
*	•	N/A	N/A	\$ -	All Year
Choir Chaperone - Volunteer OHS	Day, Dennis P.			\$ - \$ -	
Choir Chaperone - Volunteer OHS	Day, Melanie S.	N/A	N/A		All Year
Choir Chaperone - Volunteer OHS	Hollenbacher, Erin L.	N/A	N/A	\$ -	All Year
Choir Chaperone - Volunteer OHS	Kerlin, Bryce A.	N/A	N/A	\$ -	All Year
Choir Chaperone - Volunteer OHS	Kerlin, Rae A.	N/A	N/A	\$ -	All Year
Baseball					
Asst Baseball Coach OLHS	Brenning, Robert L.	4	10	\$5,014.00	Spring
Asst Baseball Coach OLHS	Michael, Zachary A.	3/4 of 4	0	\$2,313.75	Spring
Asst Baseball Coach OLHS	Onate, James A.	4	2	\$3,471.00	Spring
Asst Baseball Coach OOHS	Mott, John W.	4	10	\$5,014.00	Spring
Baseball - Volunteer OOHS	Martin, Michael L.	N/A	N/A	\$ -	Spring
Baseball - Volunteer OBMS	Shearer, Craig	N/A	N/A	\$ -	
					Spring
7th Grade Baseball Coach OHMS	Beard, Zachary	3/4 of 6	0	\$1,735.50	Spring
7th Grade Baseball Coach OHMS	Best, Eric	1/4 of 6	0	\$ 578.50	Spring
Baseball - Volunteer OHMS	Harris, Val J.	N/A	N/A	\$ -	Spring
7th Grade Baseball Coach OLMS	Yazrombek, Andrew J.	6	0	\$2,314.00	Spring
7th Grade Baseball Coach OOMS	Myers, Aaron J.	6	0	\$2,314.00	Spring
Faculty Manager					
Faculty Manager OHMS	Burgan, Donna A.	1/2 of 6	3	\$1,446.00	Spring
Lacrosse					1 0
Boys Asst Lacrosse Coach OHS	Bruck, Daniel J.	3/4 of 4	2	\$2,603.25	Spring
Boys Asst Lacrosse Coach OHS	Dull, Kenley A.	3/4 of 4	2	\$2,603.25	Spring
Boys Asst Lacrosse Coach OHS	Stirsman, Richard S.	3/4 of 4	3	\$2,748.00	Spring
•	,				
Boys Asst Lacrosse Coach OHS	Vogel, Jason M.	3/4 of 4	1	\$2,458.50	Spring
Girls Asst Lacrosse Coach OHS	Hague, Margaret K.	4	0	\$3,085.00	Spring
Girls Asst Lacrosse Coach OHS	Warner, Kaitlyn N.	4	0	\$3,085.00	Spring
Boys Asst Lacrosse Coach OLHS	Rinkes, Michael J.	4	3	\$3,664.00	Spring
Girls Head Lacrosse Coach OLHS	Stines, Nicole E.	2	1	\$4,821.00	Spring
Boys Head Lacrosse Coach OHMS	McDermott, Kevin	6	1	\$2,507.00	Spring
Boys Asst Lacrosse Coach OHMS	Hughes, Mitchell S.	7	1	\$2,121.00	Spring
Boys Head Lacrosse Coach OLMS	Braman, Zachary P.	6	3	\$2,892.00	Spring
Boys Asst Lacrosse Coach OLMS	Simonetti, Steven J.	7	1	\$2,121.00	Spring
Girls Asst Lacrosse Coach OOMS	Cardona, Emily	7	0	\$1,928.00	Spring
Softball	Cardona, Emily	/	U	\$1,926.00	Spring
	Th Al D	2	10	¢ (55 (00	C:
Head Softball Coach OHS	Tharp, Alan D.	2	10	\$6,556.00	Spring
Asst Softball Coach OHS	Dumas, Elizabeth A.	4	3	\$3,664.00	Spring
Asst Softball Coach OHS	Swank-Kavanaugh, Emily A.	4	3	\$3,664.00	Spring
7th Grade Softball Coach OHMS	Dicke, Lauren N.	6	0	\$2,314.00	Spring
8th Grade Softball Coach OLMS	Wisecarver, Dana L.	6	9	\$4,049.00	Spring
7th Grade Softball Coach OLMS	Yanez, Elizabeth	6	0	\$2,314.00	Spring
Tennis					
Boys Head Tennis Coach OHS	Luxenburger, Jeffrey D.	4	5	\$4,049.00	Spring
Track	<i>2</i> , 3				1 0
Boys Asst Track Coach OHS	Cheek, Paul A.	4	7	\$4,435.00	Spring
Boys Asst Track Coach OHS	Whalen, Kenneth E.	4	6	\$4,242.00	Spring
Girls Asst Track Coach OHS	Mathy, Joseph A.	4	10		Spring
	3 / 1			\$5,014.00	
Boys Asst Track Coach OBMS	Kellett, David L.	7	10	\$3,857.00	Spring
Washington DC - 8th Grade Trip					a .
Washington DC Chaperone OLMS	Fraser, Diane H.	11	4	\$ 540.00	Spring
Washington DC Chaperone OLMS	Kaufman, Jeanine L.	11	0	\$ 386.00	Spring
Washington DC Chaperone -					
Volunteer OSMS	Staten, Evagail C.	N/A	N/A	\$ -	Spring
Washington DC Chaperone -					-
Volunteer OSMS	Stevning, Erin K.	N/A	N/A	\$ -	Spring
	-				

- Approve certified unpaid leaves of absence:
 Miller, Misty M., Cheshire Elementary School, Grade 3, effective for the 2016-17 school year
- 7. Accept, with regret, the following certified resignation: *Huber, Emily M.*, Olentangy High School, English Language Learners, effective at the end of the 2015-16 school year
- 8. Accept the following supplemental resignation: *Schubert, Kyleigh E.*, Shanahan Middle School, Girls Assistant Track Coach, Spring Season
- 9. Accept, with regret, the following administrative resignation: *Carlisle, William B.*, Arrowhead Elementary School, principal, effective July 31, 2016

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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:

Bober, Vicki L., Treasury, Treasurer Associate

Boccio, Jill M., Johnnycake Corners Elementary School, Aide, Intervention

Broyles, Samantha I., Olentangy Meadows Elementary School, Custodian

Dray, Anne C., Cheshire Elementary School, Food Service Worker

Duff, Noah P., Glen Oak Elementary School, Custodian

Hosack, Megan M., Glen Oak Elementary School, Aide, Intervention

Mytro, Nick A., Orange Middle School, Custodian Postle, Andrew J., Transportation, Mechanic Trainee

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:

Cleveland, Salle L. Peoples, Jeremy A. Gibson, Jeffrey W. Sink, Kyle L. Hegenderfer, Jensen E. Swisher, Jennifer S. Tobias, Susan F. Lipetz, Katherine C. Martinez, Monique A. Williams, Michael D. Moorehead, Shawn C. Yarris, Mindy L.

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

Hayden, Janet L., Liberty High School, Food Service Worker, effective at the end of the 2015-16 school year

Tincher, Jalana L., Transportation, Driver, effective February 12, 2016 *Doellman, Cheri L.*, Transportation, Administrative Secretary, effective May 31, 2016 Stover, Mark A., Olentangy High School, Head Custodian, effective March 31, 2016

4. Accept, with regret, the following classified resignations:

Buening, Michele S., Glen Oak Elementary School, Intervention Aide, effective January 29,

Pride, Kristi, Orange Middle School, Food Service Worker, effective January 22, 2016

Sowder, Darla J., Transportation, Driver, effective February 8, 2016

Viars, Sierra R., Scioto Ridge Elementary School, Food Service Worker, effective February

5. Approve classified unpaid leave of absence:

Columber, William R., Transportation, Driver, effective February 1, 2016 through March 1,

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

Gobel, Ashley Nicole Liberty High School:

Olentangy High School: Sayre, Nathan Christopher; Vathananonh, Paulina Phillis;

Huelsman, Peyton Marie; Boals, Emily Sue; Marriott,

Cameron Samuel

Orange High School: Riley, Joseph Thomas; Groce, Charlotte Gabrielle; DiCello,

Dominic Vincent; Rubiano, Joshua; Mondragon, Laura

Michelle

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

Beginning	Return	Days	Category/Event	Location	Transportation	# of	Est Cost
Date	Date	Missed				Stud.	To Dist.
OOMS							
3/13/2016	3/15/2016	1.5	OH Junior Model United Nations Summit	Columbus, OH	Bus	103	\$358
OHS							
3/26/2016	3/31/2016	0	Varsity Baseball Ripken Experience	Myrtle Beach, SC	Parents	18	\$0
(Previously a	pproved 10/2	22/2015)					
Revised							
3/28/2016	3/31/2016	0	Varsity Baseball Camp	Emerson, GA	Parents	18	\$0
OOMS							
4/28/2016	4/30/2016	1	OASC (Student Council) State Conference	Mansfield, OH	Parents	7	\$0
OOHS							
6/2/2016	6/10/2016	0	AP Literature and Composition Great Britain Trip	Multiple	Air	25	\$0

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February 25

Beginning	Return	Days	Category/Event	Location	Transportation	# of	Est Cost
Date	Date	Missed			-	Stud.	To Dist.
OOHS							<u> </u>
7/9/2016	7/15/2016	0	Varsity Volleyball Training Camp	Port Sanilac, MI	Parents	12	\$0
OLHS							
7/24/2016	7/28/2016	0	Boys Cross Country Team Camp	Tiffin, OH	Parents	90	\$0
OHS							
8/5/2016	8/7/2016	0	Girls Cross-Country Team Camp	Perrysville, OH	Parents	70	\$0
OLHS			•	•			
8/21/2016	8/22/2016	1	Boys Golf Kiely Cup Tournament	Cleveland, OH	School Vans	6	\$0
OHMS			• •				
10/17/2016	10/21/2016	5	8th Grade Washington DC Trip	Washington DC	Charter	320	\$0
OBMS			•	•			
10/19/2016	10/21/2016	3	6th Grade Adventure Camp	Marengo, OH	Bus	300	\$3,983
OBMS			•				
10/31/2016	11/4/2016	5	8th Grade Washington DC Trip	Washington DC	Charter	250	\$0
ALL MS/H	S			-			
6/1/2017	6/11/2017	0	Travel Club to Britain	Multiple	Air	24	\$0
OBMS							
6/7/2017	6/19/2017	0	Student Leader Trip to Italy, Greece, Turkey	Multiple	Air	40	\$0
ALL HS							
6/8/2017	6/19/2017	0	Connecting to Culture Trip to India	Multiple	Air	25	\$0
ALL HS							
6/29/2017	7/10/2017	0	Global Student Leadership Summit	Italy and France	Air	25	\$0
ALL HS			-				
2017 May	2017 June	0	Five Day Arizona Trip: Cross-Culture Perspectives	s Center, AZ	Air	25	\$0

E. <u>Approve establishment of student organizations</u>
Food For Columbus – Liberty High School
Young Americans for Freedom (YAF) – Liberty High School
Women's Empowerment Club – Liberty High School

- F. Approve contract to Construction Analysis, LLC for Owner's Representative services for High School #4, pending successful passage of the bond issue
- G. Approve purchase of eight school buses from Rush Trucking totaling \$691,630.00
- H. Approve easement and right of way for Ohio Power Company/American Electric Power (AEP) located at Tyler Run Elementary with payment to the district in the amount of \$1.00
- I. Approve conservation easement for Delaware Soil and Water Conservation

 District located at Hyatts Middle and Liberty Tree Elementary with payment to
 the district in the amount of \$1.00
- J. Approve drainage easement for the Board of County Commissioners of Delaware County located at Liberty Tree Elementary and Hyatts Middle

Vote: R. Bartz, yes; J. Feasel, yes; M. Patrick, yes; D. King, yes. Motion carried.

Adjourn J. 16-128 C

J. Feasel moved, M. Patrick seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 7:46 p.m.

Vote: J. Feasel, yes; M. Patrick, yes; R. Bartz, yes; D. King, yes. Motion carried.

David King, President	Brian Kern, Treasurer