The Regular Meeting of the Olentangy Local Board of Education was called to order at the Olentangy High School 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 April 22,

Agenda 2021 Regular Board of Education Meeting.

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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

A. Recognition of Olentangy students for academic and extracurricular achievement

Superintendent's Report

Treasurer's Report

Public Participation Session—

Rebranding/Mascot - Carolyn and Rodger Glenn, Samantha Stewart, Kariena Turner

Graduation/Prom - Kelly Pyles, Jacob Bonacci,

Covid Vaccination Clinics - Jennifer Feucht

COVID Restrictions/Mask Mandates - Stephanie Fichtelman, Heather Primavera, Tracy Kourie

Discussion Items

- A. District Calendar 2022-2023 *Randy Wright*, Chief of Administrative Services
- B. Student and Athletic Handbooks updates Jack Fette, Chief Academic Officer
- C. First Reading of Five-Year Financial Forecast *Emily Hatfield*, Treasurer

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

Action Item

A. Approve financials for March 2021

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- B. Approve Amended FY21 Appropriations at the Fund Level
- C. Approve board meeting minutes for March 11, 2021 and March 25, 2021
- D. Approve donations
 - 1) \$10,000 to purchase Guided Reading Collections

From: Tyler Run PTO

To: Tyler Run Elementary School

2) \$1,500 for OHS Band

From: Anonymous

To: Olentangy High School Band

3) \$2,000 to the OHS Environmental Club

Columbus Zoological Park Association Olentangy High School Environmental Club

4) \$5,760.38 for Supplemental Coaching Positions

From: Olentangy Athletic Boosters Olentangy Local Schools To:

C. Approve META Service Agreement

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

Supt. Action Items

Dr. L. Wyse moved; M. Patrick seconded to approve the following Superintendent Action Items A and L

21-140 A. Specific Human Resources Items - Certified Staff

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

Brehm, James R., OASIS, Social Studies, effective at the end of the 2020-2021 school year

- 2. Accept, with regret, the following administrative resignation: Lenard, Jean M., Olentangy Local School District, Supervisor, Technology Service Desk, effective June 25, 2021
- 3. Accept, with regret, the following certified resignations:

Dishno, Lisa A., Indian Springs Elementary School, Kindergarten (0.50 FTE), effective at the end of the 2020-21 school year

Glover, Shayla S., Committed Distance Learning, Liberty High School, Social Studies, effective at the end of the 2020-2021 school year

Javed, Maryam, Johnnycake Corners Elementary School, Grade 4, effective at the end of the 2020-2021 school year

Kamalsky, Matthew J., Liberty High School, Social Studies, effective at the end of the 2020-2021 school year

Mewhorter, Carmen A., Johnnycake Corners Elementary School, Grade 3, effective at the end of the 2020-2021 school year

4. Approve certified unpaid leave of absence:

Dodosh, Kendall A., Committed Distance Learning, Walnut Creek Elementary School, Grade 1 effective for the 2021-2022 school year

Schupp, Lori A., Committed Distance Learning, Arrowhead Elementary School, Grade 2, effective for the 2021-2022 school year

5. Approve the automatic non-renewal of certified contracts pursuant to Article 25 (Late Employment and Non-Renewal) and Article 55 (Employment of Previously Retired Teachers)

Article 25 (Late Employment and Non-Renewals) Alghothani, Dima Cunningham, Maggie E. Barkalow, Chloe L.

Bayless, Lauren A.

Palmer, Laurie A. Stewart, Nathan R.

Article 55 (Previously Retired Teachers) d'Amato, Dora E. Starr. Sharon G. d'Amato, Roland B. Waterwash, Ron G. Klabunde, Lawrence E.

6. Approve certified employment for the 2021-2022 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
Berridge, Christi S.	Traveling School Nurse			·
	(0.50 FTE)	CES	08/16/21	1-Year \$ 31,772.00
Derrow, Jami L.	Library/Media Specialist	SMES	08/16/21	1-Year \$ 61,833.00
Fike, Jordan E.	Grade 6	OHMS	08/16/21	1-Year \$ 45,349.00
Ford, Tiffany N.	Traveling School Nurse	SMES	08/16/21	1-Year \$ 65,811.00
Henry, Jacob C	Music, Band	OHMS	08/16/21	1-Year \$ 48,988.00
Quinlan, John H.	World Language, German	OBMS	08/16/21	1-Year \$ 82,379.00
Rogers, Letroy B.	Grade 2	SMES	08/16/21	1-Year \$ 43,529.00
Shouman, Alena Z.	Grade 3	SMES	08/16/21	1-Year \$ 49,166.00

7. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing for the 2021-22 school year:

Berridge, Christi S. Ford, Tiffany N. Rogers, Letroy B. Derrow, Jami L. Henry, Jacob C. Shouman, Alena Z. Fike, Jordan E. Quinlan, John H.

8. Approve certified positions paid through memorandum billing:

Employee Name	Position/Location	Total	Salary	
• •		Hours	Per Hour	Total
Home Instruction				
Hunsicker, Carrie D.	Instructor LTES	20.00	\$ 25.00	\$ 500.00
LaFlamme, Michael A.	Instructor OBHS	40.00	\$ 25.00	\$ 1,000.00
Academic Vocabulary Blue	print Planning Institute			
Agranoff, Cheryl L.	Instructor FTES	18.00	\$ 25.00	\$ 450.00
Greisberger, Lauren L.	Instructor ACES	18.00	\$ 25.00	\$ 450.00
Jones, Brieanne N.	Instructor OCES	6.00	\$ 25.00	\$ 150.00
Jones, Judith H.	Instructor OSMS	18.00	\$ 25.00	\$ 450.00
Nietfeld, Amy L.	Instructor JCES	18.00	\$ 25.00	\$ 450.00
Shondell, Bethany A.	Instructor AES	18.00	\$ 25.00	\$ 450.00

9. Approve pupil activity supervisor supplemental contract employment for the 2021-22 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
Soccer		•	-		
Girls Head Soccer Coach, OLHS	Allen, Christopher D.	2	8	\$6,965.00	Fall

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, the following classified resignation(s):

Berridge, Christi S., Cheshire Elementary School, Clinic Aide, effective at the end of the 2020-21 school year

Evans, Antoinette M., Liberty High School, Aide, High School Monitor, effective at the end of the 2020-21 school year

Henry, Gilbert E., Olentangy High School, Traffic Aide, effective April 7, 2021 *Pannell, Bettina M.*, Transportation, Driver, effective March 18, 2021 *Price, Apryl D.*, Transportation, Driver, effective April 22. 2021

- 2. Approve classified transfers for the 2021-22 school year: *Brake, Christine C.*, Indian Springs Elementary School, Building Secretary to Pupil Services, Clerk, effective August 19, 2021 *McName, Stanley W.*, Liberty High School, Food Service Worker to Shale Meadows Elementary School, Food Service Manager, effective August 9, 2021
- 3. 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:

 Miller, Nathaniel
- C. <u>Approve seniors for graduation, pending certification of completion of all district, state, and local requirements (list on file in Treasurer's Office)</u>
- D. Approve 2022-2023 District Calendar
- E. Approve Student Handbooks updates
- F. Approve Athletic Handbook updates
- G. Approve Transaction Confirmation with Symmetry Energy Solutions, LLC, for the supply of natural gas for district buildings currently serviced by Suburban Natural Gas
- H. Approve contract with McHugh Construction, LLC, for the renovation of broadcast in Journalism Rooms at Liberty, Berlin, and Olentangy High Schools in the amount of \$122,998
- I. Approve a Resolution to approve GMP Amendment #2 with Robertson

 Construction for playground renovations and security vestibules in the amount
 of \$1,580,562.78
- J. Approve contract with B & B Sealing LLC, dba DuraSeal for bus lane improvements and parking lot expansion at Hyatts Middle School in the amount of \$353,909.82
- K. Approve purchase with CDWG for district classroom computers in the amount of \$287,043.65
- L. Approve purchase with DCTS for district classroom interactive panels and chromebooks in the amount of \$153,721

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

Executive K. O'Brien moved, M. Patrick seconded to enter into executive session at 8:03 p.m. Session as permitted by Section 121.22 (G)(1) of the Ohio Revised Code, to consider the

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

Executive	Session	adjourned	at 9:46	p.m.

Adjourn 21-142	•	conded that the regular meeting of the coard of Education be adjourned at 9:47 p.m.
	Vote: M. Patrick, yes; Dr. L. Wys Feasel, yes. Motion carried.	e, yes; D. King, yes; K. O'Brien, yes; J. Wagner
	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	