

REGULAR MEETING
December 7, 2017

The Regular Meeting of the Olentangy Local Board of Education was called to order in the Olentangy Administration Office – Berlin Room by R. Bartz, president at 6:00 p.m.

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

Pledge of Allegiance

Approve J. Feasel moved, M. Patrick seconded to approve the agenda for the December 7,
Agenda 2017 Board of Education Meeting
17-206

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

Executive D. King moved, J. Feasel seconded to enter into executive session at 6:02 p.m.
Session pursuant to R.C. 121.22(G)(4)) for the purpose of preparing for, conducting, or
17-207 reviewing negotiations or bargaining sessions with public employees.

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

The Board reentered open session at 6:39 p.m.

K. O'Brien needed to leave the meeting prior to presentations.

Presentations

- A. Recognition of Heber Fuller for outstanding community service
- B. Recognition of Ralph Au for service to Olentangy Local School District
- C. Character Education and Service Learning at Orange Middle School – ***Kristin Marconi***

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session #1 - For General Comments – None

Discussion Items –

- A. Five Year Capital Improvement Plan – ***Jeff Gordon***

Public Participation Session #2 – Regarding Action Items – None

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- Board Action Item 17-208 R. Bartz moved, M. Patrick seconded to approve the following Board Action Items:
- A. Assign David King as President Pro Tem for 2018 Organizational Meeting
- Vote: R. Bartz, yes; M. Patrick, yes; J. Feasel, yes; D. King, yes; K. O'Brien, absent.
Motion carried.
- Treas. Action Items 17-209 J. Feasel moved, M. Patrick seconded to approve the following Treasurer's Action Items:
- A. Approve board meeting minutes for October 26 and November 9, 2017
- B. Approve October Financials
- C. Approve amended FY18 appropriations at the fund level
- D. Approve donations
- | | |
|--|------------|
| 1) <u>11 IPEVOS</u> | \$1,165.23 |
| <u>Grow with me wobble chairs</u> | \$1,217.60 |
| <u>30 Dell Chromebooks</u> | \$7,140.00 |
| Total | \$9,522.83 |
| From: ACES PTO | |
| To: Alum Creek Elementary School | |
| 2) <u>Donation for student field trips</u> | \$3,510.00 |
| From: Heritage PTO | |
| To: Heritage Elementary School | |
| 3) <u>25 Chromebooks</u> | \$5,950.00 |
| From: Indian Springs PTO | |
| To: Indian Springs Elementary School | |
| 4) <u>French Horn valued at \$600</u> | |
| From: Pam Stolz | |
| To: Olentangy Local School District | |
| 5) <u>White Boards (4 pks. of 6)</u> | \$406.20 |
| <u>Bottle Filling Fountain</u> | \$365.67 |
| Total | \$771.87 |
| From: Sarah and Patrick Muffley | |
| To: Olentangy Academy | |
- Vote: J. Feasel, yes; M. Patrick, yes; D. King, yes; K. O'Brien, absent; R. Bartz, yes.
Motion carried.
- Supt. Action Items 17-210 D. King moved, M. Patrick seconded to approve the following Superintendent Action Items:
- A. Specific Human Resource Items – Certified Staff
1. Approve administrative employment for the 2017-18 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:
Ratliff, Madison, Olentangy Local Schools, Accountant, effective January 1, 2018

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2. Approve certified positions paid through memorandum billing

Employee Name	Position/Location	Total	Salary	
		Hours	Per Hour	Total
<u>Home Instruction</u>				
Dodson, Jennifer N.	Instructor, AES	60.00	\$ 25.00	\$ 1,500.00
Evans, Stephanie R.	Instructor, OOMS	30.00	\$ 25.00	\$ 750.00
Parson, Michelle Y.	Instructor, OHS	200.00	\$ 25.00	\$ 5,000.00
Rohrer, Kathryn E.	Instructor, OSMS	70.00	\$ 25.00	\$ 1,750.00
Sparks, Ryan D.	Instructor, OOHS	22.00	\$ 25.00	\$ 550.00
Weaver, Jennifer C.	Instructor, OOHS	22.00	\$ 25.00	\$ 550.00
<u>Student Intervention Plans</u>				
McLean, Christina M.	Instructor, OMES	12.00	\$ 25.00	\$ 300.00
Sarnovsky, Jennifer S.	Instructor, OMES	12.00	\$ 25.00	\$ 300.00
Vasila, Brittni E.	Instructor, OMES	12.00	\$ 25.00	\$ 300.00
Conley, Micah J.	Instructor, OHS	6.00	\$ 25.00	\$ 150.00
Mimna, Michelle L.	Instructor, OHS	6.00	\$ 25.00	\$ 150.00
Morycz, Sarah A.	Instructor, OHS	3.50	\$ 25.00	\$ 87.50
Sauder, Theodore A.	Instructor, OHS	6.00	\$ 25.00	\$ 150.00
Sauer, Lauren N.	Instructor, OHS	6.00	\$ 25.00	\$ 150.00
Shaw, S. Tyler	Instructor, OHS	6.00	\$ 25.00	\$ 150.00
Sidol, Eric M.	Instructor, OHS	2.50	\$ 25.00	\$ 62.50
Solis, Mark L.	Instructor, OHS	6.00	\$ 25.00	\$ 150.00
Alejandro, Elizabeth A.	Instructor, OLHS	6.00	\$ 25.00	\$ 150.00
Crandall, Linda S.	Instructor, OLHS	6.00	\$ 25.00	\$ 150.00
Dlesk, Bethany A.	Instructor, OLHS	6.00	\$ 25.00	\$ 150.00
Doane, Rachel D.	Instructor, OLHS	6.00	\$ 25.00	\$ 150.00
Fisher, Shannon F.	Instructor, OLHS	6.00	\$ 25.00	\$ 150.00
Regoli, Angela E.	Instructor, OLHS	6.00	\$ 25.00	\$ 150.00
Talbert, Christopher D.	Instructor, OLHS	6.00	\$ 25.00	\$ 150.00
<u>The Five Pillars of Literacy (Part 1) – OPDA Course (January 6, 2018 and February 13, 2018)</u>				
Jochum, Elizabeth M.	Instructor, ISES	4.00	\$ 25.00	\$ 100.00
Kleinhenz, Kelly A.	Instructor, SRES	4.00	\$ 25.00	\$ 100.00
Smith, Kathleen J.	Instructor, WRES	4.00	\$ 25.00	\$ 100.00
Simpson, Laura G.	Instructor, OCES	4.00	\$ 25.00	\$ 100.00
Nietfeld, Amy L.	Instructor, JCES	4.00	\$ 25.00	\$ 100.00
Shultz, Melinda B.	Instructor, GOES	4.00	\$ 25.00	\$ 100.00
Bruff, Linda S.	Instructor, TRES	4.00	\$ 25.00	\$ 100.00

- Approve administrative stipends for the assumption of additional duties:
Elkins, Anthony A., Cheshire Elementary School, Interim Principal, \$719 per month
Saiben, Christopher E., Orange High School, Interim Assistant Principal, \$999 per month
Smith, Trond L., Orange High School, Interim Principal, \$1,927 per month
- Approve certified stipend for the assumption of additional duties:
Gnagy, Greta K., Orange Middle School, Teacher on Special Assignment, 13 days at \$5,857
- Approve supplemental employment for the 2017-18 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
Basketball					
Boys Head Basketball Coach OOHS	Calo, Anthony M.	1	5	\$ 6,112.00	Winter
Boys JV Basketball Coach OOHS	Williamson, William E.	3	10	\$ 5,915.00	Winter
Basketball - Volunteer OBMS	Riley, Jeffrey A.	N/A	N/A	\$ -	Winter
Boys 8th Grade Basketball Coach OLMS	Kelly, Christopher S.	6	10	\$ 4,338.00	Winter
Drama					
Drama Director OOHS	Swain-Abrams, Cathy D.	1/3 of 4	10	\$ 1,708.67	Winter
Drama Director OOHS	Whiteside, Jeffrey L.	1/3 of 4	10	\$ 1,708.67	Winter
Faculty Manager					
Faculty Manager OLHS	LaFlamme, Michael A.	1/2 of 5	1	\$ 1,479.00	Winter
Faculty Manager OLMS	Baker, Michael B.	5	6	\$ 3,943.00	Winter
Gymnastics					
Asst Gymnastics Coach OHS	Small, Ashley N.	8	0	\$ 1,577.00	Winter
Head Gymnastics Coach OLHS	Mays, Tara N.	2	1	\$ 4,929.00	Winter
Asst Gymnastics Coach OOHS	Hilkert, Addison R.	1/2 of 8	0	\$ 788.50	Winter

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Music					
Music Director FTES	Bash, Jason J.	10	8	\$ 1,104.00	Winter
Music Director GOES	Shingledecker, Carole B.	10	10	\$ 1,183.00	Winter
Asst Music Director GOES	Shingledecker, Carole B.	11	10	\$ 789.00	Winter
Sports Statistician					
Sports Statistician OHS	Wells, Eric B.	11	4	\$ 552.00	Winter
Swimming					
Boys Head Swimming Coach OHS	Harris, Daniel J.	2	10	\$ 6,704.00	Winter
Weight Training Coordinator					
Weight Training Coordinator OLHS	Mohr, Drew K.	8	9	\$ 2,465.00	Winter
Wrestling					
Asst Wrestling Coach OHS	Fuchs, Samuel M.	3	3	\$ 4,535.00	Winter
Head Wrestling Coach OLHS	Marinelli, Mark A.	2	10	\$ 6,704.00	Winter
Freshman Wrestling Coach OLHS	Counts, Daniel G.	4	7	\$ 4,535.00	Winter
Head Wrestling Coach OOHs	Tressler, Scott C.	2	9	\$ 6,507.00	Winter
Music					
Music Director FTES	Bash, Jason J.	10	8	\$ 1,104.00	Spring
Asst Music Director FTES	Sabo, Linda T.	11	10	\$ 789.00	Spring
Music Director GOES	Shingledecker, Carole B.	10	10	\$ 1,183.00	Spring
Track					
Girls Head Track Coach OLHS	Dingus, James R.	2	8	\$ 6,309.00	Spring
Spelling Bee					
Spelling Bee Coordinator FTES	Scott, Adrien M.	11	4	\$ 552.00	Spring
Spelling Bee Coordinator ISes	Jones, Christy B.	11	0	\$ 394.00	Spring
Spelling Bee Coordinator WCES	Brinkman, Stacey L.	11	2	\$ 473.00	Spring

6. Approve pupil activity supervisor employment for the 2017-18 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
Drama					
Drama Club Advisor OSMS	Gleason, Tina N.	10	10	\$ 1,183.00	All Year
Music					
Asst Band Director OBMS	Klabunde, Lawrence E.	7	10	\$ 3,943.00	All Year
Basketball					
Girls Asst Basketball Coach OHS	Holmes, Jennifer J.	3	1	\$ 4,141.00	Winter
Basketball - Volunteer OHS	Middleton, Thomas B.	N/A	N/A	\$ -	Winter
Basketball - Volunteer OHS	Miller, Jalen T.	N/A	N/A	\$ -	Winter
Basketball - Volunteer OHS	Payne, Samuel T.	N/A	N/A	\$ -	Winter
Boys JV Basketball Coach OLHS	Meister, Christian R.	3	1	\$ 4,141.00	Winter
Boys Freshman Basketball Coach OLHS	Moore, Adrian C.	3	7	\$ 5,324.00	Winter
Boys Freshman Basketball Coach OOHs	Taylor, John M.	3	8	\$ 5,521.00	Winter
Basketball - Volunteer OOHs	Backs, Andrew P.	N/A	N/A	\$ -	Winter
Basketball - Volunteer OOHs	Carlton, Jacob M.	N/A	N/A	\$ -	Winter
Basketball - Volunteer OOHs	Dutrow, Jason M.	N/A	N/A	\$ -	Winter
Basketball - Volunteer OOHs	Higgins, Kyle D.	N/A	N/A	\$ -	Winter
Basketball - Volunteer OHMS	Krueger, Brad A.	N/A	N/A	\$ -	Winter
Girls 8th Grade Basketball Coach OLMS	Webb, Kevin L.	6	2	\$ 2,760.00	Winter
Boys 7th Grade Basketball Coach OSMS	Holly, Christopher R.	6	10	\$ 4,338.00	Winter
Bowling					
Boys Head Bowling Coach OHS	Bice, Todd L.	1/2 of 9	2	\$ 690.00	Winter
Boys Head Bowling Coach OOHs	Palmer, Rodney W.	9	2	\$ 1,380.00	Winter
Bowling - Volunteer OOHs	Rowan, George E.	N/A	N/A	\$ -	Winter
Cheerleading					
Freshman Cheerleading Coach OOHs	Reida, Kayla R.	8	0	\$ 1,577.00	Winter
Drama					
Drama Choreographer OLHS	Gress, Cassandra N.	8	3	\$ 1,873.00	Winter
Drama Director OOHs	Reza, Amy E.	1/3 of 4	4	\$ 1,314.33	Winter
Drama Technical Director OLHS	Harrison, Ryan T.	9	2	\$ 1,380.00	Winter
Faculty Manager					
Faculty Manager OLHS	Inman, Hannah N.	1/2 of 5	0	\$ 1,380.00	Winter
Gymnastics					
Asst Gymnastics Coach OOHs	Staskiewicz, Alisyn N.	1/2 of 8	2	\$ 887.50	Winter
Ice Hockey					
Ice Hockey - Volunteer OHS	McAteer, Michael E.	N/A	N/A	\$ -	Winter
Ice Hockey - Volunteer OLHS	McClelland, Darwin A.	N/A	N/A	\$ -	Winter
Head Ice Hockey Coach OOHs	Chugh, Timothy J.	2	3	\$ 5,324.00	Winter

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Ice Hockey (Cont.)					
Asst Ice Hockey Coach OOHS	Bloomberg, Brad L.	3/4 of 4	10	\$ 3,844.50	Winter
Asst Ice Hockey Coach OOHS	Cush, Michael C.	3/4 of 4	2	\$ 2,661.75	Winter
Asst Ice Hockey Coach OOHS	McHugh, Adam S.	1/2 of 4	5	\$ 2,070.50	Winter
Ice Hockey - Volunteer OOHS	Arcy IV, Edward T.	N/A	N/A	\$ -	Winter
Ice Hockey - Volunteer OOHS	Lewis, Jr., Robert A.	N/A	N/A	\$ -	Winter
Ice Hockey - Volunteer OOHS	Tomechak, Michael D.	N/A	N/A	\$ -	Winter
Swimming					
Diving Coach District	White, Jennifer M.	6	10	\$ 4,338.00	Winter
Boys/Girls Swimming Coach OLHS	Bently, Olivia M.	1/3 of 2	0	\$ 1,577.33	Winter
Wrestling					
Freshman Wrestling Coach OHS	Little, Andrew C.	4	1	\$ 3,352.00	Winter
Wrestling - Volunteer OHS	Flanagan, Michael R.	N/A	N/A	\$ -	Winter
Wrestling - Volunteer OHS	Lyberger, Joseph R.	N/A	N/A	\$ -	Winter
Asst Wrestling Coach OLHS	Boone, Jarrod C.	1/2 of 3	3	\$ 2,267.50	Winter
Asst Wrestling Coach OLHS	Zucker, Michael R.	3	10	\$ 5,915.00	Winter
Wrestling - Volunteer OLHS	Ford, Michael C.	N/A	N/A	\$ -	Winter
Wrestling - Volunteer OLHS	Gintert, Bradford L.	N/A	N/A	\$ -	Winter
Wrestling - Volunteer OLHS	Ryan, Jake T.	N/A	N/A	\$ -	Winter
Wrestling - Volunteer OLHS	Thomas, Craig M.	N/A	N/A	\$ -	Winter
Freshman Wrestling Coach OOHS	Mariotti, Brandon A.	1/4 of 4	3	\$ 936.50	Winter
Asst Wrestling Coach OLMS	Roskovitch, Chad A.	7	9	\$ 3,746.00	Winter
Lacrosse					
Boys Asst Lacrosse Coach OLHS	Howenstine, John E.	4	3	\$ 3,746.00	Spring
Boys Asst Lacrosse Coach OLHS	Simonetti, Steven J.	4	3	\$ 3,746.00	Spring
Boys Asst Lacrosse Coach OOHS	Gilliam, Jarrod T.	4	0	\$ 3,155.00	Spring

7. Accept with regret, for the purpose of retirement, the following administrative resignation:
Clark, Jodie L., Olentangy Local Schools, Director of Transportation, effective February 28, 2018
8. Accept, with regret, the following administrative resignations:
McFarland, Kathryne L., Orange High School, Principal, effective January 1, 2018
Syroka, Justin J., Cheshire Elementary School, Principal, effective January 3, 2018
9. Accept the following supplemental resignations:
Holmes, Jennifer J., Olentangy High School, Winter, Girls Freshman Basketball Coach
Mohr, Drew K., Olentangy Liberty High School, Winter, Co-Weight Training Coordinator
Swain-Abrams, Cathy D., Olentangy Orange High School, Winter, Drama Director

B. Specific Human Resource Item – Classified Staff

1. Approve classified employment for the 2017-18 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:
Gepper, Aaron T., Indian Springs Elementary School, Custodian
Williams, Suzanne, Orange Middle School, Food Service Worker
Wymer, Dayna, Glen Oak Elementary School, Playground/Cafeteria Aide
2. Approve classified substitute workers for the 2017-18 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:

Boardwater, Abbigayle	Keller, Michael L.	Muller, Lisa J.	Santiago Camona, Louis M.
Cook, Aaron A.	Lindsey, Latricia G.	Patrick, Joseph W.	Staffen, Joseph D.
Gorss, Andrea M.	Long, Todd L.	Rice, Jennifer	Taylor Jr., Christopher A.
Hindanov, Kathleen E.	Marchi, Kaydra L.	Roman, Ronald J.	Wells, Laura J.
Jones, James C.			

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3. Accept, with regret, for the purpose of retirement, the following classified resignations:
Halstead, Steven P., Maintenance, Head Field Service Technician, effective December 31, 2017
Henry, Kelvin K., Transportation, Head Mechanic, effective December 31, 2017
4. Accept, with regret, the following classified resignation(s):
Alasti, Jennifer G., Transportation, Dispatcher, effective December 1, 2017
Broadwater, Lesley A., Transportation, Driver, effective November 23, 2017
Erwin, Diane L., Transportation, Driver, effective November 13, 2017
Kontely, Catherine J., Wyandot Run Elementary School, Intervention Aide, effective December 31, 2017
Rogers, Nicole A., Scioto Ridge Elementary School, Intervention Aide, effective November 29, 2017
Rossiter, Malissa K., Olentangy Meadows Elementary School, Food Service Worker, effective November 21, 2017

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

Liberty High School: *Cooper, Natalie Marie*
Hancock, Leah Elizabeth
Olentangy High School: *Wright, Isaiah, Braden*
Orange High School: *Blankenship, Cameron Alic*
Sprouse, Jacob Wayne
West, Marshal Nolan

D. Approve tuition-free attendance for Matthew Thomas Drummond and Amanda Faith Myers, who have reached their senior year at Orange High School and no longer reside in the district

E. Approve establishment of student organization
Olentangy Business Academy

F. Approve school bus purchase from Rush Trucking in the amount of \$2,122,612

G. Approve Garland/DBS, Inc. to bid work for roof replacement at ACES and SRES in the amount of \$663,214

Vote: D. King, yes; M. Patrick, yes; J. Feasel, yes; K. O'Brien, absent; R. Bartz, yes.
Motion carried.

Adjourn 17-211 M. Patrick moved, J. Feasel seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 7:34 p.m.

Vote: M. Patrick, yes; J. Feasel, yes; D. King, yes; K. O'Brien, absent; R. Bartz, yes.
Motion carried.

Roger Bartz, President

Emily Hatfield, Treasurer

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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

Appropriations Adjustments

Fund	1.11.18 Adjustments	Explanation:
007 - Special Trust	\$ 818.93	Employee Benefits/Staff Donations
009 - Uniform School Supplies	\$ 3,960.00	Student Fees
018 - Public School Support	\$ 7,000.00	Fundraisers/Donations
200 - Student Activity	\$ 11,273.05	New Activities/Fundraisers
516 - IDEA-B	\$ 178,883.97	ODE Allocations
551 - Limited Eng Prof	\$ 30,066.69	ODE Allocations
572 - Title I	\$ 76,498.80	ODE Allocations
587 - IDEA Preschool	\$ 85,572.55	ODE Allocations
590 - Title II-A	\$ 66,647.40	ODE Allocations
599 - Misc Federal Grants	<u>\$ 14,356.01</u>	Additional ODE Allocation
	\$ 475,077.40	

Donations for January 11, 2018 Meeting

- | | | |
|-----|---|--------------------|
| 1) | <u>Gym/Commons Sound System</u> | \$4,255.00 |
| | From: Alum Creek PTO | |
| | To: Alum Creek Elementary School | |
| 2) | <u>Playground Equipment</u> | \$7,292.63 |
| | From: Liberty Tree PTO | |
| | To: Liberty Tree Elementary | |
| 3) | <u>Qomo Quest Pro 55" w/Wall Mount</u> | \$3,219.00 |
| | From: The Beck Foundation | |
| | To: Oak Creek Elementary School | |
| 4) | <u>Baseball Dugouts</u> | \$8,955.00 |
| | From: OYAA | |
| | To: Scioto Ridge Elementary School | |
| 5) | <u>Technology Equipment</u> | \$24,253.00 |
| | From: Tyler Run PTO | |
| | To: Tyler Run Elementary School | |
| 6) | <u>Garden and Greenhouse Renovations</u> | \$3,600.00 |
| | From: SMS ECOI Stem | |
| | To: Shanahan Middle School | |
| 7) | <u>Liberty High School Supplemental Contracts:</u> | |
| | Girls/Boys Swimming Coach | \$1,821.03 |
| | Boys' Asst. Basketball Coach | \$4,780.78 |
| | From: Liberty Athletic Boosters | |
| | To: Olentangy Local School District | |
| 8) | <u>LHS Varsity Baseball:</u> | |
| | Fence Wind Screen | \$15,000.00 |
| | New trees and dirt mound | \$4,000.00 |
| | From: Liberty Baseball Boosters | |
| | To: Olentangy Local Schools | |
| 9) | <u>Orange High School Supplemental Contracts:</u> | |
| | ¼ Freshman Wrestling Coach | \$1,081.19 |
| | ¼ Boys' Assistant Lacrosse Coach | \$910.61 |
| | From: Olentangy Orange Athletic Boosters | |
| | To: Olentangy Local Schools | |
| 10) | <u>Donation for "One Community Conference"</u> | \$250.00 |
| | From: OSU Alumni of Delaware County | |
| | To: Olentangy Local Schools, Diversity | |

DEPOSITORY AGREEMENT (OHIO PUBLIC FUNDS)

THIS DEPOSITORY AGREEMENT is made by and between **PNC BANK, NATIONAL ASSOCIATION**, a national banking association under the laws of the United States, located and doing business within the State of Ohio ("**Bank**") and _____, a public body, chartered under the laws of the State of Ohio ("**Depositor**"). This Depository Agreement replaces all prior depository agreements between Bank and Depositor to the extent they are inconsistent with the provisions below. The Bank reserves the right to rescind this Agreement if the Depositor is not a public body, chartered under the laws of the State of Ohio.

1. Depositor, by proper action of its governing body, hereby designates Bank as a public depository for Depositor's active, interim or inactive deposits during the period beginning on the later of the execution dates on this Depository Agreement and continuing until the Designation Date, defined below, as such date may be extended by the Depositor. This Agreement shall continue in effect until all accounts are closed pursuant to the documentation applicable to the accounts.
2. The Bank will receive funds for deposit from the Depositor and deposit said funds into the account(s) designated by the Depositor and agreed to by Bank. The Bank will furnish to the Depositor a monthly statement during any time that the Bank holds any active, interim or inactive deposits, showing the activity and balance of funds on deposit in any account for which such a statement is customarily issued.
3. The Bank is required by the laws of the State of Ohio to collateralize the uninsured public deposits of the Depositor and has elected to do so through the Ohio Pooled Collateral System (OPCS) as prescribed in section 135.182 of the Ohio Revised Code (ORC). The Bank currently collateralizes the Depositor's funds at one hundred and five percent. Effective on or about December 31, 2017, the collateral floor rate will change to one hundred and two percent (102%). The Bank hereby notifies the Depositor that it will apply for a reduced collateral floor rate for public deposits under ORC Section 135.182(B)(1)(b) and the Treasurer will thereafter assign a new collateral floor rate. The Depositor will be notified of any changes to the collateral rate on its deposits on the OPCS portal. The parties acknowledge and agree that collateral rates are negotiable, subject to the collateral floor rate established by the Treasurer. The Bank may choose to exit the OPCS at any time upon notice to the Depositor. In the event of such notice, the Bank will separately collateralize the deposits in accordance with the ORC.
4. The Bank shall be required to furnish collateral to cover only those deposits that are in excess of the respective portions insured by the Federal Deposit Insurance Corporation, or any other corporation hereafter organized by the United States, the State of Ohio, or agency thereof for the purpose of insuring deposits, as calculated for collateral purposes by the Ohio State Treasurer.

5. The Depositor acknowledges and agrees that the OPCS requires the Bank to report the amount of public deposits and certain confidential information of the Depositor daily via a secure file transfer protocol (SFTP) connection to the Treasurer's office. The Depositor agrees that the Bank has no responsibility for the Treasurer's maintenance or use of this confidential information and the Depositor releases the Bank from any or all claims related thereto. The Depositor shall be responsible for reviewing and monitoring the reports posted on the OPCS portal, verifying the accuracy of the reports and reporting any discrepancies to the Bank.
6. Depositor agrees to be subject to the rules governing the accounts in which the Depositor's active, interim and inactive deposits are deposited and to provide the Bank the names and signatures of those persons authorized to execute drafts on and make withdrawals from the account(s) and to provide documentation evidencing such authority as the Bank may request.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, intending to be bound thereby.

By: _____

Title: _____

Date: _____

PNC Bank, National Association

By:  _____

Title: Senior Vice President

Date: November 8, 2017

By signing above, Depositor certifies that PNC Bank, National Association has been designated a depository of the Depositor until _____ ("Designation Date").



DEPOSIT OF PUBLIC FUNDS - OHIO Bridge Agreement

Upon the execution date noted below of **Olentangy Local School District** (hereafter the "Public Entity"), The Huntington National Bank (hereafter "Huntington") enters into this Bridge Agreement For Deposit of Public Funds set forth herein.

WHEREAS, Huntington is a public depository providing deposit products in accordance with Ohio Revised Code (ORC) Section 135, et seq.;

WHEREAS, the Public Entity wishes to deposit active, interim and/or inactive funds with Huntington;

WHEREAS, Huntington plans to participate in the Ohio Pooled Collateral Program; and

WHEREAS, Huntington agrees to provide the deposit services to the Public Entity as more fully described herein.

NOW THEREFORE, for consideration the receipt and sufficiency of which is hereby acknowledged, Huntington and the Public Entity agree as follows:

Deposit Amounts. For the period commencing on **11/14/2017** and through **10/31/2022**, the Public Entity designates Huntington as an approved depository and Huntington will accept for deposit the following:

A. Active Deposits:	Up to the maximum sum of	\$20,000,000
B. Interim Deposits:	Up to the maximum sum of	\$20,000,000
C. Inactive Deposits:	Up to the maximum sum of	
D. Total sum of Active, Interim and Inactive Deposits not to exceed		\$40,000,000

Security. Huntington provides security in accordance with the Ohio Revised Code. Upon Huntington's full participation in the Ohio Pooled Collateral Program (OPCP), Huntington will provide security at the approved collateral level, as determined by the State, or as further specified in Exhibit A. The Ohio Treasurer's Office will send notice when Huntington becomes active with OPCP. If, for any reason, Huntington does not participate in the OPCP by December 31, 2017, Huntington will provide security in accordance with other provisions of the Ohio Revised Code.

Huntington's Rules & Regulations: the Proposal: Entire Agreement. The Rules & Regulations as published from time to time by Huntington shall govern the accounts established by the Public Entity, except as expressly provided herein, or as provided in the proposal as published by Huntington and accepted by the Public Entity.

Terms. Capitalized terms not defined in this Agreement shall have the meanings set forth in ORC 135, et. seq.

Severability. If at any time any portion of this Agreement shall be held by any court of competent jurisdiction to be illegal, void or unenforceable, such portion shall be of no force and effect, but the illegality or unenforceability of such portion shall have no effect upon and shall not impair the enforceability of any other part of this Agreement.

Binding Agreement/Counterparts. This Agreement is binding and shall inure to the benefit of Huntington and the Public Entity. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, and each of which shall be taken together and shall constitute one and the same agreement. The delivery of executed copies of this Agreement by facsimile or electronically shall constitute and be deemed to be delivery of the original.

Notices. All notices, requests, demands or other communications and deliveries required or authorized under this Agreement shall (a) be in writing, and (b) be sent by certified mail or private courier with return receipt or sufficient tracking to evidence delivery; and, addressed to the attention of the signatories below, or as otherwise designated in writing to the other party. Such notice shall be effective upon confirmed receipt and a reasonable time to act.

Assignment. Neither Huntington nor the Public Entity may assign or transfer this Agreement without the written consent of the other. Notwithstanding the foregoing, Huntington may assign or transfer this Agreement to any successor, subsidiary, parent or affiliate, or pursuant to any merger, sale, consolidation or other internal reorganization of Huntington.

Assignment and Waiver. This Agreement may not be amended or modified except in writing executed by Huntington and the Public Entity. A failure, delay or partial exercise by Huntington or the Public Entity in exercising any right or power in this Agreement will not be construed as a continuing waiver.

Termination. Notwithstanding the period of time set forth above, Huntington or the Public Entity may terminate this Agreement by giving notice at least thirty (30) days prior to the effective date of termination. This Agreement may terminate, and/or become null and void, prior to the end of the designated time period stated above if an amendment of law or regulation causes this Agreement to be unlawful.

The Public Entity, by and through its duly authorized representatives, hereby enters into this Bridge Agreement for Deposit of Public Funds – Ohio as set forth above.

OLENTANGY LOCAL SCHOOL DISTRICT

By: _____

Emily Hatfield

Its: Treasurer

Date: _____

Address:

7840 Graphics Way
Lewis Center, OH 43035

THE HUNTINGTON NATIONAL BANK

By: David Schamer, Senior Vice President

By: Cheryl Schultz, Vice President

Address:

41 South High Street
HC0810
Columbus, OH 43215

CERTIFIED POSITION(S) PAID THROUGH MEMORANDUM BILLING
2017-18 School Year

Recommended for Board of Education Approval on January 11, 2018

Employee Name			Position	Hours	Salary	
Last Name	First Name	MI			Per Hour	Total
Home Instruction						
Castiglione	Donna	M.	Instructor, OOMS	3.00	\$ 45.00	\$ 135.00
Military Youth						
Durell	Jason	D.	Instructor, OLMS			\$ 800.00

SUPPLEMENTAL CONTRACTS

2017-18 School Year

Recommended for Board of Education Approval on January 11, 2018

Supplemental Area	Location	Coach / Advisor			Contract			
		Last Name	First Name	Middle	Group	Step	Amount	Season
Gymnastics								
Asst Gymnastics Coach	OOHS	Hilkert	Addison	R.	8	0	\$ 1,577.00	Winter
Baseball								
Head Baseball Coach	OHS	Lucas	Ryan	G.	2	10	\$ 6,704.00	Spring
Asst Baseball Coach	OHS	Binkley	Christopher	A.	4	1	\$ 3,352.00	Spring
Freshman Baseball Coach	OHS	Wells	Eric		1/2 of 4	6	\$ 2,169.00	Spring
Baseball - Volunteer	OHS	Young	Jeffrey	M.	N/A	N/A	\$ -	Spring
8th Grade Baseball Coach	OOMS	Porterfield	David	A.	6	7	\$ 3,746.00	Spring
Faculty Manager								
Faculty Manager	OOMS	Farmer	William	E.	6	5	\$ 3,352.00	Spring
Softball								
Head Softball Coach	OOHS	Haskins	Jenna	T.	2	7	\$ 6,112.00	Spring
Track								
Boys Head Track Coach	OOHS	Grubb	Zachary	R.	1/4 of 2	4	\$ 1,380.25	Spring
Boys Head Track Coach	OOHS	Walters	Adam	R.	3/4 of 2	4	\$ 4,140.75	Spring
Boys Asst Track Coach	OOHS	Dills	Scott	R.	4	7	\$ 4,535.00	Spring
Boys Asst Track Coach	OOHS	Pierce	Tyler	J.	4	4	\$ 3,943.00	Spring
Girls Head Track Coach	OOHS	Grubb	Zachary	R.	1/4 of 2	4	\$ 1,380.25	Spring
Girls Head Track Coach	OOHS	Walters	Adam	R.	3/4 of 2	4	\$ 4,140.75	Spring
Girls Asst Track Coach	OOHS	Cable	Kelly	A.	4	10	\$ 5,126.00	Spring
Boys Head Track Coach	OBMS	Tressel	Mark	D.	6	5	\$ 3,352.00	Spring
Girls Head Track Coach	OBMS	Murphy	Spencer	M.	6	2	\$ 2,760.00	Spring
Boys Head Track Coach	OOMS	Shoaf	Shane	A.	6	2	\$ 2,760.00	Spring
Girls Head Track Coach	OOMS	Green	David	L.	6	4	\$ 3,155.00	Spring

PUPIL ACTIVITY SUPERVISOR CONTRACTS

2017-18 School Year

Recommended for Board of Education Approval on January 11, 2018

Supplemental Area	Location	Coach / Advisor			Contract			
		Last Name	First Name	Middle	Group	Step	Amount	Season
Performing Arts								
Performing Arts Chaperone - Volunteer	OLHS	Calcagni	Julie	A.	N/A	N/A	\$ -	All Year
Basketball								
Boys Asst Basketball Coach	OLHS	Yazrombek	Robert	J.	3	1	\$ 4,141.00	Winter
Gymnastics								
Asst Gymnastics Coach	OLHS	Dougherty	Alison	R.	8	0	\$ 1,577.00	Winter
Ice Hockey								
Head Ice Hockey Coach	OLHS	Hoogeveen	Jack	P.	2	10	\$ 6,704.00	Winter
Asst Ice Hockey Coach	OLHS	Alexander	Kevin	R.	4	2	\$ 3,549.00	Winter
Sports Statistician								
Sports Statistician	OLHS	Bode	Paul	M.	11	2	\$ 473.00	Winter
Weight Training Coordinator								
Weight Training Coordinator	OHS	Backiewicz	Chet	N.	1/2 of 8	0	\$ 788.50	Winter
Weight Training Coordinator	OHS	Reynolds	Mallory	A.	1/2 of 8	0	\$ 788.50	Winter
Wrestling								
Wrestling - Volunteer	OLMS	Pence	Brian	M.	N/A	N/A	\$ -	Winter
Baseball								
Asst Baseball Coach	OHS	Walker	Gary	M.	4	3	\$ 3,746.00	Spring
JV Baseball Coach	OHS	Nourse	Kevin	S.	4	10	\$ 5,126.00	Spring
Freshman Baseball Coach	OHS	Boucher	Trent	M.	1/2 of 4	2	\$ 1,774.50	Spring
Baseball - Volunteer	OHS	Beaumont	Matthew	R.	N/A	N/A	\$ -	Spring
Baseball - Volunteer	OHS	Edmonds	John	P.	N/A	N/A	\$ -	Spring
Baseball - Volunteer	OHS	Martin	Christopher	J.	N/A	N/A	\$ -	Spring
Baseball - Volunteer	OOHS	Webb, Jr.	Gary	L.	N/A	N/A	\$ -	Spring
7th Grade Baseball Coach	OOMS	Ortman	Jeremy	D.	6	1	\$ 2,563.00	Spring
Lacrosse								
Boys Asst Lacrosse Coach	OOHS	Forbes	Michael	A.	1/4 of 4	0	\$ 788.75	Spring
8th Grade Boys Lacrosse Coach	OOMS	Green	Chase	R.	6	2	\$ 2,760.00	Spring
8th Grade Girls Lacrosse Coach	OOMS	Hice	Emily	M.	6	2	\$ 2,760.00	Spring
7th Grade Girls Lacrosse Coach	OOMS	Carter	Nycole	C.	6	1	\$ 2,563.00	Spring
Softball								
Asst Softball Coach	OOHS	Finn	Patrick	J.	4	9	\$ 4,292.00	Spring
Track								
Boys Asst Track Coach	OOMS	Ramey	Brent	A.	7	1	\$ 2,169.00	Spring
Volleyball								
Boys Head Volleyball Coach	OOHS	Dahn	Karlie	A.	2	3	\$ 5,324.00	Spring

CLASSIFIED SUBSTITUTES

2017-18 School Year

Recommended for Board of Education Approval on January 11, 2018

Contini, Stephanie
Cuahuey, Elizabeth M.
Devareddy, Vineela
Dupont, Sarah J.
Kistler, Jennifer
Lamar, Rachel L.
Michael, Samantha A.
Narayanam, Nandini S.
Newton, Kristin L.

Patel, Pratima
Roemmele, Lisa D.
Rustagi, Sonika
Ryan, Alycia
Spellman Jr., Harold R.
Sriram, Chithra
Swint, John C.
Vaidyanathan, Jayasree



STATE SECURITY

PROPOSAL

P.O. BOX 921 WESTERVILLE, OH 43081 MICHAEL PUSKAS 614-578-8838 MICHAEL.PUSKAS@STATE-SECURITY.COM

TO: Olentangy Local School District
c/o Jeff Gordon

FOR: 2018 Camera Installation Budget

DESCRIPTION: Below is a breakdown for camera installations/upgrades for 2018:

2	High Schools @ 10 Cameras each	20 Cameras @ \$1,108.00	\$ 22,160.00
		Labor \$255.00	\$ 5,100.00
4	Middle Schools @ 10 Cameras each	40 Cameras @ \$1,108.00	\$ 44,320.00
		Labor \$255.00	\$ 10,200.00
11	Elementary Schools @ 5 Cameras each	60 Cameras @ \$1,108.00	\$ 66,480.00
		Labor \$255.00	\$ 15,300.00
Total Cost:			\$163,560.00

Costs are based on 2MP WDR Indoor Cameras w/ Zoom Lenses.
Camera licenses and cable included in the camera costs.
Prices reflect quantity discounts if ordered at one time.
POE Switches provided by school district.