

REGULAR MEETING  
January 24, 2019

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

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

Pledge of Allegiance

Approve J. Feasel moved, M. Patrick seconded to approve the agenda for the January 24, 2019  
Agenda Regular Board of Education Meeting.  
19-110

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

Presentation

A. OSBA Board Recognition

B. Olentangy Model United Nations - *Michael Demana*, Advisor  
Student Officers: Melat Eskender, OHS; Mayukha Dyta, OLHS; Kylie Hanson, OOHS; Naman Patel, OOHS

Board President’s Report

Superintendent’s Report

Treasurer’s Report

Public Participation Session – None

Discussion Item

A. Facility Rental Fees – *Jeff Gordon*, Director of Business and Facilities

Board J. Feasel moved, D. King seconded to approve Board Action Item A

Action

Item A. Approve School Advocacy Committee members for 2019

19-111

Chair: Holly Hanson

Members:	Vanessa Aguilar	Jennifer Lundy	Jaime Slane
	Jen Finch	Tracy MacDowell	Susan Tobias
	Marcia Levy	Katie Meisner	Teresa Whitehead
	Brian Lorenz	Emily Robinson	

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

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

Items

19-112 A. Approve financials for November 2018 and December 2018

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- B. Approve Amended FY19 Appropriations at the Fund Level
- C. Approve board meeting minutes for November 20 and December 13, 2018
- D. Approve donations
  - 1) **\$1000 for parent/teacher conference nights and Appreciation Week**  
From: Meijer  
To: Olentangy High School
  - 2) **\$4,200 for One Community Keynote Speaker**  
From: Olentangy Education Foundation  
To: Olentangy Local Schools

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

Supt.  
Action  
Item  
19-113

D. King moved, M. Patrick seconded to approve the following Board Action Items:

A. Specific Human Resource Items – Certified Staff

1. Accept, with regret, for the purpose of retirement, the following certified resignation:  
*Riley, Jeffrey A.*, Olentangy High School, Social Studies, effective at the end of the 2018-19 school year  
*Williams, Melanie J.*, Orange Middle School, Grade 6, effective at the end of the 2018-19 school year
2. Accept the following supplemental resignation:  
*Abukwiek, Haha*, Olentangy High School, Girls Assistant Lacrosse Coach, Full Contract  
*Shulack, Kathleen*, Olentangy Berlin High School, All Year, Student Council Advisor, Full Contract
3. Approve certified positions paid through memorandum billing:  
*Arie, Diana C.*, Johnnycake Corners Elementary School, Facilitating – Yoga and Mindfulness at \$400  
*Bice, Emily J.*, Oak Creek Elementary School, Tutoring, 20 hours at \$500  
*Funk, Lauren A.*, Tyler Run Elementary School, Home Instruction, 11 hours at \$275  
*Hawk, Timothy J.*, Oak Creek Elementary School, Tutoring, 20 hours at \$500  
*McDermott, Terence E.*, Orange High School, Home Instruction, 6 hours at \$150  
*Parson, Michelle Y.*, Olentangy High School, Home Instruction, 33 hours at \$825  
*Romano, Amy J.*, Oak Creek Elementary School, Tutoring, 20 hours at \$500  
*Timple, Jacqueline E.*, Orange Middle School, Home Instruction, 30 hours at \$750
4. Approve supplemental employment for the 2018-19 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.

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
<b>Advisors</b>					
Student Council Advisor OBHS	Lane, Lindsey N.	1/2 of 8	0	\$ 808.50	All Year
Student Council Advisor OBHS	Shulack, Kathleen	1/2 of 8	0	\$ 808.50	All Year
<b>Music</b>					
Winter Music Director FTES	Bash, Jason J.	10	9	\$ 1,172.00	Winter
<b>Baseball</b>					
Asst Baseball Coach OBHS	Gunn, Maxwell S.	4	0	\$3,234.00	Spring
7th Grade Baseball Coach OLMS	Longley, Matthew W.	6	0	\$2,425.00	Spring
<b>Lacrosse</b>					
Girls 8th Grade Lacrosse Coach OBMS	Moss, Jacob A.	6	10	\$ 4,446.00	Spring
Girls 7th Grade Lacrosse Coach OBMS	Barnes, Megan	6	4	\$ 3,234.00	Spring
Girls MS Lacrosse Coach OOMS Jones	Kathryn, A.	6	6	\$ 3,638.00	Spring

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
<b>Track</b>					
Girls Head Track Coach OBMS	Murphy, Spencer M.	6	3	\$ 3,032.00	Spring
Girls Head Track Coach OHMS	Polhemus, Eric J.	6	6	\$ 3,638.00	Spring
<b>Volleyball</b>					
Boys Head Volleyball Coach OBHS	Stearns Dana J.	2	5	\$ 5,861.00	Spring

5. Approve pupil activity employment for the 2018-19 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.

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
<b>Performing Arts</b>					
Performing Arts Chaperone-Volunteer OHS	Hagel, Spencer R.	N/A	N/A	\$ -	All Year
<b>Basketball</b>					
Girls Basketball Asst Coach OBHS	Mobley, David L.	3	3	\$4,648.00	Winter
<b>Ice Hockey</b>					
Ice Hockey Volunteer OOHS	Shiverdecker, Jacob T.	N/A	N/A	\$ -	Winter
<b>Ski Advisor</b>					
Ski Advisor-Chaperone-Volunteer OLHS	Burton, Gabrielle C.	N/A	N/A	\$ -	Winter
Ski Advisor-Chaperone-Volunteer OLHS	Potts Emily, R.	N/A	N/A	\$ -	Winter
<b>Baseball</b>					
Asst Baseball Coach OBHS	Kamalsky, Matthew J.	4	2	\$3,638.00	Spring
<b>Lacrosse</b>					
Girls Asst Lacrosse Coach OBHS	Abrahamsen, Samantha N.	4	1	\$ 3,436.00	Spring
Boys Asst Lacrosse Coach OLHS	Baluch, Joshua P.	4	8	\$ 4,850.00	Spring
Boys Asst Lacrosse Coach OLHS	Erdlitz, Matthew R.	4	7	\$ 4,648.00	Spring
Lacrosse Volunteer OLHS	Sharp, Joshua D.	N/A	N/A	\$ -	Spring
Boys 8th Grade Lacrosse Coach OHMS	Kigar, Fritz S.	6	5	\$ 3,436.00	Spring
Boys Asst Lacrosse Coach OHMS	Doan, William T.	7	0	\$ 2,021.00	Spring
<b>Softball</b>					
8th Grade Softball Coach OBMS	Sarbaugh, Jerry G.	6	1	\$ 2,627.00	Spring
<b>Tennis</b>					
Boys Head Tennis Coach OLHS	Matusky, Joshua A.	4	6	\$ 4,446.00	Spring
<b>Track</b>					
Girls Asst Track Coach OHS	Mathy, Joseph A.	4	10	\$ 5,255.00	Spring
<b>Volleyball</b>					
Boys Asst Volleyball Coach OBHS	Carlton, Jacob M.	4	0	\$ 3,234.00	Spring

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, the following classified resignations:
  - Batta, Karen M.**, Cheshire Elementary School, Playground/Cafeteria Aide, effective January 25, 2019
  - Cuahuey, Elizabeth M.**, Olentangy Meadows Elementary School, Food Service Worker, effective February 4, 2019
  - Ehlenbach, Jennifer I.**, Arrowhead Elementary School, Lead Custodian, effective January 17, 2019
  - Gallion, Michael R.**, Transportation, Driver, effective February 4, 2019
2. Approve classified unpaid leave of absence:
  - Proctor, Robert K.**, Transportation, Driver, effective January 15, 2019 through February 15, 2019 (Continuation from previous unpaid leave request beginning September 12, 2018)
3. Approve classified transfer(s):
  - Calabrese, Lisa M.**, Curriculum, Administrative Secretary to Academics, Executive Secretary, effective January 9, 2019

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- 4. Approve classified employment for the 2018-19 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:

*Amato, Cary A.*, Transportation, Driver  
*Milliner, Kristine L.*, Transportation, Driver  
*Paredes leal, Jose G.*, Olentangy Meadows Elementary School, Custodian  
*Sims, Dalton M.*, Glen Oak Elementary School, Custodian  
*Walker, Erin*, Indian Springs Elementary School, Cafeteria Aide

- 5. Approve classified substitute workers for the 2018-19 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:

Batta, Karen	Endres, Kalyn	Herrick, Carolyn
Boulware, Timothy	Gopp, Shirley	Koboldt, Christina
Edgson, Hayley	Guttmann-Robinson, Lillan	Shah, Deepa

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

Liberty High School: *Azusenis, Alexa Julian; Risser, Zoe Addison; Conerby, Samuel Edward*  
 Olentangy High School: *Pullens, Alexis Naomi; Turner, Julianna Margaret; Yu, Raelina G.*

D. Approve 2019 Facility Rental Fees

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

Adjourn 19-114 M. Patrick moved, J. Feasel seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 7:38 p.m.

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

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 Kevin O'Brien, President

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 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.

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 Treasurer

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 Superintendent of Schools

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 President, Board of Education