The Regular Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Administrative Offices – Berlin Room by M. Patrick, president at 6:30 p.m.

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

Pledge of Allegiance – Boy Scout Troup 428; Lori Kipfer, Merit Badge Counselor

Approve D. King moved, J. Feasel seconded to approve the agenda for the February 13, Agenda 2020 Regular Board of Education Meeting. 20-117

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

#### Presentation

A. Oak Creek Gazette-Student Digital Newspaper – Amy Neishloss Blankenship, Instructor; Students: Daniel Arango, Lyla Bice, Jackson Clark, Levi Green, Kayden Haren, Austin Ransburgh, Will Sickles, and Guma Wabwire

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation – None

#### **Discussion Items**

- A. <u>Five-Year Capital Improvement Plan</u> *Jeff Gordon*, Director of Business and Facilities
- B. <u>District Calendar revision for the 2020-2021 school year</u> *Randy Wright*, Chief of Administrative Services

Treas. D. King moved, L. Wyse seconded to approve the following Treasurer's Action Item:

Items

20-118 A. Approve Amount and Rates as certified by the Delaware County Auditor

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

Supt. L. Wyse moved, J. Feasel seconded to approve Superintendent Action Items A-G

Action Items

A. Specific Human Resource Items – Certified Staff

20-119

- Accept, with regret, the following certified resignation:
   *Picetti, Michael A.*, OASIS, Intervention Specialist, effective at the end of the 2019-20 school year
- 2. Accept, with regret, for the purpose of retirement, the following certified resignation:

*Little, Steven L.*, Olentangy High School, Health/Physical Education, effective at the end of the 2019-20 school year

- 3. Approve certified unpaid leave of absence: *Madich, Kelly H.*, Tyler Run Elementary School, Kindergarten (0.50 FTE), effective February 20, 2020 through March 13, 2020
- 4. Approve certified positions paid through memorandum billing:

Employee Nome	Position/Location	Total	Colomy	
Employee Name	Position/Location		<u>Salary</u>	TF 4 1
		Hours	Per Hour	Total
Book Wizards Tutoring (	02/25/20, 03/03/20, 03/09/20,	<u>03/16/20, 03/23/20, and</u>	<u>d 04/06/20)</u>	
Graffeo, Jill R.	Instructor OMES	6.00	\$ 25.00	\$ 150.00
Parker, Elizabeth A.	Instructor OMES	6.00	\$ 25.00	\$ 150.00
Szakacs-Sigler, Frances L.	Instructor OMES	6.00	\$ 25.00	\$ 150.00
Wypasek, Lynn E.	Instructor OMES	6.00	\$ 25.00	\$ 150.00
Home Instruction				
Bickley, Jennifer C.	Instructor OOMS	53.00	\$ 25.00	\$ 1,325.00
Doup, Jamie R.	Instructor OA	13.00	\$ 25.00	\$ 325.00
Kelley, Alyssa A.	Instructor TRES	85.00	\$ 25.00	\$ 2,125.00
Miley, Edward L.	Instructor OA	12.00	\$ 25.00	\$ 300.00
Smith, Kelsey A.	Instructor OA	13.00	\$ 25.00	\$ 325.00
ONE COMMUNITY Cor	nference (02/08/20			
Norman, Samantha J.	Counselor OHS	2.00	\$ 30.00	\$ 60.00
Repko, Laurie A.	Presenter OOHS	0.00	\$ -	\$ 75.00
Title I Family Night (02/1	<u>19/20)</u>			
Broxterman, Kylee N.	Instructor AES	2.00	\$ 25.00	\$ 50.00
Dangel, Betty A.	Instructor AES	2.00	\$ 25.00	\$ 50.00
Dezse, Kaylee V.	Instructor AES	2.00	\$ 25.00	\$ 50.00
Kendall, Jill D.	Instructor AES	2.00	\$ 25.00	\$ 50.00
Pulfer, Michelle L.	Instructor AES	2.00	\$ 25.00	\$ 50.00
Sharrock, Andrea M.	Instructor AES	2.00	\$ 25.00	\$ 50.00
Walsh, Cara V.	Instructor AES	2.00	\$ 25.00	\$ 50.00

5. Approve supplemental employment for the 2019-20 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
Advisors		_	_		
Forensics Advisor OBHS	Bird, Cortney R.	7	2	\$ 2,486.00	All Year
In The Know Advisor OBHS	Bird, Cortney R.	8	7	\$ 2,382.00	All Year
Model United Nations Advisor OSMS	Moss, Jacob A.	11	0	\$ 414.00	All Year
Music Enrichment Advisor OMES	Rourke, Alisa R.	11	0	\$ 414.00	All Year
Swimming					
Swim Coach Volunteer OOHS	Charnier, Devoney E.	N/A	N/A	\$ -	Winter
Baseball	•				
8th Grade Baseball Coach OBMS	Little, Tyler D.	6	6	\$ 3,729.00	Spring
Lacrosse	•				1 0
Girls 8th Grade Lacrosse Coach OBMS	Moss, Jacob A.	6	13	\$ 4,557.00	Spring
Girls 7th Grade Lacrosse Coach OBMS	Barnes, Megan A.	6	5	\$ 3,522.00	Spring
Music	, 8				1 0
Drama Director OLHS	Skrovan, Daniel J.	4	21	\$ 5,386.00	Spring
Drama Asst Director OLHS	O'Neal, Raymond D.	7	22	\$ 4,143.00	Spring
Drama Instrumental Director OLHS	Zahran, Alessandra H.	10	5	\$ 1,036.00	Spring

Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Softball		1/4 64	0	A 020 50	a ·
Asst Softball Coach OHS	Abramowitz, Lindsay E.	1/4 of 4	0	\$ 828.50	Spring
Asst Softball Coach OHS	Beidelman, Megan E.	3/4 of 4	2	\$ 2,796.75	Spring
7th Grade Softball Coach OBMS	Manley, Michelle R.	6	0	\$ 2,486.00	Spring
8th Grade Softball Coach OHMS	Turner, Justin F.	6	11	\$ 4,557.00	Spring
Track					
Boys Asst Track Coach OBHS	Taylor, Shaytell D.	4	0	\$ 3,314.00	Spring
Girls Asst Track Coach OLHS	Longhino, Joseph R.	4	2	\$ 3,729.00	Spring
Girls Asst Track Coach OLHS	Snivley, Ryan R.	4	15	\$ 5,386.00	Spring
Boys Head Track Coach OBMS	Tressel, Mark D.	6	7	\$ 3,936.00	Spring
Girls Head Track Coach OBMS	Murphy, Spencer M.	6	4	\$ 3,314.00	Spring
Boys Asst Track Coach OOMS	Davies, John T.	7	0	\$ 2,072.00	Spring
Washington DC, 8th Grade Trip					
Washington DC Chaperone OOMS	Beckstedt, Lana A.	11	3	\$ 539.00	Spring
Washington DC Chaperone OOMS	Cromleigh, Thomas P.	11	0	\$ 414.00	Spring
Washington DC Chaperone OOMS	Demana, Michael A.	11	5	\$ 621.00	Spring
Washington DC Chaperone OOMS	Dennis, Dianna L.	11	1	\$ 456.00	Spring
Washington DC Chaperone OOMS	D'Errico, Nick S.	11	10	\$ 829.00	Spring
Washington DC Chaperone OOMS	Dulin, Linda K.	11	17	\$ 829.00	Spring
Washington DC Chaperone OOMS	Marconi, Kristin E.	11	5	\$ 621.00	Spring
Washington DC Chaperone OOMS	Shoaf, Shane A.	11	1	\$ 456.00	Spring
Washington DC Chaperone OOMS	Snivley, Christine M.	11	6	\$ 663.00	Spring
Washington DC Chaperone-Volunteer OOMS		N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OOMS		N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OOMS		N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OOMS		N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OOMS		N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OOMS		N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OOMS		N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OOMS		N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OOMS		N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OOMS	•	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OOMS		N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OOMS	0.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OOMS		N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OOMS		N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OOMS	*	N/A	N/A	\$ -	Spring
Washington DC Chaperone OSMS	Browning, Kyleigh E.	11	6	\$ 663.00	Spring
Washington DC Chaperone OSMS	Grimes, Melissa J.	11	1	\$ 456.00	Spring
Washington DC Chaperone OSMS	Luttrell, Thomas J.	11	8	\$ 746.00	Spring
Washington DC Chaperone OSMS	Mylander, Zack C.	11	2	\$ 497.00	Spring
Washington DC Chaperone OSMS		11	13	\$ 829.00	Spring
	Ralph, Ashlee M.	11	0	\$ 414.00	1 0
Washington DC Chaperone OSMS	Ramey, Brent A.	11	4		Spring
Washington DC Chaperone OSMS	Ross, Chelsea R.			\$ 580.00	Spring
Washington DC Chaperone OSMS	Tenbrink, Michael O.	11	2	\$ 497.00	Spring
Washington DC Chaperone OSMS	Ward, Rebecca A.	11	2	\$ 497.00	Spring
Washington DC Chaperone OSMS	Wood, Danielle M.	11 N/A	1 N/A	\$ 456.00	Spring
Washington DC Chaperone-Volunteer OSMS	Stoan, Krista M.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OSMS	Wade, Claudia A.	N/A	N/A	\$-	Spring

6. Approve pupil activity supervisor employment for the 2019-20 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.

of all other documentation.					
Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Performing Arts		•	•		
Performing Arts Chaperone-Volunteer OHS	Tibbals, Terry A.	N/A	N/A	\$ -	All Year
Performing Arts Chaperone-Volunteer OOHS	Gordish, Deborah A.	N/A	N/A	\$ -	All Year
Science Olympiad					
Science Olympiad Volunteer OHS	Gada, Anil M.	N/A	N/A	\$ -	All Year
Baseball					
Baseball Volunteer Coach OBHS	Webb, Gary L.	N/A	N/A	\$ -	Spring
Baseball Volunteer Coach OOHS	Bayliss, Zane M.	N/A	N/A	\$ -	Spring
Lacrosse					
Boys Asst Lacrosse Coach OHS	Azzarello, Chris	4	0	\$ 3,314.00	Spring
Boys Asst Lacrosse Coach OHS	Bruening, Riley R.	3/4 of 4	0	\$ 2,485.50	Spring
Boys Asst Lacrosse Coach OHS	Camacho, Samuel R.	1/2 of 4	0	\$ 1,657.00	Spring
Boys Asst Lacrosse Coach OHS	Gouhin, Drew	4	0	\$ 3,314.00	Spring
Boys Asst Lacrosse Coach OHS	Perry, Jahred	1/2  of  4	0	\$ 1,657.00	Spring

Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Boys Lacrosse Volunteer Coach OOHS	Tomechak, Michael	N/A	N/A	\$ -	Spring
Boys 8th Grade Lacrosse Coach OBMS	Cramer, William T.	6	0	\$ 2,486.00	Spring
Boys 8th Grade Lacrosse Coach OHMS	Kuhns, Ross A.	6	0	\$ 2,486.00	Spring
Boys 7th Grade Lacrosse Coach OHMS	Doan, William T.	6	1	\$ 2,693.00	Spring
Music					
Drama Choreographer OLHS	Gress, Cassandra	8	5	\$ 2,175.00	Spring
Drama Technical Director OLHS	Harrison, Ryan T.	9	4	\$ 1,657.00	Spring
Drama Instrumental Director OOHS	Slicer, Emerson W.	10	0	\$ 829.00	Spring
Softball					
Asst Softball Coach OHS	Yanez, Elizabeth A.	4	4	\$ 4,143.00	Spring
8th Grade Softball Coach OBMS	Sarbaugh, Jerry G.	6	2	\$ 2,900.00	Spring
7th Grade Softball Coach OHMS	Hofstetter, Robert W.	6	1 \$	2,693.00	Spring
Tennis					
Boys Head Tennis Coach OLHS	Tolentino, Adrian B.	4	3	\$ 3,936.00	Spring
Track					
Track Volunteer Coach OLHS	Olis, Michael P.	N/A	N/A	\$ -	Spring
Track Volunteer Coach OLHS	Wiemels, William B.	N/A	N/A	\$ -	Spring
Volleyball					1 0
Boys Head Volleyball Coach OBHS	O'Dell, Megan A.	2	5	\$ 6,007.00	Spring
Washington DC 8th Grade Trip Spring	, ,				1 0
Washington DC Chaperone-Volunteer OOMS	Dove, Luann M.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OOMS	Moses, Jennifer L.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OOMS	Rambo, Lisa H.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OSMS	Bajorek, Michelle R.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OSMS	Bee, Thomas N.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OSMS	Cao, Ellen L.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OSMS	Gaskill, Regina M.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OSMS	Grunkemeyer, Heather J.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OSMS	Hicks, Suzy A.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OSMS	Jordan, Megan L.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OSMS	Krenitsky, Amy L.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OSMS	Larrison, David M.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OSMS	Lundy, Mark D.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OSMS	Martin, Michael D.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OSMS	McGrath, Erika E.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OSMS	Moore, Ann M.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OSMS	Nishiyama, Rina	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OSMS	O'Rielley, Hayes	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OSMS	Quisenberry, Mark W.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OSMS	Ross, Natalie D.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OSMS	Ulry, Brett A.	N/A	N/A	\$ -	Spring

### B. Specific Human Resource Items – Classified Staff

- Accept, with regret, the following classified resignation: *Cullen, Suzanne M.*, Olentangy Academy, Intervention Aide, effective March 27, 2020 *Cummings, Thomas W.*, Maintenance I, effective February 20, 2020 *Johnson, Cindy L.*, Oak Creek Elementary School, Food Service Worker, effective February 7, 2020
- 2. Approve classified employment for the 2019-20 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:

Knox-Adamczak, Catherine M., Hyatts Middle School, Food Service Worker

3. Approve classified substitute workers for the 2019-20 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:

Buday, Tracy Palumbo, Kaleigh Mariotti, Lori Troyer, Brooke

- 4. Approve the following Private provider Service, Pupil Services, for the 2019-20 school year, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all records, and receipt of all other necessary documentation:

  \*Price, Anneke V.\*\*
- C. <u>Approve seniors for graduation, pending certification of completion of all</u> district, state, and local requirements:

Berlin High School: Crotty, Grant Ronald

Liberty High School: *Chirico, William Michael; Mastracci, Abby Bella* Orange High School: *Molina Ornelas, Jonathan Giovanni; Pryor, Kira Rose* 

D. Approve tuition-free attendance for Riley Brogan Mehrtens, who has reached her senior year at Liberty High School and no longer resides in the district

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

School	Beginning	Return	Days	No.	of Category/Event	Location	Transportation	# of
	Date	Date	Missed	Volun	teers		•	Students
OOMS	3/12/2020	3/14/2020	0	0 (	Ohio Association of Student Leaders State Conference	Port Clinton, OH	Parents	15
OHS	3/26/2020	3/29/2020	2	6 5	Show Choir Nationals	Nashville, TN	Charter Bus	82
OHS	7/24/2020	7/26/2020	0	4 (	Girls Soccer Tournament	Kent, OH	Parents	60
OHS	7/30/2020	8/3/2020	0	3 (	Girls Cross Country Team Camp	Delaware, OH	Parents	35

F. <u>Declare transportation as impractical for students in accordance with the Resolution Impractical</u>

Transportation approved by the Board of Education on November 29, 2005
Student Grade Parent School Attending

Student	Grade	Parent	School Attending
Broadfoot, Cameron	10	Sheri Broadfoot	Worthington Christian
Green, Donovan	2	Trina/Woodie Green	Polaris Christian Academy
Jogesh, Aadvik	K	Jogesh Pugazhendhi	The Learning Spectrum
Moseley, Ava	K	Jessica/Aaron Moseley	Polaris Christian Academy
Moseley, Natalia	K	Jessica/Aaron Moseley	Polaris Christian Academy
Norvell, Brice	7	Shelley/Garrett Norvell	Worthington Christian
Powell, Daniel	12	Alesia/Corneil Powell	Delaware Christian School
Puckett, Zachary	2	Sara/Gerry Puckett	Polaris Christian School

G. Approve revision to the District Calendar for the 2020-2021 school year

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

Executive J. Feasel moved, D. King seconded to enter into executive session at 7:15 p.m. Session as permitted by Section 121.22(G)(1) of the Ohio Revised Code, to consider the employment of public employees

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

The board re-entered open session at 8:15 p.m.

Adjourn J. Feasel moved, L. Wyse seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 8:16 p.m.

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

Mindy Patrick, 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	