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April 9, 2015

The Regular Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Local Schools Administrative Office by K. O'Brien, President at 6:00 p.m.

Roll R. Bartz, present; J. Feasel, present; D. King, present; A. White, present; K. O'Brien,

Call present

Pledge of Allegiance

Approve J. Feasel moved, R. Bartz seconded to approve the agenda with addendum for the Agenda April 9, 2015 Regular Meeting

15-139

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

Presentation

A. Presentation of Auditor of State Award - Tim Kraft, Auditor of State's Office

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session #1 - For General Comments - None

Discussion Items

- A. Drug Testing Linda Martin, Mary Kay Bulmer, Mark Raiff
- B. Future Planning Linda Martin, Krista Davis
- C. <u>District Fiber Services Contract</u> *Jeff Gordon*

Public Participation Session #2 - Regarding Action Items - None

Treas. J. Feasel moved, D. King seconded to approve Treasurer's Action Items A, C & D

Action Items

A. Approve minutes for the February 26, March 12, March 21, and March 24, 2015

15-140 <u>board meetings</u>

- C. <u>Approve Amended FY15 Appropriations at the Fund Level</u>
- D. Approve donations to the district

1)	3 Smar	t Boards @ \$1,400 each	\$4,200.00
	From:	Glen Oak PTO	
	To:	Glen Oak Elementary	
2)	Learnii	ng A-Z	\$1,359.20
	PE Equipment Benchmark Assessment ELMO Projector w/ceiling mount Wireless Microphone System		\$2,818.00
			\$6,750.00
			\$599.00
			\$1,760.00
			\$2,500.00
	Total		\$15,786.20

From: Indian Springs PTO

To: Indian Springs Elementary School

3) **\$500 each @ \$2,000**

To: Indian Springs Elementary
To: Liberty Tree Elementary School
To: Scioto Ridge Elementary School
To: Tyler Run Elementary School
From: Olentangy Rotary Club

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4) Technology Purchases \$10,000.00
Two Smart Boards & Classroom Magazines \$7,559.35

(purchased w/Scholastic Dollars)

Total \$17,559.35

From: Olentangy Heritage PTO
To: Heritage Elementary School
5) \$1,000 for two Epson Projectors

From: OLMS PTO

To: Olentangy Liberty Middle School

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

Treas. R. l

R. Bartz moved, D. King seconded to approve Treasurer's Action Item B

Action

Item B. <u>Approve financials for February 2015</u>

15-141

Vote: R. Bartz, yes; D. King, yes; J. Feasel, yes; A. White, no; K. O'Brien, yes. Motion carried.

Supt. Action Items

15-142

D. King moved, J. Feasel seconded to approve Superintendent Action Items A-5 and A-7

A. Specific Human Resource Items – Certified Staff

5. Approve the employment of certified individuals for the 2015-16 school year, pending successful background checks and receipt of necessary documentation

Employee Name	Position	Location	Eff. Date	Term	Salary
Axelrod, Samantha M.	Grade 6	OOMS	08/10/15	1-Year	\$45,431.00
Chambers, Marci E.	Grade 6	OOMS	08/10/15	1-Year	\$41,790.00
Doyle, Jr., Michael P.	Drama/Theatre/Language Arts	OHS	08/10/15	1-Year	\$41,266.00
Gray, Shawn A.	Integrated Mathematics	OLHS	08/10/15	1-Year	\$68,397.00
Haege, Katrin Y.	Traveling World Lang-German	OOMS/			
		OSMS	08/10/15	1-Year	\$54,783.00
Haynes, Sarah S.	Traveling World Lang-French	OOHS/			
-		OHS	08/10/15	1-Year	\$49,172.00
Hosste, Kelly K.	English Language Learners	OLSD	08/10/15	1-Year	\$68,899.00
Jarrett, Stephanie A.	Grade 8	OOMS	08/10/15	1-Year	\$41,266.00
Langel, Laura A.	Grade 7	OSMS	08/10/15	1-Year	\$64,810.00
McKendrick, Jason M.	Health and Physical Education	OOHS	08/10/15	1-Year	\$64,810.00
Sauer, Lauren N.	Integrated Mathematics	OHS	08/10/15	1-Year	\$48,239.00
Scheid, Melissa A.	Grade 6	OOMS	08/10/15	1-Year	\$47,976.00
Shoaf, Shane A.	Grade 8	OOMS	08/10/15	1-Year	\$40,178.00
Webb, Timothy M.	Health and Physical Education	OBMS	08/10/15	1-Year	\$40,178.00

7. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member paid through memorandum billing for the 2015-16 school

year

Axelrod, Samantha M.
Chambers, Marci E.
Doyle, Jr., Michael P.
Gray, Shawn A.
Haege, Katrin Y.
Haynes, Sarah S.
Hosste, Kelly K.

Jarrett, Stephanie A.
Langel, Laura A.
McKendrick, Jason M.
Sauer, Lauren N.
Scheid, Melissa A.
Shoaf, Shane A.
Webb, Timothy M.

Vote: D. King, yes; J. Feasel, yes; R. Bartz, yes; A. White, no; K. O'Brien, yes. Motion carried.

Supt. Action Items J. Feasel moved, R. Bartz seconded to approve Superintendent's Action Items

A 1-4, 6, 8-19, B-F

15-143 A. Specific Human Resource Items – Certified Staff

1. Approve administrative employment for the 2015-16 school year, pending successful background checks and receipt of necessary documentation: *DeTillio, Vincent P.*, Olentangy Local Schools, Supervisor, Curriculum, effective August 1, 2015

Palo, Michele M., Olentangy Local Schools, Assistant Supervisor, Food Service, effective August 1, 2015

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- 2. Approve administrative re-employment for the 2015-16 school year: *DeAngelis, Cynthia L.*, Johnnycake Corners Elementary School, Principal
- 3. Approve administrative extended service contract days for the 2014-15 school year:

Lenko, Bethany A., Olentangy Local Schools, Assistant Supervisor, Food Service, 17 days, \$3,052

4. Approve administrative stipend for the assumption of additional duties for the 2014-15 school year:

Immelt, Devon J., Olentangy Local Schools, Public Information Coordinator, effective March 16, 2015, \$2,353

- 6. Approve certified re-employment for the 2015-16 school year: *Andrews, Susan B.*, Olentangy Academy, Family and Consumer Science *Rathje, David A.*, Liberty High School, Industrial Technology
- 8. Approve Advancing Differentiation professional development: *Wolf, Lesley A.*, Olentangy Local Schools, Instructor at \$400
- 9. Approve Maximizing Learning through Technology professional development: *Legros, Jacob J.*, Olentangy Local Schools, Instructor at \$800
- Approve Social and Emotional Needs of Gifted Learners professional Development: Gosdanian, Julie M., Olentangy Local Schools, Instructor at \$800
- 11. Approve Teaching Numeracy professional development: *Dittman, Rebecca S.*, Olentangy Local Schools, Instructor at \$800
- 12. Approve certified positions paid through memorandum billing for the 2014-15 school year

Employee Name	Position/Location	Total	Salary	
		Hours	Per Hour	Total
Intervention				
McDowell, Heidi L.	Instructor, AES	30.00	\$25.00	\$750.00
Test Administration				
Noone, Megan J.	Instructor, OLMS	32.00	\$25.00	\$800.00
Sloan, Rebecca E.	Instructor, OLMS	32.00	\$25.00	\$800.00
Title I Literacy Night				
Dobozy, Lisa A.	Instructor, AES	2.00	\$25.00	\$50.00
Kendall, Jill D.	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
Wolf, Christine M.	Instructor, AES	2.00	\$25.00	\$50.00
Glassburn, Allison R.	Instructor, GOES	2.00	\$25.00	\$50.00
Hetterscheidt, Susan R.	Instructor, GOES	2.00	\$25.00	\$50.00
McCullough-Russ, Maureen J.	Instructor, GOES	2.00	\$25.00	\$50.00
Pazak, Elizabeth A.	Instructor, GOES	2.00	\$25.00	\$50.00
Pickett, Jenna M.	Instructor, GOES	2.00	\$25.00	\$50.00

13. Approve the employment of individuals for supplemental positions for the 2014-15 school year, pending successful background checks and receipt of necessary documentation

necessary documentation	/11				
Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Math Counts					
Math Counts Advisor 1, OHMS	Voge, Michele R.	10	0	\$756.00	All Year
Math Counts Advisor 1, OLMS	Vagnier, Carolyn G.	10	0	\$756.00	All Year
Math Counts Advisor 1, OOMS	Callaghan, Philip D.	10	0	\$756.00	All Year
Math Counts Advisor 1, OSMS	Savage, Adam M.	½ of 10	0	\$378.00	All Year
Math Counts Advisor 1, OSMS	Wisniewski, Sarah B.	½ of 10	0	\$378.00	All Year
Washington, DC - 8th Grade Trip					
Washington, DC Trip-Chaperone, OSMS	Brady, Elizabeth P.	N/A	N/A	\$-	Spring
Washington, DC Trip-Chaperone, OSMS	Moss, Jocob A.	N/A	N/A	\$-	Spring
Washington, DC Trip-Chaperone, OSMS	Wilson, Douglas J	N/A	N/A	\$-	Spring
Weight Training					. •
Weight Training Coordinator, OLHS	Mohr, Drew K.	3/4 of 8	6	\$1,560.00	Spring

¹ Math Counts Advisor – approved by the Board of Education on January 8, 2015

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14. Approve the employment of individuals for pupil activity supervisor position for the 2014-15 school year, pending successful background checks and receipt of necessary documentation

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Baseball					
Baseball-Volunteer, OOHS	Valentine, Christoper M.	N/A	N/A	\$-	Spring
Baseball-Volunteer, OHMS	Brown, David E.	N/A	N/A	\$-	Spring
DECA Trip					
DECA - Chaperone, OHS	Bull, Amy F.	N/A	N/A	\$-	Spring
DECA – Chaperone, OHS	Hansel, Tracy	N/A	N/A	\$-	Spring
DECA - Chaperone, OLHS	Conley, Steven C.	N/A	N/A	\$-	Spring
Music					
Music N.Y. Trip – Chaperone, ,OSMS	Randall, Dana Y.	N/A	N/A	\$-	Spring
Music N.Y. Trip – Chaperone, OSMS	Migliore, Dawn	N/A	N/A	\$-	Spring
Music N.Y. Trip - Chaperone, OSMS	Sainey, Cherie	N/A	N/A	\$-	Spring
Softball					
Asst Softball Coach, OOHS	Gruel-Wright, Tonya Jo	1/4 of 4	1	\$803.50	Spring
Softball – Volunteer, OOHS	Clarkson, Thomas A.	N/A	N/A	\$-	Spring
Tennis					
Asst Tennis Coach, OLHS	Miller, Scott M.	5	0	\$2,647.00	Spring
Track					
Boys Asst Track Coach, OHS	Cheek, Paul A.	4	6	\$4,159.00	Spring
Track - Volunteer, OOHS	Montoya, Joseph P.	N/A	N/A	\$-	Spring
Wash., DC - 8th Grade Trip					
Wash., DC Trip – Chaperone, OLMS	Randall, Melvin L.	N/A	N/A	\$-	Spring
Wash., DC Trip – Chaperone, OSMS	Eddy, Theresa	N/A	N/A	\$-	Spring
Wash., DC Trip – Chaperone, OSMS	Smith, Keith R.	N/A	N/A	\$-	Spring
Wash., DC Trip – Chaperone, OSMS	Studebaker, Tracy L.	N/A	N/A	\$-	Spring
Wash., DC Trip - Chaperone, OSMS	Zuelke, Patrick J.	N/A	N/A	\$-	Spring
Weight Training					
Weight Training Coordinator, OLHS	Diamond, Adam C.	1/4 of 8	0	\$378.00	Spring
Volleyball					
Volleyball – Volunteer, OHS	Hollenbacher, Erin L.	N/A	N/A	\$ -	Spring

15. Approve certified unpaid leaves of absence:

Calo, Chelsea Jo R., Orange High School, Mathematics, effective August 10, 2015 through May 23, 2016

Hess, Christina A., Heritage Elementary School, Grade 2, effective May 12, 2015 through May 14, 2015

Whatley, Jennifer L., Olentangy meadows Elementary School, Grade 5, effective April 1, 2015 through May 22, 2015

- 16. Accept, with regret, the following administrative resignation: *Straughter, Michael E.*, Olentangy Local Schools, Director, Communications, effective April 9, 2015
- 17. Accept, with regret, for the purpose of retirement, the following certified resignations:

Bale, Karen L., Walnut Creek Elementary School, Grade 4, effective May 31, 2015 *Kiner, Vicki D.*, Johnnycake Corners Elementary School, Grade 4, effective May 31, 2015

18. Accept, with regret, the following certified resignations:

Ervin, Audrey D., Liberty High School, Language Arts, effective at the end of the 2014-15 school year

Goebbel, Jennifer O., Orange High School, Social Studies, effective at the end of the 2014-15 school year

Maughan, Jessica R., Orange High School, Science, effective at the end of the 2014-15 school year

Rietschlin, Angela C., Johnnycake Corners Elementary School, Grade 2, effective at the end of the 2014-15 school year

Stanley, Todd M., Olentangy Local Schools, Traveling Gifted Intervention Specialist, effective April 9, 2015

19. Accept the following supplemental resignations: *Cavanagh, Scott M.*, Liberty High School, Spring Season, Assistant Tennis Coach *Gruel-Wright, Tonya Jo*, Orange High School, Spring Season, Assistant Softball Coach

B. Specific Human Resource Items - Classified Staff

1. Approve classified employment for the 2014-15 school year, pending successful background checks and receipt of necessary documentation: *Alrabadi, Amanda*, Olentangy High School, Traffic Aide *Cearley, Edward E.*, Transportation, Driver *Cummings, Thomas W.*, Heritage Elementary School, Custodian *Davis, Charlotte A.*, Preschool, Administrative Secretary

Price, Keith A., Transportation, Driver

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2. Approve classified substitute workers for the 2014-15 school year, pending successful background checks and receipt of necessary documentation

Batta, Karen Hughes, Mary Kaufmann, Elizabeth Bearns, Karen Bruck, Chester Kraner, Annamarie Metcalf, Teresa L. Dray, Anne Geller, Mary Patel, Sejal Ouall, Kevin Gossett, Leanne Hathaway, Stacy Tippie, Ellen Wilson, Heather Heid, Linda

3. Approve classified unpaid leave of absence:

Estepp, Ernest T., Transportation, Driver, effective December 31, 2014 through May 11, 2015

4. Approve classified transfers:

Miller, Melanie R., Berkshire Middle School, Aide, Athletic/Guidance to Orange High School, Building Secretary, Athletic, effective August 3, 2015 *Reid, Mary*, District, Administrative Secretary to District, Student Information System Secretary, effective July 1, 2015

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

Blazer, Jay O., Orange High School, Intervention Aide, effective April 7, 2015 Franz, Darlene C., Transportation, Driver, effective March 20, 2015 Hoffman, Scott M., Transportation, Mechanic, effective April 7, 2015 Jamar, Kimberly R., Alum Creek Elementary School, Intervention Aide, effective April 15, 2015

Palo, Michele M., Liberty Middle School, Food Service Manager, effective July 31, 2015

Royer, Deborah, Preschool, Administrative Secretary, effective June 30, 2015 Sipos, Sara L., Playground/Cafeteria Aide, Liberty Tree Elementary School, effective March 23, 2015

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

Ehlenbach, Jay C., Hyatts Middle School, Head Custodian, effective April 30, 2015 *Feazel, Glenda L.*, Walnut Creek Elementary School, Food Service Worker, effective May 21, 2015

- C. Approve the increase in the monthly tuition rate for the preschool peer program from \$150 per month to \$170 per month for the half-day program; \$180 per month to \$210 per month for the full-day program, for the 2015-16 school year.
- D. <u>Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:</u>

Liberty High School: Fearn, Kylie E.; Fox, Emily R.

Orange High School: Colarik, Thomas J.; Nichols, Morgan E.; Smittle, Riley N.;

Strausbaugh, Maelin G.

E. Approve purchase of materials to support the development of the district's K-5 curriculum, aligned to Ohio's learning standards in English Language Arts, as follows:

 $\begin{array}{lll} \mbox{Heinemann Professional Resources} & \$ \ 72,014.28 \\ \mbox{Capstone Press} & \$ \ 65,700.00 \\ \mbox{Total} & \$ 132,714.28 \\ \end{array}$

F. Approve contract with Landscape Design Nursery Farm, for district-wide landscape services for 2015, in the amount of \$36,211.00

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

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Session 15-144

Executive J. Feasel moved, D. King seconded that the Board of Education go into Executive Session at 7:17 p.m. pursuant to Ohio Revised Code 121.22(G)(1) to consider the employment of a public employee and Ohio Revised Code 121.22(G)(5) to consider matters required to be kept confidential by federal law and regulations and state statutes.

> Vote: J. Feasel, yes; D. King, yes; R. Bartz, yes; A. White, no; K. O'Brien, yes. Motion carried.

Mr. White did not enter executive session

The board re-entered open session at 8:54 p.m.

Adjourn R. Bartz moved, J. Feasel seconded that the meeting of the Olentangy Local 15-145 School District Board of Education be adjourned at 8:55 p.m.

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

Kevin O'Brien, President Brian Kern, Treasurer