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

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

Pledge of Allegiance

Approve D. King moved, K. O'Brien seconded to approve the agenda with addendum for the Agenda March 11, 2021Regular Board of Education Meeting.

21-125

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

Presentation

A. <u>Student Well-Being updates</u> – *Dr. Allisha Berendts*, Assistant Director of Student Well-Being

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session—
Rebranding/Mascot — Ceylon Wise, Kim Allenbach, Kariena Turner, Cara Randolph
Full Time School Safety — Dennis Bell

Discussion Items

A. <u>District Calendar 2022-2023</u> – *Randy Wright*, Chief of Administrative Services

Board D. King moved, K. O'Brien seconded to approve the following Board Action Item Action

Item A. Approve collective bargaining agreement with the Olentangy Teachers
21-126 Association to extend the current contract from July 1, 2021 through June 30,
2022

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

Supt. K. O'Brien moved; Dr. L. Wyse seconded to approve the following Superintendent Action Action Items A - F
Items

21-127 A. Specific Human Resources Items – Certified Staff

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

Shank, Linda S., Olentangy High School, Family and Consumer Science, effective at the end of the 2020-21 school year

Smith, Kathleen J., Wyandot Run Elementary School, Literacy Support, effective at the end of the 2020-21 school year

2. Accept the following supplemental resignations:

Mathy, Joseph A., Olentangy High School, Boys Assistant Track Coach, Spring Season, Full Contract

3. Approve certified positions paid through memorandum billing:

11 1	1 5		0	
Employee Name	Position/Location	Total	Salary	
		Hours	Per Hour	Total
Home Instruction				
Day, Lauren E.	Instructor CDLES-FTES	35.00	\$ 25.00	\$ 875.00
Funk, Lauren A.	Instructor CDLES-TRES	35.00	\$ 25.00	\$ 875.00
Orton Gillingham I Trainii	ng and Certification			
Hall, Rebecca E.	Instructor OSMS	60.00	\$ 60.00	\$ 3,600.00
Robbertz, Holly E.	Instructor OBHS	60.00	\$ 60.00	\$ 3,600.00
Summer Enrichment Exper	rience 2021 (SEE '21)			
Bakies, Hannah K.	Instructor WCES	0.00	\$ -	\$ 1,500.00
Budic, Erin E.	Instructor LTES	0.00	\$ -	\$ 1,500.00
Cherubino, Joseph A.	Instructor OLMS	0.00	\$ -	\$ 1,000.00
Hartley, Jill C.	Instructor CDLHS-OHS	0.00	\$ -	\$ 1,500.00
Hausman, Lauren A.	Instructor CES	0.00	\$ -	\$ 1,500.00
Hyme, Krista L.	Instructor JCES	0.00	\$ -	\$ 1,500.00
Isabelle, Carrie S.	Instructor GOES	0.00	\$ -	\$ 1,500.00
Jones, Gaven T.	Instructor OHS	0.00	\$ -	\$ 1,500.00
Lewis, Victoria K.	Instructor OLHS	0.00	\$ -	\$ 1,000.00
Morgan, Heather L.	Instructor OBMS	0.00	\$ -	\$ 1,500.00
Sansbury, John P.	Instructor OLHS	0.00	\$ -	\$ 1,000.00
Stoll, Philip A.	Instructor OOMS	0.00	\$ -	\$ 1,500.00
Stolpe, Lesia A.	Instructor CDLMS-OOMS	0.00	\$ -	\$ 1,000.00
Taglione, Regina K.	Instructor CES	0.00	\$ -	\$ 1,500.00
Thornberry, Morgan N.	Instructor OHS	0.00	\$ -	\$ 500.00
Walker, Megan J.	Instructor CDLHS-OHS/OLHS	0.00	\$ -	\$ 1,500.00
Weakley, Sunday M.	Instructor OLHS	0.00	\$ -	\$ 500.00
Zavarella, Leslie A.	Instructor CDLES-HES	0.00	\$ -	\$ 1,500.00

4. Approve correction of a previously approved supplemental contract for the 2020-2021 school year/season:

Spangler, John B., Shanahan Middle School, Boys Assistant Track Coach, Spring Season, Group 7, Step 2 at \$2,548 to Boys Assistant Lacrosse Coach, Spring Season, Group 7, Step 2 at \$2,548

5. 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, OHS	Evans, Matt R.	2	10	\$7,219**	Fall
**Once new OTA negotiated contract	is published, contract will refl	ect the new amou	ınt for a	Group 2 Step	10. This
figure comes from the Salary Index So	chool Year 2020-21				

6. Approve supplemental employment 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. 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
Baseball		_	_		
Boys 8th Grade Baseball Coach OBMS	Maynard, William D.	6	1	\$2,760.00	Spring
Drama	•				
Asst Drama Director OHS	Smith, Timothy E.	7	6	\$ 3,397.00	Spring
Track					
Boys Head Track Coach OBMS	Tressel, Mark D.	6	8	\$ 4,247.00	Spring

7. Approve pupil activity supervisor supplemental contract employment 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. 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.

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Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Baseball					
Asst Baseball Coach Volunteer OBHS	Webb, Gary L.	N/A	N/A	\$ -	Spring
Asst Baseball Coach Volunteer OOHS	Mancini, Anthony M.	N/A	N/A	\$ -	Spring
Drama	-				
Drama Choreographer OHS	Smith, Sydney R.	8	5	\$ 2,230.00	Spring
Drama Instrumental Director OHS	Domer, Tyler A.	10	4	\$ 1,019.00	Spring
Drama Technical Director OHS	Curtis, Brandon P.	9	3	\$ 1,593.00	Spring
Lacrosse					
Boys Asst Lacrosse Coach OBHS	Waldeck, Steven E.	4	0	\$ 3,397.00	Spring
Girls Asst Lacrosse Coach OBHS	Kistler, Carter J.	4	0	\$ 3,397.00	Spring
Asst Lacrosse Coach Volunteer OBHS	Petrone, Joshua S.	N/A	N/A	\$ -	Spring
Girls Asst Lacrosse Coach OLHS	Belt, Bryan D.	4	4	\$ 4,247.00	Spring
Boys Asst Lacrosse Coach OHMS	Berry, Mark S.	1/2 of 7	0	\$ 1,061.50	Spring
Boys Asst Lacrosse Coach OHMS	Meihls, Kyle	1/2 of 7	0	\$ 1,061.50	Spring
Girls Asst Lacrosse Coach OHMS	Carrier, Bradford C.	1/2 of 7	0	\$ 1,061.50	Spring
Asst Track Coach Volunteer OHMS	Ridgway, Brent	N/A	N/A	\$ -	Spring
Asst Lacrosse Coach Volunteer OLMS	Druehl, Nolan J.	N/A	N/A	\$ -	Spring
Softball					
Girls Softball Coach Volunteer OBMS	Jordan, Jeffery D.	N/A	N/A	\$ -	Spring
Track	•				
Boys Asst Track Coach OHS	Cheyunski, Madison S.	1/2 of 4	0	\$ 1,698.50	Spring
Boys Asst Track Coach OHS	Mathy, Joseph A.	1/2 of 4	0	\$ 2,760.50	Spring
Asst Track Coach Volunteer OLHS	Campo, Shawn Z.	N/A	N/A	\$ -	Spring
Asst Track Coach Volunteer OLHS	Roberts, Jillian B.	N/A	N/A	\$ -	Spring
Boys Asst Track Coach OOHS	Mathy, Joseph A.	1/2 of 4	21	\$ 2,760.50	Spring
Girls Head Track Coach OOHS	Swisher, Chase M.	1/4 of 2	3	\$ 1,433.25	Spring
Volleyball					
Boys Head Volleyball Coach OBHS	Odell, Megan A.	2	6	\$ 6,370.00	Spring
Boys Asst Volleyball Coach OBHS	Carter, Erika	4	1	\$ 3,610.00	Spring
Boys Asst Volleyball Coach Volunteer					
OBHS	Castro, Drew M.	N/A	N/A	\$ -	Spring

B. Specific Human Resource Items - Classified Staff

1. Accept, with regret the following classified resignation(s): *Jones, Jeffrey B.*, Transportation, Driver, effective at the end of the 2020-21 school year

- 2. Approve classified unpaid leave of absence (3rd extension): *Friz, Katherine A.*, Heritage Elementary School, Food Service Worker, effective February 24, 2021 through March 9, 2021
- 3. Approve classified employment 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 necessary documentation:

Kresak, Renee, Orange Middle School, Food Service Worker

4. 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:

Cooper-Jermann, Michelle Kuppa, Bala Tripura Sundari Mascari, Kati

C. Approve senior(s) for graduation, pending certification of completion of all district, state, and local requirements:
 Orange High School – Barret, Sierra Nicole; Pariscoff, Kelly Michaela; Sankey, Jaden Javon

Orange High School – Barret, Sierra Nicole; Pariscoff, Kelly Michaela; Sankey, Jaden Jayor

- D. Approve Resolution with META Solutions for the purchase of retail electric service from July 2022 through June 2027 from the lowest responsible bid submitted to META Solutions in its RFP process
- E. Approve Memorandum of Understanding Agreement between the Delaware-Morrow Mental Health and Recovery Services Board and the Olentangy Local School District to equally share the cost of mental health and substance abuse services provided by Syntero, Inc. for a total cost of \$312,000 (\$156,000 each party) from July 1, 2020 through June 30, 2021
- F. Acceptance of bid and approval to enter into a contract with AmeriCoat Asphalt & Concrete for district paving improvements totaling \$827,495

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

Adjourn Dr. L. Wyse moved, D. King seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 7:48 p.m.

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

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	