The Regular Meeting of the Olentangy Local Board of Education was called to order in the Olentangy Administrative Offices – Berlin Room by Mindy Patrick, president at 6:00 p.m.

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

Pledge of Allegiance

Approve D. King moved, R. Bartz seconded to approve the agenda for the January 25, Agenda 2018 Regular Board of Education Meeting 18-112

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

Presentation

- A. Performance by Wyandot Run Elementary Choir Lori Kipfer, Director
- B. Ohio School Board Association Recognition of Orange High School Journalism
 <u>Students</u> Presented by *Jeff Chambers*, OSBA Director of Communication
 Services; OOHS Students Jacob Fulton and Mattie Niles; Kari Phillips,
 Advisor

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session #1 – For General Comments - None

Discussion

A. <u>Demographic Update</u> – *Scott Leopold*, Cooperative Strategies

Public Participation Session #2 – Regarding Action Items - None

Treas. J. Feasel moved, K. O'Brien seconded to approve the following Treasurer Action Action Item:

Items

18-113 A. Approve financials for November and December, 2017

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

Supt. R. Bartz moved, D. King seconded to approve the following Superintendent Action Action Items

18-114 A. Specific Human Resource Items – Certified Staff

1. Approve certified 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

Employee Name	Position	Location	Eff. Date	Term	Salary
Haugk, Michael D.	Business	OBHS	08/13/18	1-Year	\$ 44,394.00
Nori, Mark A.	Integrated Language Arts	OBHS	08/13/18	1-Year	\$ 71,316.00
Reeves, Michael R.	Band/Marching Band	OBHS	08/13/18	1-Year	\$ 49,324.00
Stearns, Dana J.	Guidance Counselor	OBHS	08/13/18	1-Year	\$ 70,448.00

2. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing, for the 2018-19 school year:

Haugk, Michael D. Nori, Mark A. Reeves, Michael R. Stearns, Dana J

3. Approve certified positions paid through memorandum billing

Employee Name	Position/Location	Total	Salary	
		Hours	Per Hour	Total
Home Instruction				
Bagnoli, Katherine M.	Instructor, OHS	22.00	\$ 25.00	\$ 550.00
Barnes, Megan A.	Instructor, WCES	40.00	\$ 25.00	\$ 1,000.00
Blackford, Kendall A.	Instructor, WCES	40.00	\$ 25.00	\$ 1,000.00
ONE Community Equity an	d Inclusion Conference (February	3, 2018)		
Agranoff, Cheryl L.	Instructor, FTES	0.00	\$ -	\$ 200.00
Artis-Welch, Khalila J.	Instructor, HES	0.00	\$ -	\$ 352.00
Dobney, Rachel M.	Instructor, OA	0.00	\$ -	\$ 400.00
Frase, Keith E.	Instructor, OHS	0.00	\$ -	\$ 200.00
Karst, Emily M.	Instructor, CES/JCES/AES	0.00	\$ -	\$ 200.00
Kikt, Kathleen M.	Instructor, OOHS	0.00	\$ -	\$ 400.00
Mimna, Michelle L.	Instructor, OHS	0.00	\$ -	\$ 100.00
Rock, Andrew J.	Instructor, OOHS	0.00	\$ -	\$ 200.00
Skinner, Mindy J.	Instructor, LTES	0.00	\$ -	\$ 66.00
Sprouse, Kileen M.	Instructor, LTES	0.00	\$ -	\$ 66.00
Srivastava, Jenna M.	Instructor, OBMS	0.00	\$ -	\$ 200.00
Swain-Abrams, Cathy D.	Instructor, OOHS	2.00	\$ 25.00	\$ 50.00
Zettler, Sarah B.	Instructor, OSMS	0.00	\$ -	\$ 200.00

4. 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 documentation.

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Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Forensics					
Forensics Advisor OLHS	Granata, Rebecca I.	7	0	\$ 1,972.00	All Year
Asst Forensics Advisor OLHS	Bird Courtney R.	8	0	\$ 1,577.00	All Year
Music	-				
Music Director OMES	Garcia, Renee N.	10	9	\$ 1,144.00	Spring
Asst Music Director OMES	Sabo, Linda T.	11	10	\$ 789.00	Spring
Science Fair					
Science Fair Advisor OSMS	Fletcher, Aimee R.	10	2	\$ 868.00	Spring
Track					
Boys Head Track Coach OSMS	ten Brink, Michael O.	6	1	\$ 2,563.00	Spring
Volleyball					
Boys Asst Volleyball Coach OHS	Wilson, Sarah A.	4	7	\$ 4.535.00	Spring

5. 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	
Cross Country					
Boys Head Cross Country Coach OBHS	Beggrow, Anthony D.	4	7	\$ 4,535.00	Fall
Girls Head Cross Country Coach OBHS	Ubry, Catherine E.	4	3	\$ 3,746.00	Fall
Football					
Boys Head Football Coach OBHS	Nori, Mark A.	1	10	\$ 7,098.00	Fall
Golf					
Boys Head Golf Coach OBHS	Fraley, Andrew J.	4	4	\$ 3,943.00	Fall
Soccer					
Boys Head Soccer Coach OBHS	Diehl, Joshua S.	2	10	\$ 6,704.00	Fall
Volleyball					
Girls Head Volleyball Coach OBHS	Stearns, Dana	2	5	\$ 5,718.00	Fall

6. Approve pupil activity 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 documentation.

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Drama					
Drama Club Advisor OLMS	Holbert, Madison	10	0	\$ 789.00 4	All Year
Performing Arts					
Performing Arts Chaperone - Volunteer OHS	Braniger, Debra S.	N/A	N/A	\$ -	All Year
Performing Arts Chaperone - Volunteer OHS	Braniger, Mark A.	N/A	N/A	\$ -	All Year
Performing Arts Chaperone - Volunteer OHS	Forney, Stephanie A.	N/A	N/A	\$ -	All Year
Performing Arts Chaperone - Volunteer OHS	Pearson, Bethany E.	N/A	N/A	\$ -	All Year
Performing Arts Chaperone - Volunteer OHS	Smith, Keith R.	N/A	N/A	\$ -	All Year
Performing Arts Chaperone - Volunteer OHS	Whetstone, Tamara H.	N/A	N/A	\$ -	All Year
Performing Arts Chaperone - Volunteer OLHS	Edwardson, Katherine M.	N/A	N/A	\$ -	All Year
Lacrosse					
Boys Asst Lacrosse Coach OLHS	Erdlitz, Matthew R.	4	6	\$ 4,338.00	Spring
Softball					
Asst Softball Coach OLHS	Robinson, Mason E.	4	0	\$ 3,155.00	Spring
Softball - Volunteer OOHS	Clarkson, Thomas A.	N/A	N/A	\$ -	Spring
Track					
Girls Asst Track Coach OOMS	Dennis, Scott M.	7	2	\$ 2,366.00	Spring
Volleyball					
Boys Asst Volleyball Coach OHS	Irwin, Morgan E.	4	3	\$ 3,746.00	Spring
Weight Training Coordinator	_				
Weight Training Coordinator OHS	Reynolds, Mallory A.	8	0	\$ 1,577.00	Spring

7. 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
Cheerleading		_	_		
Head Cheerleading Coach OBHS	Adkins, Amy	5	10	\$ 4,732.00	Fall
Soccer					
Girls Head Soccer Coach OBHS	Zimmer, Tara	2	3	\$ 5,324.00	Fall

8. Accept the following supplemental resignations:

Garcia, Renee N., Olentangy Meadows Elementary School, Winter Season, Music Director Garcia, Renee N., Olentangy Meadows Elementary School, Spring Season, Assistant Music Director Sabo, Linda T., Olentangy Meadows Elementary School, Winter Season, Assistant Music Director Sabo, Linda T., Olentangy Meadows Elementary School, Spring Season, Music Director Sabo, Linda T., Olentangy Meadows Elementary School, Spring Season, Music Director

B. <u>Specific Human Resource Items – Classified Staff</u>

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:

Krebs, Randal G., Transportation, Fleet Forman *Tennis, Jude*, Transportation, Driver

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

Decot, Laura I. Munoz, Nuria F.

3. Approve classified position(s) paid through memorandum billing

Employee Name	Position/Location	Total	Salary	
		Hours	Per Hour	Total
Home Instruction				
Mahajan, Punam	Instructor, OOHS	33.00	\$25.00	\$550.00

4. Accept, with regret, the following classified resignation:

Broadwater, Abbigayl, Transportation, Driver, effective January 19, 2018

Doon, Kelli L., Orange Middle School, Office, Cafeteria, Study Hall Monitor Aide, effective January 19, 2018

- Accept with regret, for the purpose of retirement, the following classified resignation: Giammarco, Pasquale, Maintenance, Maintenance I, effective January 31, 2018
 Hankinson, Michael J., Transportation, Driver, effective January 19, 2018
- 6. Approve classified transfer:

Vance, Kristine L., Olentangy Meadows Elementary School, Intervention Aide to Olentangy Meadows Building Secretary, effective January 22, 2018

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

Liberty High School: Gillam, Samantha Richmond; Jennings, Logan Matthew;

Yannone, Brian Anthony
Reese Nicholas James

Olentangy High School: Reese, Nicholas James

D. Approve establishment of student organizations

Orange Middle School: Olentangy Model United Nations
Olentangy High School: HOSA; K-Club and Mu Alpha Theta

Orange High School: Table Top-Gaming Club

E. <u>Declare transportation as impractical for students as listed below, in accordance with the Resolution of Impractical Transportation approved by the Board of Education on November 29, 2005</u>

Student	Grade	<u>Parent</u>	School Attending
Burford, Gabi	10	Anna Burford	Worthington Christian
Cortez, Ainsley	K	Beth & Frank Cortez	Polaris Christian Academy
Davis, Hannah	3	Teresa & Michael Davis	Worthington Christian
Davis, Jeremiah	1	Teresa & Michael Davis	Worthington Christian
Hamilton, Kennedy	7	Wendy & Ken Hamilton	Delaware Christian
Malony, Jessica	10	Laurie & Dale Malony	Worthington Christian
McCoy, Blake	K	Natalie & Brent McCoy	Polaris Christian Academy
Pais, Saachi	K	Sanjay & Aruna Pais	Polaris Christian Academy
Pais, Sasha	3	Sanjay & Aruna Pais	Polaris Christian Academy
Vo, Sibila	2	Steven & Truc Nguyen	Delaware Christian
White, Miriam	8	Gina & Matthew White	Worthington Christian

- F. Approve proposal with Rickabaugh Graphics to execute the District's branding project not to exceed \$50,000
- G. Approve land parcel sale located at Olentangy High School to the Board of Commissioners of Delaware County in the amount of \$54,641.00

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

Adjourn J. Feasel moved, D. King seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 6:59 p.m.

Vote: J. Feasel, yes; D. King, yes; R. Bartz, 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.

Treasure	
Superintendent of Schoo	
President, Board of Educatio	