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 6:00 p.m.

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

Pledge of Allegiance

Approve J. Feasel moved, D. King seconded to approve the agenda for the January 23, Agenda 2020 Regular Board of Education Meeting.

20-113

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

Presentation

A. OSBA Board Recognition – Mark Bobo, OSBA

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation – *Maribeth Graham* – Berlin Township Development

*Dr. Meghan Raehll – Balancing tax base with whole community learning

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

Items

20-114 A. Approve financials for November 2019 and December 2019

- B. Approve Amended FY20 Appropriations at the Fund Level
- C. Approve board meeting minutes for the December 2, 2019 and December 12, 2019 Board of Education meetings
- D. Approve Donations
 - Playground Shade valued at \$4,028.95
 From: Cheshire Elementary School PTO
 To: Cheshire Elementary School
 - 2) Baseball Storage Shed valued at \$8,550 From: Olentangy Braves Little League To: Cheshire Elementary School
 - 3) \$2,097.00

From: Jersey Mikes

To: Olentangy High School

4) \$800.00

From: Raising Canes To: Olentangy High School

5) Silent Auction Items valued at \$295.00

From: Laura Webb

To: Olentangy Berlin High School Theatre and Choir

6) \$3,049.61 for Boys' Swimming Asst. Coach \$2,869.51 for Asst. Hockey Coach \$3,826.01 for Girls' Asst. Lacrosse Coach From: Olentangy Liberty Athletic Boosters To: Olentangy Local Schools

(7) \$6,218.14 for Girls' Asst. Basketball coach From: Olentangy Orange Athletic Boosters

To: Olentangy Local Schools

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

Supt. D. King moved, L. Wyse seconded to approve Superintendent Action Items A-F Action

Item A. <u>Specific Human Resource Items – Certified Staff</u> 20-115

1. Accept, with regret, the following certified resignation: *Stevens, Lacey A.*, Olentangy High School, Science, effective at the end of the 2019-20 school year

2. Approve certified positions paid through memorandum billing:

Employee Name	Position/Location	Total	Salary	
		Hours	Per Hour	Total
ONE COMMUNITY Co.	nference			
Agranoff, Cheryl L.	Instructor FTES	0.00	\$ -	\$ 200.00
Chisek, Amy F.	Instructor CES	0.00	\$ -	\$ 200.00
Blankenship, Amy N.	Instructor OCES	0.00	\$ -	\$ 200.00
Dauber, Rebecca S.	Instructor SRES	0.00	\$ -	\$ 50.00
Dobney, Rachel M.	Instructor OAO	0.00	\$ -	\$ 100.00
Duell, Kelly L.	Instructor ACES	0.00	\$ -	\$ 50.00
Fisher, Christina M.	Instructor LTES	0.00	\$ -	\$ 100.00
Foster, Kimberly A.	Instructor OSMS	0.00	\$ -	\$ 200.00
Frase, Keith E.	Instructor OHS	0.00	\$ -	\$ 200.00
Garcia, Renee N.	Instructor OMES	0.00	\$ -	\$ 200.00
Griffin, Shannon M.	Instructor HES	0.00	\$ -	\$ 400.00
Gunther, Lindsay A.	Instructor LTES	0.00	\$ -	\$ 100.00
Hall, Mandy C.	Instructor WCES	0.00	\$ -	\$ 200.00
Karst, Emily M.	Instructor WRES	0.00	\$ -	\$ 200.00
Lewis, Michelle E.	Instructor OHMS	0.00	\$ -	\$ 50.00
Lewis, Sr., Stephen M.	Instructor OOHS	0.00	\$ -	\$ 200.00
McClaskey, Diane E.	Instructor OOMS	0.00	\$ -	\$ 200.00
McCoy, Khalila J.	Instructor HES	0.00	\$ -	\$ 200.00
Minneci, Katherine M.	Instructor CES	0.00	\$ -	\$ 200.00
Politis, Laurel A.	Instructor OCES	0.00	\$ -	\$ 200.00
Pederson, Ashley E.	Instructor LTES	0.00	\$ -	\$ 50.00
Rietschlin, Angela C.	Instructor JCES	0.00	\$ -	\$ 200.00
Robek, Mandy E.	Instructor TRES	0.00	\$ -	\$ 200.00
Robbertz, Holly E.	Instructor OBHS	0.00	\$ -	\$ 200.00
Swain-Abrams, Cathy D.	Instructor OOHS	0.00	\$ -	\$ 200.00
Summer Reading Camp				
Clark, Tiffany R.	Instructor OCES	0.00	\$ -	\$ 2,400.00
Hudock, Ashley A.	Instructor HES	0.00	\$ -	\$ 2,400.00
Morris, Melissa R.	Instructor HES	0.00	\$ -	\$ 2,400.00
Scheibeck, Valerie L.	Instructor OCES	0.00	\$ -	\$ 2,400.00
Sullivan, Kristen L.	Instructor OCES	0.00	\$ -	\$ 2,400.00
Summer Reading Interven	-			
Scheibeck, Valerie L.	Instructor OCES	0.00	\$ -	\$ 1,200.00
Sullivan, Kristen L.	Instructor OCES	0.00	\$ -	\$ 1,200.00

3. 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.

documentation.					
Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Advisors Student Council Advisor OOMS	Haasa Vatrin V	1.1	0	¢ 414.00	All Voor
Athletic Director	Haege, Katrin Y.	11	0	\$ 414.00	All Year
Athletic Director OHMS	Hull, Jennifer B.	4	1	\$3,522.00	Spring
Athletic Director OOMS	Horman, Daniel J.	4	6	\$4,557.00	
Athletic Director OSMS	Eddy, Elaine K.	4	14	\$5,386.00	
Baseball	,	-		72,20000	~F8
Head Baseball Coach OBHS	Weaver, Michael M.	2	15	\$ 7,043.00	Spring
Asst Baseball Coach OBHS	Gunn, Maxwell S.	3/4 of 4	2	\$ 2,796.75	Spring
Asst Baseball Coach OBHS	Jordan, Corey P.	1/2 of 4	0	\$ 1,657.00	Spring
Asst Baseball Coach OBHS	Kamalsky, Matthew J.	4	3	\$ 3,936.00	
Asst Baseball Coach OBHS	Schrock, Brendon T.	1/2 of 4	0	\$ 1,657.00	
Asst Baseball Coach OBHS	Smith, Randall J.	1/2 of 4	0	\$ 1,657.00	
Asst Baseball Coach OBHS	Webb, Timothy M.	3/4 of 4	3	\$ 2,952.00	
Asst Baseball Coach OHS	Binkley, Christopher A.	4	3	\$ 3,936.00	
Asst Baseball Volunteer Coach OHS	James, Gabriel N.	N/A	N/A	-\$	Spring
Asst Baseball Coach OHS	Wells, Eric B.	4	8	\$ 4,972.00	
Asst Baseball Volunteer Coach OHS	Young, Jeffrey M.	N/A	N/A	-\$	Spring
Head Baseball Coach OOHS	Marker, Thomas H.	2	13	\$ 7,043.00	
Asst Baseball Coach OOHS	Lattig, Matthew W.	4	16	\$ 5,386.00	
Asst Baseball Coach OOHS	Sparks, Ryan D.	4	4	\$ 4,143.00	
8th Grade Baseball Coach OOMS	Porterfield, David A.	6	9	\$ 4,350.00	1 0
7th Grade Baseball Coach OOMS 7th Grade Baseball Coach OSMS	Cromleigh, Thomas P.	6 6	2	\$ 2,900.00	1 0
Drama	Long, Michael G.	O	1	\$ 2,693.00	Spring
Drama Director OHS	Doylo Ir Michael P	4	5	\$ 4.250.00	Carina
Drama Asst Director OHS	Doyle Jr., Michael P. Smith, Timothy E.	7	5	\$ 4,350.00 \$ 3,107.00	1 0
Drama Director OOHS	Swain-Abrams, Cathy D.	4	12	\$ 5,386.00	
Drama Choreography OOHS	Fark-El-Masri, Tracy	8	14	\$ 2,693.00	
Drama Technical Director OOHS	Edgar, Scott R.	9	3	\$ 1,554.00	
Faculty Manager	Eugar, Scott R.	,	3	φ 1,554.00	Spring
Faculty Manager OOMS	Farmer, William C.	6	7	\$ 3,936.00	Spring
Lacrosse				, - ,	
Girls Head Lacrosse Coach OBHS	Noone, Megan J.	2	6	\$ 6,215.00	Spring
Girls Asst Lacrosse Coach OBHS	Miller, Jaime C.	4	10	\$ 5,386.00	Spring
Girls Asst Lacrosse Coach OLHS	Minardi, Peter G.	4	7	\$ 4,765.00	Spring
Girls Head Lacrosse Coach OOMS	Jones, Kathryn A.	6	8	\$ 4,143.00	Spring
Girls Asst Lacrosse Coach OOMS	Foster, Emily M.	7	1	\$ 2,279.00	Spring
Boys Lacrosse Coach OSMS	Webb, Kevin L.	6	6	\$ 3,729.00	Spring
Softball					
Head Softball Coach OBHS	Haskins, Jenna T.	2	9	\$ 6,836.00	
7th Grade Softball Coach OSMS	Dewitt, Kirstie A.	6	4	\$ 3,314.00	Spring
Tennis	5 1 6 137 1 6			A 7 20 5 00	a .
Boys Head Tennis Coach OOHS	Rutherford, Matthew C.	4	16	\$ 5,386.00	
Boys Asst Tennis Coach OOHS	Savinel,l James K.	6	13	\$ 4,557.00	Spring
Track	T T' 1 N	4		¢ 2 522 00	α .
Girls Asst Track Coach OBHS	Lane, Lindsey N.	4	1	\$ 3,522.00	
Girls Asst Track Coach OBHS	Ubry, Catherine E.	4	4	\$ 4,143.00	
Boys Asst Track Coach OLHS Girls Asst Track Coach OLHS	Mills, Jared G. Scherner, Jonathan D.	4 4	16 8	\$ 5,386.00	Spring Spring
Boys Head Track Coach OOHS	Daugherty, Patrick D.	1/4 of 2	0	\$ 4,972.00 \$ 1,243.00	Spring
Boys Head Track Coach OOHS	Walters, Adam R.	3/4 of 2	6	\$ 4,661.25	Spring
Boys Asst Track Coach OOHS	O'Neill, Shawn P.	4	7	\$ 4,765.00	Spring
Boys Asst Track Coach OOHS	Ramey, Brent A.	3/4 of 4	3	\$ 2,952.00	Spring
Girls Head Track Coach OOHS	Walters, Adam R.	3/4 of 2	6	\$ 4,661.25	Spring
Girls Asst Track Coach OOHS	Cable, Kelly A.	4	16	\$ 5,386.00	Spring
Girls Asst Track Coach OOHS	Grubb, Zachary R.	4	6	\$ 4,557.00	
Girls Asst Track Coach OOHS	Pierce, Tyler J.	4	6	\$ 4,557.00	
Boys Head Track Coach OHMS	Holt, Roscoe L.	6	11	\$ 4,557.00	1 0
Boys Asst Track Coach OHMS	Burson, Theodore D.	7	0	\$ 2,072.00	Spring
Girls Head Track Coach OHMS	Juravich, Jonathan D.	6	9	\$ 4,350.00	
Girls Asst Track Coach OHMS	Brown, Alannah C.	7	1	\$ 2,279.00	1 0
Boys Head Track Coach OOMS	Shoaf, Shane A.	6	4	\$ 3,314.00	

Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Girls Head Track Coach OOMS	Green, David L.	6	6	\$ 3,729.00	Spring
Boys Head Track Coach OSMS	Thompson, Brett A.	3/4 of 6	4	\$ 2,485.50	Spring
Girls Head Track Coach OSMS	Thompson, Brett A.	3/4 of 6	4	\$ 2,485.50	Spring
Boys Asst Track Coach OSMS	Fuchs, Samuel M.	7	2	\$ 2,486.00	Spring
Girls Asst Track Coach OSMS	Wears, Dylan J.	7	1	\$ 2,279.00	Spring
Asst Track Coach OSMS Hecker	Rachel, A.	7	1	\$ 2,279.00	Spring
Volleyball					
Boys Asst Volleyball Coach OHS	Arango, Angela M.	4	2	\$ 3,729.00	Spring
Weight Trainer					
Weight Trainer Coordinator OOHS	McKendrick, Jason M.	5	14	\$ 4,972.00	Spring

5. 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.

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Music Asst Director OBHS	Dunavent, Derek A.	1/2 of 7	8	\$ 1,864.50	Fall
Asst Director ODIIS Athletic Director	Dunavent, Delek A.	1/2 01 /	o	\$ 1,004.50	1 an
Athletic Director OLMS	Shope, Gregory A.	4	0	\$ 1,038.66	Winter
Athletic Director	Shope, Glegory 71.	7	O	ψ 1,030.00	William
Athletic Director OLMS	Shope, Gregory A.	4	0	\$3,314.00	Spring
Baseball	Shope, Glegory 71.	•	Ü	ψ5,51 1.00	Spring
Asst Baseball Coach Volunteer OBHS	Zabloudil, Daniel P.	N/A	N/A	\$0.00	Spring
Asst Baseball Coach OHS	Nourse, Kevin S.	4	12	\$5,386.00	Spring
Asst Baseball Coach OHS	Walker, Gary M.	4	5	\$4,350.00	Spring
Asst Baseball Coach OOHS	Lanter, Christopher K.	4	1	\$3,522.00	Spring
Asst Baseball Coach OOHS	Ortman, Jeremy D.	4	3	\$3,936.00	Spring
Asst Baseball Coach OOHS	Robinson, Michael D.	4	1	\$3,522.00	Spring
Baseball Volunteer Coach OOHS	Waidelich, Christopher W.	N/A	N/A	\$0.00	Spring
8th Grade Baseball Coach OSMS	Bee, Thomas N.	6	2	\$2,900.00	Spring
Drama	,	~	_	+ -, ,	~
Drama Choreographer OBHS	Dove, Sarah J.	8	9	\$ 2,589.00	Spring
Drama Choreographer OHS	Smith, Sydney R.	8	4	\$ 2,072.00	Spring
Drama Instrumental Director OHS	Domer, Tyler A.	10	3	\$ 953.00	Spring
Drama Technical Director OHS	Curtis, Brandon P.	9	2	\$ 1,450.00	Spring
Drama Asst Director OOHS	Braniger, Meredith K.	7	8	\$ 3,729.00	Spring
Drama Technical Director OOHS	Rogers, Gregory	9	4	\$ 1,657.00	Spring
Faculty Manager	riogers, Gregory		•	Ψ 1,007.00	Spring
Faculty Manager OBHS	Tomlinson, Jonathan E.	4	5	\$ 4,350.00	Spring
Faculty Manager OOHS	Saunders, Vicki L.	4	1	\$ 3,522.00	Spring
Lacrosse				+ -,	~
Girls Asst Lacrosse Coach OBHS	Abrahamsen, Samantha N.	4	2	\$ 3,729.00	Spring
Girls Asst Lacrosse Coach OBHS	Dickinson, Sara E.	4	0	\$ 3,314.00	Spring
Boys Asst Lacrosse Coach OHS	Beyer, Cody R.	3/4 of 4	0	\$ 2,485.50	Spring
Girls Asst Lacrosse Coach OHS	Barnes, Madison L.	4	0	\$ 3,314.00	Spring
Girls Asst Lacrosse Coach OHS	Cousins, Chelsea M.	4	1	\$ 3,522.00	Spring
Girls Asst Lacrosse Coach OHS	Hague, Margaret K.	4	4	\$ 4,143.00	Spring
Boys Asst Lacrosse Coach OLHS	Baluch, Joshua P.	4	9	\$ 5,179.00	Spring
Boys Asst Lacrosse Coach OLHS	Buckerfield, Brian W.	4	7	\$ 4,765.00	Spring
Boys Asst Lacrosse Coach OLHS	Howenstine, John E.	4	5	\$ 4,350.00	Spring
Girls Asst Lacrosse Coach OLHS	Bosco, Julia E.	4	0	\$ 3,314.00	Spring
Boys Asst Lacrosse Coach OOHS	Gerlack, Jack R.	4	0	\$ 3,314.00	Spring
Boys Asst Lacrosse Coach OOHS	Gleckler, Eric J.	4	5	\$ 4,350.00	Spring
Boys Asst Lacrosse Coach OOHS	McInturf, John H.	4	1	\$ 3,522.00	Spring
Boys Asst Lacrosse Coach OOHS	Secrist, Michael N.	4	3	\$ 3,936.00	Spring
Girls Head Lacrosse Coach OOHS	Skrobot, Mallory N.	2	3	\$ 5,593.00	Spring
Girls Asst Lacrosse Coach OOHS	Campbell, Christine M.	4	2	\$ 3,729.00	Spring
Boys Asst Lacrosse Coach OSMS	Spangler, John B.	7	1	\$ 2,279.00	Spring
Girls Lacrosse Coach OSMS	Toland, Jessyca N.	6	4	\$ 3,314.00	Spring
Girls Asst Lacrosse Coach OSMS	Henry, Robert C.	7	4	\$ 2,900.00	Spring
Music	•				1 0
Asst Director OBHS	Clingo, Geoffrey C.	7	0	\$ 2,072.00	Spring
Softball	•			•	
Asst Softball Coach OBHS	Leary, Bruce C.	4	20	\$ 5,386.00	Spring
Asst Softball Coach OBHS	Stewart, Mallory R.	4	1	\$ 3,522.00	Spring
Asst Softball Coach OHS	Mox, James B.	4	1	\$ 3,522.00	Spring
Asst Softball Coach OLHS	Phillips, Sarah C,	4	0	\$ 3,314.00	Spring

Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Asst Softball Coach OLHS	Thompson, Angie L.	4	13	\$ 5,386.00	Spring
Softball Volunteer Coach OLHS	Byrd, Julie K.	N/A	N/A	\$ -	Spring
Head Softball Coach OOHS	Robinson, Mason E.	2	2	\$ 5,386.00	Spring
Asst Softball Coach OOHS	Ness, Kelly E.	4	1	\$ 3,522.00	Spring
Asst Softball Coach OOHS	Sims, Jennifer N.	4	0	\$ 3,314.00	Spring
8th Grade Softball Coach OSMS	Quisenberry, Belinda L.	6	12	\$ 4,557.00	Spring
Tennis	•				1 0
Boys Asst Tennis Volunteer Coach OHS	Allison, Amos A.	N/A	N/A	\$ -	Spring
Track					
Boys Asst Track Coach OBHS	Difeo, Nicholas J.	4	1	\$ 3,522.00	Spring
Boys Asst Track Coach OBHS	Mazza, Dominick M.	4	12	\$ 5,386.00	Spring
Girls Asst Track Coach OBHS	Bice, Whitney A.	4	1	\$ 3,522.00	Spring
Boys Head Track Coach OHS	Whalen, Kenneth E.	2	10	\$ 7,043.00	Spring
Boys Asst Track Coach OHS	Cheek, Embrye A.	4	1	\$ 3,522.00	Spring
Boys Asst Track Coach OHS	Cheek, Paul A.	4	11	\$ 5,386.00	Spring
Boys Asst Track Coach OHS	Worthington, Keith A.	4	1	\$ 3,522.00	Spring
Girls Asst Track Coach OHS	Dewese, Dwight D.	4	37	\$ 5,386.00	Spring
Girls Asst Track Coach OHS	Mathy, Joseph A.	4	20	\$ 5,386.00	Spring
Boys Asst Track Coach OLHS	McShane, Colin P.	4	1	\$ 3,522.00	Spring
Track Volunteer Coach OLHS	Johnston, Mhairi A.	N/A	N/A	\$ -	Spring
Track Volunteer Coach OLHS	Krile, Robert T.	N/A	N/A	\$ -	Spring
Boys Asst Track Coach OOHS	Alasti, Karim	4	23	\$ 5,386.00	Spring
Boys Asst Track Coach OOHS	Wittig, Collin C.	1/4 of 4	0	\$ 828.50	Spring
Girls Head Track Coach OOHS	Swisher, Chase	1/4 of 2	2	\$ 1,346.50	Spring
Girls Asst Track Coach OOMS	Dennis, Scott M.	7	4	\$ 2,900.00	Spring
Volleyball					
Boys Asst Volleyball Coach OBHS	Carlton, Jacob M.	4	1	\$ 3,522.00	Spring
Boys Asst Volleyball Coach OLHS	Rohda, Deryll L.	4	24	\$ 5,386.00	Spring
Washington DC 8th Grade Trip	-				
Washington DC Chaperone-Volunteer OLMS	Altizer, Brwonwyn K.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OLMS	Ash, Derek J.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OLMS	Bell, Mindy A.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OLMS	Bower, Kelly L.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OLMS	Costa, Jr. Dana T.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OLMS	Dally, Jennifer L.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OLMS	Demuzio, Anthony V.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OLMS	Garrett, Bruce A.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OLMS	Hoye, Samantha D.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OLMS	Mack, Emily C.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OLMS	Martin, Eric W.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OLMS	Mattis, Erin L.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OLMS	Neininger, Dawn M.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OLMS	Norris, Andrea M.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OLMS	Ogilbee, Suzanne M.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OLMS	Overly, Kristine R.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OLMS	Schultz, Bradley A.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OLMS	Shumate, Kimberly C.	N/A	N/A	\$ -	Spring
Washington DC Chaperone-Volunteer OLMS	Wright, Deborah K.	N/A	N/A	\$ -	Spring

B. Specific Human Resource Items – Classified Staff

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

Rye, Mardi E., Liberty High School, Food Service Worker, effective June 1, 2020 *Stegner, Vickey J.*, Transportation Driver, effective February 28, 2020

- 2. Accept, with regret, the following classified resignation: *Fischer, Carol A.*, Arrowhead Elementary School, Food Service Worker, effective January 17, 2020
- 3. Approve classified unpaid leaves of absence(s): *Meade, Katherine S.,* Wyandot Run Elementary School, Intervention Aide, effective February 13, 2020 through May 21, 2020

- 4. Approve classified positions paid through memorandum billing: *Ford, Tiffany N.*, ONE COMMUNITY Conference, Clinic Aide, 2 hours at \$50 *Howell, Vicki*, ONE COMMUNITY Conference, Clinic Aide, 5 hours at \$125 *Moses, Jennifer*, ONE COMMUNITY Conference, Clinic Aide, 2 hours at \$50
- 5. 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:

Grey, Heather McCoy, Karen Piper, Holly

- 6. 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:

 *Hermes, Michaela R.**
- C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:

Liberty High School: Jones, Jordan Whyland; Wrather, Benjamin Leonard

Orange High School: Townsend, Amaya Shanice

D. Approve establishment of student organizations

Berlin High School - National Art Honor Society

Berlin Rock Band Cub Cave Cafe

Hyatts Middle School - Prism (Gay Straight Alliance)

Orange High School - Girls Wrestling

Liberty High School - HOSA (Health Occupations Students of America)

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

School	Beginning	Return	Days	No. of	Category/Event	Location	Transportation	# of
	Date	Date	Missed	Volunteers				Students
OBHS	6/3/2020	6/9/2020	0	0	EF Tours	Iceland	Air	8
OOHS	11/22/2020	12/1/2020	2	10-15	Hollywood Christmas Parade	Los Angeles, CA	Charter Bus/Air	200

F. Approve facility rental pricing structure for 2020

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

Adjourn J. Feasel moved, L. Wyse 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; 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