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, present; K. O'Brien, present; J. Wagner Feasel, present; Dr. L. Wyse, present

Approve Agenda 21-107

K. O'Brien moved, M. Patrick seconded to approve the agenda for the January 14, 2021 Regular Board of Education Meeting.

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

Presentation

A. Fall 2020 Ohio 3rd Grade ELA Test Update – *Jeanette Kenney*, Director of Data and Continuous Improvement

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session— Jeff Martin, Maureen Botos, Scott Whetstone, Lisa Knapp,
Blasen Archibald — Support Full Time School
Sarah Sepe — form submitted had no content

Board Action

D. King moved, M. Patrick seconded to approve Board Action Item A.

Item 21-108

A. Recommend adoption of Quarantine Leave Resolution for immediate health and safety purposes during the global COVID-19 pandemic

RESOLUTION

WHEREAS the Board of Education wishes to adopt this Resolution to address immediate and urgent health and safety concerns during the ongoing global COVID-19 pandemic.

WHEREAS the Board wishes to provide employees with partially paid Quarantine Leave if they are obligated to quarantine for COVID-19 related reasons and did not use paid leave under the now-expired Families First Coronavirus Response Act (FFCRA).

WHEREAS this Resolution is necessary and appropriate based on emergency health concerns, the safety and welfare of the school community, and laws and policies including without limitation R.C. 3319.01.

NOW, THEREFORE, the Olentangy Local School District Board of Education hereby authorizes and resolves as follows:

1. This Resolution shall apply until 11:59 p.m. on March 27, 2021 to non-union classified and administrative employees ("Employees") who did not use paid leave under FFCRA if they are subject to a written federal, state or local/health department quarantine order.

- 2. Quarantine Leave for Employees shall be subject to the following conditions:
 - a. The Board authorizes the Chief Operations Officer or his designees to approve partially paid Quarantine Leave for Employees, up to two weeks (80 hours or a part-time employee's two-week equivalent) based on the lesser of their regular rate of pay or a capped amount of \$511 daily and \$5,110 total.
 - b. An Employee requesting Quarantine Leave must do so based on potential exposure to COVID-19 that occurred while the Employee was acting within the scope of employment with the Board.
 - c. If an Employee requesting Quarantine Leave does not have symptoms of COVID19 that prevent the Employee from working, the Employee must be willing to work remotely during the period of quarantine, if requested to do so.
 - d. If an Employee who is subject to the conditions in paragraph 2.c. above does not satisfy them, the Employee shall not be eligible for Quarantine Leave and shall be required to use sick, personal or unpaid leave pursuant to applicable laws and regulations.
 - e. Quarantine Leave may not be accrued, accumulated, banked or rolled over in any manner. No Quarantine Leave may be used after March 27, 2021.

BE IT FURTHER RESOLVED the Board temporarily suspends policies inconsistent with this Resolution to the extent necessary to implement its terms.

BE IT FURTHER RESOLVED the Board ratifies Memorandums of Understanding (MOUs) for Quarantine Leave, which the Superintendent has executed with the OAPSE/AFSCME, AFLCIO, Local #039; OAPSE/AFSCME Local 4, AFL-CIO, Local #322; OAPSE/AFSCME Local 4, AFL/CIO, Local #222; and OEA/NEA Olentangy Teachers Association.

BE IT FURTHER RESOLVED the Board finds and concludes expenditures pursuant to this Resolution are for a proper public purpose and necessary in response to the unprecedented COVID-19 crisis.

BE IT FURTHER RESOLVED the Board authorizes and directs the Superintendent, the Treasurer, the Chief Operations Officer and their designees to take all actions necessary to implement this Resolution.

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (MOU) is entered into by the Olentangy Local School District Board of Education (Board) and the OAPSE/AFSCME, AFL-CIO, Local #039 (Union), collectively the Parties. WHEREAS the Board and the Union are parties to a Collective Bargaining Agreement (CBA), which is effective between July 1, 2018 and June 30, 2021.

WHEREAS the Board wishes to provide the Union's bargaining unit members (Employees) with partially paid Quarantine Leave if they are obligated to quarantine for COVID-19 related reasons and did not use paid leave under the expiring Families First Coronavirus Response Act (FFCRA).

NOW THEREFORE, the Board and the Union agree to the following terms:

1. Unless extended by mutual written agreement, this MOU applies until 11:59 p.m. on March 27, 2021 to Employees who did not use paid leave under FFCRA if they are subject to a written federal, state or local/health department quarantine order.

- 2. Quarantine Leave shall be subject to the following conditions:
 - a. The Board authorizes the Chief Operations Officer or his designees to approve partially paid Quarantine Leave for Employees, up to two weeks (80 hours or a part-time employee's two-week equivalent) based on the lesser of their regular rate of pay or a capped amount of \$511 daily and \$5,110 total.
 - b. An Employee requesting Quarantine Leave must do so based on potential exposure to COVID-19 that occurred while the Employee was acting within the scope of employment with the Board.
 - c. If an Employee requesting Quarantine Leave does not have symptoms of COVID19 that prevent the Employee from working, the Employee must be willing to work remotely during the period of quarantine, if requested to do so.
 - d. If an Employee who is subject to the conditions in paragraph 2.c. above does not satisfy them, the Employee shall not be eligible for Quarantine Leave and shall be required to use sick, personal or unpaid leave pursuant to the CBA and applicable laws and regulations.
 - e. Quarantine Leave may not be accrued, accumulated, banked or rolled over in any manner. No Quarantine Leave may be used after March 27, 2021.
- 3. This Agreement is based on the particular circumstances of the global COVID-19 pandemic. It sets no precedent and establishes no past practice. All other provisions of the CBA remain unchanged. EX. A January 14, 2021 Page 3 of 10 2
- 4. The Union agrees to waive any right to file a grievance or an unfair labor practice charge with the State Employment Relations Board complaining of the facts and events that gave rise to this Agreement or the action to be taken pursuant to it except to enforce the above provisions and terms.
- 5. The Parties represent they have completely read all the terms of this Agreement, fully understand them, and have authority to enter this Agreement by their duly authorized representatives, and have caused this Agreement to be executed.

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

Supt. Action Items M. Patrick moved; Dr. L. Wyse seconded to approve the following Superintendent Action Items A - I

21-109 A. Specific Human Resources Items – Certified Staff

- 1. Accept, with regret, the following certified resignation: *Faeth, Sarah C.*, Committed Distance Learning, Intervention Specialist-SLC, effective at the end of the 2020-2021 school year
- 2. Accept the following supplemental resignations: *Jones, Layne J.*, Olentangy High School, Literacy Magazine Advisor, All Year, Full Contract
- 3. Approve administrative employment for the 2020-2021 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:

Evans, Sierra V., Olentangy Schools, School Social Worker, effective January 4, 2021

4. Approve administrative extended service contract days for the 2020-21 school year:

Evans, Sierra V., Olentangy Schools, School Social Worker, 5 days at \$1,189 total

5. Approve certified additional period/preparation compensation for the 2020-2021 school year:

Lehman, Ricardo J., Olentangy Schools, Traveling Mathematics/Computer Science, >Six (6) Periods, 1/8th, Second Semester at \$4,746 total

6. Approve certified unpaid leave of absence: *Graham, Caitlin R.*, Arrowhead Elementary School, Kindergarten, effective January 11, 2021 through January 24, 2021

7. Approve certified positions paid through memorandum billing:

Employee Name	Position/Location	Total	Salary	
		Hours	Per Hour	Total
Before- and After-Schoo	l Reading Instruction			
Doak, Amy M.	Instructor CES	20.00	\$ 25.00	\$ 500.00
Hehmeyer, Leslie L.	Instructor CES	20.00	\$ 25.00	\$ 500.00
Miller, Leslie A.	Instructor CES	20.00	\$ 25.00	\$ 500.00
Moder, Angela J.	Instructor CES	20.00	\$ 25.00	\$ 500.00
Home Instruction				
Abramowitz, Lindsey E.	Instructor OSMS	30.00	\$ 25.00	\$ 750.00
Evans, Stephanie R.	Instructor OOMS	80.00	\$ 25.00	\$ 2,000.00
McLoughlin, Lauren S.	Instructor OLMS	80.00	\$ 25.00	\$ 2,000.00
Snoke, Elizabeth A.	Instructor OOMs	30.00	\$ 25.00	\$ 750.00

8. 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
Advisor		_	_		
MS Science Enrichment Advisor OHMS	Vicars, Jessica N.	10	15	\$ 1,274.00	All Year
MS Science Enrichment Advisor OLMS	Gilliam, Kelly C.	10	6	\$ 1,104.00	All Year
Music	-				
Orchestra/Strings Director OOMS	Irvine, Alyssa L.	1/2 of 6	7	\$ 2,017.00	All Year
Elementary Orchestra/Strings Director AES	Irvine, Alyssa L.	5	7	\$ 4,459.00	All Year
Safety Patrol					
Safety Patrol ACES	Walker, Christine R.	9	1	\$ 1,380.00	All Year
Faculty Manager					
Faculty Manager OLMS	Baker, Michael B.	5	9	\$ 4,884.00	Winter
Sports Statistician					
Sports Statistician OBHS	McKibben, Benjamin S.	11	2	\$ 510.00	Winter
Weight Training					
Weight Trainer OOHS	McKendrick, Jason M.	5	15	\$ 5,096.00	Winter
Athletic Director					
Athletic Director OBMS	Amborski, Michael D.	4	1	\$ 3,610.00	Spring
Athletic Director OHMS	Holt, Roscoe L.	1/2 of 4	0	\$ 1,698.50	Spring
Athletic Director OHMS	Minardi, Peter G.	1/2 of 4	0	\$ 1,698.50	Spring
Athletic Director OLMS	Cikach, Nathaniel S.	1/3 of 4	0	\$ 1,121.01	Spring
Athletic Director OLMS	Longley, Matthew W.	1/3 of 4	0	\$ 1,121.01	Spring
Athletic Director OLMS	Martin, Joshua C.	1/3 of 4	0	\$ 1,121.01	Spring
Athletic Director OOMS	Horman, Daniel J.	4	7	\$ 4,884.00	Spring
Athletic Director OSMS	Eddy, Elaine K.	4	15	\$ 5,521.00	Spring

Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Baseball					
Head Baseball Coach OBHS	Weaver, Michael M.	2	16	\$ 7,219.00	Spring
Asst Baseball Coach OBHS	Detter, Wesley G.	3/4 of 4	0	\$ 2,547.75	Spring
Asst Baseball Coach OBHS	Gunn, Maxwell S.	4	3	\$ 4,034.00	Spring
Asst Baseball Coach OBHS	Jordan, Corey P.	3/4 of 4	1	\$ 2,707.50	Spring
Asst Baseball Coach OBHS	Smith, Randall J.	1/2 of 4	1	\$ 1,805.00	Spring
Asst Baseball Coach OBHS	Webb, Timothy M.	3/4 of 4	4	\$ 3,185.25	Spring
Asst Baseball Coach OHS	Binkley, Christopher A.		4	\$ 4,247.00	Spring
Asst Baseball Coach Volunteer OHS	James, Gabe N.	N/A	N/A	\$ -	Spring
8th Grade Baseball Coach OOMS	Porterfield, David A.	6	10	\$ 4,671.00	Spring
7th Grade Baseball Coach OOMS	Cromleigh, Thomas P.	6	3	\$ 3,185.00	Spring
Drama					
Drama Director OBHS	Gibbons, Erin C.	4	10	\$ 5,521.00	Spring
Drama Director OHS	Doyle, Jr. Michael P.	4	6	\$ 4,671.00	Spring
Drama Director OLHS	Skrovan, Daniel J.	4	22	\$ 5,521.00	Spring
Drama Asst Director OLHS	O'Neal, Douglas R.	7	23	\$ 4,247.00	Spring
Drama Instrumental Director OLHS	Zahran, Alessandra H.	10	6	\$ 1,104.00	Spring
Drama Technical Director OLHS	Skrovan, Daniel J.	9	12	\$ 2,336.00	Spring
Drama Director OOHS	Swain-Abrams, Cathy D	. 4	13	\$ 5,521.00	Spring
Drama Technical Director OOHS	Edgar, Scott R.	9	4	\$ 1,699.00	Spring
Faculty Manager	_				
Faculty Manager OHS	Ehrhard,t Marc R.	4	6	\$ 4,671.00	Spring
Faculty Manager OOMS	Farmer, William E.	6	8	\$ 4,247.00	Spring
Faculty Manager OSMS	Alley, Susan F.	5	15	\$ 5,096.00	Spring
Lacrosse	•				1 0
Boys Asst Lacrosse Coach OLHS	Buckerfield, Brian W.	4	8	\$ 5,096.00	Spring
Girls Asst Lacrosse Coach OLHS	Minardi, Peter G.	4	8	\$ 5,096.00	Spring
Girls 8th Grade Lacrosse Coach OOMS	Jones, Kathryn A.	6	9	\$ 4,459.00	Spring
Girls Asst Lacrosse Coach OOMS	Foster, Emily M.	7	2	\$ 2,548.00	Spring
Softball	•				1 0
Asst Softball Coach OHS	Abramowitz, Lindsay E.	1/2 of 4	1	\$ 1,805.00	Spring
Asst Softball Coach OHS	Phillips, Megan E.	1/2 of 4	3	\$ 2,017.00	Spring
Asst Softball Coach OLHS	Koke, Kelsey L.	4	0	\$ 3,397.00	Spring
7th Grade Softball Coach OHMS	Hofstetter, Robert W.	6	2	\$ 2,973.00	Spring
Tennis	,			, ,	1 8
Boys Asst Tennis Coach OLHS	Ortega, Joseph V.	5	12	\$ 5,096.00	Spring
Boys Head Tennis Coach OOHS	Rutherford, Matthew C.	4	17	\$ 5,521.00	Spring
Boys Asst Tennis Coach OOHS	Savinell, James K.	6	14	\$ 4,671.00	Spring
Track	,			, ,	1 8
Boys Asst Track Coach OBHS	Taylor, Shaytell D.	4	1	\$ 3,610.00	Spring
Girls Asst Track Coach OBHS	Lane, Lindsey N.	4	2	\$ 3,822.00	Spring
Girls Asst Track Coach OBHS	Ubry, Catherine E.	4	5	\$ 4,459.00	Spring
Girls Head Track Coach OLHS	Dingus, James R.	2	11	\$ 7,219.00	Spring
Girls Asst Track Coach OLHS	Snivley, Ryan R.	4	16	\$ 5,521.00	Spring
Girls Asst Track Coach OLHS	Scherner, Jonathan D.	4	9	\$ 5,308.00	Spring
Boys Head Track Coach OHMS	Bitter, Andrew L.	6	0	\$ 2,548.00	Spring
Girls Asst Track Coach OHMS	Navarre, Allison K.	7	1	\$ 2,336.00	Spring
Boys Head Track Coach OOMS	Shoaf, Shane A.	6	5	\$ 3,610.00	Spring
Boys Asst Track Coach OOMS	Sansbury, Christopher M		1	\$ 2,336.00	Spring
Girls Head Track Coach OOMS	Green ,David L.	6	7	\$ 4,034.00	Spring
Weight Training	Croon , David D.	Ü	,	\$ 1,05 T.00	Spring
Weight Training Weight Trainer OBHS	Brooks, Ryan P.	5	9	\$ 4,884.00	Spring
Weight Trainer OHS	Withrow, Katrinna R.	5	0	\$ 2,973.00	Spring
Weight Trainer OOHS	McKendrick, Jason M.	5	15	\$ 5,096.00	Spring
Trainer Corre	micronarion, suson ivi.	5	10	Ψ 2,070.00	Spring

9. 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.

Supplemental Area	Coach / Advisor	Group Step	Amount	Season
Basketball				
Asst Basketball Coach OLHS	Barnett, Douglas A.	2/3 of 3 2	\$ 3,082.86	Winter
Bowling				
Girls Head Bowling Coach OLHS	Pigott, Christopher R.	1/2 of 4 = 0	\$ 1,698.50	Winter

Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Gymnastics	ol 1 77 11 7	27/1	37/4		***
Asst Gymnastics Coach Volunteer OHS	Sharrock, Kaiden J.	N/A	N/A	\$ -	Winter
Asst Gymnastics Coach OLHS	Tantari, Emma G.	8		1,805.00	Winter
Wrestling Asst Wrestling Coach OOHS	Oswalt, Vanessa R.	3/4 of 4	1 1	\$ 2,707.50	Winter
Baseball	Oswaii, vallessa K.	3/4 01 4	. 1	\$ 2,707.30	vv IIIteI
Asst Baseball Coach OHS	Nourse, Kevin S.	4	13	\$ 5,521.00	Spring
Asst Baseball Coach OHS	Walker, Gary M.	4	6	\$ 4,671.00	Spring
Asst Baseball Coach Volunteer OHS	Moss, Dan L.	N/A	N/A	\$ -	Spring
Asst Baseball Coach Volunteer OHS	Steward, Conor A.	N/A	N/A	\$ -	Spring
Asst Baseball Coach OOHS	Ortman, Jeremy D.	4	4	\$ 4,247.00	Spring
Drama	•				1 0
Drama Technical Director OBHS	Gibbons, Douglas A.	9	2	\$ 1,486.00	Spring
Drama Choreographer Director OLHS	Gress, Cassandra N.	8	6	\$ 2,336.00	Spring
Drama Asst Director OOHS	Braniger, Meredith K.	7	9	\$ 4,034.00	Spring
Drama Choreographer Director OOHS	Fark El-Masri, Tracy	8	15	\$ 2,760.00	Spring
Drama Technical Director OOHS	Rogers, Gregory W.	9	5	\$ 1,805.00	Spring
Faculty Manager					
Faculty Manager OBHS	Tomlinson, Jonathan E.	4	6	\$ 4,671.00	Spring
Faculty Manager OOHS	Saunders, Vicki L.	4	2	\$ 3,822.00	Spring
Lacrosse				A 2 207 00	<i>a</i> .
Girls Asst Lacrosse Coach OBHS	Weis, Taylor L.	4	0	\$ 3,397.00	Spring
Girls Head Lacrosse Coach OHS	Poss, Keith T.	2	4	\$ 5,945.00	Spring
Boys Asst Lacrosse Coach OLHS	Baluch, Joshua P.	4	10	\$ 5,521.00	Spring
Boys Asst Lacrosse Coach OLHS	Barco, Hunter J.	4	0	\$ 3,397.00	Spring
Boys Asst Lacrosse Coach OLHS	Howenstine, John E.	4	6	\$ 4,671.00	Spring
Boys Asst Lacrosse Coach OLHS Girls Asst Lacrosse Coach OLHS	McDermott, Kevin Harrington, Madison F.	4 4	6 0	\$ 4,671.00	Spring
Girls Asst Lacrosse Coach OLHS	McDonald, Bryan T.	4	8	\$ 3,397.00	Spring
Boys Head Lacrosse Coach OOHS	Gilliam, Jarrod T.	2	3	\$ 5,096.00 \$ 5,733.00	Spring Spring
Boys Asst Lacrosse Coach OOHS	Gleckler, Eric J.	4	6	\$ 4,671.00	Spring
Boys Asst Lacrosse Coach OOHS	Meinturf, John H.	4	2	\$ 3,822.00	Spring
Boys Asst Lacrosse Coach OOHS	Meade, Bryce	1/2 of 4		\$ 1,698.50	Spring
Boys Asst Lacrosse Coach OOHS	Secrist, Michael N.	4	4	\$ 4,247.00	Spring
Girls Asst Lacrosse Coach OOHS	Cogan, Eily K.	4	0	\$ 3,397.00	Spring
Girls Asst Lacrosse Coach OOHS	Spragg, Jennifer A.	4	0	\$ 3,397.00	Spring
Boys 8th Grade Lacrosse Coach OHMS	Kuhns, Ross A.	6	1	\$ 2,760.00	Spring
Girls 8th Grade Lacrosse Coach OHMS	Pohmer, Kevin P.	6	2	\$ 2,973.00	Spring
Girls 8th Grade Lacrosse Coach OLMS	Blackford, Robert M.	6	0	\$ 2,548.00	Spring
Softball					
Asst Softball Coach OBHS	Barker, Braden S.	4	0	\$ 3,397.00	Spring
Asst Softball Coach OBHS	Bishop, Raelynn N.	4	1	\$ 3,610.00	Spring
Asst Softball Coach OBHS	Leary, Bruce C.	4	21	\$ 5,521.00	Spring
Asst Softball Coach OBHS	Traini, Anna M.	4	0	\$ 3,397.00	Spring
Asst Softball Coach OHS	Mox, James A.	4	2	\$ 3,822.00	Spring
Asst Softball Coach OHS	Yanez, Elizabeth A.	4 4	5	\$ 4,459.00	Spring
Asst Softball Coach OLHS Asst Softball Coach OLHS	Phillips, Sarah C.		1	\$ 3,610.00	Spring
	Ross, Sydney L.	4 4	1 14	\$ 3,610.00	Spring
Asst Softball Coach OLHS Tennis	Thompson, Angela L.	4	14	\$ 5,521.00	Spring
Boys Head Tennis Coach OBHS	Hunt, Richard J.	4	8	\$ 5,096.00	Spring
Boys Asst Tennis Coach OHS	Jones, Herbert A.	5	6	\$ 4,247.00	Spring
Track	Jones, Herbert 71.	5	O	φ 4,247.00	Spring
Boys Asst Track Coach OBHS	Difeo, Nicholas J.	4	2	\$ 3,822.00	Spring
Boys Asst Track Coach OBHS	Madison, Delano	4	0	\$ 3,397.00	Spring
Girls Asst Track Coach OBHS	Bice, Whitney A.	4	2	\$ 3,822.00	Spring
Girls Asst Track Coach OHS	Dewese, Dwight D.	4	38	\$ 5,521.00	Spring
Girls Asst Track Coach OLHS	Krile, Robert T.	1/4 of 4		\$ 849.25	Spring
Boys Asst Track Coach OHMS	Fichtelman, Stephanie C.	7	0	\$ 2,123.00	Spring
Girls Head Track Coach OHMS	Johnson, Elizabeth J.	6	0	\$ 2,548.00	Spring
Boys Head Track Coach OLMS	Vipperman, Seth D.	6	0	\$ 2,548.00	Spring
Girls Asst Track Coach OOMS	Dennis, Scott M.	7	5	\$ 3,185.00	Spring
Volleyball					
Boys Head Volleyball Coach OOHS	Foy, Karlie A.	2	6	\$ 6,370.00	Spring
Boys Asst Volleyball Coach OOHS	Tuttle, Justin D.	4	5	\$ 4,459.00	Spring

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, the following classified resignation(s): *Campbell, Elizabeth N.*, Orange High School, Food Service Worker, effective December

Campbell, Elizabeth N., Orange High School, Food Service Worker, effective December 15, 2020

Frabotta, Carie R., Tyler Run Elementary School, Clinic Aide, effective January 22, 2021 *Handler, Jeremy R.*, Olentangy Meadow Elementary School, Intervention Aide, effective January 2, 2021

Lombardo, Guy, Transportation, Driver, effective January 4, 2021 Valentine, William F., Transportation, Driver, effective December 10, 2020 Wilson, Clifton M., Maintenance, Maintenance II, effective December 31, 2020

2. 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:

Saunders, Vicki L., Orange High School, Traffic/Cafeteria Aide Williams, Michael D., Transportation, Driver

3. 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:

Begg, Jacqueline Lehman, Susan Juturu, Pratibha Pannell, Bettina Yarnell, Kaylee

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

Berlin High School – Haaser, Caleb James; Martine, Stephen Ryan Liberty High School – Atway, Madeline; Colvin, Kaitlyn Aidana; Stefanko, Keagen Elize Olentangy High School – Endres, Sean Richard; Pease, Marjorie Colette Orange High School – Hill, Karson MacKenzie

- D. Approve tuition-free attendance for Katelyn Ayumi Dicken, who has reached her senior year at Orange High School and no longer resides in the district
- E. Approve Task Order #3 Agreement with CT Consultants, Inc. for design, bidding, contract administration and construction observation services related to the parking lot expansion and bus lane improvements at Hyatts Middle School in the amount of \$53,000
- F. Approve facility rental pricing structure for 2021
- G. Approve a contract extension for a two-year term with Olentangy Youth Athletic Association (OYAA) from January 1, 2021 until December 31, 2022
- H. Approve purchase from Rush Truck Centers for eleven Rush Trucking stock 71/72 passenger school buses (to include warranties and accessories) for a total purchase price of \$1,038,991 using the META bus purchasing bid
- I. Approve a bid from Speer Mechanical for installation services of a new chiller unit at Scioto Ridge Elementary School in the amount of \$99,000

	Vote: M. Patrick, yes; Dr. L. Wyse, Feasel, yes. Motion carried.	yes; D. King, yes; K. O'Brien, yes; J. Wagner
Adjourn 21-110	M. Patrick moved, D. King seconde Olentangy Local School District Box	d that the regular meeting of the ard of Education be adjourned at 7:59 p.m.
	Vote: M. Patrick, yes; D. King, yes Feasel, yes. Motion carried.	; K. O'Brien, yes; Dr. L. Wyse, yes; J. Wagner
	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	