The Business Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Administrative Office – Berlin Room by K. O'Brien, president at 6:30 p.m.

Roll Call: Dr. K. Daberkow, present; B. Lester, present; K. O'Brien, present; M. Patrick, present; Dr. L. Wyse, present

Pledge of Allegiance

Approve M. Patrick moved, Dr. L. Wyse seconded to approve the agenda for the Agenda April 14, 2022 Regular Board of Education Meeting 22-131

Vote: M. Patrick, yes; Dr. L. Wyse, yes; Dr. K. Daberkow, yes; B. Lester, yes; K. O'Brien yes. Motion carried.

Board President's Report

Presentation

A. <u>Teacher Academy Year-in-Review</u> – *Sunday Weakley, Instructor* Students: Ashley George, OOHS; Glenn Mills, OHS; Abby Rhyan, OOHS

Superintendent's Report

Treasurer's Report

Supt.

Action Superintendent Action Items A – L
Items

22-132 Vote: M. Patrick, yes; Dr. L Wyse, yes; Dr. K. Daberkow, yes; B. Lester, yes;
K. O'Brien, yes. Motion carried

M. Patrick moved; Dr. L Wyse seconded to approve the following

A. Specific Human Resource Items—Certified Staff

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

Caton, Teresa R., Liberty Tree Elementary School, Principal, effective May 31, 2022

2. Accept, with regret, for the purpose of retirement, the following certified resignations:

Brown, Charlotte J., Cheshire Elementary School, Grade 4, effective May 27, 2022

Good, Joy R., Berkshire Middle School, Grade 8, effective at the end of the 2021-2022 school year

Kane, Loretta J., Johnnycake Corners Elementary School, Kindergarten (0.50 FTE), effective at the end of the 2021-2022 school year *Moffett, Pamela J.*, Shanahan Middle School, Library/Media Specialist, effective at the end of the 2021-2022 school year

- Accept, with regret, the following administrative resignations:
 Rhodes, Anne-Marie G., Glen Oak Elementary School, Assistant Principal, effective at the end of the 2021-2022 school year
 Tincher, LeNora L., Liberty High School, Assistant Principal, effective May 31, 2022
- 4. Accept, with regret, the following certified resignations:

Dodosh, Kendall A., Walnut Creek Elementary School, Grade 1, effective at the end of the 2021-2022 school year

Fannin, Scott B., Berlin High School, Science, effective at the end of the 2021-2022 school year

Hall, Amanda C., Walnut Creek Elementary School, School Counselor Shared, effective at the end of the 2021-2022 school year

Klabunde, Lawrence E., Orange High School, Music-Band, effective at the end of the 2021-22 school year

5. Approve administrative employment for the 2022-2023 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:

Crothers, Nichole M., Olentangy Schools, Assistant Director, K-12 Professional Development, effective August 1, 2022 **McDaniels, Joshua D.,** Olentangy Schools, Assistant Director, Human Resources, effective August 1, 2022

6. Approve certified employment for the 2022-2023 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

Employee Name	Position	Location	Eff. Date	Term	Salary
Bartholomew, Kurtis W.	Integrated Math	OHS	08/15/22	1-Year	\$74,561.00
Freese, Halle N.	Grade 6 LA	OOMS	08/15/22	1-Year	\$44,835.00
Kirk, Ezra P.	Intervention Spec. OG	OHS	08/15/22	1-Year	\$72,386.00
Miller, Zachary S.	School Counselor	OLHS	08/15/22	1-Year	\$52,816.00
Pace, Joshua T.	Integrated ELA	OBHS	08/15/22	1-Year	\$61,702.00
Pray, Tyler D.	Computer Technology	OLMS	08/15/22	1-Year	\$72,386.00
Springfield, Kelly A.	Intervention Spec. SLC	LTES	08/15/22	1-Year	\$44,835.00
VanderToorn, Mia M.	Physical Education	GOES	08/15/22	1-Year	\$54,990.00

7. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing, for the 2022-2023 school year

Bartholomew, Kurtis W.
Freese, Halle N.
Kirk, Ezra P.
Miller, Zachary S.
Pace, Joshua T.
Pray, Tyler D.
Springfield, Kelly A.
VanderToorn, Mia M.

8. Approve certified positions paid through memorandum billing

Employee Name	Position	Location		Total Days/	Salary				
			Hours/Ses	sionsPer Hour	Total				
Academic Vocabulary Blueprint Planning (May 31-June 2, 2022)									
Addy, Elizabeth E.	Instructor	OBMS	12.00	\$25.00	\$300.00				
Agranoff, Cheryl L.	Instructor	FTES	12.00	\$25.00	\$300.00				
Bischoff, Mary L.	Instructor	OLMS	12.00	\$25.00	\$300.00				
Castiglione, Donna M.	Instructor	OOMS	12.00	\$25.00	\$300.00				
Cherubino, Joseph A.	Instructor	OLMS	12.00	\$25.00	\$300.00				
Doak, Amy M.	Instructor	CES	12.00	\$25.00	\$300.00				
Eau Claire, Kelly L.	Instructor	WCES	12.00	\$25.00	\$300.00				
Fought, Julie K.	Instructor	OMES	12.00	\$25.00	\$300.00				
Hedrick, Jennifer E.	Instructor	AES	12.00	\$25.00	\$300.00				
Heinlen, Shannon S.	Instructor	OCES	12.00	\$25.00	\$300.00				
Kirk, Jessie E.	Instructor	LTES	12.00	\$25.00	\$300.00				
Lucas, Kara N.	Instructor	GOES	12.00	\$25.00	\$300.00				
Martini, Jamie R.	Instructor	OCES	12.00	\$25.00	\$300.00				
Miner, Marah C.	Instructor	GOES	12.00	\$25.00	\$300.00				
Rindler, Cara R.	Instructor	OMES	12.00	\$25.00	\$300.00				
Shondell, Bethany A.	Instructor	AES	12.00	\$25.00	\$300.00				

Srivastava, Jenna M.	Instructor	OBMS	12.00	\$25.00	\$300.00
Stevens, Gregory S.	Instructor	OHMS	12.00	\$25.00	\$300.00
Thompson, Ramona L.	Instructor	SMES	12.00	\$25.00	\$300.00
Turner, Justin F.	Instructor	OHMS	12.00	\$25.00	\$300.00
Vargo, Susan C.	Instructor	OOMS	12.00	\$25.00	\$300.00
Welch, Jessica L.	Instructor	OOMS	12.00	\$25.00	\$300.00
Duell, Kelly K,	Instructor	ACES	30.00	\$25.00	\$750.00
Graham, Caitlin R.	Instructor	AES	20.00	\$25.00	\$500.00
Employee Name(cont.)	Position	Location		Total Days/	Salary
			Hours/Sessions	Per Hour	Total
Porter, Tyson R.	Instructor	OBHS	50.00	\$25.00	\$1,250.00
Wilfer, Cindy	Instructor	OHMS	7.00	\$25.00	\$175.00

9. Approve supplemental contract employment for the 2021-2022 school year/season, 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. 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	Location	Coach / Advisor	Group	Step	Amount	<u>Season</u>
Music						
Elementary Music Enrich. Adv.	FTES	Bash, Jason J.	10	11	\$1,306.00	All Year
Basketball						
Girls 8th Grade Basketball Coach	OBMS	Stimmel, Mariam P.	6	5	\$3,700.00	Winter
Baseball						
Boys 7th Grade Baseball Coach	OBMS	Maynard, William D.	6	2	\$3,047.00	Spring
Track		•				
Asst Track Coach	OBMS	Morgan, Kathy A.	7	0	\$2,176.00	Spring
Asst Track Coach	OOMS	Snoke, Elizabeth A.	1/2 of 7	0	\$1,088.00	Spring
Washington DC, 8th Grade Trip		·				
Washington DC Chaperone	OLMS	Evans, Sierra V.	1/2 of 11	0	\$217.50	Spring
Washington DC Chaperone	OLMS	Hite, Kimberly J.	11	2	\$522.00	Spring
Washington DC Chaperone	OLMS	Liu, Kelsey H.	11	2	\$522.00	Spring
Washington DC Chaperone	OLMS	Mckendrick, Sarah D.	11	5	\$653.00	Spring
Washington DC Chaperone	OLMS	Mills, Jared G.	11	6	\$696.00	Spring
Washington DC Chaperone	OLMS	Nafziger, Adam R.	11	16	\$871.00	Spring
Washington DC Chaperone	OLMS	Natale, Erin E.	11	4	\$609.00	Spring
Washington DC Chaperone	OLMS	Racette, Margaret E.	11	9	\$827.00	Spring
Washington DC Chaperone	OLMS	Thiele, Andrew E.	11	6	\$696.00	Spring
Washington DC Chaperone/Vol	OLMS	Crothers, Nichole M.	N/A	N/A	\$	Spring
Washington DC Chaperone/Vol	OLMS	Mcclaskey, Sarah E.	N/A	N/A	\$	Spring
Washington DC Chaperone/Vol	OLMS	Tate, Elisabeth A.	N/A	N/A	Š	Spring
Washington DC Chaperone	OOMS	Beckstedt, Lana A.	11	4	\$609.00	Spring
Washington DC Chaperone	OOMS	Charnier, Devoney E.	11	Ö	\$435.00	Spring
Washington DC Chaperone	OOMS	Dennis, Dianna L.	11	2	\$522.00	Spring
Washington DC Chaperone	OOMS	Derrico, Nick D.	11	_ 11	\$871.00	Spring
Washington DC Chaperone	OOMS	Dulin, Linda K.	11	18	\$871.00	Spring
Washington DC Chaperone	OOMS	Marconi, Kristin E.	11	6	\$696.00	Spring
Washington DC Chaperone	OOMS	Mcclaskey, Diane E.	11	Ō	\$435.00	Spring
Washington DC Chaperone	OOMS	Sansbury, Christopher M.	11	Ö	\$435.00	Spring
Washington DC Chaperone	OOMS	Snoke, Elizabeth A.	11	Ö	\$435.00	Spring
Washington DC Chaperone	OOMS	Syroka, Kelly S.	11	Ö	\$435.00	Spring
Washington DC Chaperone/Vol	OOMS	Bridges, Pamela J.	N/A	N/A	\$	Spring
Washington DC Chaperone/Vol	OOMS	Green, David L.	N/A	N/A	\$	Spring
Washington DC Chaperone/Vol	OOMS	Helline, Todd J.	N/A	N/A	\$	Spring
Washington DC Chaperone/Vol	OOMS	Lesseuer, Katie A.	N/A	N/A	\$	Spring
Washington DC Chaperone/Vol	OOMS	Mong, Sara M.	N/A	N/A	\$	Spring
Washington DC Chaperone/Vol	OOMS	Peterson, Kelli M.	N/A	N/A	\$	Spring

Washington DC Chaperone/Vol	OOMS	Sheppard, Nina K.	N/A	N/A	\$ Spring
Washington DC Chaperone/Vol	OOMS	Spahr, Brecka M.	N/A	N/A	\$ Spring
Washington DC Chaperone/Vol	OOMS	Wiliams, Christina M.	N/A	N/A	\$ Spring

10. Approve pupil activity supervisor supplemental contract employment for the 2021-2022 school year/season, 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. 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	Location	Coach / Advisor	Group	Step	Amount	Season
Basketball			•	•		
Boys 8th Grade Basketball	OSMS	Cornelius, Jason M.	1/4 of 6	0	\$653.00	Winter
Faculty Manager						
Faculty Manager	OOHS	Lachapelle, Peter	1/2 of 4	1	\$1,850.00	Spring
Faculty Manager	OOHS	Saunders, Vicki L.	4	3	\$4,135.00	Spring
Lacrosse						
Boys Asst Lacrosse Coach	OHS	Druckenbroad, Jackson A.	4	0	\$3,482.00	Spring
Girls Head Lacrosse Coach	OOHS	Harrington, Michael J.	2	1	\$5,441.00	Spring
Softball						
Girls Asst Softball Coach	OHS	Bartel, Kristen E.	1/2 of 4	0	\$1,741.00	Spring
Track						
Asst Track Coach	OOMS	Schoenleb, Michael D.	1/2 of 7	0	\$1,088.00	Spring
Volleyball						
Boys Asst Volleyball Coach	OHS	Siles, Juan L.	N/A	N/A	\$	Spring
Washington, DC. 8th Grade Trip						
Washington DC Chaperone	OLMS	Fraser, Diane H.	1/2 of 11	9	\$ 413.50	Spring
Washington DC Chaperone/Vol	OLMS	Capretta, Susan J.	N/A	N/A	\$	Spring
Washington DC Chaperone/Vol	OLMS	Newman, Maxwell G.	N/A	N/A	\$	Spring
Washington DC Chaperone/Vol	OOMS	Blendick, Jeff D.	N/A	N/A	\$	Spring
Washington DC Chaperone/Vol	OOMS	Boyd, Kris E.	N/A	N/A	\$	Spring
Washington DC Chaperone/Vol	OOMS	Cole, William J.	N/A	N/A	\$	Spring
Washington DC Chaperone/Vol	OOMS	Dennis, Scott M.	N/A	N/A	\$	Spring
Washington DC Chaperone/Vol	OOMS	Heller, Linda M.	N/A	N/A	\$	Spring
Washington DC Chaperone/Vol	OOMS	Medley, Jill K.	N/A	N/A	\$	Spring
Washington DC Chaperone/Vol	OOMS	Rambo, Lisa H.	N/A	N/A	\$	Spring

B. Specific Human Resource Items—Classified Staff

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

Blakeman, Dillon, Walnut Creek Elementary School, Custodian, effective March 18, 2022

Clemens, Kathleen D., Orange High School, Attendance Aide, effective at the end of the 2021-22 school year

Corson, Amy L., Olentangy High School, Guidance/Attendance Aide, effective April 15, 2022

Greer, Kenneth, District, Custodian—Floater, effective March 11, 2022 **Lorenz, Andrea T.**, Hyatts Middle School, Intervention Aide, effective April 8, 2022

Martin, Angela M., Johnnycake Corners Elementary School, Food Service Manager, effective March 25, 2022

2. Approve classified position paid through memorandum billing: **Smith, Jennifer L.,** Orange High School, After-School Student Aide, 3 hours at \$75 total

3. Approve classified substitute workers for the 2021-2022 school years, 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:

Neil, Tara Person, Oliver Rhodes, Virginia

4. Approve classified employment for the 2021-2022 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:

McBee, Jacqueline, District, Custodian—Floater, effective April 4, 2022 Pineda, Ronald, Walnut Creek Elementary School, Lead Custodian, effective April 13, 2022

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

Liberty High School: *Kropp, Dylan Joseph; Wood, Graham Macarthur* Olentangy High School: *Kost, Jacob Tressel*

- D. Declare transportation as impractical for students in accordance with the Resolution Impractical Transportation approved by the Board of Education on November 29, 2005
- E. Approve establishment of student organization
- F. Approve student overnight and out-of-town trips

School	Beginning Date	Return	Days Missed	No. of Volunteers		Location	Transportation	#of Students
All High Schools	4/19/2022	4/23/2022	3	4	Ozone Robotics			
					FIRST Championship	Houston, TX	Air	12
OHS	6/14/2022	6/15/2022	0	0	Senior Football Cabin Trip	Logan, OH	Parents	14
OA	6/23/2022	6/28/2022	0	0	Educators Rising National			
					Conference	Washington, DC	Charter Bus	10-12

- G. Approve contract and GMP with Robertson Construction for Construction Manager at Risk services for the construction of improvements at the district's elementary school media centers and preschool playgrounds in the amount of \$1,337,968.21
- H. Approve contract with McHugh Construction for construction services for improvements to the district's Administrative Offices in the amount of \$197,295
- I. Approve purchase through a government purchasing alliance program with Trane U.S., Inc., and U.S. Communities/Omnia Partners Public Sector for new_roof top HVAC units for Olentangy High School amount of \$91,600
- J. Approve water tap fee to Del-Co Water for water service at Berlin Middle School in the amount of \$58,810
- K. Approval to work with Garland/DBS, Inc. on small scale roofing repairs throughout the district that may exceed a total of \$50,000
- L. Approve an agreement with PowerSchool Group, LLC. for the replacement and support of the district's time clock system in the amount of \$120,605.29

Adjourn B. Lester moved, Dr. K. Daberkow seconded that the meeting of the Olentangy Local School District Board of Education be adjourned at 7:04 p.m.

Vote: B. Lester, yes; Dr. K. Daberkow, yes; M. Patrick yes; Dr. L. Wyse, yes; K. O'Brien, yes. Motion carried.

Kevin O'Brien, 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