The Regular Meeting of the Olentangy Local Board of Education was called to order in the Olentangy Administration Office – Berlin Room by R. Bartz, president at 6:00 p.m.

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

Pledge of Allegiance

Approve J. Feasel moved, M. Patrick seconded to approve the agenda for the December 7, 2017 Board of Education Meeting 17-206

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

Executive D. King moved, J. Feasel seconded to enter into executive session at 6:02 p.m. Session pursuant to R.C. 121.22(G)(4)) for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees.

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

The Board reentered open session at 6:39 p.m.

K. O'Brien needed to leave the meeting prior to presentations.

Presentations

- A. Recognition of Heber Fuller for outstanding community service
- B. Recognition of Ralph Au for service to Olentangy Local School District
- C. Character Education and Service Learning at Orange Middle School Kristin Marconi

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session #1 - For General Comments - None

Discussion Items -

A. <u>Five Year Capital Improvement Plan</u> – *Jeff Gordon*

Public Participation Session #2 – Regarding Action Items – None

Board R. Bartz moved, M. Patrick seconded to approve the following Board Action Action Items:

Item

17-208 A. Assign David King as President Pro Tem for 2018 Organizational Meeting

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

Treas. J. Feasel moved, M. Patrick seconded to approve the following Treasurer's Action Action Items:

Items

Items

- 17-209 A. Approve board meeting minutes for October 26 and November 9, 2017
 - B. Approve October Financials
 - C. Approve amended FY18 appropriations at the fund level

D.	Approve	donations

To:

1)	11 IPEV	VOS	\$1,165.23
		ith me wobble chairs	\$1,217.60
		Chromebooks	\$7,140.00
		Total	\$9,522.83
	From:	ACES PTO	
	To:	Alum Creek Elementary School	
)	Donatio	n for student field trips	\$3,510.00
	From:	Heritage PTO	
	To:	Heritage Elementary School	
)	25 Chro	omebooks	\$5,950.00
	From:	Indian Springs PTO	
	To:	Indian Springs Elementary School	
.)	French 1	Horn valued at \$600	
	From:	Pam Stolz	
	To:	Olentangy Local School District	
5)	White B	Boards (4 pks. of 6)	\$406.20
	Bottle F	illing Fountain	\$365.67
		Total	\$771.87
	From:	Sarah and Patrick Muffley	

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

Supt. D. King moved, M. Patrick seconded to approve the following Superintendent Action Action Items

17-210 A. Specific Human Resource Items – Certified Staff

Olentangy Academy

1. Approve administrative 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:

Ratliff, Madison, Olentangy Local Schools, Accountant, effective January 1, 2018

2. Approve certified positions paid through memorandum billing

Employee Name	Position/Location	Total	Salary	5
		Hours	Per Hour	Total
Home Instruction				
Dodson, Jennifer N.	Instructor, AES	60.00	\$ 25.00	\$ 1,500.00
Evans, Stephanie R.	Instructor, OOMS	30.00	\$ 25.00	\$750.00
Parson, Michelle Y.	Instructor, OHS	200.00	\$ 25.00	\$ 5,000.00
Rohrer, Kathryn E.	Instructor, OSMS	70.00	\$ 25.00	\$ 1,750.00
Sparks, Ryan D.	Instructor, OOHS	22.00	\$ 25.00	\$ 550.00
Weaver, Jennifer C.	Instructor, OOHS	22.00	\$ 25.00	\$ 550.00
Student Intervention Plans				
McLean, Christina M.	Instructor, OMES	12.00	\$ 25.00	\$ 300.00
Sarnovsky, Jennifer S.	Instructor, OMES	12.00	\$ 25.00	\$ 300.00
Vasila, Brittni E.	Instructor, OMES	12.00	\$ 25.00	\$ 300.00
Conley, Micah J.	Instructor, OHS	6.00	\$ 25.00	\$ 150.00
Mimna, Michelle L.	Instructor, OHS	6.00	\$ 25.00	\$ 150.00
Morycz, Sarah A.	Instructor, OHS	3.50	\$ 25.00	\$ 87.50
Sauder, Theodore A.	Instructor, OHS	6.00	\$ 25.00	\$ 150.00
Sauer, Lauren N.	Instructor, OHS	6.00	\$ 25.00	\$ 150.00
Shaw, S. Tyler	Instructor, OHS	6.00	\$ 25.00	\$ 150.00
Sidol, Eric M.	Instructor, OHS	2.50	\$ 25.00	\$ 62.50
Solis, Mark L.	Instructor, OHS	6.00	\$ 25.00	\$ 150.00
Alejandro, Elizabeth A.	Instructor, OLHS	6.00	\$ 25.00	\$ 150.00
Crandall, Linda S.	Instructor, OLHS	6.00	\$ 25.00	\$ 150.00
Dlesk, Bethany A.	Instructor, OLHS	6.00	\$ 25.00	\$ 150.00
Doane, Rachel D.	Instructor, OLHS	6.00	\$ 25.00	\$ 150.00
Fisher, Shannon F.	Instructor, OLHS	6.00	\$ 25.00	\$ 150.00
Regoli, Angela E.	Instructor, OLHS	6.00	\$ 25.00	\$ 150.00
Talbert, Christopher D.	Instructor, OLHS	6.00	\$ 25.00	\$ 150.00
The Five Pillars of Literacy	(Part 1) - OPDA Course (Ja	nuary 6, 2018 and Febr	uary 13, 20	<u>18</u>
Jochum, Elizabeth M.	Instructor, ISES	4.00	\$ 25.00	\$ 100.00
Kleinhenz, Kelly A.	Instructor, SRES	4.00	\$ 25.00	\$ 100.00
Smith, Kathleen J.	Instructor, WRES	4.00	\$ 25.00	\$ 100.00
Simpson, Laura G.	Instructor, OCES	4.00	\$ 25.00	\$ 100.00
Nietfeld, Amy L.	Instructor, JCES	4.00	\$ 25.00	\$ 100.00
Shultz, Melinda B.	Instructor, GOES	4.00	\$ 25.00	\$ 100.00
Bruff, Linda S.	Instructor, TRES	4.00	\$ 25.00	\$ 100.00

- 3. Approve administrative stipends for the assumption of additional duties: *Elkins, Anthony A.*, Cheshire Elementary School, Interim Principal, \$719 per month *Saiben, Christopher E.*, Orange High School, Interim Assistant Principal, \$999 per month *Smith, Trond L.*, Orange High School, Interim Principal, \$1,927 per month
- 4. Approve certified stipend for the assumption of additional duties: *Gnagy, Greta K.*, Orange Middle School, Teacher on Special Assignment, 13 days at \$5,857
- 5. 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 necessary documentation

S	upplemental Area	Coach / Advisor	Group	Step	Amount	Season
E	Sasketball					
E	Boys Head Basketball Coach OOHS	Calo, Anthony M.	1	5	\$ 6,112.00	Winter
E	Boys JV Basketball Coach OOHS	Williamson, William E.	3	10	\$ 5,915.00	Winter
E	Sasketball - Volunteer OBMS	Riley, Jeffrey A.	N/A	N/A	\$ -	Winter
E	Boys 8th Grade Basketball Coach OLMS	Kelly, Christopher S.	6	10	\$ 4,338.00	Winter
Ι)rama					
Γ	Orama Director OOHS	Swain-Abrams, Cathy D.	1/3 of 4	10	\$ 1,708.67	Winter
Γ	Orama Director OOHS	Whiteside, Jeffrey L.	1/3 of 4	10	\$ 1,708.67	Winter
F	aculty Manager					
F	aculty Manager OLHS	LaFlamme, Michael A.	1/2 of 5	1	\$ 1,479.00	Winter
F	aculty Manager OLMS	Baker, Michael B.	5	6	\$ 3,943.00	Winter
(Symnastics					
Α	Asst Gymnastics Coach OHS	Small, Ashley N.	8	0	\$ 1,577.00	Winter
ŀ	Iead Gymnastics Coach OLHS	Mays, Tara N.	2	1	\$ 4,929.00	Winter
Α	Asst Gymnastics Coach OOHS	Hilkert, Addison R.	1/2 of 8	0	\$ 788.50	Winter

Supplemental Area (Cont.)	Coach / Advisor	Group	Ster	Amount	Season
Music		-	_		
Music Director FTES	Bash, Jason J.	10	8	\$ 1,104.00	Winter
Music Director GOES	Shingledecker, Carole B.	10	10	\$ 1,183.00	Winter
Asst Music Director GOES	Shingledecker, Carole B.	11	10	\$ 789.00	Winter
Sports Statistician					
Sports Statistician OHS	Wells, Eric B.	11	4	\$ 552.00	Winter
Swimming					
Boys Head Swimming Coach OHS	Harris, Daniel J.	2	10	\$ 6,704.00	Winter
Weight Training Coordinator					
Weight Training Coordinator OLHS	Mohr, Drew K.	8	9	\$ 2,465.00	Winter
Wrestling					
Asst Wrestling Coach OHS	Fuchs, Samuel M.	3	3	\$ 4,535.00	Winter
Head Wrestling Coach OLHS	Marinelli, Mark A.	2	10	\$ 6,704.00	Winter
Freshman Wrestling Coach OLHS	Counts, Daniel G.	4	7	\$ 4,535.00	Winter
Head Wrestling Coach OOHS	Tressler, Scott C.	2	9	\$ 6,507.00	Winter
Music					
Music Director FTES	Bash, Jason J.	10	8	\$ 1,104.00	Spring
Asst Music Director FTES	Sabo, Linda T.	11	10	\$ 789.00	Spring
Music Director GOES	Shingledecker, Carole B.	10	10	\$ 1,183.00	Spring
Track					
Girls Head Track Coach OLHS	Dingus, James R.	2	8	\$ 6,309.00	Spring
Spelling Bee					
Spelling Bee Coordinator FTES	Scott, Adrien M.	11	4	\$ 552.00	Spring
Spelling Bee Coordinator ISES	Jones, Christy B.	11	0	\$ 394.00	Spring
Spelling Bee Coordinator WCES	Brinkman, Stacey L.	11	2	\$ 473.00	Spring

6. Approve pupil activity supervisor 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

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Drama					
Drama Club Advisor OSMS	Gleason, Tina N.	10	10	\$ 1,183.00	All Year
Music					
Asst Band Director OBMS	Klabunde, Lawrence E.	7	10	\$ 3,943.00	All Year
Basketball					
Girls Asst Basketball Coach OHS	Holmes, Jennifer J.	3	1	\$ 4,141.00	Winter
Basketball - Volunteer OHS	Middleton, Thomas B.	N/A	N/A	\$ -	Winter
Basketball - Volunteer OHS	Miller, Jalen T.	N/A	N/A	\$ -	Winter
Basketball - Volunteer OHS	Payne, Samuel T.	N/A	N/A	\$ -	Winter
Boys JV Basketball Coach OLHS	Meister, Christian R.	3	1	\$ 4,141.00	Winter
Boys Freshman Basketball Coach OLHS	Moore, Adrian C.	3	7	\$ 5,324.00	Winter
Boys Freshman Basketball Coach OOHS	Taylor, John M.	3	8	\$ 5,521.00	Winter
Basketball - Volunteer OOHS	Backs, Andrew P.	N/A	N/A	\$ -	Winter
Basketball - Volunteer OOHS	Carlton, Jacob M.	N/A	N/A	\$ -	Winter
Basketball - Volunteer OOHS	Dutrow, Jason M.	N/A	N/A	\$ -	Winter
Basketball - Volunteer OOHS	Higgins, Kyle D.	N/A	N/A	\$ -	Winter
Basketball - Volunteer OHMS	Krueger, Brad A.	N/A	N/A	\$ -	Winter
Girls 8th Grade Basketball Coach OLMS	Webb, Kevin L.	6	2	\$ 2,760.00	Winter
Boys 7th Grade Basketball Coach OSMS	Holly, Christopher R.	6	10	\$ 4,338.00	Winter
Bowling					
Boys Head Bowling Coach OHS	Bice, Todd L.	1/2 of 9	2	\$ 690.00	Winter
Boys Head Bowling Coach OOHS	Palmer, Rodney W.	9	2	\$ 1,380.00	Winter
Bowling - Volunteer OOHS	Rowan, George E.	N/A	N/A	\$ -	Winter
Cheerleading					
Freshman Cheerleading Coach OOHS	Reida, Kayla R.	8	0	\$ 1,577.00	Winter
Drama					
Drama Choreographer OLHS	Gress, Cassandra N.	8	3	\$ 1,873.00	Winter
Drama Director OOHS	Reza, Amy E.	1/3 of 4	4	\$ 1,314.33	Winter
Drama Technical Director OLHS	Harrison, Ryan T.	9	2	\$ 1,380.00	Winter
Faculty Manager					
Faculty Manager OLHS	Inman, Hannah N.	1/2 of 5	0	\$ 1,380.00	Winter
Gymnastics					
Asst Gymnastics Coach OOHS	Staskiewicz, Alisyn N.	1/2 of 8	2	\$ 887.50	Winter
Ice Hockey					
Ice Hockey - Volunteer OHS	McAteer, Michael E.	N/A	N/A	\$ -	Winter
Ice Hockey - Volunteer OLHS	McClelland, Darwin A.	N/A	N/A	\$ -	Winter
Head Ice Hockey Coach OOHS	Chugh, Timothy J.	2	3	\$ 5,324.00	Winter

Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Ice Hockey (Cont.)		_	_		
Asst Ice Hockey Coach OOHS	Bloomberg, Brad L.	3/4 of 4	10	\$ 3,844.50	Winter
Asst Ice Hockey Coach OOHS	Cush, Michael C.	3/4 of 4	2	\$ 2,661.75	Winter
Asst Ice Hockey Coach OOHS	McHugh, Adam S.	1/2 of 4	5	\$ 2,070.50	Winter
Ice Hockey - Volunteer OOHS	Arcy IV, Edward T.	N/A	N/A	\$ -	Winter
Ice Hockey - Volunteer OOHS	Lewis, Jr., Robert A.	N/A	N/A	\$ -	Winter
Ice Hockey - Volunteer OOHS	Tomechak, Michael D.	N/A	N/A	\$ -	Winter
Swimming					
Diving Coach District	White, Jennifer M.	6	10	\$ 4,338.00	Winter
Boys/Girls Swimming Coach OLHS	Bently, Olivia M.	1/3 of 2	0	\$ 1,577.33	Winter
Wrestling					
Freshman Wrestling Coach OHS	Little, Andrew C.	4	1	\$ 3,352.00	Winter
Wrestling - Volunteer OHS	Flanagan, Michael R.	N/A	N/A	\$ -	Winter
Wrestling - Volunteer OHS	Lyberger, Joseph R.	N/A	N/A	\$ -	Winter
Asst Wrestling Coach OLHS	Boone, Jarrod C.	1/2 of 3	3	\$ 2,267.50	Winter
Asst Wrestling Coach OLHS	Zucker, Michael R.	3	10	\$ 5,915.00	Winter
Wrestling - Volunteer OLHS	Ford, Michael C.	N/A	N/A	\$ -	Winter
Wrestling - Volunteer OLHS	Gintert, Bradford L.	N/A	N/A	\$ -	Winter
Wrestling - Volunteer OLHS	Ryan, Jake T.	N/A	N/A	\$ -	Winter
Wrestling - Volunteer OLHS	Thomas, Craig M.	N/A	N/A	\$ -	Winter
Freshman Wrestling Coach OOHS	Mariotti, Brandon A.	1/4 of 4	3	\$ 936.50	Winter
Asst Wrestling Coach OLMS	Roskovitch, Chad A.	7	9	\$ 3,746.00	Winter
Lacrosse					
Boys Asst Lacrosse Coach OLHS	Howenstine, John E.	4	3	\$ 3,746.00	Spring
Boys Asst Lacrosse Coach OLHS	Simonetti, Steven J.	4	3	\$ 3,746.00	Spring
Boys Asst Lacrosse Coach OOHS	Gilliam, Jarrod T.	4	0	\$ 3,155.00	Spring

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

Clark, Jodie L., Olentangy Local Schools, Director of Transportation, effective February 28, 2018

- 8. Accept, with regret, the following administrative resignations: *McFarland, Kathryne L.*, Orange High School, Principal, effective January 1, 2018 *Syroka, Justin J.*, Cheshire Elementary School, Principal, effective January 3, 2018
- Accept the following supplemental resignations:
 Holmes, Jennifer J., Olentangy High School, Winter, Girls Freshman Basketball Coach Mohr, Drew K., Olentangy Liberty High School, Winter, Co-Weight Training Coordinator Swain-Abrams, Cathy D., Olentangy Orange High School, Winter, Drama Director

B. Specific Human Resource Item – Classified Staff

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:

Gepper, Aaron T., Indian Springs Elementary School, Custodian Williams, Suzanne, Orange Middle School, Food Service Worker Wymer, Dayna, Glen Oak Elementary School, Playground/Cafeteria Aide

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:

Boardwater, Abbigayle Cook, Aaron A. Gorss, Andrea M. Hindanov, Kathleen E. Jones, James C. Keller, Michael L. Lindsey, Latricia G. Long, Todd L. Marchi, Kaydra L. Muller, Lisa J. Patrick, Joseph W. Rice, Jennifer Roman, Ronald J. Santiago Camona, Louis M. Staffen, Joseph D. Taylor Jr., Christopher A. Wells, Laura J.

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

Halstead, Steven P., Maintenance, Head Field Service Technician, effective December 31, 2017

Henry, Kelvin K., Transportation, Head Mechanic, effective December 31, 2017

4. Accept, with regret, the following classified resignation(s): *Alasti, Jennifer G.*, Transportation, Dispatcher, effective December 1, 2017

Broadwater, Lesley A., Transportation, Driver, effective November 23, 2017

Erwin, Diane L., Transportation, Driver, effective November 13, 2017

Kontely, Catherine J., Wyandot Run Elementary School, Intervention Aide, effective December 31, 2017

Rogers, Nicole A., Scioto Ridge Elementary School, Intervention Aide, effective November 29, 2017

Rossiter, Malissa K., Olentangy Meadows Elementary School, Food Service Worker, effective November 21, 2017

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

Liberty High School: Cooper, Natalie Marie

Hancock, Leah Elizabeth

Olentangy High School: Wright, Isaiah, Braden
Orange High School: Blankenship, Cameron Alic

Sprouse, Jacob Wayne West, Marshal Nolan

- D. Approve tuition-free attendance for Matthew Thomas Drummond and Amanda Faith Myers, who have reached their senior year at Orange High School and no longer reside in the district
- E. Approve establishment of student organization Olentangy Business Academy
- F. Approve school bus purchase from Rush Trucking in the amount of \$2,122,612
- G. Approve Garland/DBS, Inc. to bid work for roof replacement at ACES and SRES in the amount of \$663,214

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

Adjourn M. Patrick moved, J. Feasel seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 7:34 p.m.

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

Roger Bartz, 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	