

REGULAR MEETING

August 4,

2009

The Regular Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Local Schools Administrative Offices by Julie Feasel, president at 6:00 p.m.

Board members present were: S. Galloway, D. McFerson, T. Meider, J. Smith, J. Feasel

Appoint S. Galloway nominated T. Meider as Treasurer Pro Tem. The nomination was
Treasurer seconded by D. McFerson.

Pro-Tem

09-226 Ms. Feasel asked for a vote to close nominations.

Vote: S. Galloway, yes; D. McFerson, yes; T. Meider, yes; J. Smith, yes; J. Feasel, yes. Motion carried.

D. McFerson moved, S. Galloway seconded to appoint Ms. Meider as Treasurer Pro Tem.

Vote: D. McFerson, yes; S. Galloway, yes; T. Meider, yes; J. Smith, yes; J. Feasel, yes. Motion carried.

Approve J. Smith moved, S. Galloway seconded to approve the agenda for the August 4,
Agenda 2009 regular meeting of the Board of Education including addendum:

09-227

Vote: J. Smith, yes; S. Galloway, yes; D. McFerson, yes; T. Meider, yes; J. Feasel, yes. Motion carried.

Pledge of Allegiance

Board President's Report

- Reminder of Work Session following meeting; everyone is welcome to attend
- Opening of Freedom Trail Elementary, August 23rd
- State Report Cards will be publicly released August 25th
- State Superintendent has announced no waiver for high performing districts for all day kindergarten. Possible waiver for space limitations. All day kindergarten mandated next school year.

Superintendent's Report

- Introduced Chris Ondrus, new Director of Pupil Services at Secondary Level; and Linda Martin, Assistant Superintendent
- State Budget highlights
- Olentangy teacher mentorship program
- Freedom Trail Grand Opening, Curriculum Day, First Day for Students, and all extra activities already taking place
- Bond Rating Trip – maintained current rating with Moody
- Extracurricular activities starting this month
- New district website

Treasurer's Report –

- Comparison of FY09 vs. 5 Year Forecast
- Rating presentations

Public Participation Session #1 – For General Comments – *Joy Piper*, Special Needs

Discussion Items

A. Report

1. Construction Update – *Bill O'Sullivan, Bruce Runyon*

B. Intent to rehire retired administrator Melissa Rosato for 90 days during the 2009-10 school year – *Gale Marsh*

C. Revision to board policies – *Wade Lucas*

- File: 3065/Extracurricular Eligibility Requirements for Home Educated Students
File: 4016/Admission of Intra District School Enrollment

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Public Participation Session #2 – Regarding Action items –

Patrick Grubbe – Pay increases and dwindling state funding

Board Action Item 09-228 S. Galloway moved, D. McFerson seconded to approve a 2.8% base salary increase for Treasurer Rebecca Jenkins, effective August 1, 2009

Vote: S. Galloway, yes; D. McFerson, yes; T. Meider, yes; J. Smith, no; J. Feasel, yes. Motion carried.

Treas. Action Item 09-229 J. Smith moved, S. Galloway seconded to approve the following Treasurer’s Action Items:

A. (See Resolution Below for Separate Vote)

B. Miscellaneous donations with a total value of \$32,650

From: Tyler Run Elementary PTO

To: Tyler Run Elementary School

| | |
|--------------------------|---------|
| Dragon Speaking Software | \$ 200 |
| Picnic Table | \$ 500 |
| Book Cart | \$ 400 |
| 3 Smart Boards | \$7,100 |
| Climbing Wall | \$4,000 |
| Music Instruments | \$1,000 |
| Educational DVDs | \$1,300 |
| 3 laptops | \$2,900 |
| Whiteboard supplies | \$9,000 |
| Books (Jr. Lib. Guild) | \$1,950 |
| Classroom Supplies | \$4,300 |

Vote: J. Smith, yes; S. Galloway, yes; D. McFerson, yes; T. Meider, yes; J. Feasel, yes. Motion carried.

Treas. Action Items 09-230 S. Galloway moved, D. McFerson seconded to approve the following Treasurer’s Action Items:

A. Approve financials for June 2009

Vote: S. Galloway, yes; D. McFerson, yes; T. Meider, yes; J. Smith, no; J. Feasel, yes. Motion carried.

Supt. Action Items 09-231 S. Galloway moved, D. McFerson seconded to approve the following Superintendent Action Items:

A. Specific Human Resource Items – Certified Staff

1. Award administrative contract for the 2009-10 school year, pending successful background checks and receipt of necessary documentation:

Ondrus, Christopher R., Olentangy Local Schools, Director of Pupil Services, effective August 1, 2009, two-year contract (260 days) at \$88,000

J. Smith moved to amend contract to remove item # 5 and 10. Motion died for lack of a second.

2. Award certified contracts, as listed on the exhibit, for the 2009-10 school year, pending successful background checks and receipt of necessary documentation

| Employee Name | Position | Location | Contract: | | |
|----------------------|-----------------|-----------|-----------|--------|-------------|
| | | | Eff. Date | Term | Salary |
| Bertke, Ann M | Kindergarten | OMES | 08/24/09 | 1-Year | \$38,578.00 |
| Carlton, Sara J | Mathematics | LHS | 08/24/09 | 1-Year | \$46,603.00 |
| Crew, Jennifer L | Mathematics | LHS | 08/24/09 | 1-Year | \$37,496.00 |
| Deley, Michael R | Business /Mktg. | OOHS | 08/24/09 | 1-Year | \$68,701.00 |
| O’Shea, Christine M | Grade 5 | FTES | 08/24/09 | 1-Year | \$62,373.00 |
| Schreiber, Kristen E | Physical Ed. | Traveling | 08/24/09 | 1-Year | \$37,561.00 |
| Swords, Julie K | Grade 5 | ACES | 08/24/09 | 1-Year | \$54,510.00 |
| Townsend, Amber S | Grade 1 | ACES | 08/24/09 | 1-Year | \$36,054.00 |

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3. Approve certified extended service contract days, as listed for the 2009-10 school year

| Employee Name | Position | Location | Contract: | |
|----------------------|-------------------------------|----------|-----------|------------|
| | | | Term | Salary |
| Deley, Michael R | Business/ Mkt. | OOHS | 6 Days | \$2,228.16 |
| Kennedy, Jeannette C | Teacher on special assignment | OHS | 10 Days | \$2,437.60 |
| Wells, Eric B | Business/ Mkt. | OHS | 6 Days | \$1,434.18 |

4. Approve certified New Teacher Network positions for the 2009-10 school year:

Brintlinger, Kathryn J., Olentangy Local Schools, Curriculum Department, Instructor at \$100
Bruns, Karrie J., Olentangy Local Schools, Curriculum Department, Instructor at \$100
Davison, Leslie A., Olentangy Local Schools, Curriculum Department, Instructor at \$100
Secrest, Angela D., Olentangy Local Schools, Curriculum Department, Instructor at \$100

5. Approve summer certified professional development instruction:

Glass, Jennifer E., Olentangy Local Schools, Curriculum Department, Science Instructor at \$400
Smith, Amy C., Olentangy Local Schools, Curriculum Department, Science Instructor at \$1,000

6. Approve certified New Teacher Network stipend (\$150 maximum) for each new staff member paid through memorandum billing, as listed for the 2009-10 school year

| Name | Name |
|---------------------------|------------------------|
| Barkhurst, Brian M | McKibben, Benjamin S |
| Bash, Jason J | Mills, Brent W |
| Bennett, Laura C | Moore, Allison C |
| Berry, Samantha L | Moore, Angela J |
| Bertke, Ann M | Moser, Lauren A |
| Blackburn, Lindsey A | Nitz, Abigail M |
| Bova, Amy J | ONeill, Shawn P |
| Buckerfield, Brian W | O'Shea, Christine M |
| Carlton, Sara J | Outcalt, Katelyn M |
| Carmichael, John C | Paoloni, Jamie M |
| Combs, Sarah L | Pierce, Megan E |
| Crew, Jennifer L | Polhemus, Eric J |
| Croop, Emily D | Rowsey Julianna |
| Deley, Michael R | Saiben, ChristopherE |
| Dingus, James R | Sansbury, JohnP |
| Farmer, William E | Saunders, Lindsey M |
| Fisher, Rachelle M | Schreiber, Kristen E |
| Foth, Paula S | Schwab, Danielle R |
| Fry, Cassandra S | Sheehan, Barbara A |
| Gavlak, Kathleen M | Silvia, Kathryn A |
| Giangardella, Susan L | Singh, Jaivir |
| Gombola, Kimberly A | Stackhouse, Brandie N |
| Halls, Allyson L | Stacy, Brandy D |
| Henderly, Suzanne M | Stoll, Philip A |
| Horn, Beth A | Straub, Daniel R |
| Hosgood, Leslie A | Swain-Abrams, Cathy D |
| Huffman, Nathan D | Swords, Julie K |
| Jamieson, Kevin D | Totin, Rebecca S |
| Jeffrey, Troy A | Townsend, Amber S |
| Karl-Thompson, Jennifer G | Vedder, Kimberlee A |
| Kelley, Jessica G | Wehr, Neeley L |
| King, Kiley J | Welker, Laura M |
| Kirkhart, Kay M | Wells, Eric B |
| Levine, Kelli M | Whittemore, Jennifer B |
| Lewis, Holly J | Wise, Lindsey M |
| Lloyd, Kaitlyn N | Wittig, Melissa M |
| Marconi, Kristin E | Wolfe, Kevin F |
| McCleary, Amanda S | Wroble, Leigh E |
| McDermott, Terence E | Zalar, Leslie A |

7. Approve certified positions paid through memorandum billing, as listed for the 2009-10 school year

| Employee Name | Location | Position | Season | Total | Salary | Total |
|--|----------|------------------|--------|-------|----------|---------|
| | | | | Hours | Per Hour | |
| Curriculum Professional Development | | | | | | |
| Moore, Aimee M | ISES | Instructor, OLSD | Summer | 4.00 | \$22.00 | \$88.00 |
| House, Brian E | SRES | Instructor, OLSD | Summer | 4.00 | \$22.00 | \$88.00 |
| Stried, Jessica N | OHMS | Instructor, OLSD | Summer | 4.00 | \$22.00 | \$88.00 |
| Nicola, Brian R | OOHS | Instructor, OLSD | Summer | 4.00 | \$22.00 | \$88.00 |
| Phillips, Kari E | OOHS | Instructor, OLSD | Summer | 4.00 | \$22.00 | \$88.00 |
| Ward, Tracey B | OLHS | Instructor, OLSD | Summer | 4.00 | \$22.00 | \$88.00 |

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(Cont.- Certified Positions Paid Through Memorandum Building)

| Employee Name | Location | Position | Season | Total | Salary | |
|--------------------|----------|------------------|--------|-------|----------|----------|
| | | | | Hours | Per Hour | Total |
| Summer Camp | | | | | | |
| Knost, Deborah C | WRES | Instructor, OLSD | Summer | 4.00 | \$22.00 | \$88.00 |
| Ortega, Joseph V | GOES | Instructor, OLSD | Summer | 15.00 | \$22.00 | \$330.00 |
| Paykoff, Deanna J | GOES | Instructor, OLSD | Summer | 6.00 | \$22.00 | \$132.00 |

8. Approve certified unpaid leaves of absence for the 2009-10 school year

Barrett, Sara E., Olentangy Meadows Elementary School, Kindergarten
Popa, Amanda G., Shanahan and Orange Middle Schools, Family & Consumer Science

9. Approve supplemental contracts, as listed for the 2009-10 school year, pending successful background checks and receipt of necessary documentation:

| Supplemental Area | Coach / Advisor | Group | Step | Amount | Season |
|-------------------------------------|------------------------|----------|------|------------|----------|
| Building Department Chair | | | | | |
| Technology Department Chair, OHS | Hardin, Chelsea L. | 7 | 0 | \$1,803.00 | All Year |
| In The Know | | | | | |
| In The Know Advisor, OOHS | Lower, Marcia S. | 8 | 1 | \$1,532.00 | All Year |
| Football | | | | | |
| Asst Football Coach, OLHS | Dingus, James R. | 1/2 of 3 | 0 | \$1,802.50 | Fall |
| Asst Football Coach, OLHS | Sansbury, John P. | 1/2 of 3 | 0 | \$1,802.50 | Fall |
| Asst Football Coach, OOHS | Jamieson, Kevin D. | 1/2 of 3 | 0 | \$1,802.50 | Fall |
| Asst Football Coach, OHMS | Polhemus, Eric J. | 7 | 1 | \$1,983.00 | Fall |
| 7th Grade Asst Football Coach, OLMS | Jeffrey, Troy A. | 7 | 1 | \$1,983.00 | Fall |
| Soccer | | | | | |
| Girls Asst Soccer Coach, OLHS | Nicola, Lisa R. | 4 | 2 | \$3,245.00 | Fall |
| Weight Room | | | | | |
| Weight Room Supervisor, OLHS | Hess, Mark D. | 8 | 0 | \$1,442.00 | Fall |
| Cheerleading | | | | | |
| Head Cheerleading Advisor, OHS | D'Amato, Dora E. | 5 | 10 | \$4,326.00 | Winter |
| JV Cheerleading Advisor, OHS | Hamilton, Whitney C. | 7 | 2 | \$2,163.00 | Winter |
| Drama | | | | | |
| Drama Director, OHS | Tobin, Sarah Z. | 4 | 4 | \$3,605.00 | Winter |
| Asst Drama Director, OHS | Malinowski, Maureen R. | 7 | 0 | \$1,803.00 | Winter |
| Science Fair | | | | | |
| Science Fair Advisor, OOMS | Neely, JoAnne M. | 10 | 2 | \$793.00 | Spring |

10. Approve pupil activity supervisor contracts, as listed for the 2009-10 school year, pending successful background checks and receipt of necessary documentation:

| Supplemental Area | Coach / Advisor | Group | Step | Amount | Season |
|-------------------------------------|----------------------------|----------|------|------------|----------|
| Band | | | | | |
| Band Volunteer, OHS | Brewer, Nancy E. | N/A | N/A | \$ - | All Year |
| Band Volunteer, OHS | McCann, Anthony S. | N/A | N/A | \$ - | All Year |
| Band Volunteer, OHS | Shaw, Cheryl L. | N/A | N/A | \$ - | All Year |
| Band Volunteer, OHS | Shaw, John R. | N/A | N/A | \$ - | All Year |
| Band Volunteer, OOHS | Banton, Douglas W. | N/A | N/A | \$ - | All Year |
| Band Volunteer, OOHS | Berry, Connie | N/A | N/A | \$ - | All Year |
| Band Volunteer, OOHS | Blankenship, Michael M. | N/A | N/A | \$ - | All Year |
| Band Volunteer, OOHS | Dixon, Rhonda | N/A | N/A | \$ - | All Year |
| Band Volunteer, OOHS | Goodman, Lauren | N/A | N/A | \$ - | All Year |
| Band Volunteer, OOHS | Haugh, David C. | N/A | N/A | \$ - | All Year |
| Band Volunteer, OOHS | Humphrey, Ashley | N/A | N/A | \$ - | All Year |
| Band Volunteer, OOHS | Rings, Laura | N/A | N/A | \$ - | All Year |
| Band Volunteer, OOHS | Rings, Melodie | N/A | N/A | \$ - | All Year |
| Band Volunteer, OOHS | Smith, Donnie | N/A | N/A | \$ - | All Year |
| Band Volunteer, OOHS | Smith, Jerod | N/A | N/A | \$ - | All Year |
| Band Volunteer, OOHS | VandeWater, Deidre | N/A | N/A | \$ - | All Year |
| Band | | | | | |
| Majorette/Flag Corps Director, OHS | Byron III, Brandon B. | 7 | 1 | 1,803.00 | Fall |
| Percussion Advisor, OHS | Giacomelli Jr., William F. | 8 | 0 | 1,442.00 | Fall |
| Field Hockey | | | | | |
| Field Hockey Head Coach, OLHS | Martin, Jennifer I. | 4 | 0 | \$2,884.00 | Fall |
| Football | | | | | |
| Asst Football Coach, OHS | Miller, Daniel C. | N/A | N/A | \$- | Fall |
| Asst Football Coach, OLHS | Blaine, John M. | 3 | 10 | \$5,408.00 | Fall |
| Asst Football Coach, OLHS | Weaver, Michael M. | 3 | 6 | \$4,687.00 | Fall |
| Asst Football Coach, OOHS | McDowell, Kyle E. | 1/2 of 3 | 9 | \$1,742.67 | Fall |
| Asst Football Coach, OOHS | Sheely, David M. | 3 | 9 | \$5,228.00 | Fall |
| 8th Grade Football Asst Coach, OHMS | Stamp, Matthew E. | 7 | 0 | \$1,803.00 | Fall |
| Golf | | | | | |
| Girls Asst Golf Coach, OLHS | Troiano, Amy M. | 5 | 0 | \$2,524.00 | Fall |

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| Supplemental Area (Cont.) | Coach / Advisor | Group | Step | Amount | Season |
|-------------------------------|---------------------|----------|------|------------|--------|
| Soccer | | | | | |
| Boys Asst Soccer Coach, OHS | Nourse, Kevin S. | 4 | 5 | \$3,786.00 | Fall |
| Boys Asst Soccer Coach, OLHS | Young, John C. | 4 | 0 | \$2,884.00 | Fall |
| Girls Head Soccer Coach, OLHS | Mullady, Erin L. | 2 | 8 | \$5,769.00 | Fall |
| Tennis | | | | | |
| Girls Asst Tennis Coach, OLHS | Crossin, Stephen P. | 5 | 0 | \$2,524.00 | Fall |
| Ski Club | | | | | |
| Ski Club Advisor, OHS | Steinhaus, Debra A. | 1/2 of 9 | 5 | \$766.00 | Winter |
| Ski Club Advisor, OOHS | Steinhaus, Debra A. | 9 | 5 | \$1,532.00 | Winter |

11. Accept, with regret, certified resignations for the 2009-10 school year:
Schoch, Brian R., Orange High School, Business/Marketing, effective August 24, 2009
Seiffert, Daniel J., Liberty High School, Mathematics, effective at the end of the 2008-09 school year
Theado, Andrew C., Orange Middle School, Science, effective at the end of the 2008-09 school year
Whittemore, Jennifer B., Orange High School, Intervention Specialist, effective August 24, 2009
12. Accept supplemental resignation for the 2009-10 school year:
Campbell, Megan E., Orange High School, Senior Class Co-Advisor and Technology Department Building Chair
13. Award certified contracts, as listed below for the 2009-10 school year, pending successful background checks and receipt of necessary documentation:
Cooper, Susan L., Glen Oak Elementary School, Kindergarten, effective August 24, 2009, one (1) year contract at \$59,955
Luttrell, Thomas J., Olentangy Shanahan Middle School, Mathematics Specialist, effective August 24, 2009, one (1) year contract at \$36,054
Shumate, Tara A., Olentangy Orange/Olentangy Shanahan Middle Schools, Family & Consumer Science, effective August 24, 2009, one (1) year contract at \$61,706
Smühberger, Robin A., Liberty Tree Elementary School, Music (Part-time), effective August 24, 2009, one (1) year contract at \$27,070
Stackhouse, Laura M., Olentangy Orange Middle School, Intervention Specialist, effective August 24, 2009, one (1) year contract at \$52,632
14. Approve volunteer for the 2009-10 school year, pending successful background checks and receipt of necessary documentation:
Constancio, Margarita, *Olentangy Orange High School, Band*

B. Specific Human Resource Items – Classified Staff

1. Approve classified substitute workers as listed for the 2009-10 school year, pending successful background checks and receipt of necessary documentation:
Arango, Denise L. Neumeier, William J.
Beverly, F. Marie Norris, Laurie L.
Conrad, Karen L. Osborne, Carol S.
Coniglio, Heidi Poirier, Julie A.
Coonfare, John W. Rondon, Marjorie L.
Davis, Lorna L. Sherry, Katherine B.
Edwards, Brenda K. Slayman, Maria
Evans, Teresa A. Stoll, Paula K.
Guckert, Nichole M. Swank, Bobbie L.
Hartley, Allen R. Valentine, Bonnie L.
Ishtayeh, Amanda J. Zehender, Sharon E.
Jackson, Kelly K.
2. Award classified contracts for the 2009-10 school year, pending successful background checks and receipt of necessary documentation:
Bowsher, Natalie A., Olentangy High School, Aide, High School Monitor
Hinkle, Tiffinee H., Walnut Creek Elementary School, 2nd Shift Custodian
Langdon, Diane R., Liberty High School, 2nd Shift Custodian
Mess, Autumn M., Indian Springs Elementary School, Playground Aide
Wagner, Lisa, Glen Oak Elementary School, Office Aide
Woods, Todd M., Liberty Tree Elementary School, 2nd Shift Custodian

C. Approve revisions to the district's Continuous Improvement Plan (CIP)D. Approve revision to board policies

File: 3065/Extracurricular Eligibility Requirements for Home-Educated Students
File: 4016/Admission of Intra District School Enrollment

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- E. Approve Del-Co Water Company connection fees in the amount of \$156,936.90 for Cheshire Elementary

Vote: S. Galloway, yes; D. McFerson, yes; T. Meider, yes; J. Smith, yes; J. Feasel, yes. Motion carried.

Work Session – Building a school district leadership team

- A. Board Committee Standard Operating Procedure Resolution
B. Education Conference Committee Talking Points
C. Goals

Adjourn 09-232 D. McFerson moved, S. Galloway seconded that the regular meeting of the Olentangy Local School District be adjourned at 9:52 p.m.

Vote: D. McFerson, yes; S. Galloway, yes; T. Meider, yes; J. Smith, yes; J. Feasel, yes. Motion carried.

Julie Feasel, President

Teri Meider, Treasurer Pro Tem