

REGULAR MEETING

September 8,

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.

Roll S. Galloway, present; D. McFerson, present; T. Meider, present; J. Smith, present;
Call J. Feasel, present.

Pledge of Allegiance

Approve D. McFerson moved, T. Meider seconded to approve the agenda as amended to
Agenda modify D-6 (1st semester only, 120 hours, \$7,594.80) and G (change to Berkshire
09-248 Middle School)

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

Board President's Report

- Board's Role – President's speech

Superintendent's Report

- President Obama Speech
- Superintendent Action Items (minutes)
- Elaine Eddy supplemental
- Berkshire Middle School
- Revenue loss strategic plan
- Supplemental Contracts – Attorney Greg Scott

Treasurer's Report –

- SERS/STRS update; Revenue loss due to HB1

Public Participation Session #1 – For General Comments –

Soozie Hetterscheidt – Invitation to visit classrooms

Kristen Fenker – Incentive Bonuses for Freedom Trail Elementary

Discussion Items

A. Reports

1. Development Committee Update – ***Dave King, Chair; Mike Vasbinder; Kurt Schmitt***
2. Alliance for Adequate School Funding – ***Jim Betz***

Public Participation Session #2 – Regarding Action items –

Jay Sieftring – Meeting minutes clarification

Patrick Grubbe – Superintendent Action Items D-6 and G

Treas. T. Meider moved, S. Galloway seconded to approve the following Treasurer's
Action Action Item:

Item --

Amend A. Approve July 9, 2009 board meeting minutes

Minutes

09-249

T. Meider and S. Galloway rescind their motion to approve minutes

S. Galloway moved, T. Meider seconded to amend the July 9 minutes to reflect Superintendent Action Item A-9 was pulled for separate vote and include Superintendent Action Item A-10 in Resolution 09-219.

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

REGULAR MEETING

September 8,

2009

Treas. Action Item -- Approve Minutes 09-250
 J. Smith moved, S. Galloway seconded to approve the July 9, 2009 minutes as amended,
 Vote: J. Smith, yes; S. Galloway, yes; D. McFerson, yes; T. Meider, yes; J. Feasel, yes. Motion carried.

Supt. Action Items 09-251
 D. McFerson moved, T. Meider seconded to approve Superintendent Action Items A and C.
 A. Rescind resolution 09-219 from July 9, 2009 board meeting

B. (See resolution below for separate vote)

C. Approve the following Superintendent’s Action Item, originally approved at the July 9, 2009 board meeting, and rescinded in item XII-A as Superintendent’s Action Item A-10.
 Approve pupil activity supervisor contract for the 2009-10 school year, pending successful background check and receipt of necessary documentation:
Feasel, John C., Olentangy High School, Fall Season, Girls Head Golf Coach, Group 4, Step 4 at \$3,605

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

Supt. Action Items 09-252
 S. Galloway moved, J. Smith seconded to approve Superintendent Action Items B; D 1-5; E; F.
 B. Approve Superintendent’s Action Items approved at the July 9, 2009 board meeting, and rescinded in Item XII-A above, with the exception of Superintendent’s Action Item A-10

D. Specific Human Resource Items – Certified Staff

1. Approve certified Wednesday/Saturday High School Instructors at \$50 per occurrence, paid through memorandum billing, for the 2009-10 school year

Employee Name	Location	Position	Season
Bayless, Cheryl A.	OHS	Instructor	All Year
Brown, Julie C.	OHS	Instructor	All Year
D’Amato, Roland B.	OHS	Instructor	All Year
Gammill, Adam W.	OHS	Instructor	All Year
Hamilton, Whitney C.	OHS	Instructor	All Year
Hartley, Jill C.	OHS	Instructor	All Year
Jordan, Matthew R.	OHS	Instructor	All Year
Lowary, Lana C.	OHS	Instructor	All Year
Malinowski, Maureen R.	OHS	Instructor	All Year
Fox, Kurt A.	OLHS	Instructor	All Year
Martin, Jill R.	OLHS	Instructor	All Year
Barden, Alicia M.	OOHS	Instructor	All Year
Blackburn, Lindsey A.	OOHS	Instructor	All Year
Fedorko, Larissa R.	OOHS	Instructor	All Year
Hire, Adam S.	OOHS	Instructor	All Year
Hosgood, Leslie A.	OOHS	Instructor	All Year
Jordan, John R.	OOHS	Instructor	All Year
McCleary, Amanda S.	OOHS	Instructor	All Year
Miller, Jaime C.	OOHS	Instructor	All Year
Paniagua, Connie R.	OOHS	Instructor	All Year
Park, Pauline	OOHS	Instructor	All Year
Skelton, Bridget V.	OOHS	Instructor	All Year
Weaver, Bryan W.	OOHS	Instructor	All Year

2. Approve certified positions paid through memorandum billing for the 2009-10 school year

Employee Name	Location	Position	Season	Salary		
				Total Hours	Per Hour	Total
Intervention						
Alber, Julie M.	LTES	Instructor, LTES	Summer	2.00	\$22.00	\$44.00
Feller, Debra A.	SRES	Instructor, SRES	Summer	16.00	\$22.00	\$352.00
Pulfer, Kevin W.	OMES	Instructor, OMES	Summer	4.50	\$22.00	\$99.00

REGULAR MEETING

September 8,

2009

3. 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
Art					
Art Club Advisor, OHMS	Flahive, Melanie B.	11	5	\$ 541.00	All Year
Building Department Chair					
Mathematics, TRES	Dittman, Rebecca S.	7	0	\$ 1,803.00	All Year
Science, OOMS	Doyle, Brenda R.	½ of 7	1	\$ 991.50	All Year
Science, OOMS	Neely, JoAnne M.	½ of 7	0	\$ 901.50	All Year
Class Advisor					
Sophomore Class Advisor, OLHS	Mount, Beth A.	11	0	\$ 361.00	All Year
Safety Patrol					
Safety Patrol, OCES	Politis, Laurel A.	9	0	\$ 1,082.00	All Year
Cheerleading					
JV Cheerleading Coach, OLHS	Nisbet, Elizabeth M.	7	0	\$ 1,803.00	Fall
Freshman Cheerleading Coach, OLHS	Snivley, Christine M.	½ of 8	3	\$ 856.50	Fall
Volleyball					
Freshman Volleyball Coach, OOHS	Calland, Laura C.	5	0	\$ 2,524.00	Fall
Weight Room					
Weight Room Supervisor, OHS	Patton, Lisa M.	8	0	\$ 1,442.00	Fall

4. 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 Truck Driver, Volunteer, OHS	Draghi, David R.	N/A	N/A	\$ -	All Year
Band Truck Driver, Volunteer, OOHS	Bower, David A.	N/A	N/A	\$ -	All Year
Forensics					
Asst. Forensics Advisor, OLHS	Hirschfeld, Clinton T.	8	0	\$ 1442.00	All Year
Pupil Services					
Intervention Aide – Volunteer, AES	Haluszczak-Wosiak, Laura M.	N/A	N/A	\$ -	All Year
Intervention Aide – Volunteer, GOES	Clark, Kathy A.	N/A	N/A	\$ -	All Year
Intervention Aide – Volunteer, OCES	Kade, Jennifer L.	N/A	N/A	\$ -	All Year
Intervention Aide – Volunteer, OCES	Bremer, Amy E.	N/A	N/A	\$ -	All Year
Cheerleading					
JV Cheerleading Coach, OOHS	Zipf-Montell, Olivia K.	7	4	\$ 2,524.00	Fall
Cross Country					
Cross Country Asst. Coach, Volunteer OHS	Peckels, Mallory S.	N/A	N/A	\$ -	Fall
Drama					
Drama Instrumental Director, OOHS	Leighton, Eric N.	10	0	\$ 721.00	Fall
Drama Technical Director, OOHS	Neff, Jeffrey P.	9	0	\$ 1082.00	Fall
Soccer					
Boys Asst Soccer (B) Coach, OLHS	Petke, Robert D.	4	0	\$ 2,884.00	Fall
Girls Asst Soccer (A) Coach, OLHS	Karl, Adam G.	4	0	\$ 2,884.00	Fall
Girls Asst Soccer (B) Coach, OLHS	Beatty, Quintin R.	4	0	\$ 2,884.00	Fall
Volleyball					
Volleyball Asst Coach – Volunteer, OLHS	Chapman, Dana L.	N/A	N/A	\$ -	Fall
Volleyball Asst Coach, OOHS	McCormick, Blake P.	4	0	\$ 2,884.00	Fall
Volleyball Asst Coach – Volunteer, OOHS	Zimmerman, Stefanie R.	N/A	N/A	\$ -	Fall
Weight Room					
Weight Room Supervisor – Volunteer, OHS	Greenzalis, Gregory J.	N/A	N/A	\$ -	Fall

5. Accept the following supplemental resignations for the 2009-10 school year:
Robek, Mandy E., Tyler Run Elementary School, All Year, Mathematics
Building Department Chair

6. (See Resolution Below for Separate Vote)

E. Specific Human Resource Items – Classified Staff

1. Approve classified substitute workers for the 2009-10 school year, pending successful background check and receipt of necessary documentation:

Baxter, Karen L.	Rakich, Cheryl S.
Campbell, Nancy A.	Reza, Amy E.
Chuang, Yung S.	Richardson, Renee M.
Corcoran, Anna L.	Robb, Deborah L.
DeLuca, Carla A.	Rowe, Duane S.
Florence, Elizabeth A.	Shetler, Dorothy A.
Houser, Bonnie K.	Trombetti, Melanie R.
Logan, Vicki G.	Turner, Jennifer R.
Moran, Sharon K.	

REGULAR MEETING

September 8,

2009

2. Award classified contract for the 2009-10 school year, pending successful background check and receipt of necessary documentation:
Forney, Gary L., Johnnycake Corners Elementary School, Lead Custodian
3. Accept, with regret, the following classified resignation:
Vance, Janet L., Olentangy High School, Secretary, effective October 31, 2009

- F. Approve courses of study in the form of Curriculum Maps for the following courses:
Broadcast and Video Production – High School; Physical Education – Elementary

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

Supt. Action Item 09-253 D. McFerson moved, S. Galloway seconded to approve Superintendent Action Item D-6:
D. Specific Human Resource Items – Certified Staff

6. Approve certified position paid through memorandum billing for the 1st semester only for the 2009-10 school year:
Eddy, Elaine K., Olentangy Local Schools, Lifetime Fitness I and II, Instructor, 120 hours outside the regular school day at \$7,594.80

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

Supt. Action Item 09-254 D. McFerson moved, S. Galloway seconded to approve Superintendent Action Item G.
G. Accept bids and award contracts to the following contractors for Berkshire Middle School

<u>Bid Package</u>	<u>Contractor</u>	<u>Amount</u>
Sitework	Gutkenecht Construction Co.	\$ 791,000.00
General Construction	Charter Hill Construction	\$ 7,142,268.00
Plumbing & HVAC (Combined Bid)	Crawford Mechanical Services	\$ 2,969,700.00
Electrical	Gaylor, Inc., Dublin, OH	\$ 1,769,132.00
Fire Protection	TP Mechanical Contractors	\$ 187,150.00
Food Service	Louis R. Polster Co.	\$ 477,795.00
Educational and Library Casework	The Farnham Equipment Co.	\$ 452,600.00
Air/Water Balance Testing Work	Kahoe Air Balance Company	\$ 35,265.00
Total Recommended Bids		\$ 13,824,910.00

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

Adjourn 09-255 S. Galloway moved, J. Smith seconded that the regular meeting of the Olentangy Local School District be adjourned at 8:47 p.m.

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