

**Upper Arlington Board of Education
City Chamber Offices
Regular Meeting
3600 Tremont Road
August 8, 2017 – 6:00 p.m.**

CALL TO ORDER

Members present: Mr. Matt McClellan, Ms. Nancy Drees, Ms. Carol Mohr,
Ms. Stacey Royer

Members absent: Ms. Robin Comfort

Administrative officials present: Mr. Paul W. Imhoff, Superintendent, Mr. Andrew L. Geistfeld,
Treasurer, Mr. Chris Potts, Chief Operating Officer, Dr. Kathy
Jenney, Associate Superintendent, Ms. Karen Truett, Director of
Communications, Mr. Lucas Ratliff, Assistant Treasurer

ROLL CALL

APPROVAL OF AGENDA

Ms. Royer moved, Ms. Drees seconded to approve the agenda as amended. **17-63**

AYES: Ms. Royer, Ms. Mohr, Ms. Drees, Mr. McClellan

NAYS: None

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Mr. McClellan moved, Ms. Royer seconded to approve the minutes of May 10, May 24 (amended) **17-64**
June 1 (amended), June 6, and June 28, 2017.

AYES: Ms. Royer, Ms. Mohr, Ms. Drees, Mr. McClellan

NAYS: None

COMMUNICATIONS TO THE BOARD

The Board and State Senator Kunze recognized the 2017 Girls State Championship Lacrosse Team and Coaches

The Board recognized the 2017 Boys State Championship Doubles Tennis Team and Coaches

The Board recognized the list of staff retirees: Julie Hartfelder, Michael Kaylor, and Debra Roka.

Mr. Imhoff thanked Senator Stephanie Kunze for her hard work on the latest state budget and representing the district.

PUBLIC PARTICIPATION

None

ITEMS FOR INFORMATIONSuperintendent Update

Mr. Imhoff commented on various achievements and activities at the buildings and throughout the district.

Mr. Imhoff and Dr. Jenney presented a strategic plan update. Dr. Jenney reviewed the Performance and Personalization goals while Mr. Imhoff reviewed the Efficiency, Accountability, and Ownership goals.

Mr. Potts provided an update on phase 2 and 3 of the Tremont construction project. Additionally, he discussed the deterioration of the natural gas line at Windermere and the need for quick repairs resulting in a resolution waving competitive bidding for gas line replacement work at Windermere Elementary.

Treasurer Update

Mr. Geistfeld, commented on various agenda items including annual transfers and advances, contracts, final fiscal year 2016-17 financial statements, and July 2017 financial statements.

CONSENT AGENDA

Mr. McClellan moved the Board approve the following consent agenda action items as recommended by the Superintendent:

Course/Curriculum Resources

Course/Curriculum	Resource	Authors
IB Mathematical Studies	IB Mathematical Studies SL Print and Online Course Pack (Oxford University Press, second edition)	Blythe, Fensom, Forrest, Waldman, deTokman
IB Computer Science SL IB Computer Science HL	Core Computer Science: For the IB Diploma Program (Express Publishing, 2017); and Advanced Computer Science: For the IB Diploma Program (Express Publishing, 2017)	Kostas Dimitriou, PhD Markos Hatzitaskos, MS

Appoint the Superintendent as the Board's designee for Board Policy 9700.01

Investment Reports June 2017, July 2017, Fiscal Year 2017 — Exhibit B-1a: Exhibit B-1b: Exhibit B-1c

Financial Statement for the Month Ending June 30, 2017 and July 31, 2017 — Exhibit B-2a and Exhibit B-2b

Purchases in Accordance with O.R.C. 5705.41(D)(1)

Vendor	Item Purchased	Fund	Amount
Forum Ohio LLC	Professional Services	Student Services	\$5,000.00
Tristar	Transportation	Transportation	\$9,936.00

Contracts

- Renewal of contracts with ESC of Central Ohio for Wellington School in an amount not to exceed \$198,577.90 for FY 2017-2018.

Transfers/Advances

Transfer From	Transfer To	Amount
General Fund (001)	High School Athletics (300-9145)	\$20,000.00
General Fund (001)	High School Band (300-9143)	\$5,000.00
General Fund (001)	High School Orchestra (300-9144)	\$1,900.00
General Fund (001)	High School Vocal Music (300-9154)	\$1,900.00
General Fund (001)	Hastings Athletics (300-9815)	\$5,000.00
General Fund (001)	Hastings Band (300-9821)	\$1,900.00
General Fund (001)	Hastings Orchestra (300-9823)	\$1,900.00
General Fund (001)	Jones Athletics (300-9911)	\$5,000.00
General Fund (001)	Jones Band (300-9910)	\$1,900.00
General Fund (001)	Jones Orchestra (300-9918)	\$1,900.00
Return Advance From	To	Amount
High School Workbooks (009-9100)	General Fund (001)	\$4,653.91
IDEA B (516-9017)	General Fund (001)	\$60,408.60
Title III-LEP (551-9017)	General Fund (001)	\$342.68
Title I (572-9017)	General Fund (001)	\$5,565.81
Title II-A (590-9017)	General Fund (001)	\$5,359.98

Amend FY18 temporary appropriations – Exhibit B-3**Certified Staff**Issuance of Contracts

Name	Assignment	Training/Step	FTE	Type of Contract
Julia Gomez	Teacher	BA/5	.2	1 year limited contract 2017-2018 school year

Issuance of Contracts-Continued

Name	Assignment	Training/Step	FTE	Type of Contract
Caitlin Holland	Teacher	BA+30/0	1.0	1 year limited contract 2017-2018 school year
Sarah Hurdzan	Teacher	MA/5	.5	1 year limited contract 2017-2018 school year
Kelly Repicky	Teacher	MA/5	1.0	1 year limited contract 2017-2018 school year
Nicolette Tangi	Teacher	MA/0	1.0	1 year limited contract 2017-2018 school year

Revision of Contract

Name	Position	Current Contract	New Contract
Katherine Lesseuer	Teacher	MA/5	MA+10/5

Extended School Year

Name	Position	Rate of Pay	Effective Date
Roseandree Fumi	Substitute Teacher	\$37.41 p/hour	06/01/2017
Amy Tolson	Speech and Language Pathologist	\$60.00 p/hour	06/01/2017

Home Instruction Tutors

Name	Position	Rate of Pay
Steve Colahan	Home Instruction Tutor	32.58 p/hour
Georgia Kostoglou	Home Instruction Tutor	32.58 p/hour
Karen Kuhlman	Home Instruction Tutor	32.58 p/hour
Nicole Morgan	Home Instruction Tutor	32.58 p/hour
Sandra Murray	Home Instruction Tutor	32.58 p/hour

Substitute

Name	Position	Rate of Pay	Effective Date
Shane McCloskey	UAHS Substitute Teacher	Substitute Rate	08/14/2017

Classified StaffInitial Appointment

Name	Position	Step	Effective Date
Kari Capretta	Food Service Cashier	2	08/09/2017
Monique Kindrix	High School Cook	2	08/09/2017
James Starrett	Utility Worker	2	07/31/2017

Initial Appointment-Continued

Name	Position	Step	Effective Date
Dustin Thomas	Maintenance Worker	1	08/21/2017
Linda Wells	Food Service Cashier	2	08/09/2017

Change of Status

Name	Current Position	New Position	Effective Date
Glennis Huntley	10 Month Secretary	12 Month Secretary	07/19/2017
Geraldine Moore	Custodian	Custodian	07/24/2017
Teresa Morley	12 Month Secretary	Head Building Secretary	07/17/2017
Joseph Slover Jr.	Custodian	Custodian	08/07/2017

Acceptance of Resignation

Name	Position	Reason	Effective Date
Julia Hartfelder	Program Secretary	Retirement	07/31/2017
Michael Kaylor	Custodian	Retirement	07/31/2017
Debra Roka	Food Service Cashier	Retirement	07/31/2017
Nancy Wentzel	Food Service Cashier	Resignation	07/24/2017

Other StaffAppointment of Other Staff

Name	Position	Rate of Pay	Effective Date
Lindsay Belli	SACC Program Aide	\$9.55 p/hour	08/02/2017
Erin Braunns	Study Hall Aide	\$12.47 p/hour	08/16/2017
Kirsten Carroll	Payroll Substitute	\$20.34 p/hour	07/26/2017
Elisabeth Dilz	SACC Assistant Supervisor	\$11.29 p/hour	08/02/2017
James Hardy	Intramural Supervisor	\$16.31 p/hour	08/16/2017
Angela Hattman	Study Hall Aide	\$12.47 p/hour	08/16/2017
Barb Hirsch	Substitute Secretary	\$16.08 p/hour	08/08/2017
Eliza Jeffers	SACC Program Aide	\$9.00 p/hour	08/02/2017
Nicholas Komjati	Study Hall Aide	\$12.47 p/hour	08/16/2017
Mary Lynn	SACC Program Aide	\$10.14 p/hour	08/02/2017
Richard Sams	Technology Specialist	\$19.99 p/hour	08/21/2017
Erin Weber	BECS Permanent Building Substitute	\$15.79 p/hour	08/09/2017
Nancy Wentzel	Cafeteria Aide	\$12.47 p/hour	08/16/2017
Tashico White	Substitute Bus Driver	\$20.93 p/hour	08/01/2017
Jeffrey Wood	SACC Program Aide	\$9.55 p/hour	08/02/2017
Shine Wu	Accompanist	\$18.05 p/hour	08/16/2017

Acceptance of Resignation

Name	Position	Reason	Effective Date
Chris Baker	BECS Building Substitute	Resignation	08/04/2017
Charlotte DiPietra	BECS Assistant Teacher	Resignation	08/09/2017
Anna Dodson	SACC Program Aide	Resignation	07/14/2017
Melissa Fischer	Study Hall Aide	Resignation	07/24/2017
Jennifer Heck	Substitute Health Aide	Resignation	07/21/2017
Matthew Morley	Study Hall Aide	Resignation	07/31/2017
Cynthia Roosmann	Secretary, Wellington	Retirement	08/31/2017
Ruth Walter	Health Aide	Retirement	06/01/2017
Amelia Whalen	Cafeteria Aide	Resignation	07/18/2017

Change of Status

Name	Current Position	New Position	Effective Date
Mason McCool	SACC Aide	SACC Assistant Supervisor	08/03/2017
Dexter McNabb	SACC Aide	SACC Assistant Supervisor	08/03/2017
Greg Portier	Substitute Bus Aide	Substitute Bus Driver	08/01/2017

Resignation Agreement – Exhibit C-1Volunteers

Name	Position	Building	Supervisor
Anthony Blamer	Girls Soccer	Hastings	Joshua Liedtke
Ashton DiDonato	Girls Field Hockey	UAHS	Sara Greaves
Mark Pfister	Football	UAHS	Joel Cutler
Stephen Rayo	Football	UAHS	Joel Cutler

Supplemental Contracts

POSITION	EMPLOYEE	SCHOOL	AMOUNT	
8 th Grade Boys Soccer Coach	Dante Bayless Garcia	Hastings	\$2,308.00	
7 th Grade Boys Soccer Coach	Dave Blamo	Jones	\$1,554.00	
7 th Grade Boys Football Assistant Coach	Dejuan White	Jones	\$750.00	
7 th Grade Boys Soccer Coach	Sydney Musoni	Hastings	\$1,554.00	
8 th Grade Girls Volleyball Coach	Gayle Carter	Hastings	\$2,549.00	
Boys Golf Head Coach	Williams (Doug) Smith	UAHS	\$3,825.00	
Site Manager	Stephen Rusterholz	Hastings	\$675.00	
Site Manager	Joseph Hamlett	Jones	\$675.00	

Supplemental Contracts-Continued

POSITION	EMPLOYEE	SCHOOL	AMOUNT	
Boys JV Golf Coach	Matthew Huling	UAHS	\$2,761.00	
Boys JV Golf Coach	Troy Arbaugh	UAHS	\$2,761.00	
Boys Assistant Soccer Coach	Tim McCarthy	UAHS	\$3,063.90	
Girls Tennis Assistant Coach	Mary Lorms	UAHS	\$2,947.70	
Girls Tennis Assistant Coach	Ann Marks	UAHS	\$3,563.70	
Girls Cross Country-Summer Supervision	Latisha Wilder	UAHS	\$150.00	
Boys Cross Country-Summer Supervision	Scott Meyers	UAHS	\$150.00	
Boys Water Polo Assistant Coach	Geoff Dickhaut	UAHS	\$1,000.00	**
Boys Water Polo Assistant Coach	Mike deBear	UAHS	\$400.00	**
Boys Water Polo Assistant Coach	Betsy Trace	UAHS	\$1,020.00	**
Field Hockey Head Coach	Sara Greaves	UAHS	\$3,873.00	%
Cheerleading –Summer Supervision	Chris Hayes	UAHS	\$450.00	%
Cheerleading –Summer Supervision	Colleen Kirk	UAHS	\$450.00	%
Faculty Manager	Bill Ruoff	UAHS	\$15,000.00	%
Field Hockey Assistant Coach	Taylor Wright	UAHS	\$2,711.10	%
7 th Girls Head Soccer Coach	Chris Webster	Hastings	\$1,554.00	
7 th /8 th Field Hockey Assistant Coach	Caroline Blosser	Jones	\$1,087.80	
Assistant Football Coach	Bo Hardy	UAHS	\$3,000.00	**
Assistant Football Coach	Richard (TJ) Burbridge	UAHS	\$3,000.00	**
District Mentor	Katie Benton	District	\$250.00	
District Mentor	Kristin Pavleseck	District	\$250.00	
District Mentor	Amy Frecker	District	\$250.00	
District Mentor	Rebecca Smock	District	\$250.00	
District Mentor	Michelle Lombardi	District	\$250.00	
District Mentor	Evie Lay	District	\$250.00	
District Mentor	Lauren Piunno	District	\$250.00	
District Mentor	Ashley Osinski	District	\$250.00	
District Mentor	Jim Fronk	District	\$250.00	
District Mentor	Doug Darfus	District	\$250.00	

Supplemental Contracts-Continued

POSITION	EMPLOYEE	SCHOOL	AMOUNT	
District Mentor	Margie Belaire	District	\$250.00	
District Mentor	Sarah Dross	District	\$250.00	
District Mentor	Kristin Bugnitz	District	\$250.00	
District Mentor	Melissa Potts	District	\$250.00	
District Mentor	Kristin McClellan	District	\$250.00	
District Mentor	Jane Reyer	District	\$250.00	
District Mentor	Mary Rosser	District	\$250.00	
District Mentor	Carly Camilleri	District	\$250.00	
District Mentor	Kathy Lawton	District	\$250.00	
District Mentor	Matt Toohey	District	\$250.00	
District Mentor	Meredith Niekamp	District	\$250.00	
District Mentor	Lynn Reese	District	\$250.00	
District Mentor	Christopher Hayes	District	\$250.00	
District Mentor	Krista Walther	District	\$250.00	
District Mentor	Susan Shapiro	District	\$250.00	
District Mentor	Betty Werhsing	District	\$250.00	
District Mentor	Cynthia Redman	District	\$250.00	
District Mentor	Valarie Kearney	District	\$250.00	
District Mentor	Jessica Zimpher	District	\$250.00	
RE Mentor	Jeff Elliott	District	\$1,000.00	
RE Mentor	Caitlin Spangler	District	\$1,000.00	
RE Mentor	Paula Eschbach	District	\$1,000.00	
RE Mentor	Eva Frustraci	District	\$1,000.00	
RE Mentor	Steve Colahan	District	\$1,000.00	
RE Mentor	Andrew Williams	District	\$1,000.00	
RE Mentor	Jennifer Barrow	District	\$1,000.00	
RE Mentor	Mychal Schmidt	District	\$1,000.00	
RE Mentor	Karen Frame	District	\$1,000.00	
RE Mentor	Janielle McKee	District	\$1,000.00	

Supplemental Contracts-Continued

POSITION	EMPLOYEE	SCHOOL	AMOUNT	
RE Mentor	Erica Reisen	District	\$1,000.00	
RE Mentor	Bobby Huffman	District	\$1,000.00	
RE Mentor	Aline Giroux	District	\$1,000.00	
Fall Production Producer	Alice Aichele	Jones	\$2,761.00	
Fall Pro Musician - Pit - Guitar	Tino Benedetti	Jones	\$500.00	
Washington DC Asst Bldg Coord	Christy Charlton	Jones	\$2,000.00	
Department Leader, Science	Josh Clemmons	Jones	\$500.00	
Study Group, Before School	Kim Cullen	Jones	\$1,050.00	
Veterans Day Service Coordinator	Kim Cullen	Jones	\$1,000.00	
Book Room Supervisor	Cynthia Luce	Jones	\$750.00	
Talent Show	Cynthia Luce	Jones	\$1,000.00	
Department Leader, Math	Doug Darfus	Jones	\$500.00	
Locker Coordinator	Doug Darfus	Jones	\$500.00	
Math Intervention Coordinator	Emily Fothergill	Jones	\$1,200.00	
Camp HS Advisor, Grade 6	Nick Gardner	Jones	\$300.00	
Department Leader, Art	Gordon Gavin	Jones	\$500.00	
Gaming Club	Gordon Gavin	Jones	\$750.00	
Department Leader, Tech	Steve Gdovin	Jones	\$500.00	
Robotics Club	Steve Gdovin	Jones	\$1,000.00	
Fall Pro Musician - Pit- Flute	Debbie Gibson	Jones	\$500.00	
Yearbook Co-Advisor (Split)	Janie Griener	Jones	\$2,124.00	
Camp Director, Grade 6	Mark Johnston	Jones	\$2,000.00	
Camp Director, Grade 7	Mark Johnston	Jones	\$2,000.00	
Student Council Advisor	Nick Judy	Jones	\$1,304.00	
Department Leader Reading	Nick Judy	Jones	\$500.00	
Math Counts Advisor	Karl Kirkpatrick	Jones	\$945.00	
Camp Director, Grade 7	Karl Kirkpatrick	Jones	\$2,000.00	
Power Teacher Assistance	Karl Kirkpatrick	Jones	\$750.00	

Supplemental Contracts-Continued

POSITION	EMPLOYEE	SCHOOL	AMOUNT	
Robotics Club	John Kulina	Jones	\$1,000.00	
Reading Intervention Coordinator	Laurie Sutherin	Jones	\$1,200.00	
Department Leader, Media Specialist	Michelle Lombardi	Jones	\$500.00	
Class Advisor, Grade 7	Jackie Magill	Jones	\$539.00	
AM Cafeteria Supervision	Tobey McBride	Jones	\$1,050.00	
Class Advisor, Grade 6	Ashley McKee	Jones	\$861.00	
Department Leader, Service Learning	Molly Miely	Jones	\$500.00	
Yearbook Co-Advisor (Split)	Nicole Morgan	Jones	\$2,124.00	
Department Leader, Social Studies	Gregg Moul	Jones	\$500.00	
Ski Club Advisor	Adam Oliver	Jones	\$1,411.00	
Ski Club Advisor Pre-Season	Adam Oliver	Jones	\$1,411.00	
Fall Production Stage Director, Asst.	Ashley Osinski	Jones	\$1,000.00	
Fall Pro Choreography	Megan Overly	Jones	\$1,500.00	
Band Concerts	Jon Parker-Jones	Jones	\$2,308.00	
Department Leader, Gifted	Kathy Preston	Jones	\$500.00	
Talent Show	Kathy Preston	Jones	\$1,000.00	
Class Advisor, Grade 8	Nancy Rapport	Jones	\$861.00	
Department Leader, Counseling	Nancy Rapport	Jones	\$500.00	
Fall Pro Musician - Pit - Drums	Jacob Reed	Jones	\$500.00	
Choir Concerts	Sarah Santilli	Jones	\$1,731.00	
Fall Pro Stage Director	Sarah Santilli	Jones	\$2,308.00	
Department Leader Music	Sarah Santilli	Jones	\$500.00	
Auditorium Director	Sarah Santilli	Jones	\$500.00	
Department Leader, Global	Becky Searls	Jones	\$500.00	
Student Council Advisor	Laurie Sutherin	Jones	\$1,304.00	
Camp Director, Grade 6	Laurie Sutherin	Jones	\$2,000.00	
Department Leader, LA	Laurie Sutherin	Jones	\$500.00	
Power of the Pen	Deb Tarr	Jones	\$1,113.00	

Department Leader, Life Skills	Ruth Rankin	Jones	\$500.00	
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Supplemental Contracts-Continued

POSITION	EMPLOYEE	SCHOOL	AMOUNT	
Newsletter Editor	Sarah Trace	Jones	\$1,000.00	
Department Leader, Special Ed	Nici VanArsdel	Jones	\$500.00	
Department Leader, PE/Health	Jeff Watts	Jones	\$500.00	
AM Intramural Supervision	Jeff Watts	Jones	\$750.00	
Choir Concerts	Katie Widing	Jones	\$1,899.00	
Academic Intervention Fall Math	Greg Oyster	Hastings	\$500.00	
AM Intramural Supervisor	Zack Prout	Hastings	\$1,091.00	
AM Intramural Supervisor	Brian Niekamp	Hastings	\$1,253.00	
AM Supervision	Andy Keyes	Hastings	\$800.00	
AM Supervision	Brian Niekamp	Hastings	\$800.00	
Archery Club Advisor	Kevin Lloyd	Hastings	\$300.00	
Band Director	Paul Albright	Hastings	\$2,263.00	
Book Inventory Supervisor	Cathy Johnson	Hastings	\$750.00	
Class Party Supervisor	Catherine Shapiro	Hastings	\$750.00	
Class Party Supervisor	Shannon Riley	Hastings	\$750.00	
Class Party Supervisor	Christina Fabrizo	Hastings	\$750.00	
Concert Director	David Monseur	Hastings	\$2,263.00	
Dept Chair, Art	Laura Tobin	Hastings	\$500.00	
Dept Chair, Gifted	Renee Stevenson	Hastings	\$500.00	
Dept Chair, Global Language	Kelly Smith	Hastings	\$500.00	
Dept Chair, Guidance	Shannon Riley	Hastings	\$500.00	
Dept Chair, Language Arts	Amanda Crosby	Hastings	\$500.00	
Dept Chair, LifeSkills	Pam Meadows	Hastings	\$500.00	
Dept Chair, Math	Lauren Piunno	Hastings	\$500.00	
Dept Chair, Media	Kerry Schill	Hastings	\$500.00	
Dept Chair, Music	Paul Albright	Hastings	\$500.00	
Dept Chair Reading	Tammy Slater	Hastings	\$500.00	
Dept Chair, Science	Beth Joseph	Hastings	\$500.00	

Dept Chair Service Learning	Catherine Shapiro	Hastings	\$500.00	
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Supplemental Contracts-Continued

POSITION	EMPLOYEE	SCHOOL	AMOUNT	
Dept Chair Social Studies	Jeff Elliott	Hastings	\$500.00	
Dept Chair, Special Education	Caroyln Mislán	Hastings	\$500.00	
Dept Chair, Technology	Brian Niekamp	Hastings	\$500.00	
Dept Chair, Wellness	Alison Tomlin	Hastings	\$500.00	
Drama Club Advisor	Jodi Stechshulte	Hastings	\$2,975.00	**
Drama Tech Director	Linda Guenther	Hastings	\$1,500.00	**
Fall Production	David Monseur	Hastings	\$2,742.00	
French Club Advisor	Kelly Smith	Hastings	\$300.00	
Geography Bee Advisor	Eric Wiley	Hastings	\$300.00	
German Club Advisor	Marlis Fisher	Hastings	\$300.00	
Math Counts Advisor	Kelli Leinbaugh	Hastings	\$627.00	
Math Counts Advisor	Lauren Piunno	Hastings	\$627.00	
Mock Trial	Kelly Tederous	Hastings	\$400.00	
Oratorical Contest	Zack Prout	Hastings	\$300.00	
Ping Pong Club Advisor	John McAlpine	Hastings	\$300.00	
Powerschool	Lisa Lloyd	Hastings	\$750.00	
Publications	Zach Prout	Hastings	\$1,000.00	
Robotics Club Advisor	Brian Niekamp	Hastings	\$1,500.00	
RTI Chair	Tina Farbizo	Hastings	\$500.00	
School Locker Coordinator	Greg Oyster	Hastings	\$400.00	
Service Learning	Brooke Dionisio	Hastings	\$750.00	
Service Learning	Pam Meadows	Hastings	\$750.00	
Ski Club Advisor	Brad Piunno	Hastings	\$1,000.00	**
Ski Club Advisor	Lauren Piunno	Hastings	\$1,000.00	**
Ski Club Organization	Brad Piunno	Hastings	\$500.00	**
Ski Club Organization	Lauren Piunno	Hastings	\$500.00	**
Spelling Bee Advisor	Shannon Riley	Hastings	\$300.00	
Strings Director	Melissa Allen	Hastings	\$2,050.00	

Study Table Supervisor	Greg Oyster	Hastings	\$3,400.00	
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Supplemental Contracts-Continued

POSITION	EMPLOYEE	SCHOOL	AMOUNT	
Study Table Teacher	Zack Prout	Hastings	\$1,200.00	
Veteran's Day Coordinator	Jeff Elliott	Hastings	\$1,000.00	
Winter Musical	David Monseur	Hastings	\$2,268.00	
Winter Musical	David Monseur	Hastings	\$2,268.00	
Yearbook	Elizabeth Egbert	Hastings	\$2,637.00	**
6th Grade Camp Coordinator	Brian Niekamp	Hastings	\$2,000.00	
6th Grade Camp Coordinator	Dana Flowers	Hastings	\$2,000.00	
7th Grade Trip Co-Coordinator	Brian Shipley	Hastings	\$1,000.00	
7th Grade Trip Co-Coordinator	Mark Rice	Hastings	\$1,000.00	
8th Grade Trip Coordinator	Cathy Johnson	Hastings	\$1,000.00	
Academic Intervention	Greg Oyster	Hastings	\$1,200.00	
Academic Intervention	Tammy Slater	Hastings	\$1,200.00	
Math Liaison	Sarah Williams	Tremont	\$1,500.00	
Math Liaison	Julie Eirich	Wickliffe	\$1,500.00	
Math Liaison	Becky Ruf	Barrington	\$1,500.00	
Math Liaison	Molly Hinkle	Barrington	\$1,500.00	
Math Liaison	Suzanne Kotch	Greensview	\$1,500.00	
Math Liaison	Mindy Adkins	Windermere	\$1,500.00	
Head iCoach	Amy Byard	Barrington	\$1,500.00	
Head iCoach	Kristen Pavlasek	Greensview	\$1,500.00	
Co- iCoach	Paula Eschbach	Tremont	\$750.00	
Co- iCoach	Kristin Bugnitz	Tremont	\$750.00	
Head iCoach	Katie Coplin	Wickliffe	\$1,500.00	
Head iCoach	Shannon Hemmelgarn	Windermere	\$1,500.00	
Head iCoach	Michelle Lombardi	Jones	\$1,500.00	
iCoach	Adam Oliver	Jones	\$1,000.00	
iCoach	Gordon Gavin	Jones	\$1,000.00	
iCoach	Nicole Morgan	Jones	\$1,000.00	

Head iCoach	Brad Piunno	Hastings	\$1,500.00	
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Supplemental Contracts-Continued

POSITION	EMPLOYEE	SCHOOL	AMOUNT	
iCoach	Lauren Piunno	Hastings	\$1,000.00	
iCoach	Evie Lay	Hastings	\$1,000.00	
iCoach	Diane Balog	Hastings	\$1,000.00	
Head iCoach	Diane Kahle	UAHS	\$1,500.00	
iCoach	Julie Hiner	UAHS	\$1,000.00	
iCoach	Jessica Rudolph	UAHS	\$1,000.00	
Dept Co-Chair Art	Donna Cornwell	UAHS	\$300.00	
Dept Co-Chair Art	Alicia McGinty	UAHS	\$300.00	
Dept Chair Music	Ed Zunic	UAHS	\$700.00	
Dept Chair Business	Eva Frustaci	UAHS	\$400.00	
Dept Chair Language Arts	Melissa Hasebrook	UAHS	\$2,100.00	
Dept Co-Chair Global Language	Chris Hayes	UAHS	\$650.00	
Dept Co-Chair Global Language	Tony Naska	UAHS	\$650.00	
Dept Co-Chair Physical Education	Kelly King	UAHS	\$100.00	
Dept Co-Chair Physical Education	Stacy Hoover	UAHS	\$100.00	
Dept Co-Chair Math	Erin Mayne	UAHS	\$950.00	
Dept Co-Chair Math	Julie Hiner	UAHS	\$950.00	
Dept Co-Chair Science	Frank Tuttle	UAHS	\$900.00	
Dept Co-Chair Science	Lynn Reese	UAHS	\$900.00	
Dept Co-Chair Social Studies	Robert Soccorsi	UAHS	\$750.00	
Dept Co-Chair Social Studies	Chris Savage	UAHS	\$750.00	
Dept Co-Chair Special Education	Kelli Axner	UAHS	\$700.00	
Dept Co-Chair Special Education	Steve Colahan	UAHS	\$700.00	
Dept Chair Co- Counseling	Matt Biedenbach	UAHS	\$350.00	
Dept Chair Co- Counseling	Elizabeth Hughes	UAHS	\$350.00	
Dept Chair Media Specialist	Judy Deal	UAHS	\$100.00	
Literary Magazine - split	Damien Wagner	UAHS	\$766.00	

Literary Magazine - split	Corrie Kentner	UAHS	\$766.00	
In the Know Advisor	Phil Lampe	UAHS	\$3,968.00	

Supplemental Contracts-Continued

POSITION	EMPLOYEE	SCHOOL	AMOUNT	
Forensic Advisor	Nick Komjati	UAHS	\$5,177.00	
Spring Musical Director	Eric Kaufman	UAHS	\$4,000.00	
Vocal Music Director	Eric Kaufman	UAHS	\$8,082.00	
Vocal Music Asst Director	Amy Leacock	UAHS	\$1,899.00	
Drama Set Manager	Eric Kaufman	UAHS	\$1,899.00	
Spring Musical Instrumental Director	George Edge	UAHS	\$1,000.00	
Drama Director	Greg Varner	UAHS	\$5,163.00	
Math Club Advisor	Jeffrey Reinhardt	UAHS	\$1,532.00	
Marching Band Director	George Edge	UAHS	\$7,735.00	
Marching Band Asst Director	Jon Parker-Jones	UAHS	\$6,175.20	
Marching Band Asst Director	Kolin Redman	UAHS	\$5,107.20	
Orchestra Director	Ed Zunic	UAHS	\$8,800.00	
Symphonic Band Director	George Edge	UAHS	\$1,899.00	
Concert Band Director	Jon Parker-Jones	UAHS	\$2,091.00	
Concert Band Director	Kolin Redman	UAHS	\$1,731.00	
Pep Band Director	Jon Parker-Jones	UAHS	\$1,000.00	
Auditorium Supervisor	David Hammond	UAHS	\$3,968.00	
Choir Accompanist	Amy Leacock	UAHS	\$1,900.00	
National Honor Society Advisor	Cynthia Ballheim	UAHS	\$1,304.00	
Student Council Co-Advisor	Kim Brown	UAHS	\$2,581.50	
Student Council Co-Advisor	Karen D'Eramo	UAHS	\$2,581.50	
WARL Advisor	Amanda Fountain	UAHS	\$3,278.00	
Freshman Class Advisor	Gretchen Zunic	UAHS	\$2,308.00	
Sophomore Class Advisor	Damien Wagner	UAHS	\$2,549.00	
Junior Class Advisor	Mark Boesch	UAHS	\$2,975.00	
Talent Show Advisor	Greg Varner	UAHS	\$1,731.00	
Senior Class Advisor	Kelly Scott	UAHS	\$3,278.00	

Norwester Advisor	Carol Hemmerly	UAHS	\$5,163.00	
Arlingtonian Advisor	Carol Hemmerly	UAHS	\$6,227.00	

Supplemental Contracts-Continued

POSITION	EMPLOYEE	SCHOOL	AMOUNT	
Mock Trial Co-Chair	Adele Vergis	UAHS	\$600.00	
Mock Trial Co-Chair	Jane Hubbard	UAHS	\$600.00	
Andros Adviser (Summer 2017)	Lynn Reese	UAHS	\$1,500.00	**
Robotics	Curt Bixel	UAHS	\$1,500.00	
Science Olympiad	Bryan Wenger	UAHS	\$1,500.00	

%-Correction from previously approved amount/hours

**Funded through source other than general fund

Summer Reading Program

Name	Position	Rate of Pay/Hours	
Kasey Althouse	Summer Reading Program	\$22.82 p/hour – Total 86 hours	%
Erin May	Summer Reading Program	\$24.32 p/hour – Total 86 hours	%
Deborah Milo	Summer Reading Program	\$25.09 p/hour – Total 86 hours	%
Teresa Plattenburg	Summer Reading Program	\$23.48 p/hour – Total 82 hours	%
Kathryn Salmons	Summer Reading Program	\$23.48 p/hour – Total 86 hours	%
Cory Wiseman	Summer Reading Program	\$24.32 p/hour – Total 86 hours	%

%-Correction from previously approved amount/hours

Redaction of previously issued contract

Position	Employee	School
7 th Grade Boys Soccer Coach	Dante Bayless Garcia	Jones
8 th Grade Girls Volleyball Coach	Stephanie Greigor	Hastings
8 th Grade Boys Soccer Coach	Evan Joyce	Hastings
7 th Grade Boys Soccer Coach	Maxwell Frecker	Hastings

Extended Days

POSITION	EMPLOYEE	School	Amount	
Extended Duty- July/August 2017	Shannon Riley	Hastings	\$ 2,128.68	%
Extended Duty- July/August 2017	Catherine Shapiro	Hastings	\$ 1,346.38	%
Extended Duty- August 2017	Jackie Magill	District	\$1,026.33	
Extended Duty- August 2017	Alexa Stazenski	District	\$1,489.59	
Extended Duty- August 2017	Debra Amling	District	\$1,571.46	

Extended Days-Continued

POSITION	EMPLOYEE	School	Amount	
Extended Duty- August 2017	Lisa Shambaugh	District	\$1,525.20	
Extended Duty- August 2017	Kerry Jackson	District	\$1,453.80	

%-Correction from previously approved amount

Acceptance of Gifts and Donations

School/Activity	Donor	Item	Value
All Elementary Schools			
Mac Barnett author visit	Upper Arlington Education Foundation	Cash	\$10,000.00
Hastings and Jones Middle Schools			
Houston Kraft: Speaker and workshops for students, parents and community	Upper Arlington Education Foundation	Cash	\$4,298.91
Hastings Middle School			
BEARS (HIP Day)	Upper Arlington Education Foundation	Cash	\$1,104.24
Jones Middle School			
Auditorium updates	Upper Arlington Education Foundation	Cash	\$10,000.00
Upper Arlington High School Athletics			
Football: Assistant Coaches	Upper Arlington High School Football Association	Cash	\$6,900.00
Men's Water Polo: Assistant Coaches	UA Men's Water Polo Parent Fund	Cash	\$1,610.00
Girl's Water Polo: Assistant Coaches	Upper Arlington Girls Water Polo	Cash	\$1,200.00

Approval to Sell/Dispose/Donate Equipment

Description of Asset/quantity	Building/Department	Tag-Serial Numbers	Reason
School Bus #10	Transportation	VIN#4UZ6CFAA3XC 77884	Condition unsafe to operate
Biology: The Dynamics of Life, McGraw-Hill (44)	Wellington	SF Year 2006-2007	Condition/Change in Curriculum
Criminalistics: An introduction to Forensic Science, Pearson (19)	Wellington	SF Year 2003-2004	Condition/Change in Curriculum
Prentice Hall Literature: Copper Level, Prentice Hall (53)	Wellington	SF Year 2002-2003	Condition/Change in Curriculum
Gray/Blue Science Tables (5)	Jones		No longer in use
Teacher Desk Chair (1)	Jones		Broken
File Cabinet (1)	Jones		No longer in use

Art Table (1)	Jones		Broken
Blue Student Chairs (5)	Jones		Broken

Transportation Routes — *Exhibit D-1*

Ms. Royer seconded to approve the action items.

17-65

AYES: Ms. Royer, Ms. Mohr, Ms. Drees, Mr. McClellan

NAYS: None

Mr. McClellan introduced the following resolution and moved its passage:

WAIVING COMPETITIVE BIDDING FOR GAS LINE REPLACEMENT
WORK AT WINDERMERE ELEMENTARY SCHOOL AND AUTHORIZING
CONTRACT FOR THE WORK

The Superintendent requests approval to use Limbach Company for the replacement of the gas line at Windermere Elementary School based upon an urgent necessity and waiving competitive bidding.

Rationale:

1. It was discovered that the gas line connections and pipe at Windermere Elementary School have deteriorated due to age to the point that gas service to the building has been terminated.
2. The connections and line must be replaced immediately so that service can be restored prior to the beginning of the 2017/18 school year in order for there to be hot water in the building and for the kitchen to be operational.
3. The Chief Operating Officer met with two contractors to assess the work needed, the time when work can be performed, and the cost to perform the work, and only Limbach Company was capable of performing the required work immediately.
4. Limbach Company evaluated the situation and provided a proposal based upon time and materials, working night shift, to provide and install the replacement connections and line, including testing, permits and inspections required by code, with an estimated cost of between \$75,000 and \$100,000, with work to be completed by August 16, 2017, for all but the extension of the new gas piping from the original mechanical room to the newer building additional mechanical equipment, which will be complete by August 31; the extension of the new gas piping to the newer building does not impact the operation of the kitchen or providing hot water to the building.

The Upper Arlington City School District Board of Education resolves as follows:

1. The Board based upon the authority given in ORC 3313.46 determines that an urgent necessity exists with respect to the replacement of gas line connections and pipe at Windermere Elementary School and waives competitive bidding for the work in order for the work to be completed as soon as possible and gas service restored to the building before school begins in August.
2. The Board authorizes the Chief Operating Officer and Treasurer to move forward with securing the services of Limbach Company to provide and install the gas line connections and piping, based upon the Limbach proposal dated August 7, 2017, in the not-to-exceed amount of \$100,000, and to sign any documents related to the work.

Ms. Drees seconded the motion

AYES: Ms. Royer, Ms. Mohr, Ms. Drees, Mr. McClellan
NAYS: None

17-66

ADJOURNMENT

At 7:00 p.m. Ms. Royer moved, Mr. McClellan seconded to adjourn.

17-67

AYES: Ms. Royer, Ms. Mohr, Ms. Drees, Mr. McClellan
NAYS: None

Treasurer

Board President