Upper Arlington Schools

1950 North Mallway Drive • Upper Arlington, Ohio 43221 • 614.487.5000 • 614.487.5012 (fax)

Tuesday, February 16, 2016
District Central Office, 1950 N. Mallway Drive
5:00pm – Regular Meeting

I. Meeting Called to Order/ Roll Call

II. Additions to/Approval of Agenda

III. Pledge of Allegiance

IV. Approval of Minutes — *V-1*

V. Communications to the Board

a. Co-Presidents, Upper Arlington Education Association

b. President, OAPSE, Chapter 201

c. Board of Education recognition month

VI. Public Participation — 30 minutes maximum

VII. Items for Information

1. Superintendent's update

a. Annual Greensview Elementary School report to the Board

b. Personalization Goal Update: One-to-One Technology

c. Board of Education meeting date change: Monday, March 14, 2016, 6:00pm, district office

d. Review of middle and high school program of studies

e. Board Policies — *Exhibit VII-1*

2. Treasurer's update

VIII. Consent Agenda – The Superintendent recommends the following items for action:

A. Superintendent

1. Amend School Calendar for the 2016-2017 school year — *Exhibit A-1*

B. Fiscal

1. Investment Report — *Exhibit B-1*

2. Financial Statement for the month ending January 31, 2016 — *Exhibit B-2*

3. Amend Appropriation Measure by Fund — *Exhibit B-3*

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

Vendor	Item Purchased	Fund	Amount
Tristar Transportation	Services	IDEA	$9,279.00
Generation Schools Network	Services	General	$7,571.09
Lakefront Lines	Buses	JMS Ski Club	$5,400.00
International Baccalaureate	DIP 2016 Exams	IB Testing	$59,870.00

5. Contract(s)

- Amend College Credit Plus Partnership agreement with Columbus State Community College — *Exhibit B-4*
- Authorize Treasurer to establish an account with Arbiterpay (Ref Pay)

6. Student Trip requests

School	Group	Location	Dates
Upper Arlington High School	Communications	New York NY	March 29-April 2, 2016

7. Transfers/Return of Advances

Transfer From	**To**	**Amount**
General Fund	Safe Route to Schools	$1,116.60
Return Advance From	**To**	**Amount**
Safe Route to Schools	General Fund	$1,116.60

C. Human Resources

1. Licensed Staff

a. Acceptance of Certified Staff participation in Separation Incentive Program and acceptance of retirement

Name	Position	Reason	Effective Date
Brenda Boyd	Teacher	Retirement	05/31/2016
Laura Brennan	Teacher	Retirement	05/31/2016
Cheryl Cartwright	Media Specialist	Retirement	05/31/2016
Karen Catalano	Teacher	Retirement	05/31/2016
Lisa Palm	Teacher	Retirement	05/31/2016
Cheryl Witherow	Teacher	Retirement	05/31/2016

b. Acceptance of Resignation/Retirement

Name	Position	Reason	Effective Date
Rebecca Armstrong	Teacher	Retirement	05/31/2016
Lindsay Kaleta	Teacher	Resignation	05/31/2016

c. Salary/Contract Adjustments

Name	Assignment	From	To	Step
Amanda Fountain	Teacher	MA+10	MA+20	11

d. Home Instruction Tutors

Name	Position	Rate of Pay
Cindy Brehmer	Home Instruction Tutor	$31.38 p/hour
Chris France	Home Instruction Tutor	$31.38 p/hour
Julie Johnson	Home Instruction Tutor	$31.38 p/hour
Taylor McConney	Home Instruction Tutor	$31.38 p/hour
Cathleen Schmidt	Home Instruction Tutor	$31.38 p/hour
Martha von Hillebrandt	Home Instruction Tutor	$31.38 p/hour

e. Leave of Absence

Name	Amount of Leave	Present Assignment	Reason	Effective Date
Kristin Picker-Wilhelmsen	1.0	Teacher	Childcare	02/10/2016-04/08/2016

f. Leave of Absence - Revision

Name	Amount of Leave	Present Assignment	Reason	Effective Date
Sara Dross	1.0	Teacher	Childcare	02/01/2016-03/18/2016
Jill Schneider	0.6	Teacher	Childcare	01/15/2016-05/31/2016

2. Classified Staff

a. Acceptance of Resignation/Retirement

Name	Position	Reason	Effective Date
Luke Parker	Custodian	Retirement	06/30/2016

b. Initial Appointment

Name	Position	Step	Effective Date
Timothy Dunseth	Custodian	1	02/25/2016
William Hunt	Maintenance	2	02/22/2016
Scot Hunter	Custodian	2	02/08/2016
Elizabeth Kirk	Receptionist	1	02/22/2016
Todd Schweitzer	Custodian	2	02/08/2016

c. Change of Status

Name	Current Position	New Position	Step	Effective Date
Rhonda Calliari	Custodian	Head Custodian	11	01/11/2016
Barb Pardi	Receptionist 3.25 hours p/day	Receptionist 4.25 hours p/day	4	02/22/2016
Joe Slover, Jr.	Custodian	Custodian	3	02/01/2016

d. Substitutes

Name	Position	Rate of Pay	Effective Date
William Day	Bus Driver	$20.05 p/hour	01/20/2016
William Johnson	Custodian	$16.28 p/hour	01/29/2016
Matthew Morley	Secretary	$15.76 p/hour	02/16/2016

3. Other Staff

a. Acceptance of Retirement/Resignation

Name	Position	Reason	Effective Date
Vicki Bober	Executive Assistant	Retirement	01/31/2016
Meredith Marshall	BECS Teacher	Retirement	06/02/2016

b. Appointment of Other Staff

Name	Position	Rate of Pay	Effective Date
Vicki Bober	Substitute Transitional Assistance	$24.81 p/hour, up to 120 hours	02/01/2016
Erin Groff	SACC Program Aide	$10.14 p/hour	01/08/2016
Brittany Hudson	Bus Aide	$18.35 p/hour	01/21/2016
Leah Kimmet	SACC Program Aide	$9.00 p/hour	01/13/2016
Jake Lentz	Technology Support Technician	$19.50 p/hour	02/22/2016
Tim Peischl	SACC Program Aide	$9.27 p/hour	01/21/2016
David Pfeiffer	Technology Support Technician	$18.40 p/hour	02/16/2016
Hannah Sacchini	SACC Program Aide	$9.00 p/hour	01/27/2016
Julie Strayer	SACC Program Aide	$10.44 p/hour	01/27/2016
Denise Thompson	Educational Aide	$12.01 p/hour	02/02/2016
Allyson VanGundy	SACC Program Aide	$9.27 p/hour	01/07/2016

c. Substitutes

Name	Position	Rate of Pay	Effective Date
Cori Snyder	Educational Aide	$12.01 p/hour	01/12/2016

4. Volunteers

Name	Position	Building	Supervisor
Brian Burke	Boys Lacrosse	High School	Ted Wolford
Robert Coakley	Baseball	High School	Tom Marker
Grant DeVilbiss	Boys Lacrosse	High School	Ted Wolford
Benjamin Grindle-deGraff	Boys Lacrosse	High School	Ted Wolford
Charles Houk	Boys Lacrosse	High School	Ted Wolford
Patrick Hurley	Boys Lacrosse	High School	Ted Wolford
Scott Lathrop	Boys Lacrosse	High School	Ted Wolford
William Morgan	Boys Lacrosse	High School	Ted Wolford
David Otis	Boys Lacrosse	High School	Ted Wolford
Eric Reinhardt	Boys Lacrosse	High School	Ted Wolford
David Shaffer	Boys Lacrosse	High School	Ted Wolford
Jill Westerfall	Track and Field	High School	Latisha Wilder

5. Supplementals — *Exhibit C-1*

D. Operations

1. Acceptance of Gifts and Donations

School /Activity	Donor	Item	Value
Windermere Elementary School			
Intramurals	Windermere PTO	Cash	$3,462.00
Jones Middle School			
Technology Education Department - Robotics	Chris and Pete Edwards and Family	Cash	$10,000.00
Jones Middle School	Anonymous	Scroll Saw	$167.90
Upper Arlington High School Athletics			
Boys Wrestling	Upper Arlington Wrestling Boosters	Cash	$3,910.00

2. Approval to Sell/Dispose/Donate Equipment — *Exhibit D-1 will be distributed at meeting*

3. Approval to purchase school bus

Purchase of two (2) – Stock Unit 72 Passenger Conventional/Cummins ISB Engine school buses, package reference (Cummins C), units with the extended warranty from Rush Trucking in an amount not to exceed $180,000.00.

IX. Other

X. Adjournment

Upper Arlington Board of Education
1950 North Mallway
January 11, 2016 – 6:00 p.m.

CALL TO ORDER

Members present:	Ms. Robin Comfort, Ms. Nancy Drees, Mr. Matt McClellan, Ms. Carol Mohr, Ms. Stacey Royer
Administrative officials present:	Mr. Paul W. Imhoff, Superintendent, Mr. Andrew L. Geistfeld Treasurer, Mr. Chris Potts, Executive Director for Business Services, Dr. Kathy Jenney, Executive Director for Human Resources and Administrative Services, Ms. Karen Truett, Director of Communications, Mr. Keith Pomeroy, Executive Director of Operational Technology, Dr. Kevin Gorman, Director Intervention Services, Mr. Joe Coffey, Director Burbank Early Childhood School, Ms. Carla Wilson, Principal Barrington Elementary School, Ms. Blair Cerny, Assistant Principal, Barrington Elementary School

ROLL CALL

PLEDGE OF ALLEGIANCE

TEMPORARY CHAIRPERSON

At the December 8, 2015 Board of Education meeting, the Board appointed board member Nancy Drees to act as the temporary chairperson.

OATH OF OFFICE

Mr. Andrew Geistfeld, Treasurer, administered the following oaths of office to newly elected members:

"I, Robin Comfort, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as Board Member in and for the Upper Arlington City School District, Franklin County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified."

_____
Robin Comfort

"I, Nancy Drees, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as Board Member in and for the Upper Arlington City School District, Franklin County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified."

_____
Nancy Drees

"I, Stacey Royer, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as Board Member in and for the Upper Arlington City School District, Franklin County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified."

_____
Stacey Royer

APPROVAL OF AGENDA OF ORGANIZATIONAL AND REGULAR MEETINGS

Ms. Drees moved, Ms. Comfort seconded to approve the agenda as published. **16-1**

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

ELECTION OF BOARD OF EDUCATION OFFICERS

Ms. Drees asked for nominations for President.

Ms. Royer nominated Mr. McClellan. There were no further nominations.

Ms. Comfort moved to close nominations for President. Ms. Mohr seconded the motion and the vote resulted as follows:

AYES: Ms. Comfort, Ms. Drees, Mr. McClellan, Ms. Mohr, Ms. Royer **16-2**
NAYS: None

A voice vote was held for Mr. McClellan as President and the vote resulted as follows:

AYES: Ms. Comfort, Ms. Drees, Mr. McClellan, Ms. Mohr, Ms. Royer **16-3**
NAYS: None

Mr. McClellan asked for the nominations for Vice-President.

Ms. Mohr nominated Ms. Comfort. There were no further nominations.

Ms. Mohr moved to close nominations for Vice-President. Ms. Royer seconded the motion and the vote resulted as follows:

AYES: Ms. Comfort, Ms. Drees, Mr. McClellan, Ms. Mohr, Ms. Royer **16-4**
NAYS: None

A voice vote was held for Ms. Comfort as Vice-President and the vote resulted as follows:

AYES: Ms. Comfort, Ms. Drees, Mr. McClellan, Ms. Mohr, Ms. Royer **16-5**
NAYS: None

Mr. McClellan thanked Ms. Drees for her service as President in 2015.

ORGANIZATION PROCEDURES

Ms. Drees moved the Board approve the following action items:

Meeting Dates for 2016

Date	Meeting Type	Time	Location
Monday, January 11, 2016	Organizational & Regular Meetings	6:00 pm	District Office
Thursday, February 4 and Friday, February 5, 2016	Retreat	10:00 am-12:00 pm	Mohican State Park
Monday, February 8, 2016	Regular Meeting	6:00 pm	District Office
Tuesday, March 8, 2016	Regular Meeting	6:00 pm	City Chambers
Monday, April 18, 2016	Regular Meeting	6:00 pm	District Office
Tuesday, May 10, 2016	Regular Meeting	6:00 pm	City Chambers
Tuesday, June 14, 2016	Regular Meeting	6:00pm	City Chambers
Tuesday, June 28, 2016	Regular Meeting	7:30am	District Office
Wednesday, July 20, 2016	Regular Meeting	8:00am	District Office
Tuesday, August 9, 2016	Regular Meeting	6:00pm	City Chambers
Tuesday, September 13, 2016	Regular Meeting	6:00pm	District Office
Tuesday, October 11, 2016	Regular Meeting	6:00pm	City Chambers
Monday, November 7, 2016	Regular Meeting	6:00pm	District Office
Tuesday, December 13, 2016	Regular Meeting	6:00pm	City Chambers

Service Fund

Establish a service fund beginning July 1, 2016, in an amount up to $10,000.00 for fiscal year 2017, to provide for board members' expenses in accordance with Section 3313.15 O.R.C.

Memberships

Renew the Board's membership in the Ohio School Boards Association.

Approve the following resolution of membership in the Ohio School Boards Association Legal Assistance Fund at a cost of $250 for the period beginning January 1, 2016 and ending December 31, 2016.

Whereas, the Upper Arlington City School District board of education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the board hereby resolves to join the OSBA LAF for 2016 and directs the treasurer to pay to the LAF $250.00. [Pursuant to R.C. Section 3313.171]

OSBA Annual Business Meeting

Appoint a delegate and alternate to represent the district at the Ohio School Boards annual business meeting on November 14, 2016.

OSBA Delegate: Matt McClellan

OSBA Alternate: Robin Comfort

Resolution for Waiver of Reading Minutes

Board Policy provides that each board member receive a copy of the previous meeting's minutes prior to voting on their acceptance. Accordingly, it is not necessary for the treasurer to read the minutes of previous meetings prior to approval by the board.

It is recommended that the board of education, in accordance with Section 3313.26 O.R.C., waive the reading of minutes from previous meetings.

Resolution Adopting a Standing Authorization for the Board President for the Calendar Year 2016

To enable the district to process State and Federal grant applications in a more timely and expedient manner, it is recommended that the board president be authorized to sign all grant applications, which require the president's signature, without seeking prior board approval.

Resolution Adopting Standing Authorizations for the Treasurer for the Calendar Year 2016

To enable the treasurer to carry out necessary duties involving operations, finances, and purchasing; it is recommended that the board of education grant the following standing authorizations for calendar year 2016:

1. Advances on Tax Settlements Advances on Tax Settlements

   The treasurer is hereby authorized to secure advance payments from the County Auditor when funds from property taxes are available and payable to the school district.

2. Investment of Interim and Inactive Funds

   The treasurer is hereby authorized to invest interim and inactive funds in permissible investments pursuant to Section 135.14, O.R.C., Section 135.13, H.B. 384, and Board Policy.

3. Appropriation Modifications

   The treasurer is hereby authorized to make appropriation modifications between fund accounts with these modifications being reported to the board of education for approval.

4. Payment of Bills and Payrolls

   The treasurer is authorized to pay all bills and payrolls within the limit of the appropriation resolution as bills are received and when merchandise has been certified as received in good condition by the superintendent or his designee.

5. Advancement of Funds

   The treasurer is authorized to advance monies from the General Fund to other funds in anticipation of future receipts. When the anticipated money has been received, the advance will be returned to the General Fund.

6. Establishing Bank Accounts

   The treasurer is hereby authorized to establish the banking accounts he deems necessary to properly account for district funds providing that said accounts are within the limits established in the depository contracts with the banking institutions.

7. Authorize Signatures on Checks

The treasurer is hereby authorized to sign all checks drawn on bank accounts of the school district as provided for in Section 3313.08 O.R.C.

8. Authorize Public Records Training

The treasurer or newly elected board member is hereby authorized to represent the board of education as their designee for public records training as required by House Bill 9.

9. Appointment of Tax Incentive Review Council Representative

The treasurer or assistant treasurer are hereby authorized to represent the board of education on the City Of Upper Arlington -- Tax Incentive Review Council.

Resolution Adopting Standing Authorizations for the Superintendent for the Calendar Year 2016

To enable the superintendent to carry out necessary duties involving operations, it is recommended that the board of education grant the following standing authorizations for calendar year 2016:

1. Approval of Leaves of Absence

The superintendent is hereby authorized to approve unpaid employee leaves of absence as appropriate, consistent with the provisions of the Negotiated Agreements pertaining to district employees.

2. Approval of Board of Education's Designee for Appeals of Student Suspensions and Expulsions

The Board of Education hereby authorizes the Treasurer to designate a law firm as its designee for student suspension and expulsion appeals. Unless the Board takes action to reverse or modify the decision of the designee, the decision will be deemed approved thirty days following the date of the decision. Immediately after the thirtieth day, the Treasurer shall deliver by certified mail to the parents and student either the designee's decision or the Board action reversing or modifying the decision.

3. Approval of Tuition Waivers for Students for Reasons Specified in the Ohio Revised Code

The superintendent is hereby authorized to approve, as appropriate, for the board of education, waivers of tuition for students for the permissive and required reasons specified in the Ohio Revised Code.

4. Approval of Administrators' Daily, Weekly, Monthly or Annual Work Schedules

The superintendent is hereby authorized to alter the daily, weekly, monthly, or annual work schedules of administrative personnel, as he deems necessary, to carry out the official duties of the district.

5. Approval of Superintendent Authorization to Accept Resignations

The superintendent is hereby authorized to accept resignations which have been submitted by employees during times when this Board is not is session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

6. Approval of Superintendent to Make Offers of Employment Pending Board Ratification

To authorize the Superintendent to make offers of employment, during periods when this Board is not in session, directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to successful background checks and receipt of necessary documentation, and a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of the Board.

Other Resolutions

Resolution to Seek Notification from Tax Commissioner About Application for Exemption from Taxation for Property Located Within the District

RESOLVED, that pursuant to the authority vested in it by Section 5715.27 of the Ohio Revised Code and for the purpose of receiving notification of all applications filed for exemption from taxation for real property located within the boundaries of the Upper Arlington School District ("School District"), the Upper Arlington Board of Education ("Board") will request in writing that the tax commissioner notify it of the filing of applications for exemptions from taxation for property located within the boundaries of the School District; and after receiving notification of any application, investigate the desirability of filing a statement with the tax commissioner and with the applicant indicating its intent to submit evidence and participate in any hearing on the application.

RESOLVED, that the Board hereby authorizes the Board's attorney to conduct the aforementioned investigation and file the aforementioned statement on behalf of the Board and to participate in any hearing on the application; however, should the Board's attorney have an attorney-client relationship with any property owner who has filed an application for exemption, thus resulting in a potential conflict of interest, the Board hereby authorizes such attorney to obtain substitute counsel to file the statement and appear at any hearing on that client's application.

Resolution Authorizing Legal Counsel to Investigate Valuations of Commercial Property

RESOLVED, that pursuant to the authority vested in it by Revised Code Section 5715.19, and for the purpose of seeking appropriate adjustments in the appraised and assessed valuations of certain commercial, industrial, multi-family residential, investment and developable properties located within the boundaries of the Upper Arlington City School District ("School District"), the Upper Arlington Board of Education ("Board") will investigate the desirability of filing, and where found to be desirable, may file complaints with the Franklin County Board of Revision: (A) (i) against owners of such properties which have been sold for a purchase price in excess of $400,000 (ii) are other than owner-occupied single-family residential and (iii) were sold for a purchase price in excess of $150,000 more than the appraised value as reflected upon the tax duplicate of Franklin County: (B) against owners of such properties who have filed for a reduction in the appraised valuation of such property from its appraised valuation, as reflected upon the tax duplicate of Franklin County, in the amount of $150,000 or more; or (C) against owners who have substantially improved their property which resulting increase in value does not appear to be properly reflected in the appraised value.

RESOLVED, that the Board hereby authorizes the Board's attorney to conduct the aforementioned investigation and file the aforementioned complaints and cross-complaints on behalf of the Board and to prosecute to completion all actions necessary to accomplish the foregoing measures; however, should the Board's attorney have an attorney-client relationship with any property owner against whom a complaint

should be so filed under the above-stated criteria, thus resulting in a potential conflict of interest, the Board hereby authorizes such attorney to obtain substitute counsel to file complaints and prosecute to completion those cases involving such clients.

Resolution Authorizing Treasurer or Executive Director of Business Services to Serve as Purchasing Agent

To authorize the Treasurer and/or Executive Director of Business Services to serve as purchasing agent to initiate contracts with vendors relating to supplies, services, repairs and equipment availability, invoices, purchase orders and contracts consistent with the procedures and monetary limits found in Administrative Guideline. The Board of Education desires that these duties be performed in a timely manner. The Board of Education authorizes the Treasurer and/or Executive Director of Business Services to act as purchasing agent and dispenses with the adoption of resolutions authorizing purchases and approving warrants for the payment of any claim from school funds, as permitted by Ohio Revised Code Section 3313.18, to the extent provision therefore is made in the Board's annual appropriations resolution.

Amend the Administrative Compensation Policy

Beginning on May 1, 2016 and on each May 1 thereafter, the minimum and maximum ceiling within the administrative salary range for a particular job title will be increased by a percentage equal to the annualized percentage increase, if any, as measured in the most recent U.S. Department of Labor – Bureau of Labor Statistic's Employment Cost Index (ECI) Report within the category of: Wages and Salaries – State and Local Government Workers – Education Services. Should this ECI no longer exist as of a particular May 1, this adjustment will be based on a federal government measure that is similar in nature.

Special Assignments of Board Members

- Business Advisory Council, 1-year appointment, expires end of 2016: Nancy Drees
- Ohio School Boards Association Legislative Liaison, 1-year appointment, expires end of 2016: Carol Mohr
- PTO Presidents' Council Liaison, 1-year appointment, expires end of 2016: Stacey Royer
- Upper Arlington Education Foundation Board of Trustees, 1-year appointment, expires end of 2016: Robin Comfort
- OSBA Student Achievement Liaison, 1 year appointment, expires end of 2016: Carol Mohr

Ms. Royer seconded to approve the action items. **16-6**

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

APPROVAL OF MINUTES

Ms. Mohr moved, Ms. Comfort seconded to approve the December 8, 2015 minutes. **16-7**

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

COMMUNICATIONS TO THE BOARD

A Co-President of UAEA was present and welcomed everyone to 2016.

The President of OAPSE Chapter 201 was not present.

PUBLIC PARTICIPATION

None

ITEMS FOR INFORMATION

Superintendent Update

Mr. Joe Coffey, Director, Burbank Early Childhood School, along with several BECS staff reviewed their 2015-16 goals.

Ms. Carla Wilson, Principal, Barrington Elementary School, along with several of the Barrington staff reviewed their 2015-16 goals and shared examples of successes.

Mr. Paul Imhoff commented on:
- Various student achievements and activities at the buildings
- State of the Schools on February 3rd at 6:00 p.m. at Upper Arlington High School

Mr. Chris Potts updated the Board on:
- Tremont Construction
- Facilities Master Planning

Treasurer Update

Mr. Andrew Geistfeld reviewed:
- Financial information as of December 31, 2015
- Investment strategy and the investment portfolio
- Various agenda items

CONSENT AGENDA

Ms. Comfort moved the Board approve the following consent agenda action items as recommended by the Superintendent:

Investment Report December 2015 — Exhibit A-1.

Financial Statement for the Month Ending December 31, 2015 — Exhibit A-2.

Transfers/Return of Advances

Transfer from	To	Amount
General Fund	Summer Academy	$3,898.90
Return Advance from	**To**	**Amount**
Hastings Class of 2021	General Fund	$726.52
Summer Academy	General Fund	$9,685.06

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

Vendor	Item Purchased	Fund	Amount
Columbus Recreation & Parks	Greens fees	Hastings/Jones Athletics	$5,285.00
Tristar Transportation	Services	IDEA	$9,279.00

Tuition/Fees for School Year 2016-2017 Burbank Early Childhood School — *Exhibit A-3*

Tuition/Fees for School Year 2016-2017 Upper Arlington School Age Child Care Program — *Exhibit A-4*

Student Trip Requests

School	Group	Location	Trip Dates
High School	High School students	Iceland	March 18-27, 2016
High School	High School students	France	March 19-28, 2016
High School	High School students	England/Netherlands	June 18-28, 2016
Hastings/Jones	Middle School students	Peru	June 2016
Hastings/Jones	Middle School students	Italy/Greece	June 2016

Adoption of IB History Coursebook

Conflict & Interpretation: Oxford University Press ISBN# 978019831017-4

Licensed Staff

Leave of Absence

Name	Amount of Leave	Present Assignment	Reason	Effective Dates
Emily Adams	1.0	Teacher	Childcare	02/03/2016-02/19/2016
Jill Schneider	.6	Teacher	Childcare	01/13/2016-05/31/2016
Lina Taylor	1.0	Teacher	Childcare	12/28/2015-03/04/2016
Allison Weise	1.0	Teacher	Childcare	01/20/2016-02/26/2016
Kim Wilson	1.0	Teacher	Childcare	01/28/2016-03/18/2016

Home Instruction Tutors

Name	Position	Rate of Pay
Carly Camilleri	Home Instruction Tutor	$31.38 p/hour
Bobby Huffman	Home Instruction Tutor	$31.38 p/hour
Jenna Laird	Home Instruction Tutor	$31.38 p/hour
Grant Riesen	Home Instruction Tutor	$31.38 p/hour
Caitlain Spangler	Home Instruction Tutor	$31.38 p/hour
Nicole Vanarsdel	Home Instruction Tutor	$31.38 p/hour

Salary/Contract Adjustments

Name	From	To	Step
Alice Aichele	MA+30	MA+40	14
Eva Frustaci	MA+20	MA+30	9
Shawna McEvoy	MA+10	MA+20	14
Jodi Palmer	MA	MA+10	17
Carrie Stieg	MA	MA+10	7
Jessica Zimpher	MA+10	MA+20	9

Approve separation agreement and accept the resignation of Tracy Beach, effective May 31, 2016.

Classified Staff

Initial Appointment

Name	Position	Rate of Pay	Effective Date
Nicole Starrett	Media Clerk	9/1	01/04/2016

Change of Status

Name	Current Position	New Position	Effective Date
Donna Mattox	Head Custodian	Head Custodian	12/14/2015
Scott McKinney	Head Custodian	Head Custodian	01/11/2016

Leave of Absence

Name	Amount of Leave	Present Assignment	Reason	Effective Date
Kathy Rowland	4 hours p/day	Bus Driver	Sick Leave	12/11/2015-01/22/2016

Substitute

Name	Position	Rate of Pay	Effective Date
Jane Schmidt	Secretary	$15.76 p/hour	01/04/2016

Other Staff

Appointment of Other Staff

Name	Position	Rate of Pay	Effective Date
Erin Howard	Program Aide	$9.00 p/hour	12/15/2015
Paul Gorski	Intramural Supervisor	$15.71 p/hour	01/04/2016
Mitchell Rhodes	SACC Program Aide	$9.03 p/hour	01/04/2016
Jennifer Rigney-Carroll	Teaching Assistant	$14.15 p/hour	01/05/2016
Aaraina Sheets	SACC Program Aide	$9.00 p/hour	01/04/2016

Acceptance of Retirement/Resignation

Name	Position	Reason	Effective Date
Abigail Adams	Teaching Assistant	Resignation	12/18/2015
Abigail Adams	SACC Program Aide	Resignation	12/18/2015
Ellie Mathews	SACC Program Aide	Resignation	01/08/2016
Dionne Meddock	SACC Supervisor	Resignation	12/18/2015
Kaitlyn Moore	SACC Program Aide	Resignation	12/18/2015
Terry Starr	PowerSchool Coordinator	Retirement	04/30/2016
Joan Wilson	Transportation Aide	Retirement	01/04/2016

Change of Status

Name	Position	New Position	Rate of Pay	Effective Date
Roberta Wilson	SACC Program Aide	SACC Supervisor	$12.34 p/hour	01/04/2016

Leave of Absence

Name	Amount of Leave	Present Assignment	Reason	Effective Date
Minton McMillion	5 hours p/day	Study Hall Aide	Sick Leave	01/07/2016-02/12/2016

Supplemental Contracts

POSITION	EMPLOYEE	SCHOOL	AMOUNT	
Football Assistant Coach	Troy Langermeier	High School	$250.00	**
District Mentor	Paul Crabtree	Hastings	$125.00	**
Resident Educator Year 1 Mentor	Kyle Evans	Hastings	$1,000.00	**
Resident Educator Year 1 Mentor	Cynthia Brehmer	Windermere	$1,000.00	**
Resident Educator Year 1 Mentor	Jennifer Garner	High School	$1,000.00	**
Resident Educator Year 1 Mentor	Gina Herman	High School	$1,000.00	**
Resident Educator Year 1 Mentor	Susan Shapiro	Wickliffe	$1,000.00	**
Boys Soccer Coach	Matthew Davis	HMS	$1,523.00	
Special Olympics Coordinator	Kyle Evans	District	$3,600.00	
Classified Staff Development Training Leader	Dianna Vernon	Food Service	$600.00	
Classified Staff Development Training Leader	Joe Slover	Maintenance	$600.00	
Classified Staff Development Training Leader	Cindy Teaff	Secretarial	$600.00	
Classified Staff Development Training Leader	Cheenie Kinney	Transportation	$600.00	
Classified Staff Development Training Leader	Elizabeth Hayes	Custodial	$600.00	
Intramurals 2014-2015	Adam Moore	Windermere	$501.75	**

**Funded through source other than general fund.

Redaction of Supplemental Contracts

Name	Position	School	Amount
Steve Rayo	Football Assistant Coach	High School	$250.00

Operations

Approval to Sell/Dispose/Donate Equipment

Description of Asset/Disposal	Building	Serial Number	Reason
Media Center Books (1,393)	Hastings		Outdated/damaged
Media Center Books (119)	Hastings		Outdated/damaged
Media Center Books (1,641)	Jones		Outdated/damaged
Media Center Books (103)	Windermere		Outdated/damaged
Treasurers gr. 3 Reading 3-1 (38)	St. Andrew	Auxiliary Services	Change in curriculum
Treasurers gr. 3 Reading 3-2 (38)	St. Andrew	Auxiliary Services	Change in curriculum

Ms. Royer seconded to approve the action items. **16-8**

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

ADJOURNMENT

At 7:50 p.m. Ms. Royer moved, Ms. Mohr seconded to adjourn. **16-9**

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

Portions of the meeting described in these minutes are audio recorded. The tape is on file in the office of the Treasurer of the school district and is available for inspection at reasonable times during regular business hours.

_____ _____

Treasurer Board President

Exhibit VII-1
February 16, 2016

Board Policy Update: Item of Information/Action

Number	*Policy*	*Description*
NEW		
2623.03	Student Assessment Electronic Device and Social Media Policy	New policy required to comply with current state testing laws.

Exhibit A-1
February 16, 2016

2016–2017 School Year Calendar

first quarter	Mon	Aug 15, 2016	Staff Inservice Day
	Tues	Aug 16	Convocation; Staff Meeting
	Wed	Aug 17	First Day for Students
	Wed, Thu, Fri	Aug 17, 18, 19	Kindergarten Orientation
	Mon	Sep 05	No School Students and Staff: Labor Day
	Wed	Sep 28	Early Dismissal
	Fri	Oct 14	End of first grading period
	Mon	Oct 17	No School Students: Teacher Work Day
second quarter	Mon thru Fri	Oct 24 thru Nov 4	Elementary Conference Window
	Wed	Oct 26	Kindergarten Parent-Teacher Conferences: • *grades K–5: school all day; morning & afternoon kindergarten conferences*
	Thu	Oct 27	Elementary (grades 1–5) Parent-Teacher Conferences: • *grades 1–5: school morning only; afternoon conferences; no kindergarten or LIFT classes all day* • *dismissal at 11:05am; no lunch service*
	Tues	Nov 08	No School Students; Teacher Inservice Day
	Wed, Thu, Fri	Nov 23, 24, 25	Thanksgiving Vacation
	Tues	Dec 20	End of grading period and first semester
	Wed thru Mon	Dec 21 thru Jan 02, 2017	Winter Break
	Tues	Jan 3	No School Students: Teacher Work Day
		2017	
third quarter	Thu	Jan 12	Elementary (grades 1–5) Parent-Teacher Conferences: • *grades 1–5: school morning only; afternoon conferences; no kindergarten or LIFT classes all day* • *dismissal at 11:05am; no lunch service*
	Mon	Jan 16	No School Students and Staff: Martin Luther King Day
	Mon	Feb 20	No School Students and Staff: Presidents' Day
	Wed	Mar 01	Early Dismissal
	Fri	Mar 10	End of third grading period
	Mon thru Fri	Mar 13 thru Mar 17	Spring Break
	Mon	Mar 20	No School Students: Teacher Work Day
fourth quarter	Wed	Apr 12	Kindergarten Parent-Teacher Conferences: • *grades K–5: school all day; morning & afternoon kindergarten conferences*
	Fri	Apr 14	No School Students and Staff
	Fri	May 26	Last Day for Students; end of fourth grading period, second semester, and school year
	Sun	May 28	UAHS Commencement, The Jerome Schottenstein Center,2pm
	Mon	May 29	No School Staff: Memorial Day
	Tues	May 30	Teacher Work Day

- June TBD: First Day of Summer Academy

This report prepared for: ANDY GEISTFELD

Exhibit B-1
February 16, 2016

MEEDER INVESTMENT MANAGEMENT

UPPER ARLINGTON CITY SCHOOL DISTRICT

Consolidated Investment Portfolio
As of: 01/31/2016 Settle Date

CASH ACCOUNTS[1]

PAR	TYPE	COUPON	MATURITY DATE	SETTLE DATE	ORIGINAL PRINCIPAL[2]	PURCHASE YLD	CUSTODIAN	BALANCES AS OF[1]	DAYS TO MATURITY
98,605	STAR OHIO	0.100%	2/1/16	1/31/16	98,605.16	0.100%		01/31/16	1
9,933,236	SWEEP	0.020%	2/1/16	1/31/16	9,933,235.51	0.020%	HUNTINGTON	01/31/16	1

SECURITIES

PAR	TYPE	COUPON	MATURITY DATE	SETTLE DATE	ORIGINAL PRINCIPAL[2]	PURCHASE YLD	NOTE/CALL FEATURE	SAFEKEEPING	CUSIP	DAYS TO MATURITY
249,000	CD - Brkrd	0.800%	07/18/16	01/17/14	249,000.00	0.800%	FIRSTBANK OF PUERTO RICO - Monthly Interest	HNB	33764JU29	169
248,000	CD - Brkrd	0.700%	07/29/16	01/31/14	248,000.00	0.700%	CATHAY BANK - Monthly Interest	HNB	149159JS5	180
248,000	CD - Brkrd	0.600%	08/16/16	08/17/15	248,000.00	0.600%	SAFRA NATIONAL BANK - Interest at Maturity	HNB	78658QPU1	198
248,000	CD - Brkrd	0.650%	08/18/16	08/19/15	248,000.00	0.650%	ISRAEL DISCOUNT BANK - Interest at Maturity	HNB	465076HM2	200
2,000,000	CDARS	0.550%	08/18/16	08/20/15	2,000,000.00	0.550%		HNB		200
248,000	CD - Brkrd	0.700%	08/19/16	08/19/15	248,000.00	0.700%	STERLING BANK - Interest at Maturity	HNB	85916VAQ8	201
248,000	CD - Brkrd	0.600%	08/19/16	08/19/15	248,000.00	0.600%	MIZUHO BANK USA - Interest at Maturity	HNB	60688MPP3	201
248,000	CD - Brkrd	0.650%	08/19/16	08/19/15	248,000.00	0.650%	BANCO POPULAR NORTH AMERICA - Interest at Maturity	HNB	05965GUM6	201
249,000	CD - Brkrd	0.650%	08/25/16	08/25/15	249,000.00	0.650%	BBCN BANK - Monthly Interest	HNB	073296BV6	207
248,000	CD - Brkrd	0.600%	08/26/16	08/26/15	248,000.00	0.600%	SANTANDER BANK - Interest at Maturity	HNB	80280JHE4	208
248,000	CD - Brkrd	0.650%	08/26/16	08/26/15	248,000.00	0.650%	APPLE BANK FOR SAVINGS - Interest at Maturity	HNB	03784JLP7	208
249,000	CD - Brkrd	0.900%	10/31/16	10/31/14	249,000.00	0.900%	ENERBANK - Monthly Interest	HNB	29266ND79	274
248,000	CD - Brkrd	1.000%	10/31/16	11/04/14	248,000.00	1.000%	FIRST MERIT BANK - Semi-Annual Interest	HNB	320844PB3	274
1,000,000	CD	0.800%	11/02/16	11/03/14	1,000,000.00	0.800%		Arlington Bk		276
248,000	CD - Brkrd	0.900%	11/07/16	11/05/14	248,000.00	0.900%	PEOPLE'S UNITED BANK - Semi-Annual Interest	HNB	71270QJY3	281
248,000	CD - Brkrd	1.000%	11/07/16	11/06/14	248,000.00	1.000%	ALLY BANK - Semi-Annual Interest	HNB	02006LLB7	281
249,000	CD - Brkrd	0.800%	11/14/16	11/12/14	249,000.00	0.800%	CARDINAL BANK - Monthly Interest	HNB	14147VEF9	288
249,000	CD - Brkrd	0.850%	11/14/16	11/12/14	249,000.00	0.850%	MEDALLION BANK - Monthly Interest	HNB	58403BT55	288
248,000	CD - Brkrd	0.800%	11/14/16	11/14/14	248,000.00	0.800%	FIRST NIAGARA BANK - Semi-Annual Interest	HNB	33583CKV0	288
249,000	CD - Brkrd	0.800%	11/18/16	11/18/14	249,000.00	0.800%	MAIN ST BANK - Quarterly Interest	HNB	56034WAJ0	292
248,000	CD - Brkrd	1.000%	01/10/17	01/10/14	248,000.00	1.000%	GE CAPITAL RETAIL BANK - Semi-Annual Interest	HNB	36157PUZ0	345
248,000	CD - Brkrd	1.000%	01/17/17	01/15/14	248,000.00	1.000%	GOLDMAN SACHS BANK USA - Semi-Annual Interest	HNB	38147JSA1	352
248,000	CD - Brkrd	1.000%	01/17/17	01/17/14	248,000.00	1.000%	BMW BANK OF NORTH AMERICA - Semi-Annual Interest	HNB	05568P6Q5	352
906,200	CD	0.800%	04/27/17	04/28/15	906,199.83	0.800%		Arlington Bk		452
248,000	CD - Brkrd	1.050%	06/30/17	07/22/15	248,000.00	1.050%	COMPASS BANK - Semi-Annual Interest	HNB	20451PMB9	516
249,000	CD - Brkrd	1.000%	07/28/17	07/28/15	249,000.00	1.000%	MB FINANCIAL BANK - Monthly Interest	HNB	55266CMY9	544
248,000	CD - Brkrd	1.000%	07/28/17	07/30/15	248,000.00	1.000%	EVERBANK - Semi-Annual Interest	HNB	29976DZP8	544
249,000	CD - Brkrd	1.050%	07/31/17	07/31/15	249,000.00	1.050%	MERRICK BANK - Monthly Interest	HNB	59013JGT0	547
1,000,000	FHLMC	0.900%	08/11/17	08/11/15	1,000,000.00	0.900%	2/11/16 Quarterly	HNB	3134G7PA3	558
248,000	CD - Brkrd	1.350%	10/31/17	10/31/14	248,000.00	1.350%	GE CAPITAL BANK - Semi-Annual Interest	HNB	36162YXZ1	639
248,000	CD - Brkrd	1.200%	11/06/17	11/05/14	248,000.00	1.200%	SYNOVUS BANK - Semi-Annual Interest	HNB	87164DFW5	645
248,000	CD - Brkrd	1.150%	11/13/17	11/13/14	248,000.00	1.150%	WASHINGTON TRUST WESTERLY - Semi-Annual Interest	HNB	940637GR6	652
248,000	CD - Brkrd	1.200%	11/17/17	11/17/14	248,000.00	1.200%	DOLLAR BANK - Semi-Annual Interest	HNB	25665QAM7	656
248,000	CD - Brkrd	1.350%	12/18/17	12/18/15	248,000.00	1.350%	ORIENTAL BANK - Semi-Annual Interest	HNB	686184WQ1	687
248,000	CD - Brkrd	1.250%	12/22/17	12/23/15	248,000.00	1.250%	BMO HARRIS BANK NA - Semi-Annual Interest	HNB	05581WAY1	691
248,000	CD - Brkrd	1.250%	12/22/17	12/23/15	248,000.00	1.250%	BERKSHIRE BANK - Semi-Annual Interest	HNB	084601FC2	691
249,000	CD - Brkrd	1.200%	12/29/17	12/30/15	249,000.00	1.200%	FIRST GENERAL BANK - Monthly Interest	HNB	320337BL1	698
249,000	CD - Brkrd	1.200%	12/29/17	12/30/15	249,000.00	1.200%	COMMERCE WEST BANK - Monthly Interest	HNB	20084THW6	698
249,000	CD - Brkrd	1.150%	12/29/17	12/30/15	249,000.00	1.150%	GUARANTY B&T CO - Monthly Interest	HNB	400820BU9	698
500,000	FHLMC	1.300%	06/18/18	06/18/15	500,000.00	1.300%	3/18/16 Quarterly	HNB	3134G64T7	869
500,000	FHLMC	1.300%	07/13/18	07/13/15	500,000.00	1.300%	1/13/16 Quarterly	HNB	3134G7EE7	894
247,000	CD - Brkrd	1.650%	07/30/18	07/29/15	247,000.00	1.650%	CAPITAL ONE NA - Semi-Annual Interest	HNB	14042E5B2	911
247,000	CD - Brkrd	1.650%	07/30/18	07/29/15	247,000.00	1.650%	CAPITAL ONE BANK - Semi-Annual Interest	HNB	140420TV2	911
750,000	FHLMC	1.325%	08/10/18	08/10/15	750,000.00	1.325%	2/10/16 Quarterly	HNB	3134G7PR6	922
750,000	FHLMC	1.350%	08/17/18	08/17/15	750,000.00	1.350%	11/17/15 Quarterly	HNB	3134G7PY1	929
500,000	FHLMC	1.350%	08/17/18	08/17/15	500,000.00	1.350%	2/17/16 Quarterly	HNB	3134G7RF0	929

[1]Balances for Cash accounts are based on information provided by the client and may not reflect true balances as of the date of this report.
[2]Does not include accrued interest, if any, paid at time of purchase.

This report prepared for: ANDY GEISTFELD

MEEDER INVESTMENT MANAGEMENT

UPPER ARLINGTON CITY SCHOOL DISTRICT

Consolidated Investment Portfolio

As of: 01/31/2016 Settle Date

750,000	FHLMC	1.300%	09/11/18	09/11/15	750,000.00	1.300%	12/11/15 Quarterly	HNB	3134G7VK4	954
750,000	FNMA	1.300%	09/28/18	09/28/15	750,000.00	1.300%	3/28/16 Quarterly	HNB	3136G2MX2	971
750,000	FHLMC	1.350%	09/28/18	09/28/15	750,000.00	1.350%	12/28/15 Quarterly	HNB	3134G7ZW4	971
247,000	CD - Brkrd	1.800%	11/05/18	11/03/14	247,000.00	1.800%	COMENITY CAPITAL BANK - Monthly Interest	HNB	20033AHW9	1,009
247,000	CD - Brkrd	1.850%	11/05/18	11/05/14	247,000.00	1.850%	SALLIE MAE BANK - Semi-Annual Interest	HNB	795450UN3	1,009
247,000	CD - Brkrd	1.500%	12/24/18	12/23/15	247,000.00	1.500%	KEY BANK NA - Semi-Annual Interest	HNB	49306SVW3	1,058
247,000	CD - Brkrd	1.600%	12/28/18	12/28/15	247,000.00	1.600%	MERCANTIL COMMERCE BANK - Semi-Annual Interest	HNB	58733ACJ6	1,062
1,000,000	FHLB	1.450%	12/28/18	12/28/15	999,100.00	1.481%	6/28/16 Quarterly	HNB	3130A6U70	1,062
249,000	CD - Brkrd	1.550%	12/31/18	12/30/15	249,000.00	1.550%	WELLS FARGO BANK NA - Monthly Interest	HNB	9497483A3	1,065
250,000	FHLB	1.500%	01/29/19	01/29/16	250,000.00	1.500%	7/29/16 Quarterly	HNB	3130A72G9	1,094
247,000	CD - Brkrd	1.750%	05/20/19	05/20/15	247,000.00	1.750%	AMERICAN EXP CENT BANK - Semi-Annual Interest	HNB	02587DYC6	1,205
247,000	CD - Brkrd	1.650%	05/28/19	05/28/15	247,000.00	1.650%	STATE BANK OF INDIA - Semi-Annual Interest	HNB	856283YN0	1,213
1,500,000	FFCB	1.620%	06/03/19	06/04/15	1,500,000.00	1.620%	6/3/16 Continuous	HNB	3133EET34	1,219
1,500,000	FHLMC	1.600%	06/10/19	06/10/15	1,500,000.00	1.600%	12/10/15 Quarterly	HNB	3134G6U35	1,226
500,000	FNMA	1.625%	09/30/19	09/30/15	500,000.00	1.625%	3/30/16 Quarterly	HNB	3136G2MW4	1,338
1,000,000	FHLMC	1.450%	10/28/19	10/28/15	1,000,000.00	1.450%	1/28/16 Quarterly	HNB	3134G75K3	1,366
247,000	CD - Brkrd	2.150%	11/05/19	11/05/14	247,000.00	2.150%	CIT BANK - Semi-Annual Interest	HNB	17284C2R4	1,374
247,000	CD - Brkrd	2.150%	11/05/19	11/05/14	247,000.00	2.150%	DISCOVER BANK - Semi-Annual Interest	HNB	254672CX4	1,374
247,000	CD - Brkrd	2.150%	11/06/19	11/06/14	247,000.00	2.150%	AMERICAN EXPRESS BANK - Semi-Annual Interest	HNB	02587CCL2	1,375
1,250,000	FHLB	1.750%	12/30/19	12/30/15	1,248,750.00	1.776%	6/30/16 Quarterly	HNB	3130A6VT1	1,429
875,000	FHLMC	2.000%	06/29/20	06/29/15	873,687.50	2.032%	12/29/15 Quarterly	HNB	3134G6V42	1,611
750,000	FHLMC	1.960%	09/17/20	09/17/15	750,000.00	1.960%	12/17/15 Quarterly	HNB	3134G7WX5	1,691
1,250,000	FHLMC	2.000%	09/30/20	09/30/15	1,250,000.00	2.000%	12/30/15 Quarterly	HNB	3134G7B42	1,704
1,000,000	FHLMC	1.900%	11/17/20	11/17/15	1,000,000.00	1.900%	2/17/16 Quarterly	HNB	3134G83P2	1,752
500,000	FHLMC	2.000%	11/25/20	11/30/15	500,000.00	2.000%	2/25/16 Quarterly	HNB	3134G87J2	1,760
1,120,000	FHLMC	2.000%	11/25/20	11/30/15	1,120,000.00	2.000%	2/25/16 Quarterly	HNB	3134G84G1	1,760
900,000	FHLMC	2.000%	12/30/20	12/30/15	900,000.00	2.000%	6/30/16 Quarterly	HNB	3134G8EB1	1,795
350,000	FHLMC	2.000%	12/30/20	12/30/15	350,000.00	2.000%	6/30/16 Quarterly	HNB	3134G8EE5	1,795

TOTALS	PAR	ORIGINAL PRINCIPAL	WTD MATURITY	WTD YIELD
CASH ACCOUNTS[1]	$ 10,031,841	$ 10,031,840.67	1	0.02%
SECURITIES	35,558,200	$ 35,554,737.33	954	1.36%
TOTAL	$ 45,590,041	$ 45,586,578.00	744	1.07%

[1]Balances for Cash accounts are based on information provided by the client and may not reflect true balances as of the date of this report.

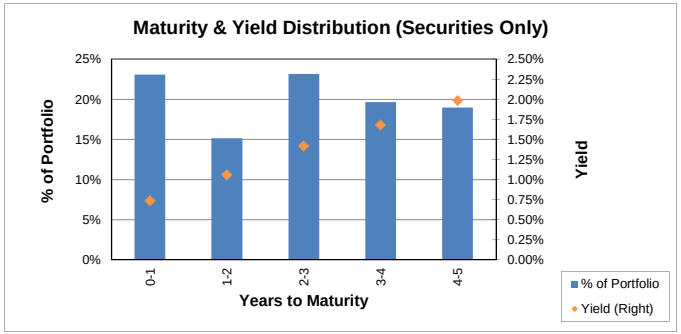
[2]Does not include accrued interest, if any, paid at time of purchase.

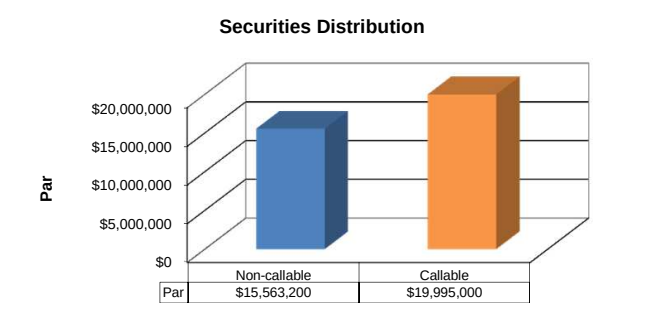
This report prepared for: ANDY GEISTFELD

MEEDER INVESTMENT MANAGEMENT

UPPER ARLINGTON CITY SCHOOL DISTRICT

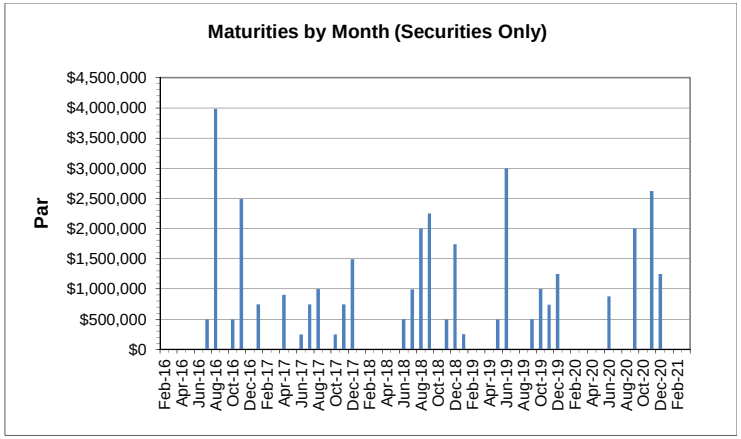
Consolidated Investment Portfolio
As of: 01/31/2016 Settle Date





Diversification by Asset Class

		Par	%
Cash Equivalents		**$10,031,841**	**22.0%**
	Cash Equivalents	$10,031,841	22.0%
US Treasury		**$0**	**0.0%**
	US Treasury	$0	0.0%
Agencies		**$19,995,000**	**43.9%**
	FFCB	$1,500,000	3.3%
	FHLB	$2,500,000	5.5%
	FHLMC	$14,745,000	32.3%
	FNMA	$1,250,000	2.7%
	GNMA	$0	0.0%
Certificates of Deposit		**$15,563,200**	**34.1%**
	CD	$15,563,200	34.1%
Other		**$0**	**0.0%**
	BA	$0	0.0%
	CP	$0	0.0%
	Other	$0	0.0%
Grand Total		**$45,590,041**	**100.0%**



[1]Balances for Cash accounts are based on information provided by the client and may not reflect true balances as of the date of this report.
[2]Does not include accrued interest, if any, paid at time of purchase.

UPPER ARLINGTON CITY SCHOOLS
January 2016 - Financial Report

	FY16 Five Year Forecast Cash Flow 7/1/15-1/31/16	FY16 ACTUAL Cash Flow 7/1/15-1/31/16	VARIANCE Better (Worse) Than Prior Year	% Better (Worse) Than Forecasted
REVENUES:				
General Property (Real Estate)	$ 53,261,801	$ 35,872,201	$ (17,389,600)	-32.65%
Tangible Personal Property Tax	$ 1,298,813	$ 1,298,813	$ -	0.00%
Unrestricted Grants-In-Aid	$ 2,488,216	$ 2,502,411	$ 14,195	0.57%
Restricted Grants-In-Aid	$ 8,067	$ 8,595	$ 528	6.55%
Property Tax Allocation	$ 4,476,823	$ 4,474,823	$ (2,000)	-0.04%
Investment Income	$ 192,000	$ 180,692	$ (11,308)	-5.89%
All Other Operating Revenue	$ 1,392,100	$ 1,650,551	$ 258,451	18.57%
Total Revenue	$ 63,117,820	$ 45,988,086	$ (17,129,734)	-27.14%
OTHER FINANCING SOURCES:				
Total Other Financing Sources	$ 163,593	$ 179,637	$ 16,044	9.81%
Total Revenue and Other Financing Sources	$ 63,281,413	$ 46,167,723	$ (17,113,690)	-27.04%
EXPENDITURES:				
Personal Services	$ 29,706,225	$ 29,850,819	$ (144,594)	-0.49%
Employee's Retirement / Insurance Benefits	$ 10,290,259	$ 10,244,617	$ 45,642	0.44%
Purchased Services	$ 5,636,387	$ 5,363,224	$ 273,163	4.85%
Supplies and Materials	$ 1,150,255	$ 1,245,420	$ (95,165)	-8.27%
Capital Outlay	$ 74,168	$ 34,639	$ 39,529	53.30%
Other Objects	$ 543,849	$ 579,881	$ (36,032)	-6.63%
Total Expenditures	$ 47,401,143	$ 47,318,600	$ 82,543	0.17%
OTHER FINANCING USES:				
Total Other Financing Uses	$ 373,350	$ 357,249	$ 16,101	4.31%
Total Expenditure and Other Financing Uses	$ 47,774,493	$ 47,675,849	$ 98,644	0.21%
Excess Rev & Oth Fin Sources over (under) Exp	$ 15,506,920	$ (1,508,126)	$ (17,015,046)	-109.73%
Beginning Cash Balance	$ 35,610,707	$ 35,610,707	$ -	
Ending Cash Balance	$ 51,117,627	$ 34,102,581	$ (17,015,046)	-33.29%
FUND BALANCE RESERVES				
Outstanding Encumbrances	$ 4,303,515	$ 4,303,515	$ -	
Budget Reserve	$ -		$ -	
Total Reservations	$ 4,303,515	$ 4,303,515	$ -	
Unreserved Fund Balance	$ 46,814,112	$ 29,799,066	$ (17,015,046)	-36.35%

Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
TOTAL FOR Fund Type 11- General Fund:							
35,610,706.97	6,562,809.28	46,167,721.87	7,442,559.10	47,675,848.69	34,102,580.15	4,303,515.04	29,799,065.11
TOTAL FOR Fund Type 12- Special Revenue:							
1,567,677.42	533,488.11	2,347,712.03	330,797.23	2,373,370.91	1,542,018.54	800,299.94	741,718.60
TOTAL FOR Fund Type 13- Debt Service:							
2,354,679.51	244,800.00	1,757,814.65	0.00	2,846,052.39	1,266,441.77	0.00	1,266,441.77
TOTAL FOR Fund Type 14- Capital Projects:							
4,713,538.63	266,381.04	1,979,819.64	406,624.03	2,347,715.26	4,345,643.01	2,697,969.19	1,647,673.82
TOTAL FOR Fund Type 21- Enterprise:							
2,031,492.13	385,960.60	2,506,601.24	297,753.59	2,222,334.87	2,315,758.50	284,989.78	2,030,768.72
TOTAL FOR Fund Type 22- Internal Service:							
2,876,843.06	1,068,597.75	5,542,797.43	960,122.11	5,970,707.73	2,448,932.76	1,635,146.43	813,786.33
TOTAL FOR Fund Type 33- Agency Fund:							
672,618.46	127,053.71	908,708.05	143,609.98	812,945.78	768,380.73	249,946.59	518,434.14
GRAND TOTALS:							
49,827,556.18	9,189,090.49	61,211,174.91	9,581,466.04	64,248,975.63	46,789,755.46	9,971,866.97	36,817,888.49

AMENDED APPROPRIATION RESOLUTION
City, Exempted Village, Joint Vocational or Local Board of Education
Rev.Code Sec. 5705.38

The Board of Education of the Upper Arlington School District, Franklin County, Ohio, met in Regular session on the 16th day of FEBRUARY, 2016, at the office of UA CITY OFFICE with the following members present:

Carol Mohr
Stacey Royer
Nancy Drees
Matthew McClellan

moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Education of the Upper Arlington School District, Franklin County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2016, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

001	GENERAL	82,079,695.50
002	BOND RETIREMENT	3,206,781.26
003	PERMANENT IMPROVEMENT	6,538,752.33
006	FOOD SERVICE	1,475,228.00
007	SPECIAL TRUST	106,712.00
009	UNIFORM SCHOOL SUPPLIES	314,063.76
018	PUBLIC SCHOOL SUPPORT	359,900.00
019	OTHER GRANT	268,089.05
020	SPECIAL ENTERPRISE FUND	2,386,658.00
022	DISTRICT AGENCY	110,867.00
024	EMPLOYEE BENEFITS SELF INS.	10,405,000.00
026	EMPLOYEE BENEFITS AGENCY FUND	1,099,000.00
200	STUDENT MANAGED ACTIVITY	524,766.58
300	DISTRICT MANAGED ACTIVITY	1,386,764.00
401	AUXILIARY SERVICES	1,083,049.15
451	DATA COMMUNICATION FUND	14,400.00
516	IDEA PART B GRANTS	1,492,331.38
551	LIMITED ENGLISH PROFICIENCY	33,975.23
572	TITLE I DISADVANTAGED CHILDREN	411,803.49
587	IDEA PRESCHOOL-HANDICAPPED	17,020.98
590	IMPROVING TEACHER QUALITY	101,083.62
Grand Total All Funds		113,415,941.33

seconded the Resolution and the roll being
called upon its adoption, the vote resulted as follows:

Vote:

Carol Mohr,
Stacey Royer,
Nancy Drees,
Matthew McClellan,
,
,
,

CERTIFICATE
(O.R.C. 5705.412)

RE:

IT IS HEREBY CERTIFIED that the Upper Arlington School District has sufficient funds to meet the contract, obligation, payment, or expenditure for the above, and has in effect for the remainder of the fiscal year and the 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 maintain all personnel, programs, and services essential to the provision of an adequate educational program on all the 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 days instruction was held or is scheduled for the current fiscal year, except that if the above expenditure is for a contract, this certification shall cover the term of the contract or the current fiscal year plus the two immediately succeeding fiscal years, whichever period of years is greater.

DATED: _____

BY: _____
Treasurer

BY: _____
Superintendent of Schools

BY: _____
President, Board of Education

Fund Class/Name	Fund	2016 Appropriations
*** Fiduciary Fund Types ***		
Agency Fund		
DISTRICT AGENCY	022	110,867.00
EMPLOYEE BENEFITS AGENCY FUND	026	1,099,000.00
STUDENT MANAGED ACTIVITY	200	524,766.58
Total Agency Fund		1,734,633.58
Total Appropriations - All Fund Types		113,415,941.33

Exhibit B-4
February 16, 2016

2016-2017 AMENDMENT TO COLLEGE CREDIT PLUS PARTNERSHIP AGREEMENT

This Amendment ("Amendment") to the College Credit Plus Partnership Agreement between the Upper Arlington City School District and Columbus State Community College, A Public Institution of Higher Education ("Agreement"), dated March 10, 2015, shall be effective for the 2016-2017 academic year, defined here to include the 2016 summer semester through the 2017 spring semester.

As required by the Agreement Section VI, the Parties agree to the following with regard to textbooks for the 2016-2017 academic year:

1. The College will communicate with the District in a timely manner regarding the textbooks needed for the upcoming academic term. The District will indicate to the College which books it will purchase through the College by the deadline set by the College. The College will deliver those textbooks in a timely manner to the District for distribution. The District will own the textbooks.
2. The College will invoice the District for textbooks used by the Participants, minus a fifteen percent (15%) discount. The District will pay the invoice within thirty (30) days of receipt.
3. The College's 2015-2016 appropriation for College Credit Plus textbooks shall be used to offset or pay textbooks shipping costs for all partnering Districts until that amount is exhausted.
4. District will submit a vendor registration form to the College to facilitate resale/buyback.
5. The District may return any or all of the Participants' textbooks to the College for consideration in the resale/buyback process.
6. At the end of the academic year, the College will calculate the amount each District will realize pursuant to textbook resale/buyback and will send a check to the District for that amount.
7. Participants who obtain their textbooks directly from the College Bookstore will return those textbooks to the College Bookstore. Any resale/buyback funds from these textbooks will be added to the 2015-2016 appropriation for College Credit Plus textbooks to be used for shipping costs in the manner described above.
8. The College will notify the District if textbooks that Participants were required to return to the Bookstore are not returned in a timely manner.

The College shall provide to the District a copy of the resolution indicating that the College's Board of Trustees authorized the terms of the Agreement, as herein amended, for the 2016-2017 academic year. That board action shall be attached hereto as Exhibit A to the Amendment.

The undersigned hereby represent that they have the authority to execute this Agreement on behalf of their respective entity.

FOR THE DISTRICT:

Superintendent Signature	Date
Treasurer Signature	Date

FOR THE COLLEGE:

Designated Representative	Date

DRAFT

Exhibit C-1

February 16, 2016

POSITION	EMPLOYEE	SCHOOL	AMOUNT
Assistant Baseball Coach Split	Sam Clark	High School	$ 1,502.00
Assistant Baseball Coach Split	Pat Crowley	High School	$ 1,502.00
Assistant Baseball Coach	Matt Struble	High School	$ 3,314.00
Head Boys Volleyball Coach	Greg Holowchak	High School	$ 3,410.00
Assistant Boys Volleyball Coach	Michael Schroer	High School	$ 2,387.00
Head Boys Crew Coach	Andy Wimmer	High School	$ 3,750.00
Head Boys Lacrosse Coach	Ted Wolford	High School	$ 6,105.00
Assistant Boys Lacrosse Coach	Sean Turner	High School	$ 3,889.00
Assistant Boys Lacrosse Coach	John Carmichael	High School	$ 4,274.00
Head Boys tennis Coach	Amos Allison	High School	$ 4,535.00
Head Boys Track Coach	Tim Jewett	High School	$ 6,189.00
Assistant Track Coach	Kevin Bonner	High School	$ 4,332.00
Head Girls Track Coach	Latisha Wilder	High School	$ 6,795.00
Assistant Track Coach	Dave Garcia	High School	$ 4,332.00
Assistant Track Coach	Irv Mitchell	High School	$ 5,234.00
Assistant Track Coach Split	Matthew Davis	High School	$ 1,502.00
Assistant Track Coach Split	Carrie Burggraf	High School	$ 1,502.00
Assistant Track Coach	Jeremy Reeves	High School	$ 3,928.00
Assistant Track Coach	Scott Myers	High School	$ 3,004.00
Head Softball Coach	Brandon Twiss	High School	$ 5,612.00
Assistant Softball Coach	Kyle Mauro	High School	$ 3,004.00
Assistant Softball Coach	Justin Whitlatch	High School	$ 3,004.00
Head Girls Crew Coach	Michael Rice	High School	$ 3,750.00
Head Girls Lacrosse Coach	Wendy Pinta	High School	$ 6,105.00
Assistant Girls Lacrosse Coach	Sue Stimmel	High School	$ 3,543.00
Assistant Girls Lacrosse Coach	Katherine Knisley	High School	$ 2,387.00
Site Manager B/G	Nikki Flower	High School	$ 1,600.00
Safety Patrol Advisor (2/3)	Mary Weasel	Barrington	$ 727.26
Safety Patrol Advisor (1/3)	Clay Bogart	Barrington	$ 565.67
Student Council Advisor	Chris Hill	Barrington	$ 1,091.00
Music (.50)	Angela Brooks	Barrington	$ 639.50
Music (.50)	Deborah Gibson	Barrington	$ 639.50
Music	Dulcy Delcamp	Windermere	$ 1,697.00
Student Council Advisor (.50)	Dawn McGuire	Windermere	$ 545.50
Student Council Advisor (.50)	Noelle Fox	Windermere	$ 545.50
Safety Patrol Advisor	Amy Graver	Windermere	$ 1,091.00
Safety Patrol Advisor	Brett Diehl	Greensview	$ 1,091.00
Student Council Advisor (.50)	Erin McGuire	Greensivew	$ 848.50
Student Council Advisor (.50)	Sarah Boeckman	Greensivew	$ 848.50
Music	Judy Kenny	Greensview	$ 1,697.00
Safety Patrol Advisor .50	Kathy Rekstis	Tremont	$ 639.50
Safety Patrol Advisor .50	Mary Decker	Tremont	$ 545.50

	Safety Patrol Advisor .50	Shawna McEvoy	Wickliffe	$ 848.50	
	Safety Patrol Advisor .50	Valarie Kearney	Wickliffe	$ 848.50	
	Intramurals Qtrs. 1 & 2 SY 15/16	Adam Moore	Windermere	$ 1,003.50	**
	iCoach (.50 year)	Michelle Lombardi	Jones	$ 500.00	
	Baseball Coach Grade 8	Matthew Tarnowski	Hastings	$ 2,707.00	
	Softball Coach Grade 7	Diane Balog	Hastings	$ 3,057.00	
	Softball Coach Grade 8	Emily Hollet	Hastings	$ 3,057.00	
	Girls Lacrosse Coach Grade 7	Virginia Carter	Hastings	$ 2,707.00	
	Girls Lacrosse Coach Grade 8	Rebecca Smock	Hastings	$ 2,707.00	
	Boys Lacrosse Coach Grade 7	Curtis Dumond	Hastings	$ 3,750.00	
	Boys Lacrosse Coach Grade 8	Dan Hendrickson	Hastings	$ 4,991.00	
	Girls Track Coach 7/8	Bryn Rohlck	Hastings	$ 2,917.00	
	Boys Track Coach 7/8	Evie Lay	Hastings	$ 2,917.00	
	Boys Tennis Coach	Jeff Shapiro	Hastings	$ 1,523.00	
	Site Manager	Matthew Rice	Hastings	$ 675.00	
	Cheerleading Coach Grade 7 Winter	Molly McClenathan	Hastings	$ 2,320.00	#
	Cheerleading Coach Grade 8 Winter	Molly McClenathan	Hastings	$ 2,320.00	#
	Baseball Coach Grade 7	Patrick Garrity	Jones	$ 3,057.00	
	Baseball Coach Grade 8	Nick Judy	Jones	$ 3,750.00	
	Softball Coach Grade 7	Brad Campbell	Jones	$ 2,707.00	
	Softball Coach Grade 8	Amy Parzinger	Jones	$ 3,750.00	
	Girls Lacrosse Coach Grade 7	Ashley Klingelhoefer	Jones	$ 2,707.00	
	Girls Lacrosse Coach Grade 8	Jaquelyn Bradley	Jones	$ 3,386.00	
	Boys Lacrosse Coach Grade 7	Joe Wallace	Jones	$ 2,707.00	
	Boys Lacrosse Coach Grade 8	Brett Diehl	Jones	$ 4,991.00	
	Girls Track Coach 7/8	Kris Stevens	Jones	$ 2,637.00	
	Boys Track Coach 7/8	Darrion House	Jones	$ 2,637.00	
	Boys Tennis Coach	Naveen Das	Jones	$ 2,263.00	
	Site Manager	Terry Flemming	Jones	$ 675.00	
	Pep Band Director	Jon-Parker Jones	High School	$ 1,000.00	
	Respect Program Director	Greg Varner	District	$ 500.00	
	Respect Program Production	Allison Tomlin	District	$ 500.00	
	Respect Program Tech. Director	Lynda Guenther	District	$ 200.00	
	Respect Building Rep HMS	Allison Tomlin	Hastings	$ 300.00	
	Respect Building Rep Jones	Michael Schaefer	Jones	$ 300.00	
	Assistant Boys Lacrosse Coach (2014-15)	Scott Lathrop	High School	$ 375.00	#
	Assistant Boys Lacrosse Coach (2014-15)	Grant Devilbiss	High School	$ 375.00	#
	Assistant Wrestling Coach	Matt Coleman	High School	$ 3,400.00	#
	Head Girls Field Hockey Coach (2016-17)	Sara Greaves	High School	$ 3,410.00	
	****Funded through source other than general fund.**				
	#Replaces contract previously issued.				

To: Board of Education

From: Chris Potts, Executive Director of Business Services

Date: February 16, 2016

Subject: Request for Fixed Asset Disposal

Description of Asset/quantity	Building/ Department	UACSD Tag and/or Serial Number ISBN number (if applicable)	Reason
1995 International Bus	Transportation	VIN#1HVBBABN1SH672178	No longer in working order
1997 International Bus	Transportation	Vin # 1HVBBAAN2VH451467	No longer in working order
1992 Ford F-150 Truck, 4.9 Liter, Mileage - 108,183	Maintenance	VIN:1FTDF15Y9NNB06042	No longer in working order
1995 Ford E-150 Van, 5.7 Liter, Mileage – 141,245	Maintenance	VIN:1FTHE24YXSHC11260	No longer in working order
1996 Chevrolet Cheyenne 2500, 2WD, 5.7 Liter, Mileage – 141,245	Maintenance	VIN: 1GCFC24R7TE173561	No longer in working order
Computer tables on wheels with wire shelving underneath, gray and black. Size 4 feet x 20 inches (15 total)	District		No longer in working order
Books, Encyclopedias, Dictionaries, media materials (378 Titles)	UAHS		Outdated
Videos, Magazines, Books, media materials (1226 titles)	Tremont		Outdated
Books, Videos, media materials (88 titles)	Greensview		Outdated
Media Center books (58 titles)	St. Agatha		Outdated
Media center books (1,035 titles)	Jones		Outdated
Media center books (879 titles)	Hastings		Outdated
Samsung TV	UAHS Social Studies Department	3WANA02113N	Old and damaged
Samsung TV	UAHS Social Studies Department	3WANA01928N	Old and damaged
Toshiba TV	UAHS Social Studies Department	TLCFR5599	Old and damaged
Toshiba TV	UAHS Social Studies Department	02G-0238	Old and damaged
Panasonic VHS player	UAHS Social Studies Department	C5IA 21458	Old and damaged
Panasonic VHS player	UAHS Social Studies Department	C5IA21459	Old and damaged
Canopus DV converter	UAHS Social Studies Department	802438	Old and damaged
Lacie DVD player	UAHS Social Studies Department	144508258	Old and damaged
My View Video Mirroring	UAHS Social Studies Department	9903-0751 X03856131	Old and damaged
Canon Digital Video Camcorder	UAHS Social Studies Department	006630	Old and damaged
Canon Digital Video Camcorder	UAHS Social Studies Department	102804	Old and damaged
Canon Power Shot Camera	UAHS Social Studies Department	006645	Old and damaged
NEC TV	UAHS Learning Center	84511668	Old and damaged
Toshiba DVD player	UAHS Learning Center	US13X38824	Old and damaged
JVC VHS player	UAHS Learning Center	081K0271	Old and damaged