

Upper Arlington Board of Education
Video Conference (due to COVID-19 pandemic; live streamed on youtube.com)
September 15, 2020 –4:30pm

Exhibit III-1
October 13, 2020

CALL TO ORDER

Members present: Ms. Jenny McKenna, Ms. Carol Mohr, Ms. Lori Trent, Mr. Scott McKenzie and Ms. Nancy Drees

Administrative officials present: Dr. Paul W. Imhoff, Superintendent; Mr. Andrew Geistfeld, Treasurer; Dr. Kathy Jenney, Associate Superintendent; Dr. Andy Hatton, Associate Superintendent; Mr. Keith Pomeroy, Chief Academic Officer; Mr. Chris Potts, Chief Operating Officer; Ms. Karen Truett, Communications Director; Ms. Laura Mickens, Assistant Treasurer

ROLL CALL

APPROVAL OF AGENDA AS AMENDED

Mr. McKenzie moved, Ms. Mohr seconded to approve the agenda as amended **20-96**
AYES: Ms. Trent, Ms., McKenna, Ms. Mohr, Mr. McKenzie and Ms. Drees
NAYS: None

EXECUTIVE SESSION

Ms. Trent moved, Ms. Mohr seconded to enter into executive session Executive Session in accordance with ORC 121.22 (G) (1) to consider the employment or dismissal of a public employee; ORC 121.22 (G) (3) conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; and ORC 121.22 (G) (4) preparing for bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment at 4:34pm **20-97**
AYES: Ms. Trent, Ms., McKenna, Ms. Mohr, Mr. McKenzie and Ms. Drees
NAYS: None

The board returned to regular session at 6:05pm

APPROVAL OF MINUTES

Ms. Mohr moved, Mr. McKenna seconded to approve to the minutes of July 28, 31, August 11 and 18, 2020. **20-98**
AYES: Ms. Trent, Ms., McKenna, Ms. Mohr, Mr. McKenzie and Ms. Drees
NAYS: None

COMMUNICATIONS TO THE BOARD

SUPERINTENDENT: DR. PAUL IMHOFF

Dr. Imhoff reviewed district highlights, which included students experiencing their first transitional day.

Responsible Restart Plan 2020-2021 school year update

Hybrid Transition Update

Dr. Hatton reviewed the hybrid transition plan approved by the board previously.

Plan began August 31 with the transition of students with multiple disabilities

In-school transition days begin this week - September 14-18

- Elementary students (each student will attend 1 day based on hybrid group)
- Grades 6 and 9 will attend 1 day
- Students with individualized education plans
- Students who are new to the district

Students who are not transitioning a particular day will most likely be in remote learning (individualized) as teachers will be teaching those students transitioning in the building.

Mr. Chris Potts reviewed safety related to district operations. This included:

- Transportation
 - Masks at bus stops
 - Masks must be worn by students, drivers and aides on bus
 - Windows will be open as weather permits
 - Seats will be assigned
- In Building
 - New and consistent signage
 - Hand sanitizer stations
 - Reviewed custodial routines
 - Furniture is set up with 6 feet of distancing
 - Routines have been created for entering school, transitioning during the day and leaving school
- Nutritional Services
 - Pre-order meals
 - Meals delivered to classroom
 - Hand washing and cleaning routines
 - Placemat and trash removal
 - Food allergy protocols
- Cleaning Protocols
 - More frequent daily sanitizing of high traffic areas, including restrooms
 - Deep cleaning of all classrooms and common spaces every evening

Mr. Keith Pomeroy gave an update on the Online Academy

- Enrollment is over 900 students (400 elementary and 500 secondary)
- Changing educational platforms away from Acellus and moving to Accelerate Education for K-5 students and some secondary students in Global Language, English and Science. Middle School and High School will use Edgenuity as their main platform. A group of parents reviewed the various platforms and courses with a lens focused on diversity, equity and inclusion. This feedback was very helpful.
- Students will begin transitioning next week.
- Staff have been reassigned to support online academy

Dr. Kathy Jenney gave an enrollment update. As of today, the district's enrollment is 6,166 students compared with 6,242 students in 2019. This is a decrease of approximately 76 students. Kindergarten experienced the largest decrease of 47 students. This fluctuation could have a big effect next year regarding staffing and space as it is believed parents are delaying their child's education a year not only due to the pandemic but also due to the district implementing all-day kindergarten starting next school year.

Diversity, Equity and Inclusion update

Dr. Jenney shared members who will be participating on the Superintendent's Equity Advisory Board:

Community Members

Community Members

Naila Chauncey Hughes, Co-Chair

Fatima Bachir

Lanla Conteh, MD, MPH

Teresa Kobelt, MSW, LSW

Nanette Lacuesta-Kimmel, MS, MD

Kathleen McGarvey

Parag Pathak, Co-Chair

Ryan Brownfield

Tom Hawkins

Seyla Kramer

Paul Martini, PhD

Student/Graduate Members

Ann, UAHS student – Student Member

Ceylone, UAHS student – Student Member

Josephine, UAHS student – Student Member

Rhea, UAHS student – Student Member

Cindy Tang, graduate – Recent Graduate Member

BOE/Staff Members

Nancy Drees, Board Member

Paul Imhoff, EdD, Superintendent

Tricia Fellingner, High School Teacher

Lina Taylor, Elementary School Teacher

Lori Trent, Board Member

Kathy Jenney, EdD, Associate Superintendent

Allison Tomlin, Middle School Teacher

Scott Moon, Classified Staff

Dr. Jenney shared the timeline for the Executive Director of DEI hiring process:

- o September 1: first round interviews
- o September 23/24: second round interviews will include:
 - o Student voice
 - o Interview with the Equity Advisory Board
 - o Community webinar
- o October 13: recommendation to the Board of Education

Litchford Family Cemetery

Dr. Imhoff gave the following update regarding the Litchford Family Cemetery at the current UAHS site. The archaeological exploration continued on August 20-23. Unlike previous explorations with no discoveries, this exploration, six grave shafts were discovered: one with a full set of remains, 2 with partial sets of remains and 3 fully exhumed grave shafts.

The remains were removed from the site for future DNA testing, as was requested by the descendants of the Litchford Family. The District is working with the descendants on a process that will hopefully be able to identify the remains.

The district is also planning a display at the new high school that will honor the history of the Litchford family. The district will work with the descendants, the historical society and the Upper Arlington community to mark the site appropriately. Mr. Pomeroy is working on expansion of the UA's local history curriculum to tell the entire story of the area.

Also the district will be working with the board and the Litchford family to identify a place in the new high school that will be named for Pleasant Litchford.

The Litchford family and the descendants have been great to work with and the district so appreciates them coming along side us and letting us know how they want to proceed. They have been very generous with their time.

Safety update: Health Data and Resources

Dr. Imhoff reviewed the new State reporting order and the various requirements. He also shared last Friday the district made their first reporting under this new reporting order.

Dr. Imhoff shared the district is in a partnership with the Ohio State University College of Public Health, Franklin County Public Health, Columbus Public Health, Dublin City Schools and the Hilliard City Schools. This partnership is involved in the COVID-19 Analytics and Targeted Surveillance (CATS) System for Schools. This system will allow the district to have deeper level COVID-19 data for within its attendance boundaries. The information provided by this System once complete will include COVID-19 case counts and rates, student absences due to illness and %, student nurse visits for influenza-like or COVID-19 like illnesses and staff absences due to illness and %.

Dr. Imhoff shared the district will be forming a Medical Advisory Team made up of a small team of physicians who are living COVID every day. The members of the Medial Advisory Team are:

- Dr. Joe Gastaldo, Infectious disease specialist, Ohio Health
- Dr. Sara Bode, AAP Executive Board Nationwide Children’s Hospital
- Dr. Naeem Ali, Pulmonary disease specialist, OSU Wexner Medical Center
- Dr. Shandra Day, Infectious disease specialist, OSU Wexner Medical Center
- Data Advisor: Ayaz Hyder, PhD – Assistant professor, OSU College of Public Health

The board president, vice-president, and district administration will meet with this team on a regular basis and review the data. The Superintendent will work with this group as he makes recommendations to the board regarding movement between delivery models. This team will be in addition to the relationship the district has with Franklin Public Health and Columbus Public Health.

Dr. Imhoff shared he felt the creation of this new Medical Advisory Team, along with more local data related to the district’s boundaries will allow the district to make sure it has the best possible data and science when making recommendations on any changes.

Board Policies – Dr. Kathy Jenney

<i>Number</i>	<i>Policy</i>	<i>Description</i>
<i>Revised (changes reflect additions to and/or deletions from existing policies)</i>		
1520	Employment of Administrators	Revised to maintain accurate policies
1530	Evaluation of Principals and other Administrators	Revised to maintain accurate policies
2270	Religion in the Curriculum	Reflects current Ohio law and should be adopted to maintain accurate policies
3124	Employment Contract	Revised to maintain accurate policies
5200	Attendance	Revised to maintain accurate policies
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students	Revised to maintain accurate policies
5611	Due Process Rights	Reflects current Ohio law and should be adopted
6144	Investments	Reflects current Ohio law and should be adopted to maintain accurate policies
6152	Student Fees, Fines, and Charges	Revised to maintain accurate policies
6152.01	Waiver of School Fees for Instructional Materials	Revised to maintain accurate policies
6325	Procurement-Federal Grants/Revised	Revised to maintain accurate policies
6424	Procurement Cards	Revised to maintain accurate policies
8800	Religious/Patriotic Ceremonies and Observances	Reflects current Ohio law and should be adopted to maintain accurate policies

PUBLIC PARTICIPATION

Bob Bauer – Include Upper Arlington’s history when naming UAHS (i.e. Pleasant Litchford)
 Pandi LeBlanc and Vincent Iacovetta – gender neutral school bathrooms
 Cathy Pultz – gender neutral school bathrooms
 Stacey Sauter – District’s plan to reopen 5 days a week and the negative impact of distance learning
 Carrie Colombo – District’s in-person 5 day school requirements

ITEMS FOR INFORMATION**Treasurer’s Update - Financial update**

Mr. Geistfeld reviewed the financial activity through September 2020.

Mr. Geistfeld also shared there are no health insurance premium rate increases for 2021 due to multiple year contracts and/or claims activity for 2020. The Treasurer’s Insurance Committee reviewed this information.

The high school is reviewing course fees for 2020-21 and revising as necessary. The instructional fees for approval tonight are for elementary students and middle school global language workbooks.

Construction Update

Mr. Potts shared videos have been created for all new buildings that are open to share with students and the community since a in-person open house is not possible during the pandemic.

Mr. Potts and Mr. Mike Hilton, Owner’s Representative from Turner, provided pictures and status updates on the various capital improvement projects. As of the report, all projects continue to be on time.

CONSENT AGENDA

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

Investment Report for August 2020 — Exhibit B-1

Financial Statement for the month ending August 31, 2020 — Exhibit B-2

Transfers

Transfer From	Transfer To	Amount
General Fund (001)	High School Athletics (300-9145)	\$20,000.00
General Fund (001)	High School Band (300-9143)	\$3,000.00
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 of Advances

Advance From	To	Amount
Elementary Author Visits (019-9166)	General Fund	\$10,000.00
Legacy Campaign (070-9519)	General Fund	\$1,920,139.95
State Bus Program (499-9020)	General Fund	\$4,335.00
ESSER (507-9021)	General Fund	\$117,386.00
FY20 IDEA (516-9120)	General Fund	\$77,691.64
FY20 IDEA Restoration (516-9120)	General Fund	\$26,331.15
FY20 Title III LIEL (551-9020)	General Fund	\$2,439.39
FY20 Title I (572-9020)	General Fund	\$43,629.60
FY20 Title II-A (590-9020)	General Fund	\$7,326.20
FY20 Title IV-A (599-9020)	General Fund	\$4,136.34

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

Vendor	Item Purchased	Fund	Amount
Ability Matters	Student Services	General Fund	9,778.00
Wendy C. Naumann, Ph.D.	Evaluations	General Fund	\$4,800.00

FY2021 Permanent Appropriations by Fund – *Exhibit B-3*

Fee Schedule for 2020-2021 school year

Level	Program	Fee
High School - Other	Athletic Fee – per sport	\$100.00
Middle School	French	\$17.45
Middle School	German	\$24.50
Middle School - Other	Athletic Fee – per sport	\$75.00
Elementary	Instructional	\$25.00

Insurance Premiums for 2021

Health Insurance: Anthem

- Platinum Plan monthly premium – single \$792.82; family \$2,061.37
- Bronze Plan monthly premium – single \$562.40; family \$1,462.25

Dental Insurance: Delta Dental

- Monthly premium – single \$46.49; family \$136.91

Vision Insurance: VSP

- Monthly premium – single \$7.39; family \$15.63

Contracts

- Approve a 17.5% cost increase in district specific stop loss medical coverage for 2021
- Anthem amendment to administrative services 2020 contract – *Exhibit B-4*
- Approve Accelerate Education Contract (Grades: K-5) in an amount not to exceed \$77,912.00
- Approve Edgenuity Contract (Grades: 6-12) in an amount not to exceed \$212,500.00

Certified Staff

Issuance of Contracts*

Name	Position	Amount of Contract	Training/Step	Contract
Ryan Lott	Teacher	1.0 FTE	BA/0	1 year Limited Contract for the 2020-2021 school year
Courtney Oakley	Reading Specialist	1.0 FTE	MA10/4	1 year Limited Contract for the 2020-2021 school year
Austin Piper	Occupational Therapist	1.0 FTE	\$64.46/phour	1 year Limited Contract for the 2020-2021 school year
Darian Rogers	Speech Language Pathologist	1.0 FTE	MA/0	1 year Limited Contract for the 2020-2021 school year
*	<i>All appointments of personnel are specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records and receipts of all other necessary documentation.</i>			

Home Instruction Tutors

Name	Position	Rate of Pay
Kara Culp	Home Instruction	\$34.23/phour
Rusti Fumi	Home Instruction	\$34.23/phour
Amy Mumaw	Home Instruction	\$34.23/phour
Kaitlin Pizzimenti	Home Instruction	\$34.23/phour
Catherine Rinko-Gay	Home Instruction	\$34.23/phour
Matt Scheibeck	Home Instruction	\$34.23/phour
Kelsey Trausch	Home Instruction	\$34.23/phour
Cory Wiseman	Home Instruction	\$34.23/phour

Classified StaffInitial Appointment*

Name	Position	Step	Effective Date
Jennifer Barron	Cafeteria Cashier	2	09/02/2020
*	<i>All appointments of personnel are specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records and receipt of all other necessary documentation.</i>		

Leave of Absence

Name	Position	Amount of Leave	Reason	Effective Date
Pamela Kasai	Media Clerk	1.0	Unpaid Personal Leave of Absence	09/14/2020 – 06/02/2021

Acceptance of Resignation/Retirement

Name	Position	Reason	Effective Date
Alexander Loar	Head Mechanic	Resignation	09/11/2020

Change of Status – Correction of July 28, 2020 approval

Name	Current Position	New Position	Step	Effective Date
Michelle Saint-Jacques	10-Month Secretary	10-Month Secretary	3	08/03/2020

Other StaffInitial Appointment*

Name	Position	Rate of Pay	Effective Date
Keri Agriesti	Educational Aide	\$14.47p/hour	09/10/2020
Lisa Card	Educational Aide	\$14.12 p/hour	08/21/2020
Jacki Carron	Educational Aide	\$14.47 p/hour	09/14/2020
Bridget Eglitis	Educational Aide	\$13.22 p/hour	09/08/2020
Emma Gascon	Teaching Assistant	\$15.06 p/hour**	08/19/2020
Wendy Golembiewski	Educational Aide	\$13.22 p/hour	08/24/2020
Shannon Heavrin	BECS Aide	\$11.79 p/hour	08/14/2020
Christy Kennedy	BECS Aide	\$11.33 p/hour	08/14/2020
Jennifer McCain	BECS Aide	\$11.91 p/hour	09/08/2020
Lauren McDaniel	BECS Aide	\$12.77 p/hour	09/01/2020
Hayley McElhoe	BECS Aide	\$11.22 p/hour	08/14/2020
Heather Perry	Educational Aide	\$13.22 p/hour	08/24/2020
Daniel Rivera	Bus Aide	\$20.20 p/hour	09/14/2020
Adelle Samuelson	SACC Program Aide	\$12.12 p/hour	09/21/2020
Jeanine Vaughn	BECS Aide	\$12.77 p/hour	08/14/2020
*	<i>All appointments of personnel are specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records and receipt of all other necessary documentation.</i>		
**	<i>Revised pay according to previous years experience</i>		

Acceptance of Resignation/Retirement

Name	Position	Step	Effective Date
Maria Alexander	Educational Aide	Resignation	08/18/2020
Francine Alexander	Educational Aide	Resignation	09/23/2020
Patricia Berger	Cafeteria Aide	Resignation	09/11/2020
Lisa Card	Educational Aide	Resignation	09/04/2020
Patricia Clotts	Health Aide	Resignation	08/26/2020
Elizabeth Quinn	SACC Supervisor	Resignation	09/09/2020
MBallou Rodgers	Cafeteria Aide	Resignation	09/01/2020

Change of Status

Name	Current Position	New Position	Step	Effective Date
Rachel Jones	BECS Lead Teacher	BECS Lead Teacher	10	07/01/2019
Ericka Primmer	Door Monitor	Study Hall Aide	3	08/27/2020

Substitutes*

Name	Position	Rate of Pay	Effective Date
Jamie Meyers	Health Aide	\$20.41 p/hour	09/08/2020
Susan Schweitzer	Transportation Aide	\$20.20 p/hour	09/10/2020
Denise Thompson	Transportation Aide	\$20.20 p/hour	08/17/2020
*	<i>All appointments of personnel are specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records and receipt of all other necessary documentation.</i>		

Volunteers*

Name	Position	School	Supervisor
James Mattioda	Freshman Football Assistant Coach	High School	Justin Buttermore
*	<i>All appointments of personnel are specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records and receipt of all other necessary documentation.</i>		

Renewal of Contract with Syntero including Amendments – Exhibit C-1Extended Duty

Position	Name	School	Amount
Extended Duty – August 2020 (7 Maximum days)	Christina Farbizo	Hastings	\$3,823.12
Extended Duty – August 2020 (7 Maximum days)	Jackie Magill	Jones	\$2,920.89
Extended Duty – August 2020 (7 Maximum days)	Ashley Osinski	Jones	\$3,045.84
Extended Duty – August 2020 (7 Maximum days)	Nancy Rapport	Jones	\$4,105.92
Extended Duty – August 2020 (7 Maximum days)	Shannon Riley	Hastings	\$4,057.90
Extended Duty – August 2020 (7 Maximum days)	Catherine Shapiro	Hastings	\$4,079.86

Appointment of Compliance Officers*

Position	Employee	School	Amount	Effective Date
Compliance Officer	Andrea Ballou	District	\$20 p/hour	09/03/2020
Compliance Officer	Ryan Fortenbacher	District	\$20 p/hour	09/03/2020
Compliance Officer	Chauncey Hilson	District	\$20 p/hour	09/03/2020
Compliance Officer	Eliza Kroger	District	\$20 p/hour	09/03/2020
Compliance Officer	Michelle Saint Jacques	District	\$20 p/hour	09/03/2020
Compliance Officer	Nick Schommer	District	\$20 p/hour	09/03/2020
Compliance Officer	Susan Schweitzer	District	\$20 p/hour	09/03/2020

* *All appointments of personnel are specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records and receipt of all other necessary documentation.*

Supplemental Contracts

Position	Name	School	Amount
Canvas Leads	Diane Kahle	UAHS	\$1,500.00
Canvas Leads	Alicia McGinty	UAHS	\$1,500.00
Canvas Leads	Jessica Kocak	UAHS	\$1,500.00
Canvas Leads	Michael Donelson	UAHS	\$1,500.00
Canvas Leads	Josh Clemmons	Jones	\$1,500.00
Canvas Leads	Alice Aichele	Jones	\$1,500.00
Canvas Leads	Brad Piuanno	Hastings	\$1,500.00
Canvas Leads	Brad Barwick	Hastings	\$1,500.00
Canvas Leads	Lori Lute	Barrington	\$750.00
Canvas Leads	Sam Clark	Greensview	\$750.00
Canvas Leads	Paula Eschbach	Tremont	\$750.00
Canvas Leads	Jeff Stevenson	Wickliffe	\$750.00
Canvas Leads	Dawn McGuire	Windermere	\$750.00
SeeSaw Leads	Katie Benton	Barrington	\$750.00
SeeSaw Leads	Kasey Althouse	Greensview	\$750.00
SeeSaw Leads	Katie Coplin	Wickliffe	\$750.00
SeeSaw Leads	Katie Shough	Windermere	\$750.00
SeeSaw Leads	Erin May	Tremont	\$750.00
District Mentor	Dan Rohrs	District	\$250.00

Supplemental Contracts (continued)

Position	Name	School	Amount
District Mentor	Greg Varner	District	\$250.00
District Mentor	Steve Colahan	District	\$250.00
District Mentor	Kelli Stucky	District	\$250.00
RE Mentor	Paul Crabtree	District	\$1,000.00
RE Mentor	Cindy Brehmer	District	\$1,000.00
District Mentor	Mary Rehor	District	\$250.00
District Mentor	Chasity Garling	District	\$250.00
District Mentor	Tracie Lobao	District	\$250.00
District Mentor	Lisa Reed	District	\$250.00
District Mentor	Holly Cline	District	\$250.00
District Mentor	Marlene Orloff	District	\$250.00
District Mentor	Janie Barr	District	\$250.00
RE Mentor	Andrew Williams	District	\$1,000.00
RE Mentor	Nicole Morgan	District	\$1,000.00
RE Mentor	Alicia McGinty	District	\$1,000.00
RE Mentor 2	Molly Hinkle	District	\$1,000.00
RE Mentor 2	Adele Vergis	District	\$1,000.00
RE Mentor 2	Jeff Reinhardt	District	\$1,000.00
RE Mentor 2	Amy Tomasko	District	\$1,000.00
RE Mentor 2	Eva Frustraci	District	\$1,000.00
RE Mentor 2	Katie Benton	District	\$1,000.00
RE Mentor 2	Amy Tomasko	District	\$1,000.00
RE Mentor 2	Stephen Stern	District	\$1,000.00

Pupil Activity Program Contracts*

Position	Name	School	Amount	FTE	
Assistant Girls Tennis Coach	Pat Anderson	UAHS	\$1,171.08	.33	
Head Girls Tennis Coach	Daniel Lartey	Hastings	\$1,791.00		
Assistant Freshman Football Coach	Corey Jones	UAHS	\$2,283.78	.5	**
Assistant Freshman Football Coach	Tyler Rowe	UAHS	\$2,283.78	.5	**
Assistant Freshman Football Coach	Kyle Stoughton	UAHS	\$2,898.03	.5	**
Assistant Football Coach	Drew Basil	UAHS	\$1,522.52	.33	**
Assistant Football Coach	Clint Cox	UAHS	\$4,567.55		
*	<i>All appointments of personnel are specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records and receipt of all other necessary documentation.</i>				
**	Funded through source other than general fund				

Acceptance of psych intern grant from ODE in the amount of \$28,476.19 to be used for costs related to psych intern Kristina Steidl for fiscal year 2021

Operations

Approval to Sell/Dispose/Donate Equipment

Description of Asset	Quantity	Building/ Department	UACSD Tag and/or Serial Number	Reason
Media Center books	138	Greensview		Outdated
Apple iPad	14	Graf	114349, 205196, 205269, 205294, 205360, 205550, 206106, 206277, 206292, 206448, 206507, 206751, 206895, 401028	Damaged
Apple Macbook Air	2	Graf	116866, 200864	Obsolete
Algebra 1 (Common Core)	343	UAHS textbooks and/or CCP		CCP completed /outdated
Algebra 2 (Common Core)	460	UAHS textbooks and/or CCP		CCP completed /outdated
American Polity	30	UAHS textbooks and/or CCP		CCP completed /outdated

Approval to Sell/Dispose/Donate Equipment (continued)

Description of Asset	Quantity	Building/ Department	UACSD Tag and/or Serial Number	Reason
American Govt. Continuity and Change	20	UAHS textbooks and/or CCP		CCP completed /outdated
Asi se dice 1	1	UAHS textbooks and/or CCP		CCP completed /outdated
Aspekte	16	UAHS textbooks and/or CCP		CCP completed /outdated
Basic Mandarin Chinese Reading and Writing	1	UAHS textbooks and/or CCP		CCP completed /outdated
Biology Prentice Hall	1	UAHS textbooks and/or CCP		CCP completed /outdated
Business Mgmt 2014 Ed. Oxford IB Dip. Prog.	1	UAHS textbooks and/or CCP		CCP completed /outdated
Campbell Biology Concepts&Connections	1	UAHS textbooks and/or CCP		CCP completed /outdated
Campbell Biology Concepts & Connections 7th	23	UAHS textbooks and/or CCP		CCP completed /outdated
Chemistry Matter & Change	169	UAHS textbooks and/or CCP		CCP completed /outdated
Chinese Communicating in the Culture	1	UAHS textbooks and/or CCP		CCP completed /outdated
Conceptual Physical Science Explorations	21	UAHS textbooks and/or CCP		CCP completed /outdated
Current Issues 40th Edition	30	UAHS textbooks and/or CCP		CCP completed /outdated
Current Issues 41st Edition	26	UAHS textbooks and/or CCP		CCP completed /outdated
Economics From Global Perspective	27	UAHS textbooks and/or CCP		CCP completed /outdated
Foundations	20	UAHS textbooks and/or CCP		CCP completed /outdated
Genial B1	1	UAHS textbooks and/or CCP		CCP completed /outdated
Geometry (Common Core)	379	UAHS textbooks and/or CCP		CCP completed /outdated
History 20th Century World The Cold War	46	UAHS textbooks and/or CCP		CCP completed /outdated
History of our nation	1	UAHS textbooks and/or CCP		CCP completed /outdated
IB Physics Course Companion 2014 Edition	29	UAHS textbooks and/or CCP		CCP completed /outdated
IB SL Math (Black)	79	UAHS textbooks and/or CCP		CCP completed /outdated
IB SL Math (Red/Pink)	98	UAHS textbooks and/or CCP		CCP completed /outdated
Imaginez	1	UAHS textbooks and/or CCP		CCP completed /outdated
Integrated Chinese level 1, part 1	41	UAHS textbooks and/or CCP		CCP completed /outdated
Integrated Chinese level 1, part 2	15	UAHS textbooks and/or CCP		CCP completed /outdated
International Relations	36	UAHS textbooks and/or CCP		CCP completed /outdated
Intro to Web Design	1	UAHS textbooks and/or CCP		CCP completed /outdated
Investigating Chemistry	265	UAHS textbooks and/or CCP		CCP completed /outdated
Language of Literature	1	UAHS textbooks and/or CCP		CCP completed /outdated
McGruders American Government	57	UAHS textbooks and/or CCP		CCP completed /outdated
Modern Iran since 1921	35	UAHS textbooks and/or CCP		CCP completed /outdated
Philosophy The Quest for Truth	24	UAHS textbooks and/or CCP		CCP completed /outdated
Programming Visual Logic & Design	8	UAHS textbooks and/or CCP		CCP completed /outdated
Public Speaking Today	31	UAHS textbooks and/or CCP		CCP completed /outdated
Revista	18	UAHS textbooks and/or CCP		CCP completed /outdated
Spanish B 2nd Edition Oxford IB Dip. Prog	3	UAHS textbooks and/or CCP		CCP completed /outdated
The American Nation	1	UAHS textbooks and/or CCP		CCP completed /outdated
The Newspaper Designers Handbook	2	UAHS textbooks and/or CCP		CCP completed /outdated
Understanding the Contemporary Middle East	52	UAHS textbooks and/or CCP		CCP completed /outdated
US History Civil War to Present	25	UAHS textbooks and/or CCP		CCP completed /outdated
Visual Arts Companion Oxford IB Dip.Prog	6	UAHS textbooks and/or CCP		CCP completed /outdated
Western Heritage, 7E	17	UAHS textbooks and/or CCP		CCP completed /outdated
2002 Ford E 150 (7/18/2019)	1	Transportation	11W72HA44319	Condition
2002 Ford E 150 (7/18/2019)	1	Transportation	11W22HA47239	Condition
Bus 14: Thomas/Freightliner (7/18/2019)	1	Transportation	4DRBRABN43A951907	Condition
Bus 15: Thomas/Freightliner (7/18/2019)	1	Transportation	4DRBRABN63A951908	Condition

Acceptance of Gifts and Donations

School/Activity	Donor	Item	Amount
Burbank Early Childhood School			
Burbank Early Childhood School	Anonymous	Cash	\$1,750.00
Upper Arlington High School Athletics			
Football Coaches	UA Football Association	Cash	\$15,589.01
Girls Soccer Coach	UAHS Girls Soccer Parents Fund	Cash	\$4,087.02
District			
Legacy Fund	Christopher and Kelly Heineike	Cash	\$500.00
Legacy Fund	John and Judith Yesso	Cash	\$1,000.00
Legacy Fund	Kelly and Lori Trent	Cash	\$1,500.00
Legacy Fund	Bill and Robin Hall	Cash	\$5,000.00
Legacy Fund	Gregory Prorock	Cash	\$5,000.00
Legacy Fund	Brad Dehays	Cash	\$10,000.00
Legacy Fund	Greg Guy	Cash	\$10,000.00

Contract

- Contract with Pepsi-Cola Bottling Company of Columbus – *Exhibit C-1*

In Lieu of Transportation

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code Chapter 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Schools, Mr. Paul Imhoff, recommends that the board of education adopt the following resolution:

WHEREAS the student(s) identified below have been determined to be residents of the Upper Arlington City school District, and eligible for transportation services; and

WHEREAS after careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students(s) to their selected school (s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it:

RESOLVED that the Upper Arlington City Schools Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardians(s) of students named on the attachment, payment-in-lieu of transportation.

	Children (number) of the following parents	School(s) selected	Reason for Impractical
1.	Maria Young and Travis Butz (1)	St. Andrew School	# of students
2.	Mary Hummel (2)	Tree of Life Christian School	# of students
3.	Lisa Lauber (1)	Bishop Watterson High School	# of students
<i>The Superintendent or his designee is directed to provide notice of this resolution to the parent(s)/guardian(s) of the students(s) listed above.</i>			

Mr. McKenzie seconded to approve the consent agenda action items

20-99

AYES:

Ms. Mohr, Ms. McKenna, Ms. Trent, Mr. McKenzie and Ms. Drees

NAYS:

None

Construction

Resolution approving the owner’s contingency for phase one of facilities master plan

The Superintendent, Treasurer, and Chief Operating Officer recommend increasing the Owner’s Contingency in the budget for the District’s Phase One of the Facilities Master Plan that includes the Tremont, Greensview, Barrington, and Windermere Elementary Schools, Wickliffe Progressive School, and Upper Arlington High School (the “Project”).

Rationale:

1. The Board previously approved an Owner Contingency budget for the Project in the total amount of \$13,143,917.
2. Interest has accrued and is accruing on the bond proceeds; those funds may only be used in furtherance of the purposes included in the bond resolution approved December 11, 2017; those funds are needed for the Project; and those funds can flow most readily to the Project through the Owner’s Contingency.
3. Accordingly, the recommendation is to increase the Owner’s Contingency by \$2,500,000.

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

1. The Board authorizes an increase in the Owner’s Contingency for the Project budget in the amount of \$2,500,000, from interest on Bond proceeds, to be used in accordance with prior Board resolutions addressing the use of Owner’s Contingency.

Ms. Mohr moved and Ms. Trent seconded to approve the owner’s contingency resolution. **20-100**

AYES: Ms. Mohr, Ms. McKenna, Ms. Trent, Mr. McKenzie and Ms. Drees

NAYS: None

ADJOURNMENT

At 7:40pm Mr. McKenzie moved, Ms. Trent seconded to adjourn. **20-101**

AYES: Ms. McKenzie, Ms. McKenna, Ms. Trent, Ms. Mohr and Ms. Drees

NAYS: None

Treasurer

Board President