

Upper Arlington Board of Education
Video Conference (due to COVID-19 pandemic; live streamed on youtube.com)
February 9, 2021 – 5:00pm

CALL TO ORDER

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

Administrative officials present: Dr. Paul W. Imhoff, Superintendent; Mr. Andrew Geistfeld, Treasurer; Dr. Kathy Jenney, Associate Superintendent; Dr. Andy Hatton, Associate Superintendent; Mr. Matt Boaz, Executive Director of Diversity, Equity and Inclusion; Mr. Chris Potts, Chief Operating Officer; Ms. Karen Truett, Communications Director; Ms. Laura Mickens, Assistant Treasurer

ROLL CALL

APPROVAL OF AGENDA AS AMENDED

Ms. Trent moved, Ms. Drees seconded to approve the agenda as amended **21-20**
AYES: Ms. Drees, Ms. McKenna, Ms. Mohr, Ms. Trent and Mr. McKenzie
NAYS: None

EXECUTIVE SESSION

Ms. Mohr moved, Ms. McKenna seconded to enter into Executive Session in accordance with 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 (4) preparing for negotiations with public employees concerning their compensation or other terms and conditions of their employment at 5:03pm. **21-21**

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

NAYS: None

The board returned to regular session at 6:04pm

APPROVAL OF MINUTES

Ms. Mohr moved, Mr. McKenna seconded to approve to the minutes of January 12, 2021, January 21, 2021 and February 3, 2021. **21-22**

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

NAYS: None

COMMUNICATIONS TO THE BOARD

SUPERINTENDENT: DR. PAUL IMHOFF

Board of Education recognition month

Dr. Imhoff and Mr. Geistfeld recognized the board members and thanked them for their service to our students and community.

Enhance Hybrid Calendar Update

Dr. Hatton shared that two weather-related calamity days during the last couple of weeks have affected the number of in-person learning days for cohort 1 compared to cohort 2. In order to rectify this, February 17 and March 3 will now be in person learning days for cohort 1, which will help balance out the in person learning days between cohorts.

All-in Learning

Dr. Imhoff shared the Responsible Restart Plan that was shared back in July 2020 has been updated based on all the changes that have occurred the last 6 months, including additional information on the all-in learning model. This plan will be reviewed with the Medical Advisory Team and eventually submitted to the Franklin County Public Health.

Learning Pathway Transitions

Dr. Hatton shared a form will be shared with families soon with option to change pathways between On-line Academy and school-based pathway as the district transfers to all-in learning sometime in March. The window will be short to request a transfer and the deadline will be firm as there are capacity and staffing limitations. The district will do everything it can to accommodate those students requesting to transition to the Online Academy. Students requesting a transfer to the school-based pathway will be prioritized starting with seniors, kindergarten and first-grade students. The district will approve as many transfers as possible to the school-based pathway, but depending on the number of requests not all transfers may be granted.

Dr. Imhoff shared safety factors are going to be incredibly important for a transition to all-in learning and to remain that learning model. Additionally, it is key to remind students the importance of making great choices outside of school also.

Ms. Drees asked about the current lunch policy for taking students out of school and could parents sign their students out for lunch to help reduce the numbers at lunch. Dr. Imhoff shared currently only seniors are allowed to leave for lunch but students at any grade level can leave for lunch if their parents sign them out.

Ms. McKenna asked about tents being used during lunch and how that works with Ohio weather in early Spring. Mr. Potts shared tentatively Barrington, the high school, Jones and Hastings may need to use tents for lunch but the other buildings are able to spread students throughout the building to maintain 6 feet of distancing. Mr. Potts also shared he is investigating temporary heat.

Mr. Geistfeld shared the latest round of federal funds would help cover operational costs that are directly related to the pandemic, such as tents.

COVID Update

Gina Rancitelli, COVID-19 Nurse Coordinator, shared as of today 22 students are in isolation, 125 students are quarantined and 39 students are awaiting test results.

Ms. Drees asked for a breakdown by grade level. Ms. Rancitelli shared of the 22 cases, 14 were at the high school level, 4 at middle school and 4 at the elementary school level. Ms. Rancitelli shared approximately 70 high school students, 30 middle school students and 25 elementary students are quarantined.

Ms. Drees asked how quarantine currently works. Ms. Rancitelli shared currently under CDC guidelines a student needs to stay away from school for 10 days and away from sports for 14 days.

Ms. Drees shared based on Ms. Rancitelli's comments on the spread of the virus occurring outside of schools it is important to have our parents and community partner with us to make good, safe choices for our students outside of school to help the district get to all-in.

Ms. Trent asked what kind of school work would students do when they are quarantined and not in the Online Academy. Dr. Hatton shared that teachers work with the students and post assignments through SeeSaw or Canvas.

Laura Mickens, Staff COVID Coordinator and Assistant Treasurer, shared as of today 3 staff are in isolation, 5 staff quarantined and 2 are awaiting test results.

Ms. Mickens shared the district will not know what staff obtained the COVID-19 vaccinations as districts will not receive this information. She shared the district did not notice an increase in absences due to the first round of COVID-19 vaccination.

Medical Advisory Team update

Dr. Ali, Chair of the Medical Advisory Team, shared the data in the third quarter, starting in January, has changed from the first 2 quarters of the academic year. Dr. Ali highlighted 3 major themes related to the data in the third quarter: 1) falling community rates both within the region, the county and within the school district boundaries, 2) mitigation measures appear to have helped prevent in-class exposures and 3) there is a lot more information available than there was 6 months ago related to COVID-19.

Dr. Ali shared for only the 2nd time since the pandemic began the district's specific rate of disease within school aged children is higher than the rate in adults and non-aged children. This has flipped from quarter 2. The rate of decline is faster in adults than in school aged children but overall things are looking better.

Dr. Ali reminded the board the original question the Medical Advisory Team was asked to advise on, "Does it seem medically feasible, that we will achieve metrics that will allow us to go all-in during the month of March?" Dr. Ali shared, given the trend, it does look like we are on track to be able to do that with continued safety protocols.

Mr. McKenzie asked Dr. Ali to review the 3 areas of concern. Dr. Ali shared the case rate in school aged children is higher than the case rate in Upper Arlington adults and infants; the high school numbers have not stabilized as much as the elementary and middle school levels; and timely compliance and reporting.

Ms. Drees asked about the impact of the vaccine. Dr. Ali shared it is too early to make direct ties but on a macro-level it does appear the vaccines may be having an effect on driving the numbers down but there is much more to learn. However, he reminded everyone a key concern is people disengaging with safety measures.

Ms. Trent asked about students' well-being and mental health issues and how the Medical Advisory Team discusses these issues. Dr. Ali shared discussions are no longer just about quantitative data but also Dr. Ackerman shares other comments that lead to round table discussions regarding well-being and mental health.

Ms. McKenna asked questions about downward trend of cases and getting closer to all-in. Dr. Ali shared if trends continue to take hold the numbers will be below the thresholds that were established earlier. Dr. Ali shared the Medical Advisory Team thinks March could be realistic based on trend; however, when in March and what the protocols and mitigating factors are going to look like is still be worked on by the Team.

Ms. Mohr shared through her involvement with the Medical Advisory Team, Dr. Ackerman did share that frequent switching between learning models would not be good for students.

Ms. Drees shared with numbers declining and staff receiving their second dose of the vaccine before March she supports starting school before Spring Break because it gives our students a chance to get back into school sooner. She shared other districts have voted or will be voting to go back to school in March.

Ms. Drees asked Dr. Ali if the Board could make a decision to go all-in prior to Spring Break given the numbers are declining and teachers are being vaccinated. Dr. Ali shared the Board is in charge, and the Medical Advisory Team is here to support the Board. He also shared if the rate of change continues to play out there is nothing inconsistent with that proposal but the Medical Advisory Team has not addressed that proposal specifically. Dr. Ali shared he would have to defer to the rest of The Medical Advisory Team as they need more discussion on specifics.

Ms. Drees shared she hopes the board will have further discussion on this and make a decision on when to return to all-in. Ms. McKenna agreed and proposed the board have a special meeting to continue this discussion after the next Medical Advisory Team meeting.

Mr. McKenzie asked Dr. Imhoff to work with board members to find a time to meet after the Thursday meeting of the Medical Advisory Team meeting.

Board members thanked Dr. Ali and the Medical Advisory Team for all their time and work benefitting the district.

At 7:20pm Ms. Mohr moved and Ms. Trent seconded the board take a short recess

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

NAYS: None

The Board returned at 7:27p.m.

PUBLIC PARTICIPATION

ACTION ITEM: SUSPEND THE THIRTY MINUTE LIMIT ON PUBLIC PARTICIPATION

Ms. Mohr moved, Ms. McKenna seconded to suspend the thirty minute limitation on public participation

21-24

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

NAYS: None

- Catrina Jaglowski – gender neutral school restrooms
- Jennifer Tscholl – gender neutral school restrooms
- Catherine Kennedy – gender neutral school restrooms
- Ellen Shores – gender neutral school restrooms
- Ashley Dudley – gender neutral school restrooms
- Courtney Pearson – gender neutral school restrooms
- Andrew Tompkins – school opening full-time
- Nidhi Satiani – gender neutral school restrooms
- Erin Paider Switz –gender neutral school restrooms
- Karla Gengler-Nowak – gender neutral school restrooms
- Kara Cordero – gender neutral school restrooms
- Craig Shores – gender neutral school restrooms
- Tara Wood – getting students into school full-time
- Isabelle Petersen – gender neutral school restrooms
- Julia Smith – gender neutral school restrooms
- Lauren James – getting students into school full-time
- Desiree Hickey – gender neutral school restrooms
- Louis Sauter - getting students into school full-time
- Christy Seghi – gender neutral school restrooms
- Laura Herrold-Johnson -- gender neutral school restrooms

ITEMS FOR INFORMATION

Treasurer’s Update - Financial update

Mr. Andrew Geistfeld reviewed the financial statements for financial activity through the month of January 2021. As of January 31, 2021 expenditures are tracking \$1.4 million or 1.35% better than annual forecast. Overall, the year-ending cash balance is estimated to exceed the forecasted balance by \$1.5 million.

Mr. Geistfeld also reviewed the construction projects, sharing \$159 million has been expended to date, \$69 million is encumbered and \$3.97 million is available for future change orders.

Mr. Geistfeld reviewed the proposed 2021-22 tuition rates for Burbank Early Childhood School (BECS) and School Age Childcare (SACC) program.

In June 2020, the board approved a Five Year Forecast with a hiring freeze, budget reductions and a decreased cash reserve amount that allowed the district to delay a planned 2020 November levy by one year.

Mr. Geistfeld reviewed financial variables that changed since the June 2020 five-year forecast discussion for the better:

- Property valuations increased more than forecasted during the reappraisal process;
- Hiring freeze/budget reductions positively impacted the bottom line;
- Insurance premiums for 2021 were less than forecasted;
- State funding reductions for schools were reduced as the state economy is trending better than expected;
- Federal stimulus funds prevented one-time pandemic related expenditures to impact the general fund.

Overall, these changes have increased the unreserved cash balance in June 2024 by approximately \$13 million.

Mr. Geistfeld will work with the Finance Committee and bring a recommendation to the board at the next meeting regarding district finances, including future levies.

Construction Update

Mr. Chris Potts reviewed the following change orders:

<u>Barrington Elementary</u>		
* New change orders less than \$25,000 (6)	\$	74,407.00
* CO-112- Attic and roof modifications	\$	105,008.00
Total change orders to date	\$	502,373.19
<u>Greensview Elementary</u>		
* No new change orders	\$	-
Total change orders to date	\$	242,224.76
<u>Tremont Elementary</u>		
* New change orders less than \$25,000 (1)	\$	(3,214.17)
Total change orders to date	\$	1,186,554.97
<u>Wickliffe Elementary</u>		
* Total new change orders less than \$25,000 (2)	\$	2,070.00
* CO-78 - Emergency responder system	\$	50,648.00
Total change orders to date	\$	236,392.19
<u>Windermere Elementary</u>		
* CO-13 - Exterior assembly - electrical changes	\$	34,614.00
Total change orders to date	\$	(143,265.00)
<u>UAHS</u>		
* CO-25 - polished concrete deduction correction	\$	85,272.00
* CO-25 - Remaining items less than \$25,000 individually	\$	26,550.00
Total change orders to date	\$	(182,899.00)
* Change orders since last report to the Board of Education		

Mr. Potts reviewed the various packing processes and timelines related to classroom moves this summer to new buildings, using Windermere as an example. As a reminder, moves will occur at the high school, Barrington and Windermere and decommissioning of buildings will occur at the “old” Wickliffe, the “old” high school and the pods at Barrington.

Mr. Potts reviewed the status of the construction projects and shared pictures. All projected are currently on time and on budget.

CONSENT AGENDA

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

Renewal of membership in Ohio High School Athletic Association

Investment Report for the month ending January 2021 — Exhibit B-1

Financial Statement for the month ending January 31, 2021 — Exhibit B-2

Amend Appropriations by Fund —Exhibit B-3

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

Vendor	Item Purchased	Fund	Amount
Soliant Health	Tele-therapy services	General Fund	\$5,310.00
Accelerate Education Incorporated	Online Academy	General Fund	\$24,378.00

Transfers

Transfer from	Transfer to	Amount
General Fund	Title II-A (590-9020)	\$1,274.17

Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor —Exhibit B-4

BECS Tuition Rates for 2021-2022 — Exhibit B-5

SACC Tuition Rates for 2021-2022 —Exhibit B-6

Certified Staff

Acceptance of Certified Staff participation in Separation Incentive Program

Name	Position	Reason	Effective Date
Deborah Gibson	Teacher	Retirement	05/28/2021
Rachel Graver	School Psychologist	Retirement	05/28/2021
Molly Hinkle	Teacher	Retirement	05/28/2021
MaryAnne Holloway	School Counselor	Retirement	05/28/2021
Erin Mayne	Teacher	Resignation	05/28/2021
Molly Miely	Teacher	Retirement	05/28/2021
Ruth Porteus	Teacher	Retirement	05/28/2021
Ruth Rankin	Teacher	Retirement	05/28/2021
Rebecca Ruf	Teacher	Retirement	05/28/2021
Kelly Scott	Teacher	Retirement	05/28/2021
Loraine Severance	Teacher	Retirement	05/28/2021
Besty Sidor	Teacher	Retirement	05/28/2021
Alexa Stazenski	Teacher	Resignation	05/28/2021

Acceptance of Resignation/Retirement

Name	Position	Reason	Effective Date
Carly Camilleri	Teacher	Resignation	05/28/2021
Deborah Gibson	Teacher	Retirement	05/28/2021
Rachel Graver	School Psychologist	Retirement	05/28/2021
Molly Hinkle	Teacher	Retirement	05/28/2021
MaryAnne Holloway	School Counselor	Retirement	05/28/2021
Erin Mayne	Teacher	Resignation	05/28/2021
Molly Miely	Teacher	Retirement	05/28/2021
Ruth Porteus	Teacher	Retirement	05/28/2021
Ruth Rankin	Teacher	Retirement	05/28/2021
Rebecca Ruf	Teacher	Retirement	05/28/2021
Kelly Scott	Teacher	Retirement	05/28/2021
Loraine Severance	Teacher	Retirement	05/28/2021
Besty Sidor	Teacher	Retirement	05/28/2021
Alexa Stazenski	Teacher	Resignation	05/28/2021

Leave of Absence

Name	Position	Amount of Leave	Reason	Effective Date
Jana Holland	Teacher	1.0	Unpaid Personal Leave	02/04/2021-03/12/2021

Classified StaffInitial Appointments*

Name	Position	Step	Effective Date
Jeffrey Cooper	Maintenance/ 2 nd Shift	2	02/08/2021
Kathleen Rivera	Bus Driver	3	01/29/2021
Qiana Saunders	Bus Driver	2	02/08/2021
*	<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>		

Other StaffInitial Appointments*

Name	Position	Rate of Pay or Step	Effective Date
Mary Drobny	SACC Program Aide	\$12.12 p/hour	02/08/2021
Lisa A. Happ	Executive Assistant	10	03/01/2021 up to five transitional dates at per diem rate
Thomas Johnston	BECS Aide	\$11.55 p/hour	01/25/2021
Ethan Rose	SACC Aide	\$12.00 p/hour	01/28/2021
Brian Walters	Transportation Aide	\$20.94 p/hour	01/19/2021
*	<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>		

Acceptance of Resignation/Retirement

Name	Position	Reason	Effective Date
Laura Dearth	BECS Lead Teacher	Resignation	02/01/2021
Jennifer McCain	BECS Aide	Resignation	02/03/2021
Kathleen Rivera	Bus Aide	Resignation	01/15/2021
Brian Walters	Substitute Custodian	Resignation	01/15/2021

Substitute Appointments*

Name	Position	Rate of Pay	Effective Date
Catrina Hiller	Substitute Secretary	\$16.90 p/hour	02/05/2021
*	<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
Mike Bechtel	Boys Lacrosse Assistant Coach	UAHS	Kyle Olson
Brian Burke	Boys Lacrosse Assistant Coach	UAHS	Kyle Olson
Joe Cameruca	Boys Lacrosse Assistant Coach	UAHS	Kyle Olson
Mark Crawford	Boys Lacrosse Assistant Coach	UAHS	Kyle Olson
Grant Devilbiss	Boys Lacrosse Assistant Coach	UAHS	Kyle Olson
Brian England	Boys Lacrosse Assistant Coach	UAHS	Kyle Olson
Jack Hendrix	Assistant Baseball Coach	UAHS	Sam Clark
Charlie Houk	Boys Lacrosse Assistant Coach	UAHS	Kyle Olson
Julie Gruss	Boys Tennis Assistant Coach	UAHS	William Thieman
Jim Lafferty	Boys Lacrosse Assistant Coach	UAHS	Kyle Olson
Robert Lee	Assistant Softball Coach	UAHS	Terry Streng
Joe Levitt	Boys Lacrosse Assistant Coach	UAHS	Kyle Olson
Mike Lippert	Boys Lacrosse Assistant Coach	UAHS	Kyle Olson
Will Morgan	Boys Lacrosse Assistant Coach	UAHS	Kyle Olson
David Otis	Boys Lacrosse Assistant Coach	UAHS	Kyle Olson
Alexander Pacilio	Boys Lacrosse Assistant Coach	UAHS	Kyle Olson
Brian Sanders	Boys Lacrosse Assistant Coach	UAHS	Kyle Olson
Sean Turner	Boys Lacrosse Assistant Coach	UAHS	Kyle Olson
Ben Way	Assistant Baseball Coach	UAHS	Sam Clark

Memorandum of Agreement with Upper Arlington Education Association — *Exhibit C-1*Supplemental Contracts/Stipends

Position	Employee	School	Amount	FTE	
Literacy Liaison	Carrie Williams	Wickliffe	\$750.00		
Intervention Coordinator	Meghan Neumeier	Hastings	\$1,500.00		
PERRP Coordinator	Nikki Kennedy	District	\$625.00		
AESOP Coordinator	Nancy Prescott	District	\$450.00		
K-12 District Department Chair: Wellness	Jodi Palmer	District	\$1,000.00		
Oratorical Contest	Carrie Stieg	Hastings	\$100.00		
Diversity, Equity and Inclusion (DEI)	Matt Boaz	District	\$5,000.00		
Summer Academy	Kelly Scott	District	\$12,000.00		
Baseball Assistant Coach	Kyle Davis	UAHS	\$3,618.55		
Baseball Assistant Coach	Shane McCloskey	UAHS	\$4,289.35		
Baseball Assistant Coach	Todd Pfeil	UAHS	\$1,979.58	.5	**
Baseball Head Coach	Sam Clark	UAHS	\$6,091.00		
Girls Assistant Lacrosse Coach	Sue Stimmel	UAHS	\$5,194.15		
Girls Head Lacrosse Coach	Wendy Pinta	UAHS	\$8,793.00		
Softball Assistant Coach	Rick Wickiser	UAHS	\$4,289.35		
Boys Track Assistant Coach	Dan Rohrs	UAHS	\$5,715.45		
Boys Track Assistant Coach	Adam Oliver	UAHS	\$3,280.55		
Girls Track Assistant Coach	Kyle Roberts	UAHS	\$3,280.55		
Boys Water Polo Head Coach	JJ Spangler (John)	UAHS	\$4,410.00		
Girls Water Polo Assistant Coach	Betsy Trace	UAHS	\$2,588.30		
Girls Water Polo Head Coach	Caitlain Spangler	UAHS	\$4,410.00		

Pupil Activity Contracts*

Position	Employee	School	Amount	FTE	
Baseball Assistant Coach	Joseph Juza	UAHS	\$3,280.55		**
Baseball Assistant Coach	Nate Campbell	UAHS	\$2,144.68	.5	**
Baseball Assistant Coach	Dan Ewing	UAHS	\$1,979.58	.5	**
Baseball Assistant Coach	Owen Rose	UAHS	\$1,640.28	.5	**
Boys Crew Assistant Coach	Edward Byrd	UAHS	\$4,289.35		
Boys Crew Assistant Coach	Scott Shapiro	UAHS	\$4,289.35		
Boys Crew Head Coach	Gregory Harvie	UAHS	\$8,793.00		
Girls Crew Assistant Coach	Johan McGwire	UAHS	\$3,280.55		
Girls Crew Assistant Coach	Kelsey Rodway	UAHS	\$4,289.35		
Girls Crew Head Coach	Kristina Hallof	UAHS	\$5,047.00		
Boys Lacrosse Assistant Coach	Ted Wolford	UAHS	\$5,715.45		
Boys Lacrosse Assistant Coach	Joe (Scott) Wallace	UAHS	\$3,618.55		
Boys Lacrosse Head Coach	Kyle Olson	UAHS	\$6,599.00		
Girls Lacrosse Assistant Coach	Kaitlyn Bondy	UAHS	\$4,289.35		
Softball Assistant Coach	Tristan Bell	UAHS	\$3,280.55		
Softball Head Coach	Terry Streng	UAHS	\$6,599.00		
Boys Tennis Assistant Coach	Shelly Savan	UAHS	\$3,513.25		
Boys Tennis Assistant Coach	Ralph Walton	UAHS	\$2,902.25		
Boys Tennis Assistant Coach	William Thieman	UAHS	\$5,405.00		
Boys Track Assistant Coach	Elena Schmitt	UAHS	\$3,280.55		
Boys Track Head Coach	Bryan Ferres	UAHS	\$7,278.00		
Girls Track Assistant Coach	Phillip Wright	UAHS	\$4,289.35		
Girls Track Assistant Coach	Allison Ewing	UAHS	\$3,280.55		
Girls Track Head Coach	Courtney Ruppert	UAHS	\$5,567.00		
Girls Track Assistant Coach	Becky Szabo	UAHS	\$3,280.55		
Boys Volleyball Assistant Coach	Annie Kovalesky	UAHS	\$4,289.35		
Boys Volleyball Assistant Coach	Phil Nagy	UAHS	\$3,280.55		
Boys Volleyball Head Coach	Chris VanArsdale	UAHS	\$7,991.00		
Boys Water Polo Assistant Coach	Tommy Dickhaut	UAHS	\$2,336.75		
**	Funded through source other than general fund				

OperationsAcceptance of Gifts and Donations

School/Activity	Donor	Item	Amount
Upper Arlington High School			
Research and Development Lab – Idea Day 2020, 2021	Upper Arlington High School PTO	Cash	\$10,000.00
Principals Fund	Upper Arlington High School PTO	Cash	\$1,000.00
Upper Arlington High School Athletics			
Baseball	Upper Arlington Baseball Boosters Club Inc.	Cash	\$12,678.37
District			
Legacy Fund	Kari and Ryan Dietsch	Cash	\$10,000.00
Legacy Fund	Justin and Kari Rucker	Cash	\$312.50

Approval to Sell /Dispose/Donate Equipment

Description of asset/quantity	Building/Department	UACSD Tag and/or Serial Number	Reason
Macbeth	UAHS College Credit Plus		Course completed
Physics 1200 Algebra based Physics	UAHS College Credit Plus		Course completed
Music An Appreciation (31)	UAHS College Credit Plus		Course completed
Worlds of Music (32)	UAHS College Credit Plus		Course completed
A Guide to APA Style	UAHS College Credit Plus		Course completed
The Norton Field Guide to Writing (2)	UAHS College Credit Plus		Course completed
My Psychology (2)	UAHS College Credit Plus		Course completed
iPad Pro	Graf	DMPRL84HH1M9/205382	Damaged
Mac Mini	Graf	117081	Damaged
Data Matters Conceptual Statistics for Random World	UAHS		Outdated
Algebra & Trigonometry (2)	UAHS		Outdated
Precalculus & Discrete Mathematics (5)	UAHS		Outdated
Functions, Statistics & Trigonometry	UAHS		Outdated
Advanced Algebra - An Investigative Approach	UAHS		Outdated
Discovering Algebra - An Investigative Approach (2)	UAHS		Outdated
Transition Mathematics (4)	UAHS		Outdated
Advanced Algebra	UAHS		Outdated
Calculus 3rd Edition (2)	UAHS		Outdated
Mathematics for International Student Mathematics SL	UAHS		Outdated
Precalculus with Trigonometry - Concepts & Applications	UAHS		Outdated
The Stranger By Camus (22)	UAHS		Outdated
Hesse's Demian (11)	UAHS		Outdated
Scholastic Journalism books (49)	UAHS		Outdated
iPad	UAHS	104265	Outdated
Desktop computer	UAHS	102724	Outdated
Broken projector	UAHS	101546	Outdated
Projector	UAHS	103233	Outdated
Projector	UAHS	103280	Outdated
Old iMac computer	UAHS	103657	Outdated
Old computer	UAHS	103446	Outdated
iPad	UAHS	406427	Outdated
Projector	UAHS	104312	Outdated

Approval to Sell /Dispose/Donate Equipment (continued)

Description of asset/quantity	Building/Department	UACSD Tag and/or Serial Number	Reason
Monitor	UAHS	101229	Outdated
Old iMac	UAHS	112281	Outdated
iMac	UAHS	103455	Outdated
iMac	UAHS	111656	Outdated
iMac	UAHS	112479	Outdated
Old monitor	UAHS	003055	Outdated
Old laptop	UAHS	003399	Outdated
Old laptop	UAHS	003405	Outdated
Old laptop	UAHS	003407	Outdated
Old laptop	UAHS	003400	Outdated
Old Monitor	UAHS	103124	Outdated
8 metal utility carts	Jones		No longer used
3 Wooden bookshelves	Jones		Condition
2 Metal file cabinets	Jones		Condition
3 Office chairs	Jones		Condition
1 Wooden teacher desk	Jones		Condition
1 six foot' table	Jones		Condition

In Lieu of Transportation

	Children (number) of the following parents	School(s) selected	Reason for Impractical
1.	Karen and Matt Burkhart (1)	Worthington Christian School	# of students

Ms. Trent seconded to approve the consent agenda action items **21-25**

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

NAYS: None

EXECUTIVE SESSION

Ms. Mohr moved, Ms. McKenna seconded to enter Executive Session in accordance with ORC 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion and compensation of public employees and the investigation of charges or complaints against a public employee at 9:32pm. **21-26**

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

NAYS: None

The board returned to regular session at 10:14pm

OTHER

ADJOURNMENT

At 10:15pm Ms. Mohr moved, Ms. Trent seconded to adjourn. **21-27**

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

NAYS: None

Treasurer

Board President