

**Upper Arlington Board of Education
1950 North Mallway Drive
June 28, 2017 – 8:00 a.m.**

CALL TO ORDER

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

Member absent: None

Administrative officials present: Mr. Andrew Geistfeld, Treasurer; Dr. Kathy Jenney, Associate
Superintendent; Mr. Chris Potts, Chief Operating Officer; Ms. Karen
Truett, Director of Communications

ROLL CALL

APPROVAL OF AGENDA

Ms. Mohr moved, Ms. Royer seconded to approve the agenda as amended.

17-55

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

NAYS: None

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

None

ITEMS FOR INFORMATION

Superintendent Update

Dr. Kathy Jenney, associate superintendent, commented on various achievements and activities at the buildings and various agenda items. Dr. Jenney also provided updates on staffing for 2017-18 and device collections and future redistributions.

Mr. Chris Potts, chief operating officer, provided an update on phase 3 of the Tremont construction project.

Treasurer Update

Mr. Andrew Geistfeld, treasurer/cfo, commented on various agenda items including final fiscal year 2016-17 appropriations, fiscal year 2017-18 temporary appropriations and year-end fund advances.

Mr. Geistfeld reviewed his recommendation from the May 9, 2017 board meeting regarding a potential combined operating levy/bond issue for the November 2017 ballot. This recommendation included a 3.75mill operating levy and a \$230,000,000 bond issue, which would require approximately 5.17 additional mills over current debt service collections based upon an average interest rate not to exceed 5%, repayment period of 38 years and no decrease in total property valuation.

Mr. Geistfeld then discussed the two resolutions, Resolution of Necessity (approved by the board on June 6) and Resolution to Proceed, which must be approved by the board in order to place the recommended items on to the November 2017 ballot. Mr. Geistfeld presented the Resolution to Proceed for approval.

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN
EXCESS OF THE TEN MILL LIMITATION AND DETERMINING TO
PROCEED WITH THE ISSUANCE OF BONDS, AND CERTIFYING
SAME TO THE BOARD OF ELECTIONS
(ORC §5705.218)

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the present and future requirements of the School District; and

WHEREAS, the Board of Education (the "Board") of the Upper Arlington City School District (the "School District"), Franklin County, Ohio, at a meeting on June 6, 2017, determined that it is necessary to issue bonds in the amount of \$230,000,000 (the "Bonds") for the purpose of constructing, furnishing, and equipping a new high school, with related site improvements and appurtenances thereto; constructing, furnishing, and equipping new elementary schools, with related site improvements and appurtenances thereto; renovating, repairing, improving, furnishing, equipping, and constructing improvements and additions to existing school facilities, buildings, and infrastructure; and replacing existing equipment and constructing various permanent improvements and constructing and improving various athletic facilities, and that it is necessary that a direct tax be annually levied on all the taxable property in the School District outside of the ten mill limitation to meet the debt charges on the Bonds and any securities issued in anticipation thereof; and

WHEREAS, on June 6, 2017, the Board passed a resolution declaring the necessity, for the purpose of paying current operating expenses for the School District, of a tax (the "Levy") in excess of the ten-mill limitation in the amount of 3.75 mills for each one dollar of valuation, which amounts to \$0.375 for each one hundred dollars of valuation, for a continuing period of time; and

WHEREAS, the Franklin County Auditor has certified to the Board that an estimated annual levy of 6.92 mills for each one dollar of valuation, which is \$0.692 for each one hundred dollars of valuation, will be required throughout the stated maturity of the Bonds to pay the debt charges on the Bonds, based on the current tax valuation of the School District of \$1,728,251,930; and

WHEREAS, the Franklin County Auditor has certified to the Board that the dollar amount of revenue that would be generated by the Levy during the first year of collection is \$6,480,944.74, based on the current tax valuation of the School District of \$1,728,251,930;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Upper Arlington City School District, Franklin County, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. It is necessary to proceed with the issuance of the Bonds and approval of the Levy in the amounts and for the purposes described in the preambles to this resolution, and to levy, outside of the ten mill limitation provided by law, an annual tax on all the taxable property in the School District to pay debt charges on the Bonds and any securities issued in anticipation thereof.

Section 2. The Bonds shall be dated approximately December 1, 2017; shall bear interest at the estimated rate of 5.00% per annum; and shall be paid over a period not to exceed 38 years.

Section 3. The question of issuing the Bonds and approving the Levy shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District, on November 7, 2017 (the "Election").

Section 4. The form of the ballot to be used at said Election shall be substantially as follows:

"Shall the Upper Arlington City School District, Franklin County, Ohio be authorized to do the following:

(1) Issue bonds for the purpose of constructing, furnishing, and equipping a new high school, with related site improvements and appurtenances thereto; constructing, furnishing, and equipping new elementary schools, with related site improvements and appurtenances thereto; renovating, repairing, improving, furnishing, equipping, and constructing improvements and additions to existing school facilities, buildings, and infrastructure; and replacing existing equipment and constructing various permanent improvements and constructing and improving various athletic facilities in the principal amount of \$230,000,000, to be repaid annually over a maximum period of 38 years, and levy a property tax outside the ten mill limitation, estimated by the county auditor to average over the bond repayment period 6.92 mills for each one dollar of tax valuation, which amounts to \$0.692 for each \$100 of tax valuation, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?"

(2) Levy an additional property tax to pay current operating expenses at a rate not exceeding 3.75 mills for each one dollar of tax valuation, which amounts to \$0.375 for each \$100 of tax valuation, for a continuing period of time?"

	FOR THE BOND ISSUE AND LEVY
	AGAINST BOND ISSUE AND LEVY

Section 5. The Treasurer of the Board is hereby directed to certify a copy of this Resolution to the Board of Elections of Franklin County, Ohio on or before August 9, 2017. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Franklin County Board of Elections that the Levy will be for a continuing period of time, and that the Levy will include a levy on the current year's tax list (commencing in 2017, first due in calendar year 2018) if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. McClellan moved, Ms. Drees seconded to accept the Resolution to Proceed, as recommended by the Treasurer.

AYES: Ms. Comfort, Ms. Drees, Ms. Mohr, Mr. McClellan, Ms. Royer **17-56**
 NAYS: None

Mr. Geistfeld reviewed that the bond issue ballot language is an estimate determined by the county auditor, as required by Ohio Revised Code. It is a common practice that school districts structure debt to collect less than the millage determined by the county auditor. The district intends to structure the debt in order to collect no more than an additional 5.17 mills over current debt millage assuming the average interest rate does not exceed 5 percent at time of issue, bond term of 38 years and no decrease in total property valuation based on 2017 tax year. The millage per the ballot language, as determined by the county auditor, will be 6.92 mills.

Mr. Geistfeld recommended approving a resolution declaring the intent of the board to minimize the required millage necessary for bond retirement purposes.

RESOLUTION DECLARING THE INTENT TO MINIMIZE REQUIRED
MILLAGE NECESSARY FOR
BOND RETIREMENT PURPOSES

WHEREAS, this Board intends to place the question of issuing bonds (the "Bonds") for the purpose of constructing and improving various school facilities and levying a tax in excess of the ten mill limitation to pay annual debt charges on the Bonds on the ballot for the November 7, 2017 election; and

WHEREAS, the ballot language for the Bonds shall state that the millage required to pay annual debt charges on the Bonds will be equal to 6.92 mills; and

WHEREAS, the Board intends that the additional debt service millage levied for the Bonds, will not exceed the tax year 2016 debt millage by more than 5.17 mills, as a result of structuring the proposed bonds in conjunction with the millage levied for the School District's existing outstanding bonds, and based on certain factors being met; and

BE IT RESOLVED by the Board of Education of the Upper Arlington City School District, Franklin County, Ohio, that:

The Board intends to proceed with placing the question of issuing the Bonds on the ballot for the November 7, 2017 election. In the event that the Bonds are approved by the electors of the School District at such election, the Board shall take all action within its power and ability to keep the annual debt service millage collected to pay annual debt charges on the Bonds at no more than 5.17 additional mills from the current (tax year 2016) debt service millage based on the following factors are met: (i) the interest rate on the Bonds does not exceed 5.00%, (ii) the maximum maturity of the Bonds is 38 years, and (iii) the tax valuation of the School District does not decline below the School District's 2017 tax year valuation.

All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Code.

Ms. Mohr moved, Ms. Royer seconded to accept the board to minimize the required millage necessary for bond retirement purposes, as recommended by the Treasurer.

AYES: Ms. Comfort, Ms. Drees, Ms. Mohr, Mr. McClellan, Ms. Royer **17-57**
NAYS: None

Superintendent Update

Mr. Potts reviewed superintendent Paul Imhoff's recommendations from the June 6 meeting related to: construction delivery models for possible future projects, design professionals for possible future projects and owner representative services for possible future projects.

He first reviewed the recommendation that the Board continue with Moody/Nolan Architects for work on possible future projects, noting that the firm was selected through an open and transparent process with community assistance and that the firm's work through the master planning process has exceeded expectations.

**AFFIRMING SELECTION OF MOODY/NOLAN AS THE BOARD’S ARCHITECT
FOR DESIGN OF IMPROVEMENTS IDENTIFIED IN THE FACILITIES MASTER PLAN**

The Superintendent recommends that Moody/Nolan continue as the Board’s architect for design of improvements identified in the District’s Facilities Master Plan.

Rationale:

1. Moody/Nolan, with its partner Perkins+Will, was selected as the most qualified design professional firm following the statutory qualifications-based selection process to provide services to assist the Board with the master planning process for capital improvements and to serve as the architect-of-record for design and construction of the facilities and improvements to be implemented from the master facilities plan.
2. The Board entered into an interim services agreement with Moody/Nolan for master planning assistance services, and the agreement included a provision that a future agreement for design and construction of improvements would be entered if the Board determined to continue to use the services of Moody/Nolan.
3. The master planning process is complete, and the Board and District administrators, including the members of the Facilities Task Force and Financial Advisory Board, have all expressed their satisfaction with the services provided by Moody/Nolan and their feelings that the services exceeded the expectations of the Board and District administrators.
4. The Board wishes to affirm its selection of Moody/Nolan as the most qualified design professional to provide services for design and construction administration for improvements identified in the master facilities plan and to state its intent to enter into an agreement with Moody/Nolan for these services when funding is available to begin design.

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

1. The Board affirms the selection of Moody/Nolan as the most qualified design professional firm to provide assistance with the master planning process and to serve as the architect-of-record for design and construction of improvements identified through the master facilities planning process.
2. The Board states its intent to negotiate and enter into an agreement with Moody/Nolan for design and construction administration services related to improvements identified by the Board through the master planning process.
3. Any agreement for design services with Moody/Nolan is subject to availability of funds for design of the first phase of improvements included in the District’s Facilities Master Plan.

Mr. McClellan moved, Ms. Drees seconded to accept Moody/Nolan continue as the Board’s architect for design of improvements identified in the District’s Facilities Master Plan, as recommended by the Superintendent.

AYES:	Ms. Comfort, Ms. Drees, Ms. Mohr, Mr. McClellan, Ms. Royer	17-58
NAYS:	None	

Mr. Potts next reviewed the recommendation that the Board of Education begin the process of soliciting proposals from qualified owner representative firms with the intent to enter an agreement if voters approve funding for the first phase of the master plan. The owner representative firm provides staff familiar with construction and related budgeting and estimating services. It will assist the district by observing work progress at each site and providing technical assistance as needed with issues and potential claims.

**EXPRESSING INTENT TO USE AN OWNER REPRESENTATIVE
FOR DESIGN AND CONSTRUCTION OF IMPROVEMENTS IDENTIFIED IN THE FACILITIES
MASTER PLAN**

The Superintendent recommends using the services of an owner representative for both design and construction of improvements identified in the District’s Facilities Master Plan, which will supplement District staff and provide support during design and construction.

Rationale:

1. The first phase to implement the District’s Master Facilities Plan involves six (6) District schools, some of which will be rebuilt and some of which will be renovated and expanded, as well as athletic fields at the Tremont site.
2. The total cost for the work included in the first phase is \$230,000,000.
3. An owner representative will provide staff familiar with budgeting, estimating, scheduling, and construction, which will assist District staff by reviewing preconstruction, construction, and post-construction paperwork, attending project meetings, observing work in progress at each site, acting as a liaison between the Board and District administration and the construction activities, and providing technical assistance as needed with project issues and potential claims.
4. No statutory process is required for the selection of an owner representative.

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

1. The Board expresses its intent to use the services of an owner representative during planning, design, and construction of improvements included in the first phase of the District’s Master Facilities Plan.
2. The Board authorizes the Chief Operating Officer to solicit proposals from qualified entities with capacity and experience to provide owner representative services that will assist with project planning and decision-making during design and construction of improvements, with the intent to enter into an agreement when funds are available to begin planning and design of the project.
3. Any agreement for OR services is subject to availability of funds.

Mr. McClellan moved, Ms. Drees seconded to accept Moody/Nolan continue as the Board’s architect for design of improvements identified in the District’s Facilities Master Plan, as recommended by the Superintendent.

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

17-59

Mr. Potts reviewed the recommendation to begin the process to select design professionals for possible future work on athletic fields behind Tremont Elementary School, noting that if a bond issue were to be approved by voters in November 2017, work would need to begin this winter.

**AUTHORIZING THE SELECTION OF A DESIGN FIRM
FOR THE TREMONT ATHLETIC FIELDS**

The Superintendent requests authority to conduct the statutory qualifications-based selection process for a design professional to provide services for the Tremont Athletic Fields.

Rationale:

1. Ohio Revised Code Sections 153.65, et seq., require a qualifications-based selection process for any services to be provided by a design professional.
2. The services of one or more design professionals are required for the Tremont Athletic Fields, which are part of the first phase of the improvements identified in the District’s Facilities Master Plan; it is in the Board’s best interest to use design firms with experience designing athletic facilities.

3. The Superintendent requests authority to work with the Chief Operating Officer and Treasurer to commence the process required by the Ohio Revised Code and to bring a recommendation as to the most qualified firm or firms for design of the required athletic facility improvements to the Board for its approval.

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

4. The Board authorizes the Superintendent, working with the Chief Operating Officer and Treasurer, to conduct the qualifications-based selection process required by the Ohio Revised Code for one or more design professionals to provide services for the Tremont Athletic Fields, which would be designed in early 2018.
5. Any agreement for design services for the Tremont Athletic Fields will be contingent upon availability of funds for the Project.

Mr. McClellan moved, Ms. Royer seconded to accept the selection of design firm for the Tremont Athletic Fields, as recommended by the Superintendent.

AYES:	Ms. Comfort, Ms. Drees, Ms. Mohr, Mr. McClellan, Ms. Royer	17-60
NAYS:	None	

Finally, Mr. Potts reviewed the recommendation that the Board select the construction manager at-risk (CMR) model, noting that it allows the CMR firm to be involved in the design process, that more than one CMR firm may be selected and that the district will be able to negotiate a guaranteed maximum price.

**EXPRESSING INTENT TO USE CONSTRUCTION MANAGER AT RISK
PROJECT DELIVERY METHOD FOR CONSTRUCTION OF IMPROVEMENTS
IDENTIFIED IN THE FACILITIES MASTER PLAN**

The Superintendent recommends using the construction manager at risk project delivery method for construction of improvements identified in the District’s Facilities Master Plan.

Rationale:

1. The first phase to implement the District’s Master Facilities Plan involves six (6) District schools, some of which will be rebuilt and some of which will be renovated and expanded, as well as athletic fields at the Tremont site.
2. The total cost for the work included in the first phase is \$230,000,000.
3. The construction manager at risk project delivery method provides an opportunity to involve the construction manager at risk firm (CMR) in the design of the individual facilities, to then negotiate a guaranteed maximum price with the CMR for the work, and to approve the use of pre-qualified subcontractors by the CMR for the work, all of which is an open-book approach to pricing the work.
4. One or more CMRs may be selected for the project, using a CMR for an individual or several buildings, if using a single CMR or multiple CMRs is determined to be in the best interest of the Board and the project, from the perspectives of overall savings, capacity of a firm or firms to provide services, and efficiencies related to the work.
5. Selecting a CMR is subject to specific requirements outlined in the Ohio Revised Code and Ohio Administrative Code.

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

1. The Board expresses its intent to use the construction manager at risk project delivery method for the improvements to be designed and constructed as the first phase of the District’s Master Facilities Plan.

2. The Chief Operating Officer is authorized to work with the Superintendent and Treasurer to conduct the required process and to bring a recommendation to the Board as to whether a single CMR is the best approach or multiple CMRs will better serve the interests of the Board and project.
3. Any agreement for CMR services will be contingent upon availability of funds for the Project.

Ms. Royer moved, Ms. Mohr seconded to accept the construction manager at risk project delivery method, as recommended by the Superintendent.

17-61

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

CONSENT AGENDA

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

Final FY17 Appropriation — Exhibit A-2

Temporary FY18 Appropriation — Exhibit A-3

Transfers/Advances

TRANSFER FROM	TO	AMOUNT
General Fund	Food Service (006-0000)	\$28,000.00
ADVANCE FROM	TO	AMOUNT
General Fund	High School Workbooks (009-9100)	\$4,653.91
General Fund	Summer Academy (020-9006)	\$5,518.82
General Fund	High School Arlingtonian (200-9100)	\$1,784.04
General Fund	IDEA-B (516-9017)	\$60,408.60
General Fund	Title III-LEP (551-9017)	\$342.68
General Fund	Title I (572-9017)	\$5,565.81
General Fund	Title II-A (590-9017)	\$5,359.98

Purpose and Intent Statement for FY18 and continuing — Exhibit A-1

Licensed Staff

Issuance of Contracts

Name	Assignment	Training/ Step	FTE	Type of Contract
Brett Bachman	Teacher	MA/7	1.0	1 year limited contract 2017-2018 school year
Callie Callender	Teacher	BA+15/4	1.0	1 year limited contract 2017-2018 school year
Ann Marie Cubberly	Teacher	BA/2	.5	1 year limited contract 2017-2018 school year
Andrew Hoobler	Teacher	BA+15/4	1.0	1 year limited contract 2017-2018 school year
Kari Hutson	Teacher	MA+10/10	1.0	1 year limited contract 2017-2018 school year
Nicholas Komjati	Teacher	BA+15/0	.4	1 year limited contract 2017-2018 school year
Jackie Magill	Teacher	MA+40/4	1.0	1 year limited contract 2017-2018 school year

Shane McCloskey	Teacher	MA+20/10	1.0	1 year limited contract 2017-2018 school year (contingent on proper licensure)
Amy Mumaw	Teacher	MA+20/10	1.0	1 year limited contract 2017-2018 school year

Issuance of Contracts-Continued

Name	Assignment	Training/ Step	FTE	Type of Contract
Heather Opel	Teacher	MA+10/5	1.0	1 year limited contract 2017-2018 school year
Julie Smith	Teacher	MA+20/7	1.0	1 year limited contract 2017-2018 school year
Martha Von Hillebrandt	Teacher	MA/6	.8	1 year limited contract 2017-2018 school year
Mackenzie Gasper	Teacher	BA/2	1.0	1 year limited contract 2017-2018 school year
Kari Warkentin	Teacher	MA/5	1.0	1 year limited contract 2017-2018 school year
Christy Wildermuth	Teacher	BA+15/0	.5	1 year limited contract 2017-2018 school year

Revision of Contract

Name	Position	Current Contract	New Contract
Angela Hattman	Teacher	MA/5	MA/6
Dorothy Sutton	Teacher	MA+20/5	MA+40/5
Crissie Winner	Teacher	.5 FTE	1.0 FTE

Home Instruction Tutors

Name	Position	Rate of Pay
Abigail Grossman	Home Instruction Tutor	\$31.94 p/hour

Summer Reading Program

Name	Position	Rate of Pay	Effective Date
Hannah Berrie	Summer Reading Program	\$22.18 p/hour	06/01/2017
Kayla Jackson	Summer Reading Program	\$22.18 p/hour	06/01/2017

Acceptance of Resignation/Retirement

Name	Position	Reason	Effective Date
Sarah Moyer	Teacher	Resignation	05/30/2017

Other Staff

Approval of job description for Communications Coordinator — Exhibit B-2

Acceptance of Resignation/Retirement

Name	Position	Reason	Effective Date
Chrystin Beebe	Intramural Supervisor	Resignation	05/26/2017
Neidra Davis	SACC Substitute	Resignation	05/26/2017
Shelley McLoughlin	SCC Substitute	Resignation	05/26/2017
Taylor Merullo	BECS Assistant Teacher	Resignation	06/26/2017
Colleen Wright	Executive Assistant	Resignation	07/31/2017

Appointment of Other Staff

Name	Position	Reason	Effective Date
Mary Altiero	Substitute Health Aide	\$19.26 p/hour	08/16/2017
Christy McGeorge	Educational Aide	\$12.47 p/hour	08/16/2017
Jazalene Lux	Health Aide	\$19.26 p/hour	08/16/2017
Kristen Nelles	Health Aide	\$20.43 p/hour	08/16/2017
Kacy Pleister	Health Aide Summer Reading Program	\$18.88 p/hour	06/01/2017
Colleen Wright	Communications Coordinator	\$61,000/annual	08/01/2017

Change of Status

Name	Current Position	New Position	Effective Date
Sarah Estep	SACC Assistant Supervisor	SACC Supervisor	08/10/2017
Latisha Hill	SACC Substitute	SACC Enrichment Specialist	08/10/2017
Abby Simila	SACC Program Aide	SACC Permanent Substitute	08/16/2017

Administrative Staff

Approval of administrative job description for Associate Principal – Exhibit B-2

Change of Contract Status

Name	Current Assignment/Level	New Assignment/Level	Effective Date
Jaclyn Angle	Assistant Principal 260 day contract, Level IV	Associate Principal 260 day contract, Level IV	08/01/2017

Supplemental Contracts

POSITION	EMPLOYEE	SCHOOL	AMOUNT	
Boys Water Polo Head Coach	JJ (John) Spangler	UAHS	\$2,690.00	

Girls Water Polo Head Coach	Dan Peterkoski	UAHS	\$3,278.00	
Cheerleading Assistant Coach-Football	Beth Robertson	UAHS	\$2,294.60	
Cheerleading Head Coach-Football	Chris Hayes	UAHS	\$3,968.00	

Supplemental Contracts-Continued

POSITION	EMPLOYEE	SCHOOL	AMOUNT	
Cheerleading Assistant Coach-Football	Kendra Chandler	UAHS	\$2,082.50	
Cheerleading –Summer Supervision	Chris Hayes	UAHS	\$225.00	
Cheerleading –Summer Supervision	Colleen Kirk	UAHS	\$225.00	
Boys Head Cross Country Coach	Scott Meyers	UAHS	\$4,829.00	
Boys Assistant Cross Country Coach	Bryn Rohlek	UAHS	\$3,698.10	
Girls Head Cross Country Coach	Latisha Wilder	UAHS	\$6,931.00	
Girls Assistant Cross Country Coach	Megan Arce	UAHS	\$3,698.10	
Field Hockey Head Coach	Sara Greaves	UAHS	\$3,478.00	
Field Hockey Assistant Coach	Taylor Wright	UAHS	\$2,434.60	
Football Assistant Coach	Barry Fox	UAHS	\$3,000.00	
Football Assistant Coach	Darrell Mayne	UAHS	\$5,414.50	
Football Assistant Coach	Dan (Steven) Bjelac	UAHS	\$5,414.50	
Football Summer Supervision	Jerome Rodgers	UAHS	\$150.00	
Football Head Coach	Joel Cutler	UAHS	\$9,359.00	
Football Assistant Coach	Andy Gaspar	UAHS	\$4,651.00	
Football Equipment Manager	Jacob Koch	UAHS	\$2,266.50	
Football Assistant Coach	TJ Langermeier	UAHS	\$4,100.00	
Football Assistant Coach	Carleton McGrady	UAHS	\$3,000.00	
Football Assistant Coach	Tony Peters	UAHS	\$1,551.00	
Football Assistant Coach	Jerome Rodgers	UAHS	\$4,651.00	
Football Assistant Coach`	Joe Saffold	UAHS	\$1,551.00	
Football Assistant Coach	Michael Schaefer	UAHS	\$5,958.00	
Football Assistant Coach	Chad Spickler	UAHS	\$4,651.00	
Girls Head Golf Coach	Kristi Ghidotti	UAHS	\$3,825.00	
Girls Assistant Golf Coach	Angela Hattman	UAHS	\$1,932.70	
Girls Volleyball Assistant Coach	Annie Kovalesky	UAHS	\$2,711.10	

Girls Volleyball Assistant Coach	Michael McLaughlin	UAHS	\$2,434.60	
Girls Volleyball Head Coach	Chris Van Arsdale	UAHS	\$5,163.00	
Boys Soccer Head Coach	Kevin Donovan	UAHS	\$5,724.00	
Boys Soccer Summer Supervision	Kevin Donovan	UAHS	\$150.00	

Supplemental Contracts-Continued

POSITION	EMPLOYEE	SCHOOL	AMOUNT	
Girls Soccer Head Coach	Chris Merrick	UAHS	\$5,724.00	
Girls Soccer Summer Supervision	Chris Merrick	UAHS	\$150.00	
Girls Soccer Assistant Coach	Ali Stone	UAHS	\$3,063.90	
Girls Soccer Assistant Coach	Troy Bellot	UAHS	\$3,380.30	
Girls Tennis Head Coach	Shaun Stamps	UAHS	\$4,626.00	
Site Manager 1	Logan Erwin	UAHS	\$1,600.00	
Site Manager 2	Logan Erwin	UAHS	\$1,600.00	
Faculty Manager	Bill Ruoff	UAHS	\$14,250.00	
Natorium Director	Dan Peterkoski	UAHS	\$2,888.00	
Athletic Financial Administration	Bill Ruoff	UAHS	\$750.00	
Summer Band Camp Director	George Edge	UAHS	\$2,308.00	
Summer Band Camp	Jon Parker Jones	UAHS	\$600.00	
Summer Band Camp	Kolin Redman	UAHS	\$600.00	
8 th Grade Football Head Coach	Adam Oliver	Jones	\$7,627.00	
8 th Grade Football Assistant Coach	Jeff Young	Jones	\$2,209.55	
7 th Grade Football Head Coach	Kyle Roberts	Jones	\$4,292.00	
7 th Grade Football Assistant Coach	Brian Hardesty	Jones	\$2,003.40	
7 th Grade Football Assistant Coach	Bryan Ferres	Jones	\$1,531.95	
8 th Grade Football Assistant Coach	Chuck Yoder	Jones	\$845.08	
7 th Grade Cheerleading Head Coach	Natalie McKinney	Jones	\$2,068.00	
8 th Grade Cheerleading Head Coach	Janielle McKee	Jones	\$2,690.00	
8 th Grade Boys Soccer Coach	Iggy Garcia	Jones	\$2,796.00	
7 th Grade Boys Soccer Coach	Dante Bayliss-Garcia	Jones	\$2,308.00	
8 th Grade Girls Soccer Coach	Jim Long	Jones	\$2,796.00	
7 th Grade Girls Soccer Coach	Taylor Franklin	Jones	\$1,554.00	
8 th Grade Girls Volleyball Coach	Alexandra Spring	Jones	\$1,554.00	

7 th Grade Girls Volleyball Coach	Kara Culp	Jones	\$2,068.00	
Head Cross Country Coach	Grant Riesen	Jones	\$1,805.00	
Cross Country Assistant Coach	Zachary Carley	Jones	\$1,087.80	
Girls Golf Head Coach	Mark Johnston	Jones	\$2,549.00	

Supplemental Contracts-Continued

POSITION	EMPLOYEE	SCHOOL	AMOUNT	
Boys Golf Head Coach	Nick Judy	Jones	\$2,308.00	
Girls Tennis Head Coach	Emily Diaz	Jones	\$1,554.00	
7 th Grade Field Hockey Head Coach	Camryn Schwab	Jones	\$1,554.00	
8 th Grade Football Head Coach	Tom Sappington	Hastings	\$6,331.00	
8 th Grade Assistant Football Coach	David Miller	Hastings	\$3,406.80	
8 th Grade Assistant Football Coach	Thomas Money	Hastings	\$1,200.00	
7 th Grade Football Head Coach	Zachary Williams	Hastings	\$4,724.00	
7 th Grade Assistant Football Coach	Steve Somppi	Hastings	\$3,669.10	
7 th Grade Assistant Football Coach	Tyler Rowe	Hastings	\$750.00	
7 th Grade Assistant Football Coach	Tyler Tanner	Hastings	\$1,000.00	
8 th Grade Cheerleading Head Coach	Molly McClenathan	Hastings	\$2,975.00	
7 th Grade Cheerleading Head Coach	Becky Due	Hastings	\$2,068.00	
8 th Grade Boys Soccer Coach	Evan Joyce	Hastings	\$1,554.00	
7 th Grade Boys Soccer Coach	Maxwell Frecker	Hastings	\$1,554.00	
8 th Grade Girls Soccer Coach	Joshua Liedtke	Hastings	\$1,554.00	
8 th Grade Girls Volleyball Coach	Stephanie Greegor	Hastings	\$1,554.00	
7 th Grade Girls Volleyball Coach	Tiffany Kula	Hastings	\$1,554.00	
Head Cross Country Coach	John McAlpine	Hastings	\$2,308.00	
Assistant Cross Country Coach	Paul Crabtree	Hastings	\$1,066.10	
Assistant Cross Country Coach	Courtney Ruppert	Hastings	\$1,616.00	
Girls Golf Head Coach	Lauren Sinchok	Hastings	\$1,554.00	
Boys Golf Head Coach	Doug Wilson	Hastings	\$2,068.00	
Tennis Head Coach	Catherine Shapiro	Hastings	\$1,805.00	
Site Manager	Matt Rice	Hastings	\$675.00	

Summer Academy-Revised

POSITION	EMPLOYEE	Hourly Rate	Maximum Hours
Improving Elem Reading	Kathy Zelnik	\$23.48	17.5
Reading	Christine Hayes	\$25.83	32
Middle School Math	Dan Rohrs	\$30.41	5
Middle School Credit Recovery	Herb Henderson	\$17.50	10
Online Algebra I	Brad Piunno	\$24.32	111

Extended Days

POSITION	EMPLOYEE	School	Amount
Extended Duty – July/August, 2017	Jeanne Beaver	District	\$ 2,660.85
Extended Duty – July/August, 2017	Alexa Stazenski	District	\$ 2,482.65
Extended Duty – July/August, 2017	Deb Amling	District	\$ 2,619.10
Extended Duty – July/August, 2017	Lisa Shambaugh	District	\$ 2,542.00
Extended Duty – July/August, 2017	Erin Keith	District	\$ 5,417.50
Extended Duty – July/August, 2017	Kerry Jackson	District	\$ 2,423.00
Extended Duty – July/August, 2017	Christina Farbizo	Hastings	\$ 1,613.05
Extended Duty – July/August, 2017	Shannon Riley	Hastings	\$ 1,596.51
Extended Duty – July/August, 2017	Catherine Shapiro	Hastings	\$ 1,884.93
Extended Duty – July/August, 2017	Ashley Osinski	Jones	\$ 1,769.90
Extended Duty – July/August, 2017	Nancy Rapport	Jones	\$ 2,175.52
Extended Duty – July/August, 2017	Amy Aspengren	UAHS	\$ 2,096.60
Extended Duty – July/August, 2017	Allen Banks	UAHS	\$ 2,536.20
Extended Duty – July/August, 2017	Matthew Biedenbach	UAHS	\$ 2,411.35
Extended Duty – July/August, 2017	Elizabeth Hughes	UAHS	\$ 2,411.35
Extended Duty – July/August, 2017	Kathy Moore	UAHS	\$ 2,592.80
Extended Duty – July/August, 2017	Maryanne Holloway	UAHS	\$ 2,719.65
Extended Duty – July/August, 2017	Heather Peebles	UAHS	\$ 2,687.45

Extended Duty – July/August, 2017	Laura Moore	R&D Lab	\$793.11
Extended Duty – July 2017	Jim Buffer	Tremont	\$848.44

Volunteers

Name	Position	Building	Supervisor
Kaela Gearhart	Volleyball Assistant Coach	Jones Middle School	Alexander Spring
Allison Majni	Girls Cross Country	High School	Latisha Wilder
Dejuan White	7 th Grade Football	Jones Middle School	Josh Clemmons

Operations

Acceptance of Gifts and Donations

School/Activity	Donor	Item	Value
Barrington Elementary			
Media Center	Barrington PTO	Cash	\$25,758.00
Physical Education Department	Barrington PTO	Cash	\$8,500.00
Upper Arlington High School			
Arts Department	Chris Roderick	Drafting Table	\$1,400.00
Arts Department	Chris Roderick	Bulletin Board	\$520.00

Approval to Sell /Dispose/Donate Books and Equipment

Description of Asset/quantity	Building/Department	UACSD Tag and/or Serial Number	Reason
Neo 2 Keyboards (5)	Student Services	104825, 104810, 104833, 104830, 104815	Outdated
Alphasmart 3000	Student Services		Outdated
Franklin Dictionaries (4)	Student Services		Outdated
iPod	Student Services	102032	Outdated
Mini keyboard	Student Services		Outdated
Receiver and Transmitter	Student Services	111069	Outdated
Books (50)	UAHS School Store		Outdated
Pitney Bowes Postage Machine	Central Office	100378	Outdated
D'Nealian Letter Cards	St. Agatha		Outdated
Dry Erase Boards (4)	St. Agatha		Outdated
Webster and Roget's Thesaurus	St. Agatha		Outdated
Sprout Plus Books 1997-1998 Level 200-700 (259)	St. Agatha		Outdated
DRA Kit Grade K-3 and 4-6	St. Agatha		Outdated

Perceptual Dev. Cards	St. Agatha		Outdated
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Workers Compensation excess insurance coverage renewal with Bay Oaks Group in the amount of \$39,035 for FY 2017/2018

Central Ohio Educational Service Center Lease – revised*

The Central Ohio Educational Service Center submitted its annual application for the lease of classroom space as follows:

Building	Room	Unit	Lease
Burbank	204	Preschool	Renewal
Burbank	206	Preschool	Renewal
Burbank	208	Preschool	Renewal
Burbank	209	Preschool	Renewal
Windermere	116	Hearing	Renewal
Windermere	116 Prep	Hearing	Renewal
Hastings*	115A	Hearing	Renewal
High School	210	SBH	Renewal
High School	LC Tutor 1	Hearing	Renewal
High School	LC Tutor 2	Hearing	Renewal

It should be noted that a majority of the children enrolled in each class live within the Upper Arlington City School District boundaries. The term of the leases is July 1, 2017 through June 30, 2018.

ADJOURNMENT

At 8:50 a.m. Ms. Royer moved, Mr. McClellan seconded to adjourn.

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

 Treasurer

 Board President