

Upper Arlington Board of Education
City Chamber Offices – 3600 Tremont Road
February 18, 2020 – 6:00pm

Exhibit IV-1
March 10, 2020

CALL TO ORDER

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

Member absent: 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. Chris Potts, Chief Operating Officer; Ms. Karen Truett, Director of Communications; Ms. Laura Mickens, Assistant Treasurer

ROLL CALL

APPROVAL OF AGENDA

Ms. Trent moved, Ms. McKenna seconded to approve the agenda as amended **20-19**

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

NAYS: None

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Ms. Mohr moved, Mr. McKenzie seconded to approve the January 7, 2020, January 12, 2020 and January 13, 2020 minutes **20-20**

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

NAYS: None

COMMUNICATIONS TO THE BOARD

Torri Huebner, the Ohio Auditor of State's Office, presented the district with the Auditor of State Award. Mr. Geistfeld accepted this award on behalf of the district.

UAEA Co-Presidents Leslie Amato and Michele Johnson introduced themselves to the Board.

PUBLIC PARTICIPATION

None

ITEMS FOR INFORMATION

Annual report to the Board: Upper Arlington High School

Principal Andrew Theado introduced the following groups/topics related from the high school:

- IB Career Related Programme
Cynthia Ballheim, IB Coordinator, shared about the requirements of the new IB Career Related Programme and that two students from UAHS are among the first graduates in Ohio to earn this recognition. Noah, student at UAHS, shared about his experience in the program and that it has allowed him to be more in control of his learning and get the best out of his education.
- Student Innovation Team
Laura Moore, Research and Design Leader, introduced the Student Innovation Team, which was established to give students a larger voice at the high school.

Students on the innovation team shared the design thinking process and their use of this process to research challenges and possible solutions during the year. In the Fall, the team focused on empathy and problems that need to be solved at the high school. Now, the team is focused on finalizing questions to investigate/research. In the Spring, the team will work on prototypes related to these questions. After this process is completed, all high school students will choose which solutions they would like to see initiated at the high school.

- IDEA Day – April 3rd, 2020
This event was created by students, teachers and community members to inspire us all to dream about how we can use our skills to forge change, innovate and, in some way, make the world a better place. A couple of students involved in the planning of IDEA Day, shared their passion about the day and shared how their involvement in the day has also enhanced their learning. The planning this year has led to the offering of 116 session options for students.
- Student Council
Kim Brown, student council advisor, introduced three of the seven student council officers for this school year. The officers shared various activities student council was involved in this year. These activities included: the homecoming dance, three blood drives, teacher Halloween costume competition, teacher appreciation luncheon, and many student service activities.
- Speech Debate Team
Nick Komjati, head coach of the speech and debate team, shared about the activities of the team and the expectations of team members. Fifteen (15) team members qualified for the state final competition in Wooster, Ohio this year. Team members competing in the state final competition were introduced.
- Service Learning Project – Spanish Department
Chris Hayes, Spanish teacher, and students shared their service-learning project – The Pulsera Project. Students learn about the culture and artisans of Nicaragua while selling bracelets made by these artisans. All funds go back to artisans of Nicaragua.

Superintendent's Update

Dr. Paul Imhoff reviewed district highlights for the month. The highlights included a video of the opening of the new kindergarten pod and renovated second floor of Tremont Elementary School.

Safety update

Dr. Imhoff reminded everyone the district is hosting a full-scale safety drill in June at Windermere in partnership with the City of Upper Arlington.

Strategic Plan

Dr. Imhoff shared it was very exciting to hear the students presenting tonight referencing the strategic plan.

Dr. Imhoff shared all is not well in the district. A communication was sent out to every parent in the District regarding situations that occurred at Barrington Elementary. However, several areas across the district and our city, along with other cities and districts across the country are having increased incidents of racism and discrimination. He shared as a community we need to attack these issues. The district has been on this journey for five years and will be on this journey for many more years. The Board of Education is leading this charge, which is not always common among school districts. This is all part of the strategic plan, including a new senior level position, Executive Director of Diversity, Equity and Inclusion that will join the administrative team next year helping improve our processes and systems. Leadership structures will be aligned so parents, staff and students have a voice in the decision-making process.

The America to Me series, along with the relationships made during this series, is an important step in addressing our processes and systems.

2020 Quality Profile

The 2020 profile was completed and released on the website. An executive summary is being mailed to all Upper Arlington households this month.

Owner’s Representative Update

Mr. Mike Hilton, District owner’s representative from Turner Construction, provided his monthly status report related to the capital improvement projects.

Treasurer’s Update

Mr. Geistfeld reviewed the financial activity through January 2020.

Mr. Geistfeld reviewed the change orders approved to date by the district and its owner’s representative, Turner Construction.

<u>Barrington Elementary</u>	
Total change orders under \$25,000 (5)	\$ 8,542.00
Total change orders to date	\$ 115,920.00
<u>Greensview Elementary</u>	
Subcontracting with Siemens	\$ 26,372.23
Total change orders to date	\$ 127,830.35
<u>Tremont Elementary (includes correction from 11-2019 report)</u>	
Landscape concrete and transformer enclosure	\$ 31,388.43
Door hardware, ductwork, bollards, emergency lights	\$ 40,858.52
Electric line move	\$ 29,051.51
Total change orders under \$25,000 (11)	\$ 52,981.80
Total change orders to date	\$ 154,280.26
<u>Wickliffe Elementary</u>	
Total change orders under \$25,000 (4)	\$ 21,292.00
Total change orders to date	\$ 185,765.00
<u>Windermere Elementary</u>	
Total change orders under \$25,000 (1)	\$ 11,358.00
Total change orders to date	\$ 83,930.00
<u>UAHS</u>	
Total change orders under \$25,000 (23)	\$ 15,343.00
Total change orders to date	\$ 38,609.00

CONSENT AGENDA

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

Two year extension of Strategic Plan from 2019-2022 to 2019-2024

Renewal of membership in Ohio High School Athletic Association

- Authorize continued membership in the Ohio High School Athletic Association for Hastings and Jones Middle Schools and Upper Arlington High School for the 2020-2021 school year

Upper Arlington High School 2020-2021 Program of Studies — Exhibit A-2

Legacy Campaign agreement with Upper Arlington Rotary — Exhibit A-1

Student Field Trips

School	Group	Location	Trip Dates
UAHS	Swimming and Diving	Canton McKinley High School	February 20 – 22, 2020
UAHS	Marching Band	Orlando, Florida	March 12 - 16, 2020
UAHS	Global Language	Spain	March 16 – 23, 2020
UAHS	Art Club	Paris, Milan, Florence, Rome	March 13 – 21, 2020
UAHS	Girls Lacrosse	East Grand Rapids: Grand Rapids, Michigan	May 2 – 3, 2020

Investment Report January 2020 — Exhibit B-1

Financial Statement for the months ending: December 31, 2019—Exhibit B-2; January 31, 2020—Exhibit B-3

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

Vendor	Item Purchased	Fund	Amount
Susan Weltner-Brunton & Associates	Student Services	General	\$13,250.00

SACC Tuition Rates for the school year: 2020-2021 — Exhibit B-4 and Exhibit B-5

Certified Staff

Acceptance of Certified Staff participation in Separation Incentive Program

Name	Position	Effective Date
Melissa Allen	Teacher	05/31/2020
Jean Crawford	Teacher	05/31/2020
Noelle Fox	Teacher	05/29/2020
James Kenny	Teacher	05/31/2020
Kathleen Seibert	Teacher	05/31/2020

Acceptance of Retirement/Resignation

Name	Position	Reason	Effective Date
Melissa Allen	Teacher	Retirement	05/31/2020
Jean Crawford	Teacher	Retirement	05/31/2020
Noelle Fox	Teacher	Resignation	05/29/2020
James Kenny	Teacher	Retirement	05/31/2020
Kathleen Seibert	Teacher	Retirement	05/31/2020

Home Instruction Tutors

Name	Position	Rate of Pay
Catherine Rinko-Gay	Home Instruction Tutor	\$33.89 p/hour

Leave of Absence

Name	Position	Amount of Leave	Reason	Effective Date
Lauren Brown	Psychologist	1.0	Unpaid Childcare Leave	02/04/2020 – 02/14/2020
Ashley Osinski	Guidance Counselor	1.0	Unpaid Childcare Leave	03/26/2020 – 05/29/2020
Melissa Sylvester	Teacher	1.0	Unpaid Childcare Leave	03/03/2020 – 03/10/2020
Melissa Sylvester	Teacher	1.0	Unpaid Personal Leave	08/17/2020 – 05/28/2021

Salary Contract Adjustment

Name	From	To	Step
Beth Abramovitz	MA+30	MA+40	12
Diane Balog	MA	MA+10	11
Angela Brooks	MA	MA+10	20
Stacie Caruso	MA+20	MA+30	11
Anjali Das	MA+20	MA+30	10
David Griffin	MA+30	MA+40	21
Angela Hattman	MA	MA+10	8
Kimberly Johnson	MA+20	MA+30	20
Kelly King	MA+30	MA+40	19
Evelyn Lay	MA+30	MA+40	10
Shawna McEvoy	MA+20	MA+30	18
Cynthia Miller	MA+30	MA+40	26
Kristen Pavlasek	MA+30	MA+40	18
Brad Piuono	MA+30	MA+40	10
Ruth Rankin	MA+10	MA+20	21
Kelly Repicky	MA	MA+10	7
Caitlain Spangler	MA+10	MA+20	9
Stephen Stern	MA+20	MA+30	28

Change of Status

Name	Position	Current Contract	New Contract	Effective Date
Susan Dougherty	Teacher	.6	1.0	08/17/2020
Aline Kish	Teacher	1.0	.6	08/17/2020

Classified StaffInitial Appointment*

Name	Position	Step	Effective Date
Nathan Adkins	Maintenance Worker	4	01/21/2020
<ul style="list-style-type: none"> 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. 			

Acceptance of Resignation/Retirement

Name	Position	Reason	Effective Date
Tessa Bishop	Food Service Cashier	Resignation	01/14/2020
April Pullins	Food Service Cashier	Resignation	01/31/2020

Change of Status

Name	Position	New Position	Step	Effective Date
Terry Peterman	Custodian	Custodian	12	01/29/2020
Dora White	Receptionist	Administrative Secretary	4	01/30/2020

Other StaffInitial Appointment*

Name	Position	Rate of Pay	Effective Date
Sara Burger	Technology Support Technician	\$20.83 p/hour	01/27/2020
Brayden Daubenmier	YES Worker	\$9.00 p/hour	05/29/2020
Ethan Dunlap	YES Worker	\$9.00 p/hour	05/29/2020
Cassie Hayden	SACC Program Aide	\$12.12 p/hour	01/08/2020
Allison Krull	SACC Student Assistant	\$10.50 p/hour	02/06/2020
Charday McAfee	SACC Program Aide	\$12.00 p/hour	01/24/2020
April Pullins	Educational Aide	\$13.09 p/hour	02/03/2020
Tyler Richer	YES Worker	\$9.00 p/hour	05/29/2020
Madelyn Slowey	SACC Program Aide	\$12.24 p/hour	02/06/2020
Soparia Soung	SACC Program Aide	\$12.00 p/hour	01/09/2020
Tessa Vara	SACC Program Aide	\$12.00 p/hour	12/17/2019
<ul style="list-style-type: none"> 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. 			

Acceptance of Retirement/Resignation

Name	Current Position	Reason	Effective Date
Tessa Bishop	SACC Program Aide	Resignation	01/14/2020
Laura Goodman	SACC Program Aide	Resignation	01/28/2020

Change of Status Revision

Name	Current Position	New Position	Salary	Effective Date
Tom Faist	Technology Support Technician	Systems Software Integration Specialist	\$52,600.00	01/02/2020
Richard Sams	Technology Support Technician	Systems Software Integration Specialist	\$55,300.00	01/02/2020

Substitutes*

Name	Position	Rate of Pay	Effective Date
Kathy Albright	Secretary	\$16.73 p/hour	02/18/2020
Sherry Henne	BECS Substitute Teacher	\$95.00 p/day	01/13/2020
Kellen Lester	Health Aide	\$20.21 p/hour	05/05/2020
Nancy Wentzel	Food Service Worker	\$11.22 p/hour	01/30/2020
•	<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	Building	Supervisor
Lian Arzbecker	Track	UAHS	Courtney Ruppert
Ronald Benedick	Men's Lacrosse	UAHS	Kyle Olson
Julie Gruss	Boys Tennis	UAHS	Will Thieman
Jack Hendrix	Baseball	UAHS	Sam Clark
Sadie Klima	Softball	Hastings	Megan Causey
Austin Shaver	Baseball	Hastings	Zach Bailey
Ben Way	Baseball	UAHS	Sam Clark
•	<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>		

Job descriptions

- Clinic Aide — *Exhibit C-1*
- Systems Software Integration Specialist — *Exhibit C-2*
- Administrative Secretary — *Exhibit C-3*

Field Trip Chaperones

Chaperone Name	Group Chaperoning	Location of Trip	Approved Trip Dates
Wanda Berk	Band	Orlando, FL	March 12-16, 2020
Justin Bradley	Band	Orlando, FL	March 12-16, 2020
Kim Brown	Band	Orlando, FL	March 12-16, 2020
Jill Dutton	Band	Orlando, FL	March 12-16, 2020
George Edge	Band	Orlando, FL	March 12-16, 2020

Field Trip Chaperones (continued)

Chaperone Name	Group Chaperoning	Location of Trip	Approved Trip Dates
Todd Fessler	Band	Orlando, FL	March 12-16, 2020
Christine Foulke	Band	Orlando, FL	March 12-16, 2020
Kellen Lester	Band	Orlando, FL	March 12-16, 2020
Carolyn Markworth	Band	Orlando, FL	March 12-16, 2020
Dave Markworth	Band	Orlando, FL	March 12-16, 2020
Kate Ozello	Band	Orlando, FL	March 12-16, 2020
Becky Varda	Band	Orlando, FL	March 12-16, 2020
David Varda	Band	Orlando, FL	March 12-16, 2020
Nick Young	Band	Orlando, FL	March 12-16, 2020
Nate Campbell	Baseball	Myrtle Beach SC	March 14-21, 2020
Sam Clark	Baseball	Myrtle Beach SC	March 14-21, 2020
Kyle Davis	Baseball	Myrtle Beach SC	March 14-21, 2020
Dan Ewing	Baseball	Myrtle Beach SC	March 14-21, 2020
Joseph Juza	Baseball	Myrtle Beach SC	March 14-21, 2020
Todd Pfeil	Baseball	Myrtle Beach SC	March 14-21, 2020
Kaitlyn Bondy	Girls Lacrosse	Grand Rapids, MI	May 2-3, 2020
Wendy Pinta	Girls Lacrosse	Grand Rapids, MI	May 2-3, 2020
Sue Stimmel	Girls Lacrosse	Grand Rapids, MI	May 2-3, 2020

Supplemental Contracts

Position	Employee	School	Amount	FTE	
Fall Production Stage Director	Patricia Grey Mendoza	Jones	\$1,000.00		
2018-2019 Winter Musical Assistant Director	Kathie Zelnik	Hastings	\$700.00		
Co-Safety Patrol (.50)	Clay Bogart	Barrington	\$313.50		
Student Council (.50)	Bridgette Scaggs	Barrington	\$975.00		
Cultural Links Coordinator	Brian Chandler	UAHS	\$1,000.00		
Intramural-Fall (split)	Chris Hill	Barrington	\$646.59		**
Intramural-Fall (split)	Jackie Kulina	Barrington	\$646.59		**
Intramural-Spring (split)	Chris Hill	Barrington	\$646.59		**
Intramural-Spring (split)	Clay Bogart	Barrington	\$646.59		**
Intramural-Spring (split)	Chris Hill	Barrington	\$646.59		**
Intramurals-Spring	Jackie Kulina	Barrington	\$1,939.77		**
RAP-Spring	Chris Hill	Barrington	\$516.00		**
RAP-Winter/Spring	Jackie Kulina	Barrington	\$1,247.00		**
Intramurals	Eliza Kroger	Tremont	\$2,000.00		**
Health Service Chair	Laurie Long	District	\$5,000.00		
AP/IB Coordinator	Cynthia Ballheim	UAHS	\$676.00		
AP/IB Coordinator	Steve Colahan	Jones	\$591.50		
Orchestra	Ed Zunic	UAHS	\$517.39		
Baseball Assistant Coach	Kyle Davis	UAHS	\$3,205.15		
Baseball Assistant Coach	Shane McCloskey	UAHS	\$4,190.55		
Baseball Head Coach	Sam Clark	UAHS	\$5,439.00		
Girls Assistant Lacrosse Coach	Kaitlyn Bondy	UAHS	\$4,190.55		
Girls Assistant Lacrosse Coach	Sue Stimmel	UAHS	\$5,074.55		
Girls Head Lacrosse Coach	Wendy Pinta	UAHS	\$8,591.00		
Softball Assistant Coach	Diane Balog	UAHS	\$3,205.15		
Softball Assistant Coach	Rick Wickiser	UAHS	\$4,190.55		
Boys Track Assistant Coach	Dan Rohrs	UAHS	\$5,584.15		
Boys Tennis Head Coach	Carolyn Lombardo	Hastings	\$1,750.00		
Boys Track Head Coach	Evelyn Lay	Hastings	\$3,351.00		
Girls Track Head Coach	Bryn Rohlck	Hastings	\$3,351.00		
8th Grade Baseball Coach	Nick Judy	Jones	\$3,825.00		
8th Grade Boys Lacrosse Head Coach	Brett Diehl	Jones	\$5,091.00		
Girls Track Assistant Coach	James Fronk	Jones	\$2,905.50		
Boys Track Head Coach	Grant Riesen	Jones	\$3,030.00		
7 th Grade Girls Volleyball Coach	Lydia Shivers	Hastings	\$2,329.00		
**	<i>funded through source other than general fund</i>				

Redaction of previously issued contract

Position	Employee	School
Co-Safety Patrol Advisor (.50)	Chris Hill	Barrington
Student Council (.50)	Chris Hill	Barrington

Pupil Activity Contracts*

Position	Employee	School	Amount	FTE	
Baseball Assistant Coach	Joseph Juza	UAHS	\$3,205.15		**
Baseball Assistant Coach	Nate Campbell	UAHS	\$2,095.28	.5	**
Baseball Assistant Coach	Dan Ewing	UAHS	\$1,767.68	.5	**
Baseball Assistant Coach	Todd Pfeil	UAHS	\$1,767.68	.5	**
Baseball Assistant Coach	Owen Rose	UAHS	\$1,602.58	.5	**
Boys Track Assistant Coach	Phillip Wright	UAHS	\$4,190.55		
Boys Track Assistant Coach	Elena Schmitt	UAHS	\$3,205.15		
Boys Head Track Coach	Brian Ferres	UAHS	\$6,447.00		
Girls Tennis Assistant Coach	Kevin Bonner	UAHS	\$5,074.55		
Boys Crew Assistant Coach	Eric Bleich	UAHS	\$3,535.35		
Boys Crew Assistant Coach	Edward Byrd	UAHS	\$3,868.15		
Boys Crew Head Coach	Greg Harvie	UAHS	\$8,591.00		
Girls Crew Assistant Coach	Kristina Hallof	UAHS	\$3,205.15		
Girls Crew Assistant Coach	Johan McGwire	UAHS	\$3,205.15		
Girls Crew Head Coach	Lauren Peck	UAHS	\$5,951.00		
Boys Assistant Lacrosse Coach	Brian Burke	UAHS	\$4,188.11	.75	
Boys Assistant Lacrosse Coach	Ted Wolford	UAHS	\$4,188.11	.75	
Boys Assistant Lacrosse Coach	Jim Lafferty	UAHS	\$2,792.08	.5	
Boys Head Lacrosse Coach	Kyle Olson	UAHS	\$6,447.00		
Girls Assistant Lacrosse Coach	Mary Nicole Scott	UAHS	\$3,205.15		**
Girls Assistant Lacrosse Coach	Megan Sengelmann	UAHS	\$3,205.15		**
Site Manager	Cooper Erwin	UAHS	\$1,600.00		
Site Manager	Cooper Erwin	UAHS	\$1,600.00		
Softball Head Coach	Terry Streng	UAHS	\$6,447.00		
Boys Tennis Assistant Coach	Shelly Savan	UAHS	\$3,432.65		
Boys Tennis Assistant Coach	Ralph Walton	UAHS	\$2,546.70		
Boys Head Tennis Coach	William Thieman	UAHS	\$5,281.00		
Boys Tennis Assistant Coach	Geoffrey Bibo	UAHS	\$509.34	.25	**
Girls Assistant Track Coach	Kevin Bonner	UAHS	\$5,074.55		
Girls Assistant Track Coach	Allison Ewing	UAHS	\$3,205.15		
Girls Assistant Track Coach	Carrie Burggraf	UAHS	\$4,190.55		
Girls Head Track Coach	Courtney Ruppert	UAHS	\$4,931.00		
Boys Volleyball Assistant Coach	Annie Kovalesky	UAHS	\$4,190.55		
Boys Volleyball Assistant Coach	Phil Nagy	UAHS	\$3,205.15		
Boys Volleyball Head Coach	Chris Van Arsdale	UAHS	\$7,111.00		
8th Grade Baseball Head Coach	Zachary Bailey	Hastings	\$2,761.00		
7th Grade Baseball Head Coach	Zach Frail	Hastings	\$2,329.00		
8th Grade Softball Head Coach	Megan Causey	Hastings	\$3,351.00		
8th Grade Boys Lacrosse Head Coach	Dan Hendrickson	Hastings	\$5,091.00		
8th Grade Girls Lacrosse Coach-Split	Katie Hernandez	Hastings	\$1,515.00		
8th Grade Girls Lacrosse Coach-Split	Virginia Carter	Hastings	\$1,333.00		
7th Grade Girls Head Coach	Rachel Tooker	Hastings	\$3,454.00		
Site Manager	Matt Rice	Hastings	\$675.00		
7th Grade Baseball Head Coach	Matt Dallas	Jones	\$2,329.00		
8th Grade Softball Assistant Coach	Melissa Basil	Jones	\$1,513.85		
8th Grade Softball Head Coach	Brad Campbell	Jones	\$3,118.00		

Pupil Activity Contracts* (continued)

Position	Employee	School	Amount	FTE	
7th Grade Boys Lacrosse Coach-Split	Jake Carlin	Jones	\$1,164.50		
8th Grade Girls Lacrosse Head Coach	Jacquelyn Eifert	Jones	\$3,825.00		
7th Grade Girls Lacrosse Head Coach	Adriane Ghidotti	Jones	\$2,329.00		
Boys Track Assistant Coach	Zachary Carley	Jones	\$1,513.85		
Site Manager	Noah Tornes	Jones	\$675.00		
**	<i>funded through source other than general fund</i>				

Operations

Acceptance Of Gifts And Donations

School/Activity	Donor	Item	Value
Barrington Elementary			
Intramurals	Barrington PTO	Cash	\$5,948.64
Staff for RAP	Barrington PTO	Cash	\$2,027.45
West Broad Partnership	Barrington PTO	Cash	\$1,200.00
Hastings Middle School			
Drama Club	Joseph and Susan Caruso	Cash	\$50.00
Washington DC Scholarship	UA Optimist Club Friends of Youth	Cash	\$1,500.00
Jones Middle School			
Trees	Jones PTO	Cash	\$2,462.00
Washington DC Scholarship	UA Optimist Club Friends of Youth	Cash	\$1,500.00
Tremont Elementary			
Intramurals	Tremont TSA	Cash	\$2,300.00
Upper Arlington High School			
Bear Paws Stylus Pens	UAHS PTO	Cash	\$319.92
First Robotics	Adrienne and Jimmy Fowler	Cash	\$1,000.00
First Robotics	DalAnn Long Martin and the Martin Family	Cash	\$2,500.00
Orchestra	UA Vocal Music Boosters, Inc.	Cash	\$595.00
Upper Arlington High School	UAHS PTO	Cash	\$1,000.00
Senior Celebration	The Daimler Group Inc.	Cash	\$500.00
Senior Celebration	James P. Ellis, DDS, Inc.	Cash	\$500.00
Senior Celebration	Menke, Whitcomb, Smith & Arens, Inc.	Cash	\$500.00
Senior Celebration	Koffel Brininger Nesbitt	Cash	\$500.00
Senior Celebration	Michael B. Fitzpatrick	Cash	\$500.00
Senior Celebration	Wendy's Gymnastics, Inc.	Cash	\$250.00
Staff Professional Development	Upper Arlington Education Foundation	Cash	\$2,500.00
Vocal Music	UA Vocal Boosters, Inc.	Cash	\$8,630.00
Upper Arlington High School - Athletics			
Girls Lacrosse	UA Girl's Lacrosse	Cash	\$7,371.85
Boys Tennis	UA Boys Tennis Parent Fund	Cash	\$585.74
Baseball	Upper Arlington Baseball Boosters Club Inc.	Cash	\$12,004.13
District			
Legacy Fund	Brian and Pat Barker	Cash	\$5,000.00
Legacy Fund	Mark and Brenda Brienza	Cash	\$1,500.00
Legacy Fund	Amy and Robert Dunn	Cash	\$665.00
Legacy Fund	Libby and Rick Germain and Family	Cash	\$50,000.00
Legacy Fund	Laurie Gill Voss and David Voss	Cash	\$5,000.00
Legacy Fund	Robert and Elizabeth Hamilton	Cash	\$10,000.00
Legacy Fund	William and Kathleen Horvath	Cash	\$200.00
Legacy Fund	Richard and Jennifer Housh	Cash	\$20,000.00
Legacy Fund	Carol and William Mohr	Cash	\$33,000.00
Legacy Fund	Julie Nolan	Cash	\$5,000.00
Legacy Fund	Tara and Michael Purdum Old Bag of Nails Arlington	Cash	\$2,000.00
Legacy Fund	Justin and Kari Rucker	Cash	\$312.50
Legacy Fund	Peter and Janice Walsh	Cash	\$5,000.00

Approval To Sell/Dispose/Donate Equipment

Description of Asset/quantity	Building/ Department	Tag-Serial Number	Reason
Apple iPad 9.7inch 6th Gen Wi-Fi 32GB	Graf	404441	Broken
Apple iMac	Graf	112360	Not working
Apple iMac Intel 21.5 inch	Graf	112297, 112714, 112286	Damaged
Apple iPad	Graf	204127	Damaged
Apple iPad 5	Graf	114343	Damaged
Apple iPad Air	Graf	205765, 206129	Damaged
Apple iPad Air	Graf	204067	Not Working
Apple iPad Air WiFi	Graf	206939, 205785	Damaged
Apple iPad Air WiFi 32GB	Graf	205729	Not Working
Apple iPad Pro 10.5 256GB	Graf	114271	Damaged
Apple iPad2 WiFi 16GB	Graf	112297, 111592	Damaged
Apple iPad2 WiFi 16GB Black	Graf	111975	Not Working
Apple MacBook	Graf	101102	Damaged
Apple MacBook Air 11 inch	Graf	102155, 113063, 200084	Damaged
Apple MacBook Pro 13	Graf	101755, 115539, 104189, 101749, 101624, 111830, 116549, 104345	Damaged
Asus EEE PC 1001PXD	Graf	110721	Obsolete
Dell 20" Flat Panel	Tremont	102953	Not working
Dell Optiplex 760	Tremont	102949	Damaged
Garmin	Graf	101631	Obsolete
Hitachi CP-X2510 Projector	Graf	101552/F9EU00028	Broken
HP 4050 Printer	Graf	715	Broken
HP 4250 Printer	Graf	100181	Broken
iPod	Graf	104503	Obsolete
Kodak Playsport	Wickliffe	101825	Obsolete
Kodak Playsport	Windermere	115568, 111592, 115585, 115584, 115583, 115581, 115577, 115576, 115570, 111249, 111247, 115572, 111245, 111236, 111219, 104722, 115580, 115595	Obsolete
Lady Bug	Graf	110754	Damaged
Macbook Air 11"	Barrington	200372	Bad Display
SmartBoard	Graf	103052	Damaged
Media Center materials (1,693)	Barrington		Outdated
Media Center materials (553)	Jones		Outdated

Ms. Trent seconded to approve the consent agenda action items

20-21

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

NAYS: None

At 7:30p.m. Ms. Mohr moved, Ms. Trent seconded to enter to go into Executive Session in accordance with ORC 121.22 (G) (1) to consider the appointment, dismissal and/or discipline of public employees and (G) (5) matters required to be kept confidential by federal law or regulations or state statutes.

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

20-22

NAYS: None

The board returned to regular session at 9:21p.m.

At 9:22p.m. Ms. Trent moved, Ms. Mohr seconded to adjourn.

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

NAYS: None

Treasurer

Board President