

**Upper Arlington Board of Education**  
**City Chamber Offices, 3600 Tremont Road**  
**January 15, 2019 – 6:00pm**

**CALL TO ORDER**

Members present: Ms. Carol Mohr, Ms. Stacey Royer, Ms. Robin Comfort, Ms. Nancy Drees, Mr. Scott McKenzie  
Administrative officials present: Dr. Paul W. Imhoff, Superintendent; Mr. Andrew L. Geistfeld, Treasurer;  
Dr. Kathy Jenney, Associate Superintendent; Ms. Karen Truett,  
Director of Communications; Mr. Chris Potts, Chief Operating Officer; Dr. Andy Hatton, Director  
of Academic Affairs

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA AND ADDENDUM**

Mr. McKenzie moved, Ms. Comfort seconded to approve the agenda as amended. **19-1**  
AYES: Ms. Mohr, Ms. Royer, Ms. Comfort, Ms. Drees and Mr. McKenzie  
NAYS: None

**ELECTION OF BOARD OF EDUCATION OFFICERS**

Ms. Mohr asked for nominations for President.

Ms. Drees nominated Ms. Royer. There were no further nominations.

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

AYES: Ms. Mohr, Ms. Royer, Ms. Comfort, Ms. Drees and Mr. McKenzie **19-2**  
NAYS: None

A vote was held for Ms. Royer as President.

AYES: Ms. Mohr, Ms. Royer, Ms. Comfort, Ms. Drees and Mr. McKenzie **19-3**  
NAYS: None

Ms. Royer, Ms. Comfort, Ms. Drees, Mr. McKenzie, Dr. Imhoff and Mr. Geistfeld thanked Ms. Mohr for serving as President this past year and Ms. Royer presented her with a plaque.

Ms. Royer asked for nominations for Vice-President.

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

Mr. McKenzie moved to close nominations for Vice-President. Ms. Comfort seconded the motion and the vote resulted as follows:

AYES: Ms. Mohr, Ms. Royer, Ms. Comfort, Ms. Drees and Mr. McKenzie **19-4**  
NAYS: None

A vote was held for Ms. Drees as Vice-President.

AYES: Ms. Mohr, Ms. Royer, Ms. Comfort, Ms. Drees and Mr. McKenzie **19-5**  
NAYS: None

**ORGANIZATION PROCEDURES**

Ms. Drees moved the board approve the follow action items:

Meeting Dates for 2019

<b>Date</b>	<b>Meeting Type</b>	<b>Time</b>	<b>Location</b>
Tuesday, January 15, 2019	Organizational Meeting Regular Meeting	5:45pm 6:00pm	City Chambers
Tuesday, February 19, 2019	Regular Meeting	6:00pm	District Office
Wednesday, March 6, 2019	Regular Meeting	6:00pm	City Chambers
Tuesday, April 9, 2019	Regular Meeting	6:00pm	City Chambers
Tuesday, May 14, 2019	Retiree Reception Regular Meeting	5:00pm 6:00pm	City Chambers
Tuesday, June 11, 2019	Regular Meeting	6:00pm	City Chambers
Wednesday, June 26, 2019	Regular Meeting	8:00am	Central Office
Tuesday, August 13, 2019	Regular Meeting	6:00pm	City Chambers
Tuesday, September 10, 2019	Regular Meeting	6:00pm	City Chambers
Tuesday, October 15, 2019	Regular Meeting	6:00pm	City Chambers
Tuesday, November 19, 2019	Regular Meeting	6:00pm	City Chambers
Tuesday, December 10, 2019	Regular Meeting	6:00pm	City Chambers

Service Fund

Establish a service fund beginning each year, in an amount up to \$20,000.00 for fiscal year 2019 and fiscal year 2020, to provide for board members' expenses in accordance with Section 3313.15 O.R.C.

Memberships

Renew the Board’s membership in Ohio School Boards Association (OSBA).

OSBA Legal Assistance Fund

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

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

Therefore, the board hereby resolves to join the OSBA LAF for 2019 and directs the treasurer to pay to the LAF \$250.00. [Pursuant to R.C. Section 3313.171]

OSBA Annual Business Meeting

It is recommended by the treasurer that the board of education appoint a delegate and alternate to represent the district at the Ohio School Boards annual business meeting on November 11, 2019

OSBA Delegate: Carol Mohr

OSBA Alternate: Stacey Royer

Resolution for Waiver of Reading Minutes

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

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

Resolution Adopting a Standing Authorization for the Board President for the Calendar Year 2019

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

Resolution Adopting Standing Authorizations for the Treasurer/CFO for the Calendar Year 2019

To enable the treasurer/CFO to carry out necessary duties involving operations, finances, and purchasing; it is recommended that the board of education grant the following standing authorizations for calendar year 2019:

1. Advances on Tax Settlements  
The treasurer/CFO is hereby authorized to secure advance payments from the County Auditor when funds from property taxes are available and payable to the school district.
2. Investment of Interim and Inactive Funds  
The treasurer/CFO is hereby authorized to invest interim and inactive funds in permissible investments pursuant to Section 135.14, O.R.C., Section 135.13, H.B. 384, and Board Policy. This includes investing up to forty percent (40%) of interim funds in commercial paper notes and bankers acceptances as defined by Board Policy 6144.
3. Appropriation Modifications  
The treasurer/CFO is hereby authorized to make appropriation modifications between fund accounts with these modifications being reported to the board of education for approval.
4. Payment of Bills and Payrolls  
The treasurer/CFO is authorized to pay all bills and payrolls within the limit of the appropriation resolution as bills are received and when merchandise has been certified as received in good condition by the superintendent or his designee.
5. Advancement of Funds  
The treasurer/CFO is authorized to advance monies from the General Fund to other funds in anticipation of future receipts. When the anticipated money has been received, the advance will be returned to the General Fund.
6. Establishing Bank Accounts  
The treasurer/CFO is hereby authorized to establish the banking accounts he deems necessary to properly account for district funds providing that said accounts are within the limits established in the depository contracts with the banking institutions.

Resolution Adopting Standing Authorizations for the Treasurer/CFO for the Calendar Year 2019, continued

7. Authorize Signatures on Checks

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

8. Authorize Public Records Training

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

9. Appointment of Tax Incentive Review Council Representative

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

Resolution Adopting Standing Authorizations for the Superintendent for the Calendar Year 2019

To enable the superintendent to carry out necessary duties involving operations, it is recommended that the board of education grant the following standing authorizations for calendar year 2019:

1. Approval of Leaves of Absence

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

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

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

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

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

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

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

5. Approval of Superintendent Authorization to Accept Resignations

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

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

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

Resolution Adopting a Standing Authorization for the Chief Operating Officer/COO for the Calendar Year 2019

Approval to authorize the chief operating officer/COO to solicit bids for capital improvement projects and to establish dates for the first published advertisement and bid opening.

Other Resolutions

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

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

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

2. Resolution Authorizing Legal Counsel to Investigate Valuations of Commercial Property

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

RESOLVED, that the Board hereby authorizes the Board's attorney Jackie Lynn Hager Company or Rich Gillis Law Group to conduct the aforementioned investigation and file the aforementioned complaints and cross-complaints on behalf of the Board and to prosecute to completion all actions necessary to accomplish the foregoing measures; however, should the Board's attorney have an attorney-client relationship with any property owner against whom a complaint should be so filed under the above-stated criteria, thus resulting in a potential conflict of interest, the Board hereby authorizes such attorney to obtain substitute counsel to file complaints and prosecute to completion those cases involving such clients.

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

Special Assignments of Board Members

Special Assignments:

- Upper Arlington Community Improvement Corp., 1-year appointment, expires end of 2019: Nancy Drees
- Ohio School Boards Association Legislative Liaison, 1-year appointment, expires end of 2019: Carol Mohr
- PTO Presidents’ Council Liaison, 1-year appointment, expires end of 2019: Stacey Royer
- Upper Arlington Education Foundation Board of Trustees, 1-year appointment, expires end of 2019: Robin Comfort
- OSBA Student Achievement Liaison, 1 year appointment, expires end of 2019: Carol Mohr

Mr. McKenzie seconded to approve the action items. **19-6**

- AYES: Ms. Mohr, Ms. Royer, Ms. Comfort, Ms. Drees and Mr. McKenzie
- NAYS: None

At 5:59p.m. Ms. Drees moved, Ms. Mohr seconded the board take a short recess. **19-7**

- AYES: Ms. Mohr, Ms. Royer, Ms. Comfort, Ms. Drees and Mr. McKenzie
- NAYS: None

The Board reconvened at 6:04p.m.

**APPROVAL OF MINUTES**

- Ms. Drees moved, Ms. Comfort seconded to approve the December 11 and December 17,2018 minutes. **19-8**
- AYES: Ms. Mohr, Ms. Royer, Ms. Comfort, Ms. Drees and Mr. McKenzie
- NAYS: None

**COMMUNICATIONS TO THE BOARD**

None

**PUBLIC PARTICIPATION**

None

**ITEMS FOR INFORMATION**

Superintendent’s update

Dr. Paul Imhoff commented on various achievements and activities in the buildings.

Ms. Julie Nolan, Windermere Elementary School principal, discussed her school's academic focus on math this year. She also shared about a community-building art project around the theme what makes you... you? The project involved all Windermere students, Windermere art teacher Ms. Taylor, UAHS art teacher Mr. Wittenburg, and a group of UAHS students, including Ms. Marco.

Superintendent’s update, continued

Dr. Imhoff shared an updated on safety.

Dr. Imhoff shared the date for the next community facility meetings which is Tuesday January 22<sup>nd</sup>. He also reviewed dates of the groundbreaking ceremonies: Sunday, April 7<sup>th</sup> (UAHS) and Sunday, May 19<sup>th</sup> (elementary Schools)

Treasurer’s Update

Mr. Andrew Geistfeld reviewed the Owner Controlled Insurance Program (OCIP) the district established, the potential savings and the various insurance companies involved.

Mr. Geistfeld also reviewed the financial activity through December 2018.

**CONSENT AGENDA**

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

Student Field Trips

<u>School</u>	<u>Group</u>	<u>Location</u>	<u>Dates</u>
UAHS	UA Idea Day Planning	Fairmont Austin; Austin, TX	March 3 – March 7, 2019
UAHS	UAHS Boys Lacrosse	IMIMG Academy Lacrosse Bradenton, FL	March 11- March 14, 2019*
UAHS	UAHS Girls Softball	The Ripken Experience Myrtle Beach, SC 29577	March 10- March 15, 2019
UAHS	UAHS Boys Lacrosse	Midwest Tournament Columbus, OH	May 10 – May 11, 2019

Accept the decision of the Board’s designee, dated December 20, 2018, to uphold the suspension appeal

Accept the decision of the Board’s designee, dated December 20, 2018, to grant the expulsion appeal

Investment Report for December 31, 2018 — Exhibit B-1

Financial Statement for the month ending December 31, 2018 — Exhibit B-2

Amend Appropriations by Fund — Exhibit B-3

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

<u>Vendor</u>	<u>Item Purchased</u>	<u>Fund</u>	<u>Amount</u>
Project Lead the Way	Annual Participation Fee	General Fund	\$4,500.00

Tuition/Fees for the 2019-2020 School Year for Upper Arlington School Age Child Care Program — Exhibit B-4

Approve the establishment of fund 027-9017 to account for the owner controlled insurance program (OCIP) claim activity related to district construction projects

Administrative Staff

Acceptance of Resignation/Retirement

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Robb Gonda	Middle School Principal	Resignation	07/31/2019
Harold Plant	Director of Operational Services	Retirement	03/29/2019

Certified Staff

Leave of Absence

<u>Name</u>	<u>Position</u>	<u>Amount of Leave</u>	<u>Reason</u>	<u>Effective Date</u>
Jennifer Barrow	Teacher	1.0	Unpaid Childcare	01/10/2019 – 02/15/2019
Jason Hudson	Teacher	1.0	Unpaid Sick Leave	02/22/2019 – 04/12/2019

Acceptance of Resignation/Retirement

Name	Position	Reason	Effective Date
Virginia Barber	Nurse	Retirement	02/15/2019
Ashley Irskens	Teacher	Resignation	02/15/2019

Home Instruction Tutors

Name	Position	Rate of Pay
Andrea Lusk	Home Instruction Tutor	\$33.23 p/hour

Salary/Contract Adjustments

Name	From	To	Step
Emily Adams	MA	MA+10	11
Mindy Adkins	MA+20	MA+30	19
Nancy Babinec	MA	MA+10	16
Kelly Beck Smith	MA+10	MA+20	13
Kathleen Boich	MA+10	MA+20	14
Josh Clemmons	MA+10	MA+20	12
Aimee Crabtree	MA	MA+10	11
Michael Donelson	MA+10	MA+20	25
Nick Droughton	MA+20	MA+30	10
Emily Fothergill	MA+10	MA+20	9
Lara Holman	MA+10	MA+20	14
Mark Johnston	MA+10	Ma+20	28
Andy Keyes	MA+20	MA+30	23
Katrina McClain	MA+30	MA+40	16
Shane McCloskey	MA+20	MA+30	11
Amy Mumaw	MA+20	MA+30	11
Jon Parker-Jones	Ma+10	MA+20	25
Caryn Reynolds	MA+10	MA+20	20
Lydia Scott	MA+10	MA+20	8
Ashley Stechsulte	MA+20	MA+30	10
Nicole VanArsdale	MA	MA+30	9
Anna Wallace	MA	MA+10	10

Classified StaffInitial Appointment

Name	Position	Step	Effective Date
Jarrod Coniglio	Utility Worker	2	01/07/2019
Kimberly Cordetti	Food Service Cashier	1	01/07/2019
Suzanne Beachy	Bus Driver	2	01/07/2019
Thomas Wesley	High School Cook	2	01/07/2019

Other StaffAppointment of Other Staff

Name	Position	Rate of Pay	Effective Date
Joe Blank	Student Worker	\$8.50 p/hour	05/29/2019
Lorraine Clark	Study Hall Aide	\$13.30 p/hour	01/07/2019
Stephanie Collins	EMIS Coordinator	\$34.86 p/hour	02/01/2019
Griffin Gillium	Student Worker	\$8.50 p/hour	05/29/2019
Andrew Johnson	Student Worker	\$8.50 p/hour	05/29/2019
Christine Kennedy	Educational Aide	\$12.78 p/hour	01/07/2019
John "Jack" Kameron	Student Worker	\$8.50 p/hour	05/29/2019
Santiago Mora	Student Worker	\$8.50 p/hour	12/17/2018
Elizabeth Moore	EMIS Transition	\$31.32 p/hour	01/03/2019
Reagan Nolan	Student Worker	\$8.50 p/hour	05/29/2019
Paige Stevenson	Student Worker	\$8.50 p/hour	05/29/2019



Acceptance of Resignations

Name	Position	Reason	Effective Date
Molly Golemo	Educational Aide	Resignation	01/22/2019
Brittany Gates	Study Hall Aide	Resignation	12/20/2018
James Hardy	Intramural Supervisor	Resignation	01/18/2019
Christina Thomas	Cafeteria Aide	Resignation	11/20/2019

Substitutes

Name	Position	Rate of Pay	Effective Date
Christopher Trubiani	BECS Substitute Teacher	\$95.00 p/day	12/18/2018
Madeline Graham	BECS Substitute Teacher	\$95.00 p/day	12/21/2018

Volunteers

Name	Position	Building	Supervisor
Adam Ankrom	Boys Wrestling Coach	UAHS	Matt Stout
Mark Beebe	Boys Wrestling Coach	UAHS	Matt Stout
Chase Delande	Boys Wrestling Coach	UAHS	Matt Stout
Karissa Hartnell	7th Grade Girls Basketball Coach	Jones	Spencer Giese
Maryssa Herrscher	7th Grade Girls Basketball Coach	Jones	Spencer Giese
Andrew Mills	7th Grade Boys Basketball Coach	Hastings	Brian Hardesty
Mary Moore	Girls Cheerleading Coach	UAHS	Chris Hayes

Supplemental Contracts

Position	Employee	School	Amount	FTE	
Summer Academy Director	Kelly Scott	District	\$12,000.00	1.0	**
Summer Reading Coordinator	Andrea Lusk	District	\$5,000.00	1.0	
Forensic Assistant Advisor	Adele Vergis	UAHS	\$1,000.00	.4	
Boys Head Baseball Coach	Sam Clark	UAHS	\$4,815.00	1.0	
Boys Assistant Baseball Coach	Shane McCloskey	UAHS	\$4,092.40	1.0	
Boys Assistant Baseball Coach	Kyle Davis	UAHS	\$3,129.75	1.0	
Girls Head Varsity Lacrosse Coach	Wendy Pinta	UAHS	\$8,389.00	1.0	
Boys Assistant Track Coach	Dan Rohrs	UAHS	\$5,452.85	1.0	

*\*\*Funded through source other than general fund*

Redaction of Previously Issued Contracts

Position	Employee	School
Global Language District Co-Department Chair	Karen Ritz	District
Global Language District Co-Department Chair	Sheri Etefagh	District

Pupil Activity Contracts

Position	Employee	School	Amount	FTE	
Site Manager	Cooper Erwin	UAHS	\$1,600.00	1.0	
Site Manager	Cooper Erwin	UAHS	\$1,600.00	1.0	
Forensic Assistant Advisor	Kevin Lehr	UAHS	\$800.00	.3	
Forensic Assistant Advisor	Rose Aly	UAHS	\$700.00	.3	
Head Football Coach 2019-20	Jeremey Scally	UAHS	\$8,712.00	1.0	
Boys Assistant Tennis Coach	Ralph Walton	UAHS	\$2,486.50	1.0	
Boys Assistant Tennis Coach	Shelly Savan	UAHS	\$3,352.05	1.0	
Boys Head Tennis Coach	William Thieman	UAHS	\$4,721.00	1.0	
Girls Assistant Lacrosse Coach	Kaitlyn Bondy	UAHS	\$4,092.40	1.0	
Girls Assistant Lacrosse Coach	Sue Stimmel	UAHS	\$4,955.60	1.0	
Boys Assistant Lacrosse Coach	Sean Turner	UAHS	\$5,452.85	1.0	
Boys Head Lacrosse Coach	Kyle Olson	UAHS	\$6,296.00	1.0	
Boys Assistant Lacrosse Coach	Ted Wolford	UAHS	\$5,452.85	1.0	
Boys Head Track Coach	Bryan Ferres	UAHS	\$6,296.00	1.0	
Boys Assistant Track Coach	Kevin Bonner	UAHS	\$4,955.60	1.0	
Boys Assistant Track Coach	Scott Meyers	UAHS	\$3,777.80	1.0	
Girls Head Track Coach	Latisha Wilder	UAHS	\$7,624.00	1.0	
Girls Assistant Track Coach	Carrie Burggraf	UAHS	\$3,777.80	1.0	
Girls Assistant Track Coach	Phillip Wright	UAHS	\$4,092.40	1.0	

Board Policies

Number	Policy
2261.03*	District and School Report Card
1662*	Anti-Harassment

\*revised policy number from previous board meeting

Professional Services Agreement with Syntero –Exhibit C-1

Acceptance of Gifts and Donations

School/Activity	Donor	Item	Value
<b>Burbank Early Childhood School (BECS)</b>			
Arts Fund	Upper Arlington Education Foundation	Cash	\$238.37
<b>Greensview Elementary School</b>			
Golden Bears A to Z book publishing	Upper Arlington Education Foundation	Cash	\$962.50
<b>Windermere Elementary School</b>			
Kate Parker visit	Upper Arlington Education Foundation	Cash	\$500.00
Julia Cook author visit	Upper Arlington Education Foundation	Cash	\$875.00
<b>Hastings Middle School</b>			
Hastings Garden	Upper Arlington Education Foundation	Cash	\$339.34
Speaker: Because I Said I Would	Hastings PTO	Cash	\$1,000.00
6 <sup>th</sup> grade Social Studies	Hastings PTO	Cash	\$300.00
Life Skills lunches for daycare/preschool program	Hastings PTO	Cash	\$375.00
<b>Upper Arlington High School</b>			
Olivia Van Ledtje visit	Upper Arlington Education Foundation	Cash	\$3,000.00
Combat Robot – Robotics Club	Upper Arlington Education Foundation	Cash	\$345.00
Hazel Varanese digital design	Upper Arlington Education Foundation	Cash	\$4,000.00
Hanif Abdurraqib visit	Upper Arlington Education Foundation	Cash	\$500.00
UA Idea Day	Upper Arlington Education Foundation	Cash	\$660.00
First Robotics – UA Rotary	Upper Arlington Education Foundation	Cash	\$4,000.00
UA Idea Day Substitutes	UAHS PTO	Cash	\$540.48
UA Idea Day	UAHS PTO	Cash	\$5,000.00
<b>District</b>			
Legacy Fund	Anonymous	Cash	\$500.00
Legacy Fund	Price and Alice Finley	Cash	\$2,000.00
Legacy Fund	Laura MacDonald	Cash	\$1,000.00
Legacy Fund	Carol and William Mohr	Cash	\$1,000.00
Legacy Fund	Julie and Tracy Peters	Cash	\$100,000.00
Legacy Fund	Bill Shkurti and Renee Houser	Cash	\$1,000.00
Legacy Fund	Aimee and Bob White	Cash	\$10,000.00

Approval to Sell/Dispose/Donate Equipment

Description of Asset/quantity	Building/Department	Tag-Serial Number	Reason
Web programming (18)	UAHS		No longer in use
HITACHI projector (9)	Graf	103530, 101558, 131, 111323, 103229, 6547, 130772, 5862, 101545	No longer working (broken)
Lumens Document Scanner	Hastings	101666	No longer working (broken)
Lumens Document Scanner	Barrington	111514	No longer working (broken)
Lumens Document Scanner (2)	UAHS	110708, 104996	No longer working (broken)
Lumens Document Scanner	Greensview	111526	No longer working (broken)
Lumens Document Scanner	Graf	101767	No longer working (broken)
Elmo	Graf	104229	No longer working (broken)
Cannon Camera	Graf	102864	No longer working (broken)
Kodak Camera	Graf	115588	No longer working (broken)
Acer Chromebook	Graf	104214	No longer working
Macbook (2)	Graf	101066, 100568	No longer working
Acer Windows	Graf	101720	No longer working

Approval to Sell/Dispose/Donate Equipment (continued)			
Description of Asset/quantity	Building/Department	Tag-Serial Number	Reason
Apple iMac Intel 21.5 Inch (2)	Graf	112939, 111704	No longer working
External hard-drive	Graf	3521	No longer working
iMac (2)	Graf	111704, 110927	No longer working
iPad (3)	Graf	101670, 104795, 205959	No longer working
HP Printer	Graf	102239	Broken
Acer Computer Netbooks (22)	Graf	104088, 104093, 104211, 104090, 104085, 104084, 104207, 104089, 111485, 104087, 104202, 104206, 104208, 104204, 104209, 104201, 104086, 104212, 104200, 104091, 104203, 104213	No longer working
Kodak Playsport	Graf	11244	No longer working
Battery backup	Graf	101760	No longer working
Epson scanner	Graf	02G-0113	No longer working

Ms. Comfort seconded to approve the consent agenda action items **19-9**

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

NAYS: None

**ADJOURNMENT**

At 6:45 p.m. Ms. Comfort moved, Mr. McKenzie seconded to adjourn. **19-10**

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

NAYS: None

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Treasurer

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Board President