

**Upper Arlington District Central Office
1950 North Mallway Drive
May 27, 2016 – 7:30 a.m.**

CALL TO ORDER

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

Member absent: Ms. Stacey Royer

Administrative officials present: Mr. Paul W. Imhoff, Superintendent, Mr. Andrew L. Geistfeld Treasurer,
Dr. Kathy Jenney, Associate Superintendent, Ms. Karen Truett, Director of
Communications

APPROVAL OF AGENDA

Ms. Mohr moved, Ms. Comfort seconded to approve the agenda as published. **16-34**

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

NAYS: None

PLEDGE OF ALLEGIANCE**ITEMS FOR INFORMATION**

Dr. Jenney updated the Board on:

- Board Policies – Exhibit IV-1

CONSENT AGENDA

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

Course/Curriculum Resources

Course/Curriculum	Resource	Authors
AP World History	Ways of the World, 3 rd edition, (Bedford, Freeman and Worth)	Strayer and Nelson

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

Vendor	Item Purchased	Fund	Amount
Discovery Tours	Student Travel-DC Trip	Hastings	\$6,390.00
The Silver Lining Group	Burbank	Intervention Services	\$65,293.89
Discovery Tours	Student Travel-DC Trip	Jones	\$6,390.00

Administrative Staff

Change of Contract Status

Name	Current Assignment/Level	New Assignment/Level/Contract
James Buffer	Assistant Principal Hastings Middle School 260 day contract, Level IV	Building Principal Tremont Elementary School 250 day contract, Level III August 1, 2016 – July 31, 2018

Issuance of Contract

Name	Assignment/Level	Type of Contract
Lauren M. Barr	Assistant Principal Barrington Elementary 250 day contract, Level III	August 1, 2016 – July 31, 2018 5 transitional days at per diem rate may be increased by Superintendent if necessary

Licensed Staff

Change of Contract Status

Name	Position	Current Contract	New Contract
Cynthia Redman	Teacher	.5	1.0
Elizabeth Van Winkle	Teacher	.5	1.0

Issuance of Contracts

Name	Assignment	Training/Step	FTE	Type of Contract
Matthew Struble	Teacher	MA+40/1	1.0	1 year Limited Contract for 2016-2017 school year
Sarah Wood	Teacher	MA/2	1.0	1 year Limited Contract for 2016-2017 school year

Summer Academy

Position	Employee	Hourly Rate	Maximum Hours
Improving Elem Math	Sarah Oberlin	\$26.00	17.5
Improving Elem Math	Clay Bogart	\$27.24	17.5
Enriching Elem Math	Sarah Oberlin	\$26.00	17.5
Enriching Elem Math	Clay Bogart	\$27.24	17.5
Improving Elem Reading	Sarah Oberlin	\$26.00	17.5
Improving Elem Reading	Clay Bogart	\$27.24	17.5
Enriching Elem Reading	Sarah Oberlin	\$26.00	17.5
Enriching Elem Reading	Clay Bogart	\$27.24	17.5

Summer Academy-Continued

Position	Employee	Hourly Rate	Maximum Hours
Super Study Skills	Michael Rice	\$28.13	15
Improving Elem Math	Kathy Zelnik	\$22.82	35
Public Speaking	Amanda Fountain	\$23.54	80
Public Speaking	Chris Goddard	\$30.41	20
Online GOV	Kelly Scott	\$30.41	47
Online Algebra I	Lauren Litts	\$24.32	83
Health	Andy Keyes	\$28.53	80
Study & Organizational Skills	Michael Rice	\$28.13	15
Reading/Asst. Coordinator	Christine Hayes	\$25.09	40
PE I	Michael Schaefer	\$30.41	50
PE II	Jeff Watts	\$30.41	50
Algebra I Remediation	Dan Rohrs	\$30.41	47.5
Geometry Remediation	Dan Rohrs	\$30.41	47.5
Algebra II Remediation	Dan Rohrs	\$30.41	20
Online Language Arts Remediation	Melissa Hasebrook	\$29.66	35
Summer Academy/ESY	Herb Henderson	\$16.80	85
Math OGT	Dan Rohrs	\$30.41	25
Science OGT	Cassidy Calkins	\$23.48	25
Social Studies OGT	Nate Palmer	\$26.59	25
Reading OGT	Sean Martin	\$26.59	25
French/Spanish	Richard Duarte	\$30.41	68

Supplemental Contracts

Position	Employee	School	Amount	
7 th Grade Tennis Coach	Gavin Donahue	Jones	\$1,523.00	
Assistant Girls Lacrosse Coach	Jeff Turner	UAHS	\$2,387.00	**
Assistant Girls Lacrosse Coach	Katie Bondy	UAHS	\$2,387.00	**
Assistant Girls Track Coach	Jill Wersterfeld	UAHS	\$1,502.20	
Assistant Girls Track Coach	Ericka Reeves	UAHS	\$1,502.20	
**Funded through source other than general fund				

Board Policy

Number	Policy
NEW	
TBD	Post issuance Debt Compliance Policy

Contracts

- Contract with Legg and Davis Construction for parking lot replacement and lighting improvements at Graf Center in the amount of \$124,946.
- Contract with Educational Furniture Company for Phase I furniture at Tremont Elementary in the

Ms. Drees seconded to approve the action items.

16-35

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

ADJOURNMENT

At 7:36 a.m. Ms. Drees moved, Ms. Comfort seconded to adjourn.

16-36

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

Portions of the meeting described in these minutes are audio recorded. The tape is on file in the office of the Treasurer of the school district and is available for inspection at reasonable times during regular business hours.

Treasurer

Board President