

Upper Arlington Board of Education
Video Conference (due to COVID-19 pandemic; live streamed on youtube.com)
April 14, 2020 – 6:00pm

CALL TO ORDER

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

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

ROLL CALL

APPROVAL OF AGENDA AS AMENDED

Ms. Mohr moved, Ms. Trent seconded to approve the agenda as amended **20-37**
AYES: Ms. Mohr, Ms. McKenna, Ms. Trent, Mr. McKenzie and Ms. Drees
NAYS: None

APPROVAL OF MINUTES

Mr. McKenzie moved, Ms. Mohr seconded to approve the agenda as amended **20-38**
AYES: Ms. Mohr, Ms. McKenna, Ms. Trent, Mr. McKenzie and Ms. Drees
NAYS: None

COMMUNICATIONS TO THE BOARD

OAPSE: Pam Thompson, Vice President – Shared what the various classified staff groups were doing during this challenging time and thanked all the classified staff for their hard work and flexibility.

PUBLIC PARTICIPATION

Lisa Burseson – Extended school year and summer opportunities

ITEMS FOR INFORMATION

Superintendent's update

Dr. Paul Imhoff shared a poem written by a Greensview 5th grader entitled "Embrace Your Inner Bear". Dr. Imhoff also recognized Logan Erwin, Middle School Athletic Director, for receiving the COIAAA Horizon Award.

Dr. Imhoff also reminded the board that during this challenging time the district continues to keep its eye on the strategic plan and safety. Administration is focused on safety as we plan for today, tomorrow and this Fall. Dr. Imhoff ended his comments by reminding everyone that as things are constantly changing we need to adjust to meet the needs of our students.

Teaching and Learning

Dr. Andy Hatton shared how proud he was of the principals, teachers, and the teaching and learning department as the district transitioned to distance learning over the last several weeks.

Dr. Hatton reminded everyone that 5 weeks ago, what the district is doing now (distance learning) did not exist, at this scale. Over the last 5 weeks, much has changed including the creation of a distance-learning plan. Two key areas of focus in the creation of the distance-learning plan were empathy and well-being of students and staff. He also shared the distance learning plan is not school as we know it but rather learning experiences for our students. The plan includes recommended maximum hours a day for time on task for our students. This recommendation changes by age level. The district has reached out to parents, staff and students to get feedback on how distance learning is working.

Dr. Hatton also shared the teaching and learning department developed a Professional Learning Hub to give district staff professional learning opportunities. Opportunities are being added and revised based on the needs of our staff. Finally, in closing Dr. Hatton thanked the board and community for their support and resources that has allowed the district to create a distance learning plan different from most districts across the State of Ohio and the Nation.

Dr. Imhoff promised a graduation ceremony to this year’s seniors when we know things are safe, no matter how long that may take. The district does not plan to reschedule the graduation ceremony now, only to postpone it again later.

Human Resources and Operations

Dr. Kathy Jenney congratulated Tammy Yockey and Jason Fine for earning their doctoral degrees from Miami University.

Dr. Jenney shared the HR Department is focused on: 1) changes at the federal level (i.e. new FMLA rules and coverage’s that were posted on website); 2) changes at state level (i.e. revisions to the Ohio Teacher’s Evaluation System (OTES) and related procedures); and 3) changes at local level (i.e. updated recruiting and hiring practices in this in current environment).

Dr. Jenney thanked the technology team specifically for all their hard work and professionalism as their department has seen an increased demand by students and staff during this transition to distance learning. She also thanked all classified staff for being flexible during this time of transition. Dr. Jenney shared the district has served approximately 175-180 breakfasts and lunches daily. The district has put a plan in place to give all students with access to the internet at home.

Construction Update

Mr. Chris Potts shared that the elementary furniture package was completed and furniture is being ordered. He reminded everyone of the process that was followed and all of the valuable input received during this process from staff, students and community members. He also shared the high school furniture process is now beginning. Currently the team is using video conferencing for user group meetings with staff to receive feedback on furniture selection options. Mr. Potts and Dr. Jenney also shared they are meeting with the Elementary Moving Committee to create options of elementary moves depending on if students return in May or not until the fall.

Mr. Potts shared progress continues on all 5 construction sites during this time of the closure. Each site has implemented new procedures for safety and social distancing during the pandemic. Finally, Mr. Potts reviewed status pictures of all five construction sites.

Dr. Jenney reminded the board that the following new policies and various revisions will be requested for approval at the next board meeting:

<i>Number</i>	<i>Policy</i>
New	
4124	Employment Contract
5460.02	Students At Risk of Not Qualifying for a High School Diploma
6107	Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures
Revised (changes reflect additions to and/or deletions from existing policies)	
1520	Employment of Administrators
2464	Gifted Education and Identification
3120	Employment of Professional Staff
3120.04	Employment of Substitutes
3120.05	Employment of Personnel in Summer School and Adult Education Programs
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions

Treasurer’s Update

Mr. Andrew Geistfeld shared how proud he was of the Treasurer’s Department in transitioning to new processes and routines while working from home but still making sure staff and vendors are paid, and refunds are processed to parents.

Mr. Geistfeld also reviewed the financial activity through March 2020.

CONSENT AGENDA

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

Investment Report March 2020 — Exhibit B-1

Financial Statement for the month ending March 31, 2020 — Exhibit B-2

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

Vendor	Item Purchased	Fund	Amount
American Electric Power	Electricity at Tremont	General Fund	\$7,217.60
Cell Site Capital	Cell Tower Services	Permanent Improvement	\$77,042.11

Renewal of Master Service Agreement with META Solutions for the 2020-2021 school year — Exhibit B-3

Certified Staff

Acceptance of Retirement/Resignation

Name	Position	Reason	Effective Date
Geraldine McManamon	Teacher	Resignation	05/29/2020
Jennifer Menkhus	Teacher	Resignation	05/29/2020
Jeremey Scally	Teacher	Resignation	05/29/2020

Issuance of Contracts*

Name	Position	Amount of Contract	Training/Step	Contract
Justin Buttermore	Teacher	1.0	MA+30/10	1 year Limited Contract for the 2020-2021 school year
Jeremy Stuhlfauth	Teacher	1.0	MA/9	1 year Limited Contract for the 2020-2021 school year

**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.*

Renewal of Contracts

Name	Amount of Contract	Contract Category
Barrington		
Kelsey Longwell	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Beth McFarland	.50	Renewal 1 year Limited Contract for the 2020-2021 school year
Julie Stolze	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Greensview		
Allison Kulasa	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Christon Raypole	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Hastings		
Jason Axelband	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Bradley Barwick	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year

Certified Staff: Renewal of Contracts (continued)

Name	Amount of Contract	Contract Category
Hastings (continued)		
Mark Crawford	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Vincent DeMaria	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Lisa Fleege	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Christopher Mullinax	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
High School		
Megan Bills	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Karli Bonar	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Kyle Davis	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Abigail Dorsainvil	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Nicole Geer	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Erica Hegedus	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Aaron Kingcade	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Nicholas Komjati	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Brenna McGrath	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Marisa McLaughlin	.40	Renewal 1 year Limited Contract for the 2020-2021 school year
Mikayla McVey	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Joseph Proctor	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Matthew Scheibeck	.40	Renewal 1 year Limited Contract for the 2020-2021 school year
Susan Stimmel	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Jaren Woodland	.60	Renewal 1 year Limited Contract for the 2020-2021 school year
Jones		
Sarah Cocuzzo	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Nicole Holder	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Megan Laue	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Lindsay Michalkiewicz	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Kaitlin Pizzimenti	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Tremont		
Christina Balderaz	.60	Renewal 1 year Limited Contract for the 2020-2021 school year
Shelly Bloom	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Diana Durbin-Koehler	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Jessica Hartman	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Mary Rehor	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Catherine Rinko-Gay	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Allison Vedder	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Wickliffe		
Ted Hamilton	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Caitlin Holland	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Lydia Shivers	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Kelly Wlodarski	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year

Certified Staff: Renewal of Contracts (continued)

Name	Amount of Contract	Contract Category
Windermere		
Christine Acker	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Armonde Moore	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Jayson Schott	.60	Renewal 1 year Limited Contract for the 2020-2021 school year
Whitney Schumacher	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Megan Taylor	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
Allison Winkelvoss	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
District		
*Holly Fiala	.65	Renewal 1 year Limited Contract for the 2020-2021 school year
*Leah Johnson	.38	Renewal 1 year Limited Contract for the 2020-2021 school year
*Marianne Mayhan	.50	Renewal 1 year Limited Contract for the 2020-2021 school year
*Christina Mockabee	.60	Renewal 1 year Limited Contract for the 2020-2021 school year
*Andrea Petit	.45	Renewal 1 year Limited Contract for the 2020-2021 school year
*Lisa Reed	1.0	Renewal 1 year Limited Contract for the 2020-2021 school year
*Karen Rygalski	.525	Renewal 1 year Limited Contract for the 2020-2021 school year
*Hours worked based on need and approval of administrator		
Barrington		
Brett Bachman	1.0	Initial 2 year Contract for the 2020-2021 and 2021-2022 school years
Anthony Cleveland	1.0	Initial 2 year Contract for the 2020-2021 and 2021-2022 school years
Ann Marie Cubberly	1.0	Initial 2 year Contract for the 2020-2021 and 2021-2022 school years
Lori Lute	1.0	Initial 2 year Contract for the 2020-2021 and 2021-2022 school years
Christy Murdock	1.0	Initial 2 year Contract for the 2020-2021 and 2021-2022 school years
Nicole Wagner	1.0	Initial 2 year Contract for the 2020-2021 and 2021-2022 school years
Greensview		
Kasey Althouse	1.0	Initial 2 year Contract for the 2020-2021 and 2021-2022 school years
Sam Clark	1.0	Initial 2 year Contract for the 2020-2021 and 2021-2022 school years
Mackenzie Gasper	1.0	Initial 2 year Contract for the 2020-2021 and 2021-2022 school years
Hastings		
Melissa Izar	1.0	Initial 2 year Contract for the 2020-2021 and 2021-2022 school years
Carolyn Lombardo	1.0	Initial 2 year Contract for the 2020-2021 and 2021-2022 school years
Meghan Neumeier	1.0	Initial 2 year Contract for the 2020-2021 and 2021-2022 school years
Georgeanna Strohmenger	1.0	Initial 2 year Contract for the 2020-2021 and 2021-2022 school years
High School		
Hillary Anderson	1.0	Initial 2 year Contract for the 2020-2021 and 2021-2022 school years
Megan Eisaman	1.0	Initial 2 year Contract for the 2020-2021 and 2021-2022 school years
Todd Fessler	1.0	Initial 2 year Contract for the 2020-2021 and 2021-2022 school years
Brian Hardesty	1.0	Initial 2 year Contract for the 2020-2021 and 2021-2022 school years
Andrew Hoobler	1.0	Initial 2 year Contract for the 2020-2021 and 2021-2022 school years
Kelly Jones	1.0	Initial 2 year Contract for the 2020-2021 and 2021-2022 school years
Lydia Smith	1.0	Initial 2 year Contract for the 2020-2021 and 2021-2022 school years
Joshua Stands	1.0	Initial 2 year Contract for the 2020-2021 and 2021-2022 school years

Certified Staff: Renewal of Contracts (continued)

Name	Amount of Contract	Contract Category
Jones		
Jordan Assman	1.0	Initial 2 year Contract for the 2020-2021 and 2021-2022 school years
Julia Gomez	1.0	Initial 2 year Contract for the 2020-2021 and 2021-2022 school years
Jackie Magill	1.0	Initial 2 year Contract for the 2020-2021 and 2021-2022 school years
Alice Speegle	1.0	Initial 2 year Contract for the 2020-2021 and 2021-2022 school years
Tremont		
Samantha Kruger	1.0	Initial 2 year Contract for the 2020-2021 and 2021-2022 school years
Maredeth Washburn	1.0	Initial 2 year Contract for the 2020-2021 and 2021-2022 school years
Windermere		
Kelsi Lanphear	1.0	Initial 2 year Contract for the 2020-2021 and 2021-2022 school years
Barrington		
David Brooks	1.0	Renewal 2 year Limited Contract for the 2020-2021 and 2021-2022 school years
Nicole Kennedy	.50	Renewal 2 year Limited Contract for the 2020-2021 and 2021-2022 school years
Ashley Marguglio	1.0	Renewal 2 year Limited Contract for the 2020-2021 and 2021-2022 school years
Greensview		
Laura Kunkle	1.0	Renewal 2 year Limited Contract for the 2020-2021 and 2021-2022 school years
Hastings		
Brooke Dionisio	1.0	Renewal 2 year Limited Contract for the 2020-2021 and 2021-2022 school years
Kyle Evans	1.0	Renewal 2 year Limited Contract for the 2020-2021 and 2021-2022 school years
High School		
Amy Leacock	1.0	Renewal 2 year Limited Contract for the 2020-2021 and 2021-2022 school years
Laura Long	1.0	Renewal 2 year Limited Contract for the 2020-2021 and 2021-2022 school years
Kelli Stucky	1.0	Renewal 2 year Limited Contract for the 2020-2021 and 2021-2022 school years
Douglas Wilson	1.0	Renewal 2 year Limited Contract for the 2020-2021 and 2021-2022 school years
Jones		
Joshua Clemmons	1.0	Renewal 2 year Limited Contract for the 2020-2021 and 2021-2022 school years
Steve Gdovin	1.0	Renewal 2 year Limited Contract for the 2020-2021 and 2021-2022 school years
Kathleen Jordan	1.0	Renewal 2 year Limited Contract for the 2020-2021 and 2021-2022 school years
John Kulina	1.0	Renewal 2 year Limited Contract for the 2020-2021 and 2021-2022 school years
Tremont		
Costantino Benedetti	1.0	Renewal 2 year Limited Contract for the 2020-2021 and 2021-2022 school years
Kristin Bugnitz	1.0	Renewal 2 year Limited Contract for the 2020-2021 and 2021-2022 school years

Certified Staff: Renewal of Contracts (continued)

Name	Amount of Contract	Contract Category
Tremont (continued)		
Lindsey Chisholm	.60	Renewal 2 year Limited Contract for the 2020-2021 and 2021-2022 school years
Ruth Sacolick	.50	Renewal 2 year Limited Contract for the 2020-2021 and 2021-2022 school years
Lina Taylor	1.0	Renewal 2 year Limited Contract for the 2020-2021 and 2021-2022 school years
Wickliffe		
Andrea Kernen	1.0	Renewal 2 year Limited Contract for the 2020-2021 and 2021-2022 school years
Yevgenia Nocera	1.0	Renewal 2 year Limited Contract for the 2020-2021 and 2021-2022 school years
Kelsey Trausch	1.0	Renewal 2 year Limited Contract for the 2020-2021 and 2021-2022 school years
Andrew Williams	1.0	Renewal 2 year Limited Contract for the 2020-2021 and 2021-2022 school years
Kathy Zelnik	1.0	Renewal 2 year Limited Contract for the 2020-2021 and 2021-2022 school years
Windermere		
Nichole Bauers	1.0	Renewal 2 year Limited Contract for the 2020-2021 and 2021-2022 school years
Cindy Brehmer	1.0	Renewal 2 year Limited Contract for the 2020-2021 and 2021-2022 school years
Dulcy Delcamp	1.0	Renewal 2 year Limited Contract for the 2020-2021 and 2021-2022 school years
District		
Julia Redman	.725	Renewal 2 year Limited Contract for the 2020-2021 and 2021-2022 school years
Barrington		
Jill Bixel	1.0	Continuing contract
Lauren Brown	1.0	Continuing contract
Kari Hutson	1.0	Continuing contract
Kristin Liggett	1.0	Continuing contract
Amy White	1.0	Continuing contract
Greensview		
Elizabeth Geletka	1.0	Continuing contract
Heather Opel	1.0	Continuing contract
Danielle Poling	1.0	Continuing contract
Hastings		
Kelly Beck Smith	1.0	Continuing contract
Allison Weise	1.0	Continuing contract
High School		
Angela Hattman	1.0	Continuing contract
Jones		
Kara Culp	1.0	Continuing contract
Jane Mead	1.0	Continuing contract
Ashley Osinski	1.0	Continuing contract

Certified Staff: Renewal of Contracts (continued)

Name	Amount of Contract	Contract Category
Tremont		
Eliza Kroger	1.0	Continuing contract
Erica Steidel	1.0	Continuing contract
Wickliffe		
Emily Bell	1.0	Continuing contract
Jordan King	1.0	Continuing contract
Lydia Scott	1.0	Continuing contract
Anna Wallace	1.0	Continuing contract
Windermere		
Mychal Schmidt	1.0	Continuing contract
Katheryn Shough	1.0	Continuing contract

Salary/Contract Adjustment

Name	From	To	Step
Emily Fothergill	MA+20	MA+30	10
Scott Hall	MA	MA+10	22
Angela Hattman	MA+10	MA+20	8
Christopher Hayes	MA+10	MA+20	10
Traci Lobao	MA+30	MA+40	18
Carolyn Lombardo	BA	BA+15	3
Danielle Poling	MA+10	MA+20	10
Kerry Smith	MA	MA+10	14

Home Instruction Tutor

Name	Position	Rate of Pay
Tianyang Liu	Home Instruction Tutor	\$33.89 p/hour

Leave of Absence

Name	Position	Amount of Leave	Reason	Effective Date
Jennifer Meyer	Teacher	.50	Unpaid Personal Leave	2020-2021 school year

Classified Staff

Initial Appointment*

Name	Position	Step	Effective Date
Jeremey Hughes	Utility Worker	1	03/16/2020

**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.*

Change of Status

Name	Current Position	New Position	Step/hourly rate	Effective Date
Karen Rossetti	Custodian	Custodian	1	03/02/2020

Acceptance of Resignation/Retirement

Name	Position	Reason	Effective Date
Nathan Adkins	Maintenance Worker	Resignation	03/13/2020

Resolution to Terminate Employment of Tracy Hunt— Exhibit C-5

Other Staff

Acceptance of Resignation/Retirement

Name	Current Position	Reason	Effective Date
Mary Denyes	SACC Site Coordinator	Retirement	06/30/2020
Jared Keyser	Technology Support Technician	Resignation	03/25/2020
Maddie Rackish	SACC Program Aide	Resignation	03/04/2020
Mia Walters	BECS Substitute	Resignation	01/01/2020
Shine Wu	Accompanist	Resignation	07/01/2019

Supplemental Contracts

Position	Employee	School	Amount	
Head Football Coach (2020-21)	Justin Buttermore	UAHS	\$10,790.00	
Co-Department Chair-Art	Donna Cornwell	UAHS	\$350.00	
Co-Department Chair-Art	Alicia McGinty	UAHS	\$350.00	
UAHS Vocal Music-Musical Director-Pit	Amy Leacock	UAHS	\$2,556.52	**
UAHS Vocal Music- Pit Orchestra	Chris Lape	UAHS	\$517.39	**
UAHS Vocal Music- Pit Director	Todd Fessler	UAHS	\$517.39	**
UAHS Vocal Music- Acting Coach	Greg Varner	UAHS	\$652.17	**

*** Funded through source other than general fund*

Pupil Activity Program Contracts*

Position	Employee	School	Amount	
Girls Assistant Softball Coach	Thomas Wendorff	UAHS	\$1,282.06	**
UAHS Vocal Music	Anthony Stype	UAHS	\$3,260.87	**
Drama Club Advisor	Jodi Stechschulte	Hastings	\$3,692.00	
Drama Tech Director	Lynda Guenther	Hastings	\$1,500.00	

*** Funded through source other than general fund*

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.*

Position Descriptions

- SACC Site Coordinator — *Exhibit C-1*
- Well-Being Coordinator — *Exhibit C-2*
- Executive Director of Diversity, Equity and Inclusion — *Exhibit C-3*
- Compliance Officer — *Exhibit C-4*

Operations

Approval to Sell/Dispose/Donate Equipment

Description of Asset (quantity)	Building/Department	Reason
Media Center books (216)	Greensview	Outdated

Acceptance of Gifts and Donations

School/Activity	Donor	Item	Value
District for Elementary Schools			
Author Visit, October 2020	UAEF	Cash	\$10,000.00
Upper Arlington High School			
First Robotics	American Electric Power	Cash	\$6,000.00
IDEA Day	The Ly Family	Cash	\$250.00

Acceptance of Gifts and Donations (continued)

School/Activity	Donor	Item	Value
Upper Arlington High School			
IDEA Day	Krystin Macaluso – Coldwell Banker	Cash	\$250.00
Senior Celebration	Buckeye Donuts, Inc.	Cash	\$500.00
Senior Celebration	Sandover Capital	Cash	\$150.00
Senior Celebration	BJ Equipment, Ltd.	Cash	\$200.00
Upper Arlington High School Athletics			
Softball Coach	Upper Arlington Softball Association	Cash	\$1,474.37

- Renewal of contract with Cornwell Lawn and Landscaping LLC for mowing, landscaping, and fertilizing services — *Exhibit D-1*
- Contract with Midwest Environmental for summer abatement work at the high school not to exceed \$68,400.

Mr. McKenzie seconded to approve the consent agenda action items. **20-39**

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

NAYS: None

OTHER

ADJOURNMENT

At 7:12 pm Ms. Trent moved, Ms. McKenna seconded to adjourn. **20-40**

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

NAYS: None

Treasurer

Board President