

**Upper Arlington Board of Education
Regular Meeting
District Office
1950 North Mallway Dr.
July 25, 2018 – 8:00 a.m.**

CALL TO ORDER

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

Members absent: Mr. Scott McKenzie

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

ROLL CALL

ADDITIONS TO/APPROVAL OF AGENDA

Ms. Comfort moved, Ms. Drees seconded to approve the agenda. **18-82**

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

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

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

Student Trip requests

School	Group	Location	Trip Dates
UAHS	Girls Volleyball	Ohio University	July 9 – July 11, 2018

2018-2019 Amended Temporary Appropriations- Exhibit B-1

Contracts

Anthem Administrative Fees 2019-Exhibit B-2

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

Vendor	Item Purchased	Fund	Amount
Accurate Backflow Testing	Maintenance	General Fund	\$4,057.24

ESC of Central Ohio	Special Education	General Fund	\$95,551.32
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AdministrativeIssuance of Contract

Name	Level	Type of Contract
Kathy Lawton	Director of Burbank Early Childhood School (BECS), 260 Days, Level II	August 1, 2018-July 31, 2020

Licensed StaffIssuance of Contract

Name	Assignment	Training/ Step	FTE	Type of Contract
Jill Bixel	Teacher	MA+10/10	.6	1 year limited contract for the 2018-2019 school year
Chelsea Jo Calo	Teacher	MA/4	1.0	1 year limited contract for the 2018-2019 school year
Jayson Schott	Teacher	BA+15/0	1.0	1 year limited contract for the 2018-2019 school year
Alice Speegle	Teacher	MA+40/5	1.0	1 year limited contract for the 2018-2019 school year

Acceptance of Resignation/Retirement

Name	Position	Reason	Effective Date
Thomas Marker	Teacher	Resignation	05/31/2018

Home Instruction Tutors

Name	Position	Rate of Pay
Anthony Cleveland	Home Instruction Tutor	\$33.23 p/hour
Anthony Hall	Home Instruction Tutor	\$33.23 p/hour
Jennifer Ozebek	Home Instruction Tutor	\$33.23 p/hour

Classified StaffInitial Appointment

Name	Position	Step	Effective Date
Matthew Moore	Food Services High School Cook	1	08/08/2018
Dana Steele	Food Services Cashier	2	08/08/2018

Acceptance of Resignation/Retirement

Name	Position	New Position	Effective Date
Charles Holley	Custodian	Resignation	07/10/2018

Change of Status

Name	Position	New Position	Effective Date
Amy Anderson	Food Services Cashier	Food Services Cashier	07/30/2018
Suzi Crommes	Food Services Cashier	Food Services High School Cashier	07/30/2018
Fred Webb	2 nd Shift Maintenance Worker	1 st Shift Maintenance Worker	07/23/2018

Other StaffAppointment of Other Staff

Name	Position	Rate of Pay	Effective Date
Patricia Clotts	Health Aide	\$19.74 p/hour	08/14/2018
Tom Faist	Technology Support Technician	\$19.99 p/hour	07/23/2018
Jessica Hinkle	BECS Lead Teacher	\$16.00 p/hour	08/08/2018
Sara Hovath	BECS Assistant Teacher	\$14.50 p/hour	08/08/2018
Andrew Parker	Accountant	\$60,000.00 annual	08/08/2018
Alexi Parsons	BECS Lead Teacher	\$16.32 p/hour	07/09/2018
Elinor Rancitelli	Educational Aide	\$12.78 p/hour	08/14/2018
Taylor White	Education Aide	\$12.78 p/hour	08/14/2018
Lindsey Wiles	BECS Assistant Teacher	\$14.95 p/hour	08/08/2018

Acceptance of Retirement/Resignation

Name	Position	Reason	Effective Date
Anthony Cleveland	BECS Lead Teacher	Resignation	07/06/2018
Charlotte DiPetra	BECS Assistant Teacher	Resignation	08/03/2018
Julia Riggs	BECS Building Substitute	Resignation	08/03/2018
Rebecca Shrader	BECS Assistant Teacher	Resignation	07/31/2018
Erin Weber	BECS Lead Teacher	Resignation	07/17/2018

Substitutes

Name	Position	Rate of Pay	Effective Date
David Bennett	Custodian	\$16.61 p/hour	07/02/2018
Lily Blackburn	BECS Building Substitute	\$13.26 p/hour	08/08/2018
Sue Riepenhoff	Food Service	\$11.00 p/hour	08/01/2018
Rachel Runyons	Bus Driver	\$20.93 p/hour	06/27/2018

Volunteers

Name	Position	Building	Supervisor
Caroline Blosser	Volunteer Assistant Girls Field Hockey Coach	Hastings	Jackie Magill
Cassie Dick	Volunteer Assistant Girls Tennis Coach	UAHS	Shaun Stamps

Volunteers-continued

Name	Position	Building	Supervisor
Geoff Dickhaut	Volunteer Assistant Boy's Water Polo Coach	UAHS	Mike DeBear
Jon Fausey	Volunteer Assistant Boy's Cross Country Coach	UAHS	Scott Meyers
Frank Grinstead	Volunteer Assistant Boy's Soccer Coach	UAHS	Kevin Donovan
Kate Irwin	Volunteer Assistant Girl's Soccer Coach	UAHS	Chris Merrick
Allie Majni	Volunteer Assistant Girl's Cross Country Coach	UAHS	Latisha Wilder
Mark Pfister	Volunteer Assistant Football Coach	UAHS	Joel Cutler
Steve Rayo	Volunteer Assistant Football Coach	UAHS	Joel Cutler
Sheridan Spsychalski	Volunteer Assistant Boy's Cross Country Coach	UAHS	Scott Meyers
Ali Stone	Volunteer Assistant Girl's Soccer Coach	UAHS	Chris Merrick
Noah Walusis	Volunteer Assistant Football Coach	UAHS	Joes Cutler

Board Policies

Number	Policy
Repeal	
7530.02	Staff Use of Cellular Telephones
Revised (changes reflect additions to and/or deletions from existing policies)	
7530	Lending of District Owned Equipment
7530.01	Wireless Communication Allowance and Staff Use of Wireless Communication Devices
7542	Access From Personal Devices
7543	Utilization of the District's Website and Remote Access to the District Network

Supplemental Contracts

Position	Employee	School	Amount	
Boys Golf Head Coach	Mark Johnston	Jones	\$3,972.00	%
Head iCoach	Amy Byard	Barrington	\$1,500.00	
Head iCoach	Jill Merkle	Greensview	\$1,500.00	
Head iCoach	Kristin Bugnitz	Tremont	\$1,500.00	
Co- iCoach	Jeff Stevenson	Wickliffe	\$750.00	
Co- iCoach	Katie Coplin	Wickliffe	\$750.00	
Head iCoach	Shannon Hemmelgarn	Windermere	\$1,500.00	

Supplemental Contracts-continued

Position	Employee	School	Amount	
Head iCoach	Kerri Schill	Hastings	\$1,500.00	
Head iCoach	Michelle Lombardi	Jones	\$1,500.00	
Head iCoach	Judy Deal	UAHS	\$1,500.00	

%Correction from previously approved amounts/hours

Redaction of previously issued contracts

Position	Employee	School
7 th Grade Field Hockey	Caroline Blosser	Jones
7 th Grade Girls Soccer Coach	Samantha Seeds	Jones

OperationsApproval to Sell/Dispose/Donate Equipment

Description of Asset/quantity	Building/ Department	UACSD Tag and/or Serial Number ISBN (if applicable)	Reason
UAHS Football Jerseys (138)	UAHS Athletics		Outdated
UAHS Football Rain Coats (83)	UAHS Athletics		Outdated
Bus 11: Thomas/Freightliner	Transportation	4UZ6CFAA5XCA77885	Condition
Bus 12: Thomas/Freightliner	Transportation	4UZAAXAKXICH70487	Condition
Chemistry Matter and Change (22)	Wellington	ISBN: 0-07-866418-7	Outdated
IMAC	Graf	112826	Broken
Kodak Play Sport	Windermere	31636011191073	Obsolete
Kodak Play Sport	Windermere	31636011191180	Obsolete
Kodak Play Sport	Windermere	31636011191164	Obsolete
Kodak Play Sport	Windermere	111243	Obsolete
Nikon Camera	Windermere	0254953S	Obsolete
Kodak Play Sport	Windermere	31636011191008	Obsolete
Kodak Play Sport	Windermere	31636011191164	Obsolete
Kodak Play Sport	Windermere	31636011191190	Obsolete
Kodak Play Sport	Windermere	31636011191206	Obsolete

Approval to Sell/Dispose/Donate Equipment-continued

Description of Asset/quantity	Building/ Department	UACSD Tag and/or Serial Number ISBN (if applicable)	Reason
Kodak Play Sport	Windermere	31636011191149	Obsolete
Kodak Play Sport	Windermere	113531	Obsolete
Kodak Play Sport	Windermere	31636011191057	Obsolete
Kodak Play Sport	Windermere	31636011191123	Obsolete
Kodak Play Sport	Windermere	31636011190612	Obsolete
Kodak Play Sport	Windermere	111253	Obsolete
Kodak Play Sport	Windermere	111224	Obsolete
Kodak Play Sport	Windermere	113533	Obsolete
Kodak Play Sport	Windermere	31636011191214	Obsolete
Kodak Play Sport	Windermere	IUAS000254954T	Obsolete
Kodak Play Sport	Windermere	111246	Obsolete
Kodak Play Sport	Windermere	IUAS000300760G	Obsolete
Kodak Play Sport	Windermere	31636011191149	Obsolete
Kodak Play Sport	Windermere	113531	Obsolete
Kodak Play Sport	Windermere	31636011191057	Obsolete
Kodak Play Sport	Windermere	31636011191123	Obsolete
Kodak Play Sport	Windermere	31636011190612	Obsolete
Kodak Play Sport	Windermere	111253	Obsolete
Kodak Play Sport	Windermere	111224	Obsolete
Kodak Play Sport	Windermere	113533	Obsolete
Kodak Play Sport	Windermere	31636011191214	Obsolete
Kodak Play Sport	Windermere	IUAS000254954T	Obsolete
Kodak Play Sport	Windermere	111246	Obsolete
Kodak Play Sport	Windermere	IUAS000300760G	Obsolete
Kodak Play Sport	Windermere	IUAS000300773K	Obsolete
Kodak Play Sport	Windermere	31636011191065	Obsolete
Kodak Play Sport	Windermere	IUAS000293432N	Obsolete

Approval to Sell/Dispose/Donate Equipment-continued

Description of Asset/quantity	Building/ Department	UACSD Tag and/or Serial Number ISBN (if applicable)	Reason
Kodak Play Sport	Windermere	31636011191115	Obsolete
Kodak Play Sport	Windermere	31636011/91099	Obsolete
Kodak Play Sport	Windermere	31636011101153	Obsolete
Hitachi Projector	Graf	103400	Obsolete
Apple Computer	Graf	101269	Broken
Hitachi Projector	Graf	103355	Broken
Mac Book	Graf	101066	Broken
iPad	Graf	100560	Obsolete
iPad	Graf	111922	Obsolete
iPad	Graf	112009	Obsolete
iPad	Graf	111927	Obsolete
iPad	Graf	111926	Obsolete
iPad	Graf	111920	Obsolete
iPad	Graf	111915	Obsolete
iPad	Graf	111942	Obsolete
iPad	Graf	111965	Obsolete
iPad	Graf	111923	Obsolete
iPad	Graf	111917	Obsolete
iPad	Graf	111931	Obsolete
iPad	Graf	111930	Obsolete
iPad	Graf	111921	Obsolete
iPad	Graf	111935	Obsolete
iPad	Graf	111938	Obsolete
iPad	Graf	111916	Obsolete
iPad	Jones	111841	Obsolete
NEO	Jones	104394	Obsolete
Kodak play camera	Wickliffe	111140	Obsolete

Approval to Sell/Dispose/Donate Equipment-continued

Description of Asset/quantity	Building/ Department	UACSD Tag and/or Serial Number ISBN (if applicable)	Reason
Kodak play camera	Wickliffe	101835	Obsolete
Sony Camera	Wickliffe	IUAS0001359330	Obsolete
Canon Power Short Camera	Wickliffe	IUAS000259457W	Obsolete
Neo 2	Wickliffe	104877	Obsolete
Neo 2	Wickliffe	104891	Obsolete
Neo 2	Wickliffe	104913	Obsolete
Neo 2	Wickliffe	104912	Obsolete
Neo 2	Wickliffe	104900	Obsolete
Neo 2	Wickliffe	104907	Obsolete
Neo 2	Wickliffe	104881	Obsolete
Neo 2	Wickliffe	104888	Obsolete
Neo 2	Wickliffe	104908	Obsolete
Canon Camera	Barrington	36000040331	Obsolete
Canon Camera	Barrington	31636000040349	Obsolete
Canon Camera	Barrington	31636000040307	Obsolete
Canon Camera	Barrington	31636000040323	Obsolete
Canon Camera	Barrington	31636000040315	Obsolete
Canon Camera	Barrington	31636000040356	Obsolete
Canon Camera	Barrington	IUAS000259452R	Obsolete
Kodak play camera	Barrington	101844	Obsolete
Nikon Cook Pix	Barrington	003540	Obsolete
Kodak play camera	Barrington	101831	Obsolete
Blue tooth speaker	Wickliffe	IUAS000275829X	Obsolete
Charging cord	Wickliffe	UAS000239678	Obsolete
Speaker	Wickliffe	IUAS000275833S	Obsolete
Kodak charger	Wickliffe	IUAS000275867	Obsolete
Kodak charger	Wickliffe	IUAS000275873	Obsolete

Approval to Sell/Dispose/Donate Equipment-continued

Description of Asset/quantity	Building/ Department	UACSD Tag and/or Serial Number ISBN (if applicable)	Reason
Kodak charger	Wickliffe	UAS000275863	Obsolete
Fine Pix camera	Wickliffe	IUAS000250654M	Obsolete
Kodak camera	Wickliffe	008265	Obsolete
Nikon Cook Pix	Wickliffe	003536	Obsolete
Kodak sport	Wickliffe	110861	Obsolete
Kodak camera	Wickliffe	101846	Obsolete
Kodak camera	Wickliffe	112201	Obsolete
Kodak camera	Wickliffe	101842	Obsolete
Kodak camera	Wickliffe	UAS000275874	Obsolete
Kodak camera	Wickliffe	101823	Obsolete
Kodak camera	Wickliffe	111202	Obsolete
Kodak camera	Wickliffe	101826	Obsolete
Kodak camera	Wickliffe	UAS000275867	Obsolete
Kodak camera	Wickliffe	008268	Obsolete
Charger	Wickliffe	IUAS000283295T	Obsolete
Canon Camcorder	Wickliffe	IUAS000239210H	Obsolete
Charger	Wickliffe	IUAS000239210H	Obsolete
Canon Power Shot Camera	Wickliffe	IUAS000259456V	Obsolete
Canon Power Shot Camera	Wickliffe	IUAS000247140I	Obsolete
Kodak camera	Wickliffe	111175	Obsolete
Olympus Camera	Wickliffe	IUAS000281405K	Obsolete
Flip Camera	Wickliffe	IUAS000271651M	Obsolete
Canon Power Shot	Wickliffe	0259454T	Obsolete
Fine Pix Camera	Wickliffe	IUAS000207928S	Obsolete
Fine Pix Camera	Wickliffe	003544	Obsolete
Fine Pix Camera	Wickliffe	IUAS000198447X	Obsolete
Charger	Wickliffe	IUAS000207875T	Obsolete

Approval to Sell/Dispose/Donate Equipment-continued

Description of Asset/quantity	Building/ Department	UACSD Tag and/or Serial Number ISBN (if applicable)	Reason
Fine Pix camera	Wickliffe	IUAS000207930L	Obsolete
Digital Video Camera	Wickliffe	IUAS000207875T	Obsolete
Canon Digital Camera	Wickliffe	IUAS000238117M	Obsolete
Fine Pix camera	Wickliffe	IUAS000228335N	Obsolete
Canon Camera	Wickliffe	IUAS000135957U	Obsolete
Kodak play camera	Wickliffe	111199	Obsolete
Kodak play camera	Wickliffe	111138	Obsolete
Kodak play camera	Wickliffe	111147	Obsolete
Kodak play camera	Wickliffe	111148	Obsolete
Kodak play camera	Wickliffe	111179	Obsolete
Kodak play camera	Wickliffe	No bar code	Obsolete
Canon Camera	Wickliffe	IUAS000135935Q	Obsolete
Canon Camera	Wickliffe	IUAS000259453S	Obsolete
Canon Camera	Wickliffe	IUAS000135959W	Obsolete
Canon Power Shot	Wickliffe	IUAS000239678Z	Obsolete
Flip Camera	Wickliffe	IUAS000272506M	Obsolete
Flip Camera	Wickliffe	IUAS000281375Q	Obsolete
Flip Camera	Wickliffe	IUAS000272985X	Obsolete
Flip Camera	Wickliffe	IUAS000135960O	Obsolete
Multi Card Reader	Wickliffe	IUAS000213807L	Obsolete
Flip Mini	Wickliffe	IUAS000271651M	Broken
Kodak camera	Wickliffe	111176	Obsolete
Canon Video Camera	Wickliffe	100367	Obsolete
Canon Charger	Wickliffe	IUAS000217877W	Obsolete
Canon Power Shot	Wickliffe	IUAS000272987Z	Obsolete
Flip Camera	Wickliffe	IUAS000272506M	Obsolete
Flip Camera	Wickliffe	IUAS000281375Q	Obsolete

Approval to Sell/Dispose/Donate Equipment-continued

Description of Asset/quantity	Building/ Department	UACSD Tag and/or Serial Number ISBN (if applicable)	Reason
Flip Camera	Wickliffe	IUAS000272985X	Obsolete
Flip Camera	Wickliffe	IUAS000135960O	Obsolete
Multi Card Reader	Wickliffe	IUAS000213807L	Obsolete
Flip Mini	Wickliffe	IUAS000271651M	Broken
Kodak camera	Wickliffe	111176	Obsolete
Canon Video Camera	Wickliffe	100367	Obsolete
Canon Power Shot	Wickliffe	IUAS000272987Z	Obsolete
Canon Charger	Wickliffe	IUAS000217877W	Obsolete
Camera charger	Wickliffe	IUAS000269607U	Obsolete
Canon Camcorder	Wickliffe	IUAS000247139Q	Obsolete
Canon Camcorder	Wickliffe	IUAS000247197U	Obsolete
Canon Camcorder	Wickliffe	IUAS000135935Q	Obsolete
Canon Power Shot	Wickliffe	IUAS000247141J	Obsolete
Canon Camera	Wickliffe	IUAS000135960O	Obsolete
Panasonic VCR's	Wickliffe	2	Broken
Cassette Player	Wickliffe	1	Broken
Kodak Camera	Wickliffe	UAS000275873	Broken
Ipod	Wickliffe	IUAS000272554P/102 117	Broken
Ipod	Wickliffe	IUAS000254211F/007 118	Broken
Ipod	Wickliffe	IUAS000254218M/007 113	Broken
Ipod	Wickliffe	IUAS000254216K/007 115	Broken
Ipod	Wickliffe	IUAS000254206J/0071 24	Broken
Ipod	Wickliffe	IUAS000254208L/007 121	Broken
Ipod	Wickliffe	IUAS000254207K/007 122	Broken
Ipod	Wickliffe	IUAS000254222H/007 112	Broken
Ipod	Wickliffe	IUAS000254217L/007 114	Broken

Approval to Sell/Dispose/Donate Equipment-continued

Description of Asset/quantity	Building/ Department	UACSD Tag and/or Serial Number ISBN (if applicable)	Reason
Ipod	Wickliffe	IUAS000275588Z/102 243	Broken
Ipod	Wickliffe	112188	Broken
Ipod	Wickliffe	IUAS000275569Y	Broken
Ipod	Wickliffe	104515	Broken
Ipod	Wickliffe	104513	Broken
Ipod	Wickliffe	104510	Broken
Ipod	Wickliffe	104514	Broken
Ipod	Wickliffe	008262	Broken
Hitchi projector	Hastings	103247	Broken
Hitachi projector	Windermere	103434	Broken
Hitachi projector	Windermere	103543	Broken
Ipad	Graf	110728	Broken
Chrombook	Graf	111472	Broken
Chromebook	Graf	111485	Broken
Ipad	Graf	111864	Broken
Ipad	Graf	112029	Broken
Ipad	Graf	112626	Broken
Ipad	Graf	114268	Broken
Aruba network	Graf	116211	Broken
Ipad	Graf	116517	Broken
Ipad	Graf	116537	Broken
Ipad	Graf	206750	Broken
Ipad	Graf	113561	Broken
Ipad	Graf	112209	Broken
Hitachi projector	Graf	103536	Broken
Hitachi projector	Graf	101555	Broken
iPad	Graf	116575	Obsolete

Approval to Sell/Dispose/Donate Equipment-continued

Description of Asset/quantity	Building/ Department	UACSD Tag and/or Serial Number ISBN (if applicable)	Reason
Nexus 7	Graf	111306	Obsolete

Ms. Comfort seconded to approve the action items.

18-83

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

ADJOURNMENT

At 8:06 a.m. Ms. Royer moved, Ms. Drees seconded to adjourn.

18-84

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

 Treasurer

 Board President