

**Upper Arlington Board of Education  
Jones Middle School Cafeteria, 2100 Arlington Ave.  
September 13, 2016 – 4:30 p.m.**

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**CALL TO ORDER**

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

Administrative officials present: Mr. Paul W. Imhoff, Superintendent, Mr. Andrew L. Geistfeld  
Treasurer, Dr. Kathy Jenney, Associate Superintendent, Mr. Chris  
Potts, Chief Operating Officer, Mr. Kyle Smith, Assistant Treasurer,  
Ms. Emilie Greenwald, Chief Academic Officer, Ms. Karen Truett,  
Director of Communications, Ms. Michelle Banks, Director of  
Curriculum & Instruction, Mr. Keith Pomeroy, Chief Technology  
Officer, Ms. Cathy Heidelberg, Interim Chief Academic Officer

**ROLL CALL**

**APPROVAL OF AGENDA**

Ms. Comfort moved, Ms. Mohr seconded to approve the agenda as amended. **16-51**

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

**APPROVAL OF MINUTES**

Ms. Royer moved, Ms. Mohr seconded to approve the August 9, 2016 minutes. **16-52**

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

**EXECUTIVE SESSION**

Ms. Drees moved, Ms. Comfort seconded to enter executive session in accordance with O.R.C. 121.22  
(G) (1) employment of public employees at 4:32 p.m. **16-53**

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

The Board returned to regular session at 6:00 p.m.

**PLEDGE OF ALLEGIANCE**

## **COMMUNICATIONS TO THE BOARD**

Dr. Jim Mahoney, Executive Director of Battelle for Kids presented the 2015 SOAR Award for High Progress Schools: Hastings and Jones Middle Schools.

The Board of Education recognized Dr. Jim Mahoney for his years of service to education across the state of Ohio as he prepares for retirement.

Erin Miguel recognized the staff that completed the resident educator program.

The STAND Project is an Upper Arlington Community project focused on the prevention of substance abuse and committed to standing by students and families in finding help. Ms. Jenny Ledman and Ms. Stacey Royer shared information about the project, its recent activities and thanked the District for being a partner in this project.

The Co-Presidents of UAEA were present and recognized Hastings for HIP day, which was organized by Catherine Shapiro and Carrie Stieg to help kids come together and help eliminate bullying.

The President of OAPSE Chapter 201 was not present.

## **PUBLIC PARTICIPATION**

None

## **ITEMS FOR INFORMATION**

### Superintendent Update

Mr. Paul Imhoff commented on:

- Various district highlights
  - Welcoming back students and staff for the 2016-17 school year
  - Staff development training
  - Recognizing staff honorees and Dr. Homer Mincy.
  - New space at Tremont and the cost effective flexible furniture in the classrooms.
  - HIP Day and HOP Day at Hastings Middle School
  - The success of the elementary digital roll-out
  - UAHS music students took their talents and played in the Short North for Gallery Hop.
  - Celebration of Windermere Way Day.

Ms. Emilie Greenwald reviewed:

- The Eastern States Consortium visit to Upper Arlington Schools earlier this week and shared some comments from consortium members about our district's programs.

Mr. Chris Potts gave an update on Efficiency Goal: Facilities Master Planning:

- Reviewing the agenda for the Building Team Summit-September 14, 2016
- Sharing building design options that answer the following questions:
  - Question: Can UAHS 2 softball fields and 2 baseball fields and increase parking without acquiring land?
  - Question: Can Jones middle school make room for additional space without acquiring land for the tennis courts?

Mr. Paul Imhoff reviewed the data points received to date related to the Facilitators Master Planning Process. These data points included results from community engagement session #4 survey, Building Team Survey, Facilities Task Force Survey, Staff Survey, and Community Survey.

Mr. Imhoff also reviewed the next steps of the option phase and of the decisions phase in the Facilities Master Planning Process.

Dr. Kathy Jenney shared an updated enrollment projection prepared by a third party. Enrollment in UA is projected to increase 13% over the next 10 years. This increased enrollment is/will impact staffing and space needs. Ms. Jenney also commented on policy updates.

Mr. Keith Pomeroy and Ms. Michelle Banks gave an update on the Digital Conversion-Part of the Personalization Goal:

- The majority of the Elementary, Middle and High School digital roll out is now complete.
- The district deployed 1,324 Ipad Airs, 448 Ipad Pros & 4,111 MacBook Airs to students.
- Parents gave high survey results on their experience related to the elementary digital roll out that was held over 2 weekends
- Thanked all district staff and volunteers that participated in the district's roll-outs

Ms. Cathy Heidelberg updated the board on the State Report Card and various changes made by ODE from prior year.

#### Treasurer Update

Mr. Andrew Geistfeld and Mr. Kyle Smith reviewed:

- Financial information as of August 31, 2016
- The success of Ez-Pay (online payment system)

### **CONSENT AGENDA**

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

Board of Education Special Meeting: Tuesday, September 27, 2016, 6:00pm. This meeting will be conducted at the district central office, 1950 N. Mallway Dr.

Investment Report August 2016 — Exhibit B-1

Financial Statement for the Month Ending August 31, 2016 — Exhibit B-2

Fiscal Year 2016-2017 Permanent Appropriations by Fund — Exhibit B-3

#### Contract

Authorize the Treasurer to enter into an agreement with Upper Arlington Community Foundation to support The Stand Project in an amount not to exceed \$25,000.00 over three (3) years.

#### Tuition Rates for 2016-2017 School Year

Annual Rate	\$13,814.14
Daily Rate	\$ 77.61

Student Trip Requests

School	Group	Location	Trip Dates
High School	Girls Golf	Lost Creek Country Club – Lima, Ohio	September 2-3, 2016
Jones	6 <sup>th</sup> Grade Camp	Camp Oytokwa, OH	September 19- September 23, 2016
Hastings	6 <sup>th</sup> Grade Camp	Camp Oytokwa, OH	September 26- September 30, 2016
Hastings	7 <sup>th</sup> Grade Trip	Pittsburgh, PA	November 3-4, 2016

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

Vendor	Item Purchased	Fund	Amount
Rockwood Builders	Construction	Permanent Improvement	\$31,203.59

**Certified Staff**Issuance of Contracts

Name	Assignment	Training/Step	FTE	Type of Contract
Jill Bixel	Teacher	MA+10/10	.4	1 year limited contract 2016-2017 school year

Change in Status

Name	Position	Current Contract	New Contract
Laura Moore	Teacher	.6	.2
Laura Moore	Instructional Leader	New position	.4

Leave of Absence

Name	Amount of Leave	Present Assignment	Reason	Effective Date
Nicole Bauers	1.0	Teacher	Unpaid Personal	08/29/2016-11/30/2016

Leave of Absence-Revision

Name	Amount of Leave	Present Assignment	Reason	Effective Date
Laura Kunkle	.7	Guidance Counselor	Childcare	09/12/2016-12/16/2016

Home Instruction Tutors

<b>Name</b>	<b>Position</b>	<b>Rate of Pay</b>
Bobby Huffman	Home Instruction Tutor	\$31.94 p/hour
Sarah Hurdzan	Home Instruction Tutor	\$31.94 p/hour
Karen Kuhlman	Home Instruction Tutor	\$31.94 p/hour
Karl Kirkpatrick	Home Instruction Tutor	\$31.94 p/hour
Elizabeth DiLoreto Strope	Home Instruction Tutor	\$31.94 p/hour

**Classified Staff**Initial Appointment

<b>Name</b>	<b>Position</b>	<b>Step</b>	<b>Effective Date</b>
Melissa Holden	High School Cook	3	08/15/2016
Patrick Pugh	Maintenance Worker	1	08/22/2016
Diane Sauner	Pre K-8 Cook	3	08/15/2016
Debbie Schadek	Pre K-8 Cook	1	09/06/2016
Erin Schumacher	Media Clerk	1	08/29/2016

Acceptance of Retirement/Resignations

<b>Name</b>	<b>Position</b>	<b>Reason</b>	<b>Effective Date</b>
Mary Hiteshew	Food Service Cashier	Resignation	09/09/2016
Terri Jones	Bus Driver	Resignation	08/17/2016

Substitutes

<b>Name</b>	<b>Position</b>	<b>Rate of Pay</b>	<b>Effective Date</b>
Robert Ketner	Bus Driver	\$20.05 p/hour	08/10/2016
Martin Reida	Bus Driver	\$20.05 p/hour	08/10/2016
Nancy Wentzel	Food Service Cashier	\$9.00 p/hour	09/07/2016

Change of Status

<b>Name</b>	<b>Position</b>	<b>New Position</b>	<b>Effective Date</b>
Marissa Abbott	High School Cook	Pre K-8 Cook	09/09/2016
Tracy Hunt	Cashier	High School Cook	09/12/2016

Substitute ListsSubstitute Bus Drivers

<b>First Name</b>	<b>Last Name</b>
Robert	Ketner
Martin	Reida

Substitute Custodial List

<b>First Name</b>	<b>Last Name</b>
Mike	Chapin
Ricky	Chapin
Demitrus	Coleman
Cindy	Digler
Alice	Haynes
Roy	McKinney
Bryan	Souder
James	Starrett
Ted	Thompson
Robert	Wakefield

Substitute Secretaries

<b>First Name</b>	<b>Last Name</b>
Cathy	Albrecht
Polly	Anthony
Marian "Mim"	Braaten
Sheri	Brethel
Suzanne	Cole
Paula	Combs
Mary	Evangelista
Marion	Fraser
Kimberly	Gard
Barbara	Ivanovich
Deborah	Johnson
Jeanne	Kirkpatrick
Bob	McGee
Sheila	Millard
Matthew	Morley
Barb	Renkert
Susan	Ross
Michelle	Saint Jacques
Jane	Schmidt
JoAnn	Sinclair
Cori	Snyder
Jeanine	Vaughn
Rebecca	Volkmann
Susan	Woods
Jaclyn	Yarletts

**Other Staff**Appointment of Other Staff

Name	Position	Rate of Pay	Effective Date
Marianne Birie	SACC Program Aide	\$12.82 p/hour	08/16/2016
Laura Dearth	BECS Lead Teacher	\$18.82 p/hour	08/22/2016
Michelle Dible	Teaching Assistant	\$14.40 p/hour	08/23/2016
Patricia Everson	Intramural Aide	\$15.99 p/hour	09/01/2016
Natalie Forrest	SACC Program Aide	\$9.27 p/hour	08/18/2016
Astrid Guay	Educational Aide	\$12.23 p/hour	08/17/2016
Latisha Hill	SACC Substitute	\$13.00 p/hour	08/25/2016
Mary Hiteshew	Educational Aide	\$12.23 p/hour	09/12/2016
Christina Kokot	SACC Assistant Supervisor	\$13.09 p/hour	08/17/2016
Robert McGee	Study Hall Aide	\$12.23 p/hour	08/18/2016
Christy McGeorge	Substitute Aide	\$12.23 p/hour	08/17/2016
Matthew Morley	Study Hall Aide	\$12.23 p/hour	08/22/2016
Alison Mossman	SACC Supervisor	\$14.49 p/hour	08/12/2016
Doreen Phiri	SACC Program Aide	\$9.55 p/hour	08/17/2016
Rebecca Shrader	BECS Assistant Teacher	\$11.94 p/hour	08/10/2016
Abbigail Simila	SACC Program Aide	\$9.00 p/hour	08/22/2016
Jaelyn Smith	Study Hall Aide	\$12.23 p/hour	09/12/2016
Tylea Taylor	SACC Program Aide	\$9.00 p/hour	08/17/2016
Jasmina Trapasso	SACC Program Aide	\$9.27 p/hour	08/17/2016
Susan Wolfgang	SACC Supervisor	\$15.83 p/hour	08/16/2016

Acceptance of Retirement/Resignation

Name	Position	Reason	Effective Date
Stephanie Greegor	Intramural Aide	Resignation	09/16/2016
Paul Gorski	Intramural Aide	Resignation	08/15/2016
Leah Kimmet	SACC Program Aide	Resignation	08/26/2016
Tom Lotozo	SACC Program Aide	Resignation	08/01/2016
Robert McGee	Study Hall Aide	Resignation	08/19/2016
Minta McMillion	Study Hall Aide	Resignation	08/16/2016
Alison Mossman	SACC Supervisor	Resignation	08/12/2016
Tori Siefker	SACC Program Aide	Resignation	08/01/2016
Julie Strayer	SACC Program Aide	Resignation	08/22/2016
Susan Wolfgang	SACC Supervisor	Resignation	08/18/2016

Change of Status

Name	Current Position	New Position	Rate	Effective Date
Lisa Giacobbe	SACC Program	SACC Substitute	\$13.00 p/hour	08/01/2016

	Aide			
Chloe TARRIER	SACC Supervisor	SACC Substitute	\$13.00 p/hour	09/06/2016

Volunteers

Name	Position	Building	Supervisor
Anthony Blamer	Boys Soccer Coach	Hastings Middle School	Brad Campbell
Jay Carroll	Assistant Golf Coach	Jones Middle School	Nick Judy
Terry Fleming	AD Volunteer	Middle Schools	Spencer Smith
Jim Long	Boys Soccer Coach	Jones Middle School	Gina Fraker

Supplemental Contracts

POSITION	EMPLOYEE	SCHOOL	AMOUNT	
Assistant Boys Golf Coach	Justin Meredith	UAHS	\$1,500.00	**
Assistant Cross Country Coach	Matt Butterworth	UAHS	\$3,004.00	
Assistant Cheerleading Coach	Kendra Chandler	UAHS	\$2,049.00	
Assistant Boys Golf Coach	Parker McComb	UAHS	\$1,895.00	
Head Girls Crew Coach	Michael Rice	UAHS	\$3,750.00	**
Assistant Girls Crew Coach	Ricard Witt	UAHS	\$1,700.00	**
Assistant Girls Crew Coach	Amanda Jones	UAHS	\$1,600.00	**
Assistant Girls Crew Coach	Annie Webber	UAHS	\$2,100.00	**
Assistant Girls Crew Coach	Ed Byrd	UAHS	\$1,700.00	**
Assistant Girls Crew Coach	Grace Saalman	UAHS	\$950.00	**
Head Boys Crew Coach	Andrew Wimmer	UAHS	\$3,500.00	**
Assistant Boys Crew Coach	Steven Patton	UAHS	\$1,600.00	**
Assistant Boys Crew Coach	Isabella Hildebrandt	UAHS	\$1,600.00	**
Assistant Boys Crew Coach	Katherine Tedesco	UAHS	\$1,600.00	**
Assistant Boys Crew Coach	Matthew Frederick	UAHS	\$1,600.00	**
7 <sup>th</sup> Grade Boys Head Baseball Coach (2015-2016)	Jacob Schafer	Hastings	\$2,707.00	%
7 <sup>th</sup> Grade Boys Head Soccer Coach	Maxwell Frecker	Hastings	\$1,523.00	
7 <sup>th</sup> Grade Girls Head Soccer Coach	Rebecca Plescia	Hastings	\$1,523.00	
Site Manager	Stephen Rusterholz	Hastings	\$675.00	
Site Manager	Spencer Barnes	Jones	\$675.00	
Indoor Site Manager	Jaron Issac	Hastings	\$30.00 p/night	
Instrumental Performances	Melissa Allen	District	\$1,710.00	

Instrumental Performances	Nora Calvert	District	\$1,710.00	
Instrumental Performances	Jordan King	District	\$1,710.00	
Instrumental Performances	Kolin Redman	District	\$1,710.00	
Instrumental Performances	Edward Zunic	District	\$1,710.00	
Instrumental Performances	Gretchen Zunic	District	\$1,710.00	
Yearbook Advisor	Nicole Morgan	Jones	\$2,124.00	%
Yearbook Assistant Advisor	Janie Greiner	Jones	\$2,124.00	%
Yearbook Advisor	Elizabeth Egbert	Hastings	\$2,637.00	#
Yearbook Assistant Advisor	Laura Tobin	Hastings	\$1,419.00	
Service Learning Building Leaders	Katie Benton	Barrington	\$1,200.00	
Service Learning Building Leaders	Ashley Stechschelte	Barrington	\$400.00	
Service Learning Building Leaders	Sally MacGregor-Martin	Greensview	\$1,200.00	
Service Learning Building Leaders	Pam Bergen	Tremont	\$1,200.00	
Service Learning Building Leaders	Felice Kassoy	Wickliffe	\$600.00	
Service Learning Building Leaders	Janie Bar	Wickliffe	\$600.00	
Service Learning Building Leaders	Katie O'Keefe	Windermere	\$600.00	
Service Learning Building Leaders	Noelle Fox	Windermere	\$600.00	
Service Learning Building Leaders	Catherine Shapiro	Hastings	\$1,800.00	
Service Learning Building Leaders	Molly Miely	Jones	\$1,800.00	
Service Learning Building Leaders	Alicia McGinty	UAHS	\$1,000.00	
Service Learning Building Leaders	Leah Miller	UAHS	\$1,000.00	
Band Camp Chaperones	David Schreiber	UAHS	\$500.00	
Band Camp Chaperones	Sherron Edge		\$500.00	
Band Camp Chaperones	Rebecca Edge		\$500.00	
Building Webmaster	Stacie Caruso	Barrington	\$1,100.00	
Building Webmaster	Jill Merkle	Greensview	\$1,100.00	
Building Webmaster	Paula Eschbach	Tremont	\$1,100.00	
Building Webmaster	Jeff Stevenson	Wickliffe	\$1,100.00	
Building Webmaster	Shannon Hemmelgarn	Windermere	\$1,100.00	
Building Webmaster	Brian Niekamp	Hastings	\$1,100.00	
Building Webmaster	Doug Darfus	Jones	\$1,100.00	
Building Webmaster	Scott Wittenberg	UAHS	\$1,100.00	
LPDC	Amy Byard	Barrington	\$1,500.00	**
LPDC	Suzanne Kotch	Greensview	\$1,500.00	**
LPDC	Erin May	Tremont	\$1,500.00	**
LPDC	Patty Gray-Mendoza	Jones	\$1,500.00	**

LPDC	Doug Rinehart	UAHS	\$1,500.00	**
LPDC	Jeff Stevenson	Wickliffe	\$1,500.00	**
LPDC	Krista Walther	Windermere	\$1,500.00	**
LPDC	Erin Miguel	District	\$2,000.00	**
LPDC	Chris Goddard	LPDC Chair-District	\$2,000.00	**
RE Mentor	Leigh Conrad	District	\$1,000.00	
RE Mentor	Bobby Huffman	District	\$1,000.00	
RE Mentor	Lynne Lupton	District	\$1,000.00	
District Mentor	Alicia McGinty	District	\$250.00	
RE Mentor	Karen Ritz	District	\$1,000.00	
RE Mentor	Kelly Scott	District	\$1,000.00	
RE Mentor	Cory Wiseman	District	\$1,000.00	
District Mentor	Susan Shapiro	District	\$250.00	
Forensic Assistant Advisor	Kevin Lehr	UAHS	\$837.50	
Forensic Assistant Advisor	Adele Vergis	UAHS	\$1,000.00	
Forensic Assistant Advisor	Anthony Fasano	UAHS	\$700.00	
7 <sup>th</sup> Grade Trip Co-Advisor	Mark Rice	Hastings	\$1,000.00	
7 <sup>th</sup> Grade Trip Co-Advisor	Brian Shipley	Hastings	\$1,000.00	
Fall Production Choreographer	Sarah Hixon	Jones	\$1,650.00	
Athletic Financial Administration	Bill Ruoff	UAHS	\$750.00	
Science Fair Advisor	Frank Tuttle	UAHS	\$333.33	%
Science Fair Advisor	Jordan Walker	UAHS	\$333.33	
Science Fair Advisor	Wendy Pinta	UAHS	\$333.33	
6 <sup>th</sup> Grade Camp Coordinator	Dana Flowers	Hastings	\$500.00	
Dept. Chair-Art	Laura Tobin	Hastings	\$500.00	
Ski Club Advisor	Brad Piunno	Hastings	\$1,000.00	
Ski Club Organization	Brad Piunno	Hastings	\$500.00	
Ski Club Advisor	Lauren Piunno	Hastings	\$1,000.00	
Ski Club Organization	Lauren Piunno	Hastings	\$500.00	
Washington DC Asst Bldg Coor	Doug Darfus	Jones	\$1,300.00	
Washington DC Asst Bldg Coor	Christy Charlton	Jones	\$1,300.00	

Veteran's Day Coordinator	Jeff Elliott	Hastings	\$1,000.00	
Health Services Chair	Nancy Kimmach	District	\$5,000.00	
Health Services Continuing Educ.	Laurie Long	District	\$100.00	
Health Services Manual Revision	Nikki Kennedy	District	\$200.00	
Health Services Manual Revision	Jane Mead	District	\$200.00	
Health Services Supply Coord.	Laurie Long	District	\$200.00	
Health Services Supply Disbursement	Gini Barber	District	\$100.00	
Tech Support Stipend	Laura Long	District	\$400.00	
Bookroom Coordinator	Shelly Hayes	Tremont	\$1,000.00	
Bookroom Coordinator	Elizabeth Ingraham	Windermere	\$1,000.00	
Bookroom Coordinator	Suzanne Kotch	Greensview	\$1,000.00	
Bookroom Coordinator	Janielle McKee	Barrington	\$1,000.00	
Bookroom Coordinator-Split	Abby Blake	Wickliffe	\$333.33	
Bookroom Coordinator-Split	Kristin Rodriguez	Wickliffe	\$333.33	
Bookroom Coordinator-Split	Lydia Scott	Wickliffe	\$333.33	
Safety Coordinator	Nicole Kennedy	District	\$2,500.00	
Safety Coordinator	Pam Meadows	District	\$2,500.00	
Science Material Coordinator	Paula Eschbach	Tremont	\$1,000.00	
Science Material Coordinator	Chastity Garling	Barrington	\$1,000.00	
Science Material Coordinator	Anne Graber	Greensview	\$500.00	
Science Material Coordinator	Shawna McEvoy	Wickliffe	\$1,000.00	
Science Material Coordinator	Erin McGuire	Greensview	\$500.00	
Science Material Coordinator	Teresa Plattenburg	Windermere	\$1,000.00	
Business Department Coordinator	Eva Frustacia	UAHS	\$500.00	
Cultural Links Coordinator	Brian Chandler	UAHS	\$1,000.00	
Family and Consumer Science Coordinator	Pam Meadows	District	\$500.00	
Fine Arts District Department Chair	Debbie Gibson	District	\$2,000.00	
Global Language District Co-Dept Chair	Karen Ritz	District	\$1,000.00	
Global Language District Co-Dept Chair	Sheri Eteffagh	District	\$1,000.00	
Guidance District Dept Chair	Jean Allocco	District	\$2,000.00	

Language Arts District Dept Chair	Sean Martin	District	\$2,000.00	
Library/Media Co-Coordinator	Amy Bayard	Barrington	\$1,000.00	
Library/Media Co-Coordinator	Judy Deal	UAHS	\$1,000.00	
Math District Department Chair	Amy Oxley	District	\$2,000.00	
Science District Department Chair	Frank Tuttle	District	\$2,000.00	
Secondary Technology Ed. Department Chair	Brian Niekamp	District	\$1,000.00	
Service Learning Leadership	Janie Bar	Wickliffe	\$600.00	
Service Learning Leadership	Katie Benton	Barrington	\$1,200.00	
Service Learning Leadership	Pam Bergen	Tremont	\$1,200.00	
Service Learning Leadership	Noelle Fox	Windermere	\$600.00	
Service Learning Leadership	Felice Kassoy	Wickliffe	\$600.00	
Service Learning Leadership	Sally MacGregor-Martin	Greensview	\$1,200.00	
Service Learning Leadership	Alica McGinty	UAHS	\$1,000.00	
Service Learning Leadership	Molly Miely	Jones	\$1,800.00	
Service Learning Leadership	Leah Miller	UAHS	\$1,000.00	
Service Learning Leadership	Katie O'Keefe	Windermere	\$600.00	
Service Learning Leadership	Catherine Shapiro	Hastings	\$1,800.00	
Service Learning Leadership	Ashley Stechschulte	Barrington	\$400.00	
Social Studies District Department Chair	Cathy Johnson	District	\$2,000.00	
Summer Academy Director	Kelly Scott	District	\$12,000.00	
Wellness/PE District Department Chair	Jodi Palmer	District	\$2,000.00	
Disaster Preparation Coordinator	Nancy Kimnach	District	\$100.00	
Flu Shot Clinic Coordinator	Laurie Long	District	\$200.00	
Foundations Training Facilitator	Michelle Joubert	District	\$3,300.00	
Peer Assistant/Mentor	Erin Miguel	District	\$2,582.85	
Building Testing Coordinator	Jessica Root	Barrington	\$1,500.00	
Building Testing Coordinator	Kate Drugan	Greensview	\$1,500.00	
Building Testing Coordinator	Laurie Sutherin	Jones	\$1,500.00	
Building Testing Coordinator	Annette Hegemier	Tremont	\$1,500.00	
Building Testing Coordinator	Cynthia Ballheim	UAHS	\$1,500.00	
Building Testing Coordinator	Jill Hughes	Wickliffe	\$1,500.00	

Building Testing Coordinator	Andrea Lusk	Windermere	\$1,500.00	
Building Testing Coordinator	Catherine Shapiro	Hastings	\$500.00	
Building Testing Coordinator	Shannon Riley	Hastings	\$500.00	
Building Testing Coordinator	Cristina Farbizo	Hastings	\$500.00	
CTopp	William Keith	District	\$1,500.00	
Extended Days	Kathy Moore	District	\$4,965.03	
Game Worker	John Bragg	District	\$30 Per Game	
Game Worker	Jim Blosser	District	\$30 Per Game	
Game Worker	Glenn Dugger	District	\$30 Per Game	
Game Worker	Jim Evans	District	\$50 Per Game	
Game Worker	Mark Fergus	District	\$30 Per Game	
Game Worker	Randy Hardesty	District	\$30 Per Game	
Game Worker	Mike Kull	District	\$30 Per Game	
Game Worker	Dan Ludlum	District	\$30 Per Game	
Game Worker	Pat McCorkle	District	\$30 Per Game	
Game Worker	Rick Meadows	District	\$30 Per Game	
Game Worker	Radonna Miller	District	\$30 Per Game	
Game Worker	Christopher Mitchell	District	\$30 Per Game	
Game Worker	Dave Parsons	District	\$30 Per Game	
Game Worker	Marilyn Paulson	District	\$30 Per Game	
Game Worker	Ken Slavik	District	\$30 Per Game	
Game Worker	Geri Spitzer	District	\$30 Per Game	
Game Worker	Lee Spitzer	District	\$50 Per Game	
Game Worker	Andy Tuttle	District	\$30 Per Game	
Game Worker	Perry Tuttle	District	\$30 Per Game	
Game Worker	Julie Boarders	District	\$30 Per Game	
Game Worker	Jim Fronk	District	\$30 Per Game	
Game Worker	Tom Market	District	\$30 Per Game	
Game Worker	Pam Meadows	District	\$30 Per Game	
Game Worker	Marlene Rapp	District	\$30 Per Game	
Game Worker	Joe Slover	District	\$30 Per Game	
Game Worker	Darlene Strough	District	\$30 Per Game	

Game Worker	Deb Tarr	District	\$40 Per Game	
Game Worker	Robin Tuttle	District	\$30 Per Game	
Ticket Takers	Jeff Watts	District	\$30 Per Game	
Ticket Takers	Melia Marting	Jones/Hastings	\$20.00 Per Night	
Ticket Takers	Emma Hickman	Jones/Hastings	\$20.00 Per Night	
Ticket Takers	Susie Lynn	Jones/Hastings	\$20.00 Per Night	
Ticket Takers	Gracie Nunamaker	Jones/Hastings	\$20.00 Per Night	
Ticket Takers	Hannah Dabbs	Jones/Hastings	\$20.00 Per Night	
Ticket Takers	Lauren Fulmer	Jones/Hastings	\$20.00 Per Night	
Ticket Takers	Lexi Rooney	Jones/Hastings	\$20.00 Per Night	
Ticket Takers	Alyssa Dodd	Jones/Hastings	\$20.00 Per Night	
Ticket Takers	Lauren Slattery	Jones/Hastings	\$20.00 Per Night	
Ticket Takers	Amy Lagerstrom	Jones/Hastings	\$20.00 Per Night	
Ticket Takers	Victoria (Toni) Smith	Jones/Hastings	\$20.00 Per Night	
Ticket Takers	Kayla Foulke	Jones/Hastings	\$20.00 Per Night	
Ticket Takers	Alexandra Criss	Jones/Hastings	\$20.00 Per Night	
Ticket Takers	Andrew Shapiro	Jones/Hastings	\$20.00 Per Night	
Ticket Takers	Rachel Berk	Jones/Hastings	\$20.00 Per Night	
Ticket Takers	Grace Murdick	Jones/Hastings	\$20.00 Per Night	

Redaction of previously issued contract

<b>Position</b>	<b>Employee</b>	<b>School</b>
8 <sup>th</sup> Grade Girls Head Soccer Coach	Ryan Leven	Hastings
6 <sup>th</sup> Grade Camp Coordinator	Karin Engel	Hastings
Dept. Chair-Art	Elizabeth Egbert	Hastings
Ski Club Advisor	Catherine Shapiro	Hastings
Ski Club Organization	Catherine Shapiro	Hastings
Ski Club Advisor	Jeff Elliott	Hastings
Ski Club Organization	Jeff Elliott	Hastings
Before/After Class Extra Help (2014-2015)	Xiaoli Doty	UAHS

\*\*Funded through source other than general fund

%-Correction from previously approved amount

##-Revision

Health Insurance for Non-Union Variable Hour Employees — Exhibit C-5Professional Services Agreement with Syntero, Inc. — Exhibit C-6Operations

School/Activity	Donor	Item	Value
Upper Arlington High School Athletics			
Crew Coaches Fall 2016 season	Upper Arlington Crew, Inc.	Cash	\$24,955.00
Golf Team Assistant Coach	UA Golf Team Parents	Cash	\$1,725.00

Approval to Sell/Dispose/Donate Equipment

Description of Asset	Building	Tag-Serial Numbers	Reason
Ice Machine	Jones Football concessions	100193	Cost to repair higher than replacement
VHS Tapes (17) How to tapes...jump rope, etc.	Physical Education District		Outdated
Geometry, McDougal Littell (46)	Wellington	SF Year 2001-2002	Curriculum changed
Geometry, McDougal (66)	Wellington	SF Year 2007-2008	Curriculum changed
Discovering Geometry, Key Curriculum (6)	Wellington	SF Year 2001-2002	Curriculum changed
Discovering Geometry, Key Curriculum (1)	Wellington	SF Year 1995-1996	Curriculum changed
Algebra, McDougal Littell (40)	Wellington	SF Year 2002-2003	Curriculum changed
Algebra Structure & Method, McDougal Littell (3)	Wellington	SF Year 2004-2005	Curriculum changed
Algebra, McDougal Littell (6)	Wellington	SF Year 2005-2006	Curriculum changed
Algebra 2 & Trig, McDougal Littell (8)	Wellington	SF Year 1999-2000	Curriculum changed
Connected Mathematics, Pearson Prentice Hall (3)	Wellington	SF Year 2004-2005	Curriculum changed
Precalc, Holt Rinehart Winston (49)	Wellington	SF Year 2002-2003	Curriculum changed
Discovering French Blanc, McDougal Littell (18)	Wellington	SF Year 2003-2004	Curriculum changed
Neo2	Student Services	104819	Outdated
Neo2	Student Services	104821	Outdated
Neo2	Student Services	104829	Outdated
Neo2	Student Services	104371	Outdated

(25) The Writer	Student Services		Outdated
(6) AlphaSmart 3000	Student Services		Outdated
Digital Workbooks V-1 Accelerated (11 cases), V-2 (13 cases)	Jones		No longer offer
Geometry Texts (37)	Jones		No longer offer
3 Trapezoid tables	Jones		Damaged
1 Metal bookcase	Jones		Damaged-Dented
5 Tables	Jones		Damaged
1 Teacher desk	Jones		Damaged
3 Office chairs	Jones		Damaged
1 Magazine rack	Jones		Damaged
20 Trapezoid tables	Jones		No longer needed
9 Computer Carts	Jones		No longer needed
Curriculum Books (314)	UAHS School Store		Outdated

#### In Lieu of Transportation

*This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code Chapter 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.*

The Superintendent of Schools, Mr. Paul Imhoff, recommends that the board of education adopt the following resolution:

**WHEREAS** the student(s) identified below have been determined to be residents of the Upper Arlington City school District, and eligible for transportation services; and

**WHEREAS** after careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students(s) to their selected school (s); and

**WHEREAS** the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

**WHEREAS** the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code:

Therefore, be it

**RESOLVED** that the Upper Arlington City Schools Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardians(s) of students named on the attachment, payment-in-lieu of transportation.

**ATTACHMENT TO RESOLUTION:**

<u>Children of the following parents</u>	<u>School (s) Selected and Grade(s)</u>	<u>Reason for Impractical</u>
1. Maria Young	St. Andrew School	Parent decision
2. Andrea McDonough	Immaculate Conception	# of students
3. Elizabeth Harper-Stross	Tree of Life Dublin	# of students
4. Merri Lynn Osborn	Tree of Life Northridge	# of students
5. Nicole Elliott	Tree of Life Dublin	# of students
6. Judith Naderhoff	Bishop Watterson	# of students
7. Patricia Meyers	Bishop Watterson	# of students
8. Christine Bonasso	Worthington Christian	# of students
9. Hope Harrison	Worthington Christian	# of students
10. Elizabeth Essig	Worthington Christian	# of students
11. Hana Cho	Columbus Prep School	# of students
12. Anne Ryan	Tree of Life Dublin	# of students
13. Ann Knouff	St. Joseph Montessori School	# of students
14. Rebecca McCloskey	St. Joseph Montessori School	# of students
15. Michelle DeVenne	Worthington Christian	# of students

The Superintendent or his designee is directed to provide notice of this resolution to the parent(s)/guardian(s) of the students(s) listed above.

Tremont Elementary Change Order — Exhibit D-1

Ms. Royer seconded to approve the action items.

**16-54**

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

**ADJOURNMENT**

At 8:27 p.m. Ms. Comfort moved, Ms. Mohr seconded to adjourn.

**16-55**

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