

**Upper Arlington Board of Education  
City Chamber Offices, 3660 Tremont Rd  
September 12, 2017 – 4:45 p.m.**

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**CALL TO ORDER**

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

Members absent: Mr. Matt McClellan (arrived at 6:00 p.m.)

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

**ROLL CALL**

**APPROVAL OF AGENDA**

Ms. Royer moved, Ms. Mohr seconded to approve the agenda as amended.

**17-68**

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

**EXECUTIVE SESSION**

Ms. Mohr moved, Ms. Drees seconded to enter executive session in accordance with O.R.C. 121.22  
(G) (1) employment of public employees.

**17-69**

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

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

Mr. McClellan arrived at 6:00 p.m.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Ms. Drees moved, Ms. Royer seconded to approve the August 8, 2017 minutes.

**17-70**

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

**COMMUNICATIONS TO THE BOARD**

The Co-Presidents of UAEA were present and focused on Wickliffe this month. Wickliffe students shared about their building communities and associated activities within the communities.

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 2017-18 school year
  - New cafeteria space at Tremont.
  - All classes got to experience the solar eclipse
  - HIP Day and HOP Day at Hastings Middle School
  - Elementary happenings around the district
  - Another successful UAEF Golden Bear Bash
  - Upcoming building tours for the community

Treasurer Update

Mr. Andrew Geistfeld reviewed:

- Financial information as of August 31, 2017
- Franklin County Property Re-evaluation

**CONSENT AGENDA**

Mr. McClellan moved the Board approve the following consent agenda action items as recommended by the Superintendent:

Amend the starting time for Board of Education Regular Meeting on Tuesday, October 10, 2017 to 5:00pm. This meeting will be conducted in the City Chamber offices located at 3600 Tremont Rd.

Student Trip Requests

| <b>School</b>               | <b>Group</b>               | <b>Location</b>   | <b>Trip Dates</b>                |
|-----------------------------|----------------------------|-------------------|----------------------------------|
| Jones                       | 6 <sup>th</sup> Grade Camp | Camp Oyt’okwa, OH | September 25- September 29, 2017 |
| Hastings                    | 6 <sup>th</sup> Grade Camp | Camp Oyt’okwa, OH | October 2- October 6, 2017       |
| Hastings                    | 7 <sup>th</sup> Grade Trip | Pittsburgh, PA    | November 2-3, 2017               |
| Upper Arlington High School | UA Idea Day                | Chicago, IL       | October 16-18, 2017              |

Financial Statement for the Month Ending August 31, 2017 — Exhibit B-2Fiscal Year 2018 Permanent Appropriations by Fund — Exhibit B-3Tuition Rates for 2017-2018 School Year

|             |             |
|-------------|-------------|
| Annual Rate | \$13,807.96 |
| Daily Rate  | \$77.57     |

Transfers/Advances

| <b>Return Advance From</b> | <b>To</b>          | <b>Amount</b> |
|----------------------------|--------------------|---------------|
| Summer Academy (020-9006)  | General Fund (001) | \$5,518.82    |

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

| <b>Vendor</b>           | <b>Item Purchased</b> | <b>Fund</b> | <b>Amount</b> |
|-------------------------|-----------------------|-------------|---------------|
| Tom Sexton & Associates | Media Center          | Barrington  | \$25,758.00   |
| Ability Matters         | Student Services      | IDEA Fund   | \$9,039.30    |

**Certified Staff**Issuance of Contracts

| <b>Name</b>      | <b>Assignment</b> | <b>Training/Step</b> | <b>FTE</b> | <b>Type of Contract</b>                          |
|------------------|-------------------|----------------------|------------|--|
| Beth Abramovitz  | Teacher           | MA/10                | 1.0        | 1 year limited contract<br>2017-2018 school year |
| Christopher Lape | Teacher           | MA/4                 | .7         | 1 year limited contract<br>2017-2018 school year |

Revision of Contract

| <b>Name</b>   | <b>Position</b> | <b>Current Contract</b> | <b>New Contract</b> |
|---------------|-----------------|-------------------------|---------------------|
| Julia Gomez   | Teacher         | .2 FTE                  | .4 FTE              |
| Felice Kasso  | Teacher         | .7 FTE                  | 1.0 FTE             |
| Julia Redmond | Teacher         | .5 FTE                  | .725 FTE            |
| Julia Smith   | Teacher         | 1.0 FTE                 | .8 FTE              |

Leave of Absence

| <b>Name</b>            | <b>Amount of Leave</b> | <b>Present Assignment</b> | <b>Reason</b>    | <b>Effective Date</b>   |
|------------------------|------------------------|---------------------------|------------------|-------------------------|
| Paula Eschbach         | 1.0                    | Teacher                   | Unpaid Childcare | 09/21/2017 – 09/29/2017 |
| Martha Von Hillebrandt | .8                     | Teacher                   | Unpaid Personal  | 10/24/2017 – 11/03/2017 |

Home Instruction Tutors

| <b>Name</b>     | <b>Position</b>        | <b>Rate of Pay</b> |
|-----------------|------------------------|--------------------|
| Denise Alderman | Home Instruction Tutor | \$32.58 p/hour     |
| Xiaoli Doty     | Home Instruction Tutor | \$32.58 p/hour     |
| Sarah Hurdzan   | Home Instruction Tutor | \$32.58 p/hour     |
| Kerinan Greene  | Home Instruction Tutor | \$32.58 p/hour     |

**Classified Staff**Initial Appointment

| <b>Name</b>     | <b>Position</b>      | <b>Step</b> | <b>Effective Date</b> |
|-----------------|----------------------|-------------|-----------------------|
| Kathleen Larson | Program Secretary    | 7           | 08/28/2017            |
| Denise Pontious | Secretary            | 9           | 09/12/2017            |
| Molly Ravine    | Food Service Cashier | 2           | 08/17/2017            |

Acceptance of Retirement/Resignations

| <b>Name</b>    | <b>Position</b> | <b>Reason</b> | <b>Effective Date</b> |
|----------------|-----------------|---------------|-----------------------|
| Margaret Wells | Secretary       | Resignation   | 09/15/2017            |

Substitutes

| <b>Name</b>     | <b>Position</b>       | <b>Rate of Pay</b> | <b>Effective Date</b> |
|-----------------|-----------------------|--------------------|-----------------------|
| Ronnetta Ridley | Substitute Bus Driver | \$20.93 p/hour     | 09/05/2017            |

Change of Status

| <b>Name</b>               | <b>Position</b>                      | <b>New Position</b>                  | <b>Effective Date</b> |
|---------------------------|--------------------------------------|--------------------------------------|-----------------------|
| Rhonda Calliari           | 2 <sup>nd</sup> Shift Head Custodian | 2 <sup>nd</sup> Shift Custodian      | 08/21/2017            |
| Karen Hampel              | Media Clerk                          | 10 month Secretary                   | 08/14/2017            |
| Joseph Slover Jr.         | 2 <sup>nd</sup> Shift Custodian      | 2 <sup>nd</sup> Shift Head Custodian | 08/11/2017            |
| Cheryl Jayne Smith-Schott | 10 Month Secretary                   | Media Clerk                          | 08/30/2017            |

Substitute Lists

## Substitute Health Aides List

| <b>First Name</b> | <b>Last Name</b> |
|-------------------|------------------|
| Mary              | Altiero          |
| Joyce             | Casey            |
| Trish             | Clotts           |

|       |          |
|-------|----------|
| Jayna | D'Herete |
| Pat   | Dappen   |
| Jenny | DeCapua  |

Substitute Health Aides List-continued

| <b>First Name</b> | <b>Last Name</b> |
|-------------------|------------------|
| Elizabeth         | Doolittle        |
| Rebecca           | Dross            |
| Betty             | Giammar          |
| Marcia            | Keim             |
| Nikki             | Kennedy          |
| Sue               | Kilstrom         |
| Nancy             | Kinnach          |
| Jazalene          | Lux              |
| Bridgette         | Mariotti         |
| Mary              | McCombs          |
| Emily             | McGonagle        |
| Lori              | McKenzie         |
| Liz               | Mueller          |
| Kristen           | Nelles           |
| Kacy              | Pleister         |
| Vicki             | Powelson         |
| Gina              | Rancitelli       |
| Julia             | Redmond          |
| Lee Ann           | Ruess            |
| Myrt              | Rule             |
| Ruth              | Sacolick         |
| Ruth Ann          | Walter           |

Substitute Bus Drivers

| <b>First Name</b> | <b>Last Name</b> |
|-------------------|------------------|
| Fred              | Gibson           |
| Taschiko          | White            |
| Karen             | Zinch            |

Substitute Custodial List

| <b>First Name</b> | <b>Last Name</b> |
|-------------------|------------------|
| Ricky             | Chapin           |
| Demitrus          | Coleman          |

|        |           |
|--------|-----------|
| Alice  | Haynes    |
| Roy    | McKinney  |
| Ted    | Thompson  |
| Robert | Wakefield |
| Steve  | West      |

## Food Service Substitute

| First Name | Last Name |
|------------|-----------|
| Carolyn    | Bellasari |
| Ronda      | Carpenter |
| Shukria    | Osmani    |
| Darlene    | Strouse   |
| Robin      | Tuttle    |

## Substitute Secretaries

| First Name   | Last Name     |
|--------------|---------------|
| Cathy        | Albrecht      |
| Polly        | Anthony       |
| Marian "Mim" | Braaten       |
| Sheri        | Brethel       |
| Brenda       | Brienza       |
| Suzanne      | Cole          |
| Paula        | Combs         |
| Melissa      | Dolbow        |
| Marion       | Fraser        |
| Barb         | Hirsch        |
| Barbara      | Ivanovich     |
| Deborah      | Johnson       |
| Jeanne       | Kirkpatrick   |
| Patricia     | McCorkle      |
| 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 |
|--------------------|-----------------------------|----------------|----------------|
| Francine Alexander | Cafeteria Aide              | \$12.47 p/hour | 08/16/2017     |
| Chris Baker        | BECS Substitute Teacher     | \$100.00 p/day | 08/16/2017     |
| Brenda Brienza     | Substitute Educational Aide | \$12.47 p/hour | 08/25/2017     |
| Laura Caskey       | Study Hall Aide             | \$12.47 p/hour | 09/12/2017     |
| Charlotte DiPietra | BECS Assistant Teacher      | \$11.25 p/hour | 08/09/2017     |

|                   |                             |                |            |
|-------------------|-----------------------------|----------------|------------|
| Ryan Fortenbacher | Study Hall Aide             | \$12.47 p/hour | 08/16/2017 |
| Allison Frullo    | Teaching Assistant          | \$14.20 p/hour | 08/28/2017 |
| Tracy Prinster    | SACC Program Aide           | \$9.27 p/hour  | 09/06/2017 |
| Amy Rice          | Substitute Educational Aide | \$12.47 p/hour | 09/07/2017 |
| Britt Richey      | Teaching Assistant          | \$13.69 p/hour | 08/23/2017 |
| Darlene Rosado    | Teaching Assistant          | \$14.20 p/hour | 09/05/2017 |
| Kathleen Spicer   | Teaching Assistant          | \$14.69 p/hour | 09/05/2017 |
| John Spangler     | Intramural Supervisor       | \$16.31 p/hour | 08/28/2017 |
| Naomi Trimble     | SACC Program Aide           | \$10.44 p/hour | 08/28/2017 |

Acceptance of Retirement/Resignation

| <b>Name</b>      | <b>Position</b>               | <b>Reason</b> | <b>Effective Date</b> |
|------------------|-------------------------------|---------------|-----------------------|
| Julie Adams      | SACC Program Aide             | Resignation   | 05/26/2017            |
| Mary Dover       | Kitchen Aide                  | Resignation   | 05/26/2017            |
| Natalie Forrest  | SACC Program Aide             | Resignation   | 05/26/2017            |
| Sarah Lane       | SACC Program Aide             | Resignation   | 05/26/2017            |
| David Pfeiffer   | Technology Support Technician | Resignation   | 09/01/2017            |
| Greg Portier     | Substitute Bus Driver         | Resignation   | 08/08/2017            |
| Arianna Sheets   | SACC Program Aide             | Resignation   | 12/12/2016            |
| Jasmina Trapasso | SACC Program Aide             | Resignation   | 04/24/2017            |
| Lynne Wilson     | SACC Program Aide             | Resignation   | 01/13/2017            |

Change of Status

| <b>Name</b>     | <b>Current Position</b>            | <b>New Position</b>       | <b>Effective Date</b> |
|-----------------|------------------------------------|---------------------------|-----------------------|
| Natalie Davis   | BECS Assistant Teacher             | BECS Lead Teacher         | 08/09/2017            |
| Griffin Olson   | SACC Assistant Supervisor          | SACC Supervisor           | 08/10/2017            |
| Hannah Sacchini | SACC Program Aide                  | SACC Assistant Supervisor | 08/22/2017            |
| Erin Weber      | BECS Permanent Building Substitute | BECS Lead Teacher         | 08/09/2017            |

Volunteers

| <b>Name</b> | <b>Position</b>                        | <b>Building</b> | <b>Supervisor</b> |
|-------------|--|-----------------|-------------------|
| Scott Raber | 7 <sup>th</sup> Grade Girls Basketball | Hastings        | Tom Sappington    |
| Kyle Wahl   | 8 <sup>th</sup> Grade Girls Soccer     | Hastings        | Joshua Liedtke    |

Supplemental Contracts

| <b>POSITION</b>        | <b>EMPLOYEE</b> | <b>SCHOOL</b> | <b>AMOUNT</b> |
|------------------------|-----------------|---------------|---------------|
| Literacy Liaison (K-2) | Janielle McKee  | Barrington    | \$1,500.00    |



|                                   |                        |            |            |  |
|-----------------------------------|------------------------|------------|------------|--|
| Literacy Liaison (K-2)            | Katie Brownfield       | Greensview | \$1,500.00 |  |
| Literacy Liaison (K-2)            | Jen Spires             | Tremont    | \$1,500.00 |  |
| Literacy Liaison (K-2)            | Sarah Giles            | Wickliffe  | \$1,500.00 |  |
| Literacy Liaison (K-2)            | Sherry Werman          | Windermere | \$1,500.00 |  |
| Literacy Liaison (3-5)            | Shelly Main            | Barrington | \$1,500.00 |  |
| Literacy Liaison (3-5)            | Christy Kish           | Greensview | \$1,500.00 |  |
| Literacy Liaison (3-5)            | Jen Morgan             | Tremont    | \$1,500.00 |  |
| Literacy Liaison (3-5)            | Sarah Oberlin          | Wickliffe  | \$1,500.00 |  |
| Literacy Liaison (3-5)            | Jackie Beem            | Windermere | \$1,500.00 |  |
| Co-Safety Committee Coordinator   | Pam Meadows            | District   | \$2,500.00 |  |
| Co-Safety Committee Coordinator   | Nicole Kennedy         | District   | \$2,500.00 |  |
| District Mentor                   | Tim Brigham            | District   | \$250.00   |  |
| District Mentor                   | Michele Joubert        | District   | \$250.00   |  |
| RE Mentor                         | Paul Crabtree          | District   | \$1,000.00 |  |
| RE Mentor                         | Kim Wilson             | District   | \$1,000.00 |  |
| 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    | \$600.00   |  |
| 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 |  |

Supplemental Contracts-continued

| <b>POSITION</b>                   | <b>EMPLOYEE</b> | <b>SCHOOL</b> | <b>AMOUNT</b> |  |
|-----------------------------------|-----------------|---------------|---------------|--|
| 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    |  |

|   |                   |            |            |    |
|---|-------------------|------------|------------|----|
| Girls Assistant Water Polo Coach              | Cailtain Spangler | UAHS       | \$2,082.50 |    |
| Math Counts Advisor                           | Karl Kirkpatrick  | Jones      | \$1,279.00 | %  |
| Girls Assistant Soccer Coach                  | Claire Chilcoat   | UAHS       | \$3,063.90 | ** |
| Dept. Co-Chair Art                            | Alicia McGinty    | UAHS       | \$350.00   | %  |
| Dept. Co-Chair Art                            | Donna Cornwell    | UAHS       | \$350.00   | %  |
| Girls Assistant Soccer Coach                  | Geovanny Salinas  | UAHS       | \$1,200.00 | ** |
| Assistant Field Hockey Coach                  | Annie VonderBrink | UAHS       | \$1,997.00 | ** |
| Assistant Field Hockey Coach                  | Maggie Reddecliff | UAHS       | \$1,902.00 | ** |
| Boys Assistant Soccer Coach                   | Frank Grinstead   | UAHS       | \$3,698.10 |    |
| Boys Assistant Soccer Coach                   | Tim McCarthy      | UAHS       | \$1,531.95 |    |
| Site Manager #2                               | Nick Ciotola      | Jones      | \$675.00   |    |
| 7 <sup>th</sup> Grade Girls Soccer Head Coach | Kierstyn Liedtke  | Hastings   | \$1,554.00 |    |
| 8 <sup>th</sup> Grade Field Hockey Head Coach | Jacqueline Magill | Hastings   | \$2,068.00 |    |
| Head Girls Golf Coach (1/3)                   | Kristi Ghidotti   | UAHS       | \$1,300.50 | %  |
| Power School Mentor                           | Nick Komjati      | UAHS       | \$1,200.00 |    |
| Student Council                               | Chris Hill        | Barrington | \$1,304.00 |    |
| Music Programs                                | Debbie Gibson     | Barrington | \$865.50   |    |
| Music Programs                                | Angi Brooks       | Barrington | \$865.50   |    |
| Safety Patrol Advisor (2/3)                   | Chris Webster     | Barrington | \$722.00   |    |
| Safety Patrol Advisor (1/3)                   | Clay Bogart       | Barrington | \$577.00   |    |
| Safety Patrol Advisor                         | Brett Diehl       | Greensview | \$1,532.00 |    |
| Student Council Co-Advisor                    | Erin McGuire      | Greensview | \$865.50   |    |
| Student Council Co-Advisor                    | Sarah Boeckman    | Greensview | \$865.50   |    |
| Music Programs                                | Judy Kenny        | Greensview | \$1,731.00 |    |

Supplemental Contracts-continued

| <b>POSITION</b>            | <b>EMPLOYEE</b> | <b>SCHOOL</b> | <b>AMOUNT</b> |  |
|----------------------------|-----------------|---------------|---------------|--|
| Safety Patrol Advisor      | Amy Graver      | Windermere    | \$1,113.00    |  |
| Student Council Co-Advisor | Traci Lobao     | Windermere    | \$1,113.00    |  |
| Student Council Co-Advisor | Dawne McGuire   | Windermere    | \$1,113.00    |  |

|   |                   |            |            |   |
|---|-------------------|------------|------------|---|
| Music Programs                                    | Dulcy Delcamp     | Windermere | \$1,731.00 |   |
| Safety Patrol Co-Advisor                          | Shawna McEvoy     | Wickliffe  | \$865.50   |   |
| Safety Patrol Co-Advisor                          | Valarie Kearney   | Wickliffe  | \$865.50   |   |
| Music Programs Co-Advisor                         | Kristin Santilli  | Wickliffe  | \$556.50   |   |
| Music Programs Co-Advisor                         | Lindsay Bennett   | Wickliffe  | \$556.50   |   |
| Safety Patrol                                     | Mary Decker       | Tremont    | \$1,113.00 |   |
| Assistant Girls Golf Coach (2/3)                  | Andrew Hoobler    | UAHS       | \$1,295.00 |   |
| Head Girls Golf Coach (2/3)                       | Steve Gdovin      | UAHS       | \$2,563.00 |   |
| Fall Production Director, Music                   | Kathy Zelnik      | Jones      | \$3,118.00 |   |
| Fall Pro Musician-Pit Bass                        | Ed Zunic          | Jones      | \$500.00   |   |
| Orchestra Concerts                                | Gretchen Zunic    | Jones      | \$2,308.00 |   |
| Fall Pro Musician-Pi Violin                       | Gretchen Zunic    | Jones      | \$500.00   |   |
| Fall Pro Stage Director                           | Sarah Santilli    | Jones      | \$3,825.00 | % |
| Vocal Music Coordinator                           | Amy Leacock       | Hastings   | \$1,584.00 |   |
| Student Foundation<br>Co- Coordinator (2016-2017) | Leah Miller       | UAHS       | \$1,500.00 |   |
| Student Foundation<br>Co- Coordinator (2016-2017) | Erin Mayne        | UAHS       | \$1,500.00 |   |
| After School Study Group<br>Co-Coordinator        | Jean Reese        | Jones      | \$1,050.00 |   |
| After School Study Group<br>Co-Coordinator        | Adam Oliver       | Jones      | \$1,050.00 |   |
| Bookroom Coordinator                              | Janielle McKee    | Barrington | \$1,000.00 |   |
| Bookroom Coordinator                              | Suzanne Kotch     | Greensview | \$1,000.00 |   |
| Bookroom Coordinator                              | Erin May          | Tremont    | \$1,000.00 |   |
| Bookroom Coordinator-Split                        | Kristin Rodriguez | Wickliffe  | \$333.33   |   |
| Bookroom Coordinator-Split                        | Lydia Scott       | Wickliffe  | \$333.33   |   |
| Bookroom Coordinator-Split                        | Abby Blake        | Wickliffe  | \$333.33   |   |

Supplemental Contracts-continued

| <b>POSITION</b>                                   | <b>EMPLOYEE</b>    | <b>SCHOOL</b> | <b>AMOUNT</b> |  |
|---|--------------------|---------------|---------------|--|
| Bookroom Coordinator                              | Elizabeth Ingraham | Windermere    | \$1,000.00    |  |
| Student Foundation<br>Co- Coordinator (2017-2018) | Leah Miller        | UAHS          | \$1,500.00    |  |
| Student Foundation                                | Erin Mayne         | UAHS          | \$1,500.00    |  |

|                                       |                    |            |            |   |
|---------------------------------------|--------------------|------------|------------|---|
| Co- Coordinator (2017-2018)           |                    |            |            |   |
| Instrumental Performance              | Melissa Allen      | District   | \$1,710.00 |   |
| Instrumental Performance              | Nora Calvert       | District   | \$1,710.00 |   |
| Instrumental Performance              | Kolin Redman       | District   | \$1,710.00 |   |
| Instrumental Performance              | Edward Zunic       | District   | \$1,710.00 |   |
| Instrumental Performance              | Gretchen Zunic     | District   | \$1,710.00 |   |
| Instrumental Performance              | Jordan King        | District   | \$1,710.00 |   |
| Building Substitute AESOP Coordinator | Nancy Prescott     | District   | \$900.00   |   |
| Disaster Preparation Coordinator      | Laurie Long        | 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 |   |
| CTOPP                                 | William Keith      | District   | \$1,500.00 |   |
| Camp HS Advisor, Grade 6              | Nick Gardner       | Jones      | \$1,200.00 | % |
| Literary Magazine                     | Damioen Wagner     | UAHS       | \$1,532.00 | % |
| Science Material Coordinator          | Chasity Garling    | Barrington | \$1,000.00 |   |
| Science Material Coordinator          | Erin McGuire       | Greensview | \$500.00   |   |
| Science Material Coordinator          | Anne Graber        | Greensview | \$500.00   |   |
| Science Material Coordinator          | Paula Eschbach     | Tremont    | \$1,000.00 |   |
| Science Material Coordinator          | Shawna McEvoy      | Wickliffe  | \$1,000.00 |   |
| Science Material Coordinator          | Teresa Plattenburg | Windermere | \$1,000.00 |   |
| 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 |   |

## Supplemental Contracts-continued

| <b>POSITION</b>    | <b>EMPLOYEE</b>    | <b>SCHOOL</b> | <b>AMOUNT</b> |  |
|--------------------|--------------------|---------------|---------------|--|
| 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 |  |
|--------------------|------------------|------|------------|--|

%-Correction from previously approved amount

\*\*Funded through source other than general fund

#### Redaction of Previously Issued Contracts

| Position                                 | Employee       | School   |
|--|----------------|----------|
| 7 <sup>th</sup> Grade Girls Soccer Coach | Chris Webster  | Hastings |
| District Mentor                          | Lynn Reese     | District |
| Talent Show Advisor                      | Greg Varner    | UAHS     |
| Literary Magazine-Split                  | Corrie Kentner | UAHS     |
| Vocal Music Asst. Director               | Amy Leacock    | UAHS     |

#### **Operations**

#### Acceptance of Gifts and Donations

| School/Activity                       | Donor  | Item                           | Value       |
|---------------------------------------|--|--------------------------------|-------------|
| Jones Middle School                   |  |                                |             |
| Instrumental Music                    | Christine Carney                                       | Soprano Clarinet               | \$50.00     |
| Orchestra                             | Schickram Family                                       | String Bass                    | \$2,000.00  |
| Technology/Engineering Education      | Melia Wolf   | Sphero SPRK                    | \$129.99    |
| Technology/Engineering Education      | Melia Wolf   | JIMU Robot                     | \$129.95    |
| Technology/Engineering Education      | Melia Wolf   | Wonder Workshop<br>Wonder Pack | \$279.99    |
| Upper Arlington High School Athletics |  |                                |             |
| Field Hockey Coaches                  | Upper Arlington Field<br>Hockey                        | Cash                           | \$4,483.85  |
| Girls Soccer Assistant Coach          | UAHS Girls Soccer Parents<br>Fund                      | Cash                           | \$3,523.49  |
| Girls Soccer Goalie Coach             | UAHS Girls Soccer Parents<br>Fund                      | Cash                           | \$1,380.00  |
| Scoreboard Sponsor                    | Upper Arlington High<br>School<br>Football Association | Cash                           | \$2,000.00  |
| Weight Room                           | UALA   | Cash                           | \$12,566.80 |

#### Approval to Sell/Dispose/Donate Equipment

| Description of Asset               | Building              | Tag-Serial<br>Numbers | Reason                        |
|------------------------------------|-----------------------|-----------------------|-------------------------------|
| Pro Image Plus 3000 Poster Printer | Jones Media<br>Center | 92205296              | No longer in working<br>order |
| TV                                 | Jones                 | 1UAS00 0152686        | No longer in use              |
| Gym wall mats (4 sets)             | Jones                 |                       | Replaced                      |

|  |            |  |  |
|--|------------|--|--|
| Auditorium curtains (green)  | Jones      |  | Replaced   |
| Various titles (26)  | Wellington |  | Condition and change in department curriculum        |
| Encyclopedia of American Social History (3)  | Wellington |  | Condition and change in department curriculum        |
| Discovering French Blanc, MacDougall Little (20)                                     | Wellington |  | Condition and change in department curriculum        |
| Barn Burner, Patricia Willis (74)  | St. Agatha |  | Outdated   |
| Help I'm a Prisoner of the Library, Eth Clifford (25)                                | St. Agatha |  | Outdated   |
| Various Primary Storybooks (paperbacks, approx. 600)                                 | St. Agatha |  | Outdated   |
| Merriam Webster Dictionaries (25)  | St. Agatha |  | Outdated   |
| Old Computer Software (Doesn't work on computers)                                    | St. Agatha |  | Outdated   |
| Old CD's, (Doesn't work on computers)  | St. Agatha |  | Outdated   |
| Old Disks with back-up info (Doesn't work on computers)                              | St. Agatha |  | Outdated   |
| Inspiration Grammar Games (2)  | St. Agatha |  | Outdated   |
| Lexia Reading SOS, Reading Concepts  | St. Agatha |  | Outdated   |
| Math Manipulatives for Overhead (10 kits)  | St. Agatha |  | Outdated   |
| Leveled Book List, Leveled Books for Readers Gr. 3-6                                 | St. Agatha |  | Outdated   |
| Treasurers Reading:<br>Grade 1 (290)<br>Grade 3 (62)<br>Grade 4 (72)<br>Grade 5 (66) | St. Andrew |  | Condition, outdated, change in department curriculum |
| Strategies for Writers: Grade 4 (58)   | St. Andrew |  | Condition, outdated, change in department curriculum |

Approval to Sell/Dispose/Donate Equipment-continued

| Description of Asset  | Building   | Tag-Serial Numbers | Reason   |
|---|------------|--------------------|--|
| Wright Group Leveled Reader – sets kindergarten level (500) | St. Andrew |                    | Condition, outdated, change in department curriculum |
| HP thin client  | St. Andrew | MXL5152QYL         | Non-working  |

|   |      |  |                      |
|---|------|--|----------------------|
| Classroom Textbooks-various titles<br>(104_ | UAHS |  | Outdated             |
| College Credit Textbooks                    | UAHS |  | Change in Curriculum |

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. Nicole Elliott                        | Tree of Life                            | # of students                 |
| 2. Maria Young                           | St. Andrew School                       | # of students                 |
| 3. Amira Aboukhder                       | Columbus Prep Academy                   | # of students                 |
| 4. Ann Knouff                            | St. Joseph's Academy                    | # of students                 |
| 5. Patricia Meyers                       | Bishop Watterson                        | # of students                 |
| 6. Tami Mulpas                           | Worthington Christian                   | # of students                 |
| 7. Judith Naderhoff                      | Bishop Watterson                        | # of students                 |
| 8. Courtney Garn                         | St. Andrew School                       | # of students                 |
| 9. Anne Ryan                             | Tree of Life Dublin                     | # of students                 |
| 10. Sonja Gummer                         | St. Agatha                              | # 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.

Ms. Drees seconded to approve the action items.

**17-71**

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

NAYS: None

**ADJOURNMENT**

At 6:30 p.m. Mr. McClellan moved, Ms. Mohr seconded to adjourn.

**17-72**

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

NAYS: None

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Board President