



**Tuesday, April 11, 2023
REGULAR MEETING**

**City of Upper Arlington, Council Chambers – 3600 Tremont Road
6:00 p.m. – Regular Meeting**

1. REGULAR MEETING 6:00 PM

Subject A. Meeting Called to Order/Roll Call

Meeting Apr 11, 2023 - REGULAR MEETING

Category 1. REGULAR MEETING 6:00 PM

Type Procedural

Subject B. Approval of Agenda

Meeting Apr 11, 2023 - REGULAR MEETING

Category 1. REGULAR MEETING 6:00 PM

Type Action

Recommended Action Motion to approve the agenda as presented.

Subject C. Pledge of Allegiance

Meeting Apr 11, 2023 - REGULAR MEETING

Category 1. REGULAR MEETING 6:00 PM

Type Procedural

Subject D. Approval of Minutes — March 2, 2023 Special Meeting, March 7, 2023 Regular Meeting, and March 28, 2023 Special Meeting

Meeting Apr 11, 2023 - REGULAR MEETING

Category 1. REGULAR MEETING 6:00 PM

Type Action

Recommended Action Motion to approve the minutes from March 2, 2023 Special Meeting, March 7, 2023 Regular Meeting, and March 28, 2023 Special Meeting

File Attachments

[3.2.23 Special Meeting Minutes.pdf \(180 KB\)](#)

[3.7.23 Regular Meeting Minutes.pdf \(339 KB\)](#)

[3.28.23 Special Meeting Minutes.pdf \(243 KB\)](#)

2. PUBLIC HEARING ON SCHOOL YEAR CALENDARS

Subject A. Public Hearing on School Year Calendars

Meeting Apr 11, 2023 - REGULAR MEETING

Category 2. PUBLIC HEARING ON SCHOOL YEAR CALENDARS

Type Information

As required by ORC 3313.48(B) the Upper Arlington City School District will be holding a public hearing to review the proposed calendars for school years: 2024/2025, 2025/2026 and 2026/2027.

File Attachments

[24-25 UA School Calendar \(Draft\) \(6\) \(1\).pdf \(448 KB\)](#)

[25-26 UA School Calendar \(Draft\) \(7\) \(1\).pdf \(433 KB\)](#)

[26-27 UA School Calendar \(Draft\) \(2\) \(1\).pdf \(435 KB\)](#)

3. COMMUNICATIONS TO THE BOARD

Subject A. Superintendent's Update

Meeting Apr 11, 2023 - REGULAR MEETING

Category 3. COMMUNICATIONS TO THE BOARD

Type Information

Superintendent's Update

- District Highlights
- Teaching & Learning
- Human Resources
- Listen Learn Lead
- Operations

Subject B. Quality Profile

Meeting Apr 11, 2023 - REGULAR MEETING

Category 3. COMMUNICATIONS TO THE BOARD

Type Information

Subject C. Safety Update

Meeting Apr 11, 2023 - REGULAR MEETING

Category 3. COMMUNICATIONS TO THE BOARD

Type Information

Subject D. Policy Update
 Meeting Apr 11, 2023 - REGULAR MEETING
 Category 3. COMMUNICATIONS TO THE BOARD
 Type Discussion

4. COMMUNICATIONS FROM THE BOARD

5. PUBLIC PARTICIPATION

Subject A. Public Participation Guidelines
 Meeting Apr 11, 2023 - REGULAR MEETING
 Category 5. PUBLIC PARTICIPATION
 Type Information

The Upper Arlington Board of Education is pleased to welcome community members and reserves times for public participation during each of its regular meetings. Public participation sessions are conducted according to Board Policy 0169.1, which states, in part:

- Public participation shall be permitted as indicated on the order of business (agenda);
- Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting;
- Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate;
- Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer;
- No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard;
- All statements shall be directed to the presiding officer; no person may address or question Board members individually;
- The presiding officer may prohibit comments that are frivolous, repetitive, and/or harassing and interrupt, warn or terminate a participant's statement when it is too lengthy, personally directed, abusive, off-topic antagonistic, obscene, or irrelevant; and
- The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, unless extended by a vote of the Board.

Click here to read [Board Policy 0169.1](#)

Subject B. Suspend Thirty Minute Limit
 Meeting Apr 11, 2023 - REGULAR MEETING
 Category 5. PUBLIC PARTICIPATION
 Type Action
 Recommended Action The Superintendent recommends a motion to suspend the thirty minute time limit.

6. BOARD REPORTS

Subject A. Fiscal Update
 Meeting Apr 11, 2023 - REGULAR MEETING
 Category 6. BOARD REPORTS
 Type Information

7. CONSENT AGENDA

Subject	A. Approval of Consent Agenda Items
Meeting	Apr 11, 2023 - REGULAR MEETING
Category	7. CONSENT AGENDA
Type	Action (Consent)
Recommended Action	The Superintendent recommends the following items, 7. A. through 11. C., for action

8. CONSENT AGENDA - TEACHING AND LEARNING

Subject	A. Course of Studies 2023-24
Meeting	Apr 11, 2023 - REGULAR MEETING
Category	8. CONSENT AGENDA - TEACHING AND LEARNING
Type	Action (Consent)
	<ul style="list-style-type: none"> • Online Academy Course of Studies 2023-24 • Middle School Course of Studies Revision 2023-24

File Attachments

[2023-2024 UAOA Program of Studies.pdf \(988 KB\)](#)

[Middle Level Program of Studies Gifted Services Revision.pdf \(32 KB\)](#)

9. CONSENT AGENDA - FISCAL

Subject	A. Investment Report of March 2023
Meeting	Apr 11, 2023 - REGULAR MEETING
Category	9. CONSENT AGENDA - FISCAL
Type	Action (Consent)

File Attachments

[March 2023 Investments.pdf \(546 KB\)](#)

Subject	B. Financial Statement for the month ending March 31, 2023
Meeting	Apr 11, 2023 - REGULAR MEETING
Category	9. CONSENT AGENDA - FISCAL
Type	Action (Consent)

File Attachments

[March 2023 Financials.pdf \(891 KB\)](#)

Subject C. Purchases in Accordance with O.R.C. 5705.41(D)(1)
 Meeting Apr 11, 2023 - REGULAR MEETING
 Category 9. CONSENT AGENDA - FISCAL
 Type Action (Consent)
 Purchases in Accordance with O.R.C. 5705.41(D)(1)

Vendor	Item Purchased	Fund	Amount
Energy Panel Structures Inc. (EPS)	Barrington S2 door system	General Fund	\$4,998.90

Subject D. Agreements / Contracts
 Meeting Apr 11, 2023 - REGULAR MEETING
 Category 9. CONSENT AGENDA - FISCAL
 Type Action (Consent)

Agreements/Contracts:

- Meta Master Services Agreement FY24
- Meta SIS Support Schedule FY24
- Meta IEP Anywhere Pro FY24 Schedule II
- Columbus State College Credit Plus 2023-24

File Attachments

- [Meta Master Services Agmt FY24.pdf \(321 KB\)](#)
- [Meta SIS Support Schedule I FY24.pdf \(189 KB\)](#)
- [Meta IEP Anywhere Pro FY24 Schedule II.pdf \(185 KB\)](#)
- [Columbus State CCP 24.pdf \(294 KB\)](#)

Subject E. Eastland-Fairfield Career & Technical Schools (EFCTS)
 Meeting Apr 11, 2023 - REGULAR MEETING
 Category 9. CONSENT AGENDA - FISCAL
 Type Action (Consent)

File Attachments

- [EFCTS MOU.pdf \(867 KB\)](#)

Subject F. Debbie Casto Scholarship Fund
 Meeting Apr 11, 2023 - REGULAR MEETING
 Category 9. CONSENT AGENDA - FISCAL
 Type Action (Consent)

File Attachments

[Resolution to Accept Donation - Clarke Trust.pdf \(83 KB\)](#)

10. CONSENT AGENDA - HUMAN RESOURCES

Subject A. Approval of Personnel Action Items

Meeting Apr 11, 2023 - REGULAR MEETING

Category 10. CONSENT AGENDA - HUMAN RESOURCES

Type Action (Consent), Information

Recommended Action It is recommended by the superintendent that the board of education approve the attached personnel action items.

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.

File Attachments

[April 11, 2023 Board Docs Agenda.pdf \(119 KB\)](#)

Subject B. Student Trips

Meeting Apr 11, 2023 - REGULAR MEETING

Category 10. CONSENT AGENDA - HUMAN RESOURCES

Type Action (Consent)

- UAHS Girls' Lacrosse Team - Northbrook, IL - May 5-6, 2023

Subject C. Resolution - new staff pre-service programs

Meeting Apr 11, 2023 - REGULAR MEETING

Category 10. CONSENT AGENDA - HUMAN RESOURCES

Type Action (Consent)

Effective July 1, 2023 and each school year thereafter, attendance at all required new staff member pre-service programs for newly employed staff members conducted prior to the beginning of their regular contractual year, as directed by the Superintendent or designee, shall be compensated at the daily rate (or half such rate where a half-day is involved) calculated based on Step 0 of the B.A. column of the salary schedule.

Subject D. Job Descriptions

Meeting Apr 11, 2023 - REGULAR MEETING

Category 10. CONSENT AGENDA - HUMAN RESOURCES

Type Action (Consent)

File Attachments

[Performing Arts Coordinator.pdf \(164 KB\)](#)

[Assistant Performing Arts Coordinator.pdf \(162 KB\)](#)

11. CONSENT AGENDA - OPERATIONS

Subject A. Approval to Sell/Dispose/Donate Equipment
 Meeting Apr 11, 2023 - REGULAR MEETING
 Category 11. CONSENT AGENDA - OPERATIONS
 Type Action (Consent)

File Attachments
[April 2023 BOE Disposal.pdf \(47 KB\)](#)

Subject B. Acceptance of Gifts and Donations
 Meeting Apr 11, 2023 - REGULAR MEETING
 Category 11. CONSENT AGENDA - OPERATIONS
 Type Action (Consent)

Acceptance of Gifts and Donations:

Activity/School	Donor	Item	Amount
3rd grade musical / Barrington	UAEF (Upper Arlington Education Foundation)	Cash	\$1,000.00
HUmAn Connections Festival / UAHS	UAEF	Cash	\$2,500.00
Play to Learn (Baby Dolls) / Wickliffe	UAEF	Cash	\$300.00
Washington DC Scholarship Fund / Jones	Upper Arlington Optimist Club	Cash	\$1,250.00
Global Language / Jones	Jones Middle School PTO	Cash	\$300.00
Washington DC Scholarship Fund / Jones	Jones Middle School PTO	Cash	\$580.00
Washington DC Scholarship Fund / Hastings	Hastings Middle School PTO	Cash	\$5,000.00
Al Son Del Iya Performance / UAHS	UAHS PTO	Cash	\$300.00
HUmAn Connections Festival / UAHS	UAHS PTO	Cash	\$300.00
Legacy Fund	Thieman, Walter	Cash	\$1,562.50

Subject C. Student Accident Insurance 2023-24
 Meeting Apr 11, 2023 - REGULAR MEETING
 Category 11. CONSENT AGENDA - OPERATIONS
 Type Action (Consent)

File Attachments
[Student Accident Insurance App 2023-24.pdf \(59 KB\)](#)

12. HUMAN RESOURCES - POLICIES

Subject A. Policies

Meeting Apr 11, 2023 - REGULAR MEETING
 Category 12. HUMAN RESOURCES - POLICIES
 Type Action

Policy Number	Title	Description
po2271	College Credit Plus Program	To reflect current Ohio law
po2412	Homebound Instruction Program	To reflect current Ohio law
po5310	Health Services	To reflect current Ohio law
po5460	Graduation Requirements	To reflect current Ohio law
po5610	Removal, Suspension, Expulsion, and Permanent Exclusion of students	To reflect current Ohio law
po8400	School Safety	To reflect current Ohio law
po8420	Emergency Situations at Schools	To reflect current Ohio law
po8462	Student Abuse and Neglect	To reflect current Ohio law
po0169.1	Public participation in board meeting	Required by law
po1615/3215/4215	Tobacco Use Prevention	To reflect the ODH tobacco use prevention and cessation initiative
po5512	Tobacco Use Prevention	To reflect the ODH tobacco use prevention and cessation initiative
po7434	Tobacco Use Prevention	To reflect the ODH tobacco use prevention and cessation initiative
po9160	Public Attendance at School events	To reflect the ODH tobacco use prevention and cessation initiative
po7540	Technology	To reflect changes since 2017/18 (ChatGPT - AI)
po7540.01	Technology Privacy	To reflect changes since 2017/18 (ChatGPT- AI)
po7540.02	Web accessibility, content apps, and services	To reflect best practices and state of law for ADA
po7540.03	Student Technology acceptable use and safety	To reflect best practices and state of law for ADA
po7540.04	Staff technology acceptable use and safety	To reflect best practices and state of law for ADA

po8300	Continuity of organizational operations plan	To reflect best practices and state of law for ADA
po8305	Information Security	To reflect best practices and state of law for ADA
po8315	Information Management	To reflect best practices and state of law for ADA
po9700.01	Advertising and commercial activities	Revised
po8120	Volunteers	Revised/Replacement
po0131.1	Technical Changes	Revised
po2460.03	Independent Educational Evaluations	Update language on independent evaluations
po6325	Procurement - Federal Grants/Funds	To reflect current EDGAR provisions
po0141.1	Student body representatives	Rescind
po9215/po9215.01	Trademarks, Logos, and other identifying marks	Rescind
po3120.09/4120.09	Volunteers	Rescind

File Attachments
[combined_policy_file_for_4-11-23.pdf \(2,481 KB\)](#)

13. OPERATIONS

Subject A. Barrington Roof Replacement
Meeting Apr 11, 2023 - REGULAR MEETING
Category 13. OPERATIONS
Type Action (Consent)

File Attachments
[Tremco Barrington Roof X Replacement.pdf \(373 KB\)](#)

Subject B. Waiving competitive bidding and authorizing contract with Elford, Inc. for the replacement of windows at Tremont Elementary School based upon an urgent necessity
Meeting Apr 11, 2023 - REGULAR MEETING
Category 13. OPERATIONS
Type Action (Consent)

File Attachments
[Tremont Windows - Resolution authorizing agreement with Elford.pdf \(139 KB\)](#)

14. ATHLETICS

Subject A. Approval of Personnel Action Items

Meeting Apr 11, 2023 - REGULAR MEETING

Category 14. ATHLETICS

Type Action

Recommended Action It is recommended by the Superintendent that the board of education approve the attached personnel action items.

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.

File Attachments

[April 11, 2023 Board Docs Agenda - Athletic.pdf \(53 KB\)](#)

15. ADJOURNMENT

Subject A. Adjourn the Meeting

Meeting Apr 11, 2023 - REGULAR MEETING

Category 15. ADJOURNMENT

Type Action

Recommended Action Motion to adjourn the meeting.