

Minutes of the Pickerington Local Board of Education**Regular Session****Held at Heritage Elementary School****November 7, 2011**

Members of the Board of Education met in Regular Session at 7:00 p.m. on Monday, November 7, 2011 at Heritage Elementary School.

Mrs. Reade called the meeting to order at 7:02 p.m. and the roll call was answered as follows:

Mr. Lee Gray	Present
Mr. Clay Lopez	Present
Mrs. Cathy Olshefski	Present
Mrs. Lori Sanders	Present
Mrs. Lisa Reade	Present

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited, followed by a moment of silence.

#11-286 APPROVAL OF AGENDA

It was moved by Sanders and seconded by Lopez to approve the agenda with corrections.

ROLL CALL:**YEAS:** Gray, Lopez, Olshefski, Sanders, Reade**MOTION CARRIED****#11-287 PRESENTATIONS**

None

#11-288 RECOGNITIONS OF VISITORS AND PUBLIC PARTICIPATION

None

#11-289 RECOGNITIONS

None

#11-290 LIASON REPORTS

None

#11-291 TREASURER'S REPORT

It was moved by Lopez and seconded by Gray to approve the following item:

- A. Approval of Minutes from the October 10, 2011 Regular Meeting

ROLL CALL:**YEAS:** Gray, Lopez, Olshefski, Sanders, Reade**MOTION CARRIED**

It was moved by Olshefski and seconded by Sanders to approve the following item:

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B. Approval of Financial Report for October 2011

ROLL CALL:**YEAS:** Gray, Lopez, Olshefski, Sanders, Reade**MOTION CARRIED****#11-292 SUPERINTENDENT'S REPORT**

1. Mr. Sotlar acknowledged the Superintendent's Student Advisory Group.
2. Mr. Sotlar announced that Tussing Elementary and Jeanette Henson, Principal, have received the Asset Builder Award for the Young Gents Program.
3. Mary Sheridan – Global Integration Team
4. Walt Podgurski – Infinite Campus

#11-293 PICKERINGTON COMMUNITY SCHOOL SUPERINTENDENT'S REPORT

Mr. Bob Blackburn

#11-294 NEW BUSINESS

It was moved by Sanders and seconded by Lopez to approve the following items:

Consent Agenda

Note: Items under the consent agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests an item be clarified or removed from the consent agenda for separate action. All personnel approvals are contingent pending receipt of all employment materials.

A. Certificated/Licensed Personnel

The Superintendent recommends the following actions:

1. Teacher Contract Recommendation

Recommend that the following individual be approved for a one-year limited teacher/tutor contract for the 2011-2012 school year. Any contracts filling in for a leave of absence (LOA) shall be automatically non-renewed.

Name:	Amanda Moll	(filling in for Jenny Frey at Toll Gate Elementary currently on LOA)
Assignment:	Regular Education Intervention Specialist (.50 FTE)	
Education:	B.A. - Ohio University	
Licensure:	2 year license Early Childhood	
Experience:	1 year	
Salary:	\$37,803 (pro-rated effective 11-8-11)	

2. OGT Tutors

- Approve the following individual(s) as OGT tutor(s) at a rate of \$80 per full day (7-1/2 hours) or prorated for hours worked:

Pickerington High School North	Scott Thacker
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- Remove Brian Thacker from the OGT tutor list approved 10-10-11.

3. 21st Century Program

- Approve the following 21st Century After School Tutors to be paid \$25 per hour, unless otherwise noted, effective October 18, 2011. Funding to come from the 21st Century Grant.

Roger Ahlberg (pending receipt of licensure)	Beth Hoffman	Kayce Bohyer
Amanda Carr	Marna Maynard	Amy Mumaw
Michael Edwards	Molly McGarvey (pending receipt of licensure)	Jabaar Thompson
Nathan Frost		

Substitute: Erin Glackin at her regular hourly rate of pay and any applicable overtime.

- Approval for the following to be paid \$25 per hour for Special Projects with funding also coming from the 21st Century Grant:

Cheryl Knox	Seth Morgan	Jeff Smolewski
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4. Transition Coaches

- Approve the following to serve as Transition Coaches at a cost of \$125 each for the 2011-2012 school year:

Ridgeview Junior High/PHS Central	Carla Fultz for Terra Hunsicker
Pickerington High School North	Scott Skiles for Mylinda Weber
Toll Gate Middle School	Teri Allen for Linda Kuenzli

5. Substitute Teachers

- Approve the following substitute teachers for the 2011-2012 school year:

Sidra Ayoub
Kaylin Babbert, Brandi Baker, Shannon Binkley, Allison Bisker, Scott Brewer
Dustin Ford
Tabatha Graham
Amanda Honeycutt
Kimberly Jarvis, John Jones
Rachel Kulich
Shanna Leasure, Chelsea Lee, Ryan Lunsford
Kathleen Maloney
Marscilla Packer, Marsha Packer, Linda Payne
Heather Reid, Ann Rippel
William Stevens, Stephanie Stranges, Josiah Stuhmer, Heather Sunday, Heather Sutter
Amy Titchell
Karen Wiginton

- Approve the following part-time teachers as substitute teachers for the 2011-2012 school year:

Brittany Jones	Luke Rininger (effective 9-8-11)
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6. FMLA Request

- Approve a request from Danielle McGrew, Grade 2 teacher at Tussing Elementary for a Family and Medical Leave Absence (FMLA) following her paid maternity leave in November.

7. Home Instruction Tutors

- Approve Sharon Dutton, Tammy Bader and Cheryl Carson as Home Instruction Tutors for the 2011-2012 school year at a rate of \$21 per hour.

8. Extended Duty Days

- Approve extended duty days for the following Department Heads per the Master Agreement:

Melissa Balko	2 days	Joni Starkey	1 day
Doug Forrest	2 days	David Thompson	2 days
Rachael Hanagan	2 days	Susan Turley	2 days
Matt Huland	2 days	Lisa Wentz	1 day
Coty Krivda	2 days	Ginger Williams	2 days
David Lindquist	1 day	Jennifer Winters	2 days
Loanna Metro	1 day	Denny Wippel	1 day
Philip Miller	1 day	Daniel Yeager	1 day
Jay Sharrett	2 days	Matt Young	1 day

B. Support Personnel

1. Unpaid Leave of Absence (LOA)

- Approve a request from Deborah Strauss, Media Aide at Harmon Middle School for an unpaid leave of absence (LOA) from November 10, 2011 through November 30, 2011.

2. Support Services

- Approve a one-year contract for Scott Glackin, Duty Aide at Lakeview Junior High, 4 hours per day, Step 0, \$9.55 per hour, effective October 12, 2011. (replacement)
- Approve a one-year contract for Richard Covington, 2nd shift custodian at Pickerington High School Central, Step 1, \$15.80 per hour, effective November 8, 2011. (replacement)
- Approve a one-year contract for Linda Andrews, LEP Aide at Tussing Elementary, 3 hours a day, Step 5, \$14.55 per hour, effective November 8, 2011. Funding will come from Title III.

3. Substitute Support Services

Approve the following support services substitutes effective November 8, 2011 unless otherwise noted:

Custodian at \$10.70 per hour	Cindy Cruse	
Duty Aide at \$7.60 per hour	Angela Brickley	Miranda Cozad
	Kimberly Brown (effective 11-1-11)	Bonita Culp (effective 10-31-11)
	Beth Burns (effective	Karen Sewell

	10-7-11)	
	Wendy Conley	Christina Swann (effective 10-7-11)
	Jena Cordell	Mary Ann Anderson
	Kristine Hatem	
Food Services at \$8.90 per hour	Jena Cordell	
Library Aide at \$9.95 per hour	Kimberly Brown (effective 11-1-11)	Bonita Culp (effective 10-31-11)
	Wendy Conley	Susan Henderson
	Tammy Craig (effective 10-31-11)	Kirsten Upchurch
	Mary Ann Anderson	Kristine Hatem
	Angela Brickley	
Office Assistant at \$8.05 per hour	Sandra Bailey	Donna F. Miller
	Janine Brinkman	Melissa Morehart
	Gail Egle (effective 9-29-11)	Jennifer Newell
	Jackie Gordon	Kristine Paddack
	Kristy Hannan	Carla Pellitt
	Kimberly Hanschu	Karen Sewell
	Shirley McDaniel (effective 10-14-11)	Donna Treneff
Paraprofessional at \$8.70 per hour	Kimberly Brown (effective 11-1-11)	Bonita Culp (effective 10-31-11)
	Beth Burns (effective 10-7-11)	Susan Henderson
	Wendy Conley	Kirsten Upchurch
	Tammy Craig (effective 10-31-11)	Mary Ann Anderson
	Kristine Hatem	Angela Brickley

C. Personnel – Supplemental Contracts and Stipends/Other

1. Supplemental Contract Resignations

- Accept the resignation of Tricia Sanders, Language Arts Department Head at Lakeview Junior High, effective 10-19-11.
- Accept the resignation of Jeff Sams, Mock Trial Advisor at Pickerington High School North, effective 10-10-11.
- Accept the resignation of Melisa Wentz, Rights of Passage Advisor at Pickerington High School North, effective 10-10-11.

2. Supplemental Contract Adjustment

- Adjust the supplemental contract of Eric McFerin, Pickerington High School North Assistant Swimming Coach to Head Swimming Coach, Group I, Step 5, \$4,500.
- Adjust the supplemental contract of Ben Canini, Pickerington High School North Head Swimming Coach to Assistant Swimming Coach, Group II, Step 1, \$3,250.
- Adjust the supplemental contract pay of Benjamin Baptist, Pickerington High School North Fall Athletic Manager from \$1,333 to \$1,500, pro-rate as needed, effective 8-26-11.*

- Adjust the supplemental contract pay of Aron Jason Allen, Pickerington High School Central Fall Athletic Manager from \$1,333 to \$1,500, pro-rate as needed, effective 9-12-11.*
- Adjust the supplemental contract pay of Eric Koch, Lakeview Junior High Fall Athletic Manager from \$1,333 to \$1,500, pro-rate as needed, effective 9-14-11.*
- Adjust the supplemental contract pay of Nicholas Burgess, Ridgeview Junior High Fall Athletic Manager from \$1,333 to \$1,500, pro-rate as needed, effective 9-12-11.*

*Increased levels of supervision are required for the fall and winter seasons.

3. Supplemental Contract Rescissions

Rescind the following supplemental contracts due to the position being voluntary or the club not being offered for the 2011-2012 school year.

- Robert Furillo, Pickerington High School Central Lighthouse Club Advisor
- Mark Hanzlik, Pickerington High School North Chess Club Advisor
- Scott Moore, Pickerington High School North Technology Club Advisor
- Mary Rawlins, Pickerington High School North Key Club Advisor
- Sarah Whitcraft, Pickerington High School North Nellie's Club Advisor

4. Supplemental Contract and Stipend Recommendations

Approve the following supplemental contracts for the 2011-2012 school year pending completion of all employment materials.

BUILDING	NAME	ASSIGNMENT	GROUP	EXP.	SALARY
PHS Central	Shayna Fish	Freshman Fall Cheerleading	II	0	\$2,500
	Shayna Fish	Freshman Winter Cheerleading	II	0	\$2,500
	David Spiller	JV Girls Basketball	II	7	\$4,250
	Shannon Cook	Fall Drama Director	II	8	\$4,250 +\$250
	Shannon Cook	Spring Musical Director	II	8	\$4,250 +\$250
PHS North	Emily Dees	Freshman Winter Cheerleading	II	0	\$2,500
Ridgeview Junior High	Taylor Clark	Grade 7 Head Winter Cheerleading (1/2)	III	0	\$1,125
	Harold Coleman	Grade 7 Head Girls Basketball	III	1	\$2,500
	Matthew Dansby	Grade 7 Head Boys Basketball	III	3	\$2,750
Lakeview Junior High	Derek Christy	Assistant Wrestling	IV	3	\$2,500

Self-Funded (Stipends in this group are payable from Group VI at the appropriate years of experience of the supplemental schedule but are dependent on participation fee collections. Maximum payment \$1,500.)

BUILDING	NAME	ASSIGNMENT	GROUP	EXP.	SALARY
PHS Central	Samantha Brumbaugh	American Sign Language Club Advisor	VI-B	0	TBD
	Rachael Hanagan	French Club Advisor	VI-B	7	TBD
	Beth Richardson	Spanish Club Advisor	VI-B	2	TBD

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	Scott Sharples	German Club Advisor	VI-B	6	TBD
PHS North	Benjamin Baptist	Mock Trial Advisor	VI-B	0	TBD

5. Volunteer Coaches and/or Advisors

Approve the following individuals as volunteer coaches and/or advisors in accordance with Policy IICC School Volunteers, for the 2011-2012 school year.

Pickerington High School North

- Jeff Bader - Boys Basketball
- Brian Keith Harris - Wrestling
- Jeff Sams - Mock Trial
- Mary Rawlins - Key Club Advisor
- Lisa Wentz - Rights of Passage Advisor
- Sarah Whitcraft - Nellie's Club Advisor

Pickerington High School Central

- Robert Furillo - Lighthouse Club Advisor
- Aaron Gossett - Boys Basketball

Pickerington High School Central Band

- Susan Runyan - Nurse
- Glenda England - Coordinator

Pickerington High School North Band

- Mary Larson - Nurse

D. Consent – Other Items

1. Early Graduation Request

- An early graduation request has been received from Kristen Bramlish, Junior at Pickerington High School North who wishes to graduate at the end of the 2011-2012 school year.
- An early graduation request has been received from Oshen Figueroa, Junior at Pickerington High School North who wishes to graduate at the end of the 2011-2012 school year.
- An early graduation request has been received from Rob Pickens, Sophomore at Pickerington High School North who wishes to graduate at the end of the 2012-2013 school year.
- An early graduation request has been received from Austin Paxton, Senior at Pickerington High School North who wishes to graduate at the end of first semester, January 2012.

E. Items Removed for Separate Action

None

ROLL CALL:

YEAS: Gray, Lopez, Olshefski, Sanders, Reade

MOTION CARRIED

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#11-295 DISCUSSION/ACTION ITEMS

It was moved by Sanders and seconded by Lopez to approve the following item:

- A. Approval of Revised Board Policy ACB - Nondiscrimination on the Basis of Disability (2nd Reading)

ROLL CALL:

YEAS: Gray, Lopez, Olshefski, Sanders, Reade

MOTION CARRIED

It was moved by Lopez and seconded by Gray to approve the following item:

- B. Approval of Revised Board Policy INDB - Flag and Motto Displays (2nd Reading)

ROLL CALL:

YEAS: Gray, Lopez, Olshefski, Sanders, Reade

MOTION CARRIED

It was moved by Sanders and seconded by Olshefski to approve the following item:

- C. Approval of New Board Policy KGD - Security Monitoring Equipment (2nd Reading)

ROLL CALL:

YEAS: Gray, Lopez, Olshefski, Sanders, Reade

MOTION CARRIED

It was moved by Lopez and seconded by Olshefski to approve the following item:

- D. Approval of Revised Board Policy IKF-1 - Graduation Requirements (to comply with ODE) (2nd Reading)

ROLL CALL:

YEAS: Gray, Lopez, Olshefski, Sanders, Reade

MOTION CARRIED

It was moved by Sanders and seconded by Lopez to approve the following item:

- E. Approval of Revised Board Policy IKF-2 - Graduation Requirements (to comply with ODE) (2nd Reading)

ROLL CALL:

YEAS: Gray, Lopez, Olshefski, Sanders, Reade

MOTION CARRIED

It was moved by Sanders and seconded by Lopez to approve the following item:

Minutes of the Pickerington Local Board of Education**Regular Session****Held at Heritage Elementary School****November 7, 2011****F. Approve Resolution Declaring Impracticality****Resolution Declaring Impracticality**

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 for the Pickerington Local School District recommends that the Board of Education adopt the following resolution:

WHEREAS, the students(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

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

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment
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 Revised Code: Therefore, Be It

RESOLVED, that the Pickerington Local School District Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation.

ROLL CALL:**YEAS:** *Gray, Lopez, Olshefski, Sanders, Reade***MOTION CARRIED**

It was moved by Olshefski and seconded by Sanders to approve the following item:

G. Approval of Infinite Campus End-User License Agreement (EULA) and Implementation Services Agreement**ROLL CALL:****YEAS:** *Gray, Lopez, Olshefski, Sanders, Reade***MOTION CARRIED**

It was moved by Sanders and seconded by Olshefski to approve the following item:

H. Waive first reading on revised Board policies EEAA and EEAB.**ROLL CALL:****YEAS:** *Gray, Lopez, Olshefski, Sanders, Reade***MOTION CARRIED**

It was moved by Sanders and seconded by Lopez to approve the following item:

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- I. Revised Board Policy EEAA - Walkers & Riders/Transportation Eligibility

ROLL CALL:

YEAS: Gray, Lopez, Olshefski, Sanders, Reade

MOTION CARRIED

It was moved by Lopez and seconded by Sanders to approve the following item:

- J. Revised Board Policy EEAB - School Vehicle Scheduling and Routing

ROLL CALL:

YEAS: Gray, Lopez, Olshefski, Sanders, Reade

MOTION CARRIED

#11-296 DISCUSSION ONLY

None

#11-297 INFORMATION ONLY

- A. The Pickerington High School North Varsity Baseball team will be taking a trip to the Ripken Baseball Experience in Myrtle Beach, South Carolina, April 1-7, 2012. No school funds will be used to fund the trip.

#11-298 OTHER BUSINESS

None

#11-299 COMMENTS/QUESTIONS

A. Public

None

B. Board Members

Mr. Gray spoke regarding the process for agenda revisions.

#11-300 ADJOURNMENT

It was moved by Sanders and seconded by Lopez to adjourn the meeting at 8:01 p.m.

ROLL CALL:

YEAS: Gray, Lopez, Olshefski, Sanders, Reade

MOTION CARRIED

***Next meeting will be November 21, 2011 at District Office, Room A118 at 8:30 a.m.
(if needed)***

December 12, 2011 at Heritage Elementary School at 7:00 p.m.

NO OTHER BOARD OF EDUCATION BUSINESS WAS CONDUCTED

RECORD OF PROCEEDINGS

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Lisa Reade, President

Daniel C. Griscom, Treasurer

Certificate Section 5705.412, Revised Code

It is hereby certified that the Pickerington School District Board of Education, Fairfield County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

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Treasurer

Superintendent of Schools

President, Board of Education