

Minutes of the Pickerington Local Board of Education**Regular Session****Held at Heritage Elementary School****October 10, 2011**

Members of the Board of Education met in Regular Session at 7:00 p.m. on Monday, October 10, 2011 at Heritage Elementary School.

Mrs. Reade called the meeting to order at 7:01 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.

#11-271 APPROVAL OF AGENDA

It was moved by Sanders and seconded by Gray to approve the agenda as presented.

ROLL CALL:

YEAS: Gray, Lopez, Olshefski, Sanders, Reade

MOTION CARRIED**#11-272 PRESENTATIONS**

None

#11-273 RECOGNITIONS OF VISITORS AND PUBLIC PARTICIPATION

The following visitors addressed the Board:

1. Patricia Buckhard Re: Bullying of daughter
2. Michael Socolik Re: Concerns with Global Integration Program and 4th graders in portable classrooms

#11-274 RECOGNITIONS

None

#11-275 LIASON REPORTS

None

#11-276 TREASURER'S REPORT

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

- A. Approval of Minutes from the September 12, 2011 Regular Meeting and the September 26, 2011 Regular Meeting

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

- B. Approval of Financial Report for September 2011

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 Five-Year Forecast

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

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

- D. Approval of Five-Year Forecast for Pickerington Community School

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

- E. Auditor's Award (Information only)

The District has received the Auditor of State Award from State Auditor, Dave Yost, for the Fiscal Year 2010 Financial Report and for receiving a "clean" audit report.

- F. Fairfield County ESC Reimbursement to District for Superintendent Search (Information only)

Mr. Griscom informed the Board that the Fairfield County Educational Service Center will reimburse the district up to \$4,000 for the cost of the Superintendent search.

#11-277 SUPERINTENDENT'S REPORT- PICKERINGTON

Mr. Sotlar introduced the Superintendent's Student Advisory Committee.

#11-278 SUPERINTENDENT'S REPORT – PICKERINGTON COMMUNITY SCHOOL

Mr. Blackburn presented a report.

#11-279 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/Tutor Contract Recommendation

Recommend that the following individual(s) 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:	Brittany J. Jones	(replacement .50 FTE)
Assignment:	School Nurse (.5 FTE)	
Education:	B.A. – Bowling Green State University/M.A. - The Ohio State University	
Licensure:	Pending	
Experience:	0 years	
Salary:	\$43,390 (pro rated effective September 30, 2011)	

2. Contract Change

Approve a change in the contract of Kim Hively, School Nurse, from full-time status to part-time status (3 hours 45 minutes per day), effective October 3, 2011.

3. OGT Tutors

Approve the following individuals as OGT Tutors at the rate of \$80 per full day (7-1/2 hours) or prorated for hours worked.

Pickerington High School Central	<ul style="list-style-type: none"> • Hunter Nichols • Kevin Peters
Pickerington High School North	<ul style="list-style-type: none"> • Norm Kushen • Brian Thacker

4. Substitute Teachers

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

Joel Baker	Michelle Johnson
Kimberly Bales	Brittany Jones
Zaneta Brown	Karla King
Ariel Bukowski	Glenda Larger (effective 9-27-11)
Pamela Cheek	Paula Latham
Theresa Coutts	Jennifer Lawrence
Alexander Dolin	Zachary Martin
Rachel Draper	Timothy McIntire
Michael Erchenbrecher	Christopher Mayle
Whitney Fagrell	Marcia Miller
Leslie Fisher	Nancy Messbarger
Angelita Forte	David Monk
Ryan Gramlich	Nicholas Nevius
Lindsay Halsey	Judith Perrie
Jessica Hess	Thomas Peterson
Lisa Howell	Megan Prime
Dorothy Hughes	Tabitha Reveal
Jaime Jackson	Tara Rice
Christina Rubel	Rebecca Schneider

Stephanie Shafer
 Melanie Shawver
 Lauren Shiman
 Christine Spring

Sarah Stacy
 Margaret Stephenson
 Rebecca Van Horn
 Karen Walter

B. Support Personnel

1. Resignation

Accept a letter of resignation from Sheila Henderson, Secretary at Toll Gate Elementary, effective October 21, 2011.

2. Approve the employment of the following as support services employees with a one-year contract:

- Lisa Riley, Lakeview Junior High 2nd Shift Custodian, 8 hours per day, Step 4, \$16.45 per hour, effective September 27, 2011. (replacement)
- Anne Marie Brancifort, Harmon Middle School Food Service, 2.5 hours per day, Step 0, \$12.55 per hour, effective October 11, 2011. (replacement)

3. Contract Adjustment

- Nicole Holbrook, Pickerington High School Central Food Service from 4.0 hours per day to 4.5 hours per day, effective October 11, 2011.

4. Substitute Support Services

Approve the following support services substitutes for the 2011-2012 school year effective October 11, 2011 unless otherwise noted:

Duty Aide at \$7.60 per hour

- Kathy Hatch
- Kirsten Upchurch

Office Assistant at \$8.05 per hour

- Wendy Conley (effective September 20, 2011)

Paraprofessional at \$8.70 per hour

- Judith Laird (effective October 4, 2011)

C. Personnel – Supplemental Contracts and Stipends/Other

1. Supplemental Contract Resignation

Accept the resignation of Seth Morgan as Lakeview Junior High Science Olympiad Advisor for the 2011-2012 school year.

2. 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
Ridgeview JH	Taylor Clark	Grade 7 Head Fall Cheerleading (1/2)	III	0	\$1,125
	Candice Turnbull	Grade 7 Head Winter Cheerleading (1/2)	III	2	\$1,250
	Candice Turnbull	Grade 8 Head Winter Cheerleading	III	2	\$2,500
	Justin Hammond	Head Wrestling Coach	III	10	\$3,750
	Robert Middendorf	Assistant Wrestling Coach	IV	6	\$2,750

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	Terry Miller	Grade 8 Head Girls Basketball	III	8	\$3,500
	David Sharpe	Grade 8 Head Boys Basketball	III	8	\$3,500
	Jeff Smolewski	Industrial Arts Maintenance (1/2)	VI	17	\$750
Lakeview JH	Ned Basinger	Grade 7 Head Girls Basketball	III	5	\$3,000
	Glenn Ebright	Grade 8 Head Girls Basketball	III	21	\$4,500
	Nikki DiNardo	Grade 7 Head Winter Cheerleading	III	1	\$2,500
	Cathy Marshall	Grade 8 Head Winter Cheerleading	III	1	\$2,500
	Mike Drosch	Head Wrestling Coach	III	13	\$4,250
	Wm. Jeff Stevens	Grade 7 Head Boys Basketball	III	0	\$2,250
	Steven Schill	Grade 8 Head Boys Basketball	III	12	\$4,000
PHS Central	Aron Jason Allen	Head Wrestling Coach	I	9	\$5,500
	Jerome Francis	Head Boys Basketball	I	6	\$4,500 +\$500
	Chuck Perry	JV Boys Basketball	II	0	\$2,500
	Eric Kruger	Freshman Boys Basketball	II	1	\$3,250
	Nicole Miller	Head Swimming Coach	I	4	\$4,000 +\$500
	Josh Miller	Assistant Swimming Coach	II	4	\$3,500
	Shawwna Holt	Head Winter Cheerleading (.50)	I	8	\$2,500
	Beth Richardson	Head Winter Cheerleading (.50)	I	2	\$1,750
	Patty Dyer	JV Winter Cheerleading	II	1	\$3,250
	Jay Sharrett	Strength Coach	III	8	\$3,500
	Heather Peirano	Senior Class Advisor (1/2)	V	8	\$900
	Eric Marinacci	Senior Class Advisor (1/2)	V	8	\$900
	Heather Peirano	National Honor Society Advisor (1/2)	V	9	\$900
	Eric Marinacci	National Honor Society Advisor (1/2)	V	9	\$900
PHS North	David Butcher	Head Girls Basketball	I	32	\$7,000 +\$1,000
	Marscilla Packer	Assistant Varsity Girls Basketball	II	0	\$2,500
	Clifford Sawyer	Freshman Girls Basketball (.75)	II	9	\$3,563
	Ben Canini	Head Swimming Coach	I	1	\$3,500
	Eric McFerin	Assistant Swimming Coach	II	6	\$4,000
	Brandi Wallace	Head Winter Cheerleading	I	2	\$3,500
	Jessica Hart	JV Winter Cheerleading	II	6	\$4,000
	Brad Harris	Head Wrestling Coach	I	9	\$5,500 +\$1,000
	Andy Harris	Freshman Wrestling Coach	II	3	\$3,500
	David McCampbell	JV Wrestling Coach	II	1	\$3,250
	Pete Liptrap	Head Boys Basketball (.75)	I	32	\$5,250 +\$1,000
	Brian Thacker	Boys Assistant Basketball	II	9	\$4,750
	Denny Wippel	JV Boys Basketball	II	18	\$5,500
	Scott Thacker	Freshman Boys Basketball (.25)	II	2	\$813
	Tom Phillips	Strength Coach	III	9	\$3,750

Stipends

BUILDING	NAME	ASSIGNMENT	GROUP	EXP.	SALARY
PHS North	Kathy Lyons	Freshman Class Advisor (1/2)	Stipend	0	\$300
	Jillian Walters	Sophomore Class Advisor (1/2)	Stipend	0	\$300

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Ridgeview JH	Nicholas Burgess	Fall Athletic Event Supervisor	Stipend	0	\$1,333
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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 North	Emily Dees	Spanish Club Advisor	VI-B	0	TBD
	Mary Rawlins	Key Club Advisor	VI-B	0	TBD
	Jeff Sams	Mock Trial Advisor	VI-B	1	TBD
	Sarah Whitcraft	Nellie's Club Advisor	VI-B	0	TBD
	Melisa Wentz	Rights of Passage Advisor	VI-B	11	TBD

3. Volunteer Coaches/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 Central • Elizabeth Hardin - Girls Cross Country
 • Chris Green - Boys Basketball
 • Antonio Watson - Boys Basketball

Pickerington High School North • Dan Salinas - Wrestling
 • Herman Moultrie - Wrestling
 • Jesse Neff - Wrestling
 • Hunter Nichols - Wrestling

4. Supplemental Contract Adjustments

- Rescind the supplemental contract of Casey Zurkey, teacher at Pickerington High School North as Spanish Club Advisor for the 2011-2012 school year.
- Rescind the supplemental contract of Scott Skiles, teacher at Pickerington High School North as Drama Club Advisor (1/2) for the 2011-2012 school year.
- Adjust the supplemental contract of Allen DeCarlo, teacher at Pickerington High School North as Drama Club Advisor from half time to full time for the 2011-2012 school year.

D. Consent – Other Items

1. Early Graduation Request

- An early graduation request has been received from Brittany Green, Senior at Pickerington High School Central who wishes to graduate at the end of the first semester, January 2012.
- An early graduation request has been received from Emmanuella Amonoo, 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 British Dixon, Senior at Pickerington High School Central who wishes to graduate at the end of the first semester, January 2012.
- An early graduation request has been received from Aaron Davis, Sophomore at Pickerington High School Central who wishes to graduate at the end of the 2012-2013 school year.

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E. Items Removed for Separate Action

None

ROLL CALL:

YEAS: Gray, Lopez, Olshefski, Sanders, Reade

MOTION CARRIED

#11-280 DISCUSSION/ACTION ITEMS

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

- A. Approve Revisions to Board Policy IGAE - Student Wellness Program**

ROLL CALL:

YEAS: Gray, Lopez, Olshefski, Sanders, Reade

MOTION CARRIED

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

- B. Approve Revisions to Board Policy JFE - Pregnant Students**

ROLL CALL:

YEAS: Gray, Lopez, Olshefski, Sanders, Reade

MOTION CARRIED

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

- C. Approval of Revised Contract with the Fairfield County Educational Service Center for Fiscal Year 2012, for Special Education Services in the Amount of \$592,620**

ROLL CALL:

YEAS: Gray, Lopez, Olshefski, Sanders, Reade

MOTION CARRIED

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

- D. Approval of Special Education Instructional Fees for the 2011-2012 School Year**

ROLL CALL:

YEAS: Gray, Lopez, Olshefski, Sanders, Reade

MOTION CARRIED

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

- E. Approval of Independent Contractor Agreement for Student Behavioral Health Assessment and Counseling Services**

ROLL CALL:

YEAS: Gray, Lopez, Olshefski, Sanders, Reade

MOTION CARRIED

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- A. Revisions to Board Policy KGD - Security Monitoring Equipment (1st Reading)
- B. Revisions to Board Policy ACB - Nondiscrimination on the Basis of Disability (1st Reading)
- C. Revisions to Board Policy IKF-I - Graduation Requirements (to comply with ODE Regulations for Honors Diploma) (1st Reading)
- D. Revisions to Board Policy IKF-2 - Graduation Requirements (to comply with ODE Regulations for Honors Diploma) (1st Reading)
- E. Revisions to Board Policy INDB - Flag and Motto Displays (1st Reading)

#11-282 INFORMATION ONLY

- A. Revisions to Board Policy IDA-REG (also JEDC-REG) - High School Flash Card Guidelines and Applications
- B. Revisions to Board Policy IKA-REG - Grading Systems
- C. Special Education Plan for Community School
- D. Change Order Regarding Bedrock at Pickerington Elementary came in \$7,500 less than Previously Expected
- E. Students from Pickerington High School North will be attending a Sunny Side Up Peer Leadership Retreat November 6-8, 2011 at Geneva Hills in Lancaster, Ohio.
- F. Superintendent Search

#11-283 OTHER BUSINESS

None

#11-284 COMMENTS/QUESTIONS**A. Public**

None

B. Board Members

Mrs. Olshefski inquired about the next Board meeting date. Mrs. Reade responded that the next meeting would be held November 7, 2011 at 7:00 p.m.

Mr. Gray made a suggestion regarding the format of the Board agenda.

#11-285 ADJOURNMENT

It was moved by Olshefski and seconded by Gray to adjourn the meeting at 8:18 p.m.

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ROLL CALL:

YEAS: Gray, Lopez, Olshefski, Sanders, Reade

MOTION CARRIED

***Next meeting will be November 7, 2011 at Heritage Elementary School
at 7:00 p.m.***

NO OTHER BOARD OF EDUCATION BUSINESS WAS CONDUCTED

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