

Minutes of the Pickerington Local Board of Education**Regular Session****Held at Heritage Elementary School****September 12, 2011**

Members of the Board of Education met in Regular Session at 7:00 p.m. on Monday, September 12, 2011 at Heritage Elementary School.

Mrs. Reade called the meeting to order at 7:05 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.

#11-242 APPROVAL OF AGENDA

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

ROLL CALL:

YEAS: Gray, Lopez, Olshefski, Sanders, Reade

MOTION CARRIED**#11-243 PRESENTATIONS**

None

#11-244 RECOGNITIONS OF VISITORS AND PUBLIC PARTICIPATION

1. Sally Simone Re: Violet Elementary Principal

#11-245 RECOGNITIONS

GFOA Certificate of Achievement for Excellence in Financial Reporting for 2010. The award was presented to the Board and Mr. Dan Griscom, Treasurer, by Ms. Stacey Russell, representing the Government Finance Officers Association.

#11-246 LIASON REPORTS

1. Technology Mrs. Olshefski
2. Facilities and Grounds Mrs. Reade and Mrs. Sanders

#11-247 TREASURER'S REPORT

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

- A. Approval of Minutes from the August 8, 2011 Regular Meeting and the August 22, 2011 Regular meeting.

Minutes of the Pickerington Local Board of Education**Regular Session****Held at Heritage Elementary School****September 12, 2011****ROLL CALL:****YEAS:** Gray, Lopez, Olshefski, Sanders, Reade**MOTION CARRIED**

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

- B. Approval of Financial Report for August 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 Pickerington Public Library Resolution Accepting Tax Amounts and Rates

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

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

- D. Approval of Fund-to-Fund Transfers

From: 200-9641 PHSC Class of 2011
To: 200-9642 PHSC Class of 2012
Amount: \$418.92

From: 200-9932 PHSN Class of 2011
To: 019-9200 PHSN Principal Other Grants
Amount: \$10,098.14

From: 200-9914 PHSN School Store
To: 019-9200 PHSN Principal Other Grants
Amount: \$4,000.00

ROLL CALL:**YEAS:** Gray, Lopez, Olshefski, Sanders, Reade**MOTION CARRIED****#11-248 SUPERINTENDENT'S REPORT**

Mr. Sotlar reported on the following:

1. Successful start to the school year
2. The district has received the top academic ranking of "Excellent with Distinction" from the Ohio Department of Education.

#11-249 NEW BUSINESS

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

*Minutes of the Pickerington Local Board of Education**Regular Session**Held at Heritage Elementary School**September 12, 2011*

- Marna Maynard Gina Meyers Heather Miller
Kati Mullett
- Rodger Oakes
- Heather Peirano
- Linda Rainey William Shane Ricker
- Erin Salzer Jody Schwartz Chad Spickler
Mindy Stricker
- Melinda Thomas
- Jillian Walters Joseph Ward Amy Wilder
- Molly Zeiher

7. Substitute Teachers

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

- Rebekah Ackley Leslie Althoff
- Holly Bader Christopher Barker John Barr
Ashley Bennett Pamela Biddle Stephen Billingsley
Christine Billirakis Cynthia Billirakis
- Cheryl Carson Christine Collier
John Cox Kim Crawford
- Michael Deley Donna Derbas Sharon Doughty
Shelley Drager
- Julie Ebert Kyle Eveland
- Amber Farmer Adam Farus Jenny Fast
William Fenwick Margaret Foucht Nicole France
- Rachel Gardner Cora Griffith
- Richard Harp Sally Hempleman Kathleen Herrmann
Megan Hieber Judith Hodge
- Lisa Johnson
- Shawn Kara-Hamoud Emily Kessler Norm Kushen
- Robert LeBlanc Peggy Lightner
Bryan Lobdell
- Emily Mader Nicole Magnuson Cindy Magnuson
Jill Maldovan Shannon Manalac Don McMullen
Mary McMullen Mark Mead Joshua Messerly
Ashley Meyerrose Ryan Montgomery
- Hunter Nichols
- Joseph Osborne

- Maureen Patterson Joseph Paumier Melissa Peine
Sydnia Petersen JoAndrea Petersen Kristan Piper
Brooke Prinz
- Danielle Raines Amie Ramsey Chelsea Rickenbacker
Jacquelyn Roberts Catherine Robson Jan Roule
Rick Rowland
- Kelly Saul Alyssa Schmidt Rebecca Shick
Andrew Smith Bryan Smith Justin Smolewski
Jared Stewart Aaron Strawser Danyelle Swafford
- Charmagne Thompson Janice Thompson Katharine Thornton
- Jodi VanDyke Rebecca Vasilakis
- Lindsay Weals Sondra Webber Victor Wells
Michael Woodall
- Mark Yoder

Substitute Administrator

- George Vickroy

Approve the following part-time teachers and job share teachers as substitute teachers:

- Shannon Manalac Rebecca Shick

Approve the following Pickerington Local School District RIF'd staff member as a substitute teacher for the 2011-2012 school year starting at \$90 per day:

- Surita Scholla

B. Support Personnel

1. Approve the employment of the following support services employees with 1-year contracts effective August 29, 2011 unless otherwise noted:

- Cindy Cruse, Tussing Elementary Cook/Cashier, 2.0 hours per day, 186 days, Step 1, \$13.60 per hour
- David Duemmel, Ridgeview Junior High Duty Aide, 4.0 hours per day, 186 days, Step 5, \$11.35 per hour.
- June Farrell, Tussing Elementary Duty Aide, 2.0 hours per day, 186 days, Step 0, \$9.55 per hour.
- Tassala Hall, Toll Gate Elementary Duty Aide, 2.5 hours per day, 186 days, Step 0, \$9.55 per hour. (effective September 9, 2011)
- Shirley Heston, Harmon Middle School Duty Aide, 2.5 hours per day, 186 days, Step 1, \$10.60 per hour. (effective August 25, 2011)

- Dania Irby, Tussing Elementary Duty Aide, 2.0 hours per day, 186 days, Step 0, \$9.55 per hour.
 - Julie Lewis, Pickerington Elementary Duty Aide, 2.5 hours per day, 186 days, Step 0, \$9.55 per hour.
 - Tamara Lyons, Harmon Middle School Duty Aide, 2.5 hours per day, 186 days, Step 0, \$9.55 per hour. (effective August 25, 2011)
 - Geri-Lyn McAdams, Toll Gate Middle School Duty Aide, 1.5 hours per day, 186 days, Step 0, \$9.55 per hour.
 - Donna R. Miller, Sycamore Creek Elementary Paraprofessional, 6.5 hours per day, 186 days, Step 2, \$13.95 per hour. (effective September 13, 2011)
 - Joie Moore, Diley Middle School Duty Aide, 2.0 hours per day, 186 days, Step 0, \$9.55 per hour.
 - Janet Orr, Fairfield Elementary Duty Aide, 2.0 hours per day, 186 days, Step 5, \$11.35 per hour.
 - Kathleen Palmer, Toll Gate Middle School Cook/Cashier, 3.0 hours per day, 186 days, Step 0, \$12.55 per hour.
 - Stephanie Piras, Violet Elementary Duty Aide, 2.25 hours per day, 186 days, Step 0, \$9.55 per hour. (effective September 2, 2011)
 - Julie Ramey, Diley Middle School Duty Aide, 2.0 hours per day, 186 days, Step 0, \$9.55 per hour. (effective August 31, 2011)
 - Tammy Sawyer, Fairfield Elementary Duty Aide, 2.0 hours per day, 186 days, Step 0, \$9.55 per hour. (effective August 31, 2011)
 - Shawna Slovina, Pickerington Elementary Duty Aide, 2.5 hours per day, 186 days, Step 1, \$10.60 per hour.
 - Nancy Smith, Lakeview Junior High Duty Aide, 4.0 hours per day, 186 days, Step 0, \$9.55 per hour. (effective September 6, 2011)
 - Rebecca Spitzer, Heritage Elementary Duty Aide, 2.0 hours per day, 186 days, Step 0, \$9.55 per hour.
 - Amber Stanley, Toll Gate Middle School Duty Aide, 1.5 hours per day, 186 days, Step 0, \$9.55 per hour. (effective September 6, 2011)
 - Betty Stewart, Ridgeview Junior High Duty Aide, 4.0 hours per day, 186 days, Step 0, \$9.55 per hour. (effective September 6, 2011)
 - Christina Swann, Fairfield Elementary Duty Aide, 2.0 hours per day, 186 days, Step 0, \$9.55 per hour. (effective August 31, 2011)
2. Head Custodian
Approve Christopher Grant, Head Custodian at Tussing Elementary, Step 2, \$16.55 per hour, effective September 13, 2011.
 3. Recall from Reduction in Force (RIF)

Approve the re-employment of Susan Potter as Office Assistant at Toll Gate Middle School, 4 hours per day, 188 days, Step 9, \$14.40 per hour, effective August 29, 2011.

4. Adjustment of Contract Hours

Adjust the contract hours of the following food service employees, effective August 25, 2011:

- Dannette Jones, Diley Middle School from 5 hours per day to 6 hours per day
- Mary Jane Bennett-Morgan, Toll Gate Elementary from 2.75 hours per day to 3 hours per day
- Joy Tait, Tussing Elementary from 3 hours per day to 4 hours per day
- Joanne Campbell, Pickerington Elementary from 3 hours per day to 3.5 hours per day
- Laura Bafia, Violet Elementary from 3 hours per day to 4 hours per day

5. Substitute Support Services

Approve the following support services substitutes for the 2011-2012 school year effective September 13, 2011 unless otherwise noted:

Custodian at \$10.70 per hour

- Jimmy A. Moore

Duty Aide at \$7.60 per hour

- Debra Colby
- Donna Pagano (effective 9-2-11)

Food Service at \$8.90 per hour

- Janette Blalock
- Teena Brown
- Cindy Casserly

Health Care Assistant at \$8.70 per hour

- Debora Nieman (effective August 29, 2011)

C. Personnel – Other

1. Volunteer Coaches

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 • Parker Fernandez
Boys Cross Country

Ridgeview Junior High • Larry Hicks - Football
• Barry Sutherland - Football

2. Athletic Ticket Sales

Approve the following individuals as athletic ticket sellers at athletic events for the 2011-2012 school year at a rate of \$8.00 per hour:

Roger Ahlberg
Charlene Bosse
Brenda Cosby
Megan Ferne

Gina Fraker
Sharon Hannah
Carol Low

Kathy Lyons
Erin McKnight
Peter Planisek

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1. Early Graduation Request
 - An early graduation request has been received from Danielle Focarett, 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 Aaron Gilliland, Senior at Pickerington High School North who wishes to graduate at the end of the first semester, January 2012.
2. Approval of Martha Holden Jennings Foundation Grant awarded to Melissa Heck, Grade 1 teacher at Tussing Elementary for a Listening Center in her classroom in the amount of \$2,980.
3. Approval of W.I.S.E. (Winning Interventions for Student Excellence) Program at Ridgeview Junior High School for the 2011-2012 school year. Funding has been received from United Way in the amount of \$16,880.00 to help students improve organizational skills, study skills and rate of work completion for regular education students who are receiving below average to failing grades and test scores.

ROLL CALL:**YEAS:** Gray, Lopez, Olshefski, Sanders, Reade**MOTION CARRIED****#11-250 DISCUSSION/ACTION ITEMS**

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

A. Resolution Approving Bus Stops for the 2011-2012 School Year

WHEREAS, Section 3301-83-13(A) requires a school district's Board of Education to annually approve the locations of all school bus stops as an integral part of the school bus routing plan; and

WHEREAS, authority to designate or relocate subsequent school bus stops may be delegated by the Board of Education to the Superintendent or designee; and

NOW, THEREFORE, THE BOARD RESOLVES to approve the published list of bus stops for the 2011-2012 school year and designates the district Superintendent/designee to establish and/or relocate school bus stops during the remainder of the school year as needed.

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

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

B. Approval of Superintendent Search Consultant Contract (Al Meloy, Consultant)**ROLL CALL:****YEAS:** Gray, Lopez, Olshefski, Sanders, Reade

Minutes of the Pickerington Local Board of Education**Regular Session****Held at Heritage Elementary School****September 12, 2011****MOTION CARRIED**

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

- C. Appointment of Mrs. Olshefski as Board Delegate and Mrs. Reade as Alternate to OSBA Capital Conference, November 14-16, 2011

ROLL CALL:

YEAS: Gray, Lopez, Olshefski, Sanders, Reade

MOTION CARRIED

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

- D. Resolution Approving Service Contract Between Pickerington Local School District and Pickerington Community School

RESOLUTION APPROVING SERVICES AGREEMENT

WHEREAS, the Board of Education of the Pickerington Local School District (the "Board") and the Governing Authority of the Pickerington Community School (the School) are parties to a Community School Sponsorship Contract (the "Contract") establishing the School as a conversion-type community school pursuant to chapter 3314 of the Ohio Revised Code; and

WHEREAS, the Board and the School desire to enter into an Agreement for the Provision of Services, attached hereto (the "Services Agreement"), pursuant to which the Board will provide the School with various services, the School will make payments to the Board, and the parties may jointly establish and operate programs;

NOW, THEREFORE, in view of all the circumstances recited above and after consideration of all of the available information, the Board of Education of the Pickerington Local School District hereby approves the Services Agreement and authorizes its execution.

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. Resolution Directing Identified Board Employees to Provide Services to the Pickerington Community School

RESOLUTION DIRECTING BOARD EMPLOYEES TO PROVIDE SERVICES TO THE PICKERINGTON COMMUNITY SCHOOL

WHEREAS, THE Board of Education of the Pickerington Local School District (the "Board") and the Governing Authority of the Pickerington Community School (the "School") are parties to a Community School Sponsorship Contract (the "Contract") establishing the School as a conversion-type community school pursuant to chapter 3314 of the Ohio Revised Code; and

WHEREAS, pursuant to the Contract, the Board has agreed to provide the School with various services, including but not limited to fiscal and administrative services, among others; and

WHEREAS, in accordance with Ohio Attorney General Opinion No. 2010-020 (issued August 10, 2010), the Board desires to direct its employees with respect to the School;

NOW, THEREFORE, in view of all of the circumstances recited above and after consideration of all of the available information, the Board hereby resolves as follows:

1. In order to fulfill its obligations to provide fiscal, administrative, and EMIS coordination services to the School, the Board hereby directs the specified Board employees as follows:
 - a. Dan Griscom is directed, in his official capacity as a Board employee and for the purpose of representing and furthering the Board's interests, to perform the duties of fiscal officer for the School.
 - b. Bob Blackburn is directed, in his official capacity as a Board employee and for the purpose of representing and furthering the Board's interests, to perform such functions as are generally associated with a community school's Superintendent.
 - c. Cheryl Robinson is directed, in her official capacity as a Board employee and for purposes of representing and furthering the Board's interests, to serve as the School's EMIS coordinator.
2. In recognition of the additional work Mr. Griscom, Mr. Blackburn and Ms. Robinson are hereby directed to perform, the Board approves and authorizes the execution of the attached supplemental contracts for Mr. Blackburn and Ms. Robinson and the attached amendment to the Treasurer's contract.
3. Mr. Griscom is directed to refrain from participating, either directly or indirectly, in (a) reviewing or evaluating the finances or financial records of the School as part of the Board's oversight of the School or (b) overseeing the provision of technical services to the School.
4. All employees of the Board, including but not limited to Mr. Griscom, Mr. Blackburn and Ms. Robinson, are hereby directed that in their capacity as employees of the Board they may be required from time to time to perform duties related to the School. In so doing, Board employees must at all times solely represent and serve the interests of the Board. While such individuals may attend meetings of, provide reports to, and otherwise interact with, the Governing Authority of the School, they must do so solely as employees of the Board and not as employees of, or with accountability to, the School or its Governing Authority.

RECORD OF PROCEEDINGS

226

Minutes of the Pickerington Local Board of Education

Regular Session

Held at Heritage Elementary School

September 12, 2011

ROLL CALL:

YEAS: Gray, Lopez, Olshefski, Sanders, Reade

MOTION CARRIED

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

- F. Approve Amendment to Treasurer's Contract of Employment to Provide Services to the Pickerington Community School**

ROLL CALL:

YEAS: Gray, Lopez, Olshefski, Sanders, Reade

MOTION CARRIED

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

- G. Approve Supplemental Contract for Bob Blackburn to Perform Additional Duties of Superintendent for the Pickerington Community School**

ROLL CALL:

YEAS: Gray, Lopez, Olshefski, Sanders, Reade

MOTION CARRIED

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

- H. Approve Supplemental Contract for Cheryl Robinson to Perform Additional Duties of EMIS Coordinator for the Pickerington Community School**

ROLL CALL:

YEAS: Gray, Lopez, Olshefski, Sanders, Reade

MOTION CARRIED

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

- I. Approve Waiver Day Change to 2011-2012 Calendar from October 4, 2011 to November 8, 2011**

ROLL CALL:

YEAS: Gray, Lopez, Olshefski, Sanders, Reade

MOTION CARRIED

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

- J. Approve Change Order for Mark Allard Excavation for Approximately \$40,000 due to Hitting Bedrock at Pickerington Elementary and Requiring Extensive Excavation**

ROLL CALL:

YEAS: Gray, Lopez, Olshefski, Sanders, Reade

MOTION CARRIED

#11-251 DISCUSSION ONLY

None

#11-252 INFORMATION ONLY

RECORD OF PROCEEDINGS

228

Minutes of the Pickerington Local Board of Education

Regular Session

Held at Heritage Elementary School

September 12, 2011

September 12, 2011

Treasurer

Superintendent of Schools

President, Board of Education