

**OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING**  
**January 23, 2020 – 6:00 p.m.**  
**Olentangy Administrative Offices ~ Berlin Room**

**AGENDA**

**I. Call to Order**

**II. Roll Call**

\_\_\_\_\_  
D. King

\_\_\_\_\_  
K. O'Brien

\_\_\_\_\_  
M. Patrick

\_\_\_\_\_  
J. Wagner Feasel

\_\_\_\_\_  
L. Wyse

**III. Pledge of Allegiance**

**IV. Approve Agenda**

**V. Presentation**

A. OSBA Board recognition – Mark Bobo, OSBA

**VI. Board President's Report**

**VII. Superintendent's Report**

**VIII. Treasurer's Report**

**IX. Public Participation Session**

**X. Treasurer Action Items**

A. Approve financials for November 2019 and December 2019

***Exhibits A.1.a, A.1.b***

B. Approve Amended FY20 Appropriations at the Fund Level

***Exhibit A.2***

C. Approve board meeting minutes for the December 2, 2019 and December 12, 2019 Board of Education meetings

***Exhibits A.3.a, A.3.b***

D. Approve Donations

***Exhibit A.4***

**XI. Superintendent Action Items**

A. Specific Human Resource Items – Certified Staff

1. Accept, with regret, the following certified resignation:

*Stevens, Lacey A., Olentangy High School, Science, effective at the end of the 2019-20 school year*

2. Approve certified positions paid through memorandum billing

***Exhibit B.1***

3. Approve supplemental employment for the 2019-20 school year 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

***Exhibit B.2***

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**XI. Superintendent Action Items**

A. Specific Human Resource Items – Certified Staff

4. Approve pupil activity supervisor employment for the 2019-20 school year 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 **Exhibit B.3**

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, for the purpose of retirement, the following classified resignation(s):  
*Rye, Mardi E., Liberty High School, Food Service Worker, effective June 1, 2020*  
*Stegner, Vickey J., Transportation, Driver, effective February 28, 2020*
2. Accept, with regret, the following classified resignation(s):  
*Fischer, Carol A., Arrowhead Elementary School, Food Service Worker, effective January 17, 2020*
3. Approve classified unpaid leaves of absence(s):  
*Meade, Katherine S., Wyandot Run Elementary School, Intervention Aide, effective February 13, 2020 through May 21, 2020*
4. Approve classified positions paid through memorandum billing:  
*Ford, Tiffany N., ONE COMMUNITY Conference, Clinic Aide, 2 hours at \$50*  
*Howell, Vicki, ONE COMMUNITY Conference, Clinic Aide, 5 hours at \$125*  
*Moses, Jennifer L., ONE COMMUNITY Conference, Clinic Aide, 2 hours at \$50*
5. Approve classified substitute workers for the 2019-20 school year, 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:  
*Grey, Heather*  
*McCoy, Karen*  
*Piper, Holly*
6. Approve the following Private Provider Service, Pupil Services, for the 2019-20 school year, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all records, and receipt of all other necessary documentation:  
*Hermes, Michaela R.*

- C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:  
Liberty High School: *Jones, Jordan Whyland; Wrather, Benjamin Leonard*  
Orange High School: *Townsend, Amaya Shanice*

- D. Approve establishment of student organizations

**Exhibit C.1**

- E. Approve student overnight and out-of-town trips

**Exhibit C.2**

- F. Approve facility rental pricing structure for 2020

**Exhibit D**

**XII. Adjournment**

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda.*