

**OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING**  
**January 9, 2020 – Following Organizational Meeting**  
**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. Board President's Report**

**VI. Presentation**

- A. Presentation of Auditor of State Award with Distinction ~ Victoria Huebner, Central Regional Liaison, Auditor of the State of Ohio

**VII. Superintendent's Report**

**VIII. Treasurer's Report**

**IX. Public Participation Session**

**X. Superintendent Action Items**

A. Specific Human Resource Items – Certified Staff

1. Approve certified unpaid leave of absence:  
*Durell, Jason D., Liberty Middle School, Guidance Counselor, effective February 6, 2020 through March 13, 2020*
2. Accept the following supplemental resignations:  
*Bode, Paul M., Liberty High School, Winter Season, Sports Statistician, Full Contract*  
*Henesy, Jonathan A., Liberty Middle School, Winter Season, Middle School Athletic Director, Full Contract*
3. Approve certified positions paid through memorandum billing **Exhibit A.1**
4. 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 A.2**
5. 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 A.3**

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**X. Superintendent Action Items**

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, the following classified resignation(s):  
*Sherrow, Bernice L., Hyatts Middle School, Food Service Worker, effective January 10, 2020*
2. Approve classified 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:  
*Harrell, Beth A., Olentangy High School, Food Service Worker*  
*Link, Eric J., Transportation, Driver*  
*Mickley, Sarah L., Berkshire Middle School, Clinic Aide*  
*Nip, Winifred Sau Kan, Liberty Middle School, Intervention Aide*  
*Pilkington, Courtney L., Glen Oak Elementary School, Food Service Worker*  
*Ward, Shellaina L., Arrowhead Elementary School, Intervention Aide*
3. 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 **Exhibit A.4**

C. Approve senior for graduation, pending certification of completion of all district, state, and local requirements:  
*Liberty High School: Adamczak, Melissa Kathryn*

D. Approve tuition-free attendance for Giavona Tracyann DeLelles, who has reached her senior year at Orange High School and no longer resides in the district

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Executive Session

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter into executive session at \_\_\_\_\_ ( ) p. m., as permitted by Section 121.22 (G)(1) of the Ohio Revised Code, to consider the employment of public employees

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**XI. 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.*