

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session
Thursday, February 26, 2015 – 6:00 p.m.
Olentangy Administrative Office
Board of Education Conference Room

AGENDA

I. Call to Order

II. Roll Call

R. Bartz

D. King

K. O'Brien

J. Wagner Feasel

A. White

III. Pledge of Allegiance

IV. Approve Agenda

V. Presentation

A. Student Internship Program

Teachers: *Claudia Wade and Sue Andrews*

Students: *Christian Ponzak, Orange High School; Carly Schoonover, Liberty High School; Christina Baumann, Olentangy High School*

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session #1 - For General Comments

X. Public Participation Session #2 - Regarding Action Items

XI. Board Action Items

A. Accept, with regret, the resignation of Superintendent Dr. Wade E. Lucas, for the purpose of retirement, effective August 31, 2015

B. Approve changes to School Advocacy Committee membership, removing Doug Wilhelm and Lori Wilhelm.

C. Approve education agreements

XII. Treasurer Action Items

A. Approve board meeting minutes for January 22, 2015

Exhibit A.1

B. Approve financials for January 2015

Exhibit A.2

C. Approve Amended FY15 Appropriations at the Fund Level

Exhibit A.3

D. Approve donations to the district

Exhibit A.4

E. Approve Amounts and Rates as certified by the Delaware County Auditor

Exhibit A.5

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XIII. Superintendent Action Items

A. Specific Human Resource Items - Certified Staff

1. Approve the employment of certified individuals for the 2015-16 school year, pending successful background checks and receipt of necessary documentation **Exhibit B.1**
2. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member paid through memorandum billing for the 2015-16 school year **Exhibit B.2**
3. Approve the employment of individual(s) for supplemental positions for the 2014-15 school year, pending successful background checks and receipt of necessary documentation **Exhibit B.3**
4. Approve the employment of individual(s) for pupil activity supervisor position for the 2014-15 school year, pending successful background checks and receipt of necessary documentation **Exhibit B.4**
5. Approve certified unpaid leave of absence:
Bowman, Patience K., Berkshire Middle School, Physical Education (0.50 FTE), effective August 10, 2015 through May 23, 2016
d'Amato, Dora E., Liberty High School, Intervention Specialist, effective March 19, 2015 through March 27, 2015
6. Accept, with regret, for the purpose of retirement, the following administrative resignation:
DeAngelis, Cynthia L., Johnnycake Corners Elementary School, Principal, effective May 29, 2015
7. Accept, with regret, for the purpose of retirement, the following certified resignations:
Andrews, Susan B., Liberty High School, Family and Consumer Science, effective May 31, 2015
Burson, Susan L., Johnnycake Corners Elementary School, Grade 5, effective at the end of the 2014 - 15 school year
Freeman, Karen A., Olentangy High School, Guidance Counselor, effective June 30, 2015
Marvel, Mary A., Liberty High School, Guidance Counselor, effective May 29, 2015
Switzer, Candyce O., Liberty Middle School, Gifted Intervention Specialist, effective February 27, 2015
8. Accept the following supplemental resignations:
Dumas, Elizabeth, Olentangy High School, Spring Season, Assistant JV Softball Co-Coach
Turner, Justin, Olentangy High School, Spring Season, Head JV Softball Co-Coach

B. Specific Human Resource Items - Classified Staff

1. Approve the employment of classified individuals for the 2014-15 school year, pending successful background checks and receipt of necessary documentation:
Ahmed, Carrie L., Communications, Administrative Secretary
Emrich, Joshua S., District, Custodian
Gentry, Angela L., Oak Creek Elementary School, Aide, Intervention
Schneider, Cathy A., Liberty Tree Elementary School, Aide, Cafeteria/Playground
2. Approve classified substitute workers for the 2014-15 school year, pending successful background checks and receipt of necessary documentation **Exhibit B.5**
3. Accept, with regret, for the purpose of retirement, the following classified resignation:
Way, Karen L., Olentangy High School, Food Service Worker, effective March 1, 2015
4. Accept, with regret, the following classified resignations:
Falke, Robin L., Olentangy High School, Custodian, effective January 30, 2015
Gore, Jacqueline M., Liberty Middle School, Food Service Worker, effective March 27, 2015
Hinkle, Leilani L., Hyatts Middle School, Food Service Worker, effective February 2, 2015
Irons, Donna J., Liberty High School, Aide, Intervention, effective June 1, 2015
Ledin, Heather D., Transportation, Driver, effective February 23, 2015
Zipf, Kathryn L., Orange High School, Secretary, Athletic, effective June 16, 2015

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XIII. Superintendent Action Items

- C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:

Liberty High School: Ortiz, Timothy Alexander; Self, Elizabeth I.

Olentangy High School: Bowman, Austin Michael; Deel, Kyle Raymond; Parmenter, Winston Scott; Wray, Austin Travis

Orange High School: Eubanks, Hailey; Meddles, Mackenzie Leigh; VanGundy, Emily Dawn

- D. Approve tuition-free attendance for Bridget Hess, a senior at Liberty High School who no longer resides in the district

- E. Approve resolution of participation in the Metropolitan Educational Council (MEC) cooperative natural gas purchasing program **Exhibit C.1**

- F. Approve contract with Ohio Casualty Insurance, Liberty Mutual, for property, fleet, and liability insurance at a cost of \$310,193.00 per year **Exhibit C.2**

- G. Approve Facility Rental Fees for 2015 **Exhibit C.3**

- H. Approve emergency access drive easement at Olentangy High School, for MVS Management, Inc., with payment to the district of \$2,500.00 **Exhibit C.4**

- I. Approve purchase of carts for Chromebook devices from CDWG, in the amount of \$176,400.00 **Exhibit D**

- J. Declare transportation as impractical for students as listed in the exhibit, in accordance with the Resolution of Impractical Transportation approved by the Board of Education on November 29, 2005 **Exhibit E**

XIV. Adjournment