

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
February 13, 2020 – 6:30 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 – Boy Scout Troup 428; Lori Kipfer, Merit Badge Counselor

IV. Approve Agenda

V. Presentation

- A. Oak Creek Gazette-Student Digital Newspaper - Amy Neishloss Blankenship, Instructor;
Students: Daniel Arango, Lyla Bice, Jackson Clark, Levi Green, Kayden Haren, Austin Ransburgh,
Will Sickles, and Guma Wabwire

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Discussion Items

- A. Five-Year Capital Improvement Plan - Jeff Gordon, Director of Business and Facilities
- B. District Calendar revision for the 2020-2021 school year – Randy Wright, Chief of Administrative Services

XI. Treasurer Action Items

- A. Approve Amount and Rates as certified by the Delaware County Auditor

Exhibit A

XII. Superintendent Action Items

- A. Specific Human Resource Items – Certified Staff
1. Accept, with regret, the following certified resignation:
Picetti, Michael A., OASIS, Intervention Specialist, effective at the end of the 2019-20 school year
 2. Accept, with regret, for the purpose of retirement, the following certified resignation:
Little, Steven L., Olentangy High School, Health/Physical Education, effective at the end of the 2019-20 school year

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XII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

3. Approve certified unpaid leave of absence:

Madich, Kelly H., Tyler Run Elementary School, Kindergarten (0.50 FTE), effective February 20, 2020 through March 13, 2020

4. Approve certified positions paid through memorandum billing

Exhibit B.1

5. 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

6. 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, the following classified resignation(s):

Cullen, Suzanne M., Olentangy Academy, Intervention Aide, effective March 27, 2020

Cummings, Thomas W., Maintenance, Maintenance I, effective February 20, 2020

Johnson, Cindy L., Oak Creek Elementary School, Food Service Worker, effective February 7, 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:

Knox-Adamczak, Catherine M., Hyatts Middle School, Food Service Worker

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:

Buday, Tracy

Mariotti, Lori

Palumbo, Kaleigh

Troyer, Brooke

4. 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:

Price, Anneke V.

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

Berlin High School: Crotty, Grant Ronald

Liberty High School: Chirico, William Michael; Mastracci, Abby Bella

Orange High School: Molina Ornelas, Jonathan Giovanni; Pryor, Kira Rose

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XII. Superintendent Action Items

- D. Approve tuition-free attendance for Riley Brogan Mehtens, who has reached her senior year at Liberty High School and no longer resides in the district
- E. Approve student overnight and out-of-town trips **Exhibit C**
- F. Declare transportation as impractical for students in accordance with the Resolution Impractical Transportation approved by the Board of Education on November 29, 2005 **Exhibit D**
- G. Approve revision to the District Calendar for the 2020-2021 school year **Exhibit E**

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

XIII. 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.