

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING

February 27, 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

IV. Approve Agenda

V. Presentations

A. Berlin High School Theatre Program – Erin Gibbons, Theatre Instructor
Students: Andrew Dahlke, Amelia Mannino, Ian Poehler, Emily Randall, Sydney Webb, Grace Wampler

B. Portrait of Learner – Vince DeTillio, Professional Learning

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IV. Public Participation Session

X. Treasurer Action Items

A. Approve financials for January 2020 **Exhibit A.1**

B. Approve Amended FY20 Appropriations at the Fund Level **Exhibit A.2**

C. Approve board minutes for January 9, 2020 Organizational, January 9, 2020 Regular and January 23, 2020 meetings **Exhibits A.3.a, A.3.b, A.3.c**

D. Approve donations **Exhibit A.4**

XI. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1. Accept, with regret, for the purpose of retirement, the following certified resignation:
Edwards, Jane A., Olentangy Schools, Traveling School Nurse, effective at the end of the 2019-20 school year
2. Accept, with regret, the following certified resignation:
Monheim, Madison E., Alum Creek Elementary School, Intervention Specialist, effective at the end of the 2019-20 school year

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XI. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

3. Accept the following supplemental resignation:
Baluch, Joshua P., Olentangy High School, Boys Assistant Lacrosse Coach, Spring Season, Full Contract
4. Approve certified leave of absence:
Mazur, Katherine M., Liberty High School, Mathematics, effective for the 2020-21 school year
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.1**
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.2**

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, the following classified resignation(s):
Brown-Hershey, Melissa S., Heritage Elementary School, Food Service Worker, effective February 21, 2020
MacBride, Nicholas D., Scioto Ridge Elementary School, Playground Aide, effective February 24, 2020
Murdock, Leslie A., New Student Welcome Center, Administrative Secretary, effective February 26, 2020
Nelson, Bridget L., Transportation, Driver, effective February 24, 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:
Blankenship, Kermit J., Cheshire Elementary School, Custodian
Weinert, Matthew A., Transportation, Driver
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:
Fischer, Carol
Johnson, Cindy
Lambert, Alicia
Snelling, Scot
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:
Little, Daiana
Schaub, Nadia R.

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XI. Superintendent Action Items

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

Liberty High School: *Liston, Quin Patrick*

Orange High School: *Rosales, Isabella Mayra*

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

Exhibit C

E. 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

F. Approve a resolution to negotiate and enter into a contract with Robertson Construction Services for Construction Manager at Risk services for the construction of New Elementary #1, pending a successful passage of the March 17, 2020 bond issue

Exhibit E.1

G. Approve a lease with American Tower Corporation for the installation of a cellular communications tower on district owned property at Berkshire Middle School/East Transportation Center

Exhibit E.2

XII. Adjournment