

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
March 12, 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. Space Lettuce Project with NASA – *Jamie Doup, Instructor*
Students: Isaac Rose and Maddie Heffernan, OLHS; Alex Forman, OBHS

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1. Accept, with regret, for the purpose of retirement, the following certified resignation:
Fairbanks, Nancy L., Olentangy High School, Science, effective October 13, 2020
2. Accept the following supplemental resignations:
Bosco, Julia E., Liberty High School, Girls Assistant Lacrosse Coach, Spring Season, Booster Paid Full Contract
Harrison, Ryan T., Liberty High School, Drama Technical Director, Spring Season, 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 recommendation(s):
Jacobsen, Estrella D., Oak Creek Elementary School, Clinic Aide, effective March 12, 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:
Bowman, Leann M., New Student Welcome Center, Administrative Secretary
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**
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:
Simei, Pasilisah
Amponsah, Lois

C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:
Berlin High School - Hall, Riley Jay; Kitchen, Jacob Christopher
Liberty High School – Roshon, Roland Frederick
Orange High School - Higuchi-Evans, Kenya Luke; Holland, Caleb William; Oliver, Theron James;
Martin, Kenneth Anthony

D. Approve establishment of student organization(s): **Exhibit B.1**

E. Approve sanitary sewer easement agreement with Delaware County Board of County Commissioners on district owned property located at Cheshire Elementary School **Exhibit C**

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.