

**Olentangy Local Schools Board of Education Regular Meeting  
Thursday, January 10, 2019 – Following 6:30 p.m. Organizational Meeting  
Olentangy Administrative Offices ~ Berlin Room**

**AGENDA**

**I. Call to Order**

**II. Roll Call**

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D. King

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R. Bartz

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K. O'Brien

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J. Wagner Feasel

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M. Patrick

**III. Pledge of Allegiance**

**IV. Approve Agenda**

**V. Board President's Report**

**VI. Superintendent's Report**

**VII. Treasurer's Report**

**VIII. Public Participation Session**

**IX. Superintendent Action Items**

A. Specific Human Resource Items – Certified Staff

1. Accept, with regret, for the purpose of retirement, the following certified resignation:  
*Henry, Brad, Olentangy High School, Dean of Students, effective at the end of the 2018-19 school year*
2. Accept the following supplemental resignations:  
*Beachley, Dewey F., Berlin High School, Assistant Softball Coach, Spring Season, Full Contract*  
*Boyle, Ryan C., Olentangy High School, Boys Assistant Lacrosse Coach, Spring Season, Full Contract*  
*Mack, Sawyer V., Olentangy High School, Boys Assistant Lacrosse Coach, Spring Season, Full Contract*
3. Approve certified positions paid through memorandum billing **Exhibit A.1**
4. Approve supplemental employment for the 2018-19 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 2018-19 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**

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, the following classified resignations:  
*Amato, Carey A., Transportation, Driver, effective January 10, 2019*  
*Arlinghaus, Jana D., Curriculum, Executive Secretary, effective January 7, 2019*  
*Bahr, Lori A., Indian Springs Elementary School, Cafeteria Aide, effective December 12, 2018*  
*Curtis, Cassia D., Olentangy Meadows Elementary School, Intervention Aide, effective January 11, 2019*  
*Schaefer, Mark R., Transportation, Mechanic, effective January 1, 2019*  
*Swank, Bobbie L., Transportation, Driver, effective December 31, 2018*

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**IX. Superintendent Action Items**

B. Specific Human Resource Items – Classified Staff

2. Approve classified unpaid leave of absence:  
*Michael, Randy D., Maintenance, Field Service Technician, effective January 23, 2019 through June 10, 2019*  
*Yates, Trent R., Orange Middle School, Custodian, effective January 14, 2019 through February 1, 2019*
  
3. Approve classified employment for the 2018-19 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:  
*Briggs, Tasha R., Olentangy Meadows Elementary School, Playground Aide*  
*Fischer, Carol A., Arrowhead Elementary School, Food Service Worker*  
*Lambert, Alicia J., Olentangy High School, Food Service Worker*  
*VanKeuren, Heidi B., Cheshire Elementary School, Intervention Aide*
  
4. Approve classified substitute workers for the 2018-19 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**
  
5. Approve classified positions paid through memorandum billing:  
*Mahajan, Punam, Orange High School, Home Instruction, 21 hours at \$525*

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

*Liberty High School: Casey, Hannah Katherine; Thomas, Anthony Michael*  
*Olentangy High School: Hughes, Alyxander James Keith*  
*Orange High School: Holdcroft, Allison Kay; Staggs, Claire Elizabeth*

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

E. Approve purchase from State Security to install additional security cameras district wide in the amount of \$170,388

F. Approve school bus purchase from Rush Trucking in the amount of \$1,081,704 **Exhibit C**

**X. Adjournment**