

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
Wednesday, April 8, 2020 – 6:30 p.m.

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. Board President's Report

VI. Superintendent's Report

VII. Treasurer's Report

XIII. Public Participation Session

IX. Discussion Items

- A. Second reading of Board Policy updates - Dr. Jack Fette
- B. Primary election ramifications
- C. Olentangy Emergency Powers Resolution – Mark Raiff, Superintendent

X. Board Action Items

- A. Approve Board Policy updates **Exhibit A.1**
- B. Approve Olentangy Emergency Powers Resolution **Exhibit A.2**

XI. Superintendent Action Items

- A. Specific Human Resource Items – Certified Staff
 - 1. Accept, with regret, the following administrative resignation:
Wilson, Kristyn M., Olentangy Schools, Assistant Director, Communications, effective April 2, 2020
 - 2. Approve certified leave of approve:
Madich, Kelly H., Tyler Run Elementary School, Kindergarten (0.50 FTE), effective for the 2020-21 school year
 - 3. Approve certified positions paid through memorandum billing:
Callaghan, Philip D., Orange Middle School, Home Instruction, 35 hours at \$875
 - 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 B**

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Page Two

XI. Superintendent Action Items

B. Specific Human Resource Items – Classified Staff

1. 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:

Carrier, Carson

Carrier, Logan

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

Berlin High School: *DeLeon-Austin, Jourdan Raelle*

Liberty High School: *Jones, Max Joseph*

XII. Adjournment