

**Olentangy Local Schools Board of Education Regular Meeting**  
**Thursday, February 14, 2019 – 6:30 p.m.**  
**Olentangy Administrative Offices ~ Berlin Room**

**AGENDA**

**I. Call to Order**

**II. Roll Call**

\_\_\_\_\_  
R. Bartz

\_\_\_\_\_  
D. King

\_\_\_\_\_  
K. O'Brien

\_\_\_\_\_  
M. Patrick

\_\_\_\_\_  
J. Wagner Feasel

**III. Pledge of Allegiance**

**IV. Approve Agenda**

**V. Presentation**

A. Tyler Run Rumble-Jump Rope Team ~ Ryan Vogel, Advisor  
Students: Avery Mast, Maggie Waterstreet and Maria Weakley

B. “Clearing the Fog” ~ Eric Wells, DECA Advisor  
Olentangy High School Students: Samantha Billy, Josh Gernert, Maggie Powers and JoAnn Vangorder

C. Liberty High School Locker Room Addition ~ Jay Boone, Moody Nolan; Darin Meeker, Liberty High School Athletic Director; Eric Kunar, Liberty Athletic Booster President; Mark Johnson, Liberty Athletic Boosters

**VI. Board President’s Report**

**VII. Superintendent’s Report**

**VIII. Treasurer’s Report**

**IX. Public Participation Session**

**X. Treasurer Action Items**

A. Approve minutes of the January 10, 2019 Organizational and Regular Board Meetings and the January 24, 2019 Board Meeting. **Exhibits A.1.a, A.1.b, A.1.c**

B. Approve 2019 Alternative Tax Budget **Exhibit A.2**

C. Approve Amounts and Rates as certified by the Delaware County Auditor **Exhibit A.3**

**XI. Superintendent Action Items**

A. Specific Human Resource Items – Certified Staff

1. Approve certified positions paid through memorandum billing **Exhibit B.1**

2. 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 B.2**

**Olentangy Local Schools Board of Education Regular Meeting**  
**Thursday, February 14, 2019**  
**Page Two**

**XI. Superintendent Action Items**

A. Specific Human Resource Items – Certified Staff

3. 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 B.3**

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, for the purpose of retirement, the following classified resignation(s):  
*Ailshire, Margaret M., Bershire Middle School, Food Service Manager, effective April 26, 2019*
2. Accept, with regret, the following classified resignation(s):  
*Beekman, Erica A., Alum Creek Elementary School, Intervention Aide, effective February 8, 2019*  
*Brown, Cynthia A., Cheshire Elementary School, Intervention Aide, effective February 20, 2019*  
*Hitzemann, Mary T., Hyatts Middle School, Food Service Worker, effective January 17, 2019*  
*Wymer, Dayna, Glen Oak Elementary School, Playground/Cafeteria Aide, effective February 1, 2019*
3. Approve classified positions paid through memorandum billing **Exhibit B.4**
4. 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:  
*Gardner, Sharon L., Cheshire Elementary School, Playground/Cafeteria Aide*  
*Jarvis, Candace N., Liberty Tree Elementary School, Food Service Worker*  
*Kline, Lyndon J., Shanahan Middle School, Custodian*
5. 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 B.5**

C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:  
*Liberty High School: Chapman, Antoine Marquise; Irean, Braden Victor*  
*Olentangy High School: Bowman, Aden Phil; Grischow, Julia Paige; Murray, Mary Grace*

D. Approve student overnight and out-of-town trips **Exhibit C**

D. Approve OYAA contract extension from January 1, 2019 to December 31, 2020 **Exhibit D.1**

E. Approve purchase from Tyler Technologies, Inc. for Transportation Fleet Software in the amount of \$124,484.50 **Exhibit D.2**

**XII. Adjournment**