

**Olentangy Local Schools Board of Education Regular Meeting**  
**Thursday, February 28, 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. Oak Creek Elementary Choir ~ Elizabeth Westhoven, Instructor

**VI. Board President's Report**

**VII. Superintendent's Report**

**VIII. Treasurer's Report**

**IX. Public Participation Session**

**X. Discussion Items**

A. District Calendar 2020-2021 ~ Randy Wright, Chief of Administrative Services

**XI. Treasurer Action Items**

A. Approve financials for January 2019

**Exhibit A.1**

B. Approve Amended FY19 Appropriations at the Fund Level

**Exhibit A.2**

C. Approve donations

**Exhibit A.3**

**XII. Superintendent Action Items**

A. Specific Human Resource Items – Certified Staff

1. Accept, with regret, the following certified resignation:

*Moore, Christopher C., Liberty High School, English, effective at the end of the 2018-19 school year*

2. Accept the following supplemental resignations:

*Detter, Wesley G., Berlin High School, Spring Season, Assistant Baseball Coach, Full Contract*

*Stewart, Mallory R., Berlin High School, Spring Season, Assistant Softball Coach, Full Contract*

*Thompson, Brett A., Shanahan Middle School, Spring Season, Head Track Coach, Full Contract*

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**XII. Superintendent Action Items**

**A. Specific Human Resource Items – Certified Staff**

3. Approve certified additional period/preparation compensation for the 2018-19 school year:  
*Shank, Linda S., Olentangy High School, Family and Consumer Science (Teacher Academy), All Year, Additional Period/Preparation at \$13,091*  
*Weakley, Sunday M., Liberty High School, Family and Consumer Science (Teacher Academy), All Year, Additional Period/Preparation at \$11,366*
4. Approve certified positions paid through memorandum billing **Exhibit B.1**
5. Approve supplemental contract revisions:  
*Gunn, Maxwell S., Berlin High School, Spring Season, Assistant Baseball Coach, Group 4, Step 0 at \$3,234 to Group 4, Step 1 at \$3,436*  
*Longley, Matthew W., Liberty Middle School, Spring Season, 7<sup>th</sup> Grade Baseball Coach, Group 6, Step 0 at \$2,425 to Group 6, Step 9 at \$4,244*
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:  
*Weiss, Brett A., Orange High School, Fall Season, Boys Head Soccer Coach, Full Contract, Group 2, Step 8 (\$6,467)*
7. 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**
8. 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, the following classified resignation(s):  
*Swint, John, Transportation, Driver, effective February 15, 2019*
2. Approve classified unpaid leave of absence:  
*Linehan, Michael A., Transportation, Driver, effective February 19, 2019 through March 11, 2019 (continuation from previous unpaid leave request beginning December 10, 2018)*
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:  
*Batta, Karen M., Cheshire Elementary School, Intervention Aide*  
*Divaratne, Samantha R., Glen Oak Elementary School, Playground/Cafeteria Aide*  
*Sherrow, Bernice L., Hyatts Middle School, Food Service Worker*  
*Van Buren, Diana L., Hyatts Middle School, Food Service Worker*

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**XII. Superintendent Action Items**

B. Specific Human Resource Items – Classified Staff

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 B.4**

C. Approve senior(s) for graduation, pending certification of completion of all district, state, and local requirements:

*Orange High School: Dorado, Olivia Marie*

*Liberty High School: Bradham, Tyson Antonio*

D. Declare transportation as impractical for student as listed below, in accordance with the Resolution Impractical Transportation approved by the Board of Education on November 29, 2005

<b><u>Student</u></b>	<b><u>Parent(s)</u></b>	<b><u>School Attending</u></b>
Surya Vadhi	Anil Vadhi	Columbus Academy

- E. Approve agreement with Delaware County Board of County Commissioners for the sale and purchase of sanitary sewer located at Wyandot Run Elementary in the amount of \$1.00

**Exhibit C**

**XIII. Adjournment**