

**Olentangy Local Schools Board of Education Regular Meeting**  
**Thursday, January 24, 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. OSBA Board recognition

B. Olentangy Model United Nations ~ Michael Demana, Advisor

*Student Officers: Melat Eskender, OHS; Mayukha Dyta, OLHS; Kylie Hanson, OOHS; Naman Patel, OOHS; Yusra Shegow, OOHS*

**VI. Board President's Report**

**VII. Superintendent's Report-State of the Schools**

**VIII. Treasurer's Report**

**IX. Public Participation Session**

**X. Discussion Item**

A. Facility Rental Fees ~ Jeff Gordon, Director of Business and Facilities

**XI. Board Action Items**

A. Approve School Advocacy Committee members for 2019

**Exhibit A**

**XII. Treasurer Action Items**

A. Approve financials for November 2018 and December 2018

**Exhibits B.1a, B.1b**

B. Approve Amended FY19 Appropriations at the Fund Level

**Exhibit B.2**

C. Approve board meeting minutes for the November 20 and December 13, 2018

**Exhibits B.3a, B.3b**

D. Approve donations

**Exhibit B.4**

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**XIII. Superintendent Action Items**

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

1. Accept, with regret, for the purpose of retirement, the following certified resignation:  
*Riley, Jeffrey A., Olentangy High School, Social Studies, effective at the end of the 2018-19 school year*  
*Williams, Melanie J., Orange Middle School, Grade 6, effective at the end of the 2018-19 school year*
2. Accept the following supplemental resignation:  
*Abukwiek, Hana, Olentangy High School, Girls Assistant Lacrosse Coach, Full Contract*  
*Shulack, Kathleen, Olentangy Berlin High School, All Year, Student Council Advisor, Full Contract*
3. Approve certified positions paid through memorandum billing:  
*Arie, Diana C., Johnnycake Corners Elementary School, Facilitating – Yoga and Mindfulness at \$400*  
*Bice, Emily J., Oak Creek Elementary School, Tutoring, 20 hours at \$500*  
*Funk, Lauren A., Tyler Run Elementary School, Home Instruction, 11 hours at \$275*  
*Hawk, Timothy J., Oak Creek Elementary School, Tutoring, 20 hours at \$500*  
*McDermott, Terence E., Orange High School, Home Instruction, 6 hours at \$150*  
*Parson, Michelle Y., Olentangy High School, Home Instruction, 33 hours at \$825*  
*Romano, Amy J., Oak Creek Elementary School, Tutoring, 20 hours at \$500*  
*Timple, Jacqueline E., Orange Middle School, Home Instruction, 30 hours at \$750*
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 C.1**
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 C.2**

**B. Specific Human Resource Items – Classified Staff**

1. Accept, with regret, the following classified resignation(s):  
*Batta, Karen M., Cheshire Elementary School, Playground/Cafeteria Aide, effective January 25, 2019*  
*Cuahuey, Elizabeth M., Olentangy Meadows Elementary School, Food Service Worker,*  
*effective February 4, 2019*  
*Ehlenbach, Jennifer I., Arrowhead Elementary School, Lead Custodian, effective January 17, 2019*  
*Gallion, Michael R., Transportation, Driver, effective February 4, 2019*
2. Approve classified unpaid leave of absence:  
*Proctor, Robert K., Transportation, Driver, effective January 15, 2019 through February 15, 2019*  
*(continuation from previous unpaid leave request beginning September 12, 2018)*

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**XIII. Superintendent Action Items**

**B. Specific Human Resource Items – Classified Staff**

**3. Approve classified transfer(s):**

*Calabrese, Lisa M., Curriculum, Administrative Secretary to Academics, Executive Secretary, effective January 9, 2019*

**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:**

*Amato, Cary A., Transportation, Driver*

*Milliner, Kristine L., Transportation, Driver*

*Paredes leal, Jose G., Olentangy Meadows Elementary School, Custodian*

*Sims, Dalton M., Glen Oak Elementary School, Custodian*

*Walker, Erin, Indian Springs Elementary School, Cafeteria Aide*

**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 C.3**

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

*Liberty High School: Azusenis, Alexander Julian; Risser, Zoe Addison; Conerby, Samuel Edward*

*Olentangy High School: Pullens, Alexis Naomi; Turner, Julianna Margaret; Yu, Raelina G.*

**D. Approve 2019 Facility Rental Fees**

**Exhibit D**

**XIV. Adjournment**