

**Olentangy Local Schools Board of Education Regular Meeting**  
**Thursday, April 11, 2019 – 6:30 p.m.**  
**Olentangy Administrative Offices ~ Berlin Room**

**AGENDA**

**I. Call to Order**

**II. Roll Call**

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R. Bartz

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

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

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

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

**III. Pledge of Allegiance**

**IV. Approve Agenda**

**V. Presentations**

A. The One and Only Club at SRES ~ Erika Pircio, SRES Instructor  
Students: Michael Kromhout, Sarah Nagel and Shreya Shah

B. Impact of the State Budget ~ Emily Hatfield, Treasurer

C. Branding Presentation ~ Krista Davis, Director of Communications

**VI. Board President's Report**

**VII. Superintendent's Report**

**VIII. Treasurer's Report**

**IX. Public Participation Session**

**X. Discussion Items**

A. First reading Board Policy updates ~ Dr. Jack Fette, Chief Academic Officer

B. Resource Adoptions ~ Peggy McMurry, Director of Curriculum

**XI. Treasurer Action Items**

A. Approve board meeting minutes for the February 28 and March 14, 2019 meetings

**Exhibits A.1a, A.1b**

B. Approve donations

**Exhibit A.2**

**XII. Superintendent Action Items**

A. Specific Human Resource Items – Certified Staff

1. Accept, with regret, for the purpose of retirement, the following administrative resignation:  
Meyer, Carla, Olentangy Local Schools, Assistant Supervisor, Food Service, effective June 14, 2019

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**XII. Superintendent Action Items**

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

2. Accept, with regret, for the purpose of retirement, the following certified resignations:  
*Brown, Julie C., Hyatts Middle School, Grade 8, effective at the end of the 2018-19 school year*  
*Bruff, Linda S., Tyler Run Elementary School, Literacy Support, effective at the end of the 2018-19 school year*  
*Poliseno, Nancy J., Hyatts Middle School, Grade 8, effective at the end of the 2018-19 school year*
  
3. Accept, with regret, the following certified resignations:  
*Couchman, Kelley C., Glen Oak Elementary School, Grade 3, effective at the end of the 2018-19 school year*  
*Huffman, Stephanie L., Orange High School, Mathematics (0.67 FTE), effective at the end of the 2018-19 school year*  
*Nunn, Amanda M., Glen Oak Elementary School, Grade 2, effective at the end of the 2018-19 school year*
  
4. Accept the following supplemental resignations:  
*Cheek, Embrye A., Olentangy High School, Spring Season, Boys Assistant Track Coach, One-Half Contract*  
*Cummings, Shyla M., Liberty Middle School, Spring Season, Boys Assistant Track Coach, Full Contract*  
*Finn, Patrick J., Berlin High School, Spring Season, Assistant Softball Coach, Three-Quarter Contract*  
*Gifford, Evan R., Berlin High School, Spring Season, Boys Assistant Lacrosse Coach, One-Quarter Contract*  
*Nicholson, Stanley, Berlin High School, Spring Season, Boys Assistant Track Coach, Full Contract*  
*Stewart, Mallory R., Berlin High School, Spring Season, Assistant Softball Coach, One-Half Contract*  
*West, James D., Olentangy High School, Spring Season, Boys Assistant Track Coach, Full Contract*
  
5. Approve certified positions paid through memorandum billing **Exhibit B.1**
  
6. Approve the renewal of a certified contract for the 2018-19 school year:  
*Malone, Krista M., Heritage Elementary School, Guidance Counselor, 3-Year Limited Contract*
  
7. Approve certified 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.2**
  
8. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing for the 2019-20 school year **Exhibit B.3**
  
9. 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.4**
  
10. Approve pupil activity supervisor revision for the 2019-20 school year:  
*Weiss, Brett A., Orange High School, Fall Season, Boys Head Soccer Coach, from Group 2, Step 8 at \$6,467 (2018-19 Supplemental Salary Schedule) to Group 2, Step 8 at \$6,629*

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**XII. Superintendent Action Items**

A. Specific Human Resource Items – Certified Staff

11. 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.5**

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, for the purpose of retirement  
*Giammarco, Debra L., Olentangy High School, Building Secretary, effective May 31, 2019*
2. Accept, with regret, the following classified resignation(s):  
*Bauknecht, Amy, Orange Middle School, Intervention Aide, effective March 25, 2019*  
*Borisova, Tatyana P., Scioto Ridge Elementary School, Food Service Worker, effective July 31, 2019*  
*DeLoss, Nikki Y., Cheshire Elementary School, Food Service Worker, effective June 1, 2019*  
*Gay, Kandace G., Treasurer, Treasurer Associate, effective April 15, 2019*  
*Gass, Carla L., Berkshire Middle School, Food Service Worker, effective July 31, 2019*  
*Geiger, Andrea J., Glen Oak Elementary School, Clinic Aide, effective at the end of the 2018-19 school year*  
*Pfeiffer, Theresa T., Berkshire Middle School, Food Service Worker, effective July 31, 2019*  
*Tippie, Ellen L., Berkshire Middle School, Food Service Worker, effective July 31, 2019*
3. Approve classified transfer(s):  
*Prather, Ande E., Transportation, Driver to Transportation Route Monitor, effective April 1, 2019*  
*Tufts, Lamont E., Technology, Technology Specialist to Technology, Network Specialist, effective April 12, 2019*
4. Approve classified positions paid through memorandum billing **Exhibit B.6**
5. 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:  
*Baker, Timmy H., Hyatts Middle School, Custodian*  
*Brooks, Cameron S., Shanahan Middle School, Intervention Aide*  
*Knepper, Daniel, Heritage Elementary School, Custodian*  
*Miller, Zachary P., Scioto Ridge Elementary School, Custodian*  
*Redman II, Steven D., Transportation, Driver*  
*Sindeldecker, Brigitte, Orange High School, Building Secretary*
6. 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.7**

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**XII. Superintendent Action Items**

- C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:  
*Liberty High School: Wallace, Morgan Marie*  
*Olentangy High School: Bailey, Erin Ann; Hughes, Nicholas James; Reno, Clarinda Nicole;*  
*Orange High School: Tuli, Kadin Cole; Vous, Maxwell David*  
*Clevenger, Tayvar Kriston; Lynch, Kei'Arriyen James*
  
- D. Approve establishment of student organization **Exhibit C**
  
- E. Approve purchase with State Security for labor and materials to install security cameras in the district's newly constructed elementary additions in the amount of \$58,670 **Exhibit D.1**
  
- F. Approve contract with McHugh Construction, LLC for the construction of new security vestibule additions at ACES, AES, SRES and WRES in the amount of \$ 323,557 **Exhibit D.2**
  
- G. Approve contract with B&B Sealing dba DuraSeal for district paving improvements in the amount of \$536,700 **Exhibit D.3**
  
- H. Approve purchases with Dayton Cincinnati Technology Services, LLC (DCTS) for technology hardware and equipment for the elementary additions project in the amount of \$125,333.36 **Exhibit D.4**
  
- I. Approve purchase with McGraw Hill for ALEKS (Assessment Learning in Knowledge Spaces) for middle school math in the amount of \$187,500 **Exhibit E**
  
- J. Approve purchase from Heinemann Publishing for elementary textbooks in the amount of \$169,937.40 **Exhibit F**

**XIII. Adjournment**

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda.*