

Olentangy Local Schools Board of Education Regular Meeting
Thursday, June 27, 2019 – 6:30 p.m.
Olentangy High School Theater
Following Student Recognition, meeting will adjourn to the library

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. Board President's Report

- A. Recognition of Olentangy students for academic and extracurricular achievement

<Move to Library to continue meeting>

VI. Superintendent's Report

VII. Treasurer's Report

VIII. Public Participation Session

IX. Board Action Items

- A. Approve the increase in the hourly substitute pay rate for all non-union classified staff and custodians to \$13.65 per hour, effective July 1, 2019
- B. Approve a Resolution for a Community Reinvestment Area Agreement pursuant to R.C. 3735.671 by and between the City of Delaware, Ohio and the Kroger Co. and authorizing the execution of a School Compensation Agreement

Exhibit A

X. Treasurer Action Items

- A. Approve Final Appropriation Adjustments FY19
- B. Approve Permanent Appropriations FY 20
- C. Approve May 2019 Financials
- D. Approve Donations

Exhibit B.1

Exhibit B.2

Exhibit B.3

Exhibit B.4

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XI. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1. Accept, with regret, the following administrative resignations:
Carder Jr., John R., Liberty High School, Assistant Principal, effective at the end of the 2018-19 school year
Fields, Jessica M., Olentangy Administrative Offices, Supervisor, Instructional Technology, effective at the end of the 2018-19 school year
2. Accept, with regret, the following certified resignations:
Becker, Amanda D., Walnut Creek Elementary School, Kindergarten (0.50 FTE), effective at the end of the 2018-19 school year
Cunningham, Bethany M., Olentangy Meadows Elementary School, Grade 3, effective at the end of the 2018-19 school year
Diehl, Brett D., Berkshire Middle School, Grade 7, effective at the end of the 2018-19 school year
Grimm, Michael C., Freedom Trail Elementary School, Music, effective at the end of the 2018-19 school year
LeGros, Jacob J., Alum Creek Elementary School, Grade 5, effective at the end of the 2018-19 school year
Losh, David H., Scioto Ridge Elementary School, Grade 4, effective at the end of the 2018-19 school year
3. Approve certified positions paid through memorandum billing **Exhibit C.1**
4. Approve administrative transition contract days for the 2018-19 school year:
Diehl, Brett D., Orange High School, Athletic Director, 10 days at \$4,264.86
5. Approve administrative 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:
Diehl, Brett D., Orange High School, Athletic Director, 260-Day Contract, 2-Year Term, effective August 1, 2019
Rhodes, Anne-Marie, Glen Oak Elementary School, Assistant Principal, 216-Day Contract, 2-Year Term, effective August 1, 2019
6. Approve certified extended service contract days for the 2018-19 school year:
Dobney, Rachel M., Olentangy Schools, Gifted Coordinator, 5 days at \$2,130
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 C.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 C.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 C.4**
10. 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 C.5**

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XI. Superintendent Action Items

B. Specific Human Resource Items – Classified Staff

1. Approve classified positions paid through memorandum billing **Exhibit C.6**

2. Approve classified 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 C.7**

3. 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 **Exhibit C.8**

C. Approve purchase from Educational Furniture for district classroom furniture in the amount of \$129,403.02 **Exhibit D**

D. Approve purchase from State Security for the installation of additional district security cameras in the amount of \$150,000

Executive Session

I _____ move that the Board of Education go into executive session, pursuant to O.R.C. 122.22 G(5) for matters required to be kept confidential by state or federal law.

_____ seconded the motion.

XII. New Business

XIII. Adjournment