

**Olentangy Local Schools Board of Education Regular Meeting**  
**Tuesday, May 7, 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. Presentation**

- A. Ohio School Boards Association recognition of board members service ~ Kim Miller Smith, OSBA
- B. Senior Capstone Projects ~ Kathryn Geniusz, OHS; Zachary Mirras, OHS; Jacob Walker, OHS  
Claudia Wade and Edward Miley, Olentangy Academy Instructors; Karen Sedoti, Olentangy Academy Principal

**VI. Board President's Report**

**VII. Superintendent's Report**

**VIII. Treasurer's Report**

**IX. Public Participation Session**

**X. Discussion Items**

- A. Home High TIF Project ~ Rob Platte, Delaware County Economic Development Administrator
- B. First Reading of Five-Year Financial Forecast ~ Emily Hatfield, Treasurer

**XI. Board Action Items**

- A. Approve a Resolution declaring the Improvement to certain parcels of Real Property to be Public Purpose and Exempt from Taxation relating to the Home High Project **Exhibit A**
- B. Approve Motion to Deny Public Complaint #2019-001 and authorize the Board president to send the complainant a letter with notice of the Board's decision

**XII. Superintendent Action Items**

- A. Specific Human Resource Items – Certified Staff
  - 1. Accept the following supplemental resignations:  
DeAngelis, Cari L., Olentangy Liberty High School, Spring Season, Head Softball Coach, Full Contract  
Rogers, Molly C., Olentangy Liberty Middle School, Spring Season, Washington, DC Chaperone, Full Contract
  - 2. Approve certified positions paid through memorandum billing **Exhibit B.1**

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**XII. Superintendent Action Items**

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

3. 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**
4. 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**
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 B.4**

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

1. Accept, with regret, for the purpose of retirement, the following classified resignation(s):  
*Lucas, Brenda K., Intervention Aide, Liberty High School, effective May 23, 2019*  
*Spearman, Linda S., Clerk, Pupil Services, effective June 1, 2019*  
*Williamson, Deborah K., Driver, Transportation, effective May 31, 2019*
2. Accept, with regret, the following classified resignation(s):  
*Beidelman, Megan E., Intervention Aide, Berlin High School, effective at the end of the 2018-19 school year*  
*Delaney, Sonya, Food Service Worker, Heritage Elementary School, effective April 26, 2019*  
*Legendyk, Sherie J., Food Service Worker, Wyandot Run Elementary School, effective April 26, 2019*  
*Pfeiffer, Theresa T., Food Service Worker, Berkshire Middle School, effective May 15, 2019 (previously approved effective July 31, 2019 on the April 11, 2019 board recommendation)*  
*Porter, Tyson R., Study Hall Monitor Aide, Berlin High School, effective at the end of the 2018-19 school year*
3. Approve classified unpaid leave of absence for the 2019-20 school year:  
*Dasbach, Cynthia C., Intervention Aide, Shanahan Middle School, effective August 15, 2019 through December 20, 2019*
4. Approve classified positions paid through memorandum billing **Exhibit B.5**
5. 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:  
*Good, Gina L., Building Secretary, Tyler Run Elementary School*  
*Jones, Teela N., Intervention Aide, Orange High School*
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:  
*Good, Gina L.*

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**XII. Superintendent Action Items**

C. Approve student overnight and out of town trips

**Exhibit C**

D. Approve contract addendum with Fanning Howey, Inc. for architectural and engineering design services for a proposed Elementary #16 facility

**Exhibit D**

**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.*