

**OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING**  
**August 8, 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. Orange High School Hitting and Pitching Facility ~ *Adam Belinger, OOHS Athletic Booster; Coach Thomas Marker, OOHS; Coach Matt Lattig, OOHS*

**VI. Board President's Report**

**VII. Superintendent's Report**

**VIII. Treasurer's Report**

**IX. Public Participation Session**

**X. Discussion Item**

- A. Intent to rehire retired Brenda K. Lucas, Liberty High School, Intervention Aide, for the 2019-20 School year ~ *Todd Meyer, Chief Operations Officer*

**XI. Treasurer Action Items**

- A. Approve May 23, 2019 and June 13, 2019 Board meeting minutes

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

- B. Approve donations

***Exhibit A.2***

**XII. Superintendent Action Items**

- A. Specific Human Resource Items – Certified Staff

1. Accept, with regret, the following certified resignations:  
*Bolton, Kiley J., Berkshire Middle School, Health/Physical Education, effective at the end of the 2018-19 school year*  
*Fisher, Alison M., Liberty High School, English, effective at the end of the 2018-19 school year*

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**XII. Superintendent Action Items**

A. Specific Human Resource Items – Certified Staff

2. Accept the following supplemental resignations:  
*Dougherty, Alison R., Liberty High School, Fall Season, Full Contract, Assistant Cheerleading Coach*  
*Legros, Jacob J., Alum Creek Elementary School, All Year, Full Contract, Instructional Technology Department Chair*  
*Vasila, Brittini E., Olentangy Meadows Elementary School, All Year, Full Contract, Building Leadership Team*
3. Approve certified unpaid leave of absence:  
*Walker, Jessica A., Orange Middle School, World Language, effective for the 2019-20 school year*
4. Approve certified positions paid through memorandum billing **Exhibit B.1**
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:  
*Angles, LeNora L., Liberty High School, Assistant Principal, 226-Day Contract, 1-Year Term, effective August 1, 2019*  
*Furey, Jennifer L., Olentangy Schools, Supervisor, Instructional Technology, 260-Day Contract, 2-Year Term, effective August 1, 2019*  
*Kim, James J., Liberty High School, Assistant Principal, 226-Day Contract, 1-Year Term, effective August 1, 2019*
6. 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**
7. 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**
8. 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 B.4**
9. 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 **Exhibit B.5**

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**XII. Superintendent Action Items**

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

1. Accept, with regret, for the purpose of retirement, for the 2019-20 school year the following classified resignation(s):  
*Link, Patsy D., Orange High School, Food Service Worker, effective August 1, 2019*
2. Accept, with regret, the following classified resignation(s):  
*Arthur, Eva I, Transportation, Driver, effective August 1, 2019*  
*Kondas, Lorraine A., Orange Middle School, Intervention Aide effective August 14, 2019*  
*Jackson, Tamekia L., Liberty High School, Guidance/Attendance Aide, effective July 31, 2019*  
*McHugh, Jean A., Johnnycake Corners Elementary School, Office Aide, effective August 2, 2019*  
*Price, Keith A., Transportation, Driver, effective July 10, 2019*  
*Staten, Evagail C., Berlin High School, Intervention Aide, effective August 2, 2019*  
*Wagner, Daniel F., Transportation, Driver, effective July 24, 2019*
3. Approve classified transfer(s) for the 2019-20 school year:  
*Ciotola, Robert, Transportation, Driver to Bershire Middle School, Library Aide, effective August 15, 2019*
4. Approve classified positions paid through memorandum billing:  
*Knight, Alexis, Olentangy Schools, Band Camp (July 15-19, 2019 and July 22-26, 2019), Substitute Aide, 70 hours at \$955.50*  
*Morris, Stephen R., Olentangy Schools, Band Camp (July 15-19, 2019 and July 22-26, 2019), Substitute Aide, 70 hours at \$955.50*
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 **Exhibit B.6**
6. Approve classified re-employment for the 2019-20 school year:  
*Lucas, Brenda K., Liberty High School, Intervention Aide*
7. Approve ten (10) additional contract days at the beginning of the 2019-20 school year:  
*Shufelt, Kathryn, Pupil Services, Administrative Secretary*
8. 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 B.7**

- C. Approve establishment of student organization(s): **Exhibit C**

**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.*