

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
October 23, 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. ODNR Orange High School Recognition ~ *Jen Dennison, Ohio Division of Fish & Wildlife; Jessica Timmons, OOHS*
- B. Student Academic Achievement Awards: National Merit Semi Finalists and Commended Students
- C. Community Survey ~ *Paul Fallon, Fallon Research & Communications, Inc.*

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Discussion Items

- A. Second reading of Five-Year Financial Forecast ~ *Emily Hatfield, Treasurer*
- B. Levy scenarios ~ *Mark Raiff, Superintendent; Emily Hatfield, Treasurer*

XI. Board Action Item

- A. Approve Five-Year Financial Forecast

Exhibit A

XII. Treasurer Action Items

- A. Approve financials for September 2019
- B. Approve Amended FY20 Appropriations at the Fund Level
- C. Approve board meeting minutes for the September 26, 2019 Board of Education meeting
- D. Approve donations

Exhibit B.1

Exhibit B.2

Exhibit B.3

Exhibit B.4

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XIII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1. Accept, with regret, the following certified resignation:
Brozovich, Patricia S., Wyandot Run Elementary School, Grade 5, effective at the end of the 2019-20 school year
2. Accept the following supplemental resignation:
Laney, Nathan S., Liberty High School, Vocal Music Accompanist, All Year, Full Contract
3. Approve certified positions paid through memorandum billing
Boden, Martin E., Olentangy Academy, Intervention Funds Program Instructor, 6 hours at \$150
Coen, Cris J., Olentangy Academy, Intervention Funds Program Instructor, 6 hours at \$150
Szakacs-Sigler, Frances L., Olentangy Meadows Elementary School, Title I Parent Information Night, 1.5 hours at \$37.50
4. Approve certified INDEPTH Training Instructors at \$50 per occurrence paid through memorandum billing for the 2019-20 school year **Exhibit C.1**
5. 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.2**
6. 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 C.3**

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, the following classified resignation(s):
Kresak, Renee, Glen Oak Elementary School, Food Service Worker, effective October 17, 2019
2. Approve classified transfer(s):
Shiverdecker, Sally M., Berlin High School, Library Aide to Olentangy High School, Guidance Secretary, effective November 4, 2019
3. Approve classified Wednesday/Saturday School Instructor at \$50 per occurrence paid through memorandum billing for the 2019-20 school year:
Buening, Michele S., Orange High School
4. Approve classified positions paid through memorandum billing:
Hoy, Julie, Heritage Elementary School, CPI Refresher Training, 4 hours at \$50
Vanderklooster, Susan, Alum Creek Elementary School, CPI Refresher Training, 8 hours at \$100
Zajdel, Leia, Alum Creek Elementary School, CPI Refresher Training, 4 hours at \$50

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XIII. Superintendent Action Items

B. Specific Human Resource Items – Classified Staff

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:

Bednar, Patricia A., Liberty Middle School, Food Service Worker
Campbell, Elizabeth N., Orange High School, Food Service Worker
Cox, Sylvia L., Liberty Tree Elementary School, Food Service Worker
Davenport, Dirk E., Transportation, Driver
Dodge, Julie, Orange High School, Food Service Worker
Friz, Katherine A., Heritage Elementary School, Food Service Worker
Kushins, Leyla, Cheshire Elementary School, Food Service Worker
Marcum, Patricia J., Berlin High School, Food Service Worker
Marshall, Jessica R., Berkshire Middle School, Food Service Worker
McName, Stan W., Liberty High School, Food Service Worker
O'Donnell, Diane, Orange Middle School, Food Service Worker
Procuniar, Erin J., Scioto Ridge Elementary School, Food Service Worker
Spencer, Susan M., Berkshire Middle School, Food Service Worker

6. Approve classified unpaid leaves of absence(s):

Puchovich, Stacie L., Transportation, Driver, effective October 4, 2019 through October 31, 2019 (continuation from previous request approved October 8, 2019)

7. 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.4

- C. Approve tuition-free attendance for Evan Noah Law, who has reached his senior year at Orange High School and no longer resides in the district

- D. Declare transportation as impractical for students in accordance with the Resolution Impractical Transportation approved by the Board of Education on November 29, 2005

Exhibit D

- E. Approve establishment of student organization(s)

Exhibit E.1

- F. Approve student overnight and out-of-town trips

Exhibit E.2

XIV. 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.