

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING

October 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. Military Family Committee: Mission and Purpose ~ *Becky Dauber, SRES; Ashley Pederson, LTES*

B. Professional Development Update ~ *Vince DeTillio, Supervisor of Professional Learning*

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Discussion Item

A. First Reading of Five-Year Financial Forecast ~ *Emily Hatfield, Treasurer*

XI. Treasurer Action Items

A. Approve board meeting minutes for the September 12, 2019 Board of Education meeting

Exhibit A.1

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 certified resignation:

Moore, Jennifer A., Shanahan Middle School, Grade 6, effective at the end of the 2019-20 school year

2. Accept, with regret, the following certified resignation:

Rathje, David A., Liberty High School, Industrial Technology, effective at the end of the 2019-20 school year

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XII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

3. Accept the following supplemental resignation:
Stevens, Gregory A., Hyatts Middle School, Math Counts Advisor, All Year, Full Contract
4. Approve certified additional period/preparation compensation for the 2019-20 school year:
Binkley, Gloria C., Orange High School, Visual Art, > Six (6) Periods, All Year at \$6,045
5. Approve certified positions paid through memorandum billing **Exhibit B.1**
6. 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:
Marshall, Samuel L., Olentangy Schools, Supervisor, Information Technology Security, effective October 14, 2019
7. 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.2**
8. 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.3**

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, the following classified resignation(s):
Gavin, Karen, Scioto Ridge Elementary School, Playground Aide, effective October 10, 2019
Gurtler, Renee J., Liberty High School, Food Service Worker, effective October 2, 2019
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:
Winters, Kelly, Wyandot Run Elementary School, Intervention Aide
3. Approve classified unpaid leaves of absence(s):
Puchovich, Stacie L., Transportation, Driver, effective September 10, 2019 through October 3, 2019
4. 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:
Dawson, Trinity
Evans, Michelle
Lambert, Mona
Levings, David
McGraw, Carlton
McGraw, Charles

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

Exhibit C

D. Approve design service to Moody Nolan for the design services for a new stadium locker room facility at Liberty High School in the amount of \$89,000

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.