

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
August 22, 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. Staffing Update 2019-20 school year ~ *Todd Meyer, Chief Operations Officer*

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Discussion Item

A. Bond Levy Planning Discussion ~ *Mark Raiff, Superintendent; Emily Hatfield, Treasurer*

XI. Treasurer Action Items

A. Approve financials for June 2019 and July 2019

Exhibits A.1a, A.1b

B. Approve Amended FY20 Appropriations at the Fund Level

Exhibit A.2

C. Approve board meeting minutes for the June 27, 2019 and July 8, 2019 Board of Education meetings

Exhibits A.3a, A.3b

D. Approve Donations

Exhibit A.4

E. Approve Wellness Services Agreement with Mount Carmel Health System for district wellness services for 2019-20 at a cost of \$7.90 per staff member registered in the program

XII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1. Accept the following supplemental resignations:

Kuhn, Kennedy, Olentangy High School, Fall Season, Two-Thirds Contract, Assistant Cheerleading Coach
Purugganan, Lyra R., Olentangy High School, Fall Season, Two-Thirds Contract, Assistant Cheerleading Coach

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING

August 22, 2019 – 6:30 p.m.

Page Two

XII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

2. Approve certified additional period/preparation compensation for the 2019-20 school year **Exhibit B.1**
3. Approve certified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2019-20 school year **Exhibit B.2**
4. Approve certified positions paid through memorandum billing **Exhibit B.3**
5. Approve administrative positions paid through memorandum billing:
Murph, Daniel S., Orange High School, Instructor, CPI Training at \$50
Norman, Samantha J., Olentangy High School, Instructor, CPI Training at \$50
Sherman, Kevin M., Johnnycake Corners and Walnut Creek Elementary Schools, Instructor, CPI Training at \$50
6. Approve correction of an administrative contract for the 2019-20 school year:
Kim, James J., Liberty High School, Assistant Principal, 226-Day Contract, 1-Year Term, effective August 1, 2019 to 226-Day Contract, 2-Year Term, effective August 1, 2019
7. Approve administrative transition contract days for the 2019-20 school year:
Furey, Jennifer L., Olentangy Schools, Supervisor, Instructional Technology, 5 days at \$1,442
8. 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:
D'Errico, Nick D., Orange Middle School, Washington, DC Trip Chaperone, Spring Season, Group 11, Step 9 at \$768
9. 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**
10. 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**

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, the following classified resignation(s):
Broyles, Samantha I., Berkshire Middle School, Custodian, effective August 26, 2019
Link, Patsy D., Orange High School, Food Service Worker, effective August 1, 2019 (Correction from the August 8, 2019 agenda from retirement to resignation)
Patton, Wendy R., Wyandot Run Elementary School, Intervention Aide, effective August 13, 2019
Snodgrass, Kendra M., Indian Springs Elementary School, Playground Aide, effective September 5, 2019
2. Approve classified positions paid through memorandum billing **Exhibit B.6**

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING

August 22, 2019 – 6:30 p.m.

Page Three

XII. Superintendent Action Items

B. Specific Human Resource Items – Classified Staff

3. Approve classified Wednesday/Saturday School Instructor at \$50 per occurrence paid through memorandum billing for the 2019-20 school year:

Feasel, John C., Olentangy High School, Instructor

4. 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.7**

5. 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 and receipt of all other necessary documentation **Exhibit B.8**

- C. Approve senior(s) for graduation, pending certification of completion of all district, state, and local requirements:
Orange High School – Cox, Naomi

- D. Approve bus routes and stops for the 2019-20 school year and authorize the director of transportation to make changes to routes and stops as necessary. (Bus routes will be kept in the East and West Transportation Centers and are available for parents through their PowerSchool account.)

- E. Approve quote with KH Excavating, LLC to excavate, laser grade, compact and rake soil at OOHS practice field. In addition, move dirt mound back on district owned land at Bean-Oller Road as required by Delaware County in the combined amount of \$71,600 **Exhibit C**

XIII. Adjournment