

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
September 26, 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. Presentations

A. Overview of State Report Card ~ *Dr. Jack Fette, Chief Academic Officer;*
Jeanette Kenney, Assistant Director of Curriculum

B. Transportation Update ~ *Lori Carter-Evans, Director Transportation*

C. Capital Improvements Updates for FY 19 and Twenty-year Capital Improvement/Technology Plan ~
Jeffrey Gordon, Director of Business Management and Facilities; Robert Sexton, Director of Technology

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Discussion Item

A. Enrollment Projections Update ~ *Ms. Sharon Jurawitz, Facilities Committee*

XI. Board Action Item

A. Approve enrollment projections for 2019-2020

Exhibit A

XII. Treasurer Action Items

A. Approve financials for August 2019

Exhibit B.1

B. Approve Amended FY20 Appropriations at the Fund Level

Exhibit B.2

C. Approve Donations

Exhibit B.3

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XIII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1. Accept, with regret, the following certified resignation:
Dunn, Mary Ann, Oak Creek Elementary School, ESL, effective September 12, 2019
2. Accept the following supplemental resignations:
Dewitt, Kirstie A., Shanahan Middle School, Mathematics Department Chair, All Year, Full Contract
Ralston, Ciara S., Berlin High School, Girls Assistant Volleyball Coach, Fall Season, Full Contract
3. Approve certified positions paid through memorandum billing **Exhibit C.1**
4. 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**
5. 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):
Fite, Linda K., Berkshire Middle School, Clinic Aide, effective January 21, 2020
 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
 3. 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:
Vincent, Nancy
Zhong, Jingwen
- C. Approve senior(s) for graduation, pending certification of completion of all district, state, and local requirements:
Liberty High School ~ Ausnehmer, Patrick Michael
Orange High School ~ Bobrowski, Olivia
- D. Approve purchase from Morton Salt for road salt for the district in an amount that may exceed \$50,000

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.