

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
Wednesday, November 20, 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. Pupil Services Update ~ *Marty Arganbright, Director of Pupil Services*

B. Energy Program Update ~ *Jeffrey Gordon, Director of Business Management and Facilities*

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Discussion Items

A. Second reading of Board Policy updates ~ *Dr. Jack Fette, Chief Academic Officer*

B. Ballot language resolution ~ *Emily Hatfield, Treasurer*

XI. Board Action Items

A. Approve Board Policy updates

Exhibit A.1

B. Approve the Resolution determining to proceed with the issuance of bonds and levies of a tax in excess of the ten-mill limitation and certifying the same to the board of elections (O.R.C. §5705.218)

Exhibit A.2

C. Establish date for 2019 Organizational Meeting

XII. Treasurer Action Items

A. Approve financials for October 2019

Exhibit B.1

B. Approve Amended FY20 Appropriations at the Fund Level

Exhibit B.2

C. Approve board meeting minutes for the October 23, 2019 Board of Education meeting

Exhibit B.3

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XIII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1. Approve certified positions paid through memorandum billing **Exhibit C.1**
2. 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**
3. 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):
Weidman, Cheryl A., Driver, Transportation, effective November 15, 2019
2. Approve classified unpaid leaves of absence(s):
Linehan, Michael A., Transportation, Driver, effective December 13, 2019 through December 20, 2019
Willis, Nicole D., Transportation, Driver, effective November 8, 2019 through February 12, 2020
3. 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:
Hemrick, Andrea M., Freedom Trail Elementary School, Playground/Cafeteria Aide
Vandenriessche, Sean Patrick, Transportation, Driver
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:
Anthony, Barb
Bowman, Whitney
Cochran, Jennie
Murphy, Meredith
Ranalli, Amy

- C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:
Liberty High School ~ Azusenis, Adriana
Orange High School ~ Kibby, Kamiya Eliza

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.