

**OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING**  
**November 5, 2019 – 6:30 p.m.**  
**Olentangy Administrative Offices ~ Berlin Room**

**AGENDA**

**I. Call to Order**

**II. Roll Call**

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R. Bartz

\_\_\_\_\_  
D. King

\_\_\_\_\_  
K. O'Brien

\_\_\_\_\_  
M. Patrick

\_\_\_\_\_  
J. Wagner Feasel

**III. Pledge of Allegiance**

**IV. Approve Agenda**

**V. Board President's Report**

**VI. Superintendent's Report**

**VII. Treasurer's Report**

**VIII. Public Participation Session**

**IX. Discussion Items**

A. First reading of Board Policy updates ~ Dr. Jack Fette

B. Future Levy Scenarios ~ Mark Raiff, Superintendent; Emily Hatfield, Treasurer

**X. Board Action Items**

A. Approve Operating mills and Permanent Improvement mills to be entered into the bond resolution

B. Approve resolution declaring necessity of bond issue and levies of a tax in excess of the ten mill limitation, and to submit the question of such issue to the electors; and requesting state consents and special needs designation in connection therewith (O.R.C. §5705.03; §5705.218; §133.06) **Exhibit A.1**

C. Approve Memorandum of Understanding to amend Article 27, Section 27.1.B (HSA Funding) with Ohio Association of Public School Employees OAPSE/AFSCME LOCAL 4/AFL-CIO and its Local No. 322 **Exhibit A.2**

**XI. Treasurer Action Items**

A. Approve board meeting minutes for the October 8, 2019 Board of Education meeting **Exhibit B.1**

B. Approve Donations **Exhibit B.2**

**XII. Superintendent Action Items**

A. Specific Human Resource Items – Certified Staff

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

*Wolf, Catherine L., Glen Oak Elementary School, Literacy Support, effective October 25, 2019*

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**XII. Superintendent Action Items**

A. Specific Human Resource Items – Certified Staff

2. Accept the following supplemental resignation:  
*Wyss, Ashley J., Indian Springs Elementary School, ES Enrichment Advisor, All Year, One-Half Contract*
3. Approve certified positions paid through memorandum billing:  
*Burcham, Joanna C., Orange High School, Intervention Funds Program Instructor, 20 hours at \$500*  
*Odom, Jenna T., Orange High School, Intervention Funds Program Instructor, 20 hours at \$500*  
*Archer, Stephanie W., Orange High School, Intervention Funds Program Instructor, 20 hours at \$500*
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.1**
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.2**

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, the following classified resignation(s):  
*Boetcher, Arika S., Freedom Trail Elementary School, Playground/Cafeteria Aide, effective November 12, 2019*  
*Hancock, Lynn K., Transportation, Driver, effective October 22, 2019*  
*Murray, Annette B., Scioto Ridge Elementary School, Food Service Worker, effective November 1, 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:  
*Barnhart, Christina L., Transportation, Driver*  
*MacBride, Nicholas, Scioto Ridge Elementary School, Playground Aide*
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:  
*Chambers, Jessica*  
*Gomolak, Kathleen*
4. Approve the following Private Provider Service, Pupil Services, for the 2019-20 school year, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all records, and receipt of all other necessary documentation:  
*Gregory, Maurice*
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:  
*Feasel, John C., Olentangy High School, Winter Season, Boys Head Basketball Coach,*  
*Group 1, Step 15 @\$8,908*

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**XII. Superintendent Action Items**

- C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:  
*Berlin High School: Green, Brady Davis; Leal Link, Carlos Raul*  
*Liberty High School: Bradham, Treyton Angelo; Whitney, Brooklyn Kaye*  
*Orange High School: Rossi, Jakob Austyn*
- D. Approve student overnight and out-of-town trips ***Exhibit D***
- E. Approve Resolution to commence with the selection process for Construction Manager at Risk (CMR) firm(s) and to delegate authority to take related actions to solicit qualifications and other information from CMR firms

**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.*