

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
December 12, 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. Heritage Elementary Choir Service Project ~ *Kate Minneci, Choir Director*

B. Equity and Inclusion Update ~ *Dr. Jackie Merkle*

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Discussion Item

A. Community Reinvestment Area Exemption (CRA) for Roberts Family Group of Companies ~ *Rob Platte, Delaware County Economic Development Administrator*

XI. Board Action Items

A. Assign president pro tempore for 2020 Organizational Meeting

B. Approve the resolution approving the granting of a Community Reinvestment Area Exemption (CRA) for Roberts Family Group of Companies

Exhibit A

XII. Treasurer Action Items

A. Approve Amended FY20 Appropriations at the Fund Level

Exhibit B.1

B. Approve board meeting minutes for the November 5, 2019 and November 20, 2019 Board of Education meetings

Exhibits B.2a, B.2b

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, for the purpose of retirement, the following certified resignations:
Schmitt, Rebecca A., Wyandot Run Elementary School, Grade 4, effective at the end of the 2019-20 school year
Seiffert, Paula L., Cheshire Elementary School, Grade 4, effective at the end of the 2019-20 school year
2. Accept the following supplemental resignation:
Cole, Thomas M., Hyatts Middle School, Winter Season, Boys 8th Grade Basketball Coach, 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, for the purpose of retirement, the following classified resignation(s):
Blakeman, Mark A., Maintenance, Maintenance I, effective January 1, 2020
2. Accept, with regret, the following classified resignation(s):
Dasbach, Cynthia C., Liberty Middle School, Intervention Aide, effective November 30, 2019
Davenport, Dirk E., Transportation, Driver, effective December 15, 2019
Lambert, Alicia, Olentangy High School, Food Service, effective November 30, 2019
McDougald, Kyra R., Transportation, Driver, effective November 22, 2019
3. Approve classified unpaid leaves of absence(s):
Muller, Debra A., Liberty High School, Food Service Worker, effective December 13, 2019 through March 31, 2020
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:
Blakeman, Dillon S., Walnut Creek Elementary School, Custodian
Ray, Alexis M., Wyandot Run Elementary School, Custodian
Whetstone, Andrew G., Transportation, Driver
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 all other necessary documentation:
Alrabadi, Amanda
Holmes, Jennifer

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XIII. Superintendent Action Items

C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:

Berlin High School: Keller, Makenzie Marie; Hegg, Natalie Paige; Joseph, Kaila Elizabeth

Liberty High School: Callahan, Justin David

Orange High School: Johnson, Julien Nathanael

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

Exhibit D

E. Approve emergency access easment to Redwood USA, LLC on district owned property at Liberty Middle School

Exhibit E

XIV. Chief of Administrative Services Action Item

A. Specific Human Resource Items – Certified Staff

1. 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: Raiff, Catherine A., Olentangy Berlin High School, Winter Season, Girls Asst Basketball Coach, Group 3, Step 14 @\$6,215

Executive Session

Motion by _____, seconded by _____, to enter into executive session at ____ () p. m., as permitted by Section 121.22 (G)(1) of the Ohio Revised Code, to consider the employment of public employees.

XV. Adjournment sine die

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.