

Olentangy Local Schools Board of Education Regular Meeting
Thursday, January 11, 2018 – following the Organizational Meeting, which begins at 6:00 p.m.
Olentangy Liberty High School ~ Library

AGENDA

I. Call to Order

II. Roll Call

D. King

R. Bartz

K. O'Brien

J. Wagner Feasel

M. Patrick

III. Pledge of Allegiance

IV. Approve Agenda

V. Board President's Report

VI. Superintendent's Report

VII. Treasurer's Report

VIII. Public Participation Session #1 – For General Comments

IV. Public Participation Session #2 – Regarding Action Items

X. Treasurer Action Items

A. Approve Board Meeting Minutes of December 7, 2017

Exhibit A.1

B. Approve amended FY18 Appropriations at the Fund Level

Exhibit A.2

C. Approve donations

Exhibit A.3

D. Approve Memorandum of Agreement for Deposit of Public Funds with PNC and Huntington Bank

Exhibit A.4

E. Approval of Insurance Rates for calendar year 2018, the Renewal of Medical/Rx Insurance with Medical Mutual of Ohio effective January 1, 2018. Monthly premiums are as follows: PPO plan \$820 for single coverage and \$2,210 for family coverage, HD PPO plan \$660 for single coverage and \$1,770 for family coverage

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XI. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1. Approve administrative employment for the 2017-18 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:
Carter-Evans, Lori J., Olentangy Local Schools, Director of Transportation, effective February 6, 2018
2. Approve certified position(s) paid through memorandum billing **Exhibit B.1**
3. Approve supplemental employment for the 2017-18 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.2**
4. Approve pupil activity supervisor employment for the 2017-18 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.3**
5. Accept, with regret, for the purpose of retirement, the following certified resignation:
Lee, Susan E., Liberty High School, Family and Consumer Science, effective at the end of the 2017-18 school year
6. Accept the following supplemental resignations:
Alexander, Kevin R., Liberty High School, Winter, Co-Head Ice Hockey Coach
Backiewicz, Chet N., Olentangy High School, Winter, Weight Training Coordinator
Hilkert, Addison R., Orange High School, Winter, Co-Assistant Gymnastics Coach
Hoogeveen, Jack P., Liberty High School, Winter, Co-Head Ice Hockey Coach
Staskiewicz, Alisyn N., Orange High School, Winter, Co-Assistant Gymnastics Coach

B. Specific Human Resource Items - Classified Staff

1. Approve classified employment for the 2017-18 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:
Abood, Walter J., Transportation, Driver
Bean, JoAnna M., Tyler Run Elementary School, Lead Custodian
Bleedorn, Traci L., Orange High School, Athletic Secretary
Evans, Jeffrey D., Transportation, Driver
Franklin, Terri S., Transportation, Driver
Haag, James L., Transportation, Driver
Hoye, Jason, Transportation, Driver
Hudson, Taylor N., Scioto Ridge Elementary School, Intervention Aide
Ma, Bonnie L., Freedom Trail Elementary School, Intervention Aide
Nolting, Russell L., Cheshire Elementary School, Custodian
Orwig, Erica E., Walnut Creek Elementary School, Clinic Aide
Santiago Carmona, Luis M., Olentangy Meadows Elementary School, Custodian
Sheets, Andrea L., Wyandot Run Elementary School, Intervention Aide

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2. Approve classified substitute workers for the 2017-18 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**
3. Accept, with regret, the following classified resignation:
Ellison, Janet L., Olentangy Meadow Elementary School, Building Secretary, effective January 19, 2018

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

Liberty High School: Britt, Taylor Ann; Hilz, Tyler Logan; Warinner, Edward Paul

Olentangy High School: Knight, Landry Ryan; Rizek, Kahlee Rose; Ross, Braden Todd; Wilkes, Patrick Micah

Orange High School: Carey, Charles Henry; Carroll, Kimberly Ann; Root, Elijah Glen; Teets, Carson Nicholas;

D. Approve tuition-free attendance for Aidan McCoy and Eric Sharpes, who have reached their senior year at Olentangy High School and no longer reside in the district

E. Approve 2018 contract with Liberty Mutual for property, fleet, and liability insurance at a cost of \$408,886 per year

F. Approve purchase from State Security to install additional security cameras district wide **Exhibit C.1**

XII. Adjournment