

Olentangy Local Schools Board of Education Regular Meeting
Thursday, January 25, 2018 ~ 6:00 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 ~ Boy Scout Troup 428; Tom Kipfer, Scout Master

IV. Approve Agenda

V. Presentation

A. Performance by Wyandot Run Elementary Choir ~ Lori Kipfer, Director

B. Ohio School Board Association Recognition of Orange High School Journalism Students
Presented by Jeff Chambers, OSBA Director of Communication Services
OOHS Students: Jacob Fulton and Mattie Niles; Kari Philips, Advisor

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session #1 – For General Comments

X. Discussion

A. Demographic Update ~ Scott Leopold, Cooperative Strategies

XI. Public Participation Session #2 – Regarding Action Items

XII. Treasurer Action Items

A. Approve financials for November and December, 2017

Exhibits A.1.a, A.1.b

XIII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1. Approve certified employment for the 2018-19 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.1**

2. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing for the 2018-19 school year **Exhibit B.2**

3. Approve certified position(s) paid through memorandum billing **Exhibit B.3**

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XIII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

4. 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.4**
5. Approve supplemental employment for the 2018-19 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.5**
6. 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.6**
7. Approve pupil activity supervisor employment for the 2018-19 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.7**
8. Accept the following supplemental resignations:
Garcia, Renee N., Olentangy Meadows Elementary School, Winter Season, Music Director
Garcia, Renee N., Olentangy Meadows Elementary School, Spring Season, Assistant Music Director
Sabo, Linda T., Olentangy Meadows Elementary School, Winter Season, Assistant Music Director
Sabo, Linda T., Olentangy Meadows Elementary School, Spring Season, Music Director

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:
Krebs, Randal G., Transportation, Fleet Forman
Tennis, Jude, Transportation, Driver
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:
Decot, Laura I.
Munoz, Nuria F.
3. Approve classified position(s) paid through memorandum billing **Exhibit B.8**
4. Accept, with regret, the following classified resignation:
Broadwater, Abbigayl, Transportation, Driver, effective January 19, 2018
Doon, Kelli L., Orange Middle School, Office, Cafeteria, Study Hall Monitor Aide, effective January 19, 2018
5. Accept with regret, for the purpose of retirement, the following classified resignation:
Giammarco, Pasquale, Maintenance, Maintenance I, effective January 31, 2018
Hankinson, Michael J., Transportation, Driver, effective January 19, 2018

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XIII. Superintendent Action Items

B. Specific Human Resource Items - Classified Staff

6. Approve classified transfer:

Vance, Kristine L., Olentangy Meadows Elementary School, Intervention Aide to Olentangy Meadows Building Secretary, effective January 22, 2018

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

Liberty High School: *Gillam, Samantha Richmond; Jennings, Logan Matthew; Yannone, Brian Anthony*

Olentangy High School: *Reese, Nicholas James*

D. Approve establishment of student organizations

Exhibit C

Orange Middle School: *Olentangy Model United Nations*

Olentangy High School: *HOSA; K-Club and Mu Alpha Theta*

Orange High School: *Table Top-Gaming Club*

E. Declare transportation as impractical for students as listed in the exhibit, in accordance with the Resolution of Impractical Transportation approved by the Board of Education on November 29, 2005

Exhibit D

F. Approve proposal with Rickabaugh Graphics to execute the District's branding project not to exceed \$50,000

Exhibit E

G. Approve land parcel sale located at Olentangy High School to the Board of Commissioners of Delaware County in the amount of \$54,641.00

Exhibits F.1.a, F.1.b

XIV. Adjournment