

**Olentangy Local Schools Board of Education Regular Meeting**  
**Thursday, February 8, 2018 ~ 6:00 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. Presentation**

A. Making Literacy Meaningful Through the “Four Cs” ~ Ashlee Wagner, Tasha Corwin, Andrea Sharrock and Megan Pennell, Arrowhead Elementary Teachers

B. Presentation of Auditor of State Award with Distinction ~ Tim Kraft, Auditor of State’s Office

**VI. Board President’s Report**

**VII. Superintendent’s Report**

**VIII. Treasurer’s Report**

**IX. Public Participation Session #1 – For General Comments**

**X. Public Participation Session #2 – Regarding Action Items**

**XI. Treasurer Action Items**

A. Approve Amended FY18 Appropriations at the Fund Level

**Exhibit A.1**

B. Approve Donations

**Exhibit A.2**

C. Approve minutes of the January 11, 2018 Organizational and Business Meetings

**Exhibits A.3.a, A.3.b**

D. Approve 2019 Alternative Tax Budget

**Exhibit A.4**

E. Approve Amounts and Rates as certified by the Delaware County Auditor

**Exhibit A.5**

F. Approve the Resolution authorizing the issuance of not to exceed \$17,610,000 of bonds for the purpose of currently refunding all or a portion of school facilities construction and improvement bonds, Series 2010B (Federal Taxable-Build American Bonds, direct payment) (General obligation-unlimited tax), dated April 6, 2010

**Exhibit A.6**

**Olentangy Local Schools Board of Education Regular Meeting**  
**February 8, 2018 ~ 6:00 p.m.**  
**Agenda – Page Two**

**XII. Superintendent Action Items**

**A. Specific Human Resource Items – Certified Staff**

1. Approve certified position(s) paid through memorandum billing **Exhibit B.1**
2. 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**
3. 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**
4. Accept, with regret, for the purpose of retirement, the following certified resignation:  
*Wiles, Douglas J., Liberty High School, Social Studies, effective June 1, 2018*
5. Accept, with regret, the following certified resignation:  
*Schroeder, Wesley D., Berkshire Middle School, Intervention Specialist-ID, effective at the end of the 2017-18 school year*

**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:  
*Erwin, Diane L., Transportation, Driver*  
*Oney, Christina L., Olentangy Meadows Elementary School, Intervention Aide*  
*Swint, John C., 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:  
*DeRoy, Wendy L.*  
*DiGuilio, Cheryl L.*  
*McGee, Nathaniel W.*  
*O'Boyle, Lauren B.*
3. Approve classified position(s) paid through memorandum billing **Exhibit B.4**
4. Approve classified unpaid leave of absence for the 2017-18 school year:  
*Kondas, Lorraine A., Oak Creek Elementary School, Intervention Aide, effective January 8, 2018 through April 24, 2018*

**Olentangy Local Schools Board of Education Regular Meeting**  
**February 8, 2018 ~ 6:00 p.m.**  
**Agenda – Page Three**

**XII. Superintendent Action Items**

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

Olentangy High School: *Dyer, Lucas Alexander; Graziano, Angela Marie; Helmlinger, Jared Matthew; Rhoades, Alyssa Lothair; Thompson, Noah James*

Orange High School: *Murphy, Madison Marie; Reidy, Faith Nicole; Snyder, Brennen Michael; Sprouse, Jacob Wayne*

- D. Approve contract to Martin Public Seating for purchase of Loose Furnishings for Berlin High School in the amount of \$912,477.26

**Exhibit C.1**

- E. Approve contract to School Specialty, Inc. for purchase of Loose Furnishings for Berlin High School in the amount of \$309,059.04

**Exhibit C.2**

- F. Approve 2017-18 Summer Enrichment Experience Fee

**Exhibit D**

**XIII. Adjournment**