

**Olentangy Local Schools Board of Education Regular Meeting**  
**Thursday, March 1, 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**

**IV. Approve Agenda**

**V. Board President's Report**

**VI. Superintendent's Report**

**VII. Treasurer's Report**

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

**IX. Discussion Item**

A. School Safety and Security Preparedness ~ Jennifer Iceman, Assistant Director of Human Resources

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

**XI. Superintendent Action Items**

A. Specific Human Resource Items – Certified Staff

1. Approve certified position(s) paid through memorandum billing **Exhibit A.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 A.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 A.3**
4. Approve certified unpaid leaves of absence:  
Moore, Christopher C., Liberty High School, effective for the 2018-19 school year  
Waters, William E., Cheshire Elementary School, effective for the 2018-19 school year
5. Accept, with regret, the following certified resignation:  
Swiatek, Laura P., Olentangy High School, Science, effective at the end of the 2017-18 school year

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**XI. Superintendent Action Items**

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:

*Boetcher, Arika S., Freedom Trail Elementary School, Playground/Cafeteria Aide*  
*Cuahuey, Elizabeth M., Olentangy Meadows Elementary School, Food Service Worker*  
*Weghorst, Cody T., Maintenance, Field Service Technician, Liberty*

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:

*Burkhart, Theresa A.*  
*Diguilio, Cheryl L.*  
*Jankowski, Laurie A.*  
*O'Boyle, Lauren B.*  
*Riep, Marilyn*

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

*Liberty High School: Carey, Savannah Elizabeth*

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

**Exhibit B**

E. Approve purchase of 2018 Ford Transit Wagons from Germain Ford of Columbus in the amount of \$78,130.50

**Exhibit C.1**

F. Approve Easement and Right of Way at Tyler Run Elementary to AEP in the amount of \$1.00

**Exhibit C.2**

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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.

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**XII. Adjournment**