

Olentangy Local Schools Board of Education Regular Meeting
Thursday, April 26, 2018 ~ 6:00 p.m.
Orange High School Theatre

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

A. Recognition of Olentangy students for academic and extracurricular achievement

VI. Superintendent's Report

VII. Treasurer's Report

A. American Electric Power CRA ~ Liberty Schindel, Economic Development Analyst, Sr., AEP and Kelsey Scott, City of Delaware Economic Development Specialist

VIII. Public Participation Session #1 – For General Comments

IX. Discussion Items

A. First reading of the Five-Year Financial Forecast and General Budget for FY19 ~ Emily Hatfield, Treasurer

B. First reading of Board Policy Updates ~ Jack Fette, Chief Academic Officer

X. Public Participation Session #2 – Regarding Action Items

XI. Board Action Item

A. Approve Joe Troxell as a new member to the board's Facilities Committee

XII. Treasurer Action Items

A. Approve Amended FY18 Appropriations at the Fund Level

Exhibit A.1

B. Approve donations

Exhibit A.2

Olentangy Local Schools Board of Education Regular Meeting

April 26, 2018 ~ 6:00 p.m.

Agenda – Page Two

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 re-employment for the 2018-19 school year:
Wiles, Douglas J., Liberty High School, Social Studies, effective August 13, 2018
4. Approve the automatic non-renewal of certified contracts pursuant to Article 25 (August Hires/Late Employment and Non-Renewal) and Article 55 (Employment of Previously Retired Teachers) of the OTA Negotiated Agreement **Exhibit B.3**
5. Approve certified positions paid through memorandum billing **Exhibit B.4**
6. 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.5**
7. 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**
8. 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**
9. Accept, with regret, the following administrative resignation:
Lawrensen, Valerie L., Liberty High School, Assistant Principal, effective at the end of the 2017-18 school year
10. Accept, with regret, for the purpose of retirement, the following certified resignation:
Hastings, Kate W., Arrowhead Elementary School, Physical Education, effective at the end of the 2017-18 school year
11. Accept, with regret, the following certified resignations:
Boyce, Nina A., Shanahan Middle School, Music, Vocal, effective at the end of the 2017-18 school year
Strayer, Kathleen C., Cheshire Elementary School, Guidance Counselor, effective at the end of the 2017-18 school year
Monahan, Melissa C., Olentangy Meadows Elementary, Grade 1, effective at the end of the 2017-18 school year

Olentangy Local Schools Board of Education Regular Meeting

April 26, 2018 ~ 6:00 p.m.

Agenda – Page Three

XIII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

12. Accept the following supplemental resignation:

Carter, Nycole C., Olentangy Orange Middle School, Spring, 7th Grade Girls Lacrosse Coach

Irvine, Alyssa L., Olentangy Orange Middle School, All Year, Orchestra / Strings Director

Mohr, Drew K., Liberty High School, Spring, Co-Weight Training Coordinator

Pazak, Elizabeth A., Oak Creek Elementary School, Spring, Spelling Bee Advisor

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:

Green, William L., Maintenance, Field Service Technician

Linehan, Michael A., Transportation, Driver

Long, Todd N., Shanahan Middle School, Custodian

McGee, Nathan W., Transportation, Drive

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:

Amato, Robert L. Jordan, Wesley S.

Balsler, Rodney A. Long, Robert L.

Bay, Diana D. Meixner, Phillip M.

Butcher, Jacob T. Moorehead, Shawn C.

Galiffo, Anthony D. Moorman, Charlotte K.

Gomez, Fransisco J. Nagode, Michael A.

Grant, Jon M. Walker Jr., Robert E.

3. Approve classified unpaid leave of absence:

Gurtler, Renee J., Liberty High School, Food Service Worker, effective May 3, 2018 through May 22, 2018

Reda, Connie S., Transportation, Driver, effective April 17, 2018 through May 22, 2018

4. Accept, with regret, the following classified resignations:

Jenkins, Julie A., Heritage Elementary School, Food Service Worker, effective April 13, 2018

Puckett, Sara B., Orange Middle School, Food Service Worker, effective April 13, 2018

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

Exhibit C.1

Olentangy Local Schools Board of Education Regular Meeting
April 26, 2018 ~ 6:00 p.m.
Agenda – Page Four

XIII. Superintendent Action Items

- D. Approve student overnight and out-of-town trips **Exhibit C.2**

 - E. Approve agreement with CenterPoint Energy Services, Inc. for the purchase of natural gas for district facilities serviced by Suburban Natural Gas **Exhibit D.1**

 - F. Approve purchase from Mobilease Modular Space, Inc. for classroom modular building for Shanahan Middle School in the amount of \$348,377 **Exhibit D.2**

 - G. Approve purchase from BSN Sports for Berlin High School weight room equipment in the amount of \$89,088.92 **Exhibit D.3**

 - H. Approve lease with Parallel Technologies, Inc. for district phone and voicemail system in the amount of \$671,808.75 **Exhibit D.4**

 - I. Approve purchase from Parallel Technologies, Inc. for Berlin High School phone system in the amount of \$76,765.40 **Exhibit D.5**

 - J. Approve purchase from Germain Ford of Columbus for district maintenance trucks in the amount of \$153,274 **Exhibit D.6**

 - K. Approve purchase from Wright Specialty Insurance, Andrew Insurance Associates for insurance in the amount of \$345,374 **Exhibit D.7**

 - L. Approve purchase from Follett for Berlin High School library books and media material in the amount of \$147,666.61 **Exhibit D.8**
-

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 or compensation of public employees; and Ohio Revised Code, Section 121.22 (G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

XIV. Adjournment