

Olentangy Local Schools Board of Education Regular Meeting
Thursday, March 15, 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. Presentation

A. Presentation of Auditor of State Award with Distinction ~ Auditor of State's Office Representative

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session #1 – For General Comments

X. Discussion Items

A. Non-academic Barriers Update ~ Allisha Berendts, Supervisor, Pupil Services

B. Technology Strategic Plan Update ~ Rob Sexton, Director of Technology

C. Intent to rehire retired Social Studies teacher Douglas J. Wiles, Olentangy Liberty High School, for the 2018-19 school year ~ Todd Meyer, Chief Operation Officer

D. Berlin High School Construction and Budget Update ~ Jeff Gordon, Director of Business and Facilities

XI. Public Participation Session #2 – Regarding Action Items

XII. Treasurer Action Items

A. Approve financials for January and February, 2018

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

B. Approve Amended FY18 Appropriations at the Fund Level

Exhibit A.2

C. Approve Donations

Exhibit A.3

D. Approve minutes of the January 25 and February 8, 2018 Board Meetings

Exhibits A.4.a, A.4.b

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XIII. 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. Approve certified unpaid leave of absence:
Kent, Anissa M., Wyandot Run Elementary School, Grade 1, effective May 22, 2018 through May 23, 2018
5. Accept, with regret, the following certified resignation:
Dutcher, Shauna M., Cheshire Elementary School, Kindergarten (0.50 FTE), effective at the end of the 2017-18 school year
6. Accept the following supplemental resignation:
Baker, Todd W., Orange Middle School, Spring Season, Head Grade 8 Softball 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 of all other necessary documentation:
Spellman, Harold R., Transportation, Driver
Weaver, Lisa A., 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:
Delaney, Sonya G.
Koerber, Mary Alice
Linehan, Michael A.
McGlone, Gary R.
Silberstein, Stayce L.
Stambaugh, James E.
Young, Christina M.
4. Approve classified unpaid leave of absence:
Reda, Connie S., Transportation, Driver, effective March 7, 2018 through April 16, 2018

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XIII. Superintendent Action Items

B. Specific Human Resource Items - Classified Staff

5. Approve classified position paid through memorandum billing:
McCandless, Jessica A., Summer Enrichment Experience 2018, Clinic Aide, 17 hours at \$334.39
Wentworth, Sarah E., Summer Enrichment Experience 2018, Clinic Aide, 52 hours at \$810.16
6. Accept, with regret, the following classified resignations:
Galczak, Ellen B., Hyatts Middle School, Intervention Aide, effective at the end of the 2017-18 school year
VanSickle, Megan B., Treasury, Treasurer Associate, effective April 4, 2018

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

- Olentangy High School: Heckathorn, Mia Rose; Mooney, Jett Jamison; Smith, Alexandria Yvonne; Wandle, Garrett Allen; West, Madyson Rose*
Orange High School: Murphy, Madison Marie; Paynter, Heidi Elizabeth; Woods, DaJuan Ramon

D. Approve Quit Claim Deed and Plat to Delaware County for the land used for the construction of Piatt Road and future maintenance on Berlin Station Road **Exhibits C.1.a, C.1.b**

E. Approve Change Order #7 in the amount of \$50,876 for the purchase of a distributed amplification system for Berlin High School **Exhibit C.2**

F. Approve Change Order #8 for the construction of maintenance and storage buildings at Berlin High School in the amount of \$159,824 **Exhibit C.3**

G. Approve contract to Garland/Design Build Services, Inc. to repair and replace sections of the roof at Liberty High School in the amount of \$97,096 **Exhibit C.4**

H. Approve contract with BSN Sports for athletic purchases at Berlin High School **Exhibit C.5**

I. Approve bid from DCTS for the purchase of technology equipment at the cost of \$273,204 **Exhibit C.6**

J. Approve purchase from Palo Alto Networks for a three-year subscription of Aperture Security Software in the amount of \$95,000 **Exhibit D**

XIV. Adjournment