

Olentangy Local Schools Board of Education Regular Meeting
Thursday, April 12, 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. OLSD Library-Media Program Highlights ~ Robyn Starcher, Media Specialist, OOHS

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. Middle School and High School Social Studies Resource Adoption ~ Vince DeTillio, Secondary Curriculum

XI. Public Participation Session #2 – Regarding Action Items

XII. Board Action Items

A. Approve Dan Lawrence, Wesley Smith and David Yanka as new members to the board's Facilities Committee

XIII. Treasurer Action Items

A. Approve financials for March, 2018

Exhibit A.1

B. Approve minutes of the March 1 and March 15, 2018 Board Meetings

Exhibits A.2a., A.2.b

C. Approve Donations

Exhibit A.3

Olentangy Local Schools Board of Education Regular Meeting
April 12, 2018 ~ 6:00 p.m.
Agenda – Page Two

XIV. 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**
4. Approve certified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2017-18 school year:
Schubert, Kyleigh E., Shanahan Middle School
5. 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**
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.5**
7. Accept the following certified leave of absence:
Althoff, Pearl L., Alum Creek Elementary School, Grade 5 (0.50 FTE), effective for the 2018-19 school year
Funk, Lauren A., Tyler Run Elementary School, Grade 4, effective March 21, 2018 through April 9, 2018 and intermittent unpaid leave from April 9, 2018 through May 23, 2018
8. Accept, with regret, the following certified resignations:
Bickley, Andrea M., Glen Oak Elementary School, School Nurse, effective at the end of the 2017-18 school year
Bucco, Katie E., Arrowhead Elementary School, Guidance Counselor, effective at the end of the 2017-18 school year
Dimond, Meagan E., Orange Middle School, Intervention Specialist (0.50 FTE), effective at the end of the 2017-18 school year
Mason, Susie F., Indian Springs Elementary School, Grade 4, effective May 23, 2018
Swerness, Erin M., Liberty Tree Elementary School, Grade 4, effective at the end of the 2017-18 school year
9. Accept the following supplemental resignations:
Boucher, Trent M., Olentangy High School, Spring Season, Co-Freshman Baseball Coach
Vanest, Courtney J., Berkshire Middle School, Spring Season, 7th Grade Softball Coach

Olentangy Local Schools Board of Education Regular Meeting

April 12, 2018 ~ 6:00 p.m.

Agenda – Page Three

XIV. 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:
Long, Mary C., Indian Springs Elementary School, Custodian
2. Approve classified 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:
Burton, Teresa C., Berlin High School, Attendance Aide
McVay, Nicholas, Berlin High School, Study Hall Monitor Aide
Wood, Donna J., Berlin High School, Custodian
3. 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:
Bently, Anne
Crawford, Beverly
Lindsay, Robert
Pierce, Treva
4. Approve classified transfers for the 2018-19 school year:
Hall, Ellen R., Shanahan Middle School, Office Aide to Berlin High School, General Secretary, effective July 2, 2018
Henrickson, Susan L., Tyler Run Elementary School, Food Service Worker to Berlin High School, Office Aide, effective August 15, 2018
Wimer, Cheryl A., Liberty Middle School, Food Service Worker to Liberty Middle School, Food Service Manager, effective August 6, 2018
5. Accept, with regret, for the purpose of retirement, the following classified resignation:
Rarey, Liz, Arrowhead Elementary School, Intervention Aide, effective June 1, 2018
6. Accept, with regret, the following classified resignations:
Anderson, Errin A., Indian Springs Elementary School, Food Service Worker, effective March 16, 2018
Chapman, Terri L., Transportation, Driver effective April 3, 2018

Duff, Noah P., Glen Oak Elementary School, Lead Custodian, effective March 23, 2018
Umland, Joan, Johnnycake Corners Elementary School, Playground Aide, effective March 30, 2018

Olentangy Local Schools Board of Education Regular Meeting
April 12, 2018 ~ 6:00 p.m.
Agenda – Page Four

XIV. Superintendent Action Items

- C. Approve senior for graduation, pending certification of completion of all district, state, and local requirements:
Olentangy High School ~ Simpson, Trey David
- D. Approve purchase to Discovery Techbooks for digital subscriptions for grades 6-8 in the amount of \$268,260 **Exhibit C.1**
- E. Approve purchase to McGraw Hill for high school Social Studies textbooks and digital subscriptions in the amount of \$410,435.60 **Exhibit C.2**
- F. Approve purchase to Cengage for print and digital access of *American Pageant* for AP US History students in the amount of \$100,100 **Exhibit C.3**
- G. Approve agreement with HR Imaging Partners, Inc. for district photo services, for a term of three years, beginning with the 2018-19 school year **Exhibit D**
- H. Approve contract with Heiberger Paving for district paving improvements in the amount of \$522,842 **Exhibit E.1**
- I. Approve purchase of MealsPlus software and related training and support services in the amount of \$54,820.25 **Exhibit E.2**
- J. Approve contract with Vasco Sports Contractors for track resurfacing at Shanahan Middle School and the relocation of tennis courts from Orange High School to Orange Middle School in the amount of \$491,367 **Exhibit E.3**

XV. Adjournment