

Olentangy Local Schools Board of Education Regular Meeting
Thursday, June 14, 2018 – 6:00 p.m.
Olentangy Administrative Offices ~ Berlin Room

AGENDA

I. Call to Order

II. Roll Call

D. King

R. Bartz

K. O'Brien

J. Wagner Feasel

M. Patrick

III. Pledge of Allegiance

IV. Approve Agenda

V. Board President's Report

VI. Superintendent's Report

VII. Treasurer's Report

VIII. Public Participation Session

IX. Discussion Items

A. District Calendar 2019-2020 ~ Randy Wright, Chief of Administrative Services

B. Elementary Capacity Discussion ~ Jack Fette, Chief Academic Officer

Executive Session

Motion by _____, seconded by _____, to enter into executive session as permitted by Section 121.22 (G 4) of the Ohio Revised Code, for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees, and as permitted by Section 121.22 (G 1) of the Ohio Revised Code, to consider the employment and compensation of public employees.

X. Board Action Items

A. Approve three-year agreement with the Olentangy Teachers Association for the period July 1, 2018 through June 30, 2021

Exhibit A.1

B. Approve salary increase for those non-union classified employees who are employed under a contract with the Board of Education pursuant to R.C. 3319.081, effective July 1, 2018: 2018-19 school year (2.50%)

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X. Board Action Items

- C. Approve salary increase for those non-union classified food service workers who are employed under a contract with the Board of Education pursuant to R.C. 3319.081, effective July 1, 2018: 2018-19 school year (2.50%)
- D. Approve salary increase for those district administrators who are employed under a contract with the Board of Education pursuant to R.C. 3319.02, effective August 1, 2018: 2018-19 school year (2.50%) **Exhibit A.2**
- E. Approve salary increase for the Superintendent, as employed under a contract with the Board of Education pursuant to R.C. Section 3319.01, effective August 1, 2018: 2018-19 school year (2.50%)
- F. Approve salary increase for the Treasurer, as employed under a contract with the Board of Education pursuant to R.C. Section 3313.22, effective August 1, 2018: 2018-19 school year (2.50%)

XI. Treasurer Action Items

- A. Approve Amended FY18 Appropriations at the Fund Level **Exhibit B.1**
- B. Approve a resolution authorizing the issuance of bonds in the amount of not to exceed \$14,900,000 **Exhibit B.2**
- C. Approve Memorandum of Agreement for Deposit of Public Funds with First Commonwealth Bank **Exhibit B.3**
- D. Approve donations **Exhibit B.4**
- E. Approve minutes of the April 26, 2018 Board Meeting **Exhibit B.5**

XII. Superintendent Action Items

- A. Specific Human Resource Items – Certified Staff
 - 1. Approve administrative 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:
Leeds, Heidi J., Alum Creek and Cheshire Elementary Schools, Assistant Principal, effective August 1, 2018
Nagel, Morgan A., Olentangy Local Schools, Supervisor, Curriculum, effective August 1, 2018
Pulfer, Kevin W., Heritage and Liberty Tree Elementary Schools, Assistant Principal, effective August 1, 2018
Sherman, Kevin M., Johnnycake Corners and Walnut Creek Elementary Schools, Assistant Principal, effective August 1, 2018
Shultz, Melinda B., Scioto Ridge and Wyandot Run Elementary Schools, Assistant Principal, effective August 1, 2018
 - 2. Approve administrative transfer:
Warfield, William D., Liberty High School, Principal to Supervisor, Curriculum, effective August 1, 2018
 - 3. Approve administrative extended service contract days for the 2017-18 school year:
Murph, Daniel S., School-Community Liaison, 10 days @ \$2,405
Norman, Samantha J., School-Community Liaison, 10 days @ \$2,405
Youse, Elizabeth P., School-Community Liaison, 10 days @ \$2,405
 - 4. Approve administrative transition contract days for the 2018-19 school year:
Nagel, Morgan A., Supervisor, Curriculum, 10 days @ \$3,077

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XII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

5. 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 C.1**
6. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing for the 2018-19 school year **Exhibit C.2**
7. Approve certified extended service contract days for the 2018-19 school year **Exhibit C.3**
8. Approve certified positions paid through memorandum billing **Exhibit C.4**
9. Approve supplemental 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 C.5**
10. 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 C.6**
11. Approve administrative leave of absence:
Eismon, Chelsea L., Olentangy Academy, Program Administrator-STEM, effective for the 2018-19 school year
12. Accept, with regret, the following administrative resignation:
Saiben, Christopher E., Orange High School, Assistant Principal, effective July 31, 2018
13. Accept, with regret, the following certified resignations:
Almanson, Joshua D., Liberty High School, Social Studies, effective at the end of the 2017-18 school year
Andrews, Susan B., Olentangy Academy, Family and Consumer Science, effective at the end of the 2017-18 school year
Axelrod, Samantha M., Orange Middle School, Grade 6, effective at the end of the 2017-18 school year
Friloux, Amy E., Orange Middle School, Grade 7, effective at the end of the 2017-18 school year
Halls, Allyson L., Liberty High School, Intervention Specialist-LD, effective at the end of the 2017-18 school year
Harden, Cindy A., Indian Springs Elementary School, Grade 2, effective May 24, 2018
Harry, Debra D., Orange High School, Guidance Counselor, effective June 30, 2018
Nagel, Morgan A., Berkshire Middle School, Literacy Support, effective at the end of the 2017-18 school year
Pulfer, Kevin W., Olentangy Meadows Elementary School, Grade 3, effective at the end of the 2017-18 school year
Scheuering, Melissa W., Shanahan Middle School, Intervention Specialist-LD, effective May 30, 2018
Sherman, Kevin M., Oak Creek Elementary School, Grade 3, effective at the end of the 2017-18 school year
Shultz, Melinda B., Glen Oak Elementary School, Literacy Support, effective at the end of the 2017-18 school year
Wilkes, Christine M., Arrowhead Elementary School, Literacy Support, effective at the end of the 2017-18 school year
14. Accept the following supplemental resignations:
Aprile, Christina L., Olentangy Local Schools, All Year, Co-ELL (K-12) District Department Chair
Burggraf, Jennifer, Olentangy Local Schools, All Year, Co-ELL (K-12) District Department Chair

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XII. Superintendent Action Items

B. Specific Human Resource Items – Classified Staff

1. Approve the renewal of classified contracts for the 2018-19 school year (correction):
2 Year Contract, Aide: *Gray, Mindy*
Continuing Contract, Aide: *Runyon, Elise*

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:
Adams, Thomas H., Transportation, Driver
Ahmed, Carrie L., OASIS, Office Aide
Armstrong, Mary J., Orange Middle School, Food Service Worker
Beidelman, Megan, Berlin High School, Intervention Aide
Bently, Anne J., Indian Springs Elementary School, Food Service Worker
Calabrese, Lisa M., Curriculum, Administrative Secretary
Carlton, Jacob M., Berlin High School, Intervention Aide
Coy, Jennifer A., Hyatts Middle School, Intervention Aide
Cullen, Suzanne M., Olentangy Academy, Intervention Aide
Douglas, Leah M., Treasury, Treasurer Associate
Hofstetter, Robert W., Hyatts Middle School, Intervention Aide
Korinko, Rebecca L., Olentangy Academy, Intervention Aide
Medors, Nancy J., Liberty Tree Elementary School, Clinic Aide
Messmer, Shannon F., Hyatts Middle School, Intervention Aide
Ortman, Jeremy D., Orange High School, Intervention Aide
Parker, Janell F., Orange Middle School, Clinic Aide
Quinn, Adam E., Transportation, Dispatcher/Clerk
Rowland, Melissa, Heritage Elementary School, Clinic Aide
Van Riper, Pam J., Hyatts Middle School, Intervention Aide

3. Approve ten (10) additional service contract days at the end of the 2017-18 school year:
Shufelt, Kathryn, Pupil Services, Administrative Secretary

4. Approve classified substitute workers 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 C.7**

5. Approve classified position(s) paid through memorandum billing **Exhibit C.8**

6. Accept with regret, for the purpose of retirement, the following classified resignation(s):
Beckett, Gary M., Alum Creek Elementary School, Lead Custodian, effective August 31, 2018

7. Approve classified transfers:
Kready, Beverly L., Liberty High School, Building Secretary to Communications, Executive Secretary, effective July 2, 2018
Martin, Angela M., Johnnycake Corners Elementary School, Food Service Worker to Johnnycake Corners Elementary School, Food Service Manager, effective August 6, 2018
Swenson, Christine A., Olentangy High School, Food Service Worker to Orange High School, Food Service Manager, effective August 6, 2018

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XII. Superintendent Action Items

B. Specific Human Resource Items – Classified Staff

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

Boyle, John P., Glen Oak Elementary School, Intervention Aide, effective at the end of the 2017-18 school year

Curtis, Darin M., Liberty High School, Intervention Aide, effective at the end of the 2017-18 school year

Higgins, Kristen N., Johnnycake Corners Elementary School, Food Service Worker, effective August 1, 2018

Harlow, Rose M., Wyandot Run Elementary School, Food Service Worker, effective at the end of the 2017-18 school year

Kraner, AnnaMarie, Orange High School, Food Service Worker, effective May 22, 2018

McVay, Nicholas S., Berlin High School, Study Hall Monitor Aide, effective May 22, 2018

Sheets, Andrea, Wyandot Run Elementary School, Intervention Aide, effective at the end of the 2017-18 school year

Sullivan, Kristen L., Oak Creek Elementary School, Intervention Aide, effective at the end of the 2017-18 school year

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

Liberty High School: Lehmler, Peyton Ross

Olentangy High School: Collins-Guess, Shane Dwight; Breedlove, Tori Lynn; Barrett, Zachary Austin; Randolph, Antonia Cherelle; Swisher, Jeymi Margarita

D. Approve purchase from Pearson for Berlin High School in the amount of \$62,062.63

Exhibit D.1

E. Approve purchase from McGraw Hill Education for Berlin High School in the amount of \$156,591.75

Exhibit D.2

F. Approve purchase from Music & Arts for band instruments and accessories for Berlin High School in the amount of \$146,078.59

Exhibit D.3

G. Approve Fanning/Howey Associates as the district's Architect-of-Record for on-going and future capital projects for the period of June 2018 to June 2023. Authorize the Director of Business Management and Facilities to negotiate a base abbreviated agreement with Fanning/Howey, with individual projects added to the agreement by amendment or through a separate agreement, based upon the scope of the agreement.

H. Approve contract with Fanning Howey Associates, Inc. for architectural and engineering services in the amount of \$553,989 to add classroom additions to existing OLSD elementary school site as identified and directed by the district

Exhibit D.4

XIII. Chief Operations Officer Action Item

A. Approve supplemental 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:

Raiff, Catherine A., Berkshire Middle School, Fall Season, Head Cross Country Coach, Group 7, Step 7 at \$3,352

Raiff, Catherine A., Berlin High School, Winter Season, Girls Assistant Basketball Coach, Group 3, Step 10 at \$5,915

XIV. Adjournment