

**Olentangy Local Schools Board of Education Regular Meeting**  
**Thursday, May 17, 2018 ~ 6:00 p.m.**  
**Olentangy Administrative Offices ~ Berlin Room**

**AGENDA**

**I. Call to Order**

**II. Roll Call**

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R. Bartz

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D. King

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K. O'Brien

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M. Patrick

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J. Wagner Feasel

**III. Pledge of Allegiance**

**IV. Approve Agenda**

**V. Presentation**

A. Community Service Awards ~ Kevin O'Brien, Board of Education Vice-President

**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. Second reading of Board Policy Updates ~ Jack Fette, Chief Academic Officer

B. Student Handbooks updates ~ Jack Fette, Chief Academic Officer

C. Student Fees and Athlete Handbook updates ~ Randy Wright, Chief of Administrative Services

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

E. Elementary Capacity Discussion ~ Jack Fette, Chief Academic Officer; Sharon Jurawitz, Facilities Committee

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

**XII. Board Action Items**

A. Approve Board Policy Updates

**Exhibit A**

**XIII. Treasurer Action Items**

A. Approve Five-Year Financial Forecast

**Exhibit B.1**

B. Approve General Budget for FY19

**Exhibit B.2**

C. Approve Master Service Agreement Core Services and Reciprocal Service Fee Agreement with Meta Solutions for the 2018-2019

**Exhibit B.3**

D. Approve financials for April, 2018

**Exhibit B.4**

E. Approve Amended FY18 Appropriations at the Fund Level

**Exhibit B.5**

F. Approve donations

**Exhibit B.6**

G. Approve minutes of the April 12, 2018 Board Meeting

**Exhibit B.7**

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**XIV. 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:  
*Jefferson, Malika R., Olentangy Local Schools, Supervisor, Pupil Services, effective August 1, 2018*  
*Kelly, Kimberly J., Berlin High School, Assistant Principal, effective August 1, 2018*  
*Larsen, Jacqueline K., Olentangy Local Schools, School-Community Liaison, effective August 1, 2018*
2. Approve the renewal of administrative contracts for the 2018-19 school year **Exhibit C.1**
3. Approve administrative extended service contract days for the 2018-19 school year:  
*Jefferson, Malika R., Olentangy Local Schools, Supervisor, Pupil Services, 5 days @ \$1442*  
*Larsen, Jacqueline K., Olentangy Local Schools, School-Community Liaison, 10 days @ \$2378*  
*Murph, Daniel S., School-Community Liaison, 10 days @ \$2,465*  
*Norman, Samantha J., School-Community Liaison, 10 days @ \$2,465*  
*Youse, Elizabeth P., School-Community Liaison, 8 days @ \$1,972*
4. 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.2**
5. 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.3**
6. Approve the renewal of certified contracts for the 2018-19 school year **Exhibit C.4**
7. Approve certified extended service contract days for the 2018-19 school year **Exhibit C.5**
8. Approve certified position(s) paid through memorandum billing **Exhibit C.6**
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.7**
10. 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:  
*Webb, Kevin L., Shanahan Middle School, Spring, Washington, DC Chaperone – Volunteer*
11. Accept, with regret, the following certified resignations:  
*Litvin-Kigaraba, Sarah, Hyatts Middle School, Intervention Specialist - LD, effective at the end of the 2017-18 school year*  
*Kottenstette, Christina L., Oak Creek Elementary School, Guidance Counselor, effective at the end of the 2017-18 school year*  
*Page, Jessica M., Shanahan Middle School, Grade 6, effective at the end of the 2017-18 school year*  
*Rohrig, Brandon M., Olentangy High School, Mathematics, effective at the end of the 2017-18 school year*  
*Sheehan, Barbara A., Tyler Run Elementary School, Grade 4, effective at the end of the 2017-18 school year*  
*Vitale, Gina A., OASIS, English, effective at the end of the 2017-18 school year*

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**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:  
*Ball, Joshua R., Berlin High School, Custodian*  
*Grant, Jon M., Freedom Trail Elementary School, Custodian*  
*Lindsay, Robert, Olentangy High School, Custodian*  
*Marchi, Kaydra L., Glen Oak Elementary School, Lead Custodian*  
*Nicholson, Stanley, Berlin High School, Study Hall Monitor Aide*
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:  
*Brown, Deanna, Arrowhead Elementary School, Intervention Aide*  
*Dusenberry, Courtney E., Johnnycake Corners Elementary School, Playground Aide*  
*Gochenour, Gregory E., Liberty High School, Custodian*  
*O'Boyle, Lauren B., Tyler Run Elementary School, Food Service Manager*
3. Approve the renewal of classified contracts for the 2018-19 school year **Exhibit C.8**
4. Approve classified additional service contract days **Exhibit C.9**
5. 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:  
*Myles, Caroline V.*  
*Quinn, Adam E.*  
*Roberts, Kim A.*
6. 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.10**
7. Approve classified position(s) paid through memorandum billing **Exhibit C.11**
8. Approve classified unpaid leave of absence:  
*Staten, Evagail C., Shanahan Middle School, Intervention Aide, effective the 2018-19 school year*
9. Accept with regret, for the purpose of retirement, the following classified resignation(s):  
*Japikse, Maribeth, Orange High School, Food Service Manager, effective at the end of the 2017-18 school year*  
*Shirk, Donna J., Curriculum, Administrative Secretary, effective June 30, 2018*  
*Walczak, Kelly R., Johnnycake Corners Elementary School, Food Service Manager, effective at the end of the 2017-18 school year*
10. Approve classified transfer(s) for the 2018-19 school year:  
*Musgrove, Shannan L., Chesire Elementary School, Office Aide to Cheshire Building Secretary, effective May 1, 2018*

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**XIV. Superintendent Action Items**

A. Specific Human Resource Items – Classified Staff

11. Accept, with regret, the following classified resignation(s):

Ahmed, Carrie L., Communications, Administrative Assistant, effective June 30, 2018  
Bower, Jill E., Indian Springs Elementary School, Food Service Manager, effective at the end of the 2017-18 school year  
Bale, Charissa M., Orange Middle School, Clinic Aide, effective at the end of the 2017-18 school year  
Danflous, Tontisha M., Transportation, Driver, effective May 11, 2018  
Henning, Jillian B., Orange Middle School, Cafeteria Aide, effective at the end of the 2017-18 school year  
Hite, Kimberly J., Liberty Tree Elementary School, Clinic Aide, effective at the end of the 2017-18 school year  
Ibsen, Denise R., Scioto Ridge Elementary School, Playground/Cafeteria Aide, effective May 21, 2018  
McCloskey, Sarah E., Heritage Elementary School, Clinic Aide, effective at the end of the 2017-18 school year  
Neer, Kyle B., Berkshire Middle School, Intervention Aide, effective at the end of the 2017-18 school year  
Nugent, Deborah D., Shanahan Middle School, Intervention Aide, effective at the end of the 2017-18 school year  
Popovich, Johnathan, Indian Springs Elementary School, effective May 2, 2018  
Resor, Angela R., Tyler Run Elementary School, Clinic Aide, effective at the end of the 2017-18 school year  
Silvestri, Magdolna A, Liberty High School, Study Hall Monitor Aide, effective May 2, 2018  
Thompson, Jana L., Hyatts Middle 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:

Olentangy High School: Riggs-Jones, Madisson Kaye  
Orange High School: Chisholm, Jamie Richard Harry; Omar, Khadra Mohamud

- D. Approve establishment of student organizations for Berlin High School **Exhibit D.1**
- E. Approve renewal of membership in the OHSAA for the 2018-19 school year
- F. Approve Student Handbook updates **Exhibit D.2**
- G. Approve Athletic Handbook updates **Exhibit D.3**
- H. Approve Student Fees **Exhibit D.4**
- I. Approve purchase from SnapStream Media for software and hardware in the amount of \$85,282.50 **Exhibit E.1**
- J. Approve purchase from Dayton Cincinnati Technology Services, LLC for 3220 Chromebooks and 124 carts in the amount of \$993,309.08 **Exhibit E.2**
- K. Approve purchase from Dayton Cincinnati Technology Services, LLC for Berlin High School technology equipment in the amount of \$286,144 **Exhibit F.1**
- L. Approve purchase from CDW-G for Berlin High School technology equipment in the amount of \$348,625.44 **Exhibit F.2**

**XV. 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., Freedom Trail Elementary School, All Year, Building Leadership Team, Group 7, Step 7 at \$3,352  
Raiff, Catherine A., Freedom Trail Elementary School, Summer, Extended School Year Services, 18 hours at \$450

**XVI. Adjournment**