

Olentangy Local Schools Board of Education Regular Meeting
Monday, July 9, 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. Presentation

A. Community Engagement Report ~ Randy Wright

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Discussion Item

A. Elementary math purchase ~ Peggy McMurry, Director of Curriculum

XI. Treasurer Action Items

A. Approve Amended FY19 Appropriations at the Fund Level

Exhibit A.1

B. Approve minutes of the May 17, 2018 and June 14, 2018 board meetings

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

C. Approve donations

Exhibit A.3

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:

Halls, Allyson L., Liberty High School, Assistant Principal, effective August 1, 2018

Olentangy Local Schools Board of Education Regular Meeting
Monday, July 9, 2018 – 6:00 p.m.
Page Two

XII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

2. 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
Harmon, Amy E., Liberty Tree Elementary School, Visual Art, 1-Year Replacement Contract (\$40,420), effective August 13, 2018
3. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing for the 2018-19 school year
Harmon, Amy E.
4. Approve certified positions paid through memorandum billing **Exhibit B.1**
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:
Minneci, Katherine M., Alum Creek Elementary School, Spring Season, Assistant Music Director, Group 11, Step 10 at \$789
6. 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 B.2**
7. 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.3**
8. Accept, with regret, the following certified resignations:
Hetterscheidt, Susan R., Glen Oak Elementary School, Library/Media Specialist, effective at the end of the 2017-18 school year
Hilkert, Addison R., Orange High School, Science, effective at the 2017-18 school year
Lee, Susan L., Wyandot Run Elementary School, Grade 3, effective at the end of the 2017-18 school year
Joseph, Kelly S., OASIS, Mathematics, effective at the end of the 2017-18 school year
Lindow, Brian C., Liberty High School, Science, effective at the end of the 2017-18 school year
Oglesbee, Jill R., Alum Creek Elementary School, Gifted, effective at the end of the 2017-18 school year
Sever, Nathan M., Olentangy High School, Intervention Specialist, effective at the end of the 2017-18 school year

Olentangy Local Schools Board of Education Regular Meeting

Monday, July 9, 2018 – 6:00 p.m.

Page Three

XII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

9. Accept the following supplemental resignations:

*Anderson, Meghan L., Alum Creek Elementary School, Spring Season, Assistant Music Director
(2017-18 school year)*

*Blankenship, Amy N., Oak Creek Elementary School, All Year, Co-Building Leadership Team
Department Chair*

Clark, Tiffany R., Oak Creek Elementary School, All Year, Co-Building Leadership Team Department Chair

B. Specific Human Resource Items – Classified Staff

1. 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:

Boyer, Rachel F., Glen Oak Elementary School, Cafeteria Aide

Chambers, Gina M., Freedom Trail Elementary School, Clinic Aide

Crawford, Scott, Arrowhead Elementary School, Playground Aide

Cwynar, Marsha A., Liberty High School, Study Hall Monitor Aide

Donnenwirth, Kathryn M., Liberty High School, Intervention Aide

Kigar, Fritz S., Liberty High School, Intervention Aide

Parker, Ashley M., Wyandot Run Elementary School, Intervention Aide

Pierce, Treva M., Wyandot Run Elementary School, Custodian

Taylor, Patrick R., Liberty High School, Intervention Aide

- C. Approve contract with M&D Blacktop Company for tennis court surface maintenance at Olentangy High School and Liberty High School in the amount of \$58,000**

Exhibit C.1

- D. Approve Memorandum of Understanding with The Ohio State University Wexner Medical Center for district athletic services, for a five-year period, from July 1, 2018 through June 30, 2023 with no cost to the district**

Exhibit C.2

- E. Approve purchase from Mind Research Institute for ST Math and New Fluency Student Licenses in the amount of \$300,000**

Exhibit D

XIII. Adjournment