

Olentangy Local Schools Board of Education Regular Meeting
Thursday, September 6, 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. Food Service and Wellness Committee Update ~ Bethany Lenko; Allisha Berendts
- B. Assessment Schedule ~ Tim Beard
- C. Diversity Recommendations Update ~ Jackie Merkle

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Discussion Items

- A. Second reading of board policy updates ~ Jack Fette

XI. Board Action Items

- A. Approve board policy updates **Exhibit A.1**
- B. Approve Joint Resolution utilizing the Business Advisory Council of the Educational Service Center of Central Ohio (ESC) **Exhibit A.2**

XII. Treasurer Action Items

- A. Approve financials for July, 2018 **Exhibit B.1**
- B. Approve Amended FY19 Appropriations at the Fund Level **Exhibit B.2**
- C. Approve donations **Exhibit B.3**
- D. Approve minutes of the July 9, 2018 and August 9, 2018 Board Meetings **Exhibits B.4.a, B.4.b**
- E. Approve Wellness Services Agreement with Mount Carmel Health System for district wellness services for 2018-19 at a cost of \$7.90 per staff member registered in the program **Exhibit B.5**

Olentangy Local Schools Board of Education Regular Meeting
Thursday, September 6, 2018 – 6:00 p.m.
Page Two

XIII. 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, *Suozzi, Joseph P., Olentangy Local Schools, Director, Safety, Security and Preparedness, effective October 1, 2018*
2. Approve certified additional period/preparation compensation for the 2018-19 school year **Exhibit C.1**
3. Approve certified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2018-19 school year **Exhibit C.2**
4. Approve certified positions paid through memorandum billing **Exhibit C.3**
5. 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.4**
6. 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.5**
7. Approve certified unpaid leave of absence:
Reid, Hannah C., Olentangy Meadows Elementary School, Grade 1, effective November 7, 2018 through May 24, 2019
8. Approve correction from resignation to resignation, for the purpose of retirement:
Oglesbee, Jill R., Alum Creek Elementary School, Gifted, effective at the end of the 2017-18 school year
9. Accept the following supplemental resignations:
Brenning, Jennifer L., Orange High School, Co-Special Education Department Chair
Greisberger, Lauren L., Indian Springs Elementary School, Building Leadership Team
Laughlin, Donna M., Freedom Trail Elementary School, All Year, Instructional Technology Department Chair
Long, Cynthia M., Liberty Middle School, Co-Technology Department Chair
Longley, Matthew W., Liberty Middle School, Co-Technology Department Chair
Malone, Krista M., Heritage Elementary School, Co-Diversity Liaison
Shuman, Molly M., Olentangy Liberty High School, Fall, JV Cheerleading Coach
Wade, Claudia A., Orange High School, Co-Health/Physical Education/Business/Family/Consumer Science Department Chair
Waltz, Elizabeth L., Hyatts Middle School, All Year, Co-Diversity Liaison

Olentangy Local Schools Board of Education Regular Meeting
Thursday, September 6, 2018 – 6:00 p.m.
Page Three

XIII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

10. 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:

Strait, Shannon M., Scioto Ridge Elementary School, Kindergarten, 1-Year Contract (\$24,787.50), effective August 13, 2018

11. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing for the 2018-19 school year:

Strait, Shannon M.

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:

Bauer, Pamela K., Liberty Tree Elementary School, Intervention Aide

Curtis, Cassia, Olentangy Meadows Elementary School, Intervention Aide

Davis, Nicole D., Transportation, Drive

Glinka, Lori T., Liberty Tree Elementary School, Food Service Worker

Kenley, Michelle, Pupil Services, Clerk

Lichtenberg, Cortney A., Freedom Trail Elementary School, Intervention Aide

McMillan, Nancy, Transportation, Driver

Moses, Jennifer L., Orange Middle School, Clinic Aide

Scharf, Radulka, Walnut Creek Elementary School, Intervention Aide

Utle, Megan E., Indian Springs Elementary School, Intervention Aide

2. 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.6

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

Haag, James, Transportation, Driver, effective August 10, 2018

LeMaster, Tia R., Transportation, Driver, effective August 1, 2018

Oney, Christina F., Olentangy Meadows Elementary School, effective September 7, 2018

Parker, Janell F., Orange Middle School, Clinic Aide, effective August 20, 2018

4. Approve classified unpaid leaves of absence:

Bahr, Lori A., Indian Springs Elementary School, Cafeteria Aide, effective November 27, 2018 through December 19, 2018

Reda, Connie S., Transportation, Driver, effective August 15, 2018 through October 31, 2018 (continuation from March 7, 2018 through May 22, 2018)

Olentangy Local Schools Board of Education Regular Meeting
Thursday, September 6, 2018 – 6:00 p.m.
Page Four

XIII. Superintendent Action Items

B. Specific Human Resource Items – Classified Staff

5. Approve classified transfer(s):

Wilson, Bryan O., Transportation, Driver to Maintenance, Field Service Technician, effective August 27, 2018

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

Olentangy High School: Madilyn Danielle Stuibler

Orange High School: Thompson, Bennett Walker

D. Declare transportation as impractical for students as listed in the exhibit, in accordance with the Resolution Impractical Transportation approved by the Board of Education on November 29, 2005 **Exhibit D**

E. Approve contract amendment with Construction Analysis, LLC for Owner’s Representative services for the Construction of elementary classroom additions in the amount of \$70,200 **Exhibit E**

F. Authorize director of business management to auction or dispose of district items in FY 19, potentially valued over \$500, that are no longer usable or cost-effective to repair

Executive Session

Motion by _____, seconded by _____, to enter into executive session at ____ () p. m., as permitted by Section 121.22 (G)(1) and (5) of the Ohio Revised Code, to consider complaints against a public employee and matters required to be kept confidential by federal law or regulations or state statutes. This motion concerns a complaint made under Policy #9130 without a written request.

XIV. New Business

XV. Adjournment