

Olentangy Local Schools Board of Education Regular Meeting
Thursday, August 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. Mount Carmel Wellness ~ Steve Dunn and Leslie Hix

B. Staffing Update 2018-2019 school year ~ Todd Meyer

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Discussion Items

A. Polaris II TIF Project ~ Franz Geiger, Esq. of N.P. Limited Partnership/Polaris Centers of Commerce

B. Second reading of District Calendar for 2019-2020 ~ Randy Wright

C. First reading of Board Policy Updates ~ Jack Fette

Executive Session

Motion by _____, seconded by _____, to enter into executive session at _____ () p. m., as permitted by Section 121.22 (G)(1) of the Ohio Revised Code, to consider the employment of public employees.

XI. Board Action Items

A. Approve Polaris II TIF proposal with NP Capital Management Corporation

Exhibit A

B. Approve renewal of employment of Emily Hatfield as district treasurer for the period of August 1, 2019 through July 31, 2024 per contract terms and conditions

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

XII. Treasurer Action Items

- A. Approve financials for June, 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 June 28, 2018 Board Meeting **Exhibit B.4**
- E. Approve the resolution adopting the Section 125 Cafeteria Plan including Flexible Spending Account(s) effective July 1, 2018 **Exhibit B.5**

XIII. Superintendent Action Items

- A. Specific Human Resource Items – Certified Staff
 - 1. Approve the increase in the daily substitute pay rate for all substitute teachers from \$95 per day to \$100 per day, effective August 13, 2018. Teacher substitutes are employed by the Educational Service Center of Central Ohio, Council of Governments
 - 2. 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:
Wabwire, Alisa F., Olentangy Local Schools, School-Community Liaison, effective August 1, 2018
Wilson, Kristyn M., Olentangy Local Schools, Assistant Director, Communications, effective August 1, 2018
 - 3. Approve certified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2018-19 school year:
Feasel, John C., Olentangy High School
 - 4. Approve administrative extended service contract days for the 2018-19 school year:
Wabwire, Alisa F., Olentangy Local Schools, School-Community Liaison, 10 days @ \$2,378
 - 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:
Reinhard, Kathleen M., Glen Oak Elementary School, Library/Media, 6 days at \$2,008
 - 8. Approve certified additional period/preparation compensation for the 2018-19 school year **Exhibit C.3**
 - 9. Approve certified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2018-19 school year **Exhibit C.4**

Olentangy Local Schools Board of Education Regular Meeting
Thursday, August 9, 2018 – 6:00 p.m.
Page Three

XIII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

10. Approve certified positions paid through memorandum billing **Exhibit C.5**
11. 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.6**
12. 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.7**
13. Approve pupil activity supervisor correction for the 2018-19 school year:
Carter, Hillary P., Liberty High School, Girls Head Soccer Coach, Fall Season, Group 4, Step 2 at \$3,549 to Girls Head Soccer Coach, Fall Season, Group 2, Step 2 at \$5,255
14. Approve certified unpaid leave of absence:
Smith, Dayla M., Cheshire Elementary School, Grade 1, effective September 6, 2018 through December 21, 2018
15. Accept, with regret, the following certified resignation:
Kirsten, Megan E., Hyatts Middle School, Grade 7, effective at the end of the 2017-18 school year
16. Accept the following supplemental resignations:
Funk, Trevor M., Berlin High School, Fall, Girls Assistant Soccer Coach
Holmberg, Monica L., Berkshire Middle School, All Year, Mathematics Building Department Chair
Mickens, Shannon M., Heritage Elementary School, All Year, Co-Diversity Liaison

B. Specific Human Resource Items – Classified Staff

1. Approve the increase in the hourly substitute pay rate for all clinic aides, custodial aides and intervention aides from \$11.75 per hour to \$12.50 per hour, effective August 13, 2018
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:
Bahr, Lori, Indian Springs Elementary School, Cafeteria Aide
Ballmer Jr, John C., Olentangy High School, Intervention Aide
Brown, Cynthia A., Cheshire Elementary School, Intervention Aide
Corna, Sumer H., Freedom Trail Elementary School, Intervention Aide
Day, Melissa L., Heritage Elementary School, Intervention Aide
Flinn, Dana M., Orange Middle School, Intervention Aide
Maloon II, Jerry L., Transportation, Driver
McDougald, Kyra R., Transportation, Driver
Myles, Caroline V., Transportation, Driver
Nori, Barbara A., Business Facilities, Administrative Secretary
Posey, Shelly L., Liberty High School, Building Secretary

Olentangy Local Schools Board of Education Regular Meeting
Thursday, August 9, 2018 – 6:00 p.m.
Page Four

XIII. Superintendent Action Items

B. Specific Human Resource Items – Classified Staff

3. 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.8**
4. Approve classified transfer:
Hughes, Candace A., Heritage Elementary School, Food Service Worker to Orange Middle School, Cafeteria Aide, effective August 15, 2018
5. Approve classified positions paid through memorandum billing **Exhibit C.9**
6. Accept, with regret, the following classified resignations:
Carper, Terry D., Transportation, Driver, effective July 19, 2018
Daniels, Cedric D., Transportation, Driver, effective July 24, 2018
First, Jill K., Liberty Middle School, Library Aide, effective August 10, 2018
Grilliot, Olivia J., Orange Middle School, Intervention Aide, effective at the end of the 2017-18 school year
Hatton, Jerry P., Transportation, Driver, effective July 15, 2018
Kokaska, Karen L., Indian Springs Elementary School, Food Service Worker, effective at the end of the 2017-18 school year
Margolis, Laura L., Berkshire Middle School, Building Secretary, effective August 31, 2018
Medley, Mandy D., Walnut Creek Elementary School, Intervention Aide, effective at the end of the 2017-18 school year
Robb, Deborah L., Liberty Tree Elementary School, Food Service Worker, effective at the end of the 2017-18 school year
Wiseman, Angela A., Indian Springs Elementary School, Intervention Aide, effective July 25, 2018
- C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:
Orange High School: Bush, Brianna Nicole
- D. Approve District Calendar for 2019-2020 **Exhibit D**
- E. Approve purchase from Sports Equipment Specialists for baseball and softball scoreboards for Berlin High School in the amount of \$71,841 **Exhibit E.1**
- F. Approve OYAA contract extension agreement from July 1, 2018 to January 31, 2019 **Exhibit E.2**
- G. Approve Memorandum of Understanding (MOU) between Delaware-Morrow Mental Health & Recovery Services Board (Board) and Olentangy Local School District (OLSD) for on-site services at OLSD locations with OLSD's fiscal obligation of \$117,000, one-half (1/2) of total cost, to be paid to the Board upon receipt of Board payment to Syntero, Inc. **Exhibit E.3**
- H. Approve contract with Consolidated Electric for fiber redundancy in the amount of \$699,780 **Exhibit F**
- I. Approve bus routes and stops for the 2018-19 school year and authorize the director of transportation to make changes to routes and stops as necessary. (Bus routes will be kept in the Liberty and Berkshire Transportation Offices and are available for parents through their PowerSchool account.)

XIV. Chief Operations Officer Action Items

A. Specific Human Resource Items – Certified Staff

1. Approve certified positions paid through memorandum billing:
Raiff, Catherine A., Berkshire Middle School, Extended School Year (ESY) Services, 10 hours at \$250

XV. Adjournment