

**Olentangy Local Schools Board of Education Regular Meeting**  
**Thursday, October 11, 2018 – 6:00 p.m.**  
**Olentangy Administrative Offices ~ Berlin Room**

**AGENDA**

**I. Call to Order**

**II. Roll Call**

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D. King

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R. Bartz

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K. O'Brien

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J. Wagner Feasel

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M. Patrick

**III. Pledge of Allegiance**

**IV. Approve Agenda**

**V. Presentation**

A. Ozone Robotics Club ~ Rory Schmidt, Orange High School Instructor  
Students: Ethan Chapman; George Krueger; Seth Stobart ~ Orange High School  
Kimberly Welch ~ Berlin High School

B. 2018 Permanent Improvement Projects Update ~ Jeffrey Gordon, Director of Business Facilities

C. Professional Development Update ~ Vince DeTillio, Supervisor of Professional Learning

**VI. Superintendent's Report**

**VII. Treasurer's Report**

**XIII. Public Participation Session**

**IX. Discussion Items**

A. First Reading of Five-Year Financial Forecast ~ Emily Hatfield, Treasurer

**X. Superintendent Action Items**

A. Specific Human Resource Items – Certified Staff

1. Approve certified additional period/preparation compensation for the 2018-19 school year **Exhibit A.1**
2. Approve certified positions paid through memorandum billing **Exhibit A.2**
3. 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 A.3**
4. 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 A.4**

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**Page Two**

**X. Superintendent Action Items**

**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:  
*Delaney, Sonya, Heritage Elementary School, Food Service Worker*  
*Hopkins, Michelle D., Berkshire Middle School, Food Service Worker*  
*Johnson, Cindy L., Oak Creek Elementary School, Food Service Worker*  
*Kanniard, Vincent A., Tyler Run Elementary School, Custodian*  
*Kresak, Renee, Glen Oak Elementary School, Food Service Worker*  
*O'Brien, Lisa, Heritage Elementary School, Food Service Worker*  
*Postle, Erica Q., Johnnycake Corners Elementary School, Food Service Worker*  
*Silberstein, Stayce L., Oak Creek Elementary School, Food Service Worker*  
*Ward, Lynne M., Liberty Middle School, Food Service Worker*
  
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 A.5**
  
3. Approve classified positions paid through memorandum billing **Exhibit A.6**
  
4. Approve classified unpaid leave of absence:  
*Gurtler, Renee J., Liberty High School, Food Service Worker, effective October 5, 2018 through October 17, 2018 (continuation from previous unpaid leave request beginning September 5, 2018)*  
*Proctor, Robert K., Transportation, Driver, effective September 12, 2018 through January 15, 2019*
  
5. 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:  
*Feasel, John C., Olentangy High School, Winter Season, Boys Head Basketball Coach, Group 1, Step 10 @\$7,726*

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

**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**

<b><u>Student</u></b>	<b><u>Parent(s)</u></b>	<b><u>School Attending</u></b>
Fry, Danielle	Mary & Philip Fry	Worthington Christian

**XI. Chief Operations Officer Action Item**

**A. Specific Human Resource Items**

1. Approve certified positions paid through memorandum billing:  
*Raiff, Catherine A., Freedom Trail Elementary School, Extended School Year (ESY) Services, 30 hours at \$750*

**XII. Adjournment**