

**Olentangy Local Schools Board of Education Regular Meeting**  
**Thursday, September 27, 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. Pioneers for Pollinators ~ Jessica Timmons, Olentangy Orange High School
- B. State Report Card ~ Jeanette Kenney, Assistant Director of Curriculum; Dr. Jack Fette, Chief Academic Officer
- C. Transportation Update ~ Lori Carter-Evans, Director of Transportation

**VI. Board President's Report**

**VII. Superintendent's Report**

**VIII. Treasurer's Report**

**IX. Public Participation Session**

**X. Board Action Item**

- A. Approve Resolution to authorize the designation of Joseph P. Suozzi, the Director of Safety, Security and Preparedness, to possess a weapon pursuant to R.C. 2923.122(D)(1)(a)

**Exhibit A.1**

**XI. Treasurer Action Items**

- A. Approve financials for August, 2018
- B. Approve Amended FY19 Appropriations at the Fund Level
- C. Approve minutes of the September 6, 2018 Board Meeting
- D. Approve donations
- E. Approve Insurance Rates for calendar year 2019, the Renewal of Medical/RX Insurance with Medical Mutual of Ohio effective January 1, 2019. Monthly premiums are as follows: PPO plan \$870 for single coverage and \$2343 for family coverage, HD PPO plan \$700 for single coverage and \$1877 for family coverage
- F. Approve an addendum to the current contract with Milestone Benefits Agency
- G. Approve contracted services with Delta Dental for Delta Insurance effective January 1, 2019. Monthly premiums are as follows: \$35.26 for single coverage and \$90.79 for family coverage

**Exhibit B.1**

**Exhibit B.2**

**Exhibit B.3**

**Exhibit B.4**

**Exhibit B.5**

**Exhibit B.6**

**XII. Superintendent Action Items**

A. Specific Human Resource Items – Certified Staff

1. 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:  
*Wilson, Amanda L., Hyatts Middle School, Intervention Specialist (MD), 1-Year Contract (\$43,249), effective October 3, 2018*

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**XII. Superintendent Action Items**

A. Specific Human Resource Items – Certified Staff

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 position(s) 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:  
*Leonard, Katy A., Shanahan Middle School, Physical Education/Health, effective September 20, 2018 through May 24, 2019*
  
8. Accept the following supplemental resignations:  
*Bibo, Geoffrey, Liberty High School, Fall, Girls Assistant Tennis Coach*  
*Bova, Amy J., Freedom Trail Elementary School, All Year, Building Leadership Team Department Chair*  
*Craven, Brandi R., Liberty High School, All Year, Co-Freshman Mentor*  
*Kriss, Emily L., Liberty High School, All Year, Co-Freshman Mentor*  
*Petersen, Charles K., Liberty Middle School, Fall, Girls 8<sup>th</sup> Grade Volleyball Coach*
  
9. Accept, with regret, the following certified resignation:  
*Cowoski, Hope T., Hyatts Middle School, Intervention Specialist (ID), effective September 28, 2018*

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:  
*Carmer, Jordyn, Alum Creek Elementary School, Intervention Aide*  
*Castle, Carol L., Berkshire Middle School, Building Secretary*  
*Cripe, Jody, Human Resources, Administrative Secretary*  
*Jordan, Wesley S., Berlin High School, Custodian*  
*Walker, Jr., Robert E., Berlin High School, Custodian*
  
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. Approve classified positions paid through memorandum billing **Exhibit C.7**

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**XII. Superintendent Action Items**

B. Specific Human Resource Items – Classified Staff

4. Approve classified unpaid leave of absence:  
*Gurtler, Renee J., Liberty High School, Food Service Worker, effective September 5, 2018 through October 5, 2018*
5. Accept, with regret, for the purpose of retirement, the following classified resignation:  
*McSweeney, Timothy M., Transportation, Driver, effective August 19, 2018*
6. Accept, with regret, the following classified resignation:  
*Swanek, Jennifer L., Orange High School, effective September 14, 2018*

C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:  
*Olentangy High School: Dunlap, Elizabeth Leanne*  
*Orange High School: Boateng, Henry Kuffour ~ Messina, Samuel Anthony*

D. Approve establishment of student organizations:

**Exhibit D**

E. Approve tuition-free attendance for Caitlin Marie Helvey and Cody Christopher Helvey, who have reached their senior year at Olentangy High School and no longer resides in the district

F. 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 E**

**XIII. Adjournment**