

**Olentangy Local Schools Board of Education Regular Meeting**  
**Tuesday, November 20, 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. Performance by Shanahan Middle School Mixed Ensemble ~ Kathleen Silcott, Choir Director

**VI. Board President's Report**

**VII. Superintendent's Report**

**VIII. Treasurer's Report**

**IX. Public Participation Session**

**X. Discussion Items**

A. Presentation of Delaware County TIF proposals ~ Bob Lamb, Delaware County Economic Development Director

B. Enrollment Projections Update ~ Ms. Sharon Jurawitz

C. Second reading of Board Policy updates ~ Jack Fette, Chief Academic Officer

**XI. Board Action Items**

A. Establish date for 2019 Organizational Meeting

B. Approve Board Policy updates

**Exhibit A**

C. Approve enrollment projections for 2018-2019

**Exhibit B**

**XII. Treasurer Action Items**

A. Approve Amended FY19 Appropriations at the Fund Level

**Exhibit C.1**

B. Approve minutes of the October 11, 2018 Board Meeting

**Exhibit C.2**

C. Approve Donations

**Exhibit C.3**

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**XIII. Superintendent Action Items**

**A. Specific Human Resource Items – Certified Staff**

1. Approve certified positions paid through memorandum billing **Exhibit D.1**
2. Approve certified unpaid leave of absence:  
*O'Mara, Allison E., Liberty High School, Intervention Specialist (MD), effective October 29, 2018 through November 19, 2018*
3. Approve change in supplemental employment for the 2018-19 school year:  
*Bush, Erin E., Berlin High School, All Year, School Newspaper Advisor, ½ of Group 10, Step 0 (\$404) to Group 10, Step 0 (\$808)*  
*Cush, Michael C., Orange High School, Winter Season, Assistant Ice Hockey Coach, 1/3 of Group 4, Step 3 (\$1,280.00) to 2/3 of Group 4, Step 3 (\$2,572.80)*
4. 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 D.2**
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 **Exhibit D.3**
6. Accept the following supplemental resignations:  
*Absher, Therese A., Olentangy High School, All Year, Student Council Advisor*  
*Leonard, Katy A., Olentangy Local Schools, All Year, District Health/Physical Education (6-8) Department Chair*  
*Turner, Brea M., Liberty Middle School, All Year, Drama Club Advisor*
7. Accept, with regret, the following certified resignation:  
*Bischoff, Jeffrey W., Liberty High School, Social Studies*  
*O'Mara, Allison E., Liberty High School, Intervention Specialist (MD)*

**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:  
*Davis, Reginald M., Transportation, Driver*  
*Howard, David K., Transportation, Driver*  
*Ooten, Simone, Orange Middle School, Food Service Worker*  
*Phillips, Michael F., Transportation, Driver*  
*Sanzone, Sarah J., Human Resources, Administrative Assistant*  
*Schumacher, Deborah J., Transportation, Driver*  
*Zorn, Christine R., Hyatts Middle School, Building Secretary*

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**XIII. Superintendent Action Items**

**B. Specific Human Resource Items – Classified Staff**

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 D.4**
  
3. Accept, with regret, the following classified resignations:  
*Arlinghaus, Nicholas P., Glen Oak Elementary School, Custodian, effective November 9, 2018*  
*Boccio, Ronald, Transportation, Driver, effective November 30, 2018*  
*Christensen, John K., Shanahan Middle School, Custodian, effective November 12, 2018*  
*Dewese, Caroline Y., Human Resources, Administrative Secretary, effective November 9, 2018*  
*Frank, Jennifer L., Transportation, Driver, effective November 23, 2018*  
*McGee, Nathaniel W., Transportation, Driver, effective October 31, 2018*  
*Sauer, Melissa D., Liberty Middle School, Intervention Aide, effective October 11, 2018*
  
4. Approve classified unpaid leaves of absence:  
*Gurtler, Renee J., Liberty High School, Food Service Worker, effective October 18, 2018 through December 21, 2018 (continuation of previous unpaid leave request beginning September 5, 2018)*  
*Swank, Bobbie L., Transportation, Driver, effective November 12, 2018 through December 21, 2018*

- C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:**  
*Liberty High School: Slingsby, Andrew*  
*Olentangy High School: Leal Rivas, Ethan Alexander*

- D. Approve purchase from Morton Salt for road salt for the district in the amount of \$51,370**

- E. Approve right-of-way easements to Del-Co Water Company, Inc. for waterline adjustments to accommodate classroom additions at ACES, AES and WRES in the amount of \$1.00 each** **Exhibit E**

**XIV. Adjournment**