

Olentangy Local Schools Board of Education Regular Meeting
Wednesday, October 24, 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. United Way School Workplace Award ~ Presenters: Brandon Feller, Michele Savoldi and Sarah Sykes

B. Student Academic Achievement Awards: National Merit Semi Finalists and Commended Students

C. Energy Savings Program Update ~ Jeff Gordon, Director of Business Facilities

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Discussion Items

A. First reading of Board Policy Updates ~ Jack Fette, Chief Academic Officer

B. Second reading of Five-Year Financial Forecast ~ Emily Hatfield, Treasurer

XI. Board Action Items

A. Approve Five-Year Financial Forecast

Exhibit A.1

XII. Treasurer Action Items

A. Approve financials for September, 2018

Exhibit B.1

B. Approve Amended FY19 Appropriations at the Fund Level

Exhibit B.2

C. Approve minutes of the September 27, 2018 Board Meeting

Exhibit B.3

D. Approve Donations

Exhibit B.4

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XIII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1. Approve certified positions paid through memorandum billing **Exhibit C.1**
2. 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.2**
3. 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.3**

B. Specific Human Resource Items – Classified Staff

1. 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:
Arthur, Eva I.
Calvin Laudermitlch, Jill
Keller, Ronda L.
Malone, Melissa
Smith, Ryan G.
 2. Approve classified positions paid through memorandum billing **Exhibit C.4**
 3. Accept, with regret, for the purpose of retirement, the following classified resignations:
Brainard, Derek S., Transportation, Driver, effective January 1, 2019
Zeoli, George S., Transportation, Driver, effective October 18, 2018
 4. Accept, with regret, the following classified resignations:
Wegesin, Jessica M., Hyatts Middle School, Building Secretary, effective November 12, 2018
Williams, Suzanne, Liberty Tree Elementary School, Food Service Worker, effective October 23, 2018
 5. Approve classified unpaid leave of absence:
Linehan, Michael A., Transportation, Driver, effective December 10, 2018 through February 18, 2019
- C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:
Olentangy High School ~ Forney, Taylor Ann
- D. Approve student overnight and out-of-town trips **Exhibit D.1**
- E. Approve establishment of student organizations **Exhibit D.2**
- 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**

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XIII. Superintendent Action Items

G. Approve the following resolution of participation in the META Solutions cooperative school bus purchasing program:

BE IT RESOLVED, the Olentangy Local Schools Board of Education wishes to participate and authorizes META Solutions to advertise and receive bids on said Board's behalf for the cooperative purchases of school buses

H. Approve Resolution for the Purchase of Retail Natural Gas Service

Exhibit F

I. Approve construction bid from Elford, Inc. for construction services to add classrooms at ACES, AES and WRES in the amount of \$6,765,642

Exhibit G

XIV. Adjournment