

Olentangy Local Schools Board of Education Regular Meeting
Thursday, December 13, 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. Olentangy Academy STEM: OSBA Student Achievement Fair ~ Karen Sedoti, Principal
Student Presenters: Kristen Lillemoen, OBHS; Yifei Zhuang, OBHS; Andrew Holycross, OLHS; Andre Farinazo, OOHs

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. Five-Year Capital Improvement Plan ~ Jeff Gordon, Director of Business and Facilities

XI. Board Action Items

- A. Assign president pro tempore for 2019 Organizational Meeting
- B. Approve a resolution approving the passage by the board of commissioners of the county of Delaware, Ohio of a Tax Increment Financing Resolution authorizing a real property exemption pursuant to ORC 5709.78 and authorizing the execution of a School Compensation Agreement related to the Evan's Farm Project **Exhibit A.1**
- C. Approve a resolution approving the passage by the board of commissioners of the county of Delaware, Ohio of a Tax Increment Financing Resolution authorizing a real property exemption pursuant to ORC 5709.78 and authorizing the execution of a School Compensation Agreement related to the Kerbler Farm Project **Exhibit A.2**

XII. Treasurer Action Items

- A. Approve financials for October, 2018 **Exhibit B.1**
- B. Approve Amended FY19 Appropriations at the Fund Level **Exhibit B.2**
- C. Approve minutes of the October 24, 2018 Board Meeting **Exhibit B.3**
- D. Approve donations **Exhibit B.4**

Olentangy Local Schools Board of Education Regular Meeting
Thursday, December 13, 2018 – 6:00 p.m.
Page 2

XII. Treasurer Action Items

E. Approve Depository Agreement with First Commonwealth Bank

Exhibit B.5

XIII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1. Approve certified positions paid through memorandum billing

Exhibit C.1

2. Approve correction in supplemental position for the 2018-19 school year:

*Sparks, Ryan D., Orange High School, Spring Season, Boys Head Baseball Coach, Group 4, Step 3 (\$3,840)
to Boys Assistant Baseball Coach, Group 4, Step 3 (\$3,840)*

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 C.2

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 C.3

5. Accept, with regret, for the purpose of retirement, the following certified resignation:

Zornes, Barbara J., Cheshire Elementary School, Intervention Specialist (Autism)

6. Accept, with regret, the following certified resignation:

Waters, William E., Cheshire Elementary School, Grade 3

7. Accept the following supplemental resignation:

Brown, Andrew E., Oak Creek Elementary School, All Year, Elementary Orchestra/String (additional half-contract)

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:

Antry, Michael L., Transportation, Driver

Arthur, Eva I., Transportation, Driver

Laudermilch, Jill R., Transportation, Driver

Smith, Ryan, Transportation, Driver

Weidman, Cheryl A., Transportation, Driver

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.4

Olentangy Local Schools Board of Education Regular Meeting
Thursday, December 13, 2018 – 6:00 p.m.
Page 3

XIII. Superintendent Action Items

B. Specific Human Resource Items – Classified Staff

3. Approve classified unpaid leave of absence:
Franz, Kisha A., Orange High School, Intervention Aide, effective January 30, 2019 through February 6, 2019
Ramey, Brent A., Orange Middle School, Intervention Aide, effective January 14, 2019 through April 26, 2019
4. Approve classified positions paid through memorandum billing:
Beidelman, Megan, Berlin High School, Home Instruction, 31 hours at \$25.00 per hour
Mahajan, Punam, Berlin High School, Home Instruction, 11 hours at \$23.00 per hour
5. Accept, with regret, for the purpose of retirement, the following classified resignations:
Parker, Lisa M., Olentangy Meadows Elementary School, Playground Aide
Ware, Bonita S., Transportation, Driver
6. Accept, with regret, the following classified resignations:
Kolb, Louise M., Orange High School, Food Service Worker
McLaren, Taylor, Cheshire Elementary School, Intervention Aide
7. Approve revised resignation date, for the purpose of retirement:
Brainard, Derek S., Transportation, Driver, from January 1, 2019 to January 31, 2019

C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:
Olentangy High School: Green, Nicole Marie
Orange High School: Essig, Claire Elizabeth; Harrison, Zachary Jacob

D. Approve establishment of student organizations

Exhibit D.1

E. Approve student overnight and out-of-town trips

Exhibit D.2

Executive Session

I _____ move that the Board of Education go into executive session, pursuant to O.R.C. 122.22 G(1) and (G)(5), to consider a complaint against public employees and for a matter required to be kept confidential by state or federal law.

_____ seconded the motion.

XIV. Adjournment sine die

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda.