

**Olentangy Local Schools Board of Education  
Business Meeting  
Thursday, January 12, 2017 – following the Organizational Meeting, which begins at 6:00 p.m.  
Olentangy Administrative Office-Board of Education Conference Room**

**AGENDA**

- I. Approve Agenda**
- II. Board President Report**
- III. Superintendent Report**
- IV. Treasurer’s Report**
- V. Public Participation Session #1 - For General Comments**
- VI. Discussion Items**
  - A. Second reading of board policy updates ~ Jack Fette
  - B. House Bill 264 Project ~ Jeff Gordon and Emily Hatfield
- VII. Public Participation Session #2 - Regarding Action Items**
- VIII. Board Action Items**
  - A. Approve board policy updates **Exhibit A**
- IX. Treasurer Action Items**
  - A. Approve authorizing the issuance of energy conservation notes in the amount of not to exceed \$7,300,000 for the purpose of purchasing and installing energy conservation measures; and authorizing and approving related matters **Exhibit B**
- X. Superintendent Action Items**
  - A. Specific Human Resource Items – Certified Staff
    - 1. Approve certified employment for the 2016-17 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:  
*Griffith, Melissa S., Olentangy Local Schools, Assistant Treasurer, effective February 1, 2017*
    - 2. Approve certified position(s) paid through memorandum billing **Exhibit C.1**
    - 3. Approve supplemental employment for the 2016-17 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 2016-17 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**

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**XI. Superintendent Action Items**

A. Specific Human Resource Items – Certified Staff

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

*Ross, Courtney E., Johnnycake Corners Elementary School, Grade 5, effective at the end of the 2016-17 school year*

6. Accept the following supplemental resignation:

*Kaplan, Sharon B., Liberty Middle School, Winter, Boys 7<sup>th</sup> Grade Basketball Coach*

B. Specific Human Resource Items - Classified Staff

1. Approve classified employment for the 2016-17 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:

*Gladman, Jill M., Scioto Ridge Elementary School, Playground Aide*  
*Tufts, LaMont E., Technology, Technology Specialist*

2. Approve classified substitute workers for the 2016-17 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:

*Grubb, Nicholas M.*  
*Kovacs, Marie K.*  
*Rayburn, Emily E.*  
*Ward V, William E.*

3. Accept, with regret, the following classified resignations:

*Falk, Charity M., Johnnycake Corners Elementary School, Clinic Aide, effective January 3, 2017*  
*Eger, Pamela A., Wyandot Run Elementary School, Food Service Worker, effective January 9, 2017*  
*O'Boyle, Lauren B., Orange High School, Food Service Worker, effective January 3, 2017*  
*Shepherd, Kelly A., Transportation, Driver, effective December 14, 2016*  
*VanSickle, Megan H., Treasury, Treasurer Associate, effective January 31, 2017*

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

Liberty High School: *Clucus, Serena Blue ~ Hite, Jacob Matthew ~ Meyer, Michael James*  
Olentangy High School: *West, Paige Annabelle*

D. Approve contract with H.E.A.T Total Facility Solutions for House Bill 264 energy project in the amount of \$7,280,998

**Exhibit D**

E. Approve 2017 contract with Liberty Mutual, for property, fleet, and liability insurance at a cost of \$367,464 per year

**Exhibit E**

**XII. Adjournment**