

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session
Thursday, January 26, 2017– 6:00 p.m.
Olentangy Administrative Office ~ Board of Education Conference Room

AGENDA

I. Call to Order

II. Roll Call

R. Bartz

M. Patrick

D. King

J. Wagner Feasel

K. O'Brien

III. Pledge of Allegiance

IV. Approve Agenda

V. Presentation

A. Student Mentorship Presentation ~ Linda Shank, Instructor

B. Mobile App ~ Krista Davis

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session #1 – For General Comments

X. Discussion Items

A. Attendance Boundary Committee update ~ Krista Davis, Randy Wright

B. Business Office update ~ Jeff Gordon

C. First reading of board policy updates ~ Jack Fette

XI. Public Participation Session #2 – Regarding Action Items

XII. Treasurer Action Items

A. Approve financials for November and December, 2016

Exhibit A.1, Exhibit A.2

B. Approve minutes of the December 8, 2016 board meeting

Exhibit A.3

C. Approve amended FY17 appropriations at the fund level

Exhibit A.4

D. Approve 2017 Alternative Tax Budget

Exhibit A.5

E. Approve donations

Exhibit A.6

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XIII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1. Approve certified additional period/preparation compensation for the 2016-17 school year **Exhibit B.1**

2. Approve One Community Conference (February 1, 2017 and April 5, 2017) professional development:
Foster, Kimberly A., Olentangy Local Schools, February 1, 2017, Presenter at \$300
Funk, Lauren A., Olentangy Local Schools, February 1, 2017 and April 5, 2017, Service Coordinator at \$286
Srivastiva, Jenna M., Olentangy Local Schools, April 5, 2017, Presenter at \$300
Thomas, Mikela R., Olentangy Local Schools, April 5, 2017, Presenter at \$300

3. Approve certified position(s) paid through memorandum billing **Exhibit B.2**

4. 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 B.3**

5. 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 B.4**

6. Accept the following supplemental resignations:
Boucher, Trent M., Olentangy High School, Spring, Co-Freshman Baseball Coach
Domke, Brian G., Orange High School, Winter and Spring, Drama Technical Director
Nourse, Kevin S., Olentangy High School, Spring, Co-Freshman Baseball Coach
Vidrick, Alexander J., Olentangy Liberty High School, Winter, Assistant Ice Hockey 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:
Jones, Jeffrey B., Transportation, Driver
Staffen, Joseph D., Transportation, Driver

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:
Broadwater, Abbigayl
Morrison-Williams, Melanie L.
Sherrow, Bernice L.
Toomey, Shannon

3. Accept, with regret, for the purpose of retirement, the following classified resignation:
Jones, James C., Orange Middle School, Custodian, effective May 31, 2017

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XIII. Superintendent Action Items

- C. Approve Summer Enrichment Program 2016-2017 Fee Schedule **Exhibit C.1**

- D. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:
Liberty High School: Fetherolf, Chase Allen

- E. Approve student overnight and out-of-town trips **Exhibit C.2**

- F. Approve revised emergency drive easement at Olentangy High School with the organization known as 433 Lewis Center Road, LLC. **Exhibit D.1**

- G. Approve sanitary easement at Liberty Tree Elementary School with the Board of County Commissioners of Delaware County **Exhibit D.2**

- H. Approve deed of temporary construction easement at Liberty Tree Elementary School with the Board of County Commissioners of Delaware County **Exhibit D.3**

- I. Approve change order for the Berlin High School construction project relevant to site changes in the amount of \$259,589 **Exhibit D.4**

- J. Approve the purchase of twelve school buses from Rush Trucking through the META bus bid for a total cost of \$1,055,036 **Exhibit D.5**

- K. Approve purchase of twelve camera systems from AngelTrax in the amount of \$25,207.08 **Exhibit D.6**

Executive Session

Motion by _____, seconded by _____, to enter into executive session at ____ () p. m., as permitted by Section 121.22 (G)(1) of the Ohio Revised Code, to consider the employment of public employees.

XIV. Adjournment