

**Olentangy Local Schools Board of Education Regular Meeting ~ Business Session**  
**Thursday, February 23, 2017 – 6:00 p.m.**  
**Olentangy Administrative Office ~ Board of Education Conference Room**

**AGENDA**

**I. Call to Order**

**II. Roll Call**

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R. Bartz

\_\_\_\_\_  
M. Patrick

\_\_\_\_\_  
D. King

\_\_\_\_\_  
J. Wagner Feasel

\_\_\_\_\_  
K. O'Brien

**III. Pledge of Allegiance**

**IV. Approve Agenda**

**V. Presentation**

A. Liberty High School DECA ~ Mike Rees, Advisor  
Students: Shivani Subbaraja, Kenna Worcester, Kaitlyn Fullenkamp  
Madhav Oza, Andrew Slawson, Raaga Daburri

B. School Safety Update ~ Jennifer Iceman, Assistant Director of Human Resources; Jeff Podracky, Armada

**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. Facility Capacity Options ~ Sharon Jurawitz

**XI. Public Participation Session #2 – Regarding Action Items**

**XII. Board Action Items**

**XIII. Treasurer Action Items**

A. Approve financials for January, 2017

**Exhibit A.1**

B. Approve minutes for January 26, 2017

**Exhibit A.2**

C. Approve Amended FY17 Appropriations at the Fund Level

**Exhibit A.3**

D. Approve Amounts and Rates as certified by the Delaware County Auditor

**Exhibit A.4**

E. Approve donations to the district

**Exhibit A.5**

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**Agenda – Page Two**

**XIV. Superintendent Action Items**

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

1. Approve Cultural and Religious Diversity professional development:  
*Frase, Keith E., Olentangy High School, Instructor at \$800*
2. Approve certified position(s) paid through memorandum billing **Exhibit B.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 B.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 B.3**

**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:  
*Ramsier, Kristan M., Johnnycake Corners Elementary School, Clinic Aide*  
*Walters, Christina, Cheshire Elementary School, Playground/Cafeteria Aide*
  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:  
*Copeland, Loretta J.*  
*Crouse, Katlyn N.*  
*Miller, Adam T.*  
*Murray, Annette B.*  
*Samu, Janelle C.*  
*Svensson, Erica F.*
  3. Accept, with regret, the following classified resignation(s):  
*Crawford, Beverly A., Orange High School, Intervention Aide, effective February 9, 2017*  
*Scanlon, Lisa A., Wyandot Run Elementary School, Intervention Aide, effective February 21, 2017*
  4. Accept, with regret, for the purpose of retirement, the following classified resignation(s):  
*Hall, Angela L., Transportation, Driver, effective February 28, 2017*
- C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:**  
*Orange High School: Garcia, Eric Bradley;*  
*Groesser, Jacob Claudio*
- D. Approve purchase of 2017 Ford 150 Transit Wagons from Germain Ford of Columbus in the amount of \$82,481** **Exhibit C.1**
- E. Approve purchase of maintenance vehicles from Germain Ford of Columbus in the amount of \$148,557** **Exhibit C.2**

**XV. Adjournment**