

**Olentangy Local Schools Board of Education Regular Meeting ~ Business Session**  
**Thursday, March 16, 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. Hyatts Middle School Gifted Students ~ Lesley Wolf, Gifted Coordinator  
Students: Lauren Eggleston, Arvind Nair, Vanessa Weis, Nicole Tonetti

B. Attendance Boundaries Summary ~ Mark Raiff

**VI. Board President's Report**

**VII. Superintendent's Report**

**VIII. Treasurer's Report**

**IX. Public Participation Session #1 – For General Comments**

**X. Discussion**

A. Facilities Capacity ~ Emily Hatfield, Jeff Gordon

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

**XII. Board Action Items**

A. Approve lease with MCTR Properties Ltd, LLC for building at 7840 Graphics Way, Lewis Center, Ohio **Exhibit A**

B. Approve Kevin McCaughey as a new member to the board's Facilities Committee

**XIII. Treasurer Action Items**

A. Approve minutes for February 14 and February 23, 2017 **Exhibits B.1, B.2**

B. Approve Amended FY17 Appropriations at the Fund Level **Exhibit B.3**

C. Approve payment for the following after-the-fact purchases as permitted by ORC5705.4 to Educational Service Center of Ohio in the amounts of \$4,275 and \$36,750

D. Approve donations to the district **Exhibit B.4**

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**XIV. Superintendent Action Items**

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

1. Approve One Community Equity and Inclusion Conference professional development:  
*Dittman, Rebecca S., Berkshire Middle School, Instructor at \$150*
2. Approve certified positions for the Summer Enrichment Experience 2017 paid through memorandum billing **Exhibit C.1**
3. Approve certified positions paid through memorandum billing **Exhibit C.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 C.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 C.4**
6. Approve certified unpaid leave of absence:  
*Johnson, Erin A., Freedom Trail Elementary School, Grade 5, effective for the 2017-18 school year*
7. Accept, with regret, the following certified resignation:  
*Cook, Sarah C., Liberty Tree Elementary School, Guidance Counselor, effective at the end of the 2016-17 school year*
8. Accept the following supplemental resignations:  
*Baker, Todd W., Orange High School, Spring, Co-Assistant Softball Coach*  
*Opalich, Allison E., Orange High School, Spring, Co-Assistant Softball 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:  
*Blackburn, Tracy L., Transportation, Administrative Secretary*  
*Gray, Mindy D., Orange Middle School, Food Service Worker*  
*Meade, Katherine S., Wyandot Run Elementary School, Intervention Aide*  
*Toomey, Shannon D., Transportation, Driver*  
*Walker, Jeremy C., Maintenance, Maintenance I*
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 **Exhibit C.5**
3. Approve classified positions for the Summer Enrichment Experience 2017 paid through memorandum billing:  
*Brake, Christine C., Indian Springs Elementary School, Secretary, 15 hours maximum at \$26.70 per hour*  
*Hite, Kimberly J., Liberty Tree Elementary School, Clinic Aide, 32 hours maximum at \$19.82 per hour*  
*McCandless, Jessica A., Orange Middle School, Clinic Aide, 32 hours maximum at \$18.69 per hour*

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**XIV. Superintendent Action Items**

**B. Specific Human Resource Items - Classified Staff**

4. Approve classified transfer:  
*Seymour, Marsha J., Transportation, Driver to Transportation, Dispatcher, effective February 27, 2017*
  5. Accept, with regret, the following classified resignations:  
*Fleming, Samantha A., Transportation, Administrative Secretary, effective February 24, 2017*  
*Wahl, Colby P., Technology, Technology Specialist, effective February 27, 2017*
  6. Accept, with regret, for the purpose of retirement, the following classified resignation:  
*Walters, Ann T., Pupil Services, Clerk, effective June 1, 2017*
- C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:  
*Olentangy High School: Kavarizadeh, Nazanin*  
*Orange High School: Shriver, Connor Richard; Godfrey, Alyssa Dezeray; Johnson, Bryce Spencer*
- D. Approve purchase of Pearson resources for high school science courses in the amount of \$493,775.17
- E. Approve contract to Dura-Seal in the amount of \$762,927 for 2017 district-wide paving improvements **Exhibit D.1**
- F. Approve sanitary sewer Owner's Agreement Amendment and tap fees to Delaware County Regional Sewer District for Berlin High School in the amount of \$326,833.50 **Exhibits D.2, D.3**

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**Executive Session**

\_\_\_\_\_ moved that the Board of Education go into executive session pursuant to Ohio Revised Code 121.22(G3) for the purpose of conferences with attorneys concerning pending or imminent court action; and Code 121.22 (G5) matters required to be kept confidential pursuant to state or federal law.

\_\_\_\_\_ seconded the motion.

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**XV. Adjournment**