

**Olentangy Local Schools Board of Education Regular Meeting ~ Business Session**  
**Tuesday, February 14, 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. AP Honor Roll Presentation ~ Mark Yoho, Associate Director K12, Ohio Midwestern Regional Office, The College Board

B. Fine Arts Presentation ~ Anthony Elkins, Elementary Curriculum; Vince DiTillio, Secondary Curriculum  
Berkshire Middle School 8<sup>th</sup> Grade Choir ~ Jessica Kelley, Instructor

C. State of the Schools ~ 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 Items**

A. Second reading board policy updates ~ Jack Fette

B. District Calendar 2018-19 ~ Randy Wright

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

**XII. Board Action Items**

A. Approve board policy updates

**Exhibit A**

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**XIII. Treasurer Action Items**

- A. Approve minutes for January 12, 2017 Organizational and Business meetings **Exhibits B.1, B.2**

**XIV. Superintendent Action Items**

A. Specific Human Resource Items – Certified Staff

1. Approve certified position(s) paid through memorandum billing **Exhibit C.1**
2. 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**
3. 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**
4. Approve certified unpaid leave of absence:  
*Dutcher, Shauna M., Cheshire Elementary School, Kindergarten (0.50 FTE), effective for the 2017-18 school year*
5. Accept, with regret, the following certified resignations:  
*Hughes, Jessica A., Shanahan Middle School, Grade 8, effective at the end of the 2016-17 school year*
6. Accept the following supplemental resignations:  
*Picetti, Michael A., Olentangy High School, Spring, Boys Co-Assistant Track Coach*  
*Ross, Chelsea R., Shanahan Middle School, All Year (2<sup>nd</sup> Semester), Co-Language Arts Department Chair*

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:  
*Arlinghaus, Nicholas P., Glen Oak Elementary School, Custodian*  
*DeRosa, Stephanie K., Arrowhead Elementary School, Custodian*  
*Robinson, Cindy S., Treasury, Treasurer Associate*  
*Roush, Nathan A., Tyler Run Elementary School, Custodian*

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**XIV. Superintendent Action Items**

B. Specific Human Resource Items - Classified Staff

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.4**
3. Accept, with regret, the following classified resignations:  
*Bricker, Paulette M., Scioto Ridge Elementary School, Food Service Worker, effective January 16, 2017*  
*May, Suzanne M., Cheshire Elementary School, Playground/Cafeteria Aide, effective February 10, 2017*
4. Accept, with regret, for the purpose of retirement, the following classified resignation:  
*Lewis, Ellis M., Technology, Technology Specialist, effective May 1, 2017*  
*(revised date~ previously approved for April 30, 2017)*

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

*Olentangy High School: Bender, Bryanna Michelle*  
*Brown, Liam Shannon McNamara*  
*Orange High School: Wilson, Jared David*

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

**Exhibit D.1**

E. Approve establishment of student organizations

*Liberty in North Korea ~ Liberty High School*  
*Olentangy High School ~ Cookies and Kindness*

**Exhibits D.2, D.3**

**XV. Adjournment**