

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session
Thursday, April 13, 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. Presentation of Auditor of State Award ~ Eric Johnson, Auditor of State's Office

B. Student Voice Advocates
Orange High School Students ~ Brian Juttner, Remington Steele, Zack Stiteler

C. Community Satisfaction Survey ~ Paul Fallon, Fallon Research

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 of District Calendar for 2018-2019 ~ Randy Wright

B. Summer 2017 Permanent Improvement Projects ~ Jeff Gordon

XI. Public Participation Session #2 – Regarding Action Items

XII. Treasurer Action Items

A. Approve financials for February, 2017

Exhibits A.1

B. Approve minutes for March 7, 2017

Exhibit A.2

C. Approve donations to the district

Exhibit A.3

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XIII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1. Approve administrative employment for the 2017-18 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:
Spinner, Todd D, Berlin High School, Principal, effective August 1, 2017
2. Approve certified employment for the 2017-18 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.1**
3. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing for the 2017-18 school year **Exhibit B.2**
4. Approve certified positions paid through memorandum billing **Exhibit B.3**
5. 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.4**
6. 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.5**
7. Approve certified unpaid leave of absence:
Bucco, Katie E., Arrowhead Elementary School, Guidance Counselor, effective for the 2017-18 school year
Swerness, Erin M., Liberty Tree Elementary School, Grade 4, effective for the 2017-18 school year
8. Accept, with regret, for the purpose of retirement, the following certified resignation:
Daugherty, Brenda G., Olentangy Local Schools, Traveling School Nurse, effective at the end of the 2016-17 school year
9. Accept, with regret, the following administrative resignation:
Bridges, Pamela J., Glen Oak Elementary School, Assistant Principal, effective at the end of the 2016-17 school year
10. Accept, with regret, the following certified resignations:
Brinkman, Lindsey A., Orange High School, English, effective at the end of the 2016-17 school year
Niley, Brad M., Berkshire Middle School, Grade 7, effective at the end of the 2016-17 school year
11. Accept the following supplemental resignation:
Schultz, Stefan, Orange High School, Spring, Boys Assistant Lacrosse 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:
Bateson, Rechell M., Transportation, Driver
Hankinson, Michael J., Transportation, Driver
Henson, Debra A., Liberty Middle School, Food Service Worker

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XIII. 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 B.6**

3. Accept, with regret, for the purpose of retirement, the following classified resignations:
Hollingsworth, Sheila K., Liberty Middle School, Head Custodian, effective May 31, 2017
Keene, Cynthia S., Transportation, Driver, effective May 31, 2017
McCarthy, Diane M., Pupil Services, Administrative Secretary/Clerk, effective July 1, 2017
Pace, Loverta W., Transportation, Administrative Secretary, effective May 1, 2017

4. Accept, with regret, the following classified resignations:
Kim, Eun J., Heritage Elementary School, Intervention Aide, effective March 27, 2017
Kuhlwein, Jennifer A., Indian Springs Elementary School, Food Service Worker, effective March 29, 2017
Mangrum, Troy D., Berkshire Middle School, Lead Custodian, effective March 14, 2017
Ross, Thomas A., Transportation, Driver, effective March 9, 2017

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

Liberty High School ~ Morgan, Caitlin Marie

*Olentangy High School ~ Boals, Anthony, Michael; Dop, Eric Timothy; Latorre, Antonio Carmello
Leal, Axel Adonis Ventura; Loos, John Thomas; Zachary, David Pruyun*

Orange High School ~ Hetrick, Rachel Elizabeth

D. Declare transportation as impractical for students as listed in the exhibit, in accordance with the Resolution of Impractical Transportation approved by the Board of Education on November 29, 2005 **Exhibit C**

E. Approve District Calendar for 2018-2019 **Exhibit D**

F. Approve purchase of Discovery Education Techbook resources for elementary school science courses in the amount of \$433,584 **Exhibit E**

G. Approve purchase from DCTS for technology networking equipment and installation for Graphics Way in the amount of \$66,931.50 **Exhibit F**

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.

XIV. Adjournment