

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session

Thursday, April 27, 2017 ~ 6:00 p.m.

Olentangy High School Theatre

Following Student Recognition, meeting will adjourn to the library

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. Board President's Report

A. Recognition of Olentangy students for academic and extracurricular achievement

<Move to library to continue Business Meeting>

VI. Superintendent's Report

VII. Treasurer's Report

VIII. Public Participation Session #1 – For General Comments

IX. Discussion Items

A. First reading of board policy updates ~ Jack Fette

B. First reading of the Five-Year Financial Forecast and General Budget for FY18 ~ Emily Hatfield

X. Public Participation Session #2 – Regarding Action Items

XI. Treasurer Action Items

A. Approve financials for March, 2017

Exhibit A.1

B. Approve minutes of the March 16 Board of Education Meeting

Exhibit A.2

C. Approve Amended FY17 Appropriations at the Fund Level

Exhibit A.3

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XII. 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:
Betz, John, W., Berlin High School, Athletic Director, effective August 1, 2017
2. Approve the automatic non-renewal of certified contracts pursuant to Article 25 (August Hires/Late Employment and Non-Renewal) and Article 55 (Employment of Previously Retired Teachers) of the OTA Negotiated Agreement **Exhibit B.1**
3. Approve certified positions 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, with regret, the following administrative certified resignations:
Mamais, Jessica L., Orange High School, Assistant Principal, effective at the end of the 2016-17 school year
McDonnell, Thomas B., Olentangy High School, Principal, effective at the end of the 2016-17 school year
7. Accept the following supplemental resignation:
Evans, William S., Olentangy Liberty Middle School, Spring, Boys Asst 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:
Peters-Ryan, Jennifer K., Transportation, Administrative Secretary
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:
Harrell, Phillip L.
Hughes, Christine C.

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XII. Superintendent Action Items

B. Specific Human Resource Items - Classified Staff

3. Approve classified transfer:
Abramowitz, Melissa M., Freedom Trail Elementary School, Building Secretary to Technology, Technology Specialist, effective May 1, 2017
4. Approve classified unpaid leaves of absence:
Endarries, Jayne D., Shanahan Middle School, Food Service Worker, effective May 18, 2017 through May 24, 2017
Williams, Linda A., Transportation, Driver, effective April 12, 2017 through May 24, 2017
5. Accept, with regret, for the purpose of retirement, the following classified resignations:
Grubb, Judy A., Arrowhead Elementary School, Food Service Worker, effective June 1, 2017
Mast, Kimberly A., Technology, Technology Specialist, effective July 1, 2017
Odell, Byron D., Oak Creek Elementary School, Custodian, effective May 1, 2017
Taylor, Ronald A., Shanahan Middle School, Custodian, effective June 1, 2017
6. Accept, with regret, the following classified resignations:
DeRoy, Wendy L., Hyatts Middle School, Building Secretary, effective at the end of the 2016-17 school year
Shriver, Christa M., Liberty Middle School, Aid, Study Hall Monitor, effective May 5, 2017

- C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements **Exhibit C**
- D. Approve student overnight and out-of-town trips **Exhibit D.1**
- E. Approve establishment of student organization **Exhibit D.2**
Orange SEA ~ Orange High School
- F. Approve non-routine use of a school bus for the Powell Memorial Day Parade on Monday, May 29, 2017 **Exhibit E**

XIII. Adjournment