

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session
Thursday, June 8, 2017 ~ 6:00 p.m.
Olentangy Administration Offices ~ Berlin 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. Board President's Report

VI. Superintendent's Report

VII. Treasurer's Report

VIII. Public Participation Session #1 – For General Comments

IX. Discussion Items

- A. Berlin High School construction update ~ Bruce Runyon, Fanning Howey; Bill O'Sullivan,
Construction Analysis

X. Public Participation Session #2 – Regarding Action Items

XI. Board Action Items

- A. Approve collective bargaining agreement with OAPSE/AFSCME AFL-CIO Local #039, representing the maintenance/custodial/field service staff **Exhibit A.1**
- B. Approve collective bargaining agreement with OAPSE Local #322, representing the bus drivers **Exhibit A.2**
- C. Approve salary increase for those non-union classified employees who are employed under a contract with the Board of Education pursuant to R.C. 3319.081, effective July 1, 2017: 2017-18 school year (2.25%)
- D. Approve salary increase for those non-union food service workers who are employed under a contract with the Board of Education pursuant to R.C. 3319.081, effective July 1, 2017: 2017-18 school year (2.25%)
- E. Approve salary increase for those district administrators who are employed under a contract with the Board of Education pursuant to R.C. 3319.02, effective August 1, 2017: 2017-18 school year (2.25%) **Exhibit A.3**
- F. Approve salary increase for the Superintendent, as employed under a contract with the Board of Education pursuant to R.C. Section 3319.01, effective August 1, 2017: 2017-18 school year (2.25%)
- G. Approve salary increase for the Treasurer, as employed under a contract with the Board of Education pursuant to R.C. Section 3313.22, effective August 1, 2017: 2017-18 school year (2.25%)

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XII. Treasurer Action Items

- A. Approve financials for April, 2017 **Exhibit B.1**
- B. Approve minutes of the April 13 and April 27 Board of Education Meetings **Exhibits B.2, B.3**
- C. Approve donations to the district **Exhibit B.4**
- D. Approve payment for the following after-the-fact purchases as permitted by ORC5705.4 to College Board in the amount of \$143,890
- E. Approve Master Service Agreement Core Services and Reciprocal Service Fee Agreement with Meta Solutions for the 2017-2018 school year **Exhibit B.5**

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:
Peters, Stephen M., Glen Oak Elementary School, Assistant Principal, effective August 1, 2017
Weaver, Bryan W., Orange High School, Athletic Director, effective August 1, 2017
 - 2. Approve the renewal of an administrative contract for the 2017-18 school year:
Youse, Elizabeth P., Olentangy Local Schools, School-Community Liaison, 185-days, 2-year term, effective August 1, 2017
 - 3. Approve administrative extended service contract days for the 2016-17 school year:
Murph, Daniel S., Olentangy Local Schools, School-Community Liaison, 5-days at \$1,175.90
Norman, Samantha J., Olentangy Local Schools, School-Community Liaison, 5-days at \$1,063.95
Youse, Elizabeth P., Olentangy Local Schools, School-Community Liaison, 5-days at \$1,175.90
 - 4. 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 C.1**
 - 5. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing for the 2017-18 school year **Exhibit C.2**
 - 6. Approve certified extended service contract days for the 2017-18 school year:
Kara T. Hemminger, Heritage Elementary School, Library/Media Specialist, 6-days at \$2,039.90

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XIII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

7. Approve certified position(s) paid through memorandum billing **Exhibit C.3**
8. Approve supplemental 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 C.4**
9. Approve pupil activity supervisor 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 C.5**
10. Accept, with regret, the following administrative resignation:
Stackhouse, Laura M., Olentangy Local Schools, Supervisor, Pupil Services, effective at the end of the 2016-17 school year
Maggie R. Strickland, Olentangy Local Schools, School-Community Liaison, effective at the end of the 2016-17 school year
11. Accept, with regret, the following certified resignations:
Moore, Rachael A., Shanahan Middle School, Intervention Specialist, effective at the end of the 2016-17 school year
Schwartz, Sarah M., Heritage Elementary School, Intervention Specialist (MD), effective at the end of the 2016-17 school year
Swetnam, Laura J., Liberty High School, English, effective at the end of the 2016-17 school year

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:
Lichtenberg, Tracey A., Freedom Trail Elementary School, Building Secretary
Reynolds, Andrew L., Arrowhead Elementary School, Custodian
2. Approve classified 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:
Anderson, Errin A., Indian Springs Elementary School, Food Service Worker
Bodnar, Michelle M., Wyandot Run Elementary School, Food Service Worker
Borisova, Tatyana P., Scioto Ridge Elementary School, Food Service Worker
Whitcomb, Michelle L., Oak Creek Elementary School, Intervention Aide
3. Approve the renewal of a one-year classified contract for the 2017-18 school year:
Lichtenberg, Tracey A., Freedom Trail Elementary School, Building Secretary
Reynolds, Andrew L., Arrowhead Elementary School, Custodian
4. Approve classified substitute workers 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 C.6**

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XIII. Superintendent Action Items

B. Specific Human Resource Items - Classified Staff

5. Approve classified position(s) paid through memorandum billing **Exhibit C.7**

6. Accept, with regret, for the purpose of retirement, the following classified resignations:
Bahn, Patt S., Technology, Technology Specialist Instructional Integration, effective July 31, 2017
Burfeindt, Dorothy L., Technology, Technology Specialist Instructional Integration, effective July 31, 2017

7. Accept, with regret, the following classified resignations:
Carrington, Steven C., Transportation, Driver, effective May 24, 2017
Walters, Christina R., Cheshire Elementary School, Playground/Cafeteria Aide, effective at the end of the 2016-17 school year
Willis, Kristy L., Berkshire Middle School, Intervention Aide, effective at the end of the 2016-17 school year

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

Olentangy High School: Stalter, Helene Marie

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

- E. Authorize director of business management to auction or dispose of items potentially valued over \$500 in FY 18 that are no longer usable or cost-effective to repair

- F. Approve Facility Rental Fees for 2018 **Exhibit E.1**

- G. Approve OYAA contract from July 1, 2017 to June 30, 2018 **Exhibit E.2**

XIV. Chief Operations Office Action Item

1. Approve supplemental 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:
Raiff, Catherine A., Berkshire Middle School, Fall Season, Assistant Cross Country Coach, Group 8, Step 6 at \$2,169

Executive Session

Motion by _____, seconded by _____, to enter into executive session at ____ () p. m., as permitted by Section 121.22 (G)(1) of the Ohio Revised Code, to consider the employment of public employee.

XV. Adjournment