

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session
Thursday, May 18, 2017 ~ 6:00 p.m.
Olentangy Administrative 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. Presentation

- A. Sertoma Club of Downtown Columbus check presentation ~ Sterling Reaveley, President, Downtown Sertoma;
Anne Farrell, AES; Jennifer Rahschulte, OOMS
- B. Community Service Awards ~ Mindy Patrick

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 board policy updates ~ Jack Fette
- B. Second reading of the Five-Year Financial Forecast and General Budget for FY18 ~ Emily Hatfield
- C. Delaware County Residential TIF ~ Emily Hatfield, Bob Lamb
- D. Food Service update ~ Bethany Lenko
- E. Student and Athletic Handbook; Student Fees updates ~ Randy Wright

XI. Public Participation Session #2 – Regarding Action Items

XII. Board Action Items

- A. Approve board policy updates **Exhibit A.1**
- B. Approve a resolution waiving required notices from Delaware County, Ohio in connection with the adoption of a Tax Increment Financing Resolution expected to be passed by the Board of County Commissioners; approving the proposed resolution; and making related authorizations **Exhibit A.2**

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XIII. Treasurer Action Items

- A. Approve 5-Yr Financial Forecast **Exhibit B.1**
- B. Approve General Budget FY18 **Exhibit B.2**
- C. Approve Amended FY17 Appropriations at the Fund Level **Exhibit B.3**
- D. Approve donations to the district **Exhibit B.4**

XIV. 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:
Battistone, Joshua R., Orange High School, Assistant Principal, effective August 1, 2017
Griffiths, Robert H., Olentangy High School, Principal, effective August 1, 2017
Freese, Nancy J., Olentangy Local Schools, Assistant Director, Human Resources-Certified, effective August 1, 2017
Ross, Alysse M., Olentangy Local Schools, Supervisor, Pupil Services, effective August 1, 2017
- 2. Approve the renewal of administrative contracts for the 2017-18 school year **Exhibit C.1**
- 3. 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.2**
- 4. 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.3**
- 5. Approve the renewal of certified contracts for the 2017-18 school year **Exhibit C.4**
- 6. Approve certified extended service contract days for the 2017-18 school year **Exhibit C.5**
- 7. Approve certified position(s) paid through memorandum billing **Exhibit C.6**
- 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.7**
- 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.8**
- 10. Accept, with regret, for the purpose of retirement, the following change in certified resignation from July 1, 2017 to June 1, 2017:
Hesse, Thomas R., Olentangy High School, Mathematics

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XIV. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

11. Accept, with regret, the following certified resignations:

Applebaum, Michelle, Olentangy Meadows Elementary School, Grade 1, effective at the end of the 2016-17 school year
Buckingham, Linda E., Orange High School, World Language (Spanish), effective at the end of the 2016-17 school year
Carlson, Alicia N., Heritage Elementary School, Grade 5, effective at the end of the 2016-17 school year
Dahman, Amalee C., Scioto Ridge Elementary School, Grade 1, effective at the end of the 2016-17 school year
Folk, Sarah C., Arrowhead Elementary School, Intervention Specialist-MD, effective at the end of the 2016-17 school year
King, Katherine M., Freedom Trail Elementary School, Grade 1, effective at the end of the 2016-17 school year
Linder, Jessica M., Wyandot Run Elementary School, Kindergarten (0.50 FTE), effective at the end of the 2016-17 school year
Ross, Alysse M., Liberty High School, Intervention Specialist, effective July 31, 2017
Russell, Olivia K., Walnut Creek Elementary School, Kindergarten, 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:
Donahue, Gavin, Technology, Technology Specialist
Wegesin, Jessica, Hyatts Middle School, Building Secretary
2. Approve classified substitute worker 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:
Bartz, Andrew P.
3. Approve the renewal of classified contracts for the 2017-18 school year **Exhibit C.9**
4. Approve classified additional service contract days **Exhibit C.10**
5. Approve ten (10) additional service contract days at the end of the 2016-17 school year:
Shufelt, Kathryn, Pupil Services, Administrative Secretary
6. Approve five (5) additional service contract days at the end of the 2016-17 school year:
McCarthy, Diane M., Pupil Services, Clerk
7. Approve one (1) additional service contract day at the end of the 2016-17 school year and seven (7) additional service contract days at the beginning of the 2017-18 school year:
Pickard, Danielle M., Liberty High School, Office Aide
8. 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.11**
9. Approve classified position(s) paid through memorandum billing **Exhibit C.12**

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XIV. Superintendent Action Items

B. Specific Human Resource Items – Classified Staff

10. Approve classified unpaid leave of absence for the 2016-17 school year:
Perkins, Maryann K., Transportation, Driver, effective May 2, 2017 through May 24, 2017
11. Accept, with regret, the following classified resignations:
DeLuca, Carla M, Olentangy High School, Attendance Aide, effective at the end of the 2016-17 school year
Gibson, Jeffrey W., Johnnycake Corners Elementary School, Custodian, May 19, 2017
- C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:
Orange High School: Calcote, Colin Scott; Witkin, Skylar Catherine; Gregorio, Christopher Ryan
- D. Approve Student and Athletic Handbook updates **Exhibit D.1**
- E. Approve Student Fees **Exhibit D.2**
- F. Approve increase in the price of student lunches at all district grade levels for the 2017-2018 by \$.10, elementary lunches to \$2.50, middle school lunches to \$2.75, and high school lunches to \$3.00, effective July 1, 2017
- G. Approve general trades contract to LeVeck Commercial Construction for renovation of the Administration areas of SMS in the amount of \$221,421 **Exhibit E.1**
- H. Approve electrical/technology contract to Settle-Muter Electric, Ltd. for renovation of the Administration areas of SMS in the amount of \$63,063 **Exhibit E.2**
- I. Approve HVAC contract to Vaughn Industries for renovation of the Administration areas of SMS in the amount of \$22,000 **Exhibit E.3**

XV. Chief Operations Officer Action Items

A. Specific Human Resource Item – Certified Staff

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., Freedom Trail Elementary School, All Year, Building Leadership Team, Group 7, Step 6 at \$3,155

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.

XVI. Adjournment