

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session
Thursday, June 22, 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

VI. Superintendent's Report

VII. Treasurer's Report

VIII. Public Participation Session #1 – For General Comments

IX. Public Participation Session #2 – Regarding Action Items

X. Board Action Item

A. Reemploy Superintendent Mark T. Raiff pursuant to the employment contract

XI. Treasurer Action Items

A. Approve financials for May, 2017

Exhibit A.1

B. Approve amended FY17 Appropriations at the Fund Level

Exhibit A.2

C. Approve permanent FY18 Appropriations at the Fund Level

Exhibit A.3

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:

Carder, John R., Liberty High School, Assistant Principal, effective August 1, 2017

Crothers Nichole, M., Liberty Middle School, Principal, effective August 1, 2017

Kelly, Matthew S., Olentangy Local Schools, Technology Systems Administrator, effective August 1, 2017

Lenard, Jean M., Olentangy Local Schools, Technology Service Desk Supervisor, effective August 1, 2017

Peterson, Zachary T., Liberty High School, Assistant Principal, effective August 1, 2017

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XII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

2. Approve administrative transition contract days for the 2017-18 school year:
Crothers, Nichole M., Liberty Middle School, Principal, 10-days at \$4,115.00
Griffiths, Robert H., Olentangy High School, Principal, 10-days at \$4,115.40
Spinner, Todd D., Berlin High School, Principal, 10-days at \$4,664.60
Weaver, Bryan W., Orange High School, Athletic Director, 10-days at \$3,461.50
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 B.1**
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 B.2**
5. Approve certified extended service contract days for the 2017-18 school year:
Rinkoski, Emily E., Arrowhead Elementary School, School Counselor, 6-days at \$2,064.84
6. Approve certified position(s) paid through memorandum billing **Exhibit B.3**
7. 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 B.4**
8. 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 B.5**
9. Accept, with regret, the following certified resignations:
Caminati, Lauren R., Glen Oak Elementary School, Grade 1, effective at the end of the 2016-17 school year
Cooper, Susan L., Heritage Elementary School, Grade 1, effective at the end of the 2016-17 school year
Freese, Lindsay J., Olentangy High School, Integrated Language Arts, effective June 7, 2017
Perry, Katina M., Orange Middle School, Intervention Specialist, effective at the end of the 2016-17 school year
Peterson, Zachary T., Olentangy High School, World Language (Spanish), effective July 31, 2017
Shough, Katheryn P., Indian Springs Elementary School, Grade 1, effective at the end of the 2016-17 school year
Strong, Grant L., Alum Creek Elementary School, Grade 2, effective at the end of the 2016-17 school year
10. Accept the following supplemental resignation:
Anderson, Angela M., Liberty Tree Elementary School, All Year, Co-Diversity Liaison
11. Accept, with regret, the following administrative resignation:
Slocum, Jessica N., Olentangy High School, Assistant Principal, effective July 31, 2017

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XII. Superintendent Action Items

B. Specific Human Resource Items - Classified Staff

1. 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:
Bahen, Gregory T., Orange High School, Intervention Aide
Henning, Jillian B., Orange Middle School, Cafeteria Aide
Shiverdecker, Sally M., Olentangy Academy, Intervention Aide
Thompson, Jana L., Hyatts Middle School, Intervention Aide
2. Approve classified position(s) paid through memorandum billing **Exhibit B.6**
3. 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:
VanDerwater, Cynthia M.
4. Accept, with regret, the following classified resignations:
Capps, Alyssa L., Orange Middle School, Cafeteria Aide, effective at the end of the 2016-17 school year
Kelly, Matthew S., Olentangy Local Schools, Network Specialist, effective July 31, 2017
Lenard, Jean M., Olentangy Local Schools, Network Specialist, effective July 31, 2017
5. Accept with regret, for the purpose of retirement, the following classified resignation(s):
Milliner, Jo A., Olentangy High School, Secretary, effective July 10, 2017

C. Approve renewal of membership in the OHSAA for the 2017-18 school year

D. Approve establishment of student organization

Exhibit C

E. Approve contract to Sky Roofing for roof repairs at Shanahan Middle School in the amount of \$114,954

Exhibit D.1

F. Approve purchase of school equipment and furniture from Educational Furniture in the amount of \$97,990.28

Exhibit D.2

XIII. Chief Operations Officer Action Item

A. Specific Human Resource Items – Certified Staff

1. Approve certified position paid through memorandum billing:
Raijf, Catherine A., Freedom Trail Elementary School, Extended School Year Services, Instructor, 11 hours at \$275

XIV. Adjournment