

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session
Thursday, July 6, 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. Community Engagement Report ~ Randy Wright

B. Mount Carmel Wellness Update ~ Steve Dunn

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session #1 – For General Comments

X. Public Participation Session #2 – Regarding Action Items

XI. Treasurer Action Items

A. Approve minutes of the May 18, 2017 Board of Education Meeting

Exhibit A.1

B. Approve amended FY18 Appropriations at the fund level

Exhibit A.2

C. Approve donations to the district

Exhibit A.3

D. Approve renewal contract with Milestone Benefits Agency

Exhibit A.4

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session
Thursday, July 6, 2017 ~ 6:00 p.m.
Agenda – Page Two

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:
Sujaritchan, Michalene, Olentangy Local Schools, Supervisor, Pupil Services, effective August 1, 2017
Fedak, Tori C., Olentangy High School, Assistant Principal, effective August 1, 2017
2. Approve administrative transition contract days for the 2017-18 school year:
Ross, Alysse M., Olentangy Local Schools, Supervisor, Pupil Services, 5-days at \$1,442.30
Sujaritchan, Michalene, Olentangy Local Schools, Supervisor, Pupil Services, 5-days at \$1,634.60
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 additional period/preparation compensation for the 2017-18 school year **Exhibit B.3**
6. Approve certified position(s) paid through memorandum billing **Exhibit B.4**
7. Approve certified extended service contract days for the 2017-18 school year:
Kottenstette, Christina L., Oak Creek Elementary, School Counselor, 6-days at \$1,692.66
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 B.5**
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 B.6**
10. Accept, with regret, the following certified resignation:
Magill, Jacqueline E., Shanahan Middle School, School Counselor, effective at the end of the 2016-17 school year
Wise, Lindsey M., Orange Middle School, Grade 6, effective at the end of the 2017-18 school year
11. Accept the following supplemental resignation:
Redinger, Allen L., Olentangy High School, Summer, Co-Weight Training Coordinator

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session
Thursday, July 6, 2017 ~ 6:00 p.m.
Agenda – Page Three

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:

Bishop, Bradley, A., Liberty Middle School, Intervention Aide

Lapid, Victoria G., Alum Creek Elementary School, Intervention Aide

Lehman, Margaret M., Olentangy High School, Intervention Aide

Magnani, Danielle A., Alum Creek Elementary School, Intervention Aide

McLaren, Taylor L., Cheshire Elementary School, Intervention Aide

Taylor, Sharon A., Berkshire Middle School, Intervention Aide

2. Approve classified unpaid leave of absence for the 2017-18 school year:
Medley, Mandy D., Walnut Creek Elementary School, Intervention Aide, effective August 16, 2017 through January 4, 2018

3. 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 B.7**

4. Accept with regret, for the purpose of retirement, the following classified resignation:
Adams, Thomas H., Transportation, Driver, effective July 31, 2017
Hegg, Debra A., Johnnycake Corners Elementary School, Aide, Intervention, effective at the end of the 2016-17 school year

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

Liberty High School: Barber, Dylan Lee; Deering, Alexandra Payton

D. Approve Right-of-Way Easment with the Del-Co Water Company at Tyler Run Elementary in amount of \$1.00 **Exhibit C**

E. 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 D**

XIII. Adjournment