

**Olentangy Local Schools Board of Education Regular Meeting**  
**Thursday, August 10, 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. Board President's Report**

**VI. Superintendent's Report**

**VII. Treasurer's Report**

**XIII. Public Participation Session #1 – For General Comments**

**IX. Discussion Items**

A. Continuous Improvement Plan 2017-2018 ~ Jack Fette

B. Delaware County Economic Development Plan ~ Bob Lamb, Delaware County Director of Economic Development

**X. Public Participation Session #2 – Regarding Action Items**

**XI. Treasurer Action Items**

A. Approve minutes of the June 8, June 22 and July 6 Board of Education Meetings

**Exhibits A.1.a, A.1.b, A.1.c**

B. Approve donations to the district

**Exhibit A.2**

**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:

*Mason, Cindy K., Olentangy Local Schools, Assistant Supervisor, Custodial, effective August 1, 2017*

2. 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**

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**XII. Superintendent Action Items**

**A. Specific Human Resource Items – Certified Staff**

3. 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**
4. Approve certified additional period/preparation compensation for the 2017-18 school year **Exhibit B.3**
5. Approve certified extended service contract days for the 2017-18 school year:  
*Walker, Christine R., Alum Creek Elementary School, Guidance Counselor, 6 Days at \$1,506.58*
6. 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**
7. 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**
8. Accept, with regret, the following certified resignation:  
*Bindel, Amanda R., Alum Creek Elementary School, Grade 4, effective at the end of the 2016-17 school year*

**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:  
*Bihler, Kristi J., Johnnycake Corners Elementary School, Intervention Aide*  
*Boccio, Ronald, Transportation, Driver*  
*Broadwater, Abbigayl, Transportation, Driver*  
*Flanagan, Jennifer N., Alum Creek Elementary School, Intervention Aide*  
*Galleger, Debbie I., Transportation, Driver*  
*Griffiths, Kristine K., Olentangy High School, General Secretary*  
*Hewitt, Sarah K., Freedom Trail Elementary School, Intervention Aide*  
*Humrichouser, Karen M., Walnut Creek Elementary School, Intervention Aide*  
*Keels, Kimberly A, Scioto Ridge Elementary School, Building Secretary*  
*Kinthead, Amy R., Walnut Creek Elementary School, Clinic Aide*  
*Merkel, Melissa, Transportation, Driver*  
*Midura, Steve, Transportation, Driver*  
*Minniear, David C., Transportation, Driver*  
*Morse, Brenna, Cheshire Elementary School, Playground/Cafeteria Aide*  
*Munn, Casey E., Technology, Technology Integration Specialist*  
*Patton, Lisa A., Tyler Run Elementary School, Clinic Aide*  
*Pollitt-Gore, Jamie, Olentangy High School, Intervention Aide*  
*Prather, Ande E., Transportation, Driver*  
*Swanson, Douglas C., Transportation, Driver*  
*VanHorn, Paul J., Transportation, Driver*  
*Williams, John A., Transportation, Driver*  
*Winters, David, Technology, Network Specialist*

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**XII. Superintendent Action Items**

**B. Specific Human Resource Items - Classified Staff**

2. 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.6**
  
3. Approve classified positions paid through memorandum billing:  
*Mahajan, Punam, Olentangy Local Schools, Extended School Year Services, Aide, 8.5 hours at \$212.50*  
*Mahajan, Punam, Olentangy Local Schools, Home Instruction, Aide, 9 hours at \$225.00*
  
4. Approve 10 additional service contract days at the end of the 2016-17 school year for  
*Shufelt, Kathryn, Pupil Services, Administrative Secretary*
  
5. Accept with regret, for the purpose of retirement, the following classified resignations:  
*DeFelice, Vincent J., Transportation, Driver, effective July 18, 2017*  
*Long, Robert L., Transportation, Driver, effective August 1, 2017*  
*Newland, Susan E., Walnut Creek Elementary School, Food Service Worker, effective August 1, 2017*  
*Reda, Linda K., Transportation, Driver, effective August 1, 2017*  
*Zech, Charles F., Transportation, Driver, effective July 1, 2017*
  
6. Accept with regret the following classified resignations:  
*Barkhurst, Jacqueline D., Pupil Services, Administrative Secretary, effective July 10, 2017*  
*Bishop, Bradley A., Liberty Middle School, Intervention Aide, effective August 2, 2017*  
*Bull, Amy F., Orange Middle School, Intervention Aide, effective August 3, 2017*  
*DeSantis, Lisa A., Olentangy High School, Food Service Worker, effective July 17, 2017*  
*Good, Andrew F., Transportation, Driver, effective July 17, 2017*  
*Hartshorn, Beth A., Liberty High School, Guidance Secretary, effective August 25, 2017*  
*Higley, Andrea M., Orange Middle School, Building Secretary, effective July 31, 2017*  
*Holmes, Jennifer J., Walnut Creek Elementary School, Food Service Worker, effective July 26, 2017*  
*Kilrain, Holly T., Indian Springs Elementary School, Cafeteria Aide, effective June 30, 2017*  
*Ljubi, Andrea A., Scioto Ridge Elementary School, Building Secretary, effective August 1, 2017*  
*Mason, Cindy K., Orange High School, Head Custodian, effective August 1, 2017*  
*Powell, Christine A., Olentangy Meadows Elementary School, Intervention Aide, effective July 27, 2017*  
*Sullivan, Lisa K., Pupil Services, Clerk, effective July 20, 2017*  
*Valentine, William F., Transportation, Driver, effective August 7, 2017*  
*Walker, Gary M., Olentangy High School, Study Hall Monitor, effective July 31, 2017*  
*Wortman, Clayton J., Walnut Creek Elementary School, Intervention Aide, effective at the end of the 2016-17 school year*
  
7. Approve classified transfer:  
*Gray, Mindy D., Orange Middle School, Food Service Worker to Johnnycake Corners Elementary School, Intervention Aide, effective August 16, 2017*  
*Runyon, Elise G., Indian Springs Elementary School, Food Service Worker to Olentangy Meadows Elementary School, Intervention Aide effective August 1, 2017*  
*Wright, Cheryl T., Indian Springs Elementary School, Office Aide to Orange Middle School, Building Secretary, effective August 1, 2017*

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**XII. Superintendent Action Items**

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

*Olentangy High School: Wells, Korey Albert*

*Orange High School: Scott, Makayla; Witkin, Skylar Catherine*

D. Approve establishment of student organizations

**Exhibit C**

E. Approve Continuous Improvement Plan 2017-2018

**Exhibit D**

F. Approve Memorandum of Understanding (MOU) between Delaware-Morrow Mental Health & Recovery Services Board (Board) and Olentangy Local School District (OLSD) for on-site services at OLSD locations with OLSD's fiscal obligation of \$77,000, one-half (1/2) of total cost, to be paid to the Board upon receipt of Board payment to Syntero, Inc.

**Exhibit E**

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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 employees.

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**XIII. Adjournment**