

**Olentangy Local Schools Board of Education Regular Meeting**  
**Tuesday, August 22, 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. Presentations**

A. Berlin High School Mascot and colors ~ Todd Spinner

B. Staffing update for 2017-2018 school year ~ Todd Meyer

**VI. Board President's Report**

**VII. Superintendent's Report**

**VIII. Treasurer's Report**

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

**X. Discussion Items**

A. Strategic Plan ~ Krista Davis

B. Creekside Industrial Park Project Community Reinvestment Area (CRA) and Tax Increment Financing Agreement (TIF) ~ Emily Hatfield, Treasurer; Bob Lamb, Delaware County Director of Economic Development

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

**XII. Treasurer Action Items**

A. Approve June and July Financials

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

B. Approve amended FY18 appropriations at the fund level

**Exhibit A.2**

C. Approve donations

**Exhibit A.3**

D. Approve Wellness Services Agreement with Mount Carmel Health System for district wellness services for 2017-18 at a cost of \$7.90 per staff member registered in the program

**Exhibit A.4**

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**XII. Treasurer Action Items**

- E. Approve Resolution to adopt revisions to the OASBO Section 457 Plan **Exhibit A.5**
- F. Approve Resolution authorizing the issuance of bonds not to exceed \$5,000,000 for the purpose of currently refunding a portion of refunding bonds, Series 2007, dates November 14, 2007 **Exhibit A.6**

**XIII. Superintendent Action Items**

A. Specific Human Resource Items – 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 **Exhibit B.1**
2. 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.2**
3. Accept the following supplemental resignations:  
*Chirpas, Gina M., Shanahan Middle School, All Year, Co-Special Education Department Chair*  
*Greisberger, Lauren L., Indian Springs Elementary School, All Year, Co-Building Leadership Team*  
*Wiedemann, Taylor N., Orange Middle School, Fall Season, Assistant Cross Country Coach*  
*Wiet, Jenna, Liberty High School, Fall Season, Girls JV(A) Soccer Coach*

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:  
*Chatto, Leslie G., Olentangy High School, Food Service Worker*  
*Curran, Lori A., Pupil Services, Clerk*  
*Graziano, Elizabeth K., Orange Middle School, Intervention Aide*
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.3**
3. Approve classified transfer:  
*Derwent, David A., Transportation, Driver to Cheshire Elementary School, Custodian, effective August 21, 2017*  
*Pickard, Danielle M., Liberty High School, Office Aide to Liberty High School, Guidance Secretary, effective August 11, 2017*

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**XIII. Superintendent Action Items**

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

4. Approve sub-contractor/volunteer 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:

*Arnold Angelo B., District, Pupil Services Volunteer*

*Gotthardt, Andrew J., District, Pupil Services Volunteer*

*Grate, Carole, District, Pupil Services Volunteer*

*Corna, Sumer Husam, District, Pupil Services Volunteer*

*Jones, Amber R., District, Pupil Services Volunteer*

*Keen, Ernie Q., District, Pupil Services Volunteer*

*Lindsey, Traci N., District, Pupil Services Volunteer*

*Miesse, Bethany N., District, Pupil Services Volunteer*

*Harris, Alexis Lynetta Montgomery, District, Pupil Services Volunteer*

*Patel, Nikita K., District, Pupil Services Volunteer*

*Sutphin, Cory A., District, Pupil Services Volunteer*

*Taylor, Shannon L, District, Pupil Services Volunteer*

*Thomas, Presley Kay, District, Pupil Services Volunteer*

*Turner, Allison L., District, Pupil Services Volunteer*

5. Accept with regret the following classified resignation(s):

*Ayyoub, Nathan I., Transportation, Driver, effective at the end of the 2016-17 school year*

*Midura, Steve, Transportation, Driver, effective August 17, 2017*

*Robertson, Rebecca J., Central Office, General Secretary/Receptionist, effective August 25, 2017*

6. Approve classified unpaid leave of absence for the 2017-18 school year:

*Nugent, Deborah D., Shanahan Middle School, Intervention Aide, effective October 5, 2017 through October 18, 2017*

- C. Approve bus routes and stops for the 2017-18 school year and authorize the director of transportation to make changes to routes and stops as necessary (Bus routes will be kept in the Liberty and Berkshire Transportation Offices, may be viewed on the district's web site, and are available for parents through their PowerSchool account)

- D. 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 C**

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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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**XIV. Adjournment**