

Olentangy Local Schools Board of Education Regular Meeting
September 14, 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. Presentation of the Ohio Teacher of the Year ~ Jonathan Juravich, LTES; Presented by Mark Raiff, Superintendent

B. Food Service and Wellness Update ~ Bethany Lenko, Director of Food Service

C. Transportation Update ~ Jodi Clark, Director of Transportation

D. Pupil Services Update ~ Marty Arganbright, Director of Pupil Services

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. First reading of board policy updates ~ Jack Fette, Chief Academic Officer

B. Creekside Industrial Park Project Community Reinvestment Area (CRA) and Tax Increment Financing Agreement (TIF) ~ Emily Hatfield, Treasurer

XI. Public Participation Session #2 – Regarding Action Items

XII. Board Action Items

A. Approve a Resolution waiving statutory notice periods, approving a Community Reinvestment Area Real Property Tax Exemption for the Creekside Industrial Park Project, and approving a Tax Increment Financing Resolution to be passed by the Board of County Commissioners of Delaware County **Exhibit A**

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XIII. Treasurer Action Items

- A. Approve minutes of the August 10, 2017 and August 22, 2017 Board of Education Meetings **Exhibits B.1.a, B.1.b**
- B. Approve donations to the district **Exhibit B.2**

XIV. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1. Approve certified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2017-18 school year **Exhibit C.1**
2. 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.2**
3. 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.3**
4. Accept with regret, for the purpose of retirement, the following certified resignation:
Kipfer, Lori J., Wyandot Run Elementary School, Music, effective at the end of the 2017-18 school year
5. Accept the following supplemental resignations:
Chan, Melissa B., Olentangy Berkshire Middle School, All Year, Co-District Media (K-12) Department Chair
McMurray, Benjamin M., Olentangy Orange High School, All Year, Vocal Music Accompanist
Ross, Madison E., Olentangy Liberty Middle School, Winter Season, 8th Grade Cheerleading Coach
Shackle, Alyssa N., Olentangy Liberty Middle School, Fall & Winter Seasons, 7th Grade Cheerleading Coach
Starcher, Robyn D., Olentangy Orange High School, All Year, Co-District Media (K-12) Department Chair
Waters, William E., Cheshire Elementary School, All Year, Diversity Liaison
Wood, Danielle M., Olentangy Shanahan Middle School, All Year, Co-Student Council Advisor

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:
Bassler, Karrie L., Hyatts Middle School, Food Service Worker
Bennett, Latoya T., District, General/Receptionist Secretary
Bennett, Stephanie, Transportation, Driver
Coffman, Joetta S., Pupil Services, Administrative Secretary
Hamann, Pamela S., Walnut Creek Elementary School, Intervention Aide
Popovich, Jonathan, Indian Springs Elementary School, Cafeteria Aide
Reynolds, Addison L., Oak Creek Elementary School, Custodian
Rittenhouse, Christine Z., Walnut Creek Elementary School, Food Service Worker

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XIV. 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 C.4**
 3. Approve classified transfer:
Gerold, Tracy A., Curriculum, Administrative Secretary to Technology, Technology Integration Specialist, effective September 25, 2017
 4. Approve classified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2017-18 school year:
Feasel, John C., Olentangy High School, Instructor, All Year
 5. Approve classified positions paid through memorandum billing:
Royer, Deborah, Clerk, EMIS Reporting Support, 49.5 hours at \$1,257.80
Metzger, Janene R., Traveling Clerk, EMIS Reporting Support, 13.5 hours at \$264.60
 6. Accept with regret, for the purpose of retirement, the following classified resignation:
Talbott, John M., Transportation, Driver, effective September 1, 2017
 7. Accept with regret the following classified resignations:
Piper, Lisa S., Scioto Ridge Elementary School, Food Service Worker, effective August 11, 2017
Seebach, Jennifer R., Liberty Middle School, Intervention Aide, effective August 30, 2017
Suozzi, Jennifer S., Arrowhead Elementary School, Cafeteria/Playground Aide, effective September 22, 2017
Swanson, Douglas C., Transportation, Driver, effective September 15, 2017
Wenner, David M., Transportation, Driver, effective August 31, 2017
- C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:
- Orange High School: Antenora, Alicia Jean*
- 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 D**

XV. Adjournment