

**Olentangy Local Schools Board of Education Regular Meeting**  
**Thursday, October 26, 2017 ~ 6:00 p.m.**  
**Olentangy Administrative Offices ~ Berlin Room**

**AGENDA**

**I. Call to Order**

**II. Roll Call**

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R. Bartz

\_\_\_\_\_  
M. Patrick

\_\_\_\_\_  
D. King

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J. Wagner Feasel

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K. O'Brien

**III. Pledge of Allegiance**

**IV. Approve Agenda**

**V. Presentation**

- A. Student Academic Achievement Awards: National Merit Semi Finalists and Commended Students
- B. Professional Development Update ~ Anthony Elkins, Elementary Curriculum; Vince DeTillo, Secondary Curriculum
- C. Energy Savings Program Update ~ Jeff Gordon, Director of Business Facilities; Daniel Berend, District Energy Manager

**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. Second reading of Five-Year Financial Forecast ~ Emily Hatfield
- B. First reading of Board Policy Updates ~ Jack Fette

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

**XII. Board Action Items**

- A. Approve Five-Year Financial Forecast **Exhibit A.1**
- B. Approve Resolution of Intent not to provide Career-Technical Education (CTE) in grades seven and eight **Exhibit A.2**

**XIII. Treasurer Action Items**

- A. Approve board meeting minutes for September 28 and October 5, 2017 **Exhibits B.1.a, B.1.b**
- B. Approve September Financials **Exhibit B.2**

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**XIII. Treasurer Action Items**

- C. Approve amended FY18 appropriations at the fund level **Exhibit B.3**
- D. Approve donations **Exhibit B.4**

**XIV. Superintendent Action Items**

A. Specific Human Resource Items – Certified Staff

1. Approve Math in the Digital World professional development:  
*Marlow, Kelsey A., Olentangy Local Schools, Instructor at \$800*
2. Approve certified position(s) paid through memorandum billing **Exhibit C.1**
3. 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**
4. 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**
5. Approve certified leaves of absence:  
*Hess, Christina A., Heritage Elementary School, Grade 2, effective January 10, 2018 through February 27, 2018*  
*Holoweiko, Chelsie D., Cheshire Elementary School, Grade 4, effective December 7, 2017 through December 21, 2017*
6. Accept the following supplemental resignations:  
*Boone, Catherine E., Hyatts Middle School, Spring, Co-Spelling Bee Advisor*  
*Little, Tyler D., Berkshire Middle School, Fall, Washington, DC Chaperone*

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:  
*Baker, Karen M., Berkshire Middle School, Library Aide*  
*Bennett, Nicholas E., Johnnycake Corners Elementary School, Custodian*  
*Blair, Charles S., Liberty Middle School, Custodian*  
*Blubaugh, Sarah F., Tyler Run Elementary School, Intervention Aide*  
*Eubank, Mikayla R., District, Float Custodian*  
*Frase, Jill S., Berlin High School, Building Secretary*  
*Gellner, Dawn A., Curriculum, Administrative Secretary*  
*Lindsey, Latricia G., Transportation, Driver*  
*McCloskey, Cynthia M., Olentangy Meadows Elementary School, Food Service Worker*  
*McIntosh, Amy D., Arrowhead Elementary School, Playground/Cafeteria Aide*  
*Murray, Annette B., Scioto Ridge Elementary School, Food Service Worker*  
*Neer, Kyle B., Berkshire Middle School, Intervention Aide*  
*Puckett, Sara, Orange Middle School, Food Service Worker*  
*Stewart, Tiffany N., District, Float Custodian*

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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 position(s) paid through memorandum billing **Exhibit C.5**
  
4. Accept, with regret, the following classified resignation(s):  
*Cawley, Cheryl T., Berkshire Middle School, Intervention Aide, effective October 23, 2017*  
*Cearley, Edward E., Transportation, Driver, effective October 5, 2017*  
*Schapker, Elizabeth J., Liberty Tree Elementary School, Playground/Cafeteria Aide, effective October 20, 2017*  
*Williams, John A., Transportation, Driver, effective October 27, 2017*  
*Wood, Taylor C., Hyatts Middle School, Custodian, effective October 16, 2017*
  
5. Approve classified unpaid leave of absence for the 2017-18 school year:  
*Prather, Ande E., Transportation, Driver, effective October 23, 2017 through November 17, 2017*

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

*Olentangy High School: Clay, Adam Bryce*

*Orange High School: Richeimer, Alexzandria Konstance; Hutt, Hunter Tyler; Harvel, Cheyenne*

**D. Approve student overnight and out-of-town trips**

**Exhibit D.1**

**E. Approve establishment of student organizations**

**Exhibit D.2**

**F. 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 E**

**G. Approve non-routine use of a school bus for the Delaware Veterans Day Parade on Saturday, November 11, 2017**

**Exhibit F**

**XV. Adjournment**