

Olentangy Local Schools Board of Education Regular Meeting
Thursday, December 7, 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. Recognition of Heber Fuller for outstanding community service

B. Recognition of Ralph Au for service to Olentangy Local School District

C. Character Education and Service Learning at Orange Middle School ~ Kristin Marconi

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session #1 – For General Comments

X. Discussion Item

A. Five-Year Capital Improvement Plan ~ Jeff Gordon

XI. Public Participation Session #2 – Regarding Action Items

XII. Board Action Item

A. Assign president pro tem for 2018 Organizational Meeting

XIII. Treasurer Action Items

A. Approve board meeting minutes for October 26 and November 9, 2017

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

B. Approve October Financials

Exhibit A.2

C. Approve amended FY18 appropriations at the fund level

Exhibit A.3

D. Approve donations

Exhibit A.4

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XIV. 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:
Ratliff, Madison, Olentangy Local Schools, Accountant, effective January 1, 2018
2. Approve certified position(s) paid through memorandum billing **Exhibit B.1**
3. Approve administrative stipends for the assumption of additional duties:
Elkins, Anthony A., Cheshire Elementary School, Interim Principal, \$719 per month
Saiben, Christopher E., Orange High School, Interim Assistant Principal, \$999 per month
Smith, Trond L., Orange High School, Interim Principal, \$1,927 per month
4. Approve certified stipend for the assumption of additional duties:
Gnagy, Greta K., Orange Middle School, Teacher On Special Assignment, 13 days at \$5,857
5. 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.2**
6. 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.3**
7. Accept with regret, for the purpose of retirement, the following administrative resignation:
Clark, Jodie L., Olentangy Local Schools, Director of Transportation, effective February 28, 2018
8. Accept, with regret, the following administrative resignations:
McFarland, Kathryn L., Orange High School, Principal, effective January 1, 2018
Syroka, Justin J., Cheshire Elementary School, Principal, effective January 3, 2018
9. Accept the following supplemental resignations:
Holmes, Jennifer J., Olentangy High School, Winter, Girls Freshman Basketball Coach
Mohr, Drew K., Olentangy Liberty High School, Winter, Co-Weight Training Coordinator
Swain-Abrams, Cathy D., Olentangy Orange High School, Winter, Drama Director

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:
Gepper, Aaron T., Indian Springs Elementary School, Custodian
Williams, Suzanne, Orange Middle School, Food Service Worker
Wymer, Dayna, Glen Oak Elementary School, Playground/Cafeteria Aide

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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 B.4**

3. Accept with regret, for the purpose of retirement, the following classified resignations:
Halstead, Steven P., Maintenance, Head Field Service Technician, effective December 31, 2017
Henry, Kelvin K., Transportation, Head Mechanic, effective December 31, 2017

4. Accept, with regret, the following classified resignations:
Alasti, Jennifer G., Transportation, Dispatcher, effective December 1, 2017
Broadwater, Lesley A., Transportation, Driver, effective November 23, 2017
Erwin, Diane L., Transportation, Driver, effective November 13, 2017
Kontely, Catherine J., Wyandot Run Elementary School, Intervention Aide, effective December 31, 2017
Rogers, Nicole A., Scioto Ridge Elementary School, Intervention Aide, effective November 29, 2017
Rossiter, Malissa K., Olentangy Meadows Elementary School, Food Service Worker, effective November 21, 2017

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

Liberty High School: Cooper, Natalie Marie; Hancock, Leah Elizabeth
Olentangy High School: Wright, Isaiah, Brayden
Orange High School: Blankenship, Cameron Alic; Sprouse, Jacob Wayne; West, Marshal Nolan

D. Approve tuition-free attendance for Matthew Thomas Drummond and Amanda Faith Myers, who have reached their senior year at Orange High School and no longer resides in the district

E. Approve establishment of student organization

Exhibit C

F. Approve school bus purchase from Rush Trucking in the amount of \$2,122,612

Exhibit D.1

G. Approve Garland/DBS, Inc. to bid work for roof replacement at ACES and SRES in the amount of \$663,214

Exhibit D.2

Executive Session

Motion by _____, seconded by _____, to enter into executive session
At () p. m. Pursuant to R.C. 121.22 (G)(4) for the purpose of preparing for, conducting, or reviewing negotiations
or bargaining sessions with public employees

The board re-entered open session at () p. m.

XV. Adjournment sine die