

Olentangy Local Schools Board of Education Regular Meeting
Thursday, November 9, 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. Tyler Run Elementary Garden Club ~ Barbara Sheehan, Advisor; TRES Students: Keelin Swisher, Maggie Brown, Emma Dorsey, Layla Tatum, Lale Karabiber and Donovan Ball

B. Annual Report of Academic Achievement ~ Peggy McMurry, Director of Curriculum

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. Enrollment Projections Update ~ Ms. Tracy Healy, FutureThink; Ms. Sharon Jurawitz, Facilities Committee

B. Second reading of Board Policy updates ~ Randy Wright

XI. Public Participation Session #2 – Regarding Action Items

XII. Board Action Items

A. Establish date for 2018 Organizational Meeting

B. Approve enrollment projections for 2017-18

C. Approve Board Policy Updates

Exhibit A.1

D. Approve the resolution to request assistance from the OSBA Legal Assistance Fund for calendar year 2017

Exhibit A.2

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XIII. Treasurer Action Items

- A. Approve amended FY18 appropriations at the fund level **Exhibit B**

XIV. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1. Approve certified position(s) paid through memorandum billing **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**

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:
Biesiadecki, Juliann P., Liberty Tree Elementary School, Playground/Cafeteria Aide
Cardinali, Anthony, Transportation, Driver
Erwin, Diane L., Transportation, Driver
Knapp, Michael A., Shanahan Middle School, Custodian
Lombardo, Guy, Transportation, Driver
VanSickle, Megan H., Treasury, Treasury Associate-Payroll
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 paid through memorandum billing:
Mahajan, Punam, Orange High School, Home Instruction, 15 hours at \$375.00
4. Accept, with regret, the following classified resignations:
Case, Shelly A., Liberty Middle School, Clinic Aide, effective November 17, 2017
Derwent, David A., Cheshire Elementary School, Custodian, effective November 3, 2017
Edgar, Diana M., Glen Oak Elementary School, Food Service Worker, effective November 10, 2017
Scott, Renee D., Glen Oak Elementary School, Playground/Cafeteria Aide, effective November 15, 2017

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

XV. Adjournment