

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session
Thursday, January 28, 2016 – 6:00 p.m.
Olentangy Administrative Office
Board of Education Conference Room
AGENDA

I. Call to Order

II. Roll Call

D. King

R. Bartz

K. O'Brien

J. Wagner Feasel

M. Patrick

III. Pledge of Allegiance

IV. Approve Agenda

V. Presentation

- A. STEM: Our Experiences as Students Attending Olentangy Academy
Chelsea Eismon

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session #1 - For General Comments

X. Public Participation Session #2 - Regarding Action Items

XI. Board Action Items

- A. Approve collective bargaining agreement with Olentangy Teachers Association **Exhibit A.1**
- B. Approve Resolution Authorizing the Use Of A Portion Of The Proceeds Of Bonds Or Bond Anticipation Notes Of The School District, In The Estimated Principal Amount Of Not To Exceed \$20,000,000, To Reimburse the School District's General, Permanent Improvement, Or Bond Construction Fund for Moneys Previously Advanced **Exhibit A.2**
- C. Approve Brian Coghlan as new member to the board's Facilities Committee

XII. Treasurer Action Items

- A. Approve board meeting minutes for November 11, 2015, November 24, 2015, and December 10, 2015 **Exhibit B.1-a, B.1-b, B.1-c**
- B. Approve Financials for November 2015 and December 2015 **Exhibits B.2-a, B.2-b**
- C. Approve Amended FY16 Appropriations at the Fund Level **Exhibit B.3**
- D. Approve 2017 Alternative Tax Budget **B.4**
- E. Approve donations to the district **Exhibit B.5**
- F. Approve Memorandum of Agreement for deposit of public funds with FCBank **Exhibit B.6**

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XIII. Superintendent Action Items

A. Specific Human Resource Items - Certified Staff

1. Approve Advancing Differentiation professional development:
Wolf, Lesley A., Olentangy Local Schools, Instructor at \$400
2. Approve Olentangy Local School District Diversity Conference professional development:
Dittman, Rebecca S., Olentangy Local Schools, Instructor at \$175
Mickens, Shawn J., Olentangy Local Schools, Instructor at \$350
Srivastava, Jenna M., Olentangy Local Schools, Instructor at \$175
3. Approve supplemental employment for the 2015-16 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.1**
4. Approve pupil activity supervisor employment for the 2015-16 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**
5. Approve certified unpaid leave of absence:
Whatley, Jennifer L., Olentangy Meadows Elementary School, Grade 5, effective December 19, 2015 through April 4, 2016
6. Accept the following administrative resignation:
Goins, Teresa B., Alum Creek Elementary School, Principal, effective at the end of the 2015-16 school year
7. Accept, for the purpose of retirement, the following certified resignation:
Franco, Mary T., Wyandot Run Elementary School, Grade 4, effective at the end of the 2015-16 school year
8. Approve certified positions paid through memorandum billing for 2015-16 school year **Exhibit C.3**

B. Specific Human Resource Items - Classified Staff

1. Approve classified employment for the 2015-16 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:
Alasti, Jennifer G., Transportation, Dispatcher
Fleming, Samantha A., Transportation, Administrative Secretary
Good, Andrew F., Transportation, Driver
Henry, Gilbert E., Olentangy High School, Aide, Traffic
Richards, Darrell E., Indian Springs Elementary School, Aide, Playground/Cafeteria
Zaye, Patrick A., Technology, Technology Specialist
Zimmer, Michelle A., Alum Creek Elementary School, Food Service Worker
Valentine Jr., William F., Transportation, Driver
Buening, Michele S., Glen Oak Elementary School, Aide, Intervention
Hatton, Jerry P., Transportation, Driver
2. Approve classified substitute workers for the 2015-16 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 D**

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XIII. Superintendent Action Items

B. Specific Human Resource Items - Classified Staff

3. Approve classified transfer:

Bourdette, Bonnie J., Scioto Ridge Elementary School, Food Service Worker to Scioto Ridge Elementary School, Food Service Manager, effective January 29, 2016

4. Accept, with regret, for the purpose of retirement, the following resignations:

Baisden Jr., Denver, Orange Middle School, Head Custodian, effective January 29, 2016

Balsler, Rodney A., Transportation, Driver, effective April 1, 2016

Henry, Kenneth L., Liberty High School, Custodian, effective December 31, 2015

Pickett, Vickie J., Liberty High School, Guidance Secretary, effective March 31, 2016

5. Accept, with regret, the following classified resignations:

Allen, Margaret H.S., Johnnycake Corners Elementary School, Aide, Intervention, effective January 15, 2016

Clarkson, Summer J., Johnnycake Corners Elementary School, Food Service Worker, effective December 17, 2015

DeBlock, Elizabeth A., Glen Oak Elementary School, Aide, Intervention, effective January 22, 2016

Lutz, Jeanette J., Treasury, Treasurer Associate, effective December 31, 2015

Oreskovich, Candyce, Scioto Ridge Elementary School, Food Service Manager, effective December 13, 2015

Wysong, Diane, Liberty Middle School, Food Service Worker, effective January 4, 2016

O'Neal, Barbara L., Liberty High School, Food Service Worker, effective January 29, 2015

Butzier, Danielle N., Tyler Run Elementary School, Food Service Worker, effective February 4, 2016

6. Approve classified unpaid leave of absence:

Jennings, Alice D., Transportation, Driver, effective November 9, 2015 through February 15, 2015

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

Liberty High School: Shields, Dante Kane

*Olentangy High School: Butcher, Sarah Elizabeth ~ Carter, Landon Ernest ~ Lee, Antonio ~ Markham, Orion Matthew
Smith, Gavin Richard ~ Crumb, Michael Christopher ~ Crotty, Vance Timothy
Randall, Allison Yvonne*

Orange High School: Garrett, Raezel Javod ~ Moreno, Logan Thomas

D. Approve establishment of a student organizations

Science Olympiad ~ Orange High School

Exhibit E.1

Fashion Club ~ Orange High School

Exhibit E.2

Women in STEM

Exhibit E.3

E. Approve Summer Enrichment Program 2015-2016 Fee Schedule

Exhibit E.4

F. Approve purchase of Ford F-250 truck with 8' snowplow from Jim Keim Ford in the amount of \$32,073.50

Exhibit E.5

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.

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

XIV. Adjournment