

**Olentangy Local Schools Board of Education Regular Meeting ~ Business Session**  
**Thursday, February 25, 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. Shanahan Girls Robotics

Advisor: Sarah Wisniewski,

Student Presenters: Priyanka Agochiya ~ Prerna Balakrishnan ~ Anushka Bhagat ~ Akhila Boda ~ Isabelle Bubnick ~  
Vasini Mungamuru ~ Devi Dheekshita ~ Nelakurti Nikhitha Vellanki

**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. Proposed drainage easement and separate land transfer agreement for residential development adjacent to Cheshire Elementary James Berry ~ Chuck Orth, Romanelli & Hughes Building Company

B. Digital Conversion Update

Rob Sexton, District Technology Coordinator and Jessica Fields, Supervisor of Instructional Technology

C. Academic Update-Part Two

Jack Fette, Chief Academic Officer

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

**XII. Treasurer Action Items**

A. Approve board meeting minutes for January 14, 2016

**Exhibit A.1**

B. Approve Financials for January 2016

**Exhibit A.2**

C. Approve Amended FY16 Appropriations at the Fund Level

**Exhibit A.3**

D. Approve donations to the district

**Exhibit A.4**

E. Approve Amounts and Rates as certified by the Delaware County Auditor

**Exhibit A.5**

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**XIII. Superintendent Action Items**

A. Specific Human Resource Items - Certified Staff

1. Approve Teachers Training Teachers for U.S. History for the 21<sup>st</sup> Century Learner professional development:  
*Hosgood, Leslie A., Olentangy Local Schools, Instructor at \$2,000*
2. Approve Summer Enrichment Experiences 2016:  
*Baxendale, Alison D., Olentangy Local Schools, Spanish (Grades 4-6), Sessions 1 and 2, Instructor at \$2,400*  
*Bickley, James H., Olentangy Local Schools, Game Strategy (Grades 1-8), Sessions 1 and 2, Instructor at \$2,400*  
*Cherubino, Joseph A., Olentangy Local Schools, Drama/Performing Arts (Grades 6-8), Sessions 1 and 2, Instructor at \$2,400*  
*Cutshall, Amy C., Olentangy Local Schools, Cursive (Grades 3-5), Session 1, Instructor at \$1,200*  
*Diehl, Joshua S., Olentangy Local Schools, Fitness/Recreation (Grades 1-4), Sessions 1 and 2, Instructor at \$2,400*  
*Fitzgerald, Colleen A., Olentangy Local Schools, Debate (Grades 5-6), Session 1, Instructor at \$1,200*  
*Heckelman, Nadene L., Olentangy Local Schools, Visual Arts (Grades 6-8), Sessions 1 and 2, Instructor at \$2,400*  
*Henkle, Emma J., Olentangy Local Schools, Debate (Grades 7-8), Session 2, Instructor at \$1,200*  
*Lewis, Victoria K., Olentangy Local Schools, Creative Writing (Grades 6-8), Sessions 1 & 2, Instructor at \$2,400*  
*Longley, Matthew W., Olentangy Local Schools, Coding (Grades 3-5), Sessions 1 and 2, Instructor at \$2,400*  
*Maddox, Kelly L., Olentangy Local Schools, Young Inventors (Grades 1-5), Sessions 1 and 2, Instructor at \$2,400*  
*Meta, James R., Olentangy Local Schools, Coding (Grades 6-8), Sessions 1 and 2, Instructor at \$2,400*  
*Mickens, Shawn J., Olentangy Local Schools, Program Administrator, Sessions 1 and 2, at \$2,400*  
*Minneci, Katherine M., Olentangy Local Schools, Drama/Performing Arts (Grades 1-5), Sessions 1 and 2, Instructor at \$2,400*  
*Niley, Brad M., Olentangy Local Schools, Debate (Grades 5-6), Session 2, and Debate (Grades 7-8), Session 1, Instructor at \$2,400*  
*Politis, Laurel A., Olentangy Local Schools, Visual Arts (Grades 1-5), Sessions 1 and 2, Instructor at \$2,400*  
*Shoaf, Shane A., Olentangy Local Schools, Coding (Grades 1-2), Sessions 1 and 2, Instructor at \$2,400*  
*Smith, Kathleen J., Olentangy Local Schools, Creative Writing (Grades 3-5), Sessions 1 and 2, Instructor at \$2,400*  
*Stull, Ryan E., Olentangy Local Schools, Cursive (Grades 3-5), Session 2, Instructor at \$1,200*  
*Tressel, Mark D., Olentangy Local Schools, Fitness/Recreation (Grades 5-8), Sessions 1 and 2, Instructor at \$2,400*
3. Approve certified position(s) paid through memorandum billing **Exhibit B.1**
4. 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 B.2**
5. 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 B.3**
6. Approve certified unpaid leaves of absence:  
*Hill, Rebekah A., Liberty High School, Mathematics, effective March 8, 2016 through March 18, 2016*  
*Miller, Misty M., Cheshire Elementary School, Grade 3, effective for the 2016-17 school year*
7. Accept, with regret, the following certified resignation:  
*Huber, Emily M., Olentangy High School, English Language Learners, effective at the end of the 2015-16 school year*
8. Accept the following supplemental resignation:  
*Schubert, Kyleigh E., Shanahan Middle School, Girls Assistant Track Coach, Spring Season*

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**XIII. Superintendent Action Items**

**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:

*Bober, Vicki L., Treasury, Treasurer Associate*

*Boccio, Jill M., Johnnycake Corners Elementary School, Aide, Intervention*

*Broyles, Samantha I., Olentangy Meadows Elementary School, Custodian*

*Dray, Anne C., Cheshire Elementary School, Food Service Worker*

*Duff, Noah P., Glen Oak Elementary School, Custodian*

*Hosack, Megan M., Glen Oak Elementary School, Aide, Intervention*

*Mytro, Nick A., Orange Middle School, Custodian*

*Postle, Andrew J., Transportation, Mechanic Trainee*

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 B.4**

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

*Hayden, Janet L., Liberty High School, Food Service Worker, effective at the end of the 2015-16 school year*

*Tincher, Jalana L., Transportation, Driver, effective February 12, 2016*

*Doellman, Cheri L., Transportation, Administrative Secretary, effective May 31, 2016*

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

*Buening, Michele S., Glen Oak Elementary School, Intervention Aide, effective January 29, 2016*

*Pride, Kristi, Orange Middle School, Food Service Worker, effective January 22, 2016*

*Sowder, Darla J., Transportation, Driver, effective February 8, 2016*

*Viars, Sierra R., Scioto Ridge Elementary School, Food Service Worker, effective February 11, 2016*

5. Approve classified unpaid leave of absence:

*Columber, William R., Transportation, Driver, effective February 1, 2016 through March 1, 2016*

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

*Liberty High School: Gobel, Ashley Nicole*

*Olentangy High School: Sayre, Nathan Christopher ~ Vathananonh, Paulina Phillis ~ Huelsman, Peyton Marie  
Boals, Emily Sue ~ Marriott, Cameron Samuel*

*Orange High School: Riley, Joseph Thomas ~ Groce, Charlotte Gabrielle ~ DiCello, Dominic Vincent  
Rubiano, Joshua ~ Mondragon, Laura Michelle*

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

**Exhibit C.1**

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**XIII. Superintendent Action Items**

- E. Approve establishment of student organizations  
*Food for Columbus ~ Liberty High School*  
*Young Americans for Freedom (YAF) ~ Liberty High School*  
*Women’s Empowerment Club ~Liberty High School* **Exhibit C.2**
  
- F. Approve contract to Construction Analysis, LLC for Owner’s Representative services for High School #4, pending successful passage of the bond issue
  
- G. Approve purchase of eight school buses from Rush Trucking totaling \$691,630.00 **Exhibit D.1**
  
- H. Approve easement and right of way for Ohio Power Company/American Electric Power (AEP) located at Tyler Run Elementary with payment to the district in the amount of \$1.00 **Exhibit D.2**
  
- I. Approve conservation easement for Delaware Soil and Water Conservation District located at Hyatts Middle and Liberty Tree Elementary with payment to the district in the amount of \$1.00 **Exhibit D.3**
  
- J. Approve drainage easement for the Board of County Commissioners of Delaware County located at Liberty Tree Elementary and Hyatts Middle **Exhibit D.4**

**XIV. Adjournment**