

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session
Thursday, March 10, 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. English Language Arts Authentic Audience Projects (The Atlantic Essay Contest and Poetry Out Loud)

Sarah Zettler ~ English Instructor, Olentangy High School

*Students: Luke Bishop ~ Michael Carter ~ Abigail Feasel ~ Olivia Gornichec ~ Emily Grether ~ Elizabeth Halter
Spencer Kruse ~ Madison Lucas ~ Andrea Ouyan ~ Rachel Richardson ~ Adithya Sriram*

B. Olentangy Rotary Community Partnership and check presentation

Dave Anderson

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. State Report Cards

Jeanette Kenney, Supervisor of Data & Assessment

B. Pupil Services Update

Marty Arganbright, Director of Pupil Services

XI. Public Participation Session #2 - Regarding Action Items

XII. Treasurer Action Items

A. Approve board meeting minutes for January 28, 2016 and February 11, 2016

Exhibit A.1

B. Approve Amended FY16 Appropriations at the Fund Level

Exhibit A.2

C. Approve donations to the district

Exhibit A.3

XIII. Superintendent Action Items

A. Specific Human Resource Items - Certified Staff

1. Approve administrative employment for the 2016-17 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:

McMillen, Bridget A., Arrowhead Elementary School, Principal, effective August 1, 2016

Ondrus, Melany F., Scioto Ridge Elementary School, Principal, effective August 1, 2016

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session
Thursday, March 10, 2016 – 6:00 p.m.
Agenda - Page Two

XIII. Superintendent Action Items

2. Approve the reemployment of administrators for the 2016-17 school year **Exhibit B.1**
3. Approve certified position(s) paid through memorandum billing **Exhibit B.2**
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.3**
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.4**
6. Accept, with regret, the following administrative resignation:
Earp, Chandra E., Olentangy Local Schools, Supervisor, Pupil Services, effective at the end of the 2015-16 school year
7. Accept, with regret, for the purpose of retirement, the following certified resignation:
Waterwash, Ron G., Liberty High School, Guidance Counselor, effective May 31, 2016
8. Accept, with regret, the following certified resignation:
Knost, Deborah C., Liberty Tree Elementary School, Grade 4, effective at the end of the 2015-16 school year
9. Accept the following supplemental resignations:
Dicke, Lauren N., Hyatts Middle School, 7th Grade Softball Coach, Spring Season
Hatfield, Amanda M., Hyatts Middle School, 8th Grade Softball Coach, Spring Season
Smith, Timothy E., Olentangy High School, Co-Drama Technical Director, Spring Season

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:
Tobias, Susan F., 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 B.5**
3. Accept, with regret, for the purpose of retirement, the following classified resignations:
Armstrong, Robert R., Transportation, Driver, effective March 8, 2016
Davis, James S., Orange High School, Custodian, effective June 1, 2016
4. Approve classified unpaid leave of absences:
Columber, William R., Transportation, Driver, extension of previously approved leave (February 1, 2016 through March 1, 2016), extension effective March 2, 2016 through April 1, 2016
Beatty, Quintin R., Cheshire Elementary School, Head Custodian, effective March 11, 2016 through March 24, 2016
5. Approve classified transfer:
Salupo, Cynthia A., Liberty High School, Clinic Aide to Liberty High School, Guidance Secretary, effective March 21, 2016
6. Accept, with regret, the following classified resignations:
Hardman, Susan L., Oak Creek Elementary School, Intervention Aide, effective March 4, 2016
Boysen, Sarah T., Arrowhead Elementary School, Intervention Aide, effective March 7, 2016

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session
Thursday, March 10, 2016 – 6:00 p.m.
Agenda - Page Three

XIII . Superintendent Action Items

B. Specific Human Resource Items - Classified Staff

7. Approve classified position(s) paid through memorandum billing **Exhibit B.6**

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

Orange High School: Westley, Jerome ~ Keown, Olivia Anne

Liberty High School: Sizemore, Alex Ray

Olentangy High School Nava-Reyes, Taylor Marie ~ Gessner, Cassidy Shea

D. Approve resolution to accept Good Faith Offer and Notice of Intent to Acquire Agreement with the Board of Township Trustees of Orange Township to facilitate a township roadway and trail improvement project at Freedom Trail Elementary in the amount of \$5,638.00 **Exhibit C.1**

E. Approve purchase of soil boring services from Professional Service Industries, Inc. (PSI) for the High School #4 site at a cost that may exceed \$25,000

F. Approve contract to Gilbane Building Company for Construction Manager at Risk services for High School #4, pending successful passage of the bond issue

G. Approve drainage easement located at Cheshire Elementary School to the Board of Commissioners of Delaware County, Ohio **Exhibit C.2**

H. Approve land transfer agreement with Romanelli & Hughes Building Company for an exchange of .101 acres at Cheshire Elementary (parcel #310-01-039-001) in exchange for two larger parcels of land totaling .949 acres from the Romanelli & Hughes Building Company **Exhibit C.3**

I. Approve contract with the Ohio State Wexner Medical Center for pre-employment drug screening services **Exhibit C.4**

XIV. Adjournment