

**Olentangy Local Schools Board of Education Regular Meeting ~ Business Session**  
**Thursday, April 14, 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. Academy A.C.T. Program ~  
Dawn Imbrogno ~ Advisor  
Emma Pequignot and Claire Turon ~ Students

**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. District Calendar for 2017-2018 ~ Randy Wright
- B. First reading of board policy updates ~ Jack Fette
- C. Summer 2016 district permanent improvement projects ~ Jeff Gordon
- D. Planning for High School #4 ~ Mark Raiff, Bruce Runyon

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

**XII. Treasurer Action Items**

- A. Approve board meeting minutes for February 25 and March 10, 2016 **Exhibits A.1.a, A.1.b**
- B. Approve Financials for February 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 resolution authorizing the issuance of bonds in the amount of not to exceed \$79,560,000 **Exhibit A.5**

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**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:  
*Stern, Peter J., Johnnycake Corners Elementary School, Principal, effective August 1, 2016*  
*Worth, Brandy J., Alum Creek Elementary School, Principal, effective August 1, 2016*
2. Approve administrative extended service contract days for the 2015-16 school year:  
*McMillen, Bridget A., Arrowhead Elementary School, Principal, 10 days, \$3,540*
3. Approve administrative transition contract days:  
*Stern, Peter J., Johnnycake Corners Elementary School, Principal, 10 days, \$4,064*  
*Worth, Brandy J., Alum Creek Elementary School, Principal, 10 days, \$4,064*
4. Approve High School Summer School Academy instruction:  
*Cable, Kelly A., Olentangy Local Schools, Online College Preparation English at \$2,662*  
*Fisher, Brent A., Olentangy Local Schools, APEX Mathematics Instructor at \$2,662*  
*Frye, Ginger D., Olentangy Local Schools, Virtual Physical Education Instructor at \$2,662*  
*Krosnosky, Peter C., Olentangy Local Schools, Online U.S. History Instructor at \$2,662*  
*Malinowski, Maureen R., Olentangy Local Schools, APEX Mathematics Instructor at \$2,662*  
*McCleary, Amanda S., Olentangy Local Schools, Online College Preparation English at \$2,662*  
*Stamm, Lindsay N., Olentangy Local Schools, APEX Mathematics Instructor at \$2,662*  
*Vitale, Gina A., Olentangy Local Schools, APEX Social Studies Instructor at \$2,662*
5. Approve One Community Diversity and Inclusion Conference professional development:  
*Heckman, Nance E., Olentangy Local Schools, Presenter at \$350*
6. Approve certified position(s) paid through memorandum billing **Exhibit B.1**
7. 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**
8. 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**
9. Approve certified unpaid leaves of absence:  
*Litvin-Kigaraba, Sarah M., Hyatts Middle School, Intervention Specialist, effective May 17, 2016 through May 23, 2016*  
*Ross, Courtney E., Johnnycake Corners Elementary School, Grade 5, effective for the 2016-17 school year*  
*Brinkman, Lindsey A., Orange High School, Language Arts, effective for the 2016-17 school year*  
*Whatley, Jennifer L., Olentangy Meadows Elementary School, Grade 5, effective April 5, 2016 through May 23, 2016*
10. Accept, with regret, for the purpose of retirement, the following certified resignation:  
*Hoffman, Lori E., Walnut Creek Elementary School, Grade 1, effective at the end of the 2015-16 school year*

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**XIII. Superintendent Action Items**

**A. Specific Human Resource Items – Certified Staff**

11. Accept, with regret, the following certified resignations:

*Berry, Denise K., Indian Springs Elementary School, Grade 5, effective at the end of the 2015-16 school year*

*Bowman, Patience K., Berkshire Middle School, Physical Education – Shared, effective at the end of the 2015-16 school year*

*Calo, Chelsea Jo R., Orange High School, Mathematics, effective at the end of the 2015-16 school year*

*Cameron, Andrew L., Scioto Ridge Elementary School, Intervention Specialist, effective at the end of the 2015-16 school year*

*DeMuth, Kayla M., Liberty High School, Science, effective at the end of the 2015-16 school year*

*Downey, Kathryn M., Scioto Ridge Elementary School, Intervention Specialist, effective at the end of the 2015-16 school year*

*Gipe, Steven P., Olentangy High School, Science, effective April 1, 2016*

*Harris, Marjorie M., Olentangy Meadows Elementary School, Grade 2, effective at the end of the 2015-16 school year*

*Hoopas, Jamie R., Liberty Tree Elementary School, Grade 2, effective at the end of the 2015-16 school year*

*Hulbert, Lara E., Orange High School, Mathematics, effective at the end of the 2015-16 school year*

*McKenzie, Tracy L., Freedom Trail Elementary School, Grade 4, effective at the end of the 2015-16 school year*

*O'Neill, Tasha, Shanahan Middle School, Intervention Specialist (ED), effective April 14, 2016*

*Powell, Amy E., Orange Middle School, Grade 6, effective at the end of the 2015-16 school year*

*Scholl, Miranda M., Liberty High School, Intervention Specialist (MD), effective at the end of the 2015-16 school year*

*Thompson, Claudia E., Glen Oak Elementary School, Kindergarten, effective at the end of the 2015-16 school year*

*Wolfe, Jeannine M., Scioto Ridge Elementary School, Gifted, effective at the end of the 2015-16 school year*

12. Accept the following supplemental resignations:

*Brown, Andrew E., Walnut Creek Elementary School, Assistant Music Director, Spring Season*

*Musgrave, Christiane M., Walnut Creek Elementary School, Elementary Orchestra (2<sup>nd</sup> semester), All Year*

*Musgrave, Christiane M., Walnut Creek Elementary School, Music Director, Spring Season*

*Wisecarver, Dana L., Liberty Middle School, 8<sup>th</sup> Grade Softball Coach, Spring Season*

*Yanez, Elizabeth A., Liberty Middle School, 7<sup>th</sup> Grade Softball Coach, 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:

*Cawley, Cheryl T., Oak Creek Elementary School, Intervention Aide*

*Miller, Wendi M., Johnnycake Corners Elementary School, Intervention Aide*

*Peoples, Aaron C., Tyler Run Elementary School, Custodian*

*Swisher, Jennifer S., Tyler Run Elementary School, Food Service Worker*

*Carper, Terry D., 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.4**

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B. Specific Human Resource Items - Classified Staff

3. Approve High School Summer School Academy instruction:  
*Fermier, Emily E., Olentangy Local Schools, American Sign Language at \$2,662*
4. Approve classified position(s) paid through memorandum billing **Exhibit B.5**
5. Approve classified unpaid leave of absence:  
*Seals, Carlene, Cheshire Elementary School, Custodian, effective March 17, 2016 through April 11, 2016*
6. Accept, with regret, for the purpose of retirement, the following classified resignations:  
*Lewis, Sandra M., Oak Creek Elementary School, Playground Aide, effective June 1, 2016*  
*Keating, Eloise A., Oak Creek Elementary School, Intervention Aide, effective at the end of the 2015-16 school year*
7. Accept, with regret, the following classified resignations:  
*Boccio, Jill M., Johnnycake Corners Elementary School, Intervention Aide, effective March 10, 2016*  
*Callahan, Fredrick D., Transportation, Driver, effective April 1, 2016*  
*Cattell, Mary E., Cheshire Elementary School, Playground/Cafeteria Aide, effective at the end of the 2015-16 school year*  
*Hale, Alexander W., Cheshire Elementary School, Custodian, effective April 5, 2016*  
*Hammerstein-Woo, Ellen M., Johnnycake Corners Elementary School, Intervention Aide, effective February 19, 2016*  
*Pope, Douglas E., Transportation, Dispatcher/Clerk, effective April 1, 2016*  
*Richards, Debbie S., Orange High School, Food Service Worker, effective March 21, 2016*  
*Sunderland, Jennifer A., Walnut Creek Elementary School, Intervention Aide, effective April 8, 2016*  
*Thomas, Sara N., Tyler Run Elementary School, Food Service Worker, effective March 18, 2016*  
*Glason, Andrea N., Cheshire Elementary School, Food Service Worker, effective April 1, 2016*  
*Lloyd, Harry A., Transportation, Driver, effective May 6, 2016*

- C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:  
*Olentangy High School: Dannenhauer, Joshua David*  
*Lucas, William Eliot*  
*Orange High School: Jackson, Rylan Kristopher*

- D. Approve district calendar for 2017-2018 **Exhibit C.1**

- E. Approve 2016 district landscape services to 4K Landscape Services, LLC in the amount of \$42,627.50

- F. Approve Resolution for contracts with Fanning Howey Associates, Inc. and Construction Analysis, LLC for High School #4 project and authority to have the agreements signed by the Director of Business Management **Exhibit D.1**

- G. Declare transportation as impractical for students as listed in the exhibit, in accordance with the Resolution of Impractical Transportation approved by the Board of Education on November 29, 2005 **Exhibit E.1**

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**Executive Session**

\_\_\_\_\_ moved that the Board of Education go into executive session pursuant to Ohio Revised Code 121.22 (G1) for the purpose of employment of public employees; Code 121.22(G3) for the purpose of conferences with attorneys concerning pending or imminent court action; and Code 121.22 (G5) matters required to be kept confidential pursuant to state or federal law.

\_\_\_\_\_ seconded the motion.

Roll call vote: \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
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**XIV. Adjournment**

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda.*