

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session
Thursday, May 19, 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. Update on state policy initiatives ~ Representative Andrew Brenner
- B. Gifted Presentation ~ Melany Ondrus
- C. Community Service Awards Recognition ~ Roger Bartz

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. Summer Academic Programs ~ Peggy McMurry
- B. Curriculum Resource Update ~ Anthony Elkins ~ Vince DiTillio
- C. Second reading of the Five-Year Financial Forecast and General Budget for FY 2017 ~ Brian Kern
- D. Facility use fees ~ Jeffrey Gordon
- E. Lunch Fees ~ Bethany Lenko

XI. Public Participation Session #2 - Regarding Action Items

XII. Treasurer Action Items

- A. Approve the Five-Year Financial Forecast
- B. Approve the General Budget for FY 2017
- C. Approve board meeting minutes for April 14, 2016
- D. Approve donations to the district

Exhibit A.1
Exhibit A.2
Exhibit A.3
Exhibit A.4

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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:
Blakley, Jennifer C., Olentangy Local Schools, Supervisor, OASIS, effective August 1, 2016
Davis, Krista C., Olentangy Local Schools, Director, Communications, effective August 1, 2016
2. Approve certified 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 **Exhibit B.1**
3. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing for the 2016-17 school year **Exhibit B.2**
4. Approve the renewal of certified contracts for the 2016-17 school year **Exhibit B.3**
5. Approve certified re-employment for the 2016-17 school year:
Waterwash, Ronald G., Liberty High School, Guidance Counselor
6. Approve certified extended service contract days for the 2016-17 school year **Exhibit B.4**
7. Approve Social and Emotional Needs of Gifted Learners professional development:
Gosdanian, Julie M., Olentangy Local Schools, Instructor, \$400
8. Approve Special Education Summer Camp:
Beabout, Bree L., Olentangy Local Schools, Instructor, \$1,200
Biddle, Emily N., Olentangy Local Schools, Instructor, \$1,200
Bigley, Katherine R., Olentangy Local Schools, Instructor, \$1,200
Evans, Stephanie R., Olentangy Local Schools, Instructor, \$1,200
Holly, Kelly R., Olentangy Local Schools, Instructor, \$600
Maloney, Kathleen E., Olentangy Local Schools, Instructor, \$1,200
Nemergut, Kelly A., Olentangy Local Schools, Instructor, \$1,200
Schwartz, Sarah M., Olentangy Local Schools, Instructor, \$600
9. Approve Teachers Teaching Teachers (Foundations in Grades K-3) professional development:
Anderson, Angela M., Olentangy Local Schools, Instructor, \$375
Smith, Kathleen J., Olentangy Local Schools, Instructor, \$375
10. Approve Teachers Teaching Teachers (Think Tank Conference) professional development **Exhibit B.5**
11. Approve Third Grade Summer Reading Program Instructors:
Clark, Tiffany R., Olentangy Local Schools, Instructor, \$2,500
Feller, Debra A., Olentangy Local Schools, Instructor, \$2,500
Maurer, Whitney D., Olentangy Local Schools, Instructor, \$2,500
12. Approve certified position(s) paid through memorandum billing **Exhibit B.6**

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XIII. Superintendent Action Items

A. Specific Human Resource Items - Certified Staff

13. 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:
Bradbury, Karen M., Alum Creek Elementary School, All Year, Building Leadership Team, Group 7, Step 6 at \$3,085
14. Approve supplemental 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 **Exhibit B. 7**
15. Approve pupil activity supervisor 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 **Exhibit B.8**
16. Approve certified unpaid leave of absence:
King, Katherine M., Freedom Trail Elementary School, Grade 1, effective for the 2016-17 school year
17. Accept, with regret, the following certified resignations:
Klepczyk-Gorski, Amy M., Orange Middle School, Grade 8, effective at the end of the 2015-16 school year
McNeilan, Elizabeth A., Hyatts Middle School, Grade 6 (Shared), effective at the end of the 2015-16 school year
Meyers, Katherine C., Glen Oak Elementary School, Intervention Specialist, effective at the end of the 2015-16 school year

B. Specific Human Resource Items - Classified Staff

1. Approve classified 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:
Harris, Ndaru S., Orange High School, Food Service Worker
Spain, Mandy, Arrowhead Elementary School, Clinic Aide
Wellman, Andrew D., Walnut Creek Elementary School, Custodian
Yarris, Mindy L., Orange Middle School, Food Service Worker
Yates, Trent R., Cheshire Elementary School, Custodian
2. Approve the renewal of classified continuing contract for the 2016-17 school year:
Reza, Amy, Aide
3. Approve classified additional service contract days **Exhibit B.9**
4. Approve 10 additional service contract days for Shufelt, Kathryn, Pupil Services, Administrative Secretary
5. Approve 10 additional service contract days for Soster, Heather K., Technology, Computer Aide

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XIII. Superintendent Action Items

B. Specific Human Resource Items - Classified Staff

6. Approve classified substitute workers 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 **Exhibit B.10**

7. Approve Special Education Summer Camp:
Blazak, Christine E., Olentangy Local Schools, Aide, \$500
Boland, Jenny A., Olentangy Local Schools, Aide, \$500
Coniglio, Heidi A., Olentangy Local Schools, Aide, \$500
Dennis, Scott M., Olentangy Local Schools, Aide, \$500
Jacobsen, Estrella D., Olentangy Local Schools, Aide, \$500
Lasley, Kristina K., Olentangy Local Schools, Aide, \$500
McElroy, Debra L., Olentangy Local Schools, Aide, \$500
Messmer, Rachel A., Olentangy Local Schools, Aide, \$500
Parker, Karen L., Olentangy Local Schools, Aide, \$500
Rogers, Nicole A., Olentangy Local Schools, Aide, \$500
Wiemels, Annette Q., Olentangy Local Schools, Aide, \$250
Yadav, Anita, Olentangy Local Schools, Aide, \$500
McCloskey, Sarah E., Olentangy Local Schools, Aide, \$480

8. Approve classified unpaid leave of absence for the 2015-16 school year:
Seals, Carlene, Cheshire Elementary School, Custodian, extension of previously approved leave (March 17, 2016 through April 11, 2016), extension effective April 12, 2016 through June 30, 2016
Castro, Orlando, Walnut Creek Elementary School, Custodian, effective May 26, 2016 through June 30, 2016

9. Accept, with regret, for the purpose of retirement, the following classified resignations:
Castro, Orlando, Walnut Creek Elementary School, Custodian, effective June 30, 2016
Derenski, Lyn G., Berkshire Middle School, Food Service Worker, effective July 31, 2016
Longenbaker, Nancy K., Glen Oak Elementary School, Food Service Worker, effective July 31, 2016
Mantz, Jody L., Wyandot Run Elementary School, Custodian, effective May 13, 2016

C. Approve non-routine use of a school bus for the Powell Memorial Day Parade on Monday, May 30 2016 **Exhibit C**

D. Approve renewal of membership in the OHSAA for the 2015-16 school year **Exhibit D**

E. Approve purchase to Gizmos, in the amount of \$115,500, for five-year license

F. Approve purchase to Holt Science and Technology, in the amount of \$94,785.30, for three-year license

G. Approve purchase to Foundations, in the amount of \$62,923.19, for classroom materials,

H. Approve purchase to Words Their Way of classroom materials in the amount of \$29,241.17

I. Approve increase in the price of student lunches at all district grade levels by \$.15, elementary lunches to \$2.40, middle school lunches to \$2.65, and high school lunches to \$2.90, effective July 1, 2016

J. Approve Facility Rental Fees for 2016 **Exhibit E. 1**

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XIII. Superintendent Action Items

- K. Approve contract to Chemcote, Inc., in the amount of \$247,875, for district-wide paving improvements **Exhibit E.2**
- L. Approve contract to Fisher Tracks/Heiberger Paving, Inc., in the amount of \$113,494, for the resurfacing of athletic tracks at Orange High School, Hyatts Middle School and Shanahan Middle School **Exhibit E.3**
- M. Approve OYAA contract from July 1, 2016 to June 30, 2017 **Exhibit E.4**
- N. Approve purchase to School Specialty, in the amount of \$50,837.27, for school equipment and furniture **Exhibit E.5**
- O. Approve purchase to Educational Furniture, in the amount \$ 38,483.75, for school equipment and furniture **Exhibit E.6**
- P. Approve purchase to Martin Public Seating, in the amount \$16,209, for school equipment and furniture **Exhibit E.7**
- Q. Approve purchase to Tom Sexton & Associates, in the amount of \$19,382.93, for school equipment and furniture **Exhibit E.8**
- R. Approve purchase from Zimmerman School Equipment, in the amount of \$10,396.12, for school equipment and furniture **Exhibit E.9**
- S. Approve contract to Hewlett Packard Enterprise Leasing, in the amount of \$3,895,155.64, for network and computer equipment **Exhibit F**
- T. Approve establishment of the following student organizations for 2016-2-17 **Exhibit G**
Berkshire Middle School ~ Model United Nations Club
Olentangy High School ~ FIDM Fashion Club

XIV. Chief Operations Officer Action Item

- A. Approve supplemental 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:
Raiff, Catherine A., Freedom Trail Elementary School, All Year, Building Leadership Team, Group 7, Step 4 at \$2,760

Executive Session

_____ moved that the Board of Education go into executive session Pursuant to R.C. 121.22(G)(5), Matters required to be kept confidential by federal law or regulations or state statutes; and R.C. 121.22(G)(3), Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

_____ seconded the motion.

Roll call vote: _____

XV. 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.