

**Olentangy Local Schools Board of Education Regular Meeting ~ Business Session**  
Wednesday, June 22, 2016 – 6:00 p.m.  
Shanahan Middle School ~ Multi-purpose Room

*Following Student Recognition, meeting will adjourn to the  
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. National Anthem ~ Performed by Sarah Latzke, Hyatts Middle School**

**V. Approve Agenda**

**VI. Board President's Report**

- A. Recognition of Olentangy students for academic and extracurricular achievement

**VII. Superintendent's Report**

**VIII. Treasurer's Report**

**VIX. Public Participation Session #1 - For General Comments**

**X. Discussion Items**

- A. Berkshire Township TIF ~ Brian Kern ~ Jeff George ~ Joe Ciminello  
B. Second reading of Continuous Improvement Plan ~ Jack Fette  
C. ODE Selective Review Update ~ Jack Fette ~ Marty Arganbright  
D. District Digital Conversion Update ~ Jack Fette ~ Robert Sexton  
E. Key Performance Indicators ~ Jack Fette  
F. House Bill 264 Project Resolution ~ Jeff Gordon

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

**XII. Board Action Items**

- A. Approve Resolution waiving required notices from Berkshire Township (Delaware County), Ohio in connection with a tax increment financing resolution to be passed by the Board of Township Trustees; approving a compensation agreement with the Township; and making related authorizations **Exhibit A**

**XIII. Treasurer Action Items**

- A. Approve financials for May, 2016 **Exhibit B.1**  
B. Approve Amended FY16 Appropriations at the Fund Level **Exhibit B.2**  
C. Approve Permanent FY17 appropriations at the Fund Level **Exhibit B.3**  
D. Approve donations to the district **Exhibit B.4**

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**XIV. Superintendent Action Items**

A. Specific Human Resource Items – Certified Staff

1. 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 C.1**
2. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing for the 2016-17 school year **Exhibit C.2**
3. Approve certified position(s) paid through memorandum billing **Exhibit C.3**
4. Approve additional supplemental position:  
ELL (K-12) District Department Chair, Group 7
5. 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 C.4**
6. 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 C.5**
7. Approve certified unpaid leave of absence:  
*McCalla, Kelly A., Olentangy Meadows Elementary School, ELL, effective September 19, 2016 through September 26, 2016*
8. Accept, with regret, the following certified resignations:  
*Chase, Erin J., Shanahan Middle School, Intervention Specialist, effective at the end of the 2015-16 school year*  
*Honigford, Amy M., Heritage Elementary School, Grade 4, effective at the end of the 2015-16 school year*  
*Juday, Daniel W., Liberty High School, Language Arts, effective at the end of the 2015-16 school year*  
*Zirille, Marc A., Orange High School, Music (Band), effective at the end of the 2015-16 school year*
9. Accept the following supplemental resignations:  
*Cornett, Lori L., Orange High School, All Year Season, Co-Orchestra/Strings Director*  
*Kleinhenz, Kelly A., Liberty Tree Elementary School, All Year Season, Building Department Chair*  
*Miller, Kristen K., Orange High School, Fall Season, Boys Head Golf Coach*  
*Rohrer, Brent R., Glen Oak Elementary School, All Year Season, Instructional Technology Department Chair*  
*Ross, Alysse M., Orange Middle School, All Year, Co-Special Education Department Chair*

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**XIV. Superintendent Action Items**

**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:

*Allinger, Bonnie L., Shanahan Middle School, Intervention Aide*  
*Ball, Kevin E., Transportation, Driver*  
*Bauknecht, Amy, Liberty Middle School, Intervention Aide*  
*Capps, Alyssa L., Orange Middle School, Cafeteria Aide*  
*Coffee, Ella M., Transportation, Driver*  
*Corson, Amy L., Olentangy High School, Attendance Aide*  
*Ellis, Rhonda G., Transportation, Driver*  
*Foley, Deanna L., Indian Springs Elementary School, Intervention Aide*  
*Gray, Scott J., Berkshire Middle School, Intervention Aide*  
*Hancock, Lynn K., Transportation, Driver*  
*James, Juanita, Liberty High School, Food Service Worker*  
*Kelly, Joseph R., Olentangy High School, Custodian*  
*Knight, Angela C., Olentangy High School, Intervention Aide*  
*Link, William D., Tyler Run Elementary School, Custodian*  
*Lynch, Kevin C., Transportation, Route Monitor*  
*Martinez, Monique A., Liberty Tree Elementary School, Custodian*  
*Meade, Deborah L., Transportation, Driver*  
*Moody, Kenneth O., Transportation, Driver*  
*O'Rourke, Aidan D., Shanahan Middle School, Intervention Aide*  
*Patton, Wendy R., Wyandot Run Elementary School, Intervention Aide*  
*Skelton, David J., Walnut Creek Elementary School, Custodian*

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:

*Nicholson, Collin P.*  
*Balser, Rodney A.*  
*Carrington, Steve C.*  
*Coffee, Ella M.*  
*Keller, Michael*  
*Leonardo, Patrick J.*  
*Smith, Michele L.*  
*Zimmer II, Robert W.*

3. Approve Special Education Summer Camp:  
*Vance, Kristine L., Olentangy Meadows Elementary School, Aide, \$500*

4. Accept, with regret, the following classified resignations:  
*Corbin, Robert M., Wyandot Run Elementary School, Intervention Aide, effective May 27, 2016*  
*Greenwald, Stefanie K., Glen Oak Elementary School, Clinic Aide, effective at the end of the 2015-16 school year*  
*Shaver, Jordan S., Technology, Technology Specialist, effective July 7, 2016*

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**XIV. Superintendent Action Items**

- C. Approve establishment of student organizations **Exhibit D.1, D.2**  
*Olentangy Liberty Car Club ~ Liberty High School*  
*Science Olympiad ~ Hyatts Middle School*
  
- D. Approve student overnight and out-of-town trips **Exhibit D.3**
  
- E. Approve senior for graduation, pending certification of completion of all district, state, and local requirements  
*Valenzuela, Aurora Guadalupe ~ Orange High School*
  
- F. Approve purchase to Newsela for a five-year license for Newsela Pro in the amount of \$226,455 **Exhibit D. 4**
  
- G. Authorize director of business management to auction or dispose of items potentially valued over \$500 in FY 17 that are no longer usable or cost-effective to repair
  
- H. Approve District Energy Project/House Bill 264 Project Resolution **Exhibit E.1**
  
- I. Approve contract to Performance Matters for a data dashboard/assessment system in the amount of \$127,000 **Exhibit F**

**XV. Chief Operation 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., Berkshire Middle School, Fall Season, Assistant Cross Country Coach, Group 8, Step 4 at \$1,972*

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**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.

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**XVI. 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.*