

**Olentangy Local Schools Board of Education ~ Business Session**  
**Thursday, June 9, 2016 – 6:00 p.m.**  
**Olentangy Administrative Office**  
**Board of Education Conference Room**

**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. Board President's Report**

**VI. Superintendent's Report**

**VII. Treasurer's Report**

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

**XI. Discussion Items**

- A. Review Board Planning Calendar ~ Mark Raiff
- B. Continuous Improvement Plan Revisions ~ Mark Raiff
- C. Olentangy Vision/Branding Project ~ Krista Davis
- D. District Energy/House Bill 264 Project ~ Jeffrey Gordon

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

**XI. Board Action Items**

- A. Approve collective bargaining agreement with OAPSE/AFSCME AFL-CIO Local #039, representing the maintenance/custodial/field service staff **Exhibit A.1**
- B. Approve collective bargaining agreement with OAPSE Local #322, representing the bus drivers **Exhibit A.2**
- C. Approve salary increase for those district administrators who are employed under a contract with the Board of Education pursuant to R.C. 3319.02, effective August 1, 2016: 2016-17 school year **Exhibit A.3**
- D. Approve salary increase for the Superintendent, as employed under a contract with the Board of Education pursuant to R.C. Section 3319.01, effective August 1, 2016: 2016-17 school year (2.25%)
- E. Approve salary increase for those non-union classified employees who are employed under a contract with the Board of Education pursuant to R.C. 3319.081, effective July 1, 2016: 2016-17 school year **Exhibit A.4**
- F. Approve salary increase for those non-union food service workers who are employed under a contract with the Board of Education pursuant to R.C. 3319.081, effective July 1, 2016: 2016-17 school year **Exhibit A.5**
- G. Approve Real Estate Purchase Contract for the purchase of the building at 7774 Graphics Way, Lewis Center from Roy K. Jackson, Trustee and Judith M. Jackson, Trustee in the amount of \$2,225,000 **Exhibit A.6**

**XII. Treasurer Action Items**

- A. Approve minutes for April 28, 2016 meeting **Exhibit B.1**
- B. Approve financials for April 2016 **Exhibit B.2**
- C. Approve Amended FY16 Appropriations at the Fund Level **Exhibit B.3**

**Olentangy Local Schools Board of Education Regular Meeting ~ Business Session**  
**Thursday, June 9, 2016 – 6:00 p.m.**  
**Agenda - Page Two**

**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:  
*French, Derek A., Arrowhead Elementary School, Assistant Principal, effective August 1, 2016*  
*Powers, Jacqueline, Olentangy Local Schools, Supervisor, Equity and Inclusion, effective August 1, 2016*  
*Rohrer, Brent R., Olentangy Local Schools, Supervisor, Instructional Technology, effective August 1, 2016*
2. Approve administrative transition contract days:  
*Powers, Jacqueline, Olentangy Local Schools, Supervisor, Equity and Inclusion, 10 days, \$2,885*
3. Approve administrative extended service contract days:  
*Cole, Heather L., Olentangy Local Schools, District Diversity Coordinator, 5 days, \$2,147*  
*Rohrer, Brent R., Olentangy Local Schools, Supervisor, Instructional Technology, 10 days, \$2,860*
4. 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**
5. 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**
6. Approve High School Summer School Academy instruction:  
*Boden, Martin E., 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*  
*Heiman, Deborah K., Olentangy Local Schools, OGT Intervention and Administration Instructor at \$1,331*  
*Malinowski, Maureen R., Olentangy Local Schools, APEX Mathematics Instructor at \$2,662*  
*Mickens, Shawn J., Olentangy Local Schools, Virtual Physical Education 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*
7. Approve Teachers Teaching Teachers (Transforming the Math Experience through Path and Pace) professional development:  
*Marlow, Kelsey A., Olentangy Local Schools, Instructor, \$800*
8. Approve certified position(s) paid through memorandum billing **Exhibit C.3**
9. Approve administrative unpaid leave of absence:  
*Strickland, Maggie R., Olentangy Local Schools, School-Community Liaison, effective for the 2016-17 school year*
10. Approve certified unpaid leaves of absence:  
*Cook, Sarah C., Liberty Tree Elementary School, Guidance Counselor, effective for the 2016-17 school year*  
*Geisler, Jennifer L., Freedom Trail Elementary School, Kindergarten, effective September 20, 2016 through September 23, 2016*

**Olentangy Local Schools Board of Education Regular Meeting ~ Business Session**  
**Thursday, June 9, 2016 – 6:00 p.m.**  
**Agenda - Page Three**

**XIII. Superintendent Action Items**

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

11. Accept, with regret, the following certified resignations:  
*Creaturo, Jenessa L., Heritage Elementary School, Grade 2, effective at the end of the 2015-16 school year*  
*Depinet, Justin E., Orange High School, Science, effective at the end of the 2015-16 school year*  
*Robart, Melissa C., Glen Oak Elementary School, Grade 3, effective at the end of the 2015-16 school year*  
*Rohrer, Brent R., Glen Oak Elementary School, Grade 5, effective at the end of the 2015-16 school year*  
*Shannon, Catherine L., Tyler Run Elementary School, Grade 1, effective at the end of the 2015-16 school year*  
*Walter, Mark A., Scioto Ridge Elementary School, Grade 1, effective at the end of the 2015-16 school year*  
*Wilson, Douglas J., Shanahan Middle 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:  
*Hudson, Michelle M., Berkshire Middle School, Intervention Aide*  
*Kelley, Kelly M., Liberty High School, Clinic Aide*  
*Pounds, Nicole G., Wyandot Run Elementary School, Custodian*  
*Tuma, Jennifer A., Oak Creek Elementary School, Playground/Cafeteria Aide*  
*VanGundy, Daniel D., Transportation, Driver*
2. 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 C.4**
3. Approve classified transfers:  
*Boling, Jenifer R., Alum Creek Elementary School, Food Service Worker to Transportation, Administrative Secretary, effective May 23, 2016*  
*Maurer, Daniel M., Transportation, Route Monitor Aide to Transportation, Building/Dispatcher Secretary, effective August 17, 2016*
4. Approve Special Education Summer Camp:  
*Lauer, Kyle J., Olentangy Local Schools, Aide, \$500*
5. Approve classified position(s) paid through memorandum billing **Exhibit C.5**
6. Approve classified unpaid leave of absence:  
*Rarey, Liz, Arrowhead Elementary School, Intervention Aide, effective August 17, 2016 through September 2, 2016*  
*Qualls, Kevin O., Shanahan Middle School, Custodian, effective May 26, 2016 through June 30, 2016*
7. Accept, with regret, the following classified resignations:  
*Kibble, Michelle K., Alum Creek Elementary School, Intervention Aide, effective May 20, 2016*  
*Rieda, Martin J., Transportation, Driver, effective May 20, 2016*  
*Weatherford, Joe F., Transportation, Driver, effective May 20, 2016*

