

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session
Thursday, July 7, 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. Mount Carmel Wellness Update ~ Amanda Spring

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. GMP (Guaranteed Maximum Pricing) with Gilbane Construction for HS#4 ~ Jeffrey Gordon

XI. Public Participation Session #2 - Regarding Action Items

XII. Board Action Item

A. Approve Exchange Agreement for 7774 Graphics Way, Lewis Center with Roy K. Jackson Living Trust and Judith M. Jackson Living Trust **Exhibit A**

XIII. Treasurer Action Items

A. Approve Amended FY16 Appropriations at the Fund Level **Exhibit B**
B. Approve donations to the district for field improvements at Hyatts Middle from Olentangy Thunder for the amount of \$11,500

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session
Thursday, July 7, 2016 – 6:00 p.m.
Agenda - Page Two

XIV. 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:
Berendts, Allisha, Olentangy Local Schools, Supervisor, Student Well Being, effective August 1, 2016
Mitchell, Jeremy J., Olentangy Local Schools, Assistant Supervisor, Custodial, effective August 1, 2016
Youse, Elizabeth, P., Olentangy Local Schools, School-Community Liaison, effective August 15, 2016
2. Approve corrected administrative contract for the 2016-17 school year:
Kenney, Jeanette C., Assistant Director, Curriculum and Instruction
3. 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**
4. 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**
5. Approve certified additional period/preparation compensation for the 2016-17 school year **Exhibit C.3**
6. Approve certified position(s) paid through memorandum billing **Exhibit C.4**
7. 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.5**
8. 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.6**
9. Approve “Digital Course Creation with Ohio Blended Collaborative” professional development:
Fisher, Alison M., Liberty High School, Instructor at \$1,500
Tullis, Jenna A., Berkshire Middle School, Instructor at \$1,500
Zech, Bradley A., Orange High School, Instructor at \$1,500
10. Accept, with regret, the following certified resignation:
Sanusi, Adetola O., Olentangy High School, Business, effective at the end of the 2015-16 school year
11. Accept the following supplemental resignations:
Garrison, Kip C., Shanahan Middle School, Fall Season, 8th Grade Assistant Football Coach
Hanna, Eric O., Shanahan Middle School, Fall Season, 8th Grade Football Coach

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session
Thursday, July 7, 2016 – 6:00 p.m.
Agenda - Page Three

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:

Atanosian, Amanda L., Heritage Elementary School, Intervention Aide

Batta, Karen M., Cheshire Elementary School, Playground/Cafeteria Aide

Gunawan, Djulita, Olentangy High School, Food Service Worker

Kwon, Haejin, Olentangy High School, Food Service Worker

Moneypenny, Nina S., Oak Creek Elementary School, Intervention Aide

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.7**

3. Approve classified transfer:

Murdock, Leslie A., Shanahan Middle School, Office Aide to New Student Welcome Center, Administrative Secretary, effective July 5, 2016

4. Accept, with regret, the following classified resignation:

Damko, Jean E., Walnut Creek Elementary School, Office Aide, effective August 26, 2016

Davis, John P., Transportation, Driver, effective August 16, 2016

Mitchell, Jeremy J., Maintenance, Custodian Coordinator, effective July 31, 2016

- C. Approve Master Service Agreement Core Services and Reciprocal Service Fee Agreement with Meta Solutions for the 2016-2017 school year **Exhibit D**
- D. Approve Deed of Conservation Easement at Hyatts Middle and Liberty Tree Elementary to Delaware Soil and Conservation District Board of Supervisors **Exhibit E.1**
- E. Approve right-of-way-easment at Cheshire Elementary to Del-Co Water for the amount of \$1.00 **Exhibit E.2**
- F. Approve contract for geotechnical and construction materials testing services relevant to the High School #4 to Professional Services, Industries, Inc. in an amount exceeding \$25,000 for the project
- G. Approve GMP Amendment (Guaranteed Maximum Price) with Gilbane Building Co for HS#4 for the amount of \$6,755,053 **Exhibit E.3**
- H. Approve Calamity Day Plan for 2016-17 **Exhibit F**
- I. Approve district Continuous Improvement Plan for 2016-17 **Exhibit G**

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.