

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session

Thursday, August 4, 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

\_\_\_\_\_  
J. Wagner Feasel

\_\_\_\_\_  
K. O'Brien

\_\_\_\_\_  
M. Patrick

III. Pledge of Allegiance

IV. Approve Agenda

V. Presentation

A. Community Engagement Report ~ Randy Wright

B. Treasurer search firm presentations

ESCCO ~ George Tombaugh

Finding Leaders/OASBO ~ Paul Pendleton

OSBA ~ Cheryl Ryan Exhibit

**Exhibit A.1.a**

**Exhibit A.1.b**

**Exhibit A.1.c**

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. Treasurer Search Firms

**Exhibits A.1.a, A.1.b, A.1.c**

B. Preschool Handbook for 2016-17 ~ Laura Detweiler

C. Staffing update for 2016-2017 school year ~ Todd Meyer

D. GMP Amendment #2 (Guaranteed Maximum Pricing) with Gilbane Construction for HS#4 ~ Jeffrey Gordon

XI. Public Participation Session #2 - Regarding Action Items

XII. Board Action Items

A. Accept, with regret, the resignation of Treasurer Brian L. Kern, effective August 31, 2016

B. Appoint Emily Hatfield as interim treasurer effective September 1, 2016, pending selection of permanent treasurer, with a \$5,000 monthly salary in addition to her current salary as assistant treasurer

C. Approve contract with \_\_\_\_\_, to perform treasurer search

XIII. Treasurer Action Items

A. Approve minutes for May 19, 2016 and June 9, 2016 meeting

**Exhibits B.1.a, B.1.b**

B. Approve Financials for June 2016

**Exhibit B.2**

C. Approve donations to the district

**Exhibit B.3**

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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 additional period/preparation compensation for the 2016-17 school year **Exhibit C.3**
4. Approve certified extended service contract days for the 2016-17 school year **Exhibit C.4**
5. Approve certified position(s) paid through memorandum billing **Exhibit C.5**
6. 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.6**
7. 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.7**
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:  
*Feasel, John C., Olentangy High School, Girls Head Golf Coach, Fall Season, Group 4, Step 10, \$5,126*
9. Approve certified unpaid leaves of absence:  
*Hughes, Jessica A., Shanahan Middle School, Grade 8, effective for the 2016-17 school year*  
*McCalla, Kelly A., Olentangy Meadows Elementary School, ELL, effective September 16, 2016 through September 23, 2016 (date change from what was originally approved on June 22, 2016)*  
*Isaacson, Amy J., Walnut Creek Elementary School, Grade 3, effective for the 2016-17 school year*
10. Accept, with regret, the following certified resignations:  
*Conkling, Keith D., Hyatts Middle School, Physical Education, effective at the end of the 2015-16 school year*  
*Swartz, Jenna E., Olentangy Local Schools, Music, effective at the end of the 2015-16 school year*
11. Accept the following supplemental resignations:  
*Conkling Keith D., Hyatts Middle School, Fall Season, Washington, DC Chaperone*  
*Cunningham, Bethany M., Olentangy Meadows Elementary, All Year, Co-Diversity Liaison*  
*Dills, Scott R., Berkshire Middle School, Fall Season, 7<sup>th</sup> Grade Assistant Football Coach*  
*Fraley, Andrew J., Orange High School, Fall Season, Boys JV Golf Coach*  
*Frobose, Kyle E., Shanahan Middle School, Fall Season, 7<sup>th</sup> Grade Football Coach*  
*Swartz, Jenna E., Arrowhead Elementary, Winter and Spring Season, Assistant Music Director*  
*Toprani, Lauren E., Orange Middle School, Fall and Winter Season, 7<sup>th</sup> Grade Cheerleading Coach*  
*Tornero, Anna M., Orange High School, All Year, Vocal Music Accompanist*

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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:  
*Bahnick, Ken, Orange High School, Traffic Aide*  
*Daniels, Cedric D., Transportation, Driver*  
*Everly, Matthew R., Maintenance, Maintenance I*  
*Geiger, Andrea J., Glen Oak Elementary School, Clinic Aide*  
*Hall, Ellen R., Shanahan Middle School, Office Aide*  
*Kelley, Alyssa A., Glen Oak Elementary, Intervention Aide*  
*Koehrsen, Amy D., Heritage Elementary School, Office/Cafeteria Aide*  
*Kontely, Catherine J., Wyandot Run Elementary School, Intervention Aide*  
*LeGros, Meredith, Wyandot Run Elementary School, Intervention Aide*  
*LeMaster, Tia R., Transportation, Driver*  
*Sherman, Megan E., Oak Creek Elementary School, Intervention Aide*  
*Swank, Bobbie L., Transportation, Driver*  
*Wahl, Colby P., Technology, Technology Specialist*  
*Wallace, Colleen M., Orange High School, Food Service Worker*  
*Williams, Kelly, Glen Oak Elementary School, Clinic 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.8**
  
3. Approve classified position(s) paid through memorandum billing **Exhibit C.9**
  
4. Accept, with regret, for the purpose of retirement, the following classified resignation:  
*Dickey, Barbara J., Transportation, Driver, effective August 19, 2016*
  
5. Accept, with regret, the following classified resignations:  
*Bauer, James R., Transportation, Driver, effective July 7, 2016*  
*Collier, Leah M., Olentangy Meadows Elementary School, Clinic Aide, effective at the end of the 2015-16 school year*  
*Hairston, Devan D., Heritage Elementary School, Office/Cafeteria Aide, effective at the end of the 2015-16 school year*  
*Harsh, Heidi M., Oak Creek Elementary School, Intervention Aide, effective at the end of the 2015-16 school year*  
*Harrison, Tiffany, Wyandot Run Elementary School, Intervention Aide, effective July 18, 2016*  
*Lambert, Joseph E., Liberty High School, Intervention Aide, effective at the end of the 2015-16 school year*  
*Lauer, Kyle J., Oak Creek Elementary School, Intervention Aide, effective July 27, 2016*  
*Maravich, Portia L., Orange Middle School, Intervention Aide, effective August 11, 2016*  
*Spain, Mandy L., Arrowhead Elementary School, Clinic Aide, effective July 26, 2016*  
*Messmer, Rachel A., Orange Middle School, Intervention Aide*
  
6. Approve 10 additional service contract days for Shufelt, Kathryn, Pupil Services, Administrative Secretary (20 total)

**C. Approve seniors for graduation, pending certification of completion of all district, state, and local Requirements**

*Liberty High School: Avesian, Gabrielle Anne*  
*Orange High School: Mahoney, John Francis*

**D. Approve student overnight and out-of-town trips**

**Exhibit D.1**

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**XIV. Superintendent Action Items**

- E. Approve Preschool Student Handbook 2016-17 **Exhibit D.2**
- F. Approve the following resolution of participation in the META Purchasing Cooperative school bus purchasing program:  
*BE IT RESOLVED the Olentangy Local Schools Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf for the cooperative purchase of school buses*
- G. Approve purchase of passenger van from Germain Ford in the amount of \$28,355.50 **Exhibit E.1**
- H. Approve sanitary sewer easement on board-owned property at High School #4 site with the Board of County Commissioners of Delaware County **Exhibit E.2**
- I. Approve right of way easement on multiple parcels of district owned land at Cheshire Elementary School to Del-Co Water Company in the amount of \$1.00 **Exhibit E.3**
- J. Approve purchase to Savko & Sons, Inc. for improvements to the McKenzie Ditch as required by Delaware County for the construction of High School #4 in the amount of \$62,830 **Exhibit E.4**
- K. Approve purchase for one year of Builder's Risk Insurance to Lauterbach & Eilber, Inc. for the High School #4 project in the amount of \$34,761 **Exhibit E.5**
- L. Approve GMP Amendment #2 (Guaranteed Maximum Price) with Gilbane Building Co. for High School #4 in the amount of \$15,228,276 for a total project cost through GMP#2 of \$ 22,101,488 **Exhibit E.6**
- M. Approve agreement and purchase for construction testing services for the High School #4 from Professional Service Industries (PSI) in the amount of \$297,506.28 **Exhibit E.7**
- N. Approve right of way easement on multiple parcels of district owned land at the High School #4 site to Del-Co Water-Company in the amount of \$1.00 **Exhibit E.8**
- O. Approve purchase order to Delaware Code Compliance for the Building Permit for High School #4 in the amount of \$28,531.59

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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 and Section 121.22 (G)(4) preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

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