

**Olentangy Local Schools Board of Education Regular Meeting ~ Business Session**  
**Tuesday, August 30, 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. Board President's Report**

**VI. Superintendent's Report**

**VII. Treasurer's Report**

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

**IX. Discussion Items**

- A. Redistricting Process ~Randy Wright, Krista Davis
- B. Naming process of High School #4 ~ Krista Davis
- C. Facilities Management ~ Jeff Gordon
- D. GMP Amendment #3 (Guaranteed Maximum Pricing) with Gilbane Construction for HS#4 ~ Jeffrey Gordon
- E. Assessment update ~ Jeanette Kenney
- F. First reading of Ohio School Counselor Evaluation System ~ Policy# 3223 ~ Jack Fette

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

**XI. Treasurer Action Items**

- A. Approve board meeting minutes for June 22, July 7, July 18 and August 4, 2016 meetings **Exhibit A.1.a, A.1.b, A.1.c, A.1.d**
- B. Approve financials for July 2016 **Exhibit A.2**
- C. Approve Amended FY17 Appropriations at the Fund Level **Exhibit A.3**
- D. Approve donations to the district **Exhibit A.4**

**XII. Superintendent Action Items**

A. Specific Human Resource Items – Certified Staff

1. Approve certified position(s) paid through memorandum billing **Exhibit B.1**
2. 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.2**
3. 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.3**

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**XII. Superintendent Action Items**

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

4. Accept the following supplemental resignations:  
*Dennen, Justin T., Orange Middle School, Fall Season, Assistant Cross Country Coach*  
*Fredrickson, Kristin L., Orange Middle School, Fall and Winter Season, 8<sup>th</sup> Grade Cheerleading Coach*  
*Glassburn, Joel M., Shanahan Middle School, All Year, Co-Technology Department Chair*  
*Milligan, Heather, Berkshire Middle School, All Year, Math Counts Advisor*  
*Murdock, Leslie A., Shanahan Middle School, All Year, Co-Washington, D.C. Coordinator*  
*Simpson, Jill M., Shanahan Middle School, All Year, Co-Technology Department Chair*  
*Stevning, Erin K., Liberty High School, Fall Season, Girls Assistant Cross Country Coach*  
*Zenker, Max R., Shanahan Middle School, Fall Season, 7<sup>th</sup> Grade Assistant Football Coach*
  
5. Approve administrative stipend for the assumption of additional duties effective September 1, 2016, pending selection of permanent treasurer, for an additional \$1,000 in salary per month:  
*Chappell, Julie A., Olentangy Local Schools, Accountant*  
*Somers, Amanda E., Olentangy Local Schools, Accountant*
  
6. Approve the reemployment of an administrator for the 2016-17 school year:  
*Miller, Michael E., Olentangy Local Schools, Supervisor, Transportation, effective August 1, 2016*

**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:  
*Bull, Amy, Orange Middle School, Intervention Aide*  
*Carrington, Steven C., Transportation, Driver*  
*Derwent, David A., Transportation, Driver*  
*Dittman, Fred, Liberty High School, Cafeteria Aide*  
*Gingrich, Deanna M., Indian Springs Elementary School, Clinic Aide*  
*Gough, Deborah A., Oak Creek Elementary School, Intervention Aide*  
*Juttner, Kim, Johnnycake Corners Elementary School, Intervention Aide*  
*Lansdale, Heather, Wyandot Run Elementary School, Intervention Aide*  
*Medley, Mandy D., Walnut Creek Elementary School, Intervention Aide*  
*Miller, Jana M., Pupil Services, Administrative Secretary*  
*Seaton, India S., Transportation, Driver*  
*Smith, Michele L., Transportation, Driver*  
*Wang, Renee L., Arrowhead Elementary School, Playground/Cafeteria Aide*  
*Welsh, Sarah M., Liberty Middle School, Cafeteria Aide*  
*Wentworth, Sarah E., Arrowhead 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 B.4**

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**XII. Superintendent Action Items**

**B. Specific Human Resource Items - Classified Staff**

3. Accept, with regret, the following classified resignations:

*Boggs, Vonda K., Johnnycake Corners Elementary School, Food Service Worker, effective August 10, 2016*  
*Cooper, Cheryl S., Transportation, Driver, effective August 12, 2016*  
*Everly, Matthew R., Maintenance, Maintenance I, effective August 17, 2016*  
*Fischer, Jennifer, Indian Springs Elementary School, Clinic Aide, effective August 8, 2016*  
*Fleshman, Natalina, Pupil Services, Clerk, effective August 19, 2016*  
*Fontaine, Kimberly J., Transportation, Driver, effective August 16, 2016*  
*Qualls, Kevin O., Shanahan Middle School, Custodian, effective August 11, 2016*

4. Approve sub-contractor/volunteer 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:

*Ashworth, Matthew S., District, Pupil Services Volunteer*  
*Christofferson, Rylee, District, Pupil Services Sub-Contractor*  
*Corbin, Robert M., District, Pupil Services Volunteer*  
*Grate, Carroll R., Orange Middle School, Pupil Services Volunteer*  
*Holdsworth, Nicola, District, Pupil Services Sub-Contractor*  
*Jones, Amber R., District, Pupil Services Volunteer*  
*Koscik, Erinn M., District, Pupil Services Volunteer*  
*Nezovich, Lisa, District, Pupil Services Sub-Contractor*  
*Orr, Ashley, District, Pupil Services Sub-Contractor*  
*Poydence, Gemma, District, Pupil Services Sub-Contractor*  
*Lindsey, Traci N., District, Pupil Services Volunteer*  
*Marshall, William J., District, Pupil Services Volunteer*  
*Scaff, Beverly L., Berkshire Middle School, Pupil Services Sub-Contractor*  
*Thomas, Presley K., District, Pupil Services Volunteer*

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

*Liberty High School: McLaughlin, Ryan Joseph*  
*Olentangy High School: Steed, Jordan McKenzie ~ Gessner, Tanner Jonathan*  
*Orange High School: Quach, Johny*

D. Approve establishment of the following student organization:

**Exhibit C**

*Liberty High School: Orchestra Fund*

E. Approve bus routes and stops for the 2016-17 school year and authorize the director of transportation to make changes to routes and stops as necessary (Bus routes will be kept in the Liberty and Berkshire Transportation Offices, may be viewed on the district's web site, and are available for parents through their PowerSchool account)

F. Approve GMP Amendment #3 (Guaranteed Maximum Price) with Gilbane Building Co. for High School #4 in the amount of \$28,399,312 for a total project cost of \$ 50,500,800

**Exhibit D.1**

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**XII. Superintendent Action Items**

- G. Approve agreement with WORKS International, Inc. for EmployeeSafe Suite annual licensing and Student Bullying & Safety Reporting System programs in the amount of \$39,440.00 **Exhibit D.2**

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**Executive Session**

\_\_\_\_\_ moved that the Board of Education go into executive session pursuant to Ohio Revised Code 121.22(G3) for the purpose of conferences with attorneys concerning pending or imminent court action; and Code 121.22 (G5) matters required to be kept confidential pursuant to state or federal law.

\_\_\_\_\_ seconded the motion.

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