

**Olentangy Local Schools Board of Education Regular Meeting ~ Business Session**  
**Thursday, September 8, 2016 – 6:00 p.m.**  
**Olentangy Administrative Office**  
**Board of Education Conference Room**

**AGENDA**

**I. Call to Order**

**II. Roll Call**

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D. King

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R. Bartz

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K. O'Brien

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J. Wagner Feasel

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M. Patrick

**III. Pledge of Allegiance**

**IV. Approve Agenda**

**V. Board President's Report**

**VI. Superintendent's Report**

**VII. Treasurer's Report**

**VIII. Presentation**

- A. Pupil Services update ~ Marty Arganbright
- B. Transportation and School bus replacement update ~ Jodi Clark
- C. Professional Development update ~ Peggy McMurry

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

**X. Discussion Items**

- A. Second reading of Ohio School Counselor Evaluation System Policy# 3223 ~ Jack Fette
- B. Leadership Development ~ Randy Wright
- C. Vision Statement ~ Krista Davis

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

**XII. Board Action Item**

- A. Approve Ohio School Counselor Evaluation System ~ Policy #3223
- B. Approve board member travel resolution with OSBA

**Exhibit A.1**

**Exhibit A.2**

**XIII. Superintendent Action Items**

- A. Specific Human Resource Items – Certified Staff
  - 1. Approve Transforming Math through Personalized Learning professional development:  
*Hale, David G., Liberty High School, Instructor at \$800*
  - 2. Approve Making Thinking Visible professional development:  
*Starcher, Robyn D., Orange High School, Instructor at \$800*
  - 3. Approve administrative position(s) paid through memorandum billing

**Exhibit B.1**

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**XIII. Superintendent Action Items**

A. Specific Human Resource Items – Certified Staff

4. Approve certified position(s) paid through memorandum billing **Exhibit B.2**
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 B.3**
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 B.4**
7. Approve certified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2016-17 school year **Exhibit B.5**
8. Accept the following supplemental resignation:  
*McGuinness, Jennifer L., Orange Middle School, All Year, Co-Special Education Department Chair*

B. Specific Human Resource Items - Classified Staff

1. Approve classified position(s) paid through memorandum billing **Exhibit B.6**
2. 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:  
*Gibson, Jeffrey W., Johnnycake Corners Elementary School, Custodian*
3. Approve classified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2016-17 school year **Exhibit B.7**
4. Approve Summer Special Education Camp:  
*Bauknecht, Amy, Olentangy Local Schools, Aide at \$500*
5. Accept, with regret, the following classified resignation(s):  
*Queen, Judy L., Shanahan Middle School, Food Service Worker, effective September 8, 2016*  
*Columber, William R., Transportation, Driver, effective August 30, 2016*

- C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements  
*Liberty High School: Russell, Zachariah Mark*

- D. Approve purchase of digital two-way radios from Bender Communications in the amount of \$148,058 **Exhibit C**

**XIV. 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.***