

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session
Thursday, September 29 – 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. Special Presentation ~ Olentangy High School Show Choir
- B. District overview of State Report Card ~ Jeanette Kenney
- C. Food Service and Wellness Update ~ Bethany Lenko

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 Amendment#4 (guaranteed Maximum Pricing) with Gilbane Construction for HS#4 ~ Jeff Gordon
- B. Summary of community input for naming High School #4 ~ Mark Raiff

XI. Public Participation Session #2 – Regarding Action Items

XII. Board Action Items

- A. Approve name of High School #4

XIII. Treasurer Action Items

- A. Approve financials for August, 2016 **Exhibit A.1**
- B. Approve minutes for August 30 and September 8, 2016 **Exhibits A.2, A.3**
- C. Approve Amended FY17 Appropriations at the Fund Level **Exhibit A.4**
- D. Approve donations to the district **Exhibit A.5**
- E. Approve payment for the following after-the-fact purchase as permitted by ORC5705.4 to VIP Rehabilitation in the amount of \$ 3,112.00
- F. Approve Wellness Services Agreement with Mount Carmel Health System for district wellness services for 2016-17 at a cost of \$7.90 per staff member registered in the program **Exhibit A.6**

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XIV. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1. Approve Digital Course Creation with Ohio Blended Collaborative professional development:
McCleary, Amanda S., Orange High School, Instructor at \$3,000
2. Approve certified position(s) paid through memorandum billing **Exhibit B.1**
3. Approve additional supplemental positions:
HS Assistant Gymnastics, Group 8
HS Science Olympiad, Group 10
4. 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**
5. 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**
6. Approve certified unpaid leave of absence:
Peltz, Kathleen E., Johnnycake Corners Elementary School, Grade 2, effective December 7, 2016 through December 8, 2016
7. Accept, with regret, the following administrative resignation:
Miller, Michael E., Olentangy Local Schools, Supervisor, Transportation, effective September 25, 2016
8. Accept, with regret, the following certified resignation:
Fisk-Browning, Lauren, Olentangy High School, English, effective October 1, 2016
9. Accept, with regret, for the purpose of retirement, the following certified resignations:
Hesse, Thomas R., Olentangy High School, Mathematics, effective at the end of the 2016-17 school year
Rees, Michael S., Liberty High School, Business, effective at the end of the 2016-17 school year
Simpson, Jill M., Shanahan Middle School, Grade 7, effective at the end of the 2016-17 school year
Wells, Dwight R., Shanahan Middle School, Grade 8, effective at the end of the 2016-17 school year
10. Accept the following supplemental resignations:
Bickley, Jennifer C., Berkshire Middle School, Fall, Washington, DC Chaperone
House, Brian E., Arrowhead Elementary School, All Year, Co-Instructional Technology Department Chair

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:
Grote, Theresa S., Shanahan Middle School, Food Service Worker
Immel, Kirk H., Shanahan Middle School, Custodian
Keller, Michael L., Transportation, Driver
Miller, Michael E., Transportation, Driver

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XIV. Superintendent Action Items

B. Specific Human Resource Items - Classified Staff

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**
3. Approve classified position(s) paid through memorandum billing **Exhibit B.5**
4. Accept, with regret, the following classified resignation:
Loomis, Tonette M., Freedom Trail Elementary School, Food Service Worker, effective September 8, 2016
5. Accept, with regret, for the purpose of retirement, the following classified resignation:
Lindsay, Katharine A., Technology, Network Specialist, effective December 15, 2016

C. Approve establishment of student organizations 2016-17:

Arts in Action Liberty High School
Science Olympiad Shanahan Middle School **Exhibit C**

D. Approve tuition-free attendance for Nathan Blickensderfer, who has reached his senior year at Orange High School and no longer reside in the district

E. Declare transportation as impractical for students as listed in the exhibit, in accordance with the Resolution of Impractical Transportation approved by the Board of Education on November 29, 2005 **Exhibit D**

F. Approve GMP Amendment #4 (Guaranteed Maximum Price) with Gilbane Building Co. for High School #4 in the amount of \$6,688,305 for a total project cost of \$57,189,105 **Exhibit E.1**

G. Re-approve drainage easement for the Board of County Commissioners of Delaware County located at Liberty Tree Elementary and Hyatts Middle **Exhibit E.2**

XV. Chief Operation Officer Action Item

1. 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:
Raiff, Catherine A., Olentangy High School, Winter Season, Girls Assistant Basketball Coach, Group 3, Step 10 at \$5,915

XVI. 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.