

**Olentangy Local Schools Board of Education Regular Meeting ~ Business Session**  
**Tuesday, October 11, 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. Ohio History Teacher of the Year Award ~ Justin Emrich, Berkshire Middle School  
*Presented by ~ Christian Pascarella, Ashland University*
- B. Attendance Boundaries Committee Update ~ Randy Wright, Krista Davis
- C. Capital Improvement Projects Update 2016 ~ Jeff Gordon
- D. Energy Savings Program Update ~ Jeff Gordon

**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. First reading of Five-Year Financial Forecast ~ Emily Hatfield

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

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**Executive Session**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter into executive session at ( ) m. as permitted by Section 121.22 (G 4) of the Ohio Revised Code, for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees, and as permitted by Section 121.22 (G 1) of the Ohio Revised Code, to consider the employment and compensation of public employees.

The board re-entered open session at \_\_\_\_\_ ( ) m.

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**XII. Board Action Items**

- A. Approve collective bargaining agreement with Olentangy Teachers Association **Exhibit A**

**XIII. Treasurer Action Items**

- A. Approve donations to the district **Exhibit B**

**XIV. Superintendent Action Items**

A. Specific Human Resource Items - Certified Staff

1. Approve administrative per diem for the assumption of additional duties for the 2016-17 school year:  
*Knape, Leann M., Olentangy Local Schools, Assistant Principal*
2. Approve certified position(s) paid through memorandum billing **Exhibit C.1**
3. 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.2**
4. 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.3**
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:  
*Feasel, John C., Olentangy High School, Winter Season, Boys Head Basketball Coach, Group 1, Step 12 at \$7,098*
6. Accept, with regret, for the purpose of retirement, the following certified resignation:  
*Waite, Kathleen M., Shanahan Middle School, Music, effective at the end of the 2016-17 school year*
7. Accept the following supplemental resignations:  
*Carlson, Alicia N., Heritage Elementary School, All Year, Co-Instructional Technology Department Chair*  
*Schwamburger, Heather W., Heritage 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:  
*Braaten, Alisa A., Shanahan Middle School, Clinic Aide*  
*English, Jennifer L., Olentangy High School, Food Service Worker*  
*Froehlich, Kathleen C., Freedom Trail Elementary School, Food Service Worker*  
*Grathwol, Dawn M., Hyatts Middle School, Food Service Worker*  
*Higgins, Kristen N., Johnnycake Corners Elementary School, Food Service Worker*  
*Lloyd, David J., Berkshire Middle School, Intervention Aide*  
*Penka, Deborah A., Freedom Trail Elementary School, Food Service Worker*  
*Phillips, Andrew S., Berkshire Middle School, Intervention Aide*  
*Werling, Amy S., Orange High School, Food Service Worker*

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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:

*Flanagan, Jennifer N.*

*Gray, Mindy D.*

*Lapid, Victoria G*

*Meihls, Ellen F.*

3. Approve subcontractor/volunteer worker(s) 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:

*Johnson, Re'sean J., Walnut Creek Elementary School, Volunteer*

4. Accept, with regret, the following classified resignation(s):

*Hoppenjans, Jeanne M., Olentangy High School, Office Aide, effective December 1, 2016*

*Hudson, Michelle, Berkshire Middle School, Intervention Aide, effective October 4, 2016*

*McDowell, Jacqueline I., Transportation, Driver, effective October 13, 2016*

*Pounds, Nichole G., Wyandot Run Elementary School, Custodian, effective October 12, 2016*

*Sturkie Johns, Cassandra J., Walnut Creek Elementary School, Food Service Worker, effective September 27, 2016*

**C. Approve senior(s) for graduation, pending certification of completion of all district, state, and local requirements**

*Olentangy High School: Lee, Brendan Kyle*

*Orange High School: Davis, Julianna Renee*

**D. Approve tuition-free attendance for Peyton St. John, who has reached her senior year at Olentangy High School and no longer resides in the district**

**E. Approve the following resolution of participation in the META Solutions cooperative school bus purchasing program:**

BE IT RESOLVED, the Olentangy Local Schools Board of Education wishes to participate and authorizes META Solutions to advertise and receive bids on said Board's behalf for the cooperative purchases of school buses

**F. Approve Resolution for the Purchase of Retail Electric Service**

***Exhibit D***

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**Executive Session**

\_\_\_\_\_ moved that the Board of Education go into executive session pursuant to Ohio Revised Code Section 121.22(G3) for the purpose of conferences with attorneys concerning pending or imminent court action, and as permitted by Section 121.22 (G5) of the Ohio Revised Code, matters required to be kept confidential pursuant to state or federal law, and as permitted by Section 121.22 (G1) of the Ohio Revised Code, to consider the employment and compensation of public employees.

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

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**XV. Adjournment**