

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session
Thursday, October 27, 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. Student Academic Achievement Awards: National Merit Semi-Finalists and Commended Students

Executive Session

_____ moved that the Board of Education go into executive session pursuant to Ohio Revised Code 121.22(G)(1) and (G)(5) to consider the employment of public employees and/or matters required to be kept confidential by law.

_____ seconded the motion.

Roll call vote:

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session #1 – For General Comments

X. Discussion Item

A. Second reading Five-Year Financial Forecast

XI. Public Participation Session #2 – Regarding Action Items

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XII. Board Action Items

- A. Approve Five-Year Financial Forecast **Exhibit A**

XIII. Treasurer Action Items

- A. Approve financials for September 2016 **Exhibit B.1**
B. Approve Amended FY17 Appropriations at the Fund Level **Exhibit B.2**
C. Approve Minutes of the September 29, 2016 meeting **Exhibit B.3**
D. Approve donations per attached. **Exhibit B.4**
E. Approve payment for the following after-the-fact purchase as permitted by ORC5705.4 to ProLink Healthcare in the amount of \$10,763.68
F. Approve agreement with Mutual of Omaha for district life insurance for January 2017 plan year **Exhibit B.5**

XIV. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1. Approve administrative 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:
Snyder, Randy A., Olentangy Local Schools, Supervisor, Transportation, effective November 14, 2016
2. Approve certified Wednesday/Saturday School Instructor at \$50 per occurrence paid through memorandum billing for the 2016-17 school year:
Underwood, Grace M., Shanahan Middle School
3. Approve certified position(s) paid through memorandum billing **Exhibit C.1**
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 C.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 C.3**
6. Approve administrative unpaid leave of absence:
Zeller, Christina M., Shanahan Middle School, Assistant Principal, effective November 17, 2016 through November 18, 2016
7. Accept the following supplemental resignation(s):
Gilbert, Jamie M., Orange High School, All Year, Co-Service Club Advisor
Leonard, Julie A., Orange High School, All Year, Co-Service Club Advisor
Paoloni, Jamie M., Orange High School, All Year, Co-Service Club Advisor
White, Jennifer M., Olentangy Local Schools, Winter, Co-District Diving Coach

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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:
Gischel, Marcus J., Berkshire Middle School, Custodian, 2nd Shift
Higgins, Angela M., Orange Middle School, Attendance/Guidance Aide
McIntire, Timothy W., Maintenance, Maintenance I
McMonagle, James F., Technology, Technology Specialist
Pittroff, Catherine E., Glen Oak Elementary School, Intervention Aide
Sullivan, Kristen L., Oak Creek Elementary School, Intervention Aide
Waugh, Derek S., Walnut Creek Elementary School, Custodian, 2nd Shift
Wood, Taylor C., Hyatts Middle School, Custodian, 2nd Shift

2. Approve sub-contractor/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:
Corna, Sumer H., District, Sub-contractor
Lay, Megan C., Alum Creek Elementary School, Sub-contractor
Potter, Alison A., Alum Creek Elementary School, Sub-contractor

3. 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.4**

4. Accept, with regret, the following classified resignation(s):
Hosack, Megan, Glen Oak Elementary School, Intervention Aide, effective October 10, 2016

5. Accept, with regret, for the purpose of retirement, the following classified resignation(s):
Rosenbaum, Kenneth L., Transportation

- C. Approve tuition-free attendance for Heaven Bruce, who has reached her senior year at Olentangy High School and no longer resides in the district

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

- E. Approve Owners Agreement with Delaware County for Piatt Road extension for High School #4 (Berlin High School) **Exhibit E.1**

- F. Approve Good Faith Offer and Purchase Agreement with the Delaware County Board of Commissioners for purchase of land parcels at Tyler Run Elementary in the amount of \$7,326 **Exhibit E.2**

- G. Approve Warranty Deed Agreement purchase with Delaware County Commissioner for purchase of land parcels at Tyler Run Elementary in the amount of \$6,504 **Exhibit E.3**

- H. Approve Temporary Construction Easement with the Delaware County Commissioner at Tyler Run Elementary for the expansion of the intersection at Liberty and Jewett Roads with compensation to the District in the amount of \$822 **Exhibit E.4**

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XIV. Superintendent Action Items

- I. Approve Contribution-In-Aid Construction Agreement with Ohio Power Company (AEP) for installation of underground electric services to Berlin High School in the amount of \$33,302.67 **Exhibit E.5**

- J. Approve purchase to Information Display Company for roadway safety signs adjacent to Liberty High School and Liberty Middle school in the amount of \$25,090 **Exhibit E.6**

- K. Approve Easement and Right of Way at Berlin High School to Ohio Power Company (AEP) in the amount of \$1.00 **Exhibit E.7**

- L. Approve non-routine use of a school bus for the Delaware Veterans Day Parade on Sunday, November 6, 2016 **Exhibit F**

Executive Session

_____ moved that the Board of Education go into executive session pursuant to Ohio Revised Code 121.22(G)(1) and (G)(5) to consider the employment of public employees and/or matters required to be kept confidential by law.

_____ seconded the motion.

Roll call vote:

XV. Adjournment