

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session
Thursday, December 8, 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

Adjourn to the Shanahan Middle School cafeteria for the student performance

V. Presentation

A. Performance by Liberty Middle School Choir ~ Amy Ruff, Director

Return to the Board Conference Room to continue the meeting

B. Attendance Boundaries Committee Update ~ Krista Davis, Randy Wright

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 board policy updates ~ Jack Fette

B. Five-Year Capital Improvement Plan ~ Jeff Gordon

XI. Public Participation Session #2 – Regarding Action Items

XII. Board Action Items

A. Assign president pro-tem for 2017 Organizational Meeting

XIII. Treasurer Action Items

A. Approve financials for October, 2016

B. Approve minutes for October 27, November 3, and November 10, 2016

C. Approve Amended FY17 Appropriations at the Fund Level

D. Approve donations to the district

Exhibit A.1
Exhibits A.2, A.3, A.4
Exhibit A.5
Exhibit A.6

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XIV. 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**
4. Accept, with regret, the following certified resignation:
McGill, Timothy M., Shanahan Middle School, Grade 6, effective December 16, 2016
5. Accept, with regret, the following supplemental resignation:
Purugganan, Lyra, Olentangy High School, Winter, Freshman Cheerleading Coach

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:
Baerwaldt, Richard J., Transportation, Driver
Jackson, Tamekia L., Orange Middle School, Guidance/Attendance Aide
Jones, Andrew L., Transportation, Driver
Parmer, Brad W., Wyandot Run Elementary School, Custodian
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:
Davis, James S.
DeRosa, Stephanie K.
Hankinson, Michael J.
Osborne, Barbara L.
Roush, Nathan A.
Trigg, Archie J.
Vincent, Nancy R.
Weston, Lois B.
Wood, Rachel H.
3. Accept, with regret, the following classified resignation(s):
Coghlan, Constance E., Liberty Middle School, Food Service Worker, effective January 3, 2017
Harbaugh, Thomas G., Glen Oak Elementary School, Lead Custodian, effective November 18, 2016
Hensley, Zachary A., Head Field Service Technician, effective December 16, 2016
Lind, Rejane D., Transportation, Driver, effective November 19, 2016
VanGundy, Daniel D., Transportation, Driver, effective November 18, 2016

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XIV. Superintendent Action Items

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

- D. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:
Orange High School: *Rasmussen, Trey William; Obregon, Sydnie Raquel*
Quigley, Joseph William; Rubal, Samantha Leigh
Liberty High School: *Molloy, Jr., Kevin Andrew; White, Brendon William*

- E. Approve establishment of a student organizations at Liberty High School: **Exhibit C.1**
Ohio Model Nations; Memory Makers; Spikeball; Fashion Club

- F. Approve student overnight and out-of-town trips **Exhibit C.2**

- G. Approve purchase to State Security for district security cameras in the amount of \$166,200 **Exhibit D**

- H. Approve water tap fees to Del-Co Water for Berlin High School in the amount of \$133,910 **Exhibit E**

XV. Adjournment sine die