

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session
Thursday, December 10, 2015 – 6:00 p.m.
Olentangy Administrative Office ~ Board of Education Conference Room

AGENDA

I. Call to Order

II. Roll Call

R. Bartz

D. King

K. O'Brien

J. Wagner Feasel

A. White

III. Pledge of Allegiance

IV. Approve Agenda

Adjourn to the Shanahan Middle School cafeteria for the student performance

V. Presentation

- A. Performance by the Alum Creek Elementary School Choir
Meghan McDonnell Anderson, director

Return to the Board Conference Room to continue the meeting

VI. Board President's Report

- A. Recognition of Board Member Adam White as he completes his term of service

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session #1 - For General Comments

X. Discussion Item

- A. Energy Initiative Update *Jeff Gordon*

XI. Public Participation Session #2 - Regarding Action Items

XII. Board Action Item

- A. Assign president pro-tem for 2016 Organizational Meeting

XIII. Treasurer Action Items

- A. Approve financials for October 2015 **Exhibit A.1**
- B. Approve minutes for October 22, 2015 board meetings **Exhibit A.2**
- B. Approve Amended FY16 Appropriations at the Fund Level **Exhibit A.3**
- C. Approve donations to the district **Exhibit A.4**

XIV. Superintendent Action Items

- A. Specific Human Resource Items - Certified Staff

1. Approve the reemployment of an administrator for the 2015-16 school year:
Hatfield, Emily K., Olentangy Local Schools, Assistant Treasurer, 260-day contract, 3-year term (2016-18), effective January 1, 2016
2. Approve certified positions paid through memorandum billing **Exhibit B.1**

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XIV. Superintendent Action Items

A. Specific Human Resource Items - Certified Staff, continued

3. Approve Transforming the Math Experience through Path and Pace professional development:
Marlow, Kelsey A., Olentangy Local Schools, Instructor at \$800
4. Approve supplemental employment for the 2015-16 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 2015-16 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:
Larger, Jennifer L., Heritage Elementary School, Grade 3, effective December 4, 2015 through May 23, 2016
7. Accept, with regret, the following certified resignations:
Ameen, Erin M., Olentangy High School, Guidance Counselor, effective January 1, 2016
Vail, Christian S., Cheshire Elementary School, Grade 2, effective May 23, 2016
8. Accept the following supplemental resignation:
Testa, Nina A., Orange Middle School, Director, Vocal Music, All Year

B. Specific Human Resource Items – Classified Staff

1. Approve classified substitute workers for the 2015-16 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**
2. Approve classified transfers:
Fraser, Becky L., Alum Creek Elementary School, Food Service Worker to Walnut Creek Elementary School, Cafeteria Aide, effective December 1, 2015
Lenard, Jean M., Technology, Technology Specialist to Technology, Network Specialist, effective December 11, 2015
Mitchell, Jeremy J., Hyatts Middle School, Head Custodian to Maintenance, Custodial Coordinator, effective December 14, 2015
3. Accept, with regret, for the purpose of retirement, the following resignations:
Kaminski, Thomas C., Transportation, Driver, effective January 1, 2016
Wintz, Ike, Maintenance, Field Service Technician, effective December 31, 2015
4. Accept, with regret, the following classified resignations:
Jones, Lynette L., Cheshire Elementary School, Food Service Worker, effective November 27, 2015
Sanchez, Natalie, Indian Springs Elementary School, Playground Aide, effective November 20, 2015
5. Approve classified unpaid leaves of absence:
Best, Crystal M., Orange Middle School, Lead Custodian, effective November 24, 2015 through November 30, 2015
Jennings, Alice D., Transportation, Driver, effective November 9, 2015 through December 28, 2015
6. Approve classified employment for the 2015-16 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:
Lind, Rejane D., Transportation, Driver

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XIV. Superintendent Action Items

- C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:
Olentangy High School: Cahill, Kali Loren; Kiel, Evan Michael
Orange High School: Bernstecker, Sydney Leigh

- D. Approve establishment of the following student organization: **Exhibit C.1**
Hyatts Middle School: Diversity Club

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

- F. Approve the purchase of four Dell PowerEdge R730 servers from xByte Technologies, in the amount of \$43,336.32
Exhibit D

- G. Approve contract with Fanning Howey for architectural services for High School #4, pending successful passage of the bond issue **Exhibit E**

XV. Adjourn sine die