

**Olentangy Local Schools Board of Education Regular Meeting ~ Business Session**  
**Wednesday, November 11, 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**

**V. Board President's Report**

**VI. Superintendent's Report**

**VII. Treasurer's Report**

**VIII. Public Participation Session #1 - For General Comments**

**IX. Discussion Items**

- A. Second reading of district policy updates      *Jack Fette*      **Exhibit A.1**
- B. Enrollment Projections Update      *Ralph Au, Facilities Committee*      **Exhibits A.2-a, A.2-b**
- C. Discussion of future levy scenarios      *Mark Raiff, Brian Kern*

**X. Public Participation Session #2 - Regarding Action Items**

**XI. Board Action Items**

- A. Set the date of the 2016 Organizational Meeting
- B. Approve district policy updates as given second reading in Discussion Item IX-A      **Exhibit A.1**
- C. Approve enrollment projections for 2015-16 as presented in Discussion Item IX-B      **Exhibit A.2-a**
- D. Approve resolution waiving required notices from Berkshire Township (Delaware County), Ohio in connection with a tax increment financing resolution to be passed by the Board of Township Trustees, approving a compensation agreement with the township, and making related authorizations      **Exhibit B.1**
- E. Approve resolution declaring necessity of bond issue and levies of a tax in excess of the ten mill limitation, and to submit the question of such issue to the electors; and requesting state consents and special needs designation in connection therewith (ORC §5705.218; §133.06)      **Exhibit B.2**

**XII. Treasurer Action Items**

- A. Approve Amended FY16 Appropriations at the Fund Level      **Exhibit C.1**
- B. Approve donations to the district      **Exhibit C.2**

**XIII. Superintendent Action Items**

- A. Specific Human Resource Items - Certified Staff
  - 1. Approve administrative employment for the 2015-16 school year, specifically conditioned on and subject to successful background check, receipt and final administrative review of all application records, and receipt of all other necessary documentation:  
*Berend, Daniel P., Olentangy Local Schools, Supervisor, Custodial, effective December 1, 2015*

**Olentangy Local Schools Board of Education Regular Meeting ~ Business Session**  
**Wednesday, November 11, 2015 - 6:00 p.m.**  
**Agenda - Page Two**

**XIII. Superintendent Action Items**

A. Specific Human Resource Items - Certified Staff, continued

2. Approve certified position(s) paid through memorandum billing **Exhibit D.1**
  
3. Approve Units of Study professional development:  
*Beals, Carrie S., 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 D.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 D.3**
  
6. Approve certified unpaid leave of absence:  
*Creaturo, Jenessa L., Heritage Elementary School, Grade 2, effective December 11, 2015 through May 23, 2016*
  
7. Accept the following supplemental resignations:  
*Gutierrez, Jamie M., Wyandot Run Elementary School, All Year Season, Diversity Co-Liaison*  
*Karam, Melissa, Wyandot Run Elementary School, All Year Season, Diversity Co-Liaison*

B. Specific Human Resource Items – Classified Staff

1. 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:  
*Fleshman, Natalina, Pupil Services, Clerk*  
*Fontaine, Kimberly J., Transportation, Driver*  
*Heis, Jennifer L., Oak Creek Elementary School, Food Service Worker*  
*Kraner, Annamarie, Orange High School, Food Service Worker*
  
2. Approve classified substitute worker for the 2015-16 school year specifically conditioned on and subject to successful background check, receipt and final administrative review of all application records, and receipt of all other necessary documentation:  
*Knight, Angela C.*
  
3. Accept, with regret, for the purpose of retirement, the following classified resignations:  
*Meagher, Ronald C., Transportation, Driver, effective December 31, 2015*  
*Niehaus, Teresa E., District, Superintendent Secretary, effective January 5, 2016*
  
4. Accept, with regret, the following classified resignations:  
*Berend, Daniel P., District, Technology Specialist, effective December 1, 2015*  
*Lewis, Donald K., Transportation, Driver, effective November 18, 2015*  
*Lewis, Janet L., Walnut Creek Elementary School, Cafeteria Aide, effective November 12, 2015*
  
5. Approve classified transfer:  
*Cox, Michele A., Business Office, Executive Secretary/Energy Coordinator to Superintendent Secretary, effective December 1, 2015*
  
6. Approve classified unpaid leave of absence:  
*Jennings, Alice D., Transportation, Driver, effective November 9, 2015 through December 4, 2015*

**Olentangy Local Schools Board of Education Regular Meeting ~ Business Session**  
**Wednesday, November 11, 2015 - 6:00 p.m.**  
**Agenda - Page Three**

**XIII. Superintendent Action Items**

- C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:  
Orange High School: *Bejaran Flores, Milton Omar*  
*Hatcher, Garrick Mason Luzader*
  
- D. 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 E**
  
- E. Approve right-of-way easement with Consolidated Electric Cooperative, Inc. for district property at Curve and Sweeney Roads, for the amount of \$3,500.00 **Exhibit F**

**XIV. Adjournment**