

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session
Thursday, October 22, 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. Presentations

- A. Student Academic Achievement Awards: National Merit Semi-Finalists and Commended Students
- B. Recognition of Liberty High School student Cameron Thatcher, who has been named an Olympic trials qualifier in diving

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 district policy updates *Jack Fette* **Exhibit A.1**
- B. Discussion regarding school start times *Jack Fette, Tonya Harris*
- C. Technology Department budget update *Robert Sexton*
- D. Second reading of Five-Year Financial Forecast *Brian Kern* **Exhibit A.2**
- E. Discussion of future levy scenarios *Mark Raiff, Brian Kern*

XI. Public Participation Session #2 - Regarding Action Items

XII. Board Action Item

- A. Approve Five-Year Financial Forecast **Exhibit A.2**

XIII. Treasurer Action Items

- A. Approve financials for September 2015 **Exhibit B.1**
- B. Approve minutes for September 29 and October 8, 2015 board meetings **Exhibit B.2**
- C. Approve Amended FY16 Appropriations at the Fund Level **Exhibit B.3**
- D. Approve donations to the district **Exhibit B.4**

XIV. Superintendent Action Items

- A. Specific Human Resource Items - Certified Staff
 - 1. Approve certified additional period/preparation compensation for the 2015-16 school year:
Cornett, Lori L., Orange Middle School, Music, First Semester, >six (6) periods at \$4,009
 - 2. Approve certified position(s) paid through memorandum billing **Exhibit C.1**
 - 3. 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 C.2**

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XIV. Superintendent Action Items

A. Specific Human Resource Items - Certified Staff, continued

4. 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 C.3**
5. Approve certified unpaid leave of absence:
Starkey, Michelle L., Olentangy Meadows Elementary School, Grade 4, effective November 19, 2015 (PM only) through November 20, 2015
6. Accept the following supplemental resignations:
Smith, Timothy E., Olentangy High School, All Year Season, Show Choir Choreographer
Swain-Abrams, Cathy D., Orange High School, Winter Season, Drama Director

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:
Abbott, Emily J., Liberty Tree Elementary School, Food Service Worker
Baker, Eileen A., Berkshire Middle School, Food Service Worker
Barrick, Rhonda E., Oak Creek Elementary School, Food Service Worker
Brown, Melissa S., Heritage Elementary School, Food Service Worker
DeLoss, Nikki Y., Heritage Elementary School, Food Service Worker
Edgar, Diana M., Glen Oak Elementary School, Food Service Worker
Fraser, Becky L., Alum Creek Elementary School, Food Service Worker
Harianja, Ester, Liberty Tree Elementary School, Food Service Worker
Hitzemann, Mary T., Hyatts Middle School, Food Service Worker
Hughes, Candace A., Heritage Elementary School, Food Service Worker
Jenkins, Julie A., Heritage Elementary School, Food Service Worker
Pavlovich, Judith A., Walnut Creek Elementary School, Food Service Worker
Sanchez, Natalie, Indian Springs Elementary School, Playground/Cafeteria Aide
Sturkie-Jones, Cassandra J., Walnut Creek Elementary School, Food Service Worker
2. 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 C.4**
3. Accept, with regret, the following classified resignations:
Boothman, Julie A., Pupil Services, Clerk, effective October 23, 2015
McVay, Misty L., Indian Springs Elementary School, Playground/Cafeteria Aide, effective October 16, 2015
Williams, Jason S., Maintenance, maintenance II, effective October 23, 2015

C. Approve establishment of the following student organizations:

Exhibit D.1

- Orange Middle School: *STEM Club*
- Orange High School: *Broadcast Journalism*
- Liberty High School: *Hope for the Homeless; Mock Trial; and Operation Smile*

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

Exhibit D.2

E. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:

- Liberty High School: Brown, Abigail Maureen*
Orange High School: Simon, Ayanna Yasmene

F. Approve easement agreement with the City of Powell for storm sewer line at Tyler Run Elementary School, for the amount of \$1.00

Exhibit E

G. Approve the purchase of LANDesk device management software from CDWG, in the amount of \$173,400.00

Exhibit F

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Executive Session

_____ moved that the Board of Education go into executive session pursuant to Ohio Revised Code 121.22(G)(1) to consider the employment of a public employee.

_____ seconded the motion.

Roll call vote: _____

XV. Board Action Item

- A. Approve employment of Brian Kern as district treasurer for the period August 1, 2016 through July 31, 2021, per contract terms and conditions

XVI. Adjournment