

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session
Tuesday, September 29, 2015 – 6:00 p.m.
Olentangy Administrative Office
Board of Education Conference Room

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. Presentation

- A. Shanahan Middle School STEM Program and FAB Space Josh McDaniels, Principal
Students: Evelyn Bull (OHS), Jacob Carlson (SMS), Zachary Mirras (OHS/OA), Caroline Rodriguez (SMS)

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. Continuous Improvement Plan for 2015-16 Jack Fette **Exhibit A.1**
- B. District Calendar for 2016-17 Randy Wright **Exhibit A.2**
- C. Food Service and Wellness Update Bethany Lenko
- D. Attendance Boundaries Committee Guidelines Krista Davis, Randy Wright **Exhibit A.3**

XI. Public Participation Session #2 - Regarding Action Items

XII. Board Action Item

- A. Approve resolution updating Attendance Boundary Committee Guidelines **Exhibit A.3**

XIII. Treasurer Action Items

- A. Approve financials for August 2015 **Exhibit B.1**
- B. Approve minutes for July 9, August 13, August 18, and September 3, 2015 **Exhibit B.2**
- C. Approve Amended FY16 Appropriations at the Fund Level **Exhibit B.3**
- D. Approve donations to the district **Exhibit B.4**
- E. Approve Wellness Services Agreement with Mount Carmel Health System for district wellness services for 2015-16, at a cost of \$790 per staff member registered in the program **Exhibit B.5**

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session
Tuesday, September 29, 2015 - 6:00 p.m.
Agenda - Page Two

XIV. Superintendent Action Items

A. Specific Human Resource Items - Certified Staff

1. Approve certified 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:
Hendrickson, Krista D., Berkshire Middle School, World Language-Spanish, 185-day contract at \$72,987, effective August 31, 2015
Mullinax, Cari A., Johnnycake Corners Elementary School, Grade 1, 185-day contract at \$43,561, effective September 28, 2015
2. Approve certified additional period/preparation compensation for the 2015-16 school year:
Cellar, Joseph M., Olentangy High School, AP Economics/Social Studies, All Year, >six (6) periods at \$9,123
Leonard, William J., Liberty High School, Business, 2nd Semester, >six (6) periods at \$3,931
3. Approve certified Wednesday/Saturday School Instructors, at \$50 per occurrence, paid through memorandum billing for the 2015-16 school year **Exhibit C.1**
4. Approve Extended School Year Services:
Anderson, Angela M., Olentangy Local Schools, Instructor at \$250
Conaway, Melanie L., Olentangy Local Schools, Instructor at \$200
Match, Jamie A., Olentangy Local Schools, Instructor at \$375
Riva, Monica A., Olentangy Local Schools, Instructor at \$250
Vogel, Angela R., Olentangy Local Schools, Instructor at \$300
5. Approve Close Reading 101 professional development:
Bigamy, Valerie N., Olentangy Local Schools, Instructor at \$800
6. Approve Making Thinking Visible professional development:
Starchier, Robyn D., Olentangy Local Schools, Instructor at \$800
7. Approve certified position(s) paid through memorandum billing **Exhibit C.2**
8. 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.3**
9. 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.4**
10. Approve certified unpaid leaves of absence:
Campbell, Douglas H., Oak Creek Elementary School, Grade 5, effective January 28, 2016 through January 29, 2016
Shanahan, Chrystal L., Orange High School, Marketing, effective January 22, 2016
Whatley, Jennifer L., Olentangy Meadows Elementary School, Grade 5, effective September 1, 2015 through December 18, 2015
Wolf, Catherine L., Walnut Creek Elementary School, Literacy Support, effective September 24, 2015
11. Accept, with regret, for the purpose of retirement, the following administrative resignation:
Forney, David B., Olentangy Local Schools, Supervisor, Custodial, effective December 31, 2015
12. Accept, with regret, the following certified resignations:
Sandoval, Miriam M., Berkshire Middle School, World Language-Spanish, effective August 13, 2015
Schultz, Amy J., Johnnycake Corners Elementary School, Grade 1, effective September 4, 2015

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session
Tuesday, September 29, 2015 - 6:00 p.m.
Agenda - Page Three

XIV. Superintendent Action Items

A. Specific Human Resource Items - Certified Staff, continued

13. Accept the following supplemental resignations:

Berry, Denise K., Olentangy High School, Winter Season, Boys Head Swimming Coach
Dotson, Alexandra L., Orange High School, All Year Season, Junior Class Co-Advisor
Erich, Justin D., Berkshire Middle School, All Year Season, Washington, DC Coordinator Co-Chair
Ewer, Sierra L., Orange High School, Fall Season, Freshman Cheerleading Coach
Given, Aaron J., Liberty High School, Fall Season, Assistant Band 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:

Carrother, Heather R., Olentangy High School, Aide, Traffic
Cox, Michele A., Business Office, Secretary, Executive
DeBlock, Elizabeth A., Glen Oak Elementary School, Aide, Intervention
Dennis, Scott M., Olentangy High School, Aide, Intervention
Harrison, Tiffany, Wyandot Run Elementary School, Aide, Intervention
Kienzle, Kenneth W., Transportation, Driver
Kilrain, Holly T., Indian Springs Elementary School, Aide, Cafeteria
McDowell, Jacqueline I., Transportation, Driver
Meade, Charles W., Transportation, Driver
Noble, Constance L., Hyatts Middle School, Aide, Intervention
Rosenbaum, Kenneth L., Transportation, Driver
Sendelbach, Elisa N., Tyler Run Elementary School, Aide, Playground/Cafeteria
Shaver, Jordan S., Technology, Technology Specialist
Umland, Joan, Johnnycake Corners Elementary School, Aide, Playground/Cafeteria
Ward, Cathleen M., Orange Middle School, Aide, Cafeteria
Wheeler, John, Technology, Network Specialist
Wright, Gloria J., Liberty Middle School, Custodian

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.5**

4. Approve classified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2015-16 school year:

Feasel, John C., Olentangy High School, Aide

5. Approve Extended School Year Services:

Brooks, Lynne S., Olentangy Local Schools, Aide at \$600
Lauer, Kyle J., Olentangy Local Schools, Aide at \$150
Shiner, Sally J., Olentangy Local Schools, Aide at \$250
Tudor-Stegner, Kari, Olentangy Local Schools, Aide at \$500

3. Approve classified unpaid leaves of absence:

Forney, Bruce W., Maintenance, Field Service Technician, effective September 16, 2015 through December 31, 2015
Stires, Christopher D., Orange High School, Head Custodian, effective August 26, 2015 through September 16, 2015

4. Accept, with regret, for the purpose of retirement, the following classified resignation:

Rathsack, James E. Transportation, Driver, effective September 30, 2015

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session
Tuesday, September 29, 2015 - 6:00 p.m.
Agenda - Page Four

XIV. Superintendent Action Items

B. Specific Human Resource Items - Classified Staff, continued

5. Accept, with regret, the following classified resignations:

Castillo, Dana A., Indian Springs Elementary School, Aide, Cafeteria, effective October 2, 2015
Hallam, Patricia A., Heritage Elementary School, Food Service Worker, effective August 17, 2015
Johnson, Jeremy T., Glen Oak Elementary School, Aide, Intervention, effective September 4, 2015
Kijowski, Amy J., Hyatts Middle School, Aide, Cafeteria, effective September 11, 2015
McMasters, Deborah L., Technology, Network Specialist, effective October 12, 2015

C. Approve tuition-free attendance for Marisa Harris and Promise Carlton, who have reached their senior year at Orange High School and no longer reside in the district

D. Approve establishment of the following student organizations

Exhibit D

<i>Liberty Middle School</i>	<i>6th Grade Camp Club</i>
<i>Berkshire Middle School</i>	<i>6th Grade Camp Club</i>
<i>Shanahan Middle School</i>	<i>6th Grade Camp Club</i>
<i>Liberty High School</i>	<i>Diversity Club; 1 Kind Thing; Art Therapy Club</i>

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

<i>Liberty High School:</i>	<i>Rasey, Ian Michael</i>
<i>Olentangy High School:</i>	<i>Clark, Estevan Daniel; Galvin, John Adam; Houston, Jeriah Israel; Thayer, Heather Sadie-Sue Marie</i>
<i>Orange High School:</i>	<i>Dunaway, Erin Lorraine; Eidson, Madison Taylor</i>

F. Approve district Continuous Improvement Plan for 2015-16

Exhibit A.1

G. Approve district calendar for 2016-17

Exhibit A.2

H. Approve twelve-month service agreement with Hanover Research, in the amount of \$38,500, to begin October 30, 2015

Exhibit E

I. Approve three-year licensure agreement with ClassLink to provide upgrade to myOLSD, in the total amount of \$60,000.00

Exhibit F

J. Approve purchase of DVR video/ surveillance equipment from AngelTrax, for buses and maintenance vehicles, in the amount of \$103,471.80

Exhibit G

K. Approve purchase of digital GPS-enabled radio equipment from Bender Communications, for buses and maintenance vehicles, in the amount of \$178,612.00

Exhibit H

L. Approve agreement for an emergency access easement/driveway at Olentangy High School with Olentangy Crossing, LLC., for payment in the amount of \$2,500.00

Exhibit I

M. Approve non-routine use of a school bus for the Delaware County Veterans Day Parade on Sunday, November 8, 2015

Exhibit J

XV. Chief Operations Officer Action Item

A. 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:

Raiff, Catherine A., Olentangy High School, Girls JV Basketball Coach, Winter Season, Group 3, Step 11 at \$5,785

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session
Tuesday, September 29, 2015 - 6:00 p.m.
Agenda - Page Five

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, dismissal, discipline and/or the investigation of charges or complaints against public employees.

_____ seconded the motion.

Roll call vote: _____ _____ _____
 _____ _____ _____

XVI. Adjournment