

**Olentangy Local Schools Board of Education Regular Meeting ~ Business Session**  
**Thursday, July 9, 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**

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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, dismissal, discipline and/or the investigation of charges or complaints against public employees and Ohio Revised Code 121.22(G)(5) to consider matters required to be kept confidential by federal law and regulations and state statutes.

\_\_\_\_\_ seconded the motion.

Roll call vote:

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**V. Board President's Report**

**VI. Superintendent's Report**

**VII. Treasurer's Report**

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

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

**X. Board Action Item**

- A. Approve administrative stipend for assumption of additional duties:  
*Raiff, Mark T., Olentangy Local Schools, Superintendent, \$3,000*

**XI. Treasurer Action Items**

- A. Approve minutes for June 8, 9 and 17, 2015 meetings **Exhibit A.1**
- B. Approve Amended FY16 Appropriations at the Fund Level **Exhibit A.2**
- C. Approve consulting services agreement with Milestone Benefits Agency, Inc. **Exhibit A.3**
- D. Approve donations to the district **Exhibit A.4**
- E. Approve 403-B Plan document **Exhibit A.5**

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**XII. 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 checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation:  
*Fette, Jack J., Olentangy Local Schools, Chief Academic Officer, effective August 1, 2015*  
*Gilliam, Derrick S., Hyatts Middle School, Principal, effective August 1, 2015*  
*McFarland, Kathryne L., Orange High School, Principal, effective August 1, 2015*  
*McMurry, Peggy S., Olentangy Local Schools, Director, Curriculum, effective August 1, 2015*  
*Meyer, Todd R., Olentangy Local Schools, Chief Operations Officer, effective August 1, 2015*  
*Warfield, William D., Liberty High School, Principal, effective August 1, 2015*  
*Wright, Randy D., Olentangy Local Schools, Chief of Administrative Services, effective August 1, 2015*
2. Approve administrative stipend for assumption of additional duties:  
*Meyer, Todd R., Olentangy Local Schools, Chief Operations Officer, \$2,000*  
*Wright, Randy D., Olentangy Local Schools, Chief of Administrative Services, \$2,000*
3. Approve administrative transition contract days:  
*Gilliam, Derrick S., Hyatts Middle School, Principal, 10 days, \$3,225*  
*McFarland, Kathryne L., Orange High School, Principal, 10 days, \$4,466*  
*McMurry, Peggy S., Olentangy Local Schools, Director, Curriculum, 10 days, \$4,197*  
*Warfield, William D., Liberty High School, Principal, 10 days, \$3,292*
4. Approve administrative extended service contract days:  
*Crothers, Nichole M., Liberty High School, Assistant Principal, 10 days, \$3,357*
5. 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 **Exhibit B.1**
6. Approve certified extended service contract days:  
*Stackhouse, Laura M., Olentangy Local Schools, Teacher on Special Assignment, 5 days, \$1,848*
7. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member paid through memorandum billing for the 2015-16 school year **Exhibit B.2**
8. Accept, with regret, the following certified resignations:  
*Young, Meagan A., Shanahan Middle School, Music, effective at the end of the 2014-15 school year*

**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:  
*Belinger, Jennifer L., Olentangy Meadows Elementary School, Aide, Playground/Cafeteria*  
*Hampton, Jason L., Transportation, Driver*  
*Maravich, Portia L., Orange Middle School, Aide, Intervention*  
*McCoy, D'Marris J., Indian Springs Elementary School, Custodian*  
*Messmer, Rachel A., Orange Middle School, Aide, Intervention*  
*Transue, Kelly C., Glen Oak Elementary School, Aide, Intervention*  
*Willis, Kristy, Berkshire Elementary School, Aide, Intervention*

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**XII. Superintendent Action Items**

B. Specific Human Resource Items - Classified Staff, continued

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:

<i>Arena, Nicole</i>	<i>Carrothers, Heather</i>	<i>Durst, Monique</i>	<i>Futach, Dakota</i>	<i>Papworth, Linda</i>
<i>Book, Mary</i>	<i>DeLoss, Nikki</i>	<i>Edgar, Diana</i>	<i>Hampton, Jason</i>	<i>Spitale, Michelle</i>

3. Approve classified transfer:  
*Spryn, RaeJean, Transportation, from Dispatcher/Clerk; to Transportation, Administrative Secretary, Routing, effective July 1, 2015*

4. Approve termination resolution for a classified employee **Exhibit B.3**

C. Approve Calamity Day Plan for 2015-16 **Exhibit C**

D. Approve emergency access driveway easement with Edwards Land Development Co. at Walnut Creek Elementary, for the amount of \$2,500.00 **Exhibit D.1**

E. Approve easement agreement with Delaware County for a drainage easement at Hyatts Middle School and Liberty Tree Elementary School **Exhibit D.2**

F. Approve easement agreement with Delaware County for a sanitary sewer easement at Hyatts Middle School and Liberty Tree Elementary School **Exhibit D.3**

G. Approve the following resolution of participation in the MEC Purchasing Cooperative school bus purchasing program:  
BE IT RESOLVED, the Olentangy Local Schools Board of Education wishes to participate and authorize the Metropolitan Educational Council to advertise and receive bids on said board's behalf for the cooperative purchases of school buses.

H. Approve agreement with HR Imaging Partners, Inc. for district photo services, for a term of three years, beginning with the 2015-16 school year **Exhibit E**

**XIII. Adjournment**