

Olentangy Local Schools Board of Education Regular Meeting ~ Work Session and Business Session
Thursday, August 13, 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

WORK SESSION AGENDA

V. Work Session Items

- A. District calendar process for 2016-17 *Randy Wright*
- B. Department Updates
1. Communications Department *Krista Davis*
 2. Operations Department – Summer Work Update *Jeff Gordon*

BUSINESS SESSION AGENDA

VI. Board President's Report

VII. Superintendent's Report

VIII. Public Participation Session #1 - For General Comments

IX. Public Participation Session #2 - Regarding Action Items

X. 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 ***Exhibit A.1***
2. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member paid through memorandum billing for the 2015-16 school year ***Exhibit A.2***
3. Approve Multiple Disabilities Summer Camp services:
D'Amato, Dora E., Olentangy Local Schools, Instructor, \$800
Merkowitz, Lynne A., Olentangy Local Schools, Instructor, \$800
4. Approve certified position(s) paid through memorandum billing ***Exhibit A.3***
5. 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 A.4***

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X. Superintendent Action Items

A. Specific Human Resource Items - Certified Staff, continued

6. 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 A.5**

7. Accept, with regret, the following certified resignations:
Hamp, Karen E., Heritage Elementary School, Grade 4, effective July 9, 2015
Signet, Susan M., Freedom Trail Elementary School, Intervention Specialist, effective at the end of the 2014-15 school year
Singh, Jaivir, Orange High School, Science, effective at the end of the 2014-15 school year
Troast, Brittany L., Indian Springs Elementary School, Intervention Specialist, effective at the end of the 2014-15 school year

8. Accept the following supplemental resignation:
Asbury, Veronica L., Liberty Middle School, Fall Season, 8th Grade Football Cheerleading Coach
Cimaglia III, Michael R., Liberty High School, Fall Season, Co-Assistant Football Coach
Didio, Louis J., Orange High School, All Year, Science Building Department Chair
Rutherford, Matthew C., Orange High School, Fall Season, Girls Head Tennis Coach

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:
Allen, Margaret, Johnnycake Corners Elementary School, Aide, Intervention
Beekman, Erica A., Glen Oak Elementary School, Aide, Intervention
Bernard, Sandra J., Transportation, Driver
Boysen, Sarah T., Arrowhead Elementary School, Aide, Intervention
Buck, Sandra A., Liberty Middle School, Aide, Intervention
Curtis, Darin M., Liberty High School, Aide, Intervention
Dewese, Dwight D., Shanahan Middle School, Aide, Study Hall Monitor
Greenwald, Stefanie K., Glen Oak Elementary School, Aide, Clinic
Koon, Lindley, Shanahan Middle School, Aide, Cafeteria
Lewis, Donald K., Transportation, Driver
Montgomery, Jaimee M., Scioto Ridge Elementary School, Aide, Clinic
Nice, Lindsay, Johnnycake Corners Elementary School, Aide, Intervention
Pierce, Maxford E., Oak Creek Elementary School, Lead Custodian
Rogers, Nicole, Heritage Elementary School, Aide, Intervention
Scanlon, Lisa A., Wyandot Run Elementary School, Aide, Intervention
Schapker, Elizabeth J., Liberty Tree Elementary School, Aide, Playground/Cafeteria
Studien, Alexandra L., Olentangy Meadows Elementary 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 A.6**

3. Accept, with regret, for the purpose of retirement, the following classified resignation:
Walker, Delton L., Transportation, Driver, effective at the end of the 2014-15 school year

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X. Superintendent Action Items

B. Specific Human Resource Items - Classified Staff, continued

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

- Arthur, Megan C., Olentangy High School, Aide, Intervention, effective July 8, 2015
- Butcher, Wendy M., Tyler Run Elementary School, Aide, Playground, effective August 28, 2015
- Caughey, Peter R., Transportation, Driver, effective July 30, 2015
- Dewart, Douglas D., Transportation, Driver, effective July 22, 2015
- Fenton, Kirsten J., Liberty Tree Elementary School, Food Service Worker, effective August 7, 2015
- Issler, Jennifer L., Heritage Elementary School, Food Service Worker, effective August 1, 2015
- Johnson, Jason W., Transportation, Driver, effective August 3, 2015
- Lawrence, Laura J., Scioto Ridge Elementary School, Aide, Clinic, effective at the end of the 2014-15 school year
- McAllister, Thomas A., Wyandot Run Elementary School, Aide, Intervention, effective at the end of the 2014-15 school year
- Schneider, Cathy A., Liberty Tree Elementary School, Aide, Playground/Cafeteria, effective at the end of the 2014-15 school year
- Shields, Bradley L., Transportation, Driver, effective at the end of the 2014-15 school year
- Williams, Wayne, Transportation, Driver, effective July 9, 2015

C. Approve renewal of membership in the OHSAA for the 2015-16 school year

D. Approve bus routes and stops for the 2015-16 school year and authorize the director of transportation to make changes to routes and stops as necessary (Bus routes will be kept in the Liberty and Berkshire Transportation Offices, may be viewed on the district's web site, and are available for parents through their PowerSchool account)

E. Approve agreement with WORKS International, Inc., in the amount of \$30,800.00, for EmployeeSafe Suite annual licensing and Student Bullying and Student Safety Reporting System programs **Exhibit B.1**

F. Approve agreement to purchase 464 tons of road salt from Trupointe, Inc., in the total amount of \$41,504.80 **Exhibit B.2**

G. Approve company name revision on the Walnut Creek Elementary School emergency access drive easement approved by the Board of Education on July 9, 2015 **Exhibit B.3**

H. Approve land transfer agreement for board-owned property located at Bean Oller Road, with the Delaware County Commissioners, for the amount of \$1.00, to accommodate the extension of the Sawmill Parkway roadway and to construct, operate, and maintain storm water drainage facilities **Exhibit B.4**

I. Approve drainage easement agreement with Delaware County for Olentangy High School **Exhibit B.5**

J. Approve the purchase of furniture from Loth Inc., for use in the Fab Space at Shanahan Middle School, at the cost of \$62,901.19 **Exhibit C**

K. Approve the purchase of materials to support the development of the district's K-5 English Language Arts curriculum, from Learning A-Z, in the amount of \$63,813.46 **Exhibit D**

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

M. Approve establishment of student organization: ACT (Academy for Community Transition) at Olentangy Academy **Exhibit F**

XI. Adjournment