

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session
Thursday, June 25, 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. Olentangy/DACC students recognized at BPA National Conference
Gwen Cecil/Olentangy High School; Lexa Funderburg/Liberty High School

B. OLSD Wellness Program Update
Amanda Spring, Mount Carmel

VI. Board President's Report

A. Recognition of Olentangy students for academic and extracurricular achievement

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:

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session #1 - For General Comments

X. Discussion Item

A. Second reading of board policy updates

Linda Martin

Exhibit A

XI. Public Participation Session #2 - Regarding Action Items

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XII. Board Action Items

- A. Approve resolution to employ Mark Raiff as district superintendent for the period from August 1, 2015 through July 31, 2018, subject to final contract terms:

BE IT RESOLVED by the Board of Education of the Olentangy Local School District that Mark Raiff is employed as Superintendent for three (3) years beginning August 1, 2015; BE IT FURTHER RESOLVED that the Board of Education authorizes the President and legal counsel to finalize such Contract of Superintendent subject to ratification; BE IT FURTHER RESOLVED that the President and Treasurer are authorized to sign said finalized Contract on behalf of the Board of Education.

- B. Approve board policy updates

Exhibit A

XIII. Treasurer Action Items

- A. Approve financials for April and May 2015

Exhibits B.1-a, B.1-b

- B. Approve minutes for April 28, April 30, May 14, May 27, and June 2, 2015

Exhibit B.2

- C. Approve Amended FY15 Appropriations at the Fund Level

Exhibit B.3

- D. Approve Permanent FY16 Appropriations at the Fund Level

Exhibit B.4

- E. Approve donations to the district

Exhibit B.5

XIV. 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:

Clifford, Jennifer L., Oak Creek Elementary School, Assistant Principal, effective August 1, 2015

Griffiths, Robert H., Liberty High School, Assistant Principal, effective August 1, 2015

Harmon, Dana M., Olentangy Meadows Elementary School, Assistant Principal, effective August 1, 2015

Lawrensen, Valerie L., Liberty High School, Assistant Principal, effective August 1, 2015

Sexton, Robert, Olentangy Local Schools, Director, Technology, effective August 1, 2015

2. 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 C.1

3. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member paid through memorandum billing for the 2015-16 school year

Exhibit C.2

4. Approve administrative transition contract days:

Arganbright, James M., Olentangy Local Schools, Director, Pupil Services, 15 days, \$6,173

Sexton, Robert E., Olentangy Local Schools, Director, Technology, 15 days, \$6,346

5. Approve certified extended service contract days:

Arie, Diana C., Johnnycake Corners Elementary School, Guidance Counselor, 6 days, \$1,534

Griffiths, Robert H., Liberty High School, Teacher on Special Assignment, 15 days, \$5,396

Lawrensen, Valerie L., Liberty High School, Teacher on Special Assignment, 15 days, \$6,312

Nickolaj, Morgan M., Alum Creek Elementary School, Library/Media Specialist, 6 days, \$1,995

6. Approve certified additional period/preparation compensation for the 2015-16 school year

Exhibit C.3

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XIV. Superintendent Action Items

A. Specific Human Resource Items - Certified Staff, continued

7. Approve extended school year services:
Robbertz, Holly E., Olentangy Local Schools, Instructor, 10 hours, \$600
8. Approve Special Education Summer Camp:
Bando, Jamie L., Olentangy Local Schools, Instructor, \$800
Beabout, Bree L., Olentangy Local Schools, Instructor, \$1,200
Biddle, Emily N., Olentangy Local Schools, Instructor, \$1,200
Diekman, Katherine R., Olentangy Local Schools, Instructor, \$1,200
DiMarco, Kristin N., Olentangy Local Schools, Instructor, \$1,200
Funtjar, Ashlei D., Olentangy Local Schools, Instructor, \$1,200
Holly, Kelly R., Olentangy Local Schools, Instructor, \$1,200
Schwartz, Sarah M., Olentangy Local Schools, Instructor, \$1,200
9. Approve High School Summer School Academy instruction:
Fisher, Brent A., Olentangy Local Schools, APEX Mathematics Instructor at \$2,662
Frye, Ginger D., Olentangy Local Schools, Physical Education Instructor at \$2,662
Joseph, Kelly S., Olentangy Local Schools, APEX Mathematics Instructor at \$2,662
McCleary, Amanda S., Olentangy Local Schools, Grades 11-12 Online College Preparation English at \$2,662
Stamm, Lindsay N., Olentangy Local Schools, APEX Mathematics Instructor at \$2,662
Vitale, Gina A., Olentangy Local Schools, APEX Social Studies Instructor at \$2,662
10. Approve Third Grade Summer Reading Program professional development:
Feller, Debra A., Olentangy Local Schools, Instructor, \$2,500
Kendall, Jill D., Olentangy Local Schools, Instructor, \$2,500
Maurer, Whitney D., Olentangy Local Schools, Instructor, \$2,500
11. Approve certified position(s) paid through memorandum billing **Exhibit C.4**
12. 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.5**
13. 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.6**
14. Approve individuals for 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:
Feasel, John C., Olentangy High School, Girls Head Golf Coach, Fall, Group 4, Step 9 at \$4,821
Feasel, John C., Olentangy High School, Girls Head Basketball Coach, Winter, Group 1, Step 10 at \$6,942
15. Approve certified unpaid leave of absence:
Norris, Jane S., Liberty High School, Science, effective August 10, 2015 through May 23, 2016
16. Accept, with regret, the following administrative resignations:
Armstrong, Michele L., Olentangy Local Schools, School-Community Liaison, effective July 31, 2015
DeMassimo, Michael F., Liberty High School, Assistant Principal, effective July 31, 2015
17. Accept, with regret, for the purpose of retirement, the following certified resignations:
Brenner, Cathryn C., Liberty Tree Elementary School, Grade 5, effective May 31, 2015
Kulik, Catherine D., Alum Creek Elementary School, Grade 5, effective at the end of the 2014-15 school year

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XIV. Superintendent Action Items

A. Specific Human Resource Items - Certified Staff, continued

18. Accept, with regret, the following certified resignations:

Adrian, Jennie M., Orange High School, Mathematics, effective at the end of the 2014-15 school year
Arcuri, Marci B., Wyandot Run Elementary School, Grade 3, effective at the end of the 2014-15 school year
Didio, Louis J., Orange High School, Science, effective at the end of the 2014-15 school year
Funtjar, Ashlei, Walnut Creek Elementary School, Intervention Specialist, effective at the end of the 2014-15 school year
Goode, Amie B., Olentangy Meadows Elementary School, Kindergarten (0.50 FTE), effective at the end of the 2014-15 school year
Griffiths, Robert H., Hyatts Middle School, Grade 8, effective July 31, 2015
Hale, Courtney R., Alum Creek Elementary School, Intervention Specialist, effective at the end of the 2014-15 school year
Lawrensen, Valerie L., Liberty High School, Social Studies, effective July 31, 2015
Lindsay, Lindsey R., Glen Oak Elementary School, Kindergarten (0.50 FTE), effective at the end of the 2014-15 school year
Misener, Matthew N., Orange High School, Science, effective at the end of the 2014-15 school year
Simmons, Lindsey R., Alum Creek Elementary School, Grade 1, effective August 31, 2015

19. Accept, the following supplemental resignations:

Lawrensen, Valerie L., Liberty High School, All Year, Diversity Liaison
Lawrensen, Valerie L., Liberty High School, All Year, Social Studies Building Department Chair

B. Specific Human Resource Items - Classified Staff

1. Approve classified employment for the 2014-15 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:

Margolies, Laura, Berkshire Middle School, Building Secretary
Schaefer, Mark R., Transportation, Mechanic Trainee

2. 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:

Bruening, Marianne F., Berkshire Middle School, Aide, Athletic/Guidance
Christensen, John K., Liberty Tree Elementary School, Custodian
Coniglio, Heidi A., Orange Middle School, Aide, Intervention
Corbin, Robert M., Wyandot Run Elementary School, Aide, Intervention
Cropper, Brittney S., Alum Creek Elementary School, Aide, Clinic
Dasbach, Cynthia C., Shanahan Middle School, Aide, Intervention
Ensign, Tamara B., Olentangy Meadows Elementary School, Food Service Worker
Hale, Alexander W., Cheshire Elementary School, Custodian
Irelan, Lori B., Liberty Middle School, Food Service Worker
Lyberger, Dennis R., Olentangy High School, Aide, Study Hall Monitor
Martin, Angela M., Olentangy High School, Food Service Worker
Modiselle, Maureen, Hyatts Middle School, Food Service Worker
Shobbell-Petroschek, April D., Shanahan Middle School, Aide, Intervention
Pride, Kristi, Orange Middle School, Food Service Worker
Ramey, Brent A., Orange Middle School, Aide, Intervention
Real, Sherry E., Cheshire Elementary School, Aide, Clinic
Reed, Lisa L., Arrowhead Elementary School, Aide, Intervention
Royer, Deborah, Pupil Services, Special Education Clerk
Runyon, Elise G., Indian Springs Elementary School, Food Service Worker
Silvestri, Magda, Liberty High School, Aide, Study Hall Monitor
Swenson, Christine A., Olentangy High School, Food Service Worker
Underdown, Paul H., Oak Creek Elementary School, Custodian
White, Robert A., Transportation, Driver

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XIV. Superintendent Action Items

B. Specific Human Resource Items - Classified Staff, continued

3. Approve the renewal of classified contracts for the 2015-16 school year:
Schaefer, Mark R., Transportation, Mechanic Trainee, 1-year Contract
Trefz, Terry L., Transportation, Mechanic, Continuing Contract
4. Approve additional service contract days for the 2015-16 school year:
Pickard, Danielle M., Liberty High School, Aide, Office, ten (10) days
Shufelt, Kathryn, Pupil Services, Administrative Assistant, seven (7) days
5. 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.7
6. Approve classified unpaid leave of absence:
Stepp, Ernest T., Transportation, Driver, effective May 12, 2015 through the end of the 2014-15 school year
7. Approve classified transfer:
Trott, Jennifer L., Treasury, Treasury Associate to Human Resources, Administrative Secretary, effective July 1, 2015
8. Approve Special Education Summer Camp:
Brooks, Lynne S., Olentangy Local Schools, Aide, \$480
Falk, Charity M., Olentangy Local Schools, Aide, \$1,200
Garland, Brooklyn M., Olentangy Local Schools, Aide, \$720
Kibble, Michelle K., Olentangy Local Schools, Aide, \$720
Kim, Eun J., Olentangy Local Schools, Aide, \$720
Lasley, Kristina K., Olentangy Local Schools, Aide, \$1,200
Lauer, Kyle J., Olentangy Local Schools, Aide, \$1,200
Matusky, Joshua A., Olentangy Local Schools, Aide, \$720
McCandless, Jessica A., Olentangy Local Schools, Aide, \$480
Palmer, Teresa A., Olentangy Local Schools, Aide, \$480
Parker, Karen L., Olentangy Local Schools, Aide, \$720
Sauer, Melissa D., Olentangy Local Schools, Aide, \$1,200
Sunderland, Jennifer A., Olentangy Local Schools, Aide, \$720
Wiemels, Annette Q., Olentangy Local Schools, Aide, \$720
9. Approve classified position(s) paid through memorandum billing
Exhibit C.8
10. Accept, with regret, for the purpose of retirement, the following classified resignation:
Beabout, Kathy M., Liberty Middle School, Aide, Guidance/Athletic, effective June 4, 2015
11. Accept, with regret, the following classified resignations:
Adkins, Amy M., Liberty High School, Intervention Aide, effective May 6, 2015
Bogner, Heather L., Heritage Elementary School, Food Service Worker, effective May 21, 2015
Bower, Theresa A., Alum Creek Elementary School, effective at the end of the 2014-15 school year
Dubiel, David T., Orange Middle School, Aide, Intervention, effective at the end of the 2014-15 school year
Gereb, Amy J., Freedom Trail Elementary School, effective at the end of the 2014-15 school year
Hall, Ellen R., Oak Creek Elementary School, Food Service Worker, effective May 22, 2015
Scott, Jamel A., Orange Middle School, Aide, Intervention, effective at the end of the 2014-15 school year
Sherrill, Stephen A., Transportation, Driver, effective June 4, 2015
Wilson-Goldman, Natalie L., Heritage Elementary School, Aide, Intervention, effective at the end of the school year
12. Approve termination resolution for classified employee
Exhibits C.9

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XIV. Superintendent Action Items

- C. Approve agreement with DeJong Richter, in the amount of \$36,620, for the 2015-16 school year **Exhibit D**
- D. Approve agreement with Meta Solutions (formerly TRECA), in the amount of \$155,839.00, for data services for the 2015-2016 school year **Exhibit E**
- E. Approve two-year agreement with the State of Ohio, in the amount of \$1.00 per year, for office use for the Opportunities for Ohioans with Disabilities program at the 7774 Graphics Way building, effective July 1, 2015 and with the option of two two-year renewals **Exhibit F**
- F. Approve student overnight and out-of-town trips **Exhibit G**
- G. Approve establishment of student organizations **Exhibit H**
UNICEF Club at Olentangy High School
STEM Sisters at all Middle Schools
- H. Approve agreement with Rycor Solutions, Inc. in the amount of \$102,575.00, for the Acorn school fee management software subscription, for the period July 1, 2015 through June 30, 2016 **Exhibit I.1**
- I. Approve agreement with SentrySafe, in the amount of \$49,400.83, for the Exinda network management hardware appliance and software **Exhibit I.2**
- J. Approve right-of-way easement on board-owned property located at Heritage Elementary School to Del-Co Water Company, Inc., for the amount of \$1.00 **Exhibit J.1**
- K. Approve donation agreement from Del-Co Water Company, Inc., in the amount of \$1,481.00 **Exhibit J.2**
- L. Approve purchase of food service equipment from C & T Design and Equipment, Co., for use at the district's high schools and middle schools, in the amount of \$32,017.54 **Exhibit J.3**
- M. Approve purchase of combi-oven/steamer for Liberty Middle School from Louis R. Polster Company, in the amount of \$35,423.00 **Exhibit J.4**
- N. Approve contract with C & T Design, for the remodel of the main cafeteria serving line at Olentangy High School, in the amount of \$78,186.43 **Exhibit J.5**
- O. Approve purchase of school equipment and furniture from Educational Furniture, for use in district buildings, at the cost of \$123,025.80 **Exhibit J.6**
- P. Approve purchase of school equipment and furniture from Tom Sexton and Associates, for use in district buildings, at the cost of \$14,134.37 **Exhibit J.7**
- Q. Approve agreement with Specialized Speech Technologies, Inc. for professional services of speech, occupational, and/or physical therapists for the 2015-16 school year, at the rate of \$65.00 per hour **Exhibit K.1**
- R. Approve agreement with Pearson for the aimsweb universal screening subscription for the 2015-16 school year, at a cost of \$68,400.00 **Exhibit K.2**
- S. Approve agreement with Lexia for a reading program subscription, for the period of three years, beginning September 1, 2015, at a cost of \$52,675.00 **Exhibit K.3**

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XV. Executive Director of Human Resources Action Item

- A. Approve individual for 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:
Lucas, Nancy L., Liberty High School, Girls Assistant Tennis Coach, Fall, Group 5, Step 3 at \$3,278

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 public employees.
_____ seconded the motion.

Roll call vote:

XVI. Adjournment