

Olentangy Local Schools Board of Education ~ Business and Board Retreat Sessions
Tuesday, August 18, 2015 – 5:30 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

BUSINESS SESSION AGENDA

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 alternate delegate for Ohio School Boards Association (OSBA) 2015 Annual Business Meeting

XI. Treasurer Action Items

- A. Approve minutes for June 25, 2015 meeting **Exhibit A.1**
- B. Approve financials for June and July, 2015 **Exhibits A.2-I, ii**
- C. Approve Amended FY16 Appropriations at the Fund Level **Exhibit A.3**
- D. Approve donations to the district **Exhibit A.4**

XII. Superintendent Action Items

- A. Specific Human Resource Items - Certified Staff
1. 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 B.1**
 2. 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 B.2**
 3. Accept the following supplemental resignations:
Bussard, Kara L., Olentangy Local Schools, All Year Season, Co-Media (K-12) District Department Chair
Helline, Todd J., Liberty High School, Fall Season, Girls JV Golf Coach
Miller, Melanie M., Olentangy Local Schools, All Year Season, Co-Media (K-12) District Department Chair
Wiedemann, Taylor N., Liberty High School, Fall Season, Girls JV Soccer Coach

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XII. Superintendent Action Items

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:
Ancona, Armando WH., Olentangy High School, Aide, Intervention
Hammerstein-Woo, Ellen M., Johnnycake Corners Elementary School, Intervention
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 B.3**
3. Accept, with regret, the following classified resignations:
d'Amato, Nicolas R., Technology, Technology Specialist, effective August 21, 2015
Proper, Kristin R., District, Energy Coordinator/Executive Secretary, effective August 31, 2015
Williams, Dawn L., Orange Middle School, Aide, Cafeteria, effective August 10, 2015

C. Approve extension of existing OYAA contract until June 30, 2016

Exhibit C

BOARD RETREAT AGENDA

XIII. Discussion Items

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|---|----------------------------------|
| A. <u>Facilities Committee Report on Facility Expansion Options</u> | <i>Ralph Au, Sharon Jurawitz</i> |
| B. <u>Continuous Improvement Plan Update</u> | <i>Jack Fette</i> |
| C. <u>Drug Testing Program</u> | <i>Todd Meyer, Jack Fette</i> |
| D. <u>Student Involvement on the Board of Education</u> | <i>Mark Raiff</i> |
| E. <u>Board meeting schedule for 2016</u> | <i>Mark Raiff</i> |

XIV. Adjournment