

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session
Thursday, May 14, 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. Board President's Report

A. Recognition of Community Service Award recipients

VI. Presentation

A. Public Library Download Kiosk

Mary Burkey, Liberty Middle School

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.

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session #1 - For General Comments

X. Discussion Items

A. Sawmill Parkway Extension

Jeff Gordon, Steve Smith/Delaware County

B. Second reading of Five-Year Financial Forecast and General Fund Budget

Brian Kern

C. Student Handbook updates for 2015-16

Mark Raiff

D. First reading of board policy updates

Linda Martin

Exhibit A.1

E. Attendance Boundary Committee update

Mark Iannotta, Karen Clark, Krista Davis, Linda Martin

XI. Public Participation Session #2 - Regarding Action Items

XII. Treasurer Action Items

A. Approve May 2015 Five-Year Financial Forecast

Exhibit B.1

B. Approve FY16 General Fund Budget

Exhibit B.2

C. Approve Amended FY15 Appropriations at the Fund Level

Exhibit B.3

D. Approve donations to the district

Exhibit B.4

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XIII. 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:
Beard, Timothy A., Olentangy Local Schools, Test Coordinator, 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 the renewal of certified contracts for the 2015-16 school year **Exhibit C.3**
5. Approve certified extended service contract days for the 2015-16 school year **Exhibit C.4**
6. Approve extended school year services:
Castiglione, Donna M., Olentangy Local Schools, Instructor, 10 hours, \$450
Moore, Rachael A., Olentangy Local Schools, Instructor, 19 hours, \$665
7. Approve Multi-Sensory Reading professional development:
Anderson, Angela M., Olentangy Local Schools, Instructor, \$400
Smith, Kathleen J., Olentangy Local Schools, Instructor, \$400
8. Approve certified position(s) paid through memorandum billing for the 2014-15 school year **Exhibit C.5**
9. 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.6**
10. 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.7**
11. Accept, with regret, for the purpose of retirement, the following certified resignation:
Knight, Jr., Andrew W., Heritage Elementary School, Literacy Support, effective May 31, 2015
12. Accept, with regret, the following certified resignation:
Green, Marisol, Berkshire Middle School, World Language, effective at the end of the 2014-15 school year
Morris, Keaton A., Olentangy High School, Science (0.50 FTE), effective May 2, 2015
13. Approve termination resolution of a certified employee **Exhibit C.8**

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XIII. 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:
Slaughter, Paula B., Liberty Tree Elementary School, Playground/Cafeteria Aide
2. Approve the renewal of classified contracts for the 2015-16 school year:
Brennan, Lori A., Alum Creek Elementary School, Intervention Aide, effective August 12, 2015, 1-year contract
3. Approve classified additional service contract days **Exhibit C.9**
4. Approve additional service contract days for the 2014-15 school year:
Palo, Michele M., Liberty Middle School, Food Service Manager, fifteen (15) days
Soster, Heather K., Technology, Computer Aide, ten (10) days
Shufelt, Kathryn, Pupil Services, Administrative Secretary, seven (7) days
5. Approve classified substitute workers 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 **Exhibit C.10**
6. Approve classified unpaid leave of absence for the 2015-16 school year:
Lambert, Joseph E., Liberty High School, Intervention Aide, effective September 14, 2015 through January 11, 2016
7. Approve classified transfer for the 2015-16 school year:
Gerold, Tracy A., Berkshire Middle School, Building Secretary to Curriculum and Instruction, Administrative Secretary, effective July 13, 2015
8. Accept, with regret, for the purpose of retirement, the following classified resignation:
Wade, Carolyn S., Hyatts Middle School, Food Service Worker, effective July 31, 2015
9. Accept, with regret, the following classified resignations:
Church, Julie A., Walnut Creek Elementary School, Intervention Aide, effective at the end of the 2014-15 school year
Webber, Jeremiah E., Olentangy High School, Study Hall Monitor Aide, effective at the end of the 2014-15 school year

C. Approve Student and Athletic Handbooks for the 2015-16 school year

Exhibit D.1

D. Approve student out-of-town and overnight trips

Exhibit D.2

E. Approve establishment of the National English Honors Society at Liberty High School

Exhibit D.3

F. Approve contract with Chemcote Incorporated for district-wide paving improvements, with base bid and alternates totaling \$301,320.00

Exhibit E

XIV. Adjournment