

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session
Thursday, April 30, 2015 – 6:00 p.m.
Olentangy High School

Theatre
Following Student Recognition, meeting will adjourn to the library

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 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 public employees.

_____ seconded the motion.

<Move to library to continue Business Meeting>

VI. Superintendent's Report

VII. Treasurer's Report

VIII. Public Participation Session #1 - For General Comments

IX. Discussion Items

A. First reading of the Five-Year Financial Forecast and General Fund Budget for FY2016

Brian Kern

B. Professional Development: Think Tank

Vince DeTillio, Anthony Elkins, Jessica Fields

X. Public Participation Session #2 - Regarding Action Items

XI. Treasurer Action Items

A. Approve minutes for the March 25 and April 9, 2015 board meetings

Exhibit A.1

B. Approve financials for March 2015

Exhibit A.2

C. Approve Amended FY15 Appropriations at the Fund Level

Exhibit A.3

D. Approve donations to the district

Exhibit A4

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XII. 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 B.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 B.2**
3. Approve the automatic non-renewal of certified contracts pursuant to Article 25 (August Hires / Non-Renewals) and Article 55 (Previously Retired Teachers) of the OTA Negotiated Agreement **Exhibit B.3**
4. Approve the renewal of certified contracts for the 2015-16 school year **Exhibit B.4**
5. Approve administrative 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:
Hawk, Tonya F., Oak Creek Elementary School, Interim Assistant Principal, 15 days, \$4,516
6. Approve Maximizing Student Learning through Technology 3-5 professional development:
Legros, Jacob J., Olentangy Local Schools, Instructor at \$800
7. Approve Maximizing Student Learning through Technology K-2 professional development:
Simmons, Lindsey R., Olentangy Local Schools, Instructor at \$800
8. Approve certified position(s) paid through memorandum billing for the 2014-15 school year **Exhibit B.5**
9. Accept, with regret, the following certified resignations:
Clark, Carmen C., Orange High School, World Language, effective at the end of the 2014-15 school year
Ibrahim, Tarek O., Heritage Elementary School, effective May 14, 2015
Koloff, Elise M., Olentangy High School, Social Studies, effective at the end of the 2014-15 school year
Lintz, John M., Olentangy Local Schools, Traveling Physical Education, effective at the end of the 2014-15 school year
Ruhe, Michelle A., Oak Creek Elementary School, Grade 1, effective at the end of the 2014-15 school year
Tua, Jane M., Johnnycake Corners Elementary School, Grade 1, effective at the end of the 2014-15 school year
Wiford, Kimberly L., Walnut Creek Elementary School, Visual Art, effective at the end of the 2014-15 school year
10. Accept, with regret, the following administrative resignation:
Ondrus, Christopher R., Olentangy Local Schools, Director, Pupil Services, effective July 31, 2015

B. Specific Human Resource Items - Classified Staff

1. Approve the renewal of classified contracts for the 2015-16 school year **Exhibit B.6**
2. 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:
Crozier, Deborah E., District, Custodian
Qualls, Kevin O., Liberty Tree Elementary School, Custodian
3. 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:
Ames, Donna *Hale, Alexander* *Sens, Michael*

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XII. Superintendent Action Items

4. Accept, with regret, the following classified resignations:
Alrabadi, Amanda N., Olentangy High School, Traffic Aide, effective April 23, 2015
Belcher, James R., Transportation, Driver, effective April 23, 2015
Hott, Renee M., Olentangy Meadows Elementary School, Playground/Cafeteria Aide, effective April 21, 2015

5. Accept, with regret, the following classified resignation for the purpose of retirement:
Rogers, Jo Ellen, Transportation, Driver, effective June 1, 2015

6. Approve resolution for termination of classified employee **Exhibit B.7**

- C. Approve student fees for the 2015-16 school year **Exhibit C.1**

- D. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements **Exhibit C.2**

- E. Approve establishment of the student organization, FACE Diversity, at Liberty Middle School **Exhibit C.3**

- F. Approve purchase of technology items for Olentangy Academy from CDW-G, in the amount of \$81,614.83 **Exhibit C.4**

- G. Approve purchase for Olentangy Academy from Tom Sexton and Associates, in the amount of \$137,858.00, for classroom and office furniture **Exhibit C.5**

- H. Approve contract with Metropolitan Educational Technology Association (META), in the amount of \$428,865.27 annually for a term from July 1, 2015 to June 30, 2020, for district fiber connectivity services **Exhibit D.1**

- I. Approve contract with Heiberger Paving, Inc., in the total amount of \$212,089, for the resurfacing of athletic tracks at Olentangy High School and Liberty Middle School **Exhibit D.2**

XIII. Adjournment