

Olentangy Local Schools Board of Education Regular Meeting ~ Business Session
Thursday, April 9, 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. Presentation

- A. Presentation of Auditor of State Award
Tim Kraft, Auditor of State's Office

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session #1 - For General Comments

X. Discussion Items

- A. Drug Testing *Linda Martin, Mary Kay Bulmer, Mark Raiff*
- B. Future Planning *Linda Martin, Krista Davis*
- C. District Fiber Services Contract *Jeff Gordon*

XI. Public Participation Session #2 - Regarding Action Items

XII. Treasurer Action Items

- A. Approve minutes for the February 26, March 12, March 21, and March 24, 2015 board meetings **Exhibit A.1**
- B. Approve financials for February 2015 **Exhibit A.2**
- C. Approve Amended FY15 Appropriations at the Fund Level **Exhibit A.3**
- D. Approve donations to the district **Exhibit A4**

XIII. Superintendent Action Items

A. Specific Human Resource Items - Certified Staff

1. Approve administrative employment for the 2015-16 school year, pending successful background checks and receipt of necessary documentation:
DeTillio, Vincent P., Olentangy Local Schools, Supervisor, Curriculum, effective August 1, 2015
Palo, Michele M., Olentangy Local Schools, Assistant Supervisor, Food Service, effective August 1, 2015

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XIII. Superintendent Action Items

A. Specific Human Resource Items - Certified Staff, continued

2. Approve administrative re-employment for the 2015-16 school year:
DeAngelis, Cynthia L., Johnnycake Corners Elementary School, Principal
3. Approve administrative extended service contract days for the 2014-15 school year:
Lenko, Bethany A., Olentangy Local Schools, Assistant Supervisor, Food Service, 17 days, \$3,052
4. Approve administrative stipend for the assumption of additional duties for the 2014-15 school year:
Immelt, Devon J., Olentangy Local Schools, Public Information Coordinator, effective March 16, 2015 through April 5, 2015, \$2,353
5. Approve the employment of certified individuals for the 2015-16 school year, pending successful background checks and receipt of necessary documentation **Exhibit B.1**
6. Approve certified re-employment for the 2015-16 school year:
Andrews, Susan B., Olentangy Academy, Family and Consumer Science
Rathje, David A., Liberty High School, Industrial Technology
7. 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**
8. Approve Advancing Differentiation professional development:
Wolf, Lesley A., Olentangy Local Schools, Instructor at \$400
9. Approve Maximizing Learning through Technology professional development:
Legros, Jacob J., Olentangy Local Schools, Instructor at \$800
10. Approve Social and Emotional Needs of Gifted Learners professional development:
Gosdanian, Julie M., Olentangy Local Schools, Instructor at \$800
11. Approve Teaching Numeracy professional development:
Dittman, Rebecca S., Olentangy Local Schools, Instructor at \$800
12. Approve certified positions paid through memorandum billing for the 2014-15 school year **Exhibit B.3**
13. Approve the employment of individuals for supplemental positions for the 2014-15 school year, pending successful background checks and receipt of necessary documentation **Exhibit B.4**
14. Approve the employment of individuals for pupil activity supervisor position for the 2014-15 school year, pending successful background checks and receipt of necessary documentation **Exhibit B.5**
15. Approve certified unpaid leaves of absence:
Calo, Chelsea Jo R., Orange High School, Mathematics, effective August 10, 2015 through May 23, 2016
Hess, Christina A., Heritage Elementary School, Grade 2, effective May 12, 2015 through May 14, 2015
16. Accept, with regret, the following administrative resignation:
Straughter, Michael E., Olentangy Local Schools, Director, Communications, effective April 9, 2015
17. Accept, with regret, for the purpose of retirement, the following certified resignations:
Bale, Karen L., Walnut Creek Elementary School, Grade 4, effective May 31, 2015
Kiner, Vicki D., Johnnycake Corners Elementary School, Grade 4, effective May 31, 2015

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XIII. Superintendent Action Items

A. Specific Human Resource Items - Certified Staff, continued

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

Ervin, Audrey D., Liberty High School, Language Arts, effective at the end of the 2014-15 school year
Goebbel, Jennifer O., Orange High School, Social Studies, effective at the end of the 2014-15 school year
Maughan, Jessica R., Orange High School, Science, effective at the end of the 2014-15 school year
Rietschlin, Angela C., Johnnycake Corners Elementary School, Grade 2, effective at the end of the 2014-15 school year
Stanley, Todd M., Olentangy Local Schools, Traveling Gifted Intervention Specialist, effective April 9, 2015

19 Accept the following supplemental resignations:

Cavanagh, Scott M., Liberty High School, Spring Season, Assistant Tennis Coach
Gruel-Wright, Tonya Jo, Orange High School, Spring Season, Assistant Softball Coach

B. Specific Human Resource Items - Classified Staff

1. Approve classified employment for the 2014-15 school year, pending successful background checks and receipt of necessary documentation:

Alrabadi, Amanda, Olentangy High School, Traffic Aide
Cearley, Edward E., Transportation, Driver
Cummings, Thomas W., Heritage Elementary School, Custodian
Davis, Charlotte A., Preschool, Administrative Secretary
Price, Keith A., Transportation, Driver

2. Approve classified substitute workers for the 2014-15 school year, pending successful background checks and receipt of necessary documentation **Exhibit B.6**

3. Approve classified unpaid leave of absence:

Estepp, Ernest T., Transportation, Driver, effective December 31, 2014 through May 11, 2015

4. Approve classified transfers:

Miller, Melanie R., Berkshire Middle School, Aide, Athletic/Guidance to Orange High School, Building Secretary, Athletic, effective August 3, 2015
Reid, Mary, District, Administrative Secretary to District, Student Information System Secretary, effective July 1, 2015

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

Franz, Darlene C., Transportation, Driver, effective March 20, 2015
Hoffman, Scott M., Transportation, Mechanic, effective April 7, 2015
Jamar, Kimberly R., Alum Creek Elementary School, Intervention Aide, effective April 15, 2015
Palo, Michele M., Liberty Middle School, Food Service Manager, effective July 31, 2015
Royer, Deborah, Preschool, Administrative Secretary, effective June 30, 2015
Sipos, Sara L., Playground/Cafeteria Aide, Liberty Tree Elementary School, effective March 23, 2015

6. Accept, with regret, for the purpose of retirement, the following classified resignations:

Ehlenbach, Jay C., Hyatts Middle School, Head Custodian, effective April 30, 2015
Feazel, Glenda L., Walnut Creek Elementary School, Food Service Worker, effective May 21, 2015

C. Approve the increase in the monthly tuition rate for the preschool peer program from \$150 per month to \$170 per month for the half-day program; \$180 per month to \$210 per month for the full-day program, for the 2015-16 school year.

D. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:

Liberty High School: Fearn, Kylie E.; Fox, Emily R.
Orange High School: Colarik, Thomas J.; Nichols, Morgan E.; Smittle, Riley N.; Strausbaugh, Maelin G.

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XIII. Superintendent Action Items

- E. Approve purchase of materials to support the development of the district's K-5 curriculum, aligned to Ohio's learning standards in English Language Arts, as follows: **Exhibit C**
- | | |
|---|---------------|
| <i>Heinemann Professional Resources</i> | \$72,014.28 |
| <i>Capstone Press</i> | \$65,700.00 |
| <i>Total</i> | \$ 132,714.28 |
- F. Approve contract with Landscape Design Nursery Farm, for district-wide landscape services for 2015, in the amount of \$36,211.00 **Exhibit D**

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 and Ohio Revised Code 121.22(G)(5) to consider matters required to be kept confidential by federal law and regulations and state statutes.

_____ seconded the motion.

Roll call vote:

XIV. Adjournment