

**Olentangy Local Schools Board of Education Regular Meeting ~ Business Session**  
**Thursday, January 22, 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. Project-Based Learning Program Update  
*Jill Simpson*

**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. 2014 Community Satisfaction Survey  
*Paul Fallon, Fallon Research*
- B. Fine Arts Overview  
*Melany Ondrus, Anthony Elkins, Vince DeTillio*

**XI. Public Participation Session #2 - Regarding Action Items**

**XII. Board Action Items**

- A. Approve members for the board's School Advocacy Committee **Exhibit A.1**
- B. Approve resolution for tax increment financing for the City of Delaware **Exhibit A.2**

**XIII. Treasurer Action Items**

- A. Approve board meeting minutes for December 11, 2014 and January 8, 2015 **Exhibit B.1**
- B. Approve Financials for November and December 2014 **Exhibits B.2-a, B.2-b**
- C. Approve Amended FY15 Appropriations at the Fund Level **Exhibit B.3**
- D. Approve 2016 Alternative Tax Budget **Exhibit B.4**
- E. Approve donations to the district **Exhibit B.5**

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**XIV. Superintendent Action Items**

A. Specific Human Resource Items - Certified Staff

1. Approve certified position paid through memorandum billing for the 2014-15 school year **Exhibit C**
2. Accept, with regret, for the purpose of retirement, the following administrative resignation:  
Riley, Pamela J., Olentangy Local Schools, Supervisor, Food Service, effective July 31, 2015
3. Accept, with regret, for the purpose of retirement, the following certified resignations:  
DeGiorgio, Donna J., Hyatts Middle School, Literacy Support, effective at the end of the 2014-15 school year  
Garverick, Debra M., Hyatts Middle School, Grade 6, effective at the end of the 2014-15 school year  
Hinds, David R., Olentangy High School, Drama/Theatre/Language Arts, effective at the end of the 2014-15 school year

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:  
Johnson, Jacob R., Transportation, Driver  
Viars, Sierra R., Scioto Ridge Elementary School, Food Service Worker
2. Approve classified substitute workers for the 2014-15 school year, pending successful background checks and receipt of necessary documentation:  
Caldwell, Crystal      Frederick, Matthew      Jacknewitz, Amy      Myers, Nadezda  
Corvi, Anthony      Hampton, Ava      Johnson, Jacob      Sanchez, Jose  
Cummings, Thomas      Harris II, Robert      Modiselle, Maureen      Wiltjer, Janet
3. Accept, with regret, the following classified resignations:  
Caldwell, Crystal E., Heritage Elementary School, Food Service Worker, effective January 31, 2015  
Matzke, Dorothy A., Transportation, Driver, effective March 3, 2015  
Raus, Tammy L., Oak Creek Elementary School, Intervention Aide, effective January 29, 2015  
Vaughn, Maureen A., Transportation, Driver, effective January 7, 2015
4. Approve certified unpaid leave of absence:  
Whatley, Jennifer L., Olentangy Meadows Elementary School, Grade 5, effective January 12, 2015 through March 31, 2015

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

- Liberty High School:*      Sara Grace Anitori  
*Olentangy High School:*      Ethan Bradley Burchett ~ Elijah Jozef-James Dalton ~ Logan Lewis  
*Orange High School:*      Austin Robert Gigandet ~ Kenzie Claire Phillips ~ Christian Cardenas ~ Eldan Cefo

D. Approve establishment of a student organization, UNICEF Club, at Liberty High School

**Exhibit D**

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**Executive Session**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter into executive session at \_\_\_\_\_ ( ). m., as permitted by Section 121.22 (G)(1) of the Ohio Revised Code, to consider the employment of public employees.

The board re-entered open session at \_\_\_\_\_ ( ). m.

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**XV. Adjournment**