

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
June 25, 2020 – 6:30 p.m.
AGENDA

I. Call to Order

II. Roll Call

D. King

K. O'Brien

M. Patrick

J. Wagner Feasel

L. Wyse

III. Pledge of Allegiance

IV. Approve Agenda

V. Presentations

A. Food Service Update – *Bethany Lenko, Food Service Supervisor*

B. Budget update New Elementary #16 – *Jeff Gordon, Director of Business Management and Facilities*

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Discussion Items

A. Board Action Items discussion – *Mark Raiff, Superintendent*

B. Inclusive Excellence Strategic Objective – *Mark Raiff, Superintendent;*
Dr. Jackie Merkle, Supervisor, Equity and Inclusion

XI. Board Action Items

A. Approve Resolution of Intent to not provide Career-Technical Education (CTE) in grades seven and eight

Exhibit A.1

B. Approve resolution to continue paying regular and supplemental contracts during the 2019-2020 school year, consistent with its policies, contracts, agreement(s) and R.C. Sections 3313.53, 3319.08 and 3319.081, et seq. during the current school closure

Exhibit A.2

C. Approve salary increase for those non-union/unrepresented classified employees who are employed under a contract with the Board of Education pursuant to R.C. 3319.081, effective July 1, 2020: 2020-21 school year (2.50%)

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XI. Board Action Items

- D. Approve salary increase for those non-union classified food service workers who are employed under a contract with the Board of Education pursuant to R.C. 3319.081, effective July 1, 2020: 2020-21 school year (2.50%)
- E. Approve salary increase for those district administrators who are employed under a contract with the Board of Education pursuant to R.C. 3319.02, effective August 1, 2020: 2020-21 school year (2.50%) **Exhibit A.3**
- F. Approve salary increase for the Superintendent, as employed under a contract with the Board of Education pursuant to R.C. Section 3319.01, effective August 1, 2020: 2020-21 school year (2.50%)
- G. Approve salary increase for the Treasurer, as employed under a contract with the Board of Education pursuant to R.C. Section 3313.22, effective August 1, 2020: 2020-21 school year (2.50%)

XII. Treasurer Action Items

- A. Approve Final Appropriation Adjustments FY20 **Exhibit B.1**
- B. Approve Permanent Appropriations FY21 **Exhibit B.2**
- C. Approve May 2020 Financial **Exhibit B.3**
- D. Approve board meeting minutes for May 14, 2020 and May 26, 2020 **Exhibits B.4.a, B.4.b**
- E. Approve donations **Exhibit B.5**
- F. Approve contract with Milestone Benefits Agency **Exhibit B.6**
- G. Approve the transfer of funds from the General Fund (001) to the Food Service Fund (006) in the amount of \$1,500,000

XIII. Superintendent Action Items

- A. Specific Human Resource Items – Certified Staff
 - 1. Accept, with regret, the following certified resignations:
Florence, Larissa L., Shanahan Middle School, Intervention Specialist, effective June 12, 2020
Lower, Jennifer D., Scioto Ridge Elementary School, Intervention Specialist, effective at the end of the 2019-20 school year
Sheets, Andrea L., Wyandot Run Elementary School, Grade 4, effective at the end of the 2019-20 school year

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XIII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

2. Accept the following supplemental resignation:
Miller, Daniel C., Olentangy High School, Fall Season, Assistant Football Coach, Full Contract
3. Approve administrative employment for the 2020-21 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:
Bourdage, Kristin, Olentangy Local School District, Supervisor, Curriculum, effective August 1, 2020
4. Approve certified employment for the 2020-21 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**
5. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing, for the 2020-21 school year **Exhibit C.2**
6. Approve administrative contract for the 2020-21 school year **Exhibit C.3**
7. Approve administrative extended service contract days for the 2020-21 school year **Exhibit C.4**
8. Approve certified extended service contract days for the 2020-21 school year **Exhibit C.5**
9. Approve certified positions paid through memorandum billing **Exhibit C.6**
10. Approve building leadership team / building department chair / district department chair / diversity liaison supplemental contract employment for the 2020-21 school year/season, 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. Employment also is specifically conditioned on and subject to the activity/season occurring, with proration in the event of partial performance as determined by the administration and the supplemental committee **Exhibit C.7**
11. Approve supplemental contract employment for the 2020-21 school year/season, 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. Employment also is specifically conditioned on and subject to the activity/season occurring, with proration in the event of partial performance as determined by the administration and the supplemental committee **Exhibit C.8**
12. Approve pupil activity supervisor supplemental contract employment for the 2020-21 school year/season, 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. Employment also is specifically conditioned on and subject to the activity/season occurring, with proration in the event of partial performance as determined by the administration and the supplemental committee **Exhibit C.9**

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XIII. Superintendent Action Items

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, for the purpose of retirement, the following classified resignation:
Budd, Roderick, D., Transportation, Driver, effective July 1, 2020

2. Approve classified positions paid through memorandum billing

Exhibit C.10

3. Approve classified employment for the 2020-21 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:
Furmanchik, Lydia A., Pupil Services, Administrative Secretary

4. Approve classified substitute workers for the 2020-21 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:
Miller, Benjamin
Muthuswamy, Radhika
O'Brian, Holly
Pockett, Beth

C. Approve senior for graduation, pending certification of completion of all district, state, and local requirements:
Orange High School: *Mohamed, Samira Saidi*

D. Approve Multi-Purpose Trail Easement agreement with M/I Homes of Central Ohio, LLC. on district owned property at Liberty High School

Exhibit D.1

E. Approve storm sewer easement agreement with M/I Homes of Central Ohio, LLC. on district owned property at Liberty High School

Exhibit D.2

F. Approve Temporary Fire Access Easement agreement with Liberty Grand, LLC. on district owned property at Liberty High School

Exhibit D.3

G. Authorize the Director of Business Management and Facilities to auction or dispose of district items, potentially valued over \$500 in FY21 that are no longer usable or cost effective to repair

H. Approve temporary construction easement for a sanitary sewer extension at Freedom Trail Elementary with the Board of County Commissioners of Delaware County

Exhibit D.4

I. Approve sanitary sewer easement at Freedom Trail Elementary with the Board of County Commissioners of Delaware County

Exhibit D.5

J. Approve contract and the GMP #2 (Guaranteed Maximum Price) amendment with Robertson Construction Services for Construction Manager at Risk (CMR) Services for the Elementary Project # 1 (Elementary #16) in the amount of \$14,632,725.21 for a total project construction cost of \$17,450,379.58

Exhibit D.6

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XIII. Superintendent Action Items

- K. Approve Contract Amendment #3 with Fanning Howey for Architectural Design and Engineering Services for the proposed New Elementary #17 and Middle School #6 Facilities **Exhibit D.7**

XIV. Chief Operations Officer Action Item

- A. Approve certified supplemental contract employment for the 2020-21 school year/season, 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. Employment also is specifically conditioned on and subject to the activity/season occurring, with proration in the event of partial performance as determined by the administration and the supplemental committee:
Raiff, Catherine A., Freedom Trail Elementary School, All Year, Building Leadership Team, Group 7, Step 9 at \$4,034

Executive Session

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

XV. Adjournment