

REGULAR MEETING
April 23, 2020

The Regular Meeting of the Olentangy Local Board of Education was called to order by M. Patrick, president at 6:30 p.m. via video conference.

Roll Call: J. Feasel, present; D. King, present; K. O'Brien, present; M. Patrick, present; L. Wyse, present

Pledge of Allegiance

Approve J. Feasel moved, D. King seconded to approve the agenda for the April 23,
Agenda 2020 Regular Board of Education Meeting.
20-138

Vote: J. Feasel, yes; D. King, yes; K. O'Brien, yes; L. Wyse, yes; M. Patrick, yes.
Motion carried.

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session - None

Discussion Items –

- A. District Calendar 2021-2022 – **Randy Wright**, Chief of Administrative Services
- B. Student Handbooks Updates – **Jack Fette**, Chief Academic Officer
- C. Athletic Handbook Updates – **Randy Wright**, Chief of Administrative Services
- D. Primary election ramifications

Board Action Items 20-139 J. Feasel moved, D. King seconded to approve the following Board Action Item
A. Approve Memorandum of Understanding for the Evaluation and Distance Learning Plan with the Olentangy Teachers Association

Vote: J. Feasel, yes; D. King; K. O'Brien, yes; L. Wyse, yes; M. Patrick, yes.
Motion carried.

Treas. Action Items 20-140 M. Patrick moved, J. Feasel seconded to approve the following Treasurer's Action Items:
A. Approve financials for March 2020

B. Approve Amended FY20 Appropriations at the Fund Level

C. Approve board meeting minutes for March 12, 2020

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D. Approve META Service Agreement

Vote: M. Patrick, yes; J. Feasel, yes; D. King, yes; K. O'Brien, yes; L. Wyse, yes.
Motion carried.

Supt.
Action
Items
20-141

D. King moved, L. Wyse seconded to approve Superintendent Action Items A-I

A. Specific Human Resource Items – Certified Staff

1. Accept, with regret, for the purpose of retirement, the following certified resignation:
Chmielewski, James F., Heritage Elementary School, Intervention Specialist, effective at the end of the 2019-2020 school year
2. Accept with regret, the following certified resignations:
Small, Ashley N., Olentangy High School, Intervention Specialist, effective at the end of the 2019-20 school year
Wiles, Douglas J., Liberty High School, Social Studies, effective at the end of the 2019-20 school year
3. Approve the automatic non-renewal of certified contracts pursuant to Article 25 (Late Employment and Non-Renewal) and Article 55 (Employment of Previously Retired Teachers) of the OTA Negotiated Agreement

Article 25 (Late Employment and Non-Renewals)	Article 55 (Previously Retired Teachers)
Beasley, Lindsay H.	Greene, Allison L.
Chirico, John F.	Kleemeyer, Kathleen M.
Eicher, Emily L.	Meyer, Lindsay M.
France, Kelly L.	
	D'Amato, Dora E.
	Klabunde, Lawrence E.
	Starr, Sharon G.
	Waterwash, Ron G.

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, the following classified resignation(s):
Leach, David L., Transportation, Driver, effective April 10, 2020
2. Approve the automatic non-renewal of a classified contract for a previously retired classified staff member:
Lucas, Brenda K., Liberty High School, Intervention Aide

C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements (list on file in Treasurer's Office)

D. Approve 2021-2022 District Calendar

E. Approve Student Handbooks updates

F. Approve Athletic Handbooks updates

G. Approve bid from OPC Contracting for the replacement of the walk-in cooler and freezer units at Liberty Middle School in the amount of \$136,800

H. Approve four-year contract with HP Financial Services to lease replacement laptops to be used across the district at the annual rate of \$305,455.03

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- I. Approve three-year contract with HP Financial Services to finance the replacement cost of the district’s firewall at the annual rate of \$110,455.40

Vote: D. King, yes; L. Wyse, yes; J. Feasel, yes; K. O’Brien, yes; M. Patrick, yes.
Motion carried.

Executive Session 20-142 J. Feasel moved, L. Wyse seconded to enter into executive session at 8:05 p.m., as permitted by Section 121.22(G)(1) of the Ohio Revised Code, to consider the employment of public employees.

Vote: J. Feasel, yes; L. Wyse, yes; D. King, yes; K. O’Brien, yes; M. Patrick, yes.
Motion carried

The Board adjourned Executive Session at 9:27 p.m.

Adjourn 20-143 K. O’Brien moved, D. King seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 9:28 p.m.

Vote: K. O’Brien, yes; D. King, yes; J. Feasel, yes; L. Wyse, yes; M. Patrick, yes.
Motion carried.

Mindy Patrick, President

Emily Hatfield, Treasurer

Certificate Section 5705.412, Ohio Revised Code

It is hereby certified that the Olentangy Local School District Board of Education, Delaware County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

Treasurer

Superintendent of Schools

President, Board of Education