

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
April 23, 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. Board President's Report

VI. Superintendent's Report

VII. Treasurer's Report

VIII. Public Participation Session

IX. 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

X. Board Action Item

A. Approve Memorandum of Understanding for the Evaluation and Distance Learning Plan with the Olentangy Teachers Association ***Exhibit A***

XI. Treasurer Action Items

A. Approve financials for March 2020 ***Exhibit B.1***

B. Approve Amended FY20 Appropriations at the Fund Level ***Exhibit B.2***

C. Approve board meeting minutes for March 12, 2020 ***Exhibit B.3***

D. Approve META Service Agreement ***Exhibit B.4***

XII. Superintendent Action Items

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 2019-20 school year

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XII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

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 **Exhibit C**

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

Exhibit D

D. Approve 2021-2022 District Calendar

Exhibit E

E. Approve Student Handbooks updates

Exhibit F.1

F. Approve Athletic Handbooks updates

Exhibit F.2

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

Exhibit G

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

Exhibit H.1

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

Exhibit H.2

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

XIII. Adjournment