

**OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING**  
**May 14, 2020 – 6:30 p.m.**

**AGENDA**

**I. Call to Order**

**II. Roll Call**

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D. King

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K. O'Brien

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M. Patrick

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J. Wagner Feasel

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L. Wyse

**III. Pledge of Allegiance**

**IV. Approve Agenda**

**V. Board President's Report**

**VI. Superintendent's Report**

**VII. Treasurer's Report**

**XIII. Public Participation Session**

**IX. Discussion Item**

A. First Reading of Five-Year Financial Forecast - Emily Hatfield, Treasurer

**X. Superintendent Action Items**

A. Specific Human Resource Items – Certified Staff

1. Accept, with regret, for the purpose of retirement, the following certified resignation:  
*d'Amato, Roland B., Olentangy High School, Mathematics, effective May 22, 2020*
2. Accept, with regret, the following certified resignations:  
*Frazier, Jame M., Olentangy Academy, English, effective at the end of the 2019-20 school year*  
*Hale, Jaime L., Tyler Run Elementary School, Grade 1, effective at the end of the 2019-20 school year*  
*Sachs, Erica N., Olentangy High School, Social Studies, effective at the end of the 2019-20 school year*
3. Approve correction of a previously approved certified resignation, for the purpose of retirement, to a certified resignation:  
*Chmielewski, James F., Heritage Elementary School, Intervention Specialist, effective at the end of the 2019-20 school year*
4. Approve certified positions paid through memorandum billing **Exhibit A.1**

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, the following classified resignation(s):  
*Dittman, Fredrick C., Olentangy Liberty High School, Cafeteria Aide effective at the end of the 2019-20 school year*  
*Smith, Julie A., Oak Creek Elementary School, Intervention Aide, effective at the end of the 2019 school year*

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**X. Superintendent Action Items**

**B. Specific Human Resource Items – Classified Staff**

2. Approve classified positions paid through memorandum billing

**Exhibit A.2**

3. Approve the following resolution:

*WHEREAS, the Board of Education has employed Tracy Blackburn as an Administrative Secretary pursuant to R.C. 3319.081; and WHEREAS, Tracy Blackburn's employment contract ends on or about June 30, 2020; NOW, THEREFORE, BE IT RESOLVED by the Olentangy Local School District Board of Education that the Board does not intend to reemploy Tracy Blackburn as an Administrative Secretary at the expiration of her contract. BE IT FURTHER RESOLVED that the Treasurer, on behalf of the Board of Education, shall give Tracy Blackburn written notice of this intent not to reemploy her.*

4. Approve the following resolution:

*WHEREAS, the Board of Education has employed Joetta Coffman as an Administrative Secretary pursuant to R.C. 3319.081; and WHEREAS, Joetta Coffman's employment contract ends on or about June 30, 2020; NOW, THEREFORE, BE IT RESOLVED by the Olentangy Local School District Board of Education that the Board does not intend to reemploy Joetta Coffman as an Administrative Secretary at the expiration of her contract. BE IT FURTHER RESOLVED that the Treasurer, on behalf of the Board of Education, shall give Joetta Coffman written notice of this intent not to reemploy her.*

5. Approve classified employment for the 2019-20 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:

*Newman, Michael, Maintenance, Maintenance I*

6. Approve classified substitute workers for the 2019-20 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 A.3**

**C. Approve senior(s) for graduation, pending certification of completion of all district, state, and local requirements:**

Berlin High School: *Mitchell, Levi Sergey; Thomas, Rayna Nicole*

Orange High School: *Burnette, Aolani Kai; Sessamen, Hannah Lynn Marie*

**D. Approve renewal of membership in the OHSAA for the 2020-21 school year**

**E. Approve purchase from Uncharted Learning for the InCubator curriculum for the initial cost of \$70,000 and the annual renewal fee of \$20,000**

**Exhibit B**

**F. Approve contract and GMP 1 amendment with Robertson Construction Services, Inc. for CMR Services for New Elementary #1 Project in the amount of \$2,817,654.37**

**Exhibit C.1**

**G. Approve License Agreement with Kenney Asset Management, LLC for construction purposes for New Elementary #1**

**Exhibit C.2**

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**X. Superintendent Action Items**

H. Approve professional services contract with Construction Analysis, LLC. for Owner's Representative services to monitor the construction of New Elementary #1, New Elementary #2 and Middle School #6 in the amount of \$235,000

***Exhibit C.3***

I. Approve professional services contract to Intertek-PSI for geotechnical and construction materials testing services necessary during the construction of Elementary #1, Elementary #2, and New Middle School #6 in an amount exceeding \$50,000

**XI. Adjournment**