

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
June 11, 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. Presentation

A. Design and site development status for New Elementary #1 bond project

Jeffrey Gordon, Director of Business Management & Facilities; Bruce Runyon, Fanning Howey

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Treasurer Action Item

A. Approve contract with Meta Solutions to implement eFinance fiscal software transition

Exhibit A

XI. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1. 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 B.1

2. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing, for the 2020-21 school year

Exhibit B.2

3. Approve certified positions paid through memorandum billing

Exhibit B.3

4. 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

Exhibit B.4

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XI. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

5. 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 B.5**

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, the following classified resignation(s):
Meade, Katherine S., Wyandot Run Elementary School, Intervention Aide, effective at the end of the 2019-20 school year
Sanders, Austin D., Olentangy Meadows Elementary School, Intervention Aide, effective at the end of the 2019-20 school year
2. Approve classified positions paid through memorandum billing **Exhibit B.6**
3. Approve the renewal of classified contract(s) for the 2020-21 school year:
Hayward, Jennifer J., Aide, 2 Year Contract
4. 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:
Burns, Betty Jo
Meeker, Noelle
Wright, Logan
5. 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 **Exhibit B.7**

C. Approve contract with Lauterbach and Eilber, Inc.-Liberty Mutual Insurance for district property, fleet and liability insurance coverage from July 1, 2020 to June 30, 2021 in the amount of \$409,206 **Exhibit C.1**

D. Approve Task Order Agreement and Task Order #1 with CT Consultants Inc. for design and construction management of the off-site utilities for New Elementary #1 at a cost of \$149,000 **Exhibit C.2**

E. Approve amended License Agreement with Kenney Asset Management, LLC for construction purposes for New Elementary #1 **Exhibit C.3**

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XII. 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., Berkshire Middle School, Fall Season, Assistant Cross-Country Coach, Group 7, Step 9 at \$4,034

XIII. Adjournment