

**OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING**  
**July 28, 2020 – 6:30 p.m.**  
**Olentangy Administrative Offices ~ Berlin Room**

**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. 2020-2021 Calendar Update – *Randy Wright, Chief Administrative Officer*

B. First Reading of Board Policy Updates – *Dr. Jack Fette, Chief Academic Officer*

C. Remote Learning Plan - *Peggy McMurry – Director of Curriculum*

D. One Olentangy: Back Together 2020 Plan – *Mark Raiff, Superintendent*

**X. Board Action Items**

A. Approve One Olentangy: Back Together 2020 Plan

B. Approve 2020-2021 Remote Learning Plan

**XI. Treasurer Action Items**

A. Approve financials for June 2020

***Exhibit A.1***

B. Approve Amended FY21 Appropriations at the Fund Level

***Exhibit A.2***

C. Approve board meeting minutes for June 11, 2020 and June 25, 2020

***Exhibits A.3.a, A.3.b***

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**XII. Superintendent Action Items**

**A. Specific Human Resource Items – Certified Staff**

1. Accept, with regret, the following administrative resignation:  
*Jones, Erin C., Olentangy Local School District, Supervisor, Pupil Services, effective at the end of the 2019-2020 school year*  
*Sujaritchan, Michalene, Olentangy Local School District, Supervisor, Pupil Services, effective at the end of the 2019-2020 school year*
2. Approve correction of a previously approved administrative resignation:  
*Warfield, William D., Olentangy Administrative Offices, Supervisor, Curriculum and Instruction, effective July 31, 2020 to July 22, 2020*
3. Accept, with regret, the following certified resignations:  
*Callahan, Keeler S., Olentangy Schools, Traveling Physical Education, effective at the end of the 2019-2020 school year*  
*Dodson, Jennifer N., Arrowhead Elementary School, Kindergarten (0.50 FTE), effective at the end of the 2019-2020 school year*  
*Meyer, Lindsay M., Liberty Middle School, Family and Consumer Sciences, effective at the end of the 2019-2020 school year*  
*Tallarico, Katelyn E., Liberty Tree Elementary School, Intervention Specialist, effective at the end of the 2019-2020 school year*  
*Walker, Jessica A., Orange Middle School, World Language, effective July 22, 2020*
4. Accept the following supplemental resignations:  
*Helline, Todd J., Hyatts Middle School, Girls Golf Coach, Fall Season, Full Contract*  
*Juravich, Jonathan D., Olentangy Schools, Visual Arts (K-5) District Department Chair, All Year, Full Contract*  
*Spoltman, Janelle M., Orange Middle School, Teen Advocate Advisor, All Year, Partial (50%) Contract*
5. Approve administrative employment for the 2020-2021 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:  
*Earp, Chandra E., Olentangy Local School District, Supervisor, Pupil Services, effective August 1, 2020*  
*Jenkins, Benjamin R., Olentangy Local School District, Supervisor, Pupil Services, effective August 1, 2020*  
*Wright, Sheree A., Olentangy Local School District, Supervisor, Pupil Services, effective August 1, 2020*
6. Approve certified employment for the 2020-2021 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**
7. Approve administrative transition contract days:  
*Earp, Chandra E., Olentangy Local School District, Supervisor, Pupil Services, 5 days at \$1,635*  
*Jenkins, Benjamin R., Olentangy Local School District, Supervisor, Pupil Services, 5 days at \$1,635*  
*Wright, Sheree A., Olentangy Local School District, Supervisor, Pupil Services, 5 days at \$1,538*

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**XII. Superintendent Action Items**

**A. Specific Human Resource Items – Certified Staff**

8. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing, for the 2020-2021 school year **Exhibit B.2**
9. Approve certified positions paid through memorandum billing **Exhibit B.3**
10. Approve supplemental contract employment for the 2020-2021 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**
11. Approve correction of a previously approved supplemental contract for the 2020-2021 school year/season: *Bartelt, Tiffany S., Liberty Middle School, Orchestra/Strings Director, All Year, Group 8, Step 10 at \$2,760 to Group 6, Step 10 at \$4,671*
12. Approve pupil activity supervisor supplemental contract employment for the 2020-2021 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):  
*Howell, Makenzie J., Johnnycake Corners Elementary School, Intervention Aide, effective at the end of the 2019-20 school year*  
*Patton, Lisa A., Tyler Run Elementary School, Clinic Aide, effective July 13, 2020*  
*Wears, Janelda A., Orange Middle School, Food Service Worker, effective July 31, 2020*

2. Approve classified positions paid through memorandum billing **Exhibit B.6**
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:  
*Johnson, Cindy L., Transportation, Driver*  
*Matheney, Steven M., Transportation, Driver*  
*Snelling, Scot J, Transportation, Driver*  
*Wagner, Daniel F., Transportation, Driver*

- C. Approve senior(s) for graduation, pending certification of completion of all district, state, and local requirements:  
Olentangy High School: *Snyder, William Michael*

- D. Approve updates to 2020-2021 District Calendar **Exhibit C**

- E. Approve purchase from Lexia for additional Lexia Core 5 and PowerUp licenses for preschool and elementary students in the amount of \$198,100 **Exhibit D.1**

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**XII. Superintendent Action Items**

- F. Approve purchase from MIND Research Institute for additional ST Math licenses for elementary students in the amount of \$68,400 **Exhibit D.2**
  
- G. Approve purchase from Primo International for PPE/Face Masks in the amount of \$180,465 **Exhibit E**

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**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*

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**XIII. Adjournment**