

**Olentangy Local Schools Board of Education Regular Meeting**  
**Thursday, May 23, 2019 – 6:30 p.m.**  
**Olentangy Administrative Offices ~ Berlin Room**

**AGENDA**

**I. Call to Order**

**II. Roll Call**

\_\_\_\_\_  
R. Bartz

\_\_\_\_\_  
D. King

\_\_\_\_\_  
K. O'Brien

\_\_\_\_\_  
M. Patrick

\_\_\_\_\_  
J. Wagner Feasel

**III. Pledge of Allegiance**

**IV. Approve Agenda**

**V. Presentation**

A. Community Service Awards ~ Mindy Patrick, Board of Education Vice-President

**VI. Board President's Report**

**VII. Superintendent's Report**

**VIII. Treasurer's Report**

**IX. Public Participation Session**

**X. Discussion Items**

A. North Gate TIF ~ Joe Long, Long EDA; Emmett Kelley, Frost Brown Todd; Tommy Hatfield, Mayor of Sunbury Pat Shivley, NorthGate

B. Second Reading of Five-Year Financial Forecast ~ Emily Hatfield, Treasurer

C. Student Handbooks and Student Fees updates ~ Jack Fette, Chief Academic Officer

D. Athletic Handbook updates ~ Randy Wright, Chief of Administrative Services

**XI. Board Action Items**

A. Approve salary increase for those non-union classified employees who are employed under a contract with the Board of Education pursuant to R.C. 3319.081, effective July 1, 2019: 2019-20 school year (2.50%)

B. Approve salary increase for those non-union classified food service workers who are employed under a contract with the Board of Education pursuant to R.C. 3319.081, effective July 1, 2019: 2019-20 school year (2.50%)

C. Approve salary increase for those district administrators who are employed under a contract with the Board of Education pursuant to R.C. 3319.02, effective August 1, 2019: 2019-20 school year (2.50%) **Exhibit A**

D. Approve salary increase for the Superintendent, as employed under a contract with the Board of Education pursuant to R.C. Section 3319.01, effective August 1, 2019: 2019-20 school year (2.50%)

E. Approve salary increase for the Treasurer, as employed under a contract with the Board of Education pursuant to R.C. Section 3313.22, effective August 1, 2019: 2019-20 school year (2.50%)

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**XII. Treasurer Action Items**

- A. Approve Five-Year Financial Forecast **Exhibit B.1**
- B. Approve General Budget for FY20 **Exhibit B.2**
- C. Approve META Service Agreement **Exhibit B.3**
- D. Approve financials for April 2019 **Exhibit B.4**
- E. Approve Amended FY19 Appropriations at the Fund Level **Exhibit B.5**
- F. Approve minutes of the April 11, 2019 Board Meeting **Exhibit B.6**
- G. Approve donations **Exhibit B.7**

**XIII. Superintendent Action Items**

- A. Specific Human Resource Items – Certified Staff
  - 1. Accept, with regret, the following administrative resignation:  
*Roscoe, Jaclyn M., Glen Oak Elementary School, Principal, effective at the end of the 2018-19 school year*
  - 2. Accept, with regret, the following certified resignations:  
*Burky, Rebecca A., Olentangy Meadows Elementary School, Grade 4, effective at the end of the 2018-19 school year*  
*Counts, Daniel G., Olentangy Liberty High School, Visual Art, effective at the end of the 2018-19 school year*  
*Evans, Micah B., Berlin High School, World Language, effective at the end of the 2018-19 school year*  
*Gabalís, Blair E., Liberty High School, English, effective at the end of the 2018-19 school year*  
*Lewis, Tiffany A., Liberty High School, Intervention Specialist, effective at the end of the 2018-19 school year*
  - 3. Approve the renewal of administrative contracts for the 2019-20 school year **Exhibit C.1**
  - 4. Approve the renewal of certified contracts for the 2019-20 school year **Exhibit C.2**
  - 5. Approve administrative extended service contract days for the 2019-20 school year:  
*Murph, Daniel S., School Social Worker, 10 days at \$2,526*  
*Norman, Samantha J., School Social Worker, 10 days at \$2,526*  
*Wabwire, Alisa F., School Social Worker, 10 days at \$1,950*
  - 6. Approve certified extended service contract days for the 2019-20 school year **Exhibit C.3**
  - 7. Approve certified positions paid through memorandum billing **Exhibit C.4**
  - 8. Approve administrative 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:  
*Schweller, Megan L., Olentangy Schools, Assistant Supervisor, Food Service, 260-Day Contract, 2-Year Term, effective August 1, 2019*
  - 9. Approve administrative transition contract days for the 2019-20 school year:  
*Schweller, Megan L., Assistant Supervisor, Food Service, 8 days at \$1,600*

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**XIII. Superintendent Action Items**

A. Specific Human Resource Items – Certified Staff

10. Approve certified 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 **Exhibit C.5**
11. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing for the 2019-20 school year **Exhibit C.6**

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, the following classified resignation(s):  
*Abood, Walter J., Transportation, Driver, effective May 8, 2019*  
*Aguilar, Wendy, Berlin High School, Food Service Worker, effective July 31, 2019*  
*Derrow, Jami L., Liberty Middle School, Library Aide, effective at the end of the 2018-19 school year*  
*Fry, Catherine M., Johnnycake Corners Elementary School, Intervention Aide, effective at the end of the 2018-19 school year*  
*Lichtenberg, Cortney A., Freedom Trail Elementary School, Intervention Aide, effective at the end of the 2018-19 school year*  
*McDougald, Kyra R., Transportation, Driver, effective May 2, 2019*  
*Phillips, Andrew S., Berkshire Middle School, Intervention Aide, effective at the end of the 2018-19 school year*  
*Quinn, Adam E., Transportation, Dispatcher, effective May 17, 2019 (previously approved effective May 24, 2019 on the April 25, 2019 board recommendation)*
2. Approve the automatic non-renewal of classified contract(s):  
*Messmer, Shannon A., Hyatts Middle School, Intervention Aide,*
3. Approve classified transfer:  
*Bennett, Stephanie, Transportation, Driver to Transportation, Dispatcher, effective May 20, 2019*  
*Hall, Ellen R., General Secretary, Berlin High School to Building Secretary, Olentangy High School, effective June 3, 2019*
4. Approve classified positions paid through memorandum billing **Exhibit C.7**
5. Approve the renewal of classified contracts for the 2019-20 school year **Exhibit C.8**
6. Approve classified additional service contract days **Exhibit C.9**
7. Approve ten (10) additional service contract days at the end of the 2018-19 school year:  
*Shufelt, Kathryn, Pupil Services, Administrative Secretary*
8. Approve classified substitute workers for the 2018-19 and 2019-20 school years, 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 C.10**

C. Approve student overnight and out of town trips **Exhibit D.1**

D. Approve establishment of student organization **Exhibit D.2**

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**XIII. Superintendent Action Items**

- E. Approve Student Handbook updates **Exhibit D.3**
- F. Approve Athletic Handbook updates **Exhibit D.4**
- G. Approve Student Fees **Exhibit D.5**
- H. Approve CT Consultants, Inc. as the district’s Surveyor-of-Record for professional site surveying services
- I. Approve agreements with CT Consultants, Inc. for surveying services for **Exhibits E.1a, E.1b**
- J. Approve purchase with DCTS for Chromebooks and computer carts in the amount of \$146,550 **Exhibit F**
- K. Approve purchase with DCTS for ViewSonic displays in the amount of \$87,444 **Exhibit G**

**XIV. Chief Operations Officer Action Item**

- A. Specific Human Resource Items – Certified Staff
  - 1. Approve certified position paid through memorandum billing:  
*Raiff, Catherine A., Freedom Trail Elementary School, Extended School Year (ESY) Services, Instructor, 28.80 hours at \$25 per hour (\$720)*

**XV. Adjournment**

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda.*