

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
August 27, 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. Presentation

A. Committed Distance Learning – *Dr. Jack Fette, Chief Academic Officer;*
Jennifer Furey, Committed Distance Learning Administrator

B. Safe Return to Sports Competitions – *Randy Wright, Chief of Administrative Services*

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Discussion Item

A. OLSD Emergency Powers Resolution – *Mark Raiff, Superintendent*

XI. Board Action Item

A. Approve Olentangy Emergency Powers Resolution

Exhibit A

XII. Treasurer Action Items

A. Approve financials for July 2020

Exhibit B.1

B. Approve Amended FY21 Appropriations at the Fund Level

Exhibit B.2

C. Approve board meeting minutes for July 9, 2020 and July 28, 2020

Exhibits B.3.a, B.3.b

D. Approve donations

Exhibit B.4

E. Approve Ratifying Resolution to file claim litigation

Exhibit B.5

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

Exhibit B.6

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XIII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1. Accept, with regret, the following certified resignation:
Underman, Abby M., Liberty High School, Family and Consumer Sciences, effective at the end of the 2019-2020 school year
2. Accept the following supplemental resignations:
Carlton, Jacob, Berlin High School, Marching Band Percussion Director, Fall Season, Full Contract
Lilley, Chelsea, Oak Creek Elementary School, Building Leadership Team, All Year, One-half Contract
Sekula, Natalie A., Oak Creek Elementary School, Building Leadership Team, All Year, One-half Contract
Thompson, Ramona L., Oak Creek Elementary School, Building Leadership Team, All Year, One-half Contract
Villio, Molly C., Liberty Middle School, Washington, DC Trip Coordinator, All Year, One-half Contract
3. Approve administrative stipend for assumption of additional duties:
Furey, Jennifer L., Olentangy Local School District, Instructional Technology (CDL Administrator) \$10,000
4. 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:
Wellman, Andrew D., Olentangy Local School District, Assistant Supervisor, Custodial, effective August 28, 2020
5. 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:
Algothani, Dima, Orange Middle School, effective August 17, 2020, 1-Year Contract Term at \$70,262
Barkalow, Chloe L., Liberty Middle School, Intervention Specialist, effective August 17, 2020, 1-Year Contract Term at \$58,265
Stewart, Nathan R., Cheshire Elementary School, effective August 17, 2020, 1-Year Contract Term at \$54,145
6. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing, for the 2020-2021 school year:
Algothani, Dima
Barkalow, Chloe L.
Stewart, Nathan R.
7. Approve certified additional period/preparation compensation for the 2020-2021 school year **Exhibit C.1**
8. Approve certified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2020-2021 school year **Exhibit C.2**

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XIII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

9. 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 C.3**

10. 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 C.4**

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, the following classified resignations **Exhibit C.5**

2. 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 **Exhibit C.6**

3. Approve certified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2020-2021 school year:
Cwynar, Marsha A., Liberty High School, Instructor, All Year
Kigar, Fritz S., Liberty High School, Instructor, All Year

4. 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:
Collier, Kimberly
Dempsey, Laura
Fathbruckner, Bryan
Osman, Maryaim
Stinemetz, Makenzie

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

Liberty High School: Mercy, Kayla Lauren
Olentangy High School: Paykoff, Connor Evan

XIV. Adjournment