

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
September 10, 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. Presentation

A. Branding Update - *Krista Davis, Chief Communications Officer*

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Treasurer Action Items

A. Approve medical insurance rate changes with Medical Mutual effective January 1, 2021: PPO Family \$2,497.64 and Single \$927.42, HDHP Family \$2,000.88 and Single \$746.20

B. Approve dental insurance rate changes with Delta Dental effective January 1, 2021: Family \$96.24 and Single \$37.38

XI. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1. Accept the following supplemental resignations:
Adair, Elizabeth J., Oak Creek Elementary School, Building Leadership Team, All Year, One-half Contract
Boyer, Kaylee A., Berlin High School, Science Building Department Chair, All Year, One-half Contract
Buckey, Grace, S., OLHS, Asst Field Hockey Coach, Fall, ¼ Contract
Miracle, Aileen N., Cheshire Elementary School, Instructional Technology Department Chair, All Year, Full Contract
Robinson, Dereck, Hyatts Middle School, 7th Grade Assistant Football Coach, Fall Season, Full Contract

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XI. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

2. Approve certified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2020-2021 school year **Exhibit A.1**
3. Approve certified positions paid through memorandum billing:
Yoder, Grace E., Scioto Ridge Elementary School, Special Education Services, 7 hours at \$25 per hour
4. 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 A.2**
5. 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 A.3**

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, the following classified resignations **Exhibit A.4**
2. Approve classified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2020-2021 school year:
Trombetti, Melanie R., Orange High School, Intervention Aide, All Year, Instructor
3. Approve classified 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 A.5**
4. Approve classified substitute workers 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:
Brisson, Amanda
Berridge, Christi
Gase, Trevor
Johnson, Christine
Miceli, Susan

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XI. Superintendent Action Items

B. Specific Human Resource Items – Classified Staff

5. Approve the following Private Provider Service, Pupil Services, for the 2020-2021 school year, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all records, and receipt of all other necessary documentation:

Hermes, Michaela

Krysty, Miranda E.

Price, Anneke

C. Approve establishment of student organization

Exhibit B

D. Approve tuition-free attendance for Brooklyn Elizabeth Forney, who has reached her senior year at Olentangy High School and no longer resides in the district

E. Approve amendment to previously board approved cell tower lease agreement with American Tower Corporation to update the legal description with the final location of the cell tower on district owned property at Berkshire Middle School/East Transportation Center

Exhibit C

Executive Session

Motion by _____, seconded by _____, to enter 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 and Section 121.22 (G)(4) preparing for, conducting, or reviewing negotiations or bargaining sessions with employees. And, as permitted by section 121.22 (G)(2) of the Ohio Revised Code, to consider the purchase of property for public purposes.

XII. Adjournment