

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
September 24, 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. Presentations

A. Transportation update – *Lori Carter-Evans, Director of Transportation*

B. Staffing update – *Todd Meyer, Chief Operations Officer*

C. Overview of State Report Card – *Jeanette Kenney, Director of Data and Continuous Improvement*

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Treasurer Action Items

A. Approve financials for August 2020

Exhibit A.1

B. Approve Amended FY21 Appropriations at the Fund Level

Exhibit A.2

C. Approve board meeting minutes for August 13, 2020 and August 27, 2020

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

D. Approve donations

Exhibit A.4

XI. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1. Accept the following supplemental resignations:
Milesky, Alexis M., Berlin High School, Interact Service Club Advisor, All Year, One-fourth Contract
Sabo, Linda T., Wyandot Run Elementary School, Elementary Music Enrichment Talent Show, All Year, Full Contract
Sabo, Linda T., Wyandot Run Elementary School, Elementary Music Enrichment Musical Grade 1, All Year, Full Contract
Taylor, Natalie M., Berlin High School, Interact Service Club Advisor, All Year, One-fourth Contract

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING

September 24, 2020 – 6:30 p.m.

Page Two

XI. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

2. Approve *Sanford and Harmony Social and Emotional Learning* professional development:
Arie, Diana C., Johnnycake Corners Elementary School, Instructor at \$800
3. Approve certified positions paid through memorandum billing:
Smith, Kelsey A., Olentangy Academy, Home Instruction, 42 hours at \$25 per hour or \$1,050 total
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 B.1**
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 B.2**

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, for retirement, the following classified resignation:
Boggan, Cynthia E., Transportation, Driver, effective October 1, 2020
2. Accept, with regret, the following classified resignations:
Delaney, Laura L., Heritage Elementary School/Pupil Services, Clerk, effective September 30, 2020
Dingus, Samuel, Transportation, Driver, effective September 25, 2020
Lindsey, Latricia G., Transportation, Driver, effective September 25, 2020
3. Approve classified transfer:
VanBuren, Dianna L., Hyatts Middle School, Food Service Worker to Liberty Elementary School, Playground/Cafeteria Aide, effective September 28, 2020
4. 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:
Beaupre, Tiffany M., Orange Middle School, Intervention Aide
Campbell, Natalie M., Freedom Trail Elementary School, Clinic Aide
DeWalt, Gale A., Berlin High School, Attendance Aide
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.3**
6. Approve the following Private Provider Service, Pupil Services, for the 2020-21 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:
Smith, Sharon A.

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING

September 24, 2020 – 6:30 p.m.

Page Three

XI. Superintendent Action Items

- C. Approve tuition-free attendance for Olivia Michelle Grose, who has reached her senior year at Olentangy High School and no longer resides in the district
- D. Approve establishment of student organization **Exhibit C.1**
- E. Approve purchase with McGraw Hill for ALEKS (Assessment and Learning in Knowledge Spaces) for high school math in the amount of \$83,476.44 **Exhibit C.2**
- F. Approve the following resolution of participation in the META Solutions cooperative school bus purchasing program:
BE IT RESOLVED, the Olentangy Local Schools Board of Education wishes to participate and authorizes META Solutions to advertise and receive bids on said Board's behalf for the cooperative purchases of school buses
- G. Approve purchase from Cleveland Menu for PPE shields to be used district wide in the amount of \$83,800
- H. Approve bus routes and stops for the 2020-21 school year and authorize the director of transportation to make changes to routes and stops as necessary. Bus routes will be kept in the East and West Transportation Centers and are available for parents through their PowerSchool account.

XII. Adjournment