

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
October 8, 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. Redistricting Process – Randy Wright, Chief of Administrative Services
Krista Davis, Chief Communications Officer

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Discussion Items

- A. Enrollment Projections Update – Ms. Sharon Jurawitz, Facilities Committee
- B. Resolution Determining to Proceed with the Issuance of Bonds – Emily Hatfield, Treasurer

XI. Board Action Item

- A. Approve enrollment projections for 2020-2021

Exhibit A

XII. Treasurer Action Item

- A. Request approval for authorizing the issuance of not to exceed \$30,875,000 of bonds for the purpose of advance refunding a portion of various purpose bonds, Series 2013, dates August 12, 2013

Exhibit B

XIII. Superintendent Action Items

- A. Specific Human Resource Items – Certified Staff

1. Accept, with regret, the following certified resignation:
Johnston, Ann, Olentangy High School, Science, effective November 6, 2020

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XIII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

2. Accept the following supplemental resignations:
Arend, Lindsay, Oak Creek Elementary School, Building Leadership Team, All Year, One-half Contract
Bergemann, Shirley A., Olentangy Meadows Elementary School, Elementary After-School Orchestra/Strings, All Year, Full Contract
Karst, Emily M., Wyandot Run Elementary School, Elementary Music Enrichment, Grade 2 Musical, All Year, Full Contract
Karst, Emily M., Wyandot Run Elementary School, Elementary Music Enrichment, Grade 3 Musical, All Year, Full Contract
Karst, Emily M., Wyandot Run Elementary School, Elementary Music Enrichment, Grade 4 Musical, All Year, Full Contract
Karst, Emily M., Wyandot Run Elementary School, Elementary Music Enrichment, Grade 5 Musical, All Year, Full Contract
Underman, Abby M., Liberty High School, Building Department Chair, Health/Physical Education/Business/Family Consumer Science, All Year, Full Contract
Wehr, Neeley L., Oak Creek Elementary School, Building Leadership Team, All Year, One-half Contract
Wieland, Kathleen M., Oak Creek Elementary School, Building Leadership Team, All Year, Full Contract
3. Approve certified INDEPTH Education Instructors at \$50 per occurrence paid through memorandum billing for the 2020-2021 school year **Exhibit C.1**
4. Approve certified positions paid through memorandum billing **Exhibit C.2**
5. 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**
6. 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 resignation(s):
Blandford, Ronald, Transportation, Driver, effective October 2, 2020
Burke, Julie A., Liberty High School, Athletic Secretary, effective October 16, 2020
Gardner, Sharon L., Cheshire Elementary School, Playground/Cafeteria Aide, effective October 16, 2020
Knight, Angela C., Olentangy High School, Intervention Aide, effective September 29, 2020
Nolting, Russell L., Maintenance, Maintenance I, effective September 25, 2020
Yardley, Alique A., Indian Springs Elementary School, Intervention Aide, effective September 24, 2020
2. Approve classified transfer(s):
Richards, Darrell E., Indian Springs Elementary School, Playground Aide to Transportation, Driver effective October 1, 2020

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XIII. Superintendent Action Items

B. Specific Human Resource Items – Classified Staff

3. Approve classified unpaid leave of absence (extension):

Wilson, Kevin W., Johnnycake Corners Elementary School, Custodian, effective September 28, 2020 through February 22, 2021

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:

Caton, John D., Indian Springs Elementary School, Playground Aide

McLain, Alexander J., Walnut Creek Elementary School, Lead Custodian

Solack, Erin M., Indian Springs Elementary School, Intervention Aide

Stinemetz, Mackenzie, Arrowhead Elementary School, Custodian

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 C.5

- C. Approve easement agreement and temporary construction easement with Longhill Limited Partnership II for the construction of a sanitary sewer line and water line on district owned property at Berlin High School in the amount of \$17,000

Exhibits D.1.a, D.1.b

- D. Approve Sanitary Easement with Board of County Commissioners of Delaware County on district owned property at Berlin High School

Exhibit D.2

- E. Approve Right-Of-Way Easement with Del-Co Water Company, Inc. on district owned property at Berlin High School for waterline service purposes in the amount of \$1.00

Exhibit D.3

- F. Approve purchase of road salt for the district in an amount that may exceed \$50,000

- G. Approve Joint-Project Funding Agreement with Del-Co Water Company, Inc. for the construction of a water transmission service line for Elementary #16

Exhibit D.4

- H. Approve bid from Trucco Construction Company, Inc. for the construction of an off-site sanitary line for Elementary #16 in the amount of \$239,260.35

Exhibit D.5

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.

XIV. Adjournment