

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
October 22, 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. Student Academic Achievement Awards: National Merit Semi Finalists and Commended Students

B. Back Together Plan – Mark Raiff, Superintendent

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Discussion Item

A. First Reading of Five-Year Financial Forecast – Emily Hatfield, Treasurer

XI. Treasurer Action Items

A. Approve financials for September 2020

Exhibit A.1

B. Approve Amended FY20 Appropriations at the Fund Level

Exhibit A.2

C. Approve board meeting minutes for September 10, 2020 and September 24, 2020

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

XII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1. Accept the following supplemental resignations:
Brenning, Jennifer L., Liberty High School, Building Department Chair Special Education, All Year, One-half Contract
Duell, Kelly L., Elementary Committed Distance Learning, Alum Creek Elementary School, Building Leadership Team 3-5, All Year, Full Contract
Gossett, Gretchen R., Elementary Committed Distance Learning, Olentangy Meadows Elementary School, Building Leadership Team K-2, All Year, Full Contract
Huber, Jane E., Liberty High School, Drama Assistant Director, Winter Season, Full Contract
Jones, Layne J., Olentangy High School, Broadcast Producer, All Year, Full Contract

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XII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

2. Approve certified positions paid through memorandum billing:
Dariano, Lauren A., Alum Creek Elementary School, Multisensory Reading Instruction, 72 hours at \$60 per hour or \$4,320 total
Smith, Travis H., Berkshire Middle School, Home Instruction, 6.25 hours at \$25.00 per hour or \$156.25 total
Spiker, Angela R., Elementary Committed Distance Learning, Tyler Run Elementary School, Home Instruction, 75 hours at \$25.00 per hour or \$1,875 total
3. Approve correction of a previously approved supplemental contract for the 2020-2021 school year/season:
Alley, Susan F., Shanahan Middle School, Faculty Manager, Winter Season, Group 6, Step 15 at \$4,671 to Group 5, Step 15 at \$5,096
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. 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:
Sharp, Tara, Wyandot Run Preschool/Floating, Custodian
Emerich, Danielle M., Olentangy Administrative Offices, Lead Custodian
Smith, Marc A., Tyler Run Elementary School, Custodian
2. 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**
3. Approve classified unpaid leave of absence:
Muller, Debra A., Liberty High School, Food Service Worker, effective October 14, 2020 through December 31, 2020

C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:

Berlin High School – Kraemer, Jennifer Grace
Orange High School - Hill, Karson MacKenzie; Huffer, Tanner Benjamin

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XII. Superintendent Action Items

- D. Declare transportation as impractical for students in accordance with the Resolution Impractical Transportation approved by the Board of Education on November 29, 2005

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 and compensation of public employees and Section 121.22 (G)(4) preparing for, conducting, or reviewing negotiations or bargaining sessions with employees. And Section 121.22 (G)(1) to discuss the discipline of a public employee

XIII. Adjournment