

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
November 12, 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 Well-Being update – *Dr. Allisha Berendts, Assistant Director of Student Well-Being;*
Dr. Katie Branson, Coordinator of Student Well-Being

B. New facilities update – *Bill O’Sullivan, Construction Analysis, LLC; Bruce Runyon, Fanning Howey*

VI. Board President’s Report

VII. Superintendent’s Report

VIII. Treasurer’s Report

IX. Public Participation Session

X. Discussion Items

A. Second reading of Five-Year Financial Forecast - *Emily Hatfield, Treasurer*

B. Land purchase discussion – *Jeffrey Gordon, Director of Business Management and Facilities*

XI. Treasurer Action Items

A. Approve Five-Year Financial Forecast

Exhibit A.1

B. Approve Amended FY21 Appropriations at the Fund Level

Exhibit A.2

XII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1. Accept, with regret, for the purpose of retirement, the following certified resignation:
Rissmeyer, Karen L., Hyatts Middle School, Grade 6, effective January 15, 2021

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XII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

2. *Approve certified unpaid leave of absence:*

Frencho, Angela E., Tyler Run Elementary School, Gifted, effective November 1, 2020 through May 28, 2021

Jones, Layne J., CDL, Olentangy High School, English, effective January 11, 2021 through May 28, 2021

Savage, Heather M., Tyler Run Elementary School, Library/Media Specialist, effective December 4, 2020 through May 28, 2021

3. *Accept the following supplemental resignations:*

Barkhurst, Brian M., Orange Middle School, Diversity Liaison, All Year, Full Contract

Gavula, Erin R., Olentangy High School, French Club Advisor, All Year, One-Half Contract

Lammers, Pascale, Olentangy High School, French Club Advisor, All Year, One-Half Contract

Navarre, Allison K., Hyatts Middle School, Student Council Advisor, All Year, One-Half Contract

Palmer, Sarah K., Olentangy High School, In the Know Advisor, All Year, One-Half Contract

Shoemaker, Teri S., Olentangy High School, Student Council Advisor, All Year, One-Half Contract

4. *Approve certified positions paid through memorandum billing*

Exhibit B.1

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 B.2

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 B.3

B. Specific Human Resource Items – Classified Staff

1. *Accept, with regret, for retirement, the following classified resignations:*

Budd, Clarice H., Transportation, Driver, effective January 1, 2021

Corcoran, John M., Transportation, Driver, effective February 1, 2021

2. *Accept, with regret, the following classified resignation(s):*

Bahnick, Kenneth, Orange High School, Traffic Aide, effective November 30, 2020

Orwig, Erica E., Walnut Creek Elementary School, Clinic Aide, effective October 20, 2020

Pavlovich, Judith A., Arrowhead Elementary School, Food Service Manager, effective November 10, 2020

3. *Approve classified transfer(s):*

Ciotola, Amy J., Arrowhead Elementary School, Food Service Worker to Olentangy High School, Intervention Aide

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XII. Superintendent Action Items

B. Specific Human Resource Items – Classified Staff

4. Approve classified position paid through memorandum billing:
Reed, Lisa L., Arrowhead Elementary School, After-School Reading Instruction, 44 hours at \$25.00 per hour or \$1,100 total
 5. 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:
*Brisson, Amanda, Shanahan Middle School, Custodian
Gillum, Tanner T., Liberty High School, Athletic Secretary
Lawrence, Heidi L., Berkshire Middle School, Custodian
Vaidyanathan, Jayasree, Cheshire Elementary School, Playground Aide*
 6. 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.4***
 7. Approve classified unpaid leave of absence:
Willis, Nicole D., Transportation, Driver, effective August 18, 2020 through January 1, 2021
- C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:
*Berlin High School – Solomon, La'niya Marie
Liberty High School – Matthews, Jack Jonathan
Orange High School - Fairley, Taya Mykal*
- D. Approve tuition-free attendance for Watendo, Ntepah Nelly-Kelly who has reached her senior year at Olentangy High School and no longer resides in the district
- E. Approve second amendment to the original cellular tower agreement with American Tower Corporation (previously approved at the 2/27/2020 Board of Education meeting) ***Exhibits C.1.a, C.1.b***
- F. Approve easement & right of way with American Electric Power (AEP) on district owned land at Berkshire Middle School/East Transportation Center in the amount of \$1.00 ***Exhibit C.2***
- G. Approve easement agreement and temporary construction easement with Trinity Home Builders, LLC for the construction of a sanitary sewer line on district owned property at Berlin High School in the amount of \$1246 ***Exhibit C.3***
- H. Approve sanitary easement with the Board of County Commissioners of Delaware County on district owned property at Berlin High School ***Exhibit C.4***
- I. Approve purchase of land currently owned by Boyd M. and Cathy Lynn Katter Trustees for 45.009 acres from parcel #418-320-01-001-000 in Delaware County, Ohio in the amount of \$2,025,405 ***Exhibit C.5***

XIII. Adjournment