

**OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING**  
**December 10, 2020 – 6:30 p.m.**  
**Olentangy Administrative Offices - Berlin Room**

**AGENDA**

**I. Call to Order**

**II. Roll Call**

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D. King

\_\_\_\_\_  
K. O'Brien

\_\_\_\_\_  
M. Patrick

\_\_\_\_\_  
J. Wagner Feasel

\_\_\_\_\_  
L. Wyse

**III. Pledge of Allegiance**

**IV. Approve Agenda**

**V. Presentations**

- A. OSBA – Exemplary School Employee Friend of Public Education – *Kim Miller-Smith, OSBA*  
*Krista Davis, Director of Communications*
- B. Student Potential Analysis – *Scott Leopold and Karen Daniel-Hamberg, Cooperative Strategies*
- C. Committed Distance Learning update – *Dr. Jack Fette, Chief Academic Officer*

**VI. Board President's Report**

**VII. Superintendent's Report**

**VIII. Treasurer's Report**

**IX. Public Participation Session**

**X. Discussion Items**

- A. Five-Year Capital Improvement Planning - *Jeffrey Gordon, Director of Business Management and Facilities*
- B. Branding Licensing Agreement – *Krista Davis, Chief Communications Officer*

**XI. Board Action Items**

- A. Assign president pro tempore for the 2021 Board of Education Organizational Meeting to be held on Thursday, January 14, 2021
- B. Appoint board member Mindy Patrick to serve the unexpired term for Julie Wagner Feasel at the Delaware Area Career Center Board of Education effective January 1, 2021

**XII. Treasurer Action Items**

- A. Approve financials for October 2020 **Exhibit A.1**
- B. Approve Amended FY21 Appropriations at the Fund Level **Exhibit A.2**

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**XII. Treasurer Action Items**

- C. Approve board meeting minutes for October 8, 2020 and October 22, 2020 **Exhibits A.3.a, A.3.b**
- D. Approve donations **Exhibit A.4**
- E. Approve purchase with Ohio State University in accordance with O.R.C. 5705.41(D)(1) University for Mental Health Services in the amount of \$41,928.09 from Fund 467, Purchased Services-Student Wellness

**XIII. Superintendent Action Items**

A. Specific Human Resource Items – Certified Staff

1. Accept, with regret, for the purpose of retirement, the following certified resignation:  
*Wortman, Sara J., Cheshire Elementary School, Grade 1, effective at the end of the 2020-21 school year*
2. Accept, with regret, the following certified resignation:  
*O'Neill, Shawn P., Cheshire Elementary School, Physical Education, effective April 16, 2021*
3. Accept the following supplemental resignations:  
*Thompson, Jana L., Hyatts Middle School, Student Council Advisor, All Year, One-Half Contract*  
*Wallace, Christopher D., Orange Middle School, Head Wrestling Coach, Winter, Three-Fourths Contract*
4. Approve the increase in the daily substitute pay rate for all substitute teachers from \$100 per day to \$125 per day, effective December 14, 2020. Teacher substitutes are employed by the Educational Service Center of Central Ohio, Council of Governments
5. Approve certified positions paid through memorandum billing **Exhibit B.1**
6. Approve administrative 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:  
*Gnagy, Greta K., Principal, Elementary #16, effective January 4, 2021*
7. 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**
8. 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:  
*Overturf, Donald, K., Maintenance, Maintenance I, effective January 1, 2021*  
*Ulsh, Steven R., Glen Oak Elementary School, Head Custodian, effective June 1, 2021*

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**XIII. Superintendent Action Items**

**B. Specific Human Resource Items – Classified Staff**

2. Accept, with regret, the following classified resignations:

*Ooten, Simone, Orange Middle School, Food Service Worker, effective November 16, 2020*  
*Sharp, Tara, Wyandot Run Elementary School, Custodian, effective November 30, 2020*

3. 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:

*Maxwell, Tanya M., Walnut Creek Elementary School, Clinic Aide*  
*Penfound, Cara J., Transportation, Driver*

4. 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**

5. Approve classified unpaid leave of absence:

*Muller, Debra A., Liberty High School, Food Service Worker, original approved leave effective October 14, 2020 through December 31, 2020, extended to March 31, 2021*

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

*Berlin High School – Freeman, Ayden Nathaniel; Runyon, Manning; Southern, Gwyneth Aileen Rylie*  
*Orange High School - Iwaszkiewicz, Nicholas Matthew*

**D. Approve establishment of student organization**

*Berkshire Middle School: SLC Activity Group*

**E. Approve Right-Of-Way Easement with Del-CO Water Company, Inc. on district owned land at Liberty High School/Indian Springs Elementary in the amount of \$1.00** **Exhibit C.1**

**F. Approve purchase through through a government purchasing alliance program with Trane U.S. Inc. and U.S. Communities /Omnia Partners-Public Sector for a new chiller for Scioto Ridge Elementary in the amount of \$ 106, 597** **Exhibit C.2**

**G. Approve a resolution to negotiate and enter into a contract with Robertson Construction Services for Construction Manager at Risk services for the construction of security vestibules and playground upgrades in district facilities**

**XIV. Adjournment sine die**