

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
January 27, 2021 – 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. OSBA School Board Recognition Month Celebration - *Krista Davis, Chief Communications Officer*
"Kind and Generous" musical performance by Heritage Elementary students; Katie Minneci, Instructor
"Thank you" video created and produced by Hyatts Middle School students; Jim Meta, Instructor

B. Middle School Brand Identities Update - *Krista Davis, Chief Communications Officer*

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 November 2020 and December 2020

Exhibits A.1.a, A.1.b

B. Approve Amended FY21 Appropriations at the Fund Level

Exhibit A.2

C. Approve board meeting minutes for November 12, 2020 and December 10, 2020

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

D. Approve donations

Exhibit A.4

E. Approve Amount and Rates as certified by the Delaware County Auditor

Exhibit A.5

XI. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1. Accept, with regret, for the purpose of retirement, the following certified resignation:
Deacon, Susan A., Committed Distance Learning, Grade 3, effective at the end of the 2020-21 school year
2. Accept the following supplemental resignations:
Frencho, Angela E., Tyler Run Elementary School, Elementary Enrichment Advisor, All Year, One-Half Contract
McElwee, Aimee M., Tyler Run Elementary School, Elementary Enrichment Advisor, All Year, One-Half Contract

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XI. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

3. Approve certified positions paid through memorandum billing **Exhibit B.1**

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.2**

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.3**

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret the following classified resignation(s):
Cox, Sylvia, Liberty Tree Elementary School, Food Service Worker, effective January 7, 2021
Duke, Nila, Berkshire Middle School, Clinic Aide, effective January 14, 2021
Postle, Erica, Johnnycake Corners Elementary School, Food Service Worker, effective January 12, 2021
Whitcomb, Michelle, Oak Creek Elementary School, Intervention Aide, effective January 22, 2021

2. 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:
Dutey, Stefani L., Transportation, Driver
Lehman, Susan, Transportation, Driver
Pannell, Bettina, Transportation, Driver

3. 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**

C. Approve senior for graduation, pending certification of completion of all district, state, and local requirements:
Liberty High School: Brownlow, Kayla Anne

D. Approve tuition-free attendance for Michael Patrick Tuttle, who has reached his senior year at Liberty High School and no longer resides in the district

E. Approve contract amendment #4 with Fanning Howey for architectural design and engineering services for the playground modifications for handicap accessibility and soft surfacing **Exhibit C.1**

XII. Adjournment