

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
February 11, 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. Presentations

A. Portrait of a Learner – *Vince DeTillio, Professional Learning Supervisor*

B. Equity and Inclusion update – *Dr. Jackie Merkle, Assistant Director of Equity and Inclusion*

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Discussion Items

A. Elementary #16 proposed names – *Krista Davis, Chief Communications Officer*

B. Attendance Model update – *Mark Raiff, Superintendent*

XI. Board Action Item

A. Elementary # 16 proposed name

XII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1. Accept the following supplemental resignations:
Barco, Hunter J., Liberty High School, Boys Assistant Lacrosse Coach, Spring Season, Full Contract
Dennis, Scott M., Orange Middle School, Girls Assistant Track Coach, Spring Season, Full Contract
Shoaf, Shane A., Orange Middle School, Girls Head Track Coach, Spring Season, Full Contract

2. Approve certified positions paid through memorandum billing

Exhibit A.1

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XII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

3. 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 A.2**

4. 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 A.3**

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 application records, and receipt of all other necessary documentation:
Craig, Shelley R., Tyler Run Elementary School, Clinic Aide
Pinkerton, Tracey A., Berkshire Middle School, Clinic Aide

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:
Fraser, Becky
Honaker, Kevin
Schneider, Cathy

C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:
Liberty High School: Lucas, Shelby Layne; McCormick, Jack William
Orange High School: Owens, Dylan Austin, Townsend, Cedric Ramond Quinton

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 B**

E. Approve PO to Del-Co Water Company, Inc. for domestic meter/water tap and fire line fees for Elementary #16 in the amount of \$58,510 **Exhibit C.1**

F. Approve Resolution approving Agreement and GMP Amendment #1 with Robertson Construction Services for the Playground Renovations and Security Vestibules Project **Exhibits C.2.a, C.2.b, C.2.c**

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XII. Superintendent Action Items

- G. Approve Resolution for land donation from Peachblow Land LLC (Kenney Asset Management, LLC.) for Elementary #16 of 13.742 acres ***Exhibit C.3***

XIII. Operations Officer Action Item

- A. Specific Human Resource Item – Certified Staff

1. Approve certified position paid through memorandum billing:
Raiff, Catherine A., Freedom Trail Elementary School, Home Instruction, 35 hours at \$875 total

XIV. Adjournment