

**OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING**  
**February 25, 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. Board President's Report**

**VI. Superintendent's Report**

**VII. Treasurer's Report**

**VIII. Public Participation Session**

**IX. Discussion item**

A. Discussion of debt issuance – Emily Hatfield, Treasurer

**X. Treasurer Action Items**

A. Approve financials for January 2021

***Exhibit A.1***

B. Approve Amended FY21 Appropriations at the Fund Level

***Exhibit A.2***

C. Approve board meeting minutes for January 14 and January 27, 2021

***Exhibits A.3.a, A.3.b, A.3.c***

D. Approve donations

***Exhibit A.4***

**XI. Superintendent Action Items**

A. Specific Human Resource Items – Certified Staff

1. Accept, with regret, for the purpose of retirement, the following certified resignation:  
*Preston, Laurie J., Berkshire Middle School, World Language, effective at the end of the 2020-21 school year*
2. Accept the following supplemental resignations:  
*Abramowitz, Lindsay E., Olentangy High School, Girls Assistant Softball Coach, Spring Season, One-Half Contract*  
*Craig, Dominick R., Olentangy High School, Boys Assistant Lacrosse Coach, Spring Season, Full Contract*  
*Phillips, Megan E., Olentangy High School, Girls Assistant Softball Coach, Spring Season, One-Half Contract*

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**XI. 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 B.1**
  
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 B.2**

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, for retirement, the following classified resignation(s):  
*Castle, Jimmy R., Liberty Middle School, Custodian, effective May 1, 2021*
  
2. Accept, with regret the following classified resignation(s):  
*Edwards, Brenda K., Transportation, Driver, effective March 4, 2021*  
*Jones, Marilyn M., Transportation, Driver, effective March 31, 2021*  
*Kline, Lyndon J., Hyatts Middle School, Lead Custodian, effective February 14, 2021*  
*Weck, Christopher M., Hyatts Middle School, Intervention Aide, effective March 12, 2021*
  
3. Approve classified unpaid leave of absence (3<sup>rd</sup> extension):  
*Wilson, Kevin W., Johnnycake Corners Elementary School, Custodian, effective February 22, 2021 through April 4, 2021*
  
4. 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:  
*Conley, Billy T., Maintenance, Maintenance I*  
*Graves, Dawson L., Maintenance, Maintenance I*  
*Martin, Cynthia A., Oak Creek Elementary School, Intervention Aide*  
*Woods, Shawn, Maintenance, Maintenance I*
  
5. 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:  
*Hersey, Jennifer*  
*Jankowski, Laurie*

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**XI. Superintendent Action Items**

- C. Approve Lease Agreement with the YMCA from August 19, 2021 through the last day of school in May of 2024 **Exhibit C.1**
  - D. Approve purchase from Coughlin Ford, Inc. for two maintenance vehicles totaling \$65,665 **Exhibit C.2**
  - E. Approve proposal with Garland/DBS, Inc for roof replacements and repairs at Liberty High School and Wyandot Run using cooperative purchasing in the amount of \$1,959,800 **Exhibit C.3**
  - F. Approve bids from DCTS for technology items for Elementary #16 in the amount of \$279, 868 **Exhibit D**
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**Executive Session**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter into executive session at ( ) p. m. as permitted by Section 121.22 (G)(4) of the Ohio Revised Code, for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees, and as permitted by Section 121.22 (G)(1) of the Ohio Revised Code, to consider the employment and compensation of public employees.

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**XII. Adjournment**