

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
March 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. Presentation

A. Student Well-Being update - *Dr. Allisha Berendts, Assistant Director of Student Well-Being*

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Discussion Item

A. District Calendar 2022-2023 - *Randy Wright, Chief of Administrative Services*

XI. Board Action Item

XII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1. Accept, with regret, for the purpose of retirement, the following certified resignation:
Shank, Linda S., Olentangy High School, Family and Consumer Science, effective at the end of the 2020-21 school year
Smith, Kathleen J., Wyandot Run Elementary School, Literacy Support, effective at the end of the 2020-21 school year
2. Accept the following supplemental resignation:
Mathy, Joseph A., Olentangy High School, Boys Assistant Track Coach, Spring Season, Full Contract
3. Approve certified positions paid through memorandum billing **Exhibit B.1**
4. Approve correction of a previously approved supplemental contract for the 2020-2021 school year/season:
Spangler, John B., Shanahan Middle School, Boys Assistant Track Coach, Spring Season, Group 7, Step 2 at \$2,548 to Boys Assistant Lacrosse Coach, Spring Season, Group 7, Step 2 at \$2,548

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XII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

5. Approve pupil activity supervisor supplemental contract employment for the 2021-2022 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 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**

7. 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.4**

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret the following classified resignation(s):
Jones, Jeffrey B., Transportation, Driver, effective at the end of the 2020-21 school year

2. Approve classified unpaid leave of absence:
Friz, Katherine A., Heritage Elementary School, Food Service Worker, effective February 24, 2021 through March 9, 2021

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 application records, and receipt of all other necessary documentation:
Kresak, Renee, Orange Middle School, Food Service Worker

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:
Cooper-Jermann, Michelle
Kuppa, Bala Tripura Sundari
Mascari, Kati

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XII. Superintendent Action Items

- C. Approve senior(s) for graduation, pending certification of completion of all district, state, and local requirements: Orange High School -Barrett, Sierra Nicole; Pariscoff, Kelly Michaela; Sankey, Jaden Jayon
- D. Approve Resolution with META Solutions for the purchase of retail electric service from July 2022 through June 2027 from the lowest responsible bid submitted to META Solutions in its RFP process **Exhibit C.1**
- E. Approve Memorandum of Understanding Agreement between the Delaware-Morrow Mental Health and Recovery Services Board and the Olentangy Local School District to equally share the cost of mental health and substance abuse services provided by Syntero, Inc. for a total cost of \$312,000 (\$156,000 each party) from July 1, 2020 through June 30, 2021 **Exhibit C.2**
- F. Acceptance of bid and approval to enter into a contract with AmeriCoat Asphalt & Concrete for district paving improvements totaling \$827,495 **Exhibit C.3**

XIII. Adjournment