

**Olentangy Local Schools Board of Education Regular Meeting**  
**Thursday, March 14, 2019 – 6:30 p.m.**  
**Olentangy Administrative Offices ~ Berlin Room**

**AGENDA**

**I. Call to Order**

**II. Roll Call**

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R. Bartz

\_\_\_\_\_  
D. King

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

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

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

**III. Pledge of Allegiance**

**IV. Approve Agenda**

**V. Presentation**

A. Ultimate Golf Machine ~ Adam Schreiber, Berkshire Middle School

**VI. Board President's Report**

**VII. Superintendent's Report**

**VIII. Treasurer's Report**

**IX. Public Participation Session**

**X. Discussion**

A. Technology Strategic Plan Update ~ Rob Sexton, Director of Technology and Dr. Jack Fette, Chief Academic Officer

**XI. Treasurer Action Items**

A. Approve Amended FY19 Appropriations at the Fund Level

**Exhibit A.1**

B. Approve donations

**Exhibit A.2**

C. Approve board meeting minutes for the February 14, 2019 meeting

**Exhibit A.3**

**XII. Superintendent Action Items**

A. Specific Human Resource Items – Certified Staff

1. Accept the following supplemental resignations:

*Brewka, Thelma M., Orange High School, Intervention Specialist, effective at the end of the 2018-19 school year*  
*Detter, Wesley G., Berlin High School, Spring Season, Assistant Baseball Coach, One-Half Contract*  
*Gordon, Chris Z., Berlin High School, Spring Season, Assistant Baseball Coach, One-Half Contract*  
*Nicholson, Stanley, Berlin High School, Spring Season, Assistant Track Coach, Full Contract*  
*Savage, Adam M., Orange Middle School, Grade 8, effective at the end of the 2018-19 school year*

2. Approve certified positions paid through memorandum billing

**Exhibit B.1**

3. Approve certified employment for the 2019-20 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:

*Faeth, Sarah C., Liberty High School, Intervention Specialist (MD), 1-Year Limited Contract @ \$58,853, effective August 12, 2019*

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**XII. Superintendent Action Items**

**A. Specific Human Resource Items – Certified Staff**

4. Approve administrative stipend:  
*Peterson, Zachary T., Orange High School, Spring Athletic Stipend at \$6,871*
5. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing for the 2019-20 school year:  
*Faeth, Sarah C.*
6. Approve supplemental employment for the 2018-19 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.2**
7. Approve pupil activity supervisor employment for the 2018-19 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.3**

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

1. Accept, with regret, for the purpose of retirement, the following classified resignation(s):  
*McGinnis, Rose M., Olentangy High School, Custodian, effective May 31, 2019*
2. Accept, with regret, the following classified resignation(s):  
*Lantz, Heather D., Orange High School, Building Secretary, effective March 29, 2019*  
*Shultz, David H., Technology, Network Specialist, effective March 24, 2019*  
*West, James D., Shanahan Middle School, Intervention Aide, effective March 29, 2019*
3. Approve classified employment for the 2018-19 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:  
*Gallion, Michael R., Transportation, Driver*  
*Hollenback, Kevin, Transportation, Driver*  
*Vermilion, Jennifer L., Alum Creek Elementary School, Intervention Aide*  
*Viers, Jeremy A., Transportation, Mechanic*
4. Approve classified substitute workers for the 2018-19 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 student overnight and out-of-town trips **Exhibit C****

- D. Approve senior(s) for graduation, pending certification of completion of all district, state, and local requirements:**  
*Olentangy High School: Wray, Madison Michelle*  
*Orange High School: Augustine, Jessica Payton; Habig, William James*

**XIII. Adjournment**

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda.*