

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
March 23, 2020 – 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

XIII. Public Participation Session

IX. Discussion Items

A. District Calendar 2021-2022 - *Randy Wright, Chief of Administrative Services*

B. First reading of Board Policy updates - *Dr. Jack Fette*

C. Primary election ramifications – *Mark Raiff, Superintendent; Emily Hatfield, Treasurer*

D. Board resolution discussion - *Mindy Patrick, Board President*

X. Board Action Items

A. Approve resolution that Olentangy Local Schools declares a community emergency; and that the Board of Education authorizes the donation of medically related supplies to Homeland Security and to the Emergency Management Agency to use for medical needs related to this emergency ***Exhibit A.1***

B. Approve resolution that Olentangy Local Schools declares a community emergency; and that the Superintendent and Treasurer, and their designees are authorized to take emergency measures, make decisions using their best judgment in the unique circumstances, and to expend funds for products and services needed to respond to this emergency, up to \$100,000 ***Exhibit A.2***

XI. Treasurer Action Items

A. Approve financials for February 2020 ***Exhibit B.1***

B. Approve Amended FY20 Appropriations at the Fund Level ***Exhibit B.2***

C. Approve minutes for the February 13 and February 27, 2020 Board of Education Meeting ***Exhibits B.3.a, B.3.b***

D. Approve donations ***Exhibit B.4***

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XII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1. Accept, with regret, for the purpose of retirement, the following certified resignation:
Medeiros, Carlene D., Liberty High School, Traveling School Nurse, effective at the end of the 2019-20 school year
2. Accept, with regret, the following certified resignation:
Kent, Loretta G., Johnnycake Corners Elementary School, Intervention Specialist, effective at the end of the 2019-20 school year
3. Accept the following supplemental resignation:
Longhino, Joey, Liberty High School, Girls Assistant Track Coach, Spring Season, Full Contract
4. Approve certified positions paid through memorandum billing **Exhibit C.1**
5. Approve supplemental 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 **Exhibit C.2**
6. Approve pupil activity supervisor 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 **Exhibit C.3**

B. Specific Human Resource Items – Classified Staff

1. Approve classified substitute workers 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:
Cook, Kevin
Wagner, Daniel
2. Approve classified positions through memorandum billing **Exhibit C.4**

C. Approve senior(s) for graduation, pending certification of completion of all district, state, and local requirements:

Berlin High School: *Ortega, Sophia Elizabeth*
Olentangy High School: *Pomponio, Kaitlyn Bridget*

D. Approve bids and award contract to Rush Trucking for the purchase of eleven school buses in the amount of \$1,059,271 **Exhibit D.1**

E. Approve contract with B&B Sealing dba Dura Seal for district paving improvements totaling \$453,550 **Exhibit D.2**

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XII. Superintendent Action Items

- F. Approve four-year contract with HP Integrated Financial Solution to lease 1,800 laptops at the annual rate of \$402,619.03 **Exhibit D.3**
- G. Approve five-year contract with Finalsite for the district website at the annual rate of \$63,200 with a \$20,000 one-time conversion fee **Exhibit E.1**
- H. Approve four-year contract with EMS LINQ, Inc. that will provide eSchoolView for mass communication at the annual rate of \$ 22,000 **Exhibit E.2**

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.