

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
March 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. Presentation

- A. *Professional Development Year in Review — Vince DeTillio, Professional Learning Supervisor;
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. *First reading of Board Policy updates — Dr. Jack Fette, Chief Academic Officer*
- B. *2021-2022 Attendance Boundary update — Mark Raiff, Superintendent*

XI. Board Action Items

- A. Approve collective bargaining agreement with OAPSE/AFSCME AFL-CIO Local #039 ***Exhibit A.1***
- B. Approve collective bargaining agreement with OAPSE Local #322 ***Exhibit A.2***
- C. Approve collective bargaining agreement with OAPSE Local #222 ***Exhibit A.3***

XII. Treasurer Action Items

- A. Approve financials for February 2021 ***Exhibit B.1***
- B. Approve Amended FY21 Appropriations at the Fund Level ***Exhibit B.2***
- C. Approve board meeting minutes for February 11, 2021 and February 25, 2021 ***Exhibits B.3.a, B.3.b***
- D. Approve donations ***Exhibit B.4***

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING

March 25, 2021 – 6:30 p.m.

Page Two

XII. Treasurer Action Items

E. Approve payment agreements from Liberty Grand TIF **Exhibit B.5**

F. Approve Resolution to sell bonds **Exhibit B.6**

XIII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1. Accept, with regret, the following administrative resignations:
Linscott, Ross E., Olentangy Local School District, Supervisor, Pupil Services, effective at the end of the 2020-21 school year
Merkle, Jacqueline P., Olentangy Local School District, Assistant Director, Equity and Inclusion, effective March 26, 2021
2. Accept, with regret, for the purpose of retirement, the following certified resignation:
Wex, Loraine M., Cheshire Elementary School, Literacy Support, effective at the end of the 2020-21 school year
3. Accept, with regret, the following certified resignations:
Bagnoli, Katherine M., Liberty Middle School, World Language, effective at the end of the 2020-21 school year
Hoffer, Renee A., Olentangy High School, World Language, effective at the end of the 2020-21 school year
Mazur, Katherine M., Liberty High School, Mathematics, effective at the end of the 2020-21 school year
Parks, Payton K., Tyler Run Elementary School, Committed Distance Learning, Grade 4, effective at the end of the 2020-21 school year
Thomas, Mikela R., Olentangy Local School District, District Diversity Coordinator, effective April 4, 2021
4. Approve certified positions paid through memorandum billing **Exhibit C.1**
5. Approve administrative employment for the 2020-2021 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:
Thomas, Mikela R., Olentangy Local School District, Assistant Director, Equity and Inclusion, effective April 5, 2021
6. 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 C.2**

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, for the purpose of retirement, the following classified resignations:
Ball, Jerry L., Orange Middle School, Head Custodian, effective May 28, 2021
Hershey, Gloria M., District, Custodian, effective June 30, 2021

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING

March 25, 2021 – 6:30 p.m.

Page Three

XIII. Superintendent Action Items

B. Specific Human Resource Items – Classified Staff

2. Approve change in a previously approved resignation to retirement:
Jones, Marilyn M., Transportation, Driver, effective March 31, 2021
3. Accept, with regret, the following classified resignations:
Ford, Tiffany N., Scioto Ridge Elementary School, Clinic Aide, effective at the end of the 2020-21 school year
Friz, Katherine A., Heritage Elementary School, Food Service Worker, effective March 11, 2021
Fuller, Myrona, Hyatts Middle School, Food Service Worker, effective March 24, 2021
Hunter, Heather M., Orange Middle School, Cafeteria Aide, effective March 15, 2021
Skidmore, Matthew L., Technology, Technology Specialist, effective March 19, 2021
4. Approve classified transfer(s):
Seymour, Marsha J., Transportation, Dispatcher to Transportation, Administrative Secretary, effective March 15, 2021
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 **Exhibit C.3**

C. Approve senior(s) for graduation, pending certification of completion of all district, state, and local requirements:
Berlin High School – Harl II, Sloan Kristen; Pettograsso, Nicholas Michael
Olentangy High School – Cowie, Trevor Jay; Reno, Samantha Jo; Soards, Jordan Nicole
Orange High School – Haley, Levi Cole

D. Approve establishment of student organization

Exhibit D

E. Acceptance of bid and approval to enter into a contract with Heiberger Paving, Inc. for the track surface replacement at Olentangy High School in the amount of \$385,508

Exhibit E.1

F. Acceptance of bid and approval to enter into a contract with Martin Public Seating for Loose Furnishings at Shale Meadows Elementary in the amount of \$457,370.27

Exhibit E.2

G. Approve quote from Habitec Security for door access control updates at multiple buildings in conjunction with the proposed security vestibule project in the amount of \$71,979.35

Exhibit E.3

H. Approve quote from Metropolitan Education Technology Association (META) for construction related to the fiber installation and connectivity at Shale Meadows Elementary School in the amount of \$160,080

Exhibit E.4

I. Approve four-year contract with HP Financial Services to lease replacement laptops to be used across the district at the annual rate of \$284,052.38

Exhibit F.1

J. Approve quote with HP Financial Services for a three-year renewal subscription for Aperture software at the annual rate of \$31,667.67

Exhibit F.2

K. Approve attached quote from DCTS to purchase networking equipment for Shale Meadows Elementary in the amount of \$354,647.20

Exhibit F.3

XIV. Adjournment