

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
April 22, 2021 — 6:30 p.m.
Olentangy High School

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

A. Recognition of Olentangy students for academic and extracurricular achievement

VI. Superintendent's Report

VII. Treasurer's Report

VIII. Public Participation Session

IX. Discussion Items

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

B. Student and Athletic Handbooks updates — *Jack Fette, Chief Academic Officer*

C. First Reading of Five-Year Financial Forecast — *Emily Hatfield, Treasurer*

X. Treasurer Action Items

A. Approve financials for March 2021

Exhibit A.1

B. Approve Amended FY21 Appropriations at the Fund Level

Exhibit A.2

C. Approve board meeting minutes for March 11, 2021 and March 25, 2021

Exhibits A.3.a, A.3.b

D. Approve donations

Exhibit A.4

E. Approve META Service Agreement

Exhibit A.5

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XI. Superintendent Action Items

A. Specific Human Resource Items — Certified Staff

1. Accept, with regret, for the purpose of retirement, the following certified resignation:
Brehm, James R., OASIS, Social Studies, effective at the end of the 2020-2021 school year
2. Accept, with regret, the following administrative resignation:
Lenard, Jean M., Olentangy Local School District, Supervisor, Technology Service Desk, effective June 25, 2021
3. Accept, with regret, the following certified resignations:
Dishno, Lisa A., Indian Springs Elementary School, Kindergarten (0.50 FTE), effective at the end of the 2020-21 school year
Glover, Shayla S., Committed Distance Learning, Liberty High School, Social Studies, effective at the end of the 2020-2021 school year
Javed, Maryam, Johnnycake Corners Elementary School, Grade 4, effective at the end of the 2020-2021 school year
Kamalsky, Matthew J., Liberty High School, Social Studies, effective at the end of the 2020-2021 school year
Mewhorter, Carmen A., Johnnycake Corners Elementary School, Grade 3, effective at the end of the 2020-2021 school year
4. Approve the following certified unpaid leaves of absence:
Dodosh, Kendall A., Committed Distance Learning, Walnut Creek Elementary School, Grade 1, effective for the 2021-2022 school year
Schupp, Lori A., Committed Distance Learning, Arrowhead Elementary School, Grade 2, effective for the 2021-2022 school year
5. Approve the automatic non-renewal of certified contracts pursuant to Article 25 (Late Employment and Non-Renewal) and Article 55 (Employment of Previously Retired Teachers) of the OTA Negotiated Agreement **Exhibit B.1**
6. Approve certified employment for the 2021-2022 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 certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing, for the 2021-2022 school year **Exhibit B.3**
8. Approve certified positions paid through memorandum billing **Exhibit B.4**
9. 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.5**

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XI. Superintendent Action Items

B. Specific Human Resource Items — Classified Staff

1. Accept, with regret, the following classified resignations:

Berridge, Christi S., Cheshire Elementary School, Clinic Aide, effective at the end of the 2020-21 school year

Evans, Antoinette M., Liberty High School, Aide, High School Monitor, effective at the end of the 2020-21 school year

Henry, Gilbert E., Olentangy High School, Traffic Aide, effective April 7, 2021

Pannell, Bettina M., Transportation, Driver, effective March 18, 2021

Price, Apryl D., Transportation, Driver, effective April 22, 2021

2. Approve classified transfers for the 2021-22 school year:

Brake, Christine C., Indian Springs Elementary School, Building Secretary to Pupil Services, Clerk, effective August 19, 2021

McName, Stanley W., Liberty High School, Food Service Worker to Shale Meadows Elementary School, Food Service Manager, effective August 9, 2021

3. 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:

Miller, Nathaniel

- C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements

Exhibit C

- D. Approve 2022-2023 District Calendar

Exhibit D

- E. Approve Student Handbooks updates

Exhibit E

- F. Approve Athletic Handbook updates

Exhibit F

- G. Approve Transaction Confirmation with Symmetry Energy Solutions, LLC. for the supply of natural gas for district buildings currently serviced by Suburban Natural Gas

Exhibit G.1

- H. Approve contract with McHugh Construction, LLC. for the renovation of broadcast in Journalism Rooms at Liberty, Berlin, and Olentangy High Schools in the amount of \$122,998

Exhibit G.2

- I. Approve a Resolution to approve GMP Amendment #2 with Robertson Construction for playground renovations and security vestibules in the amount of \$1,580,562.78

Exhibit G.3

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XI. Superintendent Action Items

J. Approve contract with B & B Sealing LLC. dba DuraSeal for bus lane improvements and parking lot expansion at Hyatts Middle School in the amount of \$353,909.82

Exhibit G.4

K. Approve purchase with CDWG for district classroom computers in the amount of \$287,043.65

Exhibit H.1

L. Approve purchase with DCTS for district classroom interactive panels and chromebooks in the amount of \$153,721

Exhibit H.2

Executive Session

Motion by _____, seconded by _____, to enter into executive session at _____ () p. m., as permitted by Section 121.22 (G)(1) of the Ohio Revised Code, to consider the employment of public employees

XII. Adjournment