

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
May 20, 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. Curriculum Update – *Dr. Jack Fette, Chief Academic Officer*

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Discussion Items

A. 2021-2022 Student Fees update – *Dr. Jack Fette, Chief Academic Officer*

B. Second reading Five Year Forecast — *Emily Hatfield, Treasurer*

XI. Treasurer Action Items

A. Approve financials for April 2021

Exhibit A.1

B. Approve Amended FY21 Appropriations at the Fund Level

Exhibit A.2

C. Approve Board Meeting minutes of March 25, 2021 revised, April 8, 2021 and April 22, 2021

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

E. Approve donations

Exhibit A.4

F. Approve Five Year Forecast

Exhibit A.5

G. Approve General Budget for FY22

Exhibit A.6

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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 resignations:
Dutiel, Valerie M., Walnut Creek Elementary School, Grade 2, effective May 28, 2021
Mearhoff, Martin L., Olentangy High School, Science, effective June 1, 2021
2. Accept, with regret, the following certified resignations:
Green, Burton M., Liberty Middle School, Grade 6, effective at the end of the 2020-2021 school year
Kirk, Ezra P., Olentangy High School, Intervention Specialist, effective at the end of the 2020-2021 school year
Madich, Kelly H., Indian Springs Elementary School, Kindergarten (0.50 FTE), effective at the end of the 2020-2021 school year
Meyung, Mary K., Hyatts Middle School, Intervention Specialist, Autism, effective at the end of the 2020-2021 school year
Riley, Jamie L., Scioto Ridge Elementary School, Intervention Specialist, MD, effective at the end of the 2020-2021 school year
Stewart, Tracy A., Freedom Trail Elementary School, Literacy Support, effective at the end of the 2020-2021 school year
3. Amend administrative contract for an additional two years:
Davis, Krista S., Olentangy Local School District, Chief Communications Officer, effective August 1, 2021
4. Approve the renewal of administrative contracts for the 2021-2022 school year ***Exhibit B.1***
5. Approve the renewal of certified contracts for the 2021-2022 school year ***Exhibit B.2***
6. Approve administrative 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:
Branson, Katherine E., Olentangy Local School District, Supervisor, Student Well Being, effective August 1, 2021
Ford, LeAnna K., Olentangy Local School District, Supervisor, Pupil Services, effective August 1, 2021
Woods, Leann M., Olentangy Local School District, Supervisor, Technology Service Desk, effective June 7, 2021
7. Approve administrative transition contract days:
Ford, LeAnna K., Olentangy Local School District, Supervisor, Pupil Services, 5 days at \$1,592 total
8. 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.3***
9. 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.4***
10. Approve certified positions paid through memorandum billing ***Exhibit B.5***

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XII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

11. 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.6**
12. 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.7**
13. Approve 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.8**
14. 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.9**

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, for the purpose of retirement, the following classified resignation(s):
Durand, John W., Maintenance, Maintenance I, effective May 27, 2021
Haskins, Martha I, Tyler Run Elementary School, Playground Aide, effective June 1, 2021
Havlice, Nancy J., Cheshire Elementary School, Food Service Worker, effective May 27, 2021
2. Accept, with regret, the following classified resignation(s):
Arnold, Sharon J., Berkshire Middle School, Office Aide, effective May 28, 2021
Artis, Joanna M., Tyler Run Elementary School, Lead Custodian, effective May 28, 2021
Bonadio, Karen S., Heritage Elementary School, Food Service Manager, effective August 8, 2021
Crawford, Frederick S., Arrowhead Elementary School, Playground/Cafeteria Aide, effective May 27, 2021
Hamann, Pamela S., Walnut Creek Elementary School, Intervention Aide, effective at the end of the 2020-21 school year
Ishtayeh, Amanda J., Shanahan Middle School, Food Service Manager, effective August 1, 2021
Kissler, Jennifer A., Oak Creek Elementary School, Intervention Aide, effective April 16, 2021
Skelton, David J., Liberty Middle School, Custodian, effective May 27, 2021
Woods, Leanne M., New Student Welcome Center, Administrative Assistant, effective June 4, 2021
3. Accept, with regret, the following classified resignation(s) for the 2021-22 school year:
Troutman, Casey E., Technology, Network Specialist, effective August 12, 2021

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XII. Superintendent Action Items

B. Specific Human Resource Items – Classified Staff

4. Approve the automatic non-renewal of a classified contract for a previously retired classified staff member:
Lucas, Brenda K., Liberty High School, Intervention Aide
5. Approve classified transfer(s):
Pohlman, Amy E., Liberty High School, Library Aide to Technology, Technology Specialist, effective May 4, 2021
6. Approve classified unpaid leave of absence:
Chatto, Leslie G., Orange High School, Food Service Worker, effective April 9, 2021 through June 1, 2021
Muller, Debra A., Liberty High School, Food Service Worker, effective May 1, 2021 through May 27, 2021 (Fourth extension)
7. Approve classified employment 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:
McLain, Kayla L., Transportation, Administrative Secretary
Ransom, Mark A., Technology, Technology Specialist
8. Approve classified employment for the 2021-22 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:
Byrnes, Jennifer, Shale Meadows Elementary School, Clinic Aide
Fisher, Sara E., Scioto Ridge Elementary School, Clinic Aide
9. Approve classified positions paid through memorandum billing ***Exhibit B.10***
10. Approve the renewal of classified contracts for the 2021-22 school year ***Exhibit B.11***
11. Approve classified additional service contract days ***Exhibit B.12***
12. Approve classified substitute workers for the 2020-21 school years, 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.13***

C. Approve 2021-2022 student fees

Exhibit C

D. Approve renewal of membership in the OHSAA for the 2021-22 school year

E. Approve non-routine use of a school bus for the Powell Memorial Day Parade on Monday, May 31, 2021

Exhibit D

F. Approve purchase from Vaughn Industries for an Emergency Responder Radio System (ERRS) for Shale Meadows Elementary School in the amount of \$54,003

Exhibit E.1

G. Approve purchase from Follett School Solutions for media center materials for Shale Meadows in the amount of \$120,456.13

Exhibit E.2

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XII. Superintendent Action Items

- H. Approve purchase from Heinemann for ELA curriculum materials for Shale Meadows in the amount of \$109,508.60 **Exhibit E.3**
- I. Approve proposal from Penchura for the repair of playground equipment district wide in the amount of \$127,588.61 **Exhibit E.4**
- J. Approve contract and a GMP 1 (Guaranteed Maximum Price) amendment for Construction Manager at Risk (CMR) Services for the New Middle School #6 Project in the amount of \$6,051,722.95 **Exhibit E.5**
- K. Approve Resolution with New Era Technology for work for theater lighting system improvements at Liberty High School and Orange High School in the amount of \$185,737.50 **Exhibit E.6**
- L. Approve purchase from CXTec for replacement storage area network devices for drive storage for district servers as well as student and staff file storage in the amount of \$219,950 **Exhibit F.1**
- M. Approve purchase from OARNet for licenses to support our storage area network devices in the amount of \$63,475 **Exhibit F.2**
- N. Approve purchase from DCTS for replacement network switches for the storage area network project in the amount of \$52,612 **Exhibit F.3**
- O. Approve purchase from DCTS for replacement classroom devices for interactive classroom displays, wall and mobile mounts in the amount of \$279,656 **Exhibit F.4**

XIII. Chief Operations Officer Action Item

- A. Specific Human Resource Items – Certified Staff
 - 1. Approve certified supplemental contract employment for the 2021-22 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:
Raiff, Catherine A., Freedom Trail Elementary School, All Year, Building Leadership Team, Group 7, Step 10 at \$4,353

XIV. Adjournment