

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING

June 10, 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. Presentations

A. Food Service update — *Bethany Lenko, Food Service Supervisor*

B. Building Projects update — *Jeff Gordon, Director of Business Management and Facilities; Bill O'Sullivan; Bruce Runyon*

C. Strategic Planning update-Learning and Organizational Development — *Mark Raiff, Superintendent*

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Discussion Items

A. Math/English resource renewal — *Kristen Bourdage, Curriculum Supervisor*

B. Berlin Business Park and Ravines at Meadow Ridge TIF's — *Bob Lamb, Economic Development Director, Delaware County*

XI. Board Action Items

A. Approve Berlin Business Park TIF and 45-day notice waiver

Exhibit A.1

B. Approve Ravines at Meadows Ridge TIF and 45-day notice waiver

Exhibit A.2

C. Approve salary increase for those non-union classified employees who are employed under a contract with the Board of Education pursuant to R.C. 3319.081, effective July 1, 2021: 2021-2022 school year (2.50%)

Exhibit A.3

D. Approve salary increase for those non-union classified food service workers who are employed under a contract with the Board of Education pursuant to R.C. 3319.081, effective July 1, 2021: 2021-2022 school year (2.50%)

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XI. Board Action Items

- E. Approve salary increase for those district administrators who are employed under a contract with the Board of Education pursuant to R.C. 3319.02, effective August 1, 2021: 2021-2022 school year (2.50%) **Exhibit A.4**
- F. Approve salary increase for the Superintendent, as employed under a contract with the Board of Education pursuant to R.C. Section 3319.01, effective August 1, 2021: 2021-2022 school year (2.50%)
- G. Approve salary increase for the Treasurer, as employed under a contract with the Board of Education pursuant to R.C. Section 3313.22, effective August 1, 2021: 2021-2022 school year (2.50%)

XII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

- 1. Approve administrative extended service contract days for the 2020-2021 school year:
Gnagy, Greta K., Shale Meadows Elementary School, Principal, 10 days at \$3,761 total
- 2. Approve certified extended service contract days for the 2020-2021 school year:
Litzenberg, Kristi S., Shale Meadows Elementary School, School Counselor, 5 days at \$2,887 total
Shoaf, Shane A., Orange Middle School, Assistant Principal, 10 days at \$3,077 total
- 3. Approve administrative extended service contract days for the 2021-2022 school year **Exhibit B.1**
- 4. Approve certified extended service contract days for the 2021-2022 school year **Exhibit B.2**
- 5. Approve the following certified unpaid leave of absence:
Hall, Amanda C., Walnut Creek Elementary School, School Counselor (0.50 FTE), effective for the 2021-2022 school year
- 6. Accept, with regret, the following administrative resignations:
Damceski, Anna A., Hyatts Middle School, Assistant Principal, effective at the end of the 2020-2021 school year
Heitkamp, Lauren R., Olentangy Schools, Supervisor, Gifted, effective at the end of the 2020-2021 school year
- 7. Accept, with regret, for the purpose of retirement, the following certified resignations:
Drake, Jean W., Liberty Tree Elementary School, Grade 4, effective June 30, 2021
Zavarella, Leslie A., Committed Distance Learning, Heritage Elementary School, Music, effective at the end of the 2020-2021 school year

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XII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

8. Accept, with regret, the following certified resignations:
Dobney, Rachel M., Olentangy Schools, Coordinator, Gifted, effective at the end of the 2020-2021 school year
Frindt, Allissa L., Indian Springs Elementary School, Intervention Specialist, effective at the end of the 2020-2021 school year
Hilty, Cory D., Tyler Run Elementary School, Grade 5, effective at the end of the 2020-2021 school year
Shoaf, Shane A., Orange Middle School, Grade 7, effective at the end of the 2020-2021 school year
Vincenzo, Michelle Y., Committed Distance Learning, Berlin High School, Intervention Specialist, effective at the end of the 2020-2021 school year
Wiedemann, Taylor N., Orange Middle School, Intervention Specialist, effective at the end of the 2020-2021 school year
9. Accept the following supplemental resignations:
Lewis Sr., Stephen M., Orange High School, Diversity Liaison, All Year, Full Contract
Martini, Jamie R., Glen Oak Elementary School, Building Leadership Team, All Year, One-half Contract
Stevens, Kristopher C., Glen Oak Elementary School, Building Leadership Team, All Year, One-half Contract
10. 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:
Shoaf, Shane A., Orange Middle School, Assistant Principal, effective August 1, 2021
Jefferson, Malika R., Olentangy Schools, Assistant Director, Secondary Pupil Services, effective August 1, 2021
11. 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**
12. 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**
13. Approve certified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2020-2021 school year: *Nippert, Sara E., Berkshire Middle School, All Year, Instructor*
14. Approve certified positions paid through memorandum billing **Exhibit B.5**
15. 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:
Sribanditmongkol, Verathai, Berlin High School, Assistant Director, Drama, Winter Season, Full Contract, Group 7, Step 8 at \$3,822 total

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XII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

16. 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.6**
17. 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.7**

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, for the purpose of retirement, the following classified resignation:
Monahan, Diana L., Cheshire Elementary School, Food Service Worker, effective May 27, 2021
2. Accept, with regret, the following classified resignations:
Barstow, Debra A., Oak Creek Elementary, Intervention Aide, effective May 27, 2021
Campbell, Natalie M., Freedom Trail Elementary School, Clinic Aide, effective July 24, 2021
Cochran, Jennie R., Freedom Trail Elementary School, Playground/Cafeteria Aide, effective at the end of the 2020-21 school year
Gunawan, Djulita, Olentangy High School, Food Service Worker, effective May 27, 2021
3. Accept, with regret, for the purpose of retirement, the following classified resignations for the 2021-22 school year:
Bowser, Kathleen S., Treasurer, Executive Secretary, effective July 31, 2021
Carpenter, Alan N., Berkshire Middle School, Custodian, effective September 30, 2021
4. Approve re-employment for the 2021-22 school year:
Lucas, Brenda K., Liberty High School, Intervention Aide
5. Approve classified transfers:
Campbell, Nancy A., Hyatts Middle School, Study Hall Monitor/Intervention Aide to Hyatts Middle School, Intervention Aide, effective August 18, 2021
Givens, Michelle L., Shanahan Middle School, Food Service Worker to Shanahan Middle School, Food Service Manager, effective August 9, 2021
Heis, Jennifer L., Oak Creek Elementary School, Food Service Worker to Heritage Elementary School, Food Service Manager, effective August 9, 2021
Riley, Tammy L., Treasurer, Treasurer Supervisor to Treasurer, Treasurer Secretary, effective August 1, 2021
6. 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 **Exhibit B.8**

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XII. Superintendent Action Items

B. Specific Human Resource Items – Classified Staff

7. Approve classified positions paid through memorandum billing **Exhibit B.9**

8. Approve classified additional service contract days:

Fink, Deborah M., Shale Meadows Elementary School, Office Aide, 5 additional days

Heilshorn, Shelley V., Indian Springs Elementary School, Building Secretary, 5 additional days

Voinovich, Amy L., Shale Meadows Elementary School, Building Secretary, 10 additional days

9. Approve classified substitute workers for the 2021-22 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.10**

C. Approve senior(s) for graduation, pending certification of completion of all district, state, and local requirements:
Liberty High School: Dorsey, Mason James

D. Approve student overnight and out-of-town trips **Exhibit C.1**

E. Approve renewal from MIND Research Institute for elementary ST Math licenses in the amount of \$70,805.20 **Exhibit C.2**

F. Approve three-year license renewal from Newsela in the amount of \$451,050 **Exhibit C.3**

G. Approve three-year license renewal from McGraw Hill for ALEKS in the amount of \$192,225 **Exhibit C.4**

H. Approve GMP #2 Amendment with Robertson Construction Services, Inc. for CMR Services for the Middle School #6 Project in the amount of \$34,082,507.71 for a total construction cost of \$40,155,283.67 **Exhibit D.1**

I. Approve Easement and Right of Way agreement with American Electric Power on district owned property at Middle School #6 in the amount of \$1.00 **Exhibit D.2**

J. Approve professional services agreement with The Ohio State University Wexner Medical Center for student mental health services from July 1, 2021 through June 30, 2023 **Exhibit D.3**

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

XIII. Adjournment