

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
June 24, 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. Safety and Security Update – *Joseph Suozzi, Director of Safety, Security and Preparedness*

B. Strategic Planning Update - Internal Processes – *Mark Raiff, Superintendent*

C. Olentangy Education Foundation Update – *Rachel Haugk, OEF Executive Director*

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Treasurer Action Items

A. Approve Final Appropriation Adjustments FY21

Exhibit A.1

B. Approve Financials for May 2021

Exhibit A.2

C. Approve board meeting minutes for May 20, 2021

Exhibit A.3

D. Approve Permanent Appropriations FY22

Exhibit A.4

E. Approve donations

Exhibit A.5

F. Approve the transfer of funds from the General Fund (001) to the Food Service Fund (006) for FYE2021 in the amount of \$1,500,000

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XI. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1. Accept, with regret, the following administrative resignations:
Beck, Cathy L., Berkshire Middle School, Assistant Principal, effective at the end of the 2020-2021 school year
Nagel, Morgan A., Olentangy Schools, Supervisor, Curriculum and Instruction, effective at the end of the 2020-2021 school year
Schweller, Megan L., Olentangy Schools, Assistant Supervisor, Food Service, effective June 30, 2021
Shultz, Melinda B., Arrowhead Elementary School, Assistant Principal, effective at the end of the 2020-2021 school year
2. Accept, with regret, the following certified resignations:
Bitter, Andrew L., Scioto Ridge Elementary School, Grade 5, effective at the end of the 2020-2021 school year
Boone, Erica L., Arrowhead Elementary School, Gifted, effective at the end of the 2020-2021 school year
Jordan, Matthew R., Olentangy High School, Mathematics, effective at the end of the 2020-2021 school year
Lewis, Sr., Stephen M., Olentangy Schools, Traveling Business, effective at the end of the 2020-2021 school year
Maxey, Elizabeth A., Orange Middle School, Guidance Counselor, effective at the end of the 2020-2021 school year
McMahon, Lauren K., Wyandot Run Elementary School, Intervention Specialist, effective at the end of the 2020-2021 school year
Reing, Katherine B., Heritage Elementary School, Grade 4, effective at the end of the 2020-21 school year
3. Accept the following supplemental resignations:
Boone, Erica L., Arrowhead Elementary School, Building Leadership Team, All Year, Full Contract
Boone, Erica L., Olentangy Schools, Gifted (K-8) District Department Chair, All Year, One-half Contract
Lewis, Sr., Stephen M., Olentangy Schools, Diversity (K-12) District Department Chair, All Year, Full Contract
McMahon, Lauren K., Wyandot Run Elementary School, Building Leadership Team, All Year, Full Contract
Wheeler, Nicholas R., Berlin High School, Boys Assistant Soccer Coach, Fall Season, Full Contract
4. Approve the following administrative unpaid leave of absence:
Swanton, Sarah L., Olentangy Schools, Traveling Assistant Principal, effective for the 2021-2022 school year
5. Approve the following certified transfer:
Beck, Cathy L., Berkshire Middle School, Physical Education, effective for the 2021-2022 school year

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XI. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

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:

Boone, Erica L., Olentangy Schools, Supervisor, Gifted, effective August 1, 2021

Brown, Monica C., Olentangy Schools, Assistant Director, Elementary Curriculum and Instruction, effective August 1, 2021

Grijak, Katie J., Shale Meadows and Scioto Ridge Elementary Schools, Assistant Principal, effective August 1, 2021

Harris, Erika R., Liberty Tree Elementary School, Assistant Principal, effective August 1, 2021

Jordan, Matthew R., Berkshire Middle School, Assistant Principal, effective August 1, 2021

Lewis, Sr., Stephen M., Olentangy Schools, Supervisor, Equity and Inclusion, effective August 1, 2021

McMahon, Lauren K., Wyandot Run Elementary School, Assistant Principal, effective August 1, 2021

Nagel, Morgan A., Berkshire Middle School, Assistant Principal, effective August 1, 2021

Schmidt, Mychal J., Hyatts Middle School, Assistant Principal, effective August 1, 2021

Shultz, Melinda B., Olentangy Schools, Supervisor, Curriculum and Instruction, effective August 1, 2021

7. 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.1**
8. 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.2**
9. Approve certified positions paid through memorandum billing **Exhibit B.3**
10. 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.4**
11. 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**

B. Specific Human Resource Items – Classified Staff

1. Accept, with regret, the following classified resignation(s):
Ebie, Ryan M., Berlin High School, Intervention Aide, effective at the end of the 2020-21 school year
Meihls, Ellen F., Olentangy Meadows Elementary School, Clinic Aide, effective June 8, 2021
2. Accept, with regret, for the purpose of retirement, the following classified resignation(s) for the 2021-22 school year:
Jacobs, Daniel A., Transportation, Driver, effective September 1, 2021

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XI. Superintendent Action Items

B. Specific Human Resource Items – Classified Staff

3. Approve classified unpaid leave of absence for the 2021-22 school year:
Hunter, Cassidy R., Walnut Creek Elementary School, Intervention Aide, effective August 30, 2021 through November 20, 2021
4. 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:
Cieslewicz, Deirdre, Liberty High School, Library Aide
Leehan, Gregory T., Olentangy Meadows Elementary School, Intervention Aide
Rain, Catherine, New Student Welcome Center, Administrative Secretary
Schaffer, Steffanie, Shale Meadows Elementary School, Playground/Cafeteria Aide
Shomock, Stefanie, Shale Meadows Elementary School, Playground/Cafeteria Aide
5. Approve classified additional transition contract days:
Rain, Catherine, New Student Welcome Center, Administrative Secretary, 3 additional days
6. 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.6**

C. Approve establishment of student organization

Exhibit C.1

D. Approve student overnight and out-of-town trips

Exhibit C.2

E. Authorize the Director of Business Management and Facilities to auction or dispose of district items, potentially valued over \$500 in FY22 that are no longer usable or cost effective to repair

F. Approve cost of district property, fleet, and liability insurance coverage with Lauterbach and Eilber, Inc. - Liberty Mutual Insurance from July 1, 2021 to July 1, 2022 in the amount of \$445,673

Exhibit D.1

G. Approve change order with Heiberger Paving Inc. for work on the track replacement at Olentangy High School in the amount of \$59,000

Exhibit D.2

H. Approve sanitary sewer tap fee with the Delaware County Regional Sewer District for Shale Meadows Elementary School in the amount of \$60,426

Exhibit D.3

I. Approve bid with McEvoy Geiger Mechanical Services for office HVAC improvements at Shanahan Middle School in the amount of \$89,384

Exhibit D.4

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