

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
August 12, 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. Strategic Planning Update - Resource Stewardship — *Emily Hatfield, Treasurer*

B. Return to School Update — *Mark Raiff, Superintendent*

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Treasurer Action Item

A. Approve financials for June 2021

Exhibit A

XI. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1. Accept, with regret, for the purpose of retirement, the following certified resignation:

Haines, Jeana H., Cheshire Elementary School, Grade 5, effective July 31, 2021

2. Accept, with regret, the following administrative resignation:

Immelt, Devon J., Olentangy Schools, Public Information Coordinator, effective August 10, 2021

3. Accept, with regret, the following certified resignations:

Cooper, Benjamin J., Liberty High School, Intervention Specialist-SLC, effective at the end of the 2020-2021 school year

Karst, Emily M., Wyandot Run Elementary School, Music, effective at the end of the 2020-2021 school year

Thorp, Rachel A., Alum Creek Elementary School, Grade 3, effective at the end of the 2020-2021 school year

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING

August 12, 2021 - 6:30 p.m.

Page Two

XI. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

4. Accept the following supplemental resignations:
Althoff, Craig A., Orange Middle School, Grade 7 Assistant Football Coach, Fall Season, Full Contract
Farghalie, Mamdouh M., Liberty High School, Boys Assistant Soccer Coach, Fall Season, Full Contract
Fulper, Megan R., Alum Creek Elementary School, Building Leadership Team, All Year, Full Contract
Henesy, Jonathan A., Liberty High School, Boys Assistant Soccer Coach, Fall Season, Full Contract
Johnson, Joshua L., Orange Middle School, Grade 8 Head Football Coach, Fall Season, Full Contract
Karst, Emily M., Wyandot Run Elementary School, Diversity Liaison, All Year, Full Contract
5. Approve the following certified unpaid leaves of absence:
Good, Joy R., Berkshire Middle School, Grade 8, effective for the 2021-2022 school year
Guynes, Jamie A., Olentangy High School, Intervention Specialist, effective for the 2021-2022 school year
6. Approve certified re-employment for the 2021-2022 school year:
McCray, Jane M., Olentangy Schools, School Nurse, effective August 16, 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 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
Foster, Meaghan M., Oak Creek Elementary School, All Year, Elementary Enrichment Advisor, Group 1/3 of 8, Step 3 at \$665.61 total
11. 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**

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING

August 12, 2021 – 6:30 p.m.

Page Three

XI. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

12. 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, for the purpose of retirement, the following classified resignation(s):
Osborne, Carol S., Transportation, Driver, effective August 10, 2021
2. Accept, with regret, the following classified resignations **Exhibit B.6**
3. Approve classified transfer(s):
Abbott, Emily J., Cheshire Elementary School, Food Service Worker to Liberty Tree Elementary School, Food Service Manager, effective August 9, 2021
Abramowitz, Melissa M., Technology, Technology Specialist to Technology, Technology, Network Specialist, effective August 1, 2021
Bennett, Stephanie, Transportation, Dispatcher Clerk to Transportation, Administrative Secretary, effective August 4, 2021
Donnelly, Lori A., Freedom Trail Elementary School, Food Service Worker to Freedom Trail Elementary School, Food Service Manager, effective August 9, 2021
4. Approve classified additional service contract days:
Ahmed, Carrie L., OASIS, Office Aide, 2 additional days
5. Approve classified positions paid through memorandum billing **Exhibit B.7**
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**
7. 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.9**

C. Approve senior(s) for graduation, pending certification of completion of all district, state, and local requirements:

Berlin High School: Carson IV, Caleb
Orange High School: Borer, Hanna

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

Exhibit C

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING

August 12, 2021 – 6:30 p.m.

Page Four

XI. Superintendent Action Items

- E. Approve bus routes and stops for the 2021-22 school year and authorize the director of transportation to make changes to routes and stops as necessary. (Bus routes will be kept in the East and West Transportation Centers and are available for parents through their PowerSchool account.)
- F. Approve purchase with Garland/DBS, Inc. for the repair of exterior EIFS (stucco) walls and to paint/coat sections of the metal roofing panels at Olentangy High School in the amount of \$171,923 **Exhibit D.1**
- G. Approve purchase with Genesis Building Systems to replace the life safety systems at Tyler Run, Scioto Ridge and Liberty Tree Elementary Schools and a life safety panel at Liberty High School in the amount of \$211,935 **Exhibit D.2**
- H. Approve a Right-Of-Way Easement to DEL-CO Water Company, Inc. on district owned property located at Middle School #6 in the amount of \$1.00 **Exhibit D.3**
- I. Approve a drainage easement with the Board of County Commissioners of Delaware County on district owned property at Middle School #6 **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