

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
September 23, 2021 — 6:30 p.m.
Olentangy High School Theater
675 Lewis Center Road, Lewis Center

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. Orange High School Baseball Turf Presentation — *Brett Diehl, OOHS Athletic Director;*
Thomas Marker, OOHS Baseball Coach

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Board Action Item

- A. Approve Steven Totzke as new member to the Board's Facilities Committee

XI. Treasurer Action Items

- A. Approve financials for August 2021

Exhibit A.1

- B. Approve Amended FY22 Appropriations at the Fund Level

Exhibit A.2

- C. Approve board meeting minutes for June 24, 2021 and July 8, 2021

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

- D. Approve donations

Exhibit A.4

- E. Approve total monthly medical insurance rate changes with Medical Mutual of Ohio effective January 1, 2022:
PPO Family \$2,622.52 and Single \$973.79; HDHP Family \$2,100.92 and Single \$783.51

- F. Approve total monthly dental insurance rate changes with Delta Dental effective January 1, 2022:
Family \$98.33 and Single \$38.20

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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 administrative resignation:
McMurry, Peggy S., Olentangy Schools, Director, Curriculum and Instruction, effective January 1, 2022
2. Accept supplemental resignations:
Burggraf, Jennifer M., Olentangy Schools, District Department Chair ELL K-12, All Year, One-Half Contract
Zavarella, Leslie A., Heritage Elementary School, Music Enrichment, All Year, Full Contract
3. Approve certified positions paid through memorandum billing:
Timple, Jacqueline E., Orange Middle School, Home Instruction, Instructor, 40 hours at \$1,000 total
4. 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:
Kadar, Adam J., Olentangy Schools, Multimedia and Web Coordinator, effective September 27, 2021
5. Approve certified positions paid through memorandum billing **Exhibit B.1**
6. 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.2**
7. 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.3**

B. Specific Human Resource Items — Classified Staff

1. Accept, with regret, the following classified resignation(s):
Boudreau, Candace N., Tyler Run Elementary School, Food Service Worker, effective October 1, 2021
Joseph, Candi, Berkshire Middle School, Intervention Aide, effective September 15, 2021
Partin, Alisha I., Walnut Creek Elementary School, Intervention Aide, effective September 21, 2021
Shomock, Stefanie, Shale Meadows Elementary School, Cafeteria Aide, effective September 24, 2021
2. Approve classified position paid through memorandum billing:
Billy, Melissa J., Walnut Creek Elementary School, Home Instruction, Instructor, 50 hours at \$1,250 total

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XII. Superintendent Action Items

B. Specific Human Resource Items — Classified Staff

3. 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:

Carte, Jack, Scioto Ridge Elementary School, Custodian

Cropper, Kecia M., Alum Creek Elementary School, Intervention Aide

Lautzenheiser, Whitney A., Bershire Middle School, Intervention Aide

Lorenz, Andrea T., Hyatts Middle School, Intervention Aide

Thompson, Jeffrey, Transportation, Driver

4. 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.4**

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

Liberty High School: Cuhel, Sophia Crawford

Orange High School: Fuller, Ashlyn Kate

D. Approve lease with TOWERCO 2013, LLC. for a cellular communications tower located on district owned property at Middle School #6 **Exhibit C.1**

E. Approve purchase of a new chiller through a government purchasing alliance program with Trane U.S. Inc. and U.S. Communities for Tyler Run Elementary in the amount of \$212,418 **Exhibit C.2**

F. Approve software purchase from PowerSchool in the amount of \$97,197.98 **Exhibit C.3**

XIII. Adjournment