

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
October 28, 2021—6:30 p.m.
Berlin High School Theater
3140 Berlin Station Road, Delaware

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. Student Academic Achievement Awards: National Merit Semi Finalists and Commended Students

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Discussion Items

A. First Reading of Five-Year Financial Forecast—Emily Hatfield, Treasurer

B. First Reading of Board Policy Updates—Dr. Jack Fette, Chief Academic Officer

XI. Treasurer Action Items

A. Approve financials for September 2021

Exhibit A.1

B. Approve Amended FY22 Appropriations at the Fund Level

Exhibit A.2

C. Approve board meeting minutes for August 12, 2021; August 26, 2021; September 9, 2021; and September 23, 2021

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

D. Approve donations

Exhibit A.4

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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 resignation:
Harman, Cathy J., Liberty Middle School, Grade 6, effective at the end of the 2021-22 school year
2. Accept, with regret, the following certified resignation:
Walters, Cynthia E., Shanahan Middle School, Art, effective October 19, 2021
3. Approve certified leaves of absence:
Fisher, Christina M., Liberty Tree Elementary School, Grade 4, effective November 10, 2021 through May 27, 2022
Greer, Nicole L., Liberty Tree Elementary School, Intervention Specialist-SLC, effective October 5, 2021 through May 27, 2022
4. Approve certified positions paid through memorandum billing:
Sowers, Grace M., Shanahan Middle School, Special Education Services, Instructor, 40 hours at \$1,000 total
5. 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.1**
6. 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.2**

B. Specific Human Resource Items—Classified Staff

1. Accept, with regret, the following classified resignations:
Anderson, Errin A., Berkshire Middle School, Cafeteria Aide, effective October 22, 2021
Bobrowski, Julie A., Orange Middle School, Intervention Aide, effective October 22, 2021
Rittenhouse, Jared R., Indian Springs Elementary School, Custodian, effective October 17, 2021
Toomey, Shannon D., Transportation, Driver, effective November 1, 2021
Waterwash, Ron G., Liberty High School, Study Hall Monitor Aide, effective October 22, 2021
2. Approve correction of a previously approved classified recommendation:
Hutson, Hayley M., Liberty Tree Elementary School, Intervention Aide to Playground/Cafeteria Aide

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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:

Blevins, Montana, Wyandot Run Elementary School, Intervention Aide
Murdock, Alexandra, Oak Creek Elementary School, Intervention Aide
Ransburgh, Stephanie M., Orange Middle School, Intervention Aide
Rice, Austin D., District, Field Service Technician
Webster, Trisha D., Liberty High School, Study Hall Monitor Aide

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.3**

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

Berlin High School: Styers, Riley William Monroe
Liberty High School: Bendick, Brooke; Jenay Boggs, Isabelle
Orange High School: Downs, Nicholas Joseph

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

Exhibit C

E. Declare transportation as impractical for students in accordance with the Resolution Impractical Transportation approved by the Board of Education on November 29, 2005

Exhibit D

F. Approve Memorandum of Understanding (MOU) between Delaware-Morrow Mental Health & Recovery Services Board (Board) and Olentangy Local School District (OLSD) for on-site services at OLSD locations with OLSD's fiscal obligation of \$156,000, one-half (1/2) of total cost, to be paid to the Board upon receipt of Board payment to Syntero, Inc.

Exhibit E

G. Approve purchase from Morton Salt, Inc. for road salt for the district roadways and parking facilities in an amount that may exceed \$50,000

Executive Session

Motion by _____, seconded by _____, to enter into executive session at () p. m. as permitted by Section 121.22 (G)(4) of the Ohio Revised Code, for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees, and as permitted by Section 121.22 (G)(1) of the Ohio Revised Code, to consider the employment and compensation of public employees.

XIII. Adjournment