

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
December 9, 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

Executive Session

Motion by _____, seconded by _____, to enter into executive session 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.

IV. Approve Agenda

V. Presentations

A. Permanent Improvement Updates—Jeffrey Gordon, Director of Business Management and Facilities

B. Literature in the High School English Language Arts Classroom—Dr. Kristin Bourdage, Assistant Director of Secondary Curriculum

VI. Superintendent's Report

VII. Treasurer's Report

XIII. Public Participation Session

IX. Board Action Item

A. Assign president pro tempore for the 2021 Board of Education Organizational Meeting to be held on Thursday, January 13, 2022

X. Treasurer Action Items

A. Approve financials for October 2021

Exhibit B.1

B. Approve Amended FY22 Appropriations at the Fund Level

Exhibit B.2

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
December 9, 2021—6:30 p.m.
Page Two

X. Treasurer Action Items

C. Approve board meeting minutes for November 16, 2021

Exhibit B.3

D. Approve donations

Exhibit B.4

XI. Superintendent Action Items

A. Specific Human Resource Items—Certified Staff

1. Accept, with regret, for the purpose of retirement, the following certified resignations:
Krieger, Mark A., Liberty Middle School, Industrial Technology, effective at the end of the 2021-22 school year
Shoemaker, Teri S., Olentangy High School, English, effective at the end of the 2021-22 school year
2. Accept, with regret, the following certified resignations:
Hartenstein, Stuart J., Olentangy High School, Social Studies, effective December 3, 2021
McLaren, Taylor L., Glen Oak Elementary School, Intervention Specialist, effective January 1, 2022
3. Accept the following supplemental resignation:
Duell, Kelly L., Alum Creek Elementary School, Diversity Liaison, All Year, One-Half Contract
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:
Glorioso, Jennifer M., Olentangy Schools, Accountant, effective January 1, 2022
Hincapie-Rippey, Ana M., Olentangy Schools, School Social Worker, effective January 3, 2022
5. Approve administrative extended service contract days for the 2021-2022 school year:
Hincapie-Rippey, Ana M., Olentangy Schools, School Social Worker, 5 days at \$1,189 total
6. Approve certified leave of absence:
Hartwig, Meghan E., Glen Oak Elementary School, Grade 1, effective January 3, 2022 through January 19, 2022
7. Approve certified positions paid through memorandum billing:
Turner, Allison L., Hyatts Middle School, Teacher/Student Support, 4 hours at \$100 total
8. 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 C.1
9. 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 C.2

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
December 9, 2021—6:30 p.m.
Page Three

XI. Superintendent Action Items

B. Specific Human Resource Items—Classified Staff

1. Accept, with regret, the following classified resignations:
O'Boyle, Lauren B., Berkshire Middle School, Food Service Manager, effective December 17, 2021
Pierce, Treva M., Berkshire Middle School, Lead Custodian, effective November 30, 2021
Tinsley, David L., Walnut Creek Elementary School, Lead Custodian, effective November 11, 2021
2. Approve classified transfer:
Wright, Crystal L., Orange Middle School Food Service Worker to Orange Middle School, Food Service Manager, effective November 30, 2021
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:
Herrera, Beatriz I., Oak Creek Elementary School, Intervention Aide
Lambert, Alicia, Olentangy High School, Food Service Worker
Logan, Amanda, Johnnycake Corners Elementary School, Food Service Worker
Simons, Connie, Berlin High School, Food Service Worker
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 C.3**

- C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:
Liberty High School: Alldritt, Dane Palmer
Olentangy High School: Barnard, Caleigh Sarah; Birch; Kaitlyn Elizabeth;
Orange High School: Bozie, Anastasia; Cooper, Benjamin Cole; Lumbala, Jeansie Mukendi

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

- E. Approve Director of Business Management and Facilities to negotiate and enter into a contract with Robertson Construction Services for construction management services for elementary media center updates and four preschool playground updates **Exhibit E.1**

- F. Approve purchase from Coughlin Automotive (Ford) of six maintenance vehicles in the amount of \$193,962 **Exhibit E.2**

XII. Board President's Report

XIII. Adjournment sine die