

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
January 27, 2022—6:30 p.m.
Olentangy Administrative Offices—Berlin Room

AGENDA

I. Call to Order

II. Roll Call

K. Daberkow

B. Lester

K. O'Brien

M. Patrick

L. Wyse

III. Pledge of Allegiance

IV. Approve Agenda

V. Presentations

Board goes to the Orange Room for the student performance

A. Orange High School Jazz Band—*Dr. Ishbah Cox, Director of Bands*

Board returns to the Berlin Room to continue the meeting

B. Liberty High School Softball Turf Presentation—*Darin Meeker, Liberty High School Athletic Director; Scott Wiley, Liberty Athletic Boosters President; Ty Kashmiry, Liberty High School Softball Coach*

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Discussion Item

A. Design Builder-of-Record—*Jeffrey Gordon, Director of Business Management and Facilities*

XI. Treasurer Action Items

A. Approve financials for November 2021

Exhibit A.1

B. Approve Amended FY22 Appropriations at the Fund Level

Exhibit A.2

C. Approve board meeting minutes for December 9, 2021 and January 11, 2022

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

D. Approve donations

Exhibit A.4

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
January 27, 2022—6:30 p.m.
Page Two

XII. Superintendent Action Items

A. Specific Human Resource Items—Certified Staff

1. Accept, with regret, for the purpose of retirement, the following certified resignations:
Conard, Karen L., Glen Oak Elementary School, Physical Education, effective at the end of the 2021-2022 school year
Welsh, Cynthia A., Indian Springs Elementary School, Grade 2, effective at the end of the 2021-2022 school year
2. Accept, with regret, the following certified resignations:
Durell, Jason D., Liberty Middle School, School Counselor, effective at the end of the 2021-2022 school year
Starr, Sharon G., Liberty Middle School, Library/Media Specialist, effective at the end of the 2021-2022 school year
3. Accept the following supplemental resignations:
Grenier, Trey R., Hyatts Middle School, Assistant Wrestling Coach, Winter Season, One-Half Contract
Mullins, Kristen H., Olentangy High School, Assistant Bowling Coach, Winter Season, Full Contract
4. Approve certified positions paid through memorandum billing **Exhibit B.1**
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.2**
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.3**

B. Specific Human Resource Items—Classified Staff

1. Accept, with regret, for the purpose of retirement, the following classified resignations:
Fenneman, Nancy J., Liberty Middle School, Building Secretary, effective January 30, 2022
Glassburn, Kathy L., Transportation, Administrative Secretary, effective March 1, 2022
2. Accept, with regret, the following classified resignations:
Barnes, Leanne V., Arrowhead Elementary School, Food Service, effective December 17, 2021
Belinger, Jennifer L., Olentangy Meadows Elementary School, Cafeteria/Playground Aide, effective December 28, 2021
Carlton, Jacob, Berlin High School, Intervention Aide, effective January 7, 2022
Glorioso, Jennifer M., Olentangy Schools, Treasurer's Associate, effective December 31, 2021
Link, William D., Liberty High School, Custodian-Second Shift, effective February 4, 2022
Muthuswamy, Radhika, Alum Creek Elementary School, Intervention Aide, effective January 18, 2022
Price, Keith A., Transportation, Driver, effective December 9, 2021
Skaates, Calvin C., Transportation, Driver, effective January 20, 2022

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
January 27, 2022—6:30 p.m.
Page Three

XII. Superintendent Action Items

B. Specific Human Resource Items—Classified Staff

3. Approve classified transfer:
Fletcher, Wendy L., Berkshire Middle School, Food Service Worker to Food Service Manager, effective January 3, 2022
4. Approve classified positions paid through memorandum billing **Exhibit B.4**
5. Approve classified 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.5**
6. Approve classified substitute workers for the 2021-2022 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 seniors for graduation, pending certification of completion of all district, state, and local requirements:

*Berlin High School: Farish, Hannah Katie; Foster, Aidan Paul; Gregory, Simon Joseph;
Hutchison, Lani Elizabeth; Langford, Megan Leigh*
*Liberty High School: Albanese, Olivia Day; Alldritt, Dane Palmer; Azeez, Sandra; Druehl, Avery Allison;
Housden, Christopher Gage; Lowrie, Evan Allen; Smith, Carter William*
Olentangy High School: Duger, Jack William; Tolle, Jason Allen; Walters, Kyla Rose

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

Exhibit C

E. Approve facility rental pricing structure for 2022

Exhibit D.1

F. Approve purchase with Martin Public Seating for loose furnishings for the district's elementary media centers in the amount of \$649,899.86

Exhibit D.2

G. Approve selection of Dublin Building Systems as the district's Design Builder-of-Record to provide services for on-going and future capital projects for the next five years

H. Approve purchase with Rush Trucking IC for ten Rush Trucking IC stock 71/72 passenger school buses and two Rush Trucking IC buses with lifts in the amount of \$1,210,102

Exhibit D.3

I. Approve Task Order 6A agreement with CT Consultants for design, bidding, and construction administration/inspection services for the parking lot expansion project at the district's West Transportation Center in the amount of \$66,800

Exhibit D.4

XIII. Adjournment