

# OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING

February 10, 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. Presentation

- A. Auditor of State Award with Distinction Presentation—Victoria Huebner, Central Regional Liaison  
for Auditor of State Keith Faber

### VI. Board President's Report

### VII. Superintendent's Report

### VIII. Treasurer's Report

### IX. Public Participation Session

### X. Superintendent Action Items

A. Specific Human Resource Items—Certified Staff

1. Approve certified positions paid through memorandum billing **Exhibit A.1**
2. Approve pupil activity supervisor supplemental contract employment for the 2022-2023 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:  
*Bartholomew, Kurtis W., Olentangy High School, Fall Season, Head Football Coach, Group 1, Step 12 at \$9,639 total*
3. 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 A.2**

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**X. Superintendent Action Items**

**A. Specific Human Resource Items—Certified Staff**

4. 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 A.3**

**B. Specific Human Resource Items—Classified Staff**

1. Accept, with regret, the following classified resignations:  
*Heilman, Cynthia L., Orange High School, Food Service Worker, effective February 2, 2022*  
*Clark, Jodie L., Transportation, Driver, effective February 28, 2022*
2. 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:  
*Akkaya, Dilek, Berkshire Middle School, Food Service Worker, effective January 26, 2022*  
*Hurst, Shawn, District, Custodian – First Shift, Floater, effective January 25, 2022*  
*Karnofel, Sienna M., District, Custodian – First Shift, Floater, effective January 25, 2022*  
*Moree, Christy, Arrowhead Elementary School, Food Service Worker, effective January 28, 2022*  
*Osborne, Jeffrey, District, Custodian – First Shift, Floater, effective January 25, 2022*  
*Smith, Jennifer, Orange High School, Intervention Aide, effective February 11, 2022*  
*Sparks, Cameron, Berkshire Middle School, Custodian, effective January 25, 2022*  
*Ward, Michele L., Liberty Middle School, Building Secretary, effective January 25, 2022*
3. 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 A.4**

- C. Approve purchase from DCTS for replacement classroom devices for interactive classroom displays, wall and mobile mounts in the amount of \$336,340 **Exhibit B**
- D. Approve a temporary easement to The Board of Delaware County Commissioners on district owned land at Berlin High School for the purpose of roadway expansion work in the amount of \$1.00 **Exhibit C.1**
- E. Approve a Warranty Deed Agreement with The Board of Delaware County Commissioners for district owned land at Berlin High School for the purpose of roadway expansion work in the amount of \$1.00 **Exhibit C.2**
- F. Approve both a temporary easement and an easement agreement with The Board of Delaware County Commissioners on district owned land at Liberty High School for the purpose of installing a multi-use pathway along the Home Road/Sawmill Parkway roadway systems in the amount of \$1.00 **Exhibit C.3**

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**X. Superintendent Action Items**

- G. Approve both a temporary easement and an easement agreement with The Board of Delaware County Commissioners on district owned land at Indian Springs Elementary School for the purpose of installing a multi-use pathway along the Home Road roadway system

***Exhibit C.4***

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**Executive Session**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter into executive session at ( ) p.m. pursuant to Ohio Revised Code 122.22 G(5), for matters required to be kept confidential by state or federal law; Ohio Revised Code 122.22 G(1), discipline of public employee

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**XI. Adjournment**