

**Olentangy Schools Board of Education Regular Meeting**  
February 24, 2022—6:30 p.m.  
Olentangy Administrative Offices—Berlin Room

**AGENDA**

**I. Call to Order**

**II. Roll Call**

\_\_\_\_\_  
K. Daberkow

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B. Lester

\_\_\_\_\_  
K. O'Brien

\_\_\_\_\_  
M. Patrick

\_\_\_\_\_  
L. Wyse

**III. Pledge of Allegiance**

**IV. Approve Agenda**

**V. Board President's Report**

**VI. Presentations**

A. Summer Programming—Vince DeTillio, Director of Curriculum; Marty Arganbright, Director of Pupil Services  
Erica Boone, Gifted Supervisor

B. Literature Review—Dr. Kristin Bourdage, Assistant Director of Secondary Curriculum

**VII. Superintendent's Report**

**VIII. Treasurer's Report**

**IX. Public Participation Session**

**X. Treasurer Action Items**

A. Approve financials for December 2021 and January 2022

***Exhibits A.1.a, A.1.b***

B. Approve Amended FY22 Appropriations at the Fund Level

***Exhibit A.2***

C. Approve board meeting minutes for January 27, 2022

***Exhibit A.3***

D. Approve donations

***Exhibit A.4***

E. Approve estimated rates and revenue as certified by the Delaware County Auditor

***Exhibit A.5***

**XI. Superintendent Action Items**

A. Specific Human Resource Items—Certified Staff

1. Accept, with regret, for the purpose of retirement, the following certified resignation:  
*Bradbury, Karen M., Alum Creek Elementary School, Grade 4, effective at the end of the 2021-2022 school year*

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**XI. Superintendent Action Items**

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

2. Accept the following supplemental resignations:  
*Fredriksen, Hannah E., Liberty Middle School, Spring Season, Girls Assistant Lacrosse Coach, Full Contract*  
*Miley, Edward L., Hyatts Middle School, Spring Season, Boys 7<sup>th</sup> Grade Baseball Coach, Full Contract*  
*Ramey, Brent A., Orange High School, Spring Season, Boys Assistant Track Coach, One-Half Contract*
3. Approve certified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2021-2022 school year:  
*Koons, Amy M., Hyatts Middle School*  
*Thompson, Jana L., Hyatts Middle School*
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:  
*Edwards, Brenda K., Transportation, Driver, effective June 1, 2022*  
*Hausman, Candace G., Wyandot Run Elementary School, Building Secretary, effective June 30, 2022*  
*Schueren, Anne P., Wyandot Run Elementary School, Office Aide, effective June 30, 2022*
2. Accept, with regret, the following classified resignations:  
*Brooks, Cameron, Shanahan Middle School, Intervention Aide, effective February 23, 2022*  
*Jude, Tennis, Transportation, Driver, effective February 25, 2022*  
*Perkins, Melissa, Liberty High School, Intervention Aide, effective February 14, 2022*
3. 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:  
*Smith, Jennifer L., Orange High School, Intervention Aide, effective February 25, 2022*

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**XI. Superintendent Action Items**

B. Specific Human Resource Items—Classified Staff

4. 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.4**

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

*Olentangy High School: Younoszai, Elaina Grace*

*Orange High School: Campbell, Isaac Davis; Wilcox, Larson Michael*

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 contracts with HR Imaging Partners Inc. for district photography services for a three-year period beginning with the 2022-2023 school year

**Exhibit E.1**

G. Acceptance of bid and approval to enter a contract with Sheets Construction and Restoration, LLC for roof and wall repairs at Liberty High School in the amount of \$143,202.93

**Exhibit E.2**

H. Acceptance of bid and approval to enter a contract with Sheedy Paving, Inc. for district paving improvements totaling \$758,350

**Exhibit E.3**

**XII. Adjournment**