

Olentangy Board of Education Regular Meeting
March 9, 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. Board President's Report

VI. Presentation

A. State of the Schools—*Mark T. Raiff, Superintendent*

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Discussion Items

A. First Reading of Board Policy updates—*Dr. Jack Fette, Chief Academic Officer*

B. District Calendar 2023-2024—*Randy Wright, Chief of Administrative Services*

C. Middle School #6 proposed names—*Krista Davis, Chief Communications Officer*

XI. Board Action Item

A. Approval of name of Middle School #6

XII. Superintendent Action Items

A. Specific Human Resource Items—Certified Staff

1. Accept, with regret, for the purpose of retirement, the following certified resignation:
Fisher, Shannon F., Liberty High School, Mathematics, effective June 1, 2022

2. Accept, with regret, the following administrative resignation:
Thomas, Mikela R., Olentangy Schools, Assistant Director, Equity and Inclusion, effective May 27, 2022

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XII. Superintendent Action Items

A. Specific Human Resource Items—Certified Staff

3. Accept, with regret, the following certified resignations:
Fath, Hayden P., Shanahan Middle School, Grade 6, effective March 11, 2022
Memming-Schindler, Matthew D., Glen Oak Elementary School, Grade 5, effective at the end of the 2021-2022 school year
4. Approve certified additional period/preparation compensation for the 2021-2022 school year:
Flahive, Melanie B., Olentangy Schools, Traveling Art, All Year, > Four (4) Preparations, \$12,887 total
5. Approve correction of a previously approved supplemental contract for the 2021-2022 school year/season:
Garcia, Renee N., Shale Meadows Elementary School, Elementary Music Enrichment Advisor, All Year, Group 11, Step 0 at \$435 to Elementary Music Enrichment Advisor, All Year, Group 10, Step 11 at \$1,306
6. Approve certified positions paid through memorandum billing **Exhibit A.1**
7. 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**
8. 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, for the purpose of retirement, the following classified resignation:
Glassburn, Dana J., Transportation, Driver, effective April 1, 2022
2. Accept, with regret, the following classified resignations:
Sherman, Megan E., Heritage Elementary School, Intervention Aide, effective March 8, 2022
Weisenstein, Brandy L., Orange Middle School, Food Service Worker, effective March 10, 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:
Compton, Elizabeth A., Alum Creek Elementary School, Intervention Aide, effective February 23, 2022
Fisher, John D., District, Custodian, effective February 23, 2022
Graf, Richard, Orange High School, Intervention Aide, effective February 17, 2022
Green, Matthew, Maintenance, Maintenance Worker, effective February 23, 2022
Huffman, Angela S., Olentangy Administrative Offices, General Secretary, effective March 21, 2022
Patton, Lauren E., Alum Creek Elementary School, Intervention Aide, effective February 23, 2022

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XII. 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:

Fisher, John

Kumbhar, Nikita

5. Approve classified positions paid through memorandum billing:

Ellars, Jana L., Olentangy Meadows Elementary School, Summer Enrichment Experience 2022, Clinic Aide, Two Sessions, 60 hours at \$15.42 per hour at \$925.20 total

Howell, Vicki, Berlin High School, Summer Enrichment Experience 2022, Clinic Aide, Two Sessions, 60 hours at \$15.42 per hour at \$925.20 total

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

Berlin High School: Basile, Connie Isabella-Rose; Kraus, Dylan Thomas Ray; Reinstein, Anyla Mercedes; Webb, Beverly Ann-marie

Olentangy High School: Fischer, Shelby Addison; Hyland, Briana Elisabeth

Orange High School Santiago, Joaquin Arthuro

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

Exhibit B

E. Acceptance of a Fifth Amendment to the Agreement with Fanning Howey for architectural project services related to the renovation of 15 elementary school media centers and four Pre-K playgrounds in the district in the amount of \$89,345

Exhibit C.1

F. Acceptance of a Sixth Amendment to the Agreement with Fanning Howey for architectural project services to be invoiced hourly (as per Exhibit C of the original agreement) related to the creation of collaboration spaces at Olentangy High School and Liberty High School

Exhibit C.2

G. Acceptance of a Seventh Amendment to the Agreement with Fanning Howey that includes Administrative Office renovations (not to exceed \$40,000) and miscellaneous project services related to district-wide permanent improvement projects, to be invoiced hourly as per Exhibit C of the original agreement

Exhibit C.3

XIII. Adjournment