

Olentangy Board of Education Regular Meeting
March 24, 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

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, and Ohio Revised Code 122.22 G(1), to consider the employment of a public employee

V. Board President's Report

VI. Presentation

A. Energy Initiative update—*Jeffrey Gordon, Director of Business Management and Facilities*

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Discussion Items

A. Second reading of board policy updates—*Dr. Jack Fette, Chief Academic Officer*

B. Student Fees updates—*Dr. Jack Fette, Chief Academic Officer*

C. Student and Athletic Handbook updates—*Dr. Jack Fette, Chief Academic Officer*

XI. Board Action Item

A. Approve board policy updates

Exhibit A

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XII. Treasurer Action Items

- A. Approve financials for February 2022 **Exhibit B.1**
- B. Approve amended FY22 Appropriations at the Fund Level **Exhibit B.2**
- C. Approve board meeting minutes for February 10, 2022 and February 24, 2022 **Exhibits B.3.a, B.3.b**
- D. Approve donations **Exhibit B.4**

XIII. Superintendent Action Items

- A. Specific Human Resource Items—Certified Staff
 - 1. Accept, with regret, the following certified resignations:
Greer, Nicole L., Liberty Tree Elementary School, Intervention Specialist – SLC, effective at the end of the 2021-2022 school year
Hansen, Amanda N., Orange Middle School, Grade 7 – Shared, effective at the end of the 2021-22 school year
Moore, Mary R., Wyandot Run Elementary School, Kindergarten (0.50 FTE), effective at the end of the 2021-22 school year
Snyder, Julie L., Walnut Creek Elementary School, Grade 4, effective March 25, 2022
 - 2. Accept the following supplemental resignations:
Moss, Jacob A., Berlin High School, Boys Assistant Lacrosse Coach, Spring Season, Full Contract
Porterfield, David A., Orange Middle School, Boys 8th Grade Baseball Coach, Spring Season, Three-Fourths Contract
 - 3. Approve administrative employment for the 2022-2023 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:
Freese, Nancy J., Olentangy Schools, Director, Human Resources, effective August 1, 2022
Davis, Nathan R., Berlin Middle School, Principal, effective August 1, 2022
Smith, Trond L., Olentangy Schools, Director, Administrative Services, effective August 1, 2022
 - 4. Approve certified employment for the 2022-2023 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 C.1**
 - 5. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing, for the 2022-2023 school year **Exhibit C.2**

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XIII. Superintendent Action Items

A. Specific Human Resource Items—Certified Staff

6. Approve certified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2021-2022 school year:
Holibaugh, Dianne M., Hyatts Middle School
Stevens, Gregory S., Hyatts Middle School
7. Approve correction of a previously approved supplemental contract for the 2021-2022 school year/season:
Savinell, James K., Orange High School, Boys Assistant Tennis Coach, Spring Season, Group 6, Step 15 at \$4,788 to Boys Assistant Tennis Coach, Spring Season, Group 5, Step 15 at \$5,223
8. Approve certified positions paid through memorandum billing **Exhibit C.3**
9. 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.4**
10. 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.5**

B. Specific Human Resource Items—Classified Staff

1. Accept, with regret, for the purpose of retirement, the following classified resignations:
Miller, Debra S., Liberty Tree Elementary School, Building Secretary, effective June 30, 2022
Moore, Ronald H., Liberty High School, Custodian - 2nd Shift, effective June 1, 2022
Moseley, Lucille B., Liberty Tree Elementary School, Office Aide, effective June 1, 2022
Walker, Ronna L., Alum Creek Elementary School, Food Service Manager, effective June 1, 2022
2. Accept, with regret, the following classified resignations:
Crawford, Beverly A., Liberty Middle School, Intervention Aide, effective March 2, 2022
Koenig, Kelly K., Liberty High School, Food Service Worker, effective March 4, 2022
Pruett, Kerri J., Walnut Creek Elementary School, Food Service Worker, effective March 7, 2022
Shultz, Bethany L., Cheshire Elementary School, Clinic Aide, effective March 3, 2022
VanHorn, Paul J., Transportation, Driver, effective March 18, 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:
Doby, Elizabeth, District, Custodian, effective March 25, 2022
Sweet, Taylor, Transportation, Driver, effective March 24, 2022
Wilder, Brandi, Orange Middle School, Food Service Worker, effective March 24, 2022
Williams, Carrie, Arrowhead Elementary School, Building Secretary, effective March 24, 2022

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XIII. 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:

Barreto, Ximena

Kumbhar, Nikita

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

Orange High School: Ahmed, Rifat; Pheiffer, Connor David; Tu, Kevin Tiger

D. Approve 2022-2023 Student Fee Schedule

Exhibit D.1

E. Approve Student Handbooks Updates

Exhibit D.2

F. Approve Athletic Handbooks Updates

Exhibit D.3

G. Approve costs with CT Consultants for services related to district permanent improvement projects in 2022 that may exceed \$50,000

H. Approve Easement and Right-of-Way agreement with American Electric Power on district owned land at Berlin Middle School in the amount of \$1.00

Exhibit E

XIV. Adjournment