

Olentangy Board of Education Regular Meeting
April 28, 2022—6:30 p.m.
Olentangy High School

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. Recognition of Olentangy students for academic and extracurricular achievement

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Discussion Items

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

- B. Technology Plan Update—Robert Sexton, Director of Technology

- C. Strategic Plan Update—Krista Davis, Chief Communications Officer

XI. Treasurer Action Items

- A. Approve amended FY22 Appropriations at the Fund Level

Exhibit A.1

- B. Approve board meeting minutes for March 9, 2022 and March 24, 2022

Exhibits A.2.a, A.2.b

- C. Approve donations

Exhibit A.3

- D. Authorizing the issuance of bonds in the amount of not to exceed \$27,000,000 for the purpose of construction, furnishing, and equipping a new Elementary School #17, with related site improvements and appurtenances thereto

Exhibit A.4

- E. Approve payment as permitted by O.R.C. 5705.41(D)(1) to MT Business Solutions in the amount of \$41,798.59

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XII. Superintendent Action Items

A. Specific Human Resource Items—Certified Staff

1. Accept, with regret, the following certified resignation:
Boyer, Kaylee A., Berlin High School, Science, effective at the end of the 2021-2022 school year
Gibson, Kathryn A., Wyandot Run Elementary School, Grade 5, effective at the end of the 2021-2022 school year
Hall, Amanda C., Walnut Creek Elementary School, School Counselor – Shared, effective at the end of the 2021-2022 school year
2. Approve the automatic non-renewal of certified contracts pursuant to Article 25 (Late Employment and Non-Renewal) and Article 55 (Employment of Previously Retired Teachers) of the OTA Negotiated Agreement **Exhibit B.1**
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:
Ballinger, Angela N., Glen Oak Elementary School, Assistant Principal, effective August 1, 2022
Clemens, Jodi M., Cheshire Elementary School, Assistant Principal, effective August 1, 2022
Kirby, Sarah L., Johnnycake Corners Elementary School, Assistant Principal, effective August 1, 2022
Young, Garry E., Olentangy Schools, Supervisor, Pupil 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 B.2**
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 B.3**
6. Approve certified positions paid through memorandum billing **Exhibit B.4**
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 B.5**
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 B.6**

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XII. Superintendent Action Items

B. Specific Human Resource Items—Classified Staff

1. Accept, with regret, the following classified resignation(s):
Meadows, Colin D., Maintenance, Field Service Technician, effective April 14, 2022
Schaffer, Steffanie M., Shale Meadows Elementary School, Playground/Cafeteria Aide, effective May 27, 2022
2. Approve classified employment for the 2022-23 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:
Szerencsits, Colleen S., Liberty Tree Elementary School, Building Secretary
3. Approve classified substitute workers for the 2021-22 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:
Brandemihl, Cassandra
Galloway, Patti

C. Approve Class of 2022 seniors for graduation, pending certification of completion of all district, state, and local requirements

Exhibit C

D. Approve overnight and out-of-town trips

Exhibit D

E. Approve 2023-2024 District Calendar

Exhibit E

F. Approve sanitary sewer tap fee with Delaware County Regional Sewer District for Berlin Middle School in the amount of \$56,775

Exhibit F.1

G. Approve bid to 2K General Company, Inc. for parking lot expansion improvements at the West Transportation Center located at Liberty High School in the amount of \$480,000

Exhibit F.2

H. Approve a bid with McHugh Construction, LLC. for the construction of extended learning areas at Olentangy and Liberty High Schools in the amount of \$137,626

Exhibit F.3

XIII. Adjournment