

Olentangy Board of Education Regular Meeting
May 12, 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. Superintendent's Report

VII. Treasurer's Report

VIII. Public Participation Session

IX. Discussion Item

A. First reading of the Five-Year Forecast — *Emily Hatfield, Treasurer*

X. Superintendent Action Items

A. Specific Human Resource Items—Certified Staff

1. Accept, with regret, for the purpose of retirement, the following certified resignation:
Klein, Mary T., Liberty Middle School, Grade 7, effective at the end of the 2021-2022 school year
2. Accept, with regret, the following certified resignations:
Alexander, Dominique C., Berlin High School, Health/Physical Education, effective at the end of the 2021-2022 school year
Conerby, Cassidy L., Indian Springs Elementary School, Grade 2, effective at the end of the 2021-2022 school year
Frazer, Brandi L., Arrowhead Elementary School, Music Teacher – Shared, effective at the end of the 2021-2022 school year
List, Karen D., Liberty Tree Elementary School, Grade 1, effective at the end of the 2021-2022 school year
Martin, Joshua C., Liberty Middle School, Grade 6, effective at the end of the 2021-2022 school year
Schupp, Lori A., Arrowhead Elementary School, Grade 2, effective at the end of the 2021-2022 school year
3. Approve the renewal of administrative contracts for the 2022-2023 school year

Exhibit A.1

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X. Superintendent Action Items

A. Specific Human Resource Items—Certified Staff

4. Approve the renewal of certified contracts for the 2022-2023 school year **Exhibit A.2**
5. 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:
Asher, Monica J., Orange High School, Principal, effective August 1, 2022
McDevitt, Sung-hee, Olentangy Schools, Assistant Director, Business Management/Facilities, effective August 1, 2022
Oulidi, Tariq, Olentangy Schools, School Social Worker, effective August 1, 2022
Owen Christine E., Olentangy Schools, School Social Worker, effective August 1, 2022
Price, Jerome, Liberty High School, Assistant Principal, effective August 1, 2022
Spryn, RaeJean, Olentangy Schools, Operations Supervisor, Transportation, effective August 1, 2022
Stern, Peter J., Olentangy Schools, Assistant Director, Equity and Inclusion, effective August 1, 2022
6. 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 A.3**
7. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing, for the 2022-2023 school year **Exhibit A.4**
8. Approve certified positions paid through memorandum billing **Exhibit A.5**
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 A.6**
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 A.7**

B. Specific Human Resource Items—Classified Staff

1. Accept, with regret, the following classified resignation(s):
Cook, Amy E., Glen Oak Elementary School, Food Service Worker, effective May 27, 2022
Hopkins, Michelle D., Berkshire Middle School, Food Service Worker, effective May 17, 2022
Martin, Cynthia A., Oak Creek Elementary School, Intervention Aide, effective at the end of the 2021-22 school year
Page, Zachary A., Wyandot Run Elementary School, Intervention Aide, effective May 13, 2022
2. Approve classified transfer(s):
Chirico, Jacqueline J., Oak Creek Elementary School, Food Service Worker to Office Aide, Olentangy High School, effective May 2, 2022

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X. Superintendent Action Items

B. Specific Human Resource Items—Classified Staff

3. Approve classified employment for the 2021-22 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:

Soler, Modesto, Transportation, Driver

4. 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:

Beechey, Carol, Orange High School, Office Aide

Berry, Amie M., Orange Middle School, Food Service Worker

Byard, Alice, Shale Meadows Elementary School, Playground/Cafeteria Aide

5. Approve the renewal of classified contracts for the 2022-23 school year

Exhibit A.8

6. 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

Exhibit A.9

C. Approve renewal of membership in the OHSAA for the 2022-23 school year

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

Exhibit B

E. Approve agreements with Total Tennis, Inc. for the reconditioning of the tennis court surfaces at Olentangy High School and Liberty High School in the amount of \$156,730

Exhibit C

F. Approve four-year lease contract with HP Financial for replacement district classroom and staff computers at the annual rate of \$333,295.01 with option to purchase year five

Exhibit D.1

G. Approve purchase with DCTS for district classroom interactive panels and carts in the amount of \$233,430

Exhibit D.2

H. Approve four-year lease contract with HP Financial for replacement classroom Chromebooks to be used across the district at the annual rate of \$314,849.21 with option to purchase year five

Exhibit D.3

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 discipline of an employee

XI. Adjournment