

Olentangy Local Schools Board of Education Meeting
Wednesday, January 13, 2010
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XI. Superintendent Action Items

B. Specific Human Resource Items - Classified Staff

1. Approve classified substitute worker for the 2009-10 school year, pending successful background check and receipt of necessary documentation:
Patterson, LeShawn D.
2. Accept classified resignations, with regret:
Bickley, Lindsey L., Olentangy Meadows Elementary School, Food Service Worker, effective December 7, 2009
Shilt, Alan L., Orange Middle School, Lead Custodian, effective December 17, 2009

C. Approve establishment of the *Industrial Tech Club* at Liberty High School

D. Declare transportation as impractical for students as listed on the attached exhibit in accordance with the November 29, 2005 board approved Resolution of Impractical Transportation **Exhibit H**

E. Approve relocation of electrical easement with Columbus Southern Power Company regarding the Orange Road Improvement Project **Exhibit I**

F. Approval of easement for drainage purposes with Delaware County for the Sawmill Parkway Extension **Exhibit J**

G. Approve Sanitary Sewer Easement with Delaware County, a portion of which is a Temporary Construction Easement for Cheshire Elementary **Exhibit K**

H. Approve lease agreement with the YMCA for latch-key program at Freedom Trail Elementary from July 1, 2009 through June 30, 2011

I. Approve Third Amendment dated January 4, 2010 to the Standard Form of Agreement Between Olentangy Local School District and Fanning/Howey Associates, Inc. dated October 8, 2007 for technology upgrades to Olentangy High School in the additional amount of \$116,301, as recommended by the Development Committee at their meeting on January 6, 2010 **Exhibit L**

Executive Session

Motion by _____, seconded by _____, to enter into executive session at _____ (). m. to discuss the discipline of a student and the employment of a public employees.

The board re-entered open session at _____ (). m.

XII. Board Action Item

A. Approve decision on student discipline issue

XIII. Adjournment