

Olentangy Local Schools Board of Education Meeting
Tuesday, February 23, 2010 - 6:00 p.m.
Olentangy Administrative Offices - Board of Education Conference Room

AGENDA

I. Call to Order

II. Roll Call

S. Galloway

D. King

D. McFerson

J. Smith

J. Wagner-Feasel

III. Approve Agenda

Executive Session

Motion by _____, seconded by _____, to enter into executive session at _____ () m. to discuss negotiations with employees.

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

IV. Pledge of Allegiance

V. Board President Report

VI. Superintendent Report

VII. Treasurer Report

VIII. Public Participation Session #1 - For General Comments

IX. Public Participation Session #2 - Regarding Action Items

X. Board Action Items

A. Approve revised list of Development Committee members **Exhibit A**

B. Approve employment of Rebecca Jenkins as the treasurer, per contract terms and conditions **Exhibit B**

XI. Treasurer Action Items

A. Approve January 2010 financials **Exhibit C**

B. Approve board meeting minutes from January 27 and February 10, 2010 **Exhibit D**

C. Approve donations to the district:

1. To: SMS 8th Grade D.C. Trip
From: Katharine Owen - \$100
Kevin and Terri Brennan - \$695

2. To: OOMS 8th Grade D.C. Scholarship Fund - \$1,747.50
From: OOMS Staff Jean Mondays

3. To: Tyler Run Elementary School, percussion bells valued at approximately \$120
From: Diane Bean

4. To: Liberty High School - \$100
From: Ohio State University - Best of Show/German Students

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XI. Treasurer Action Items

C. Approve donations to the district, continued:

5. To: SMS 6th Grade Camp
From: Robert and Karen Morris - \$25
Michael and Teresa Kratofil - \$10
Michael and Marcia Sepion - \$10
Michael and Michele Norton - \$100
Richard and Lisa Fritz - \$100
Kevin and Terri Brennan - \$100
6. To: Liberty High School Industrial Tech Club's Robotic Program - \$500
From: Dr. Aaron Fritz
7. To: Orange High School, statistical panels for the gym scoreboard, valued at \$11,250.50
From: Orange High School Athletic Boosters
8. To: Liberty High School, 6' bronze Patriot sculpture, valued at \$16,000.00
From: Liberty High School classes of 2008-09 and 2009-10
9. To: Liberty High School, bronze Patriot sculpture, valued at \$34,000.00
From: Alan Cottrill Studio

D. Approve amended FY10 Appropriations at the Fund Level and Amended Certificate of Estimated Resources **Exhibit E**

E. Approve resolution to sell new money bonds in the amount of \$17,920,000 **Exhibit F**

F. Approve agreement with EPC to offer an employee severance package **Exhibit G**

XII. Superintendent Action Items

A. Specific Human Resource Items - Certified Staff

1. Approve extension of an unpaid leave of absence for the 2009-10 school year:
Laughbaum, Laura J., Walnut Creek Elementary School, Library/Media,
effective March 9 through March 28, 2010
2. Approve certified additional period/preparation compensation for the 2009-10 school year **Exhibit H**
3. Approve certified positions paid through memorandum billing for the 2009-10 school year **Exhibit I**
4. Approve the employment of individuals for supplemental positions for the 2009-10 school year, pending successful background checks and receipt of necessary documentation **Exhibit J**
5. Approve the employment of individuals for pupil activity supervisor positions for the 2009-10 school year, pending successful background checks and receipt of necessary documentation **Exhibit K**
6. Approve the employment of a pupil activity supervisor contract for the 2009-10 school year, pending successful background checks and receipt of necessary documentation:
Feasel, John C., Olentangy Shanahan Middle School, Girls Head Lacrosse Coach, Group 6, Step 2 at \$2,524.00

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XII. Superintendent Action Items

A. Specific Human Resource Items - Certified Staff, continued

7. Accept supplemental resignations for the 2009-10 school year:
Keller, Cheridy, Olentangy High School, Spring Drama Co-Director
Malinowski, Maureen R., Olentangy High School, Spring Drama Co-Director

B. Specific Human Resource Items - Classified Staff

1. Approve a resolution for the termination of a classified employee **Exhibit L**
2. Approve classified substitute workers for the 2009-10 school year, pending successful background checks and receipt of necessary documentation:
Doon, Kelli L.
Kondas, Lorraine A.
3. Accept, with regret, the following classified resignation:
Rine, Donna G., Wyandot Run Elementary School, Food Service Worker, effective February 25, 2010
4. Approve unpaid leave of absence:
Dunnick, Sonya L., Liberty Tree Elementary School, Playground Aide, effective February 18, 2010 through the end of 2009-10 school year
Avery, Jane E., Tyler Run Elementary School, Food Service Worker, effective February 17, 2010 through March 8, 2010

C. Approve contract with Timeware Inc. for the purchase and implementation of a district-wide time clock system, at a cost of \$94,975.00 **Exhibit M**

D. Approve tuition-free attendance for Joseph King, who is in his senior year at Olentangy High School and no longer resides in the district

E. Approve student overnight/out-of-town trips **Exhibit N**

F. Approve school colors for Berkshire Middle School: Olentangy Blue (PMS 287) and black

G. 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 O**

H. Approve improvement to school facilities for the statistical panels for the gym scoreboard at Orange High School **Exhibit P**

I. Approve improvement to school facilities for a bronze Patriot statute at Liberty High School **Exhibit Q**

J. Approve security and video surveillance upgrades at various schools in the district with Acree Dailey, in the amount of \$61,920.00 **Exhibit R**

K. Approve purchase of commercial microwaves, for compliance with the fire code in all school buildings, with Louis R. Polster Co., in the amount of \$14,580.00 **Exhibit S**

L. Approve purchase of commercial coffee pots and freezers, for compliance with the fire code in all school buildings, with C & T Design and Equipment Co., Inc., in the amount of \$12,255.74 **Exhibit T**

XIII. Adjournment