

**Olentangy Local Schools Board of Education Meeting
Wednesday, January 19, 2011 - 6:00 p.m.**

**Olentangy Administrative Offices
Board of Education Conference Room**

AGENDA

I. Call to Order

II. Roll Call

S. Dunbar

S. Galloway

D. King

K. O'Brien

J. Wagner Feasel

III. Appoint Treasurer Pro Tem

IV. Pledge of Allegiance

V. Approve Agenda

VI. Presentation

- A. Board Member Appreciation

VII. Board President's Report

VIII. Superintendent's Report

IX. Treasurer's Report

X. Public Participation Session #1 - For General Comments

XI. Discussion Items

- A. Development Committee Update
Ralph Au

- B. Board Committee Liaison reports

XII. Public Participation Session #2 - Regarding Action Items

XIII. Board Action Items

- A. Approve resolution to proceed with a combined bond and operating issue to be placed on the May 2011 ballot *Exhibit A*

- B. Approve Dave King as board liaison to the Policy Committee

XIV. Treasurer's Action Items

- A. Approve financials for November and December 2010 *Exhibit B*

- B. Approve board meeting minutes from December 8, 22 and 28, 2010 *Exhibit C*

- C. Approve Amended FY11 Appropriations at the Fund Level *Exhibit D*

- D. Approve the 2012 Alternative Tax Budget *Exhibit E*

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XIV. Treasurer's Action Items

E. Approve donations to the district (continued):

1. \$1,000 From: Kohl's Department Store; To: Liberty High School Speech Team
2. 4 Smart Boards (\$7,996.00), 2 Digital Projectors (\$2,998.00), Scholastic Books (\$685.00)
From: Liberty Tree Elementary PTO; To: Liberty Tree Elementary School
3. \$755 From: Anonymous; To: Orange Middle School DC Scholarship Fund
4. \$2500 to upgrade sound system and purchase wireless microphones
From: Douglas Gibby; To: Hyatts Middle School

XV. Superintendent Action Items

A. Specific Human Resource Items - Certified Staff

1. Approve Middle School Technology and Research professional development:
Meta, James R., Olentangy Local Schools, Instructor at \$400
Miller, Melanie M., Olentangy Local Schools, Instructor at \$400
2. Approve Implementing Research in the High School Classroom professional development:
Starcher, Robyn D., Olentangy Local Schools, Instructor at \$800
3. Approve Wednesday / Saturday High School:
Sheely, Alisha L., Olentangy Orange High School, Instructor at \$50
4. Approve certified positions paid through memorandum billing for the 2010-11 school year **Exhibit F**
5. Approve certified unpaid leave of absence:
Arend, Lindsay, Oak Creek Elementary School, Grade 2, effective January 10, 2011 through March 11, 2011
Olsen, Jami N., Scioto Ridge Elementary School, Intervention Specialist, effective April 6, 2011 through
June 8, 2011
Turner, Leslie J., Walnut Creek Elementary School, Gifted, effective February 11, 2011 through
March 18, 2011
6. Approve the employment of individuals for supplemental positions for the 2010-11 school year, pending
successful background checks and receipt of necessary documentation **Exhibit G**
7. Approve the employment of individuals for pupil activity supervisor positions for the 2010-11 school year,
pending successful background checks and receipt of necessary documentation **Exhibit H**

B. Specific Human Resource Items - Classified Staff

1. Approve classified substitute workers for the 2010-11 school year, pending successful background checks
and receipt of necessary documentation:
Earman, Judith B. Jones, Jason E.
Gooch, Heather R. Nelson, Diane D.
2. Approved classified unpaid leave of absence:
Richardson, Ronald R., Olentangy High School, 2nd Shift Custodian, effective January 1, 2011
through June 30, 2011
Roberts, Karen M., Indian Springs Elementary School, Food Service Worker, effective January 14, 2011
through March 14, 2011
Waroway, Stephen A., Olentangy Orange High School, 1st Shift Custodian, effective December 13, 2010
through June 13, 2011

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XV. Superintendent Action Items

- B. Specific Human Resource Items - Classified Staff, continued
3. Accept, with regret, for the purpose of retirement, the following classified resignations:
Rogers, James A., Transportation, Driver, effective January 25, 2011
DeVault, Harold R., Olentangy Liberty High School, 1st Shift Custodian, effective January 7, 2011
 4. Accept, with regret, the following classified resignation:
Bailey, Marlowe A., Transportation, Driver, effective January 10, 2011
- C. Approve the establishment of student organizations: **Exhibit I**
Liberty High School - F.T.A.
Orange High School - Table Tennis
- D. Approve tuition-free attendance for Benjamin Canton, an Olentangy High School student who is in his senior year and who no longer resides in the school district
- E. 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 J**
- F. Approve Fourth Amendment to Agreement with Fanning/Howey Associates, Inc. in the amount of \$61,000 for design work for district-wide wireless technology cabling upgrades in twenty-three buildings **Exhibit K**
- G. Approve agreement with Custom Cabling Services to install fiber connections from Shanahan Middle School, to Heritage Elementary and Olentangy High School, in the amount of \$40,728.18 **Exhibit L**

XVI. Adjournment