

**Olentangy Local Schools Board of Education Meeting  
Wednesday, February 23, 2011 - 6:00 p.m.**

**Shanahan Middle School West Cafeteria  
Park and enter building near the *New Student Welcome Center*  
814 Shanahan Road, Lewis Center**

**AGENDA**

**I. Call to Order**

**II. Roll Call**

\_\_\_\_\_  
S. Dunbar

\_\_\_\_\_  
S. Galloway

\_\_\_\_\_  
D. King

\_\_\_\_\_  
K. O'Brien

\_\_\_\_\_  
J. Wagner Feasel

**III. Pledge of Allegiance**

**IV. Approve Agenda**

**V. Presentation: Johnnycake Corners Elementary School Choir**

*Matt Parker, Teacher*

**VI. Board President's Report**

**VII. Superintendent's Report**

**VIII. Treasurer's Report**

**IX. Public Participation Session #1 - For General Comments**

**X. Discussion Item**

A. Board Committee Liaison reports

**XI. Public Participation Session #2 - Regarding Action Items**

**XII. Board Action Item**

A. Approve List of Reductions in the Case of Levy Failure **Exhibit A**

**XIII. Treasurer's Action Items**

A. Approve financials for January 2011 **Exhibit B**

B. Approve board meeting minutes from January 12 Organizational and Business Meetings, and January 19, and February 9, 2011 meetings **Exhibit C**

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

D. Approve amounts and rates as certified by the Delaware County Auditor **Exhibit E**

E. Approve donations to the district:

1. Paint, valued at \$4,842.70 From: Meijer; To: Olentangy Local Schools

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**XIII. Treasurer's Action Items**

- E. Approve donations to the district (continued):
2. Cash donations to the Shanahan Middle School 6th Grade Camp Scholarship Fund
    - a. \$35.00 From: Mr. and Mrs. Gregory Moraski
    - b. \$20.00 From: Mr. and Mrs. Jeffrey Stile
    - c. \$35.00 From: Mr. and Mrs. William Vallely
    - d. \$35.00 From: Ms. Patricia Ruggio
    - e. \$25.00 From: Mr. and Mrs. Terry Wilt, Jr.
    - f. \$45.00 From: Mr. and Mrs. Steven Schneider
    - g. \$15.00 From: Mr. and Mrs. Keigh Robinson
  3. Elmo Machine with projector, valued at \$1,168  
From: Olentangy Meadows PTO; To: Olentangy Meadows Elementary School
  4. \$2,000 for supplemental texts From: Indian Springs PTO; To: Indian Springs Elementary School

**XIV. Superintendent Action Items**

- A. Specific Human Resource Items - Certified Staff
1. Approve certified positions paid through memorandum billing for the 2010-11 school year **Exhibit F**
  2. Approve Day to Day Reading Assessment professional development:  
**Stewart, Tracy A.**, Olentangy Local Schools, Instructor at \$800
  3. 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**
  4. 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**
  5. Approve certified unpaid leave of absence:  
**Soroka, Kiley L.**, Tyler Run Elementary School, Grade 5, effective March 15, 2011 through March 18, 2011
  6. Accept, with regret, the following administrative resignations for the 2010-11 school year:  
**Blakeman, Mark A.**, Olentangy Local School District, CMF Supervisor, effective February 23, 2011  
**Morris, Amanda M.**, Olentangy Local School District, Director of Communications, effective February 11, 2011
  7. Accept, with regret, for the purpose of retirement, the following administrative resignation for the 2011-12 school year:  
**Ross, Nadine L.**, Arrowhead Elementary School, Principal, effective at the end of the 2010-11 school year
  8. Accept, with regret, the following certified resignations for the 2011-12 school year:  
**Olsen, Jami N.**, Scioto Ridge Elementary School, Intervention Specialist, effective at the end of the 2010-11 school year  
**Smith, Charles W.**, Olentangy Hyatts Middle School, Grade 8, effective at the end of the 2010-11 school year
  9. Accept, with regret, for the purpose of retirement, the following certified resignation for the 2011-12 school year:  
**Thomason, Sandra L.**, Olentangy Liberty Middle School, Literacy Support, effective at the end of the 2010-11 school year
  10. Accept the following supplemental resignations for the 2010-11 school year:  
**Dingus, James R.**, Olentangy Liberty High School, Boys Assistant Track Coach, effective January 25, 2011  
**Smith, Charles W.**, Olentangy Liberty High School, Girls Head Track Coach, effective February 10, 2011

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**XIV. Superintendent Action Items**

B. Specific Human Resource Items - Classified Staff

1. Approve the employment of individuals for the 2010-11 school year, pending successful background checks and receipt of necessary documentation:  
**Blakeman, Mark A.**, Olentangy Local School District, Head Field Service Technician, West Side  
**Volkmer, Karli M.**, Johnnycake Corners Elementary School, Intervention Aide
2. Approve classified substitute workers for the 2010-11 school year, pending successful background checks and receipt of necessary documentation:  
**Carlson, Dawn R.**  
**Hahnazari, Maria S.**  
**Hopkins, Cristen S.**  
**Ray, Tiffanie M.**
3. Approved administrative stipend for the assumption of additional duties (Interim Transportation Supervisor):  
**Burson, Jack L.**, Olentangy Local School District, Route Monitor, effective February 1, 2011 through March 18, 2011 at \$1,701.15
4. Accept, with regret, the following classified resignations:  
**McCarthy, Shelley J.**, Tyler Run Elementary School, Food Service Worker, effective March 11, 2011  
**Shoaf, Debra K.**, Indian Springs Elementary School, Food Service Manager, effective February 11, 2011  
**Weyand, Helen A.**, Glen Oak Elementary School, Food Service Worker, effective March 3, 2011

C. Approve tuition-free attendance for Amanda Litton, an Olentangy High School student who is in her senior year and who no longer resides in the school district

D. Approve formation of an *In The Know* club at Liberty High School

E. Approve the following students for early graduation from Olentangy High School, pending certification of the completion of all district, state and local requirements

Kyle Adam Culbertson - January 14, 2011

Zachary David Pike - December 15, 2010

Robert Mitchell Porter - January 14, 2011

F. Approve a three year contract with Security Voice Incorporated to provide rapid notification services at a cost of \$1.55 per student per year *Exhibit i*

G. Declare transportation as impractical for students as listed below, in accordance with the November 29, 2005 board-approved, *Resolution of Impractical Transportation*

<u>Student</u>	<u>Grade</u>	<u>Parent</u>	<u>School Attending</u>
Ellwood, Alexa	3rd Grade	Monique Averill	Village Academy
Cornell, Kenneth	2nd Grade	Devra Cornell	Village Academy

**XV. Adjournment**