

**Olentangy Local Schools Board of Education Meeting
Wednesday, March 16, 2011 - 6:00 p.m.**

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

REVISED AGENDA (Revision: Addition of Executive Session prior to Adjournment)

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: OHS DECA's Texting/Driving Program *Eric Wells, Advisor*

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session #1 - For General Comments

X. Reports

A. Board Committee Liaison reports

XI. Public Participation Session #2 - Regarding Action Items

XII. Treasurer's Action Items

A. Approve financials for February 2011 **Exhibit A**

B. Approve board meeting minutes from February 23, 2011 **Exhibit B**

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

D. Approve donations to the district:

1. Smart Board, valued at \$2,099
From: Cheshire Elementary PTO; To: Cheshire Elementary School
2. \$1,400 and \$200 gifts, to be used for classroom response clickers
From: Two anonymous donors; To: Cheshire Elementary School
3. \$47,315.42 of miscellaneous equipment and repairs, as itemized on attached exhibit **Exhibit D**
From: Orange Athletic Boosters; To: Orange High School
4. Similar and Franklin County Peer Group Comparative Study, valued at \$3,500
From: K12 Business Consulting; To: Olentangy Local School District

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XIII. Superintendent Action Items

A. Specific Human Resource Items - Certified Staff

1. Approve employment, per contract terms and conditions, of:
Ellison, Katherine L., Freedom Trail Elementary School, Assistant Principal (0.5 FTE)
2. Approve the reemployment of administrators for the 2011-12 school year **Exhibit E**
3. Approve administrative extended service contract days for the 2010-11 school year:
Roscoe, Jaclyn M., Glen Oak Elementary School, Principal, 10 days at \$3,180.74
Staum, Susan L., Heritage Elementary School, Principal, 10 days at \$4,068.76
4. Approve certified extended service contract days for the 2010-11 school year:
Poulton, Jennifer L., Olentangy Shanahan Middle School, Teacher on Special Assignment,
10 days at \$4,864.38
5. Approve certified positions paid through memorandum billing for the 2010-11 school year **Exhibit F**
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**
8. Approve the employment of a pupil activity supervisor contract for the 2010-11 school year, pending successful background check and receipt of necessary documentation:
Feasel, John C., Olentangy Shanahan Middle School, Girls Head Lacrosse Coach, Group 6, Step 3 at \$2,780
9. Approve certified unpaid leaves of absence:
Arend, Lindsay, Oak Creek Elementary School, Grade 2,
effective March 12, 2011 through March 18, 2011
Combs, Sarah L., Olentangy Liberty Middle School, Grade 7,
effective for the 2011-12 school year
Wiford, Kimberly L., Walnut Creek Elementary School, Art,
effective April 27, 2011 through May 17, 2011
10. Accept, with regret, the following certified resignations for the 2011-12 school year:
Nicholson, Lindsay N., Olentangy High School, Mathematics,
effective at the end of the 2010-11 school year
Park, Pauline, Olentangy Orange High School, Science,
effective at the end of the 2010-11 school year
11. Accept, with regret, for the purpose of retirement, the following certified resignations for the 2011-12 school year:
Keyes, Barbara A., Liberty Tree Elementary School, Grade 2,
effective at the end of the 2010-11 school year
Strip-Whitney, Carol, Arrowhead Elementary School, Gifted,
effective July 1, 2011
12. Accept the following supplemental resignations for the 2010-11 school year:
Ralph, Ashlee M., Olentangy Orange Middle School, Volunteer Chaperone,
8th Grade Washington, D.C. Trip
Wilming, Brooke A., Olentangy Orange Middle School, Chaperone,
8th Grade Washington, D.C. Trip

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XIII. Superintendent Action Items

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:
Arbusto, Sheila M.; Dewart, Douglas D.; Goddard, Robert D.; Kreiner, Steven J.; Wright, Cheryl T.
2. Approve classified transfer:
Bower, Jill E., Indian Springs Elementary School, Food Service Worker to Food Service Manager, effective March 17, 2011
3. Approve the employment of the following individual for the 2010-11 school year, pending successful background check and receipt of necessary documentation
Keith, Kimberly, Glen Oak Elementary School, Food Service Worker

C. Approve student overnight and out-of-town trips **Exhibit I**

D. 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>
Kunz, Benjamin	8th Grade	Elizabeth Hobson	Village Academy

E. Accept bids and award contract to School Specialty, Inc. in the amount of \$675,984.92 for loose furnishings, including alternates, at Heritage Elementary and Berkshire Middle School **Exhibit J**

F. Approve resolution to support the incorporation of personal finance in the middle school curriculum **Exhibit K**

Executive Session

Motion by _____, seconded by _____, to enter into executive session at _____ (). m. to prepare for or review negotiations for public employees.

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

XIV. Adjournment