

**Olentangy Local Schools Board of Education Meeting
Wednesday, April 27, 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. Approve Agenda

Executive Session

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

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

IV. Pledge of Allegiance

V. Presentation: LHS DECA's Honor Flight Columbus Program *Mike Rees, Advisor*

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. Development Committee Assignments
Julie Wagner Feasel

XI. Public Participation Session #2 - Regarding Action Items

XII. Treasurer's Action Items

- A. Approve financials for March 2011 **Exhibit A**
- B. Approve board meeting minutes from March 16 and April 13, 2011 **Exhibit B**
- C. Approve Amended FY11 Appropriations at the Fund Level **Exhibit C**
- D. Approve payment for the following after-the-fact purchase as permitted by O.R.C. 5705.4
Vendor: Ohio Department of Commerce; Division of Industrial Compliance
Amount: \$4,792.50; **P.O.#:** 1108302
- E. Approve donations to the district:
1. \$3,800 for technology purchases
From: LMS PTO; To: Liberty Middle School

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XII. Treasurer's Action Items

E. Approve donations to the district, continued:

2. Items valued at \$23,650
(i.e. library -\$5500; book room - \$3550; 8 Smartboards and projectors - \$14,600)
From: Liberty Tree PTO; To: Liberty Tree Elementary
3. Shanahan Middle School 6th Grade Camp donations
\$5 From: Mr. and Mrs. Glen Schmidt
\$105 From: Mr. and Mrs. Christopher Sieve
\$25 From: Mr. and Mrs. Steven Schneider
\$35 From: Patricia Mevorah Ruggio
\$105 From: Mr. and Mrs. Brad Bushman
\$2100 From: Shanahan MS PTO
4. \$800 for the Orange MS 8th Grade Washington, D.C. trip
From: Orange MS Jeans Mondays fundraising
5. \$2,265 for the Orange MS 8th Grade Washington, D.C. trip
From: Discovery Tours
6. \$500 toward the purchase of audio/visual equipment at Alum Creek Elementary
From: Mr. and Mrs. Patrick Grubbe

XIII. Superintendent Action Items

A. Specific Human Resource Items - Certified Staff

1. Approve employment for the 2011-12 school year, per contract terms and conditions, of:
Carlisle III, William B., Arrowhead Elementary School, Principal
McDaniels, Joshua D., Olentangy Shanahan Middle School, Principal
2. Approve administrative extended service contract days for the 2010-11 school year:
Carlisle III, William B., Arrowhead Elementary School, Principal, 10 days at \$2,926.94
3. Approve the automatic non-renewal of certified contracts pursuant to Articles 25 and 53 of the OTA Negotiated Agreement, and all other non-renewals **Exhibit D**
4. Approve the renewal of certified contracts for the 2011-12 school year **Exhibit E**
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 certified unpaid leaves of absence:
Funk, Lauren A., Tyler Run Elementary School, Grade 1, effective April 4, 2011 through April 5, 2011
Wasosky, Nicole M., Alum Creek Elementary School, Grade 4, effective for the 2011-12 school year
9. Accept, with regret, the following administrative resignation for the 2011-12 school year:
Moore, Ali, Oak Creek Elementary School, Assistant Principal, effective July 31, 2011

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XIII. Superintendent Action Items

A. Specific Human Resource Items - Certified Staff, continued

10. Accept, with regret, the following certified resignations for the 2011-12 school year:
Blackburn, Lindsey A., Olentangy Orange High School, Social Studies, effective at the end of the 2010-11 school year
Green, Kristin E., Scioto Ridge Elementary School, Grade 1, effective at the end of the 2010-11 school year
Schreiber, Kristen E., Olentangy Meadows Elementary School, Physical Education (traveling), effective July 31, 2011
Steed, Kylie B., Olentangy Liberty High School, English, effective August 25, 2011
11. Accept, with regret, for the purpose of retirement, the following certified resignations for the 2011-12 school year:
Benedum, Susan E., Alum Creek Elementary School, Grade 2, effective at the end of the 2010-11 school year
Brough, Debra L., Alum Creek Elementary School, Literacy Support, effective at the end of the 2010-11 school year
Burley, Carol M., Johnnycake Corners Elementary School, Kindergarten, effective July 1, 2011
Murnane, C. Ann, Wyandot Run Elementary School, Library / Media Specialist, effective at the end of the 2010-11 school year
Schottke, Nancy L., Olentangy Shanahan Middle School, Gifted, effective June 8, 2011
12. Accept the following supplemental resignations for the 2010-11 school year:
Bruck, Daniel J., Olentangy Liberty High School, Boys JV Lacrosse Coach
Stackhouse, Laura M., Olentangy Orange Middle School, Girls Assistant Lacrosse Coach

B. Specific Human Resource Items - Classified Staff

1. Approve the renewal of classified contracts for the 2011-12 school year **Exhibit I**
2. Approve the employment of classified contracts for the 2010-11 school year, pending successful background checks and receipt of necessary documentation:
Hoffman, Deanna L., Freedom Trail Elementary School, Playground/Cafeteria Aide
3. Approve classified substitute workers for the 2010-11 school year, pending successful background checks and receipt of necessary documentation:
Cunningham, Stephen P.
Harris II, Robert W.
Reida, Martin J.
4. Approve classified transfer of:
Eger, Pamela A., Olentangy Orange High School, Food Service Worker to Olentangy Liberty Middle School, Food Service Manager, effective 2011-12 school year
Cox, Michele A., Olentangy Liberty High School, Building Secretary to EMIS Secretary, effective April 28, 2011
5. Approved classified unpaid leaves of absence:
Garner, Robert A., Arrowhead Elementary School, 2nd shift Custodian, effective March 29, 2011 through April 18, 2011
Roberts, Karen M., Indian Springs Elementary School, Food Service Worker, effective January 14, 2011 through May 9, 2011
Rose, Debra G., Transportation, Driver, effective April 18, 2011 through June 26, 2011

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XIII. Superintendent Action Items

B. Specific Human Resource Items - Classified Staff, continued

6. Accept, with regret, the following classified resignations:
Carter, Laureen M., Alum Creek Elementary School, Clinic Aide, effective April 8, 2011
Epervary, Catherine L., Olentangy Shanahan Middle School, Food Service Worker, effective May 13, 2011
Hickey, Catherine L., Liberty Tree Elementary School, Food Service Worker, effective March 28, 2011
Lorenz, Gina L., Liberty Tree Elementary School, Office Aide, effective end of 2010-11 school year
Parker, Sharon K., EMIS Coordinator, effective April 29, 2011
7. Accept, with regret, for the purpose of retirement, the following classified resignations:
Baldwin, Carolyn M., District Secretary, effective May 31, 2011
Chafin, Bobby J., Olentangy High School, Head Custodian, effective May 31, 2011
8. Approve termination resolution for a classified employee **Exhibit J**

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

- D. Approve establishment of the following student organizations: **Exhibit L**
Liberty High School - Mrs. Imbrogno's Class (approval of fundraising for student enrichment activities)
Olentangy High School - Breaking the Barriers

E. 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>
Muskopf, William	1st Grade	Stephan Muskopf	Worthington Christian Powell
Nagel, Jacquelyn	Kindergarten	Jane Nagel	St. Paul

F. Approve courses of study in the form of Curriculum Maps: Guidance and Elementary Health **Exhibit M**

G. Approve a five year contract with Campus EAI, at a cost of \$29,500 per year, for technology services **Exhibit N**

H. Approve Public Recreational Bike and Pedestrian Trail Easement with Board of Township Trustees of Orange Township and Owner's Affidavit **Exhibit O**

I. Approve required authorization to bring Civil War-era items to Hyatts Middle School for the purpose of historic demonstration **Exhibit P**

XIV. Adjournment