

**Olentangy Local Schools Board of Education Meeting
Wednesday, May 25, 2011 - 6:00 p.m.**

**Olentangy Orange High School
Auditorium**

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

- A. Arrowhead Recycling Volunteer Students
Lee Ann Hogan, Teacher

VI. Board President's Report

- A. Recognition of students for their academic and extracurricular achievements, and the recipients of the district's Community Service Awards

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session #1 - For General Comments

X. Discussion Items

- A. Five-Year Financial Forecast **Exhibit A**
Becky Jenkins, Todd Johnson
- B. Second reading of board policy updates - 2000's and 5000's **Exhibit B**
Linda Martin

XI. Public Participation Session #2 - Regarding Action Items

XII. Board Action Item

- A. Approve board policy updates, 2000's and 5000's **Exhibit B**

XIII. Treasurer's Action Items

- A. Approve financials for April 2011 **Exhibit C**
- B. Approve board meeting minutes from April 27 and May 11, 2011 **Exhibit D**
- C. Approve Five-Year Financial Forecast **Exhibit A**
- D. Approve Amended FY11 Appropriations at the Fund Level **Exhibit E**

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XIII. Treasurer's Action Items

E. Approve donations to the district:

1. Basketball hoop valued at \$150
From: Mr. and Mrs. Anthony Williams; To: Olentangy Meadows Elementary
2. \$35 to 6th Grade Camp Scholarship Fund
From: John and Kristie Johnson; To: Shanahan Middle School
3. \$97.65
From: Barnes and Noble; To: Olentangy Local Schools
4. \$1000 (1 iPad, \$500; 2 iPad Touches, \$400; 1 Skype camera, \$100)
From: Giant Eagle's Apples for Students program; To: Liberty Middle School
5. \$150
From: Doug Gibby; To: Hyatts Middle School Math Department
6. \$8560 to purchase 6 Smart Boards; \$8750.84 for AV carts, projectors, speakers,
and accessories for Smart Boards
From: Freedom Trail PTO; To: Freedom Trail Elementary School
7. 8 Smart Boards valued at \$16,192
From: Scholastic Book Fair sales resource catalog; To: Freedom Trail Elementary School
8. Piano, approximate value \$1900; plus \$100 for tuning
From: Polaris Assembly Church; To: Freedom Trail Elementary School

XIV. Superintendent Action Items

A. Specific Human Resource Items - Certified Staff

1. Approve the employment of individuals for the 2011-12 school year, pending successful background checks and receipt of necessary documentation **Exhibit F**
2. Approve the renewal of certified contracts for the 2011-12 school year **Exhibit G**
3. Approve certified extended service contract days for the 2011-12 school year **Exhibit H**
4. Approve certified positions paid through memorandum billing for the 2010-11 school year **Exhibit I**
5. Approve the renewal of administrative contract for the 2011-12 school year **Exhibit J**
6. Approve Continuum of Literacy Learning Level 1 and 2 professional development:
Knight, Andrew W., Olentangy Local Schools, Instructor at \$1,600
7. Approve Mac Cart Basics professional development:
Stoll, Philip A., Olentangy Local Schools, Instructor at \$1,600
8. Approve Writing Traits Grades K-2 professional development:
Sexton, Rene C., Olentangy Local Schools, Instructor at \$800
9. Approve Writing Traits Grades 3-5 professional development:
Nietfeld, Amy L., Olentangy Local Schools, Instructor at \$800

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XIV. Superintendent Action Items

10. Approve Summer School Academy instruction:
Alley, Susan F., Olentangy Local Schools, Physical Education Instructor at \$2,662
Baker, Todd W., Olentangy Local Schools, Physical Education Instructor at \$2,662
Baker, Tricia T., Olentangy Local Schools, Speech Instructor at \$2,662
Burggraf, Jennifer M., Olentangy Local Schools, Speech Instructor at \$2,662
Diehl, Joshua S., Olentangy Local Schools, Physical Education Instructor at \$2,662
Eddy, Elaine K., Olentangy Local Schools, Lifetime Fitness 1 & 2 Instructor at \$5,324
Fisher, Brent A., Olentangy Local Schools, APEX Mathematics Instructor at \$2,662
Frye Ginger D., Olentangy Local Schools, Physical Education Instructor at \$2,772
Gnagy, Greta K., Olentangy Local Schools, Physical Education Instructor at \$2,662
Griffin, Candun M., Olentangy Local Schools, Physical Education Instructor at \$2,662
Haggard, Erin R., Olentangy Local Schools, Speech Instructor at \$2,662
Harris, Daniel J., Olentangy Local Schools, APEX Social Studies Instructor at \$2,662
Helfrich, Herbert A., Olentangy Local Schools, Physical Education Instructor at \$2,662
King, Kiley J., Olentangy Local Schools, Physical Education Instructor at \$2,662
Kready, Beverly L., Olentangy Local Schools, Clerical/Secretary at \$1,960
Lidle, Brian J., Olentangy Local Schools, Administrator at \$4,000
Miller, Melanie R., Olentangy Local Schools, Clerical/Secretary at \$1,960
Moran, Michael P., Olentangy Local Schools, Physical Education Instructor at \$2,772
Morgan, Kathy A., Olentangy Local Schools, Physical Education Instructor at \$2,662
O'Neill, Shawn P., Olentangy Local Schools, Physical Education Instructor at \$2,662
Ricard, Michelle C., Olentangy Local Schools, OGT Intervention Instructor at \$1,331
Richardson, Kristyn L., Olentangy Local Schools, Physical Education Instructor at \$2,662
Rohda, Deryll L., Olentangy Local Schools, Physical Education Instructor at \$2,772
Schreiber, Kristen E., Olentangy Local Schools, Physical Education Instructor at \$2,662
Swain-Abrams, Cathy D., Olentangy Local Schools, Speech Instructor at \$2,662
Witt, Katy A., Olentangy Local Schools, Physical Education Instructor at \$2,662
Wade, Claudia A., Olentangy Local Schools, Personal Finance and Post Secondary Planning at \$2,662
11. Approve the employment of individuals for supplemental positions for the 2011-12 school year, pending successful background checks and receipt of necessary documentation **Exhibit K**
12. Approve certified unpaid leaves of absence, effective for the 2011-12 school year:
Given, Aaron J., Olentangy Liberty Middle School, Music
Thorn, Margaret L., Alum Creek elementary School, Grade 4
13. Accept, with regret, the following administrative resignations for the 2011-12 school year:
Metcalf, Jody J., Glen Oak and Wyandot Run Elementary Schools, Assistant Principal,
effective at the end of the 2010-11 school year
Schwamburger, Heather W., Olentangy Meadows Elementary School, Assistant Principal (0.5 FTE),
effective at the end of the 2010-11 school year
Teske, Cindy M., Scioto Ridge Elementary School, Assistant Principal,
effective at the end of the 2010-11 school year
14. Accept, with regret, for the purpose of retirement, the following administrative resignation for the 2011-12 school year:
Bachman, Pamela J., Olentangy Local School District, Director of Elementary Curriculum and Instruction,
effective August 1, 2011
15. Accept, with regret, the following certified resignations for the 2011-12 school year:
Clark DeHays, Jaeleen E., Olentangy Liberty High School, Guidance Counselor,
effective at the end of the 2010-11 school year
Cramer, Kent A., Olentangy Shanahan Middle School, Grade 6,
effective at the end of the 2010-11 school year

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XIV. Superintendent Action Items

16. Accept, with regret, for the purpose of retirement, the following certified resignations, for the 2011-12 school year:
Cox, Susan R., Olentangy Liberty High School, Intervention Specialist, effective at the end of the 2010-11 school year
Mathis, Margaret E., Oak Creek Elementary School, Literacy Support, effective at the end of the 2010-11 school year
Miller, Nancy L., Arrowhead Elementary School, Grade 5, effective at the end of the 2010-11 school year
17. Accept the following supplemental resignation for the 2010-11 school year:
DeLong, Kristin F., Olentangy High School, Girls Assistant Softball, effective May 10, 2011

B. Specific Human Resource Items - Classified Staff

1. Approve the employment of classified contracts for the 2010-11 school year, pending successful background checks and receipt of necessary documentation:
Ellison, Kristin L., Alum Creek Elementary School, Clinic Aide
 2. Approve classified substitute workers for the 2010-11 school year, pending successful background checks and receipt of necessary documentation:
Butzier, Danielle N.; DeVault, Harold R.; Wells, Jessica
 3. Approve classified transfers:
Bahn, Patt S., Olentangy Local School District, Technology Aide to Olentangy Local School District, Technology Specialist, effective July 1, 2011
Gerold, Tracy A., Olentangy Hyatts Middle School, Guidance/Athletic Aide to Olentangy Berkshire Middle School, Building Secretary, effective for the 2011-12 school year
Kready, Beverly L., Olentangy Liberty High School, Office Aide to Olentangy Liberty High School, Building Secretary, effective May 26, 2011
Lutz, Jeanette J., Olentangy Local School District, Food Service, Administrative Secretary, 226-day contract to 260-day contract, effective July 1, 2011
 4. Approve classified additional service contract days **Exhibit L**
 5. Approve classified unpaid leaves of absence:
Roberts, Karen M., Indian Springs Elementary School, Food Service Worker, effective January 14, 2011 through June 10, 2011
Rockwell, Renee S., Olentangy Liberty High School, 1st shift Custodian, effective May 16, 2011 through May 24, 2011
 6. Accept, with regret, for the purpose of retirement, the following classified resignations:
Kipfer, Charles C., Olentangy Local School District, Technology Specialist, effective July 1, 2011
Worcester, Vernon E., Olentangy Shanahan Middle School, 1st shift Custodian, effective July 20, 2011
- C. Approve graduating seniors from Olentangy High School, Liberty High School, and Orange High School, pending certification of the completion of all district, state and local requirements **Exhibit M**
- D. Approve resolution in support of the work of the Ohio Performance Assessment Pilot Project **Exhibit N**
- E. Approve the purchase of replacement computer equipment from CDW-Government **Exhibit O**
- | | |
|--------------------------------|-----------|
| Oak Creek Elementary School | \$ 72,504 |
| Scioto Ridge Elementary School | \$ 72,504 |
| Shanahan Middle School | \$220,070 |
- F. Approve the purchase of a Cleveland Combi Oven-Steamer from the Food Service budget for Shanahan Middle School, at a cost of \$28,794.25 **Exhibit P**

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- G. Approve a three-year contract with the YMCA of Central Ohio to use our elementary schools for a latch key program **Exhibit Q**
- H. Approve the purchase of replacement school furniture from Zimmerman School Equipment in the amount of \$21,859.37
- I. Approve the purchase of replacement school furniture from Educational Furniture in the amount of \$31,297.29
- J. Approve the purchase of replacement school furniture from Tom Sexton and Associates for a total of \$11,090
- K. Approve addendum to the contract with Pepsi, modifying the rebate structure as specified **Exhibit R**
- L. Approve contract with Epro Services for annual life safety inspections throughout the district, at a cost of \$25,360
- M. Accept bids and award contracts for district-wide wireless technology cabling upgrades **Exhibit S**
- | | |
|--|---------------------|
| Accent Information Systems - Base Bid A/communications cabling | \$176,458.27 |
| Netch Corporation - Base Bid B/WAP installation | \$ 31,934.32 |
| Total | \$208,392.59 |
- N. Accept bids and award contract to CDW-G for equipment, software and 3-year warranty for the district-wide wireless technology cabling upgrades in the amount of \$424,742.93 **Exhibit T**
- O. Approve purchase of computers with CDW-G for Berkshire Middle School in the amount of \$147,905 **Exhibit U**
- P. Approve purchase of computers with CDW-G for Heritage Elementary in the amount of \$97,739 **Exhibit V**
- Q. Approve purchase of computers and equipment for conversion of photo labs to digital labs at all high schools **Exhibit W**
- | | |
|-------------------------------------|---------------------|
| Technology Purchasing Partners, LLC | \$ 185.00 |
| CDW-G | 77,486.01 |
| Total | \$ 77,671.01 |
- R. Approve contract with Stonecreek Interior Systems, LLC, for casework for all high schools for photo lab conversions, in the amount of \$24,300 **Exhibit X**
- S. Approve purchase of Mac computer equipment with Apple, Inc. for Berkshire Middle School and Heritage Elementary School in the amount of \$78,500.16 **Exhibit Y**
- T. Accept bids and award contracts for 2011 capital improvements, including alternates: **Exhibit Z**
- | | | |
|------------------------|------------------------------------|------------------------|
| District-Wide Painting | Martin Painting & Coating Co. | \$ 142,744.00 |
| District-Wide Flooring | Continental Office Furniture Corp. | 86,754.00 |
| District-Wide Paving | Heiberger Paving | 926,568.00 |
| Total | | \$ 1,156,066.00 |
- U. Approve establishment of student organizations at Berkshire and Orange Middle Schools, as included on the attached exhibit **Exhibit ZA**
- V. Approve the purchase of television/monitors for Berkshire Middle School from Technology Purchasing Partners, at a cost of \$27,650.00 **Exhibit ZB**
- W. Approve the purchase one handicap school bus and bus equipment from Center City International, at a cost of \$86,671

Executive Session

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

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

XV. Adjournment