



**Olentangy Local Schools Board of Education Meeting**  
**Wednesday, June 22, 2011**  
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**XII. Treasurer's Action Items**

- A. Approve financials for May 2011 **Exhibit B.1**
- B. Approve board meeting minutes from May 25 and June 8, 2011 **Exhibit B.2**
- C. Approve Final FY11 Appropriations at the Fund Level **Exhibit B.3**
- D. Approve Permanent FY12 Appropriations at the Fund Level **Exhibit B.4**
- E. Approve authorizing the issuance of notes in the amount not to exceed \$4,689,515 in anticipation of the issuance of bonds for the purpose of purchasing and installing energy conservation measures; and authorizing a note purchase agreement appropriate for the sale of the notes **Exhibit B.5**
- F. Approve resolution to sell new money notes in an amount not to exceed \$2,300,000.00 **Exhibit B.6**
- G. Approve FY12 General Fund budget as given second reading above **Exhibit A.1**
- H. Approve transfer of current and future interest revenue from the 004 Building Fund to the 001 General Fund as permitted under Ohio Revised Code section 5705.10E
- I. Approve donations to the district **Exhibit B.7**

**XIII. Superintendent Action Items**

- A. Specific Human Resource Items - Certified Staff
  - 1. Approve the extension of current administrative contract terms for the 2012-13 school year **Exhibit C.1**
  - 2. Approve the employment of certified individuals for the 2011-12 school year, pending successful background checks and receipt of necessary documentation **Exhibit C.2**
  - 3. Approve certified extended service contract days for the 2011-12 school year **Exhibit C.3**
  - 4. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing for the 2011-12 school year **Exhibit C.4**
  - 5. Approve certified positions paid through memorandum billing for the 2011-12 school year **Exhibit C.5**
  - 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 C.6**
  - 7. Approve the employment of individuals for supplemental positions for the 2011-12 school year, pending successful background checks and receipt of necessary documentation **Exhibit C.7**
  - 8. Approve the employment of individuals for pupil activity supervisor positions for the 2011-12 school year, pending successful background checks and receipt of necessary documentation **Exhibit C.8**
  - 9. Accept, with regret, the following administrative resignations for the 2011-12 school year:  
Feehan, Laurie A., Wyandot Run Elementary, Principal; effective at the end of the 2010-11 school year  
Walsh, Cara V., Olentangy Meadows Elementary, Assistant Principal; effective at the end of the 2010-11 school year
  - 10. Accept, with regret, the following certified resignations for the 2011-12 school year:  
DeLong, Kristin F., Hyatts Middle School, Grade 8; effective at the end of the 2010-11 school year  
Hickman, Amanda R., Johnnycake Corners Elementary School, Grade 2; effective June 15, 2011  
Schroeder, Stephen Z., Liberty High School, Social Studies; effective at the end of the 2010-11 school year  
Mills, Brent W., Olentangy Local Schools, ESL; effective at the end of the 2010-11 school year

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**XIII. Superintendent Action Items**

A. Specific Human Resource Items - Certified Staff, continued

11. Accept, with regret, for the purpose of retirement, the following administrative resignation for the 2011-12 school year:  
Hutchinson, Elizabeth E., Olentangy Local School District, Director of Pupil Services; effective August 1, 2011
12. Accept, with regret, for the purpose of retirement, the following certified resignations for the 2011-12 school year:  
Beck, Michael A., Orange Middle School, Grade 8; effective June 13, 2011  
Byrum, Diana L., Orange Middle School, Guidance Counselor; effective at the end of the 2010-11 school year  
Scott, Tracey K., Wyandot Run Elementary School, Literacy Support; effective at the end of the 2010-11 school year

B. Specific Human Resource Items - Classified Staff

1. Approve classified substitute pay rate for Field Service Technicians at \$11.00 per hour; effective June 23, 2011
2. Approve the employment of classified individuals for the 2011-12 school year, pending successful background checks and receipt of necessary documentation:  
Gossing, Cheryl A., Olentangy Local School District, Central Office Receptionist/Secretary  
Gentry-Krupp, Angela, Oak Creek Elementary School, Intervention Aide (Autism)
3. Approve classified substitute workers for the 2011-12 school year, pending successful background checks and receipt of necessary documentation: Donnal, Jennifer M.; Steward, Malinda A.
4. Approve classified transfer:  
Culp, Kathleen A., Alum Creek Elementary School, Office Aide, to Alum Creek Elementary, Secretary; effective August 1, 2011
5. Approve classified unpaid leaves of absence:  
Richardson, Ronald R., Olentangy High School, 2<sup>nd</sup> Shift Custodian; effective June 30, 2011 through September 1, 2011  
Waroway, Stephen A., Orange High School, 1<sup>st</sup> Shift Custodian; effective June 13, 2011 through October 1, 2012
6. Accept, with regret, for the purpose of retirement, the following classified resignations:  
Travis, Gordon A., Johnnycake Corners Elementary School, 2<sup>nd</sup> Shift Custodian; effective August 19, 2011  
Pinto, Cheryl A., Orange High School, Intervention Aide; effective August 1, 2011  
Wilson, Carol S., Olentangy High School, Food Service Worker; effective June 7, 2011

C. Approve membership in the Ohio High School Athletic Association for the 2011-12 school year

D. Approve establishment of a Shanahan Middle School student organization, Greenhouse Project **Exhibit D.1**

E. Approve changes to student fee schedules for the 2011-12 school year **Exhibit D.2**

F. Approve updates to the Elementary, Middle School, High School, and Athletic Student Handbooks  
**Exhibits D.3, A.2**

G. Approve student overnight and out-of-state trips **Exhibit D.4**

H. Approve updates to the student curriculum, in the form of curriculum maps **Exhibit D.5**  
(Due to size, exhibit will not be copied; it may be viewed on the district Web site.)

**XIII. Superintendent Action Items**

- I. Approve modification of the 2011-12 school calendar: reschedule the two-hour late start from May 17, 2012 to December 8, 2011, to accommodate student testing
- J. Approve Positive Leadership course for students in grades 9-12 **Exhibit D.6**
- K. Approve a three-year contract with the Delaware County Sheriff's Department to cover fifty percent of the cost of three school resource officers, for a cost of \$132,695.40 for fiscal year 2012 **Exhibit D.7**
- L. Approve lunch prices for the 2011-2012 school year: \$2.05 for elementary and \$2.30 for the high and middle schools, an increase of \$.05 per lunch, due to federal regulations
- M. Approve a miscellaneous equipment purchase from Educational Furniture for Heritage Elementary School, in the amount of \$26,400.00
- N. Approve the purchase of Cisco computer equipment from NETech Corporation for Heritage Elementary School and Berkshire Middle School, in the amount of \$162,016.20 **Exhibit D.8**
- O. Approve the purchase of five 71-passenger buses from Center City International through the MEC bus bid, at a cost of \$76,196 each
- P. Approve library book purchase with Follett Library Resources for Heritage Elementary, in the amount of \$136,492.79 **Exhibit D.9** (Due to size, exhibit will not be copied; it may be viewed on the district Web site.)
- Q. Accept bids and award contracts for darkroom renovations at all three high schools **Exhibit D.10**

General Trades:	Ed Ross Construction Co.	\$ 36,900.00
HVAC	Steeltree Construction, Inc.	\$ 119,170.00
Electrical	MJB Electric Service, Inc.	\$ 45,675.00
<b>Total</b>		<b>\$ 201,745.00</b>
- R. Approve purchase of high efficiency chiller with solid state starters with ElitAire for Olentangy High School, in the amount of \$99,430.00 **Exhibit D.11**

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**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 the employment of public employees.

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

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**XIV. Adjournment**