

**Olentangy Local Schools Board of Education Meeting**  
**Wednesday, September 28, 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. Pledge of Allegiance**

**IV. Approve Agenda**

**V. Presentations**

A. Recognition of sportsmanship

*Jonathan Juravich, Teacher; Eshita Garg, Student - Hyatts Middle School*

B. Presentation on the district's OASIS program

*Jennifer Blakley, Supervisor; OASIS Students*

**VI. Board President's Report**

A. Presentation of State Board of Education banner designating Olentangy as *Excellent with Distinction*

*Mike Collins, State Board of Education*

B. Presentation of award recognizing the results of the last district audit

*Kevin Servick, Auditor of State's Office*

**VII. Superintendent's Report**

A. Update: Race to the Top

**VIII. Treasurer's Report**

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

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

**XI. Board Action Items**

A. Approve appointment of Holly Hanson as chair of School Funding Action Committee

B. Approve new members to the Finance and Audit Committee: Robert Bell and Laura L. Miller

**XII. Treasurer's Action Items**

A. Approve financials for August 2011 **Exhibit A.1**

B. Approve board meeting minutes from August 22 and September 14, 2011 **Exhibit A.2**

C. Approve amended FY12 Appropriations at the Fund Level **Exhibit A.3**

D. Approve donations to the district **Exhibit A.4**

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**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:  
**Clark, Jodie L.**, Olentangy Local School District, Supervisor, Transportation
2. Approve certified Wednesday/Saturday High School Instructors at \$50 per occurrence, paid through memorandum billing, for the 2011-12 school year **Exhibit B.1**
3. Approve certified additional period/preparation compensation for the 2011-12 school year **Exhibit B.2**
4. Approve certified unpaid leave of absence:  
**Imbrogno, Dawn P.**, Liberty High School, Intervention Specialist, effective November 16, 2011 through December 16, 2011
5. Approve summer multiple disabilities back-to-school services:  
**Knott, Katherine A.**, Olentangy Local Schools, Teaching Assistant, at \$248
6. Approve summer special education extended school year services:  
**Rahschulte, Jennifer C.**, Olentangy Local Schools, Occupational Therapy, Instructor, at \$350
7. Approve certified positions, paid through memorandum billing, for the 2011-12 school year **Exhibit B.3**
8. Approve the employment of individuals for supplemental positions for the 2011-12 school year, pending successful background checks and receipt of necessary documentation **Exhibit B.4**
9. 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 B.5**
10. Accept, with regret, a certified resignation for the 2011-12 school year:  
**Romano, Amy J.**, Indian Springs Elementary School, Grade 5, effective September 30, 2011
11. Accept supplemental resignations for the 2011-12 school year:  
**Helline, Todd J.**, Berkshire Middle School, 8<sup>th</sup> Grade Washington, DC Trip Chaperone  
**Turner, Leslie J.**, Walnut Creek Elementary School, Technology Building Department Chair

B. Specific Human Resource Items - Classified Staff

1. Approve the employment of individuals for the 2011-12 school year, pending successful background checks and receipt of necessary documentation:  
**Boyle, Jessica L.**, Freedom Trail Elementary School, Aide, Playground/Cafeteria  
**Campbell, Nancy A.**, New Student Welcome Center, Administrative Secretary  
**Lawrence, Laura J.**, Scioto Ridge Elementary School, Aide, Clinic  
**Lloyd III, Harry A.**, Transportation, Driver  
**Nokes, Sarah M.**, Alum Creek Elementary School, Aide, Clinic  
**Porco, James J.**, Transportation, Driver  
**Stephens, Deborah L.**, Transportation, Driver  
**Warren, Richard N.**, Orange Middle School, Aide, Intervention  
**Zimmerman, Kristin M.**, Transportation, Driver
2. Approve classified substitute workers for the 2011-12 school year, pending successful background checks and receipt of necessary documentation **Exhibit B.6**
3. Approve classified transfer:  
**Tuggle, Clayton P.**, Transportation, General Secretary, to Transportation, Administrative Secretary, effective September 29, 2011

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**XIII. Superintendent Action Items**

B. Specific Human Resource Items - Classified Staff, continued

4. Approve classified unpaid leave of absence:  
**Richardson, Ronald R.**, Olentangy High School, 2<sup>nd</sup> Shift Custodian, effective September 1, 2011 through March 1, 2012
5. Accept, with regret, for the purpose of retirement, these classified resignations:  
**Moss, David L.**, Indian Springs Elementary School, Lead Custodian, effective December 31, 2011  
**Murphy, Geraldine H.**, Transportation, Secretary/Field Trip Coordinator, effective September 30, 2011  
**Roberts, Karen M.**, Indian Springs Elementary School, Food Service Worker, effective September 9, 2011
6. Accept, with regret, these classified resignations:  
**Donnal, Jennifer M.**, Alum Creek Elementary School, Food Service Worker, effective September 23, 2011  
**Folk, Cheryl M.**, Johnnycake Corners Elementary School, Building Secretary, effective October 3, 2011  
**Ellison, Kristin L.**, Alum Creek Elementary School, Aide, Clinic, effective August 22, 2011  
**LaCava, Scarlett A.**, Johnnycake Corners Elementary School, Aide, Playground/Cafeteria, effective October 3, 2011  
**Morgan, Holly J.**, Orange Middle School, Food Service Worker, effective September 27, 2011  
**Welsh, David N.**, District, Aide, Technology, effective September 30, 2011

- C. Declare transportation as impractical for students as listed in the exhibit, in accordance with the November 29, 2005 board-approved, *Resolution of Impractical Transportation Exhibit C.1*
- D. Approve establishment of a student organization at Liberty High School: Patriots for Global Relief *Exhibit C.2*
- E. Approve purchase of 450 tons of road salt, for use district-wide, from Morton Salt, Inc., in the amount of \$31,666.50 *Exhibit D.1*
- F. Approve Memorandum of Understanding with the Delaware County General Health District for building access in the event of a public health emergency *Exhibit E.1*

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**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.

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**XIV. Adjournment**