



**Olentangy Local Schools Board of Education Meeting**  
**Wednesday, October 26, 2011 - 6:00 p.m.**  
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**XII. Treasurer's Action Items**

E. Approve donations to the district, as follows:

1. Violin, valued at \$550  
From: Mrs. Teresa Romanelli; To: Berkshire Middle School
2. Traverse climbing wall, valued at \$1,800  
From: Cheshire Elementary PTO; To: Cheshire Elementary School

**XIII. Superintendent Action Items**

A. Specific Human Resource Items - Certified Staff

1. Approve certified unpaid leave of absence:  
**Mazza, Jennifer S.**, Tyler Run Elementary School, Principal, effective January 12, 2011 through March 12, 2012
2. Approve administrative stipend for the assumption of additional duties (Interim Principal) at Tyler Run Elementary School for the 2011-12 school year:  
**Baker, Kristin E.**, Tyler Run Elementary School, Assistant Principal, effective October 3, 2011 through March 12, 2012 at \$5,419.26
3. Approve Differentiation 101 professional development:  
**Mashayekhi, Inge M.**, Olentangy Local Schools, Instructor at \$800
4. Approve Habits of Mind professional development:  
**Bice, Emily J.**, Olentangy Local Schools, Instructor at \$800
5. Approve certified positions paid through memorandum billing for the 2011-12 school year **Exhibit C.1**
6. 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.2**
7. 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.3**
8. Accept, with regret, the following certified resignation for the 2011-12 school year:  
**Ondrus, Melany F.**, Liberty Tree Elementary School, Gifted, effective October 21, 2011
9. Accept the following supplemental resignations for the 2011-12 school year:  
**Ferrell, Rachel K.**, Orange High School, Strings/Orchestra Director  
**Hanna, Eric O.**, Shanahan Middle School, Washington, DC Trip Coordinator

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:  
**Adler, Dustin A.**, Glen Oak Elementary School, Intervention Aide  
**Boggs, Vonda K.**, Heritage Elementary School, Food Service Worker  
**Farmer, Kara A.**, Heritage Elementary School, Clinic Aide  
**Kertesz, Teresa M.**, Heritage Elementary School, Food Service Worker  
**Johnson, Jeremy T.**, Glen Oak Elementary School, Intervention Aide  
**Kolb, Louise M.**, Oak Creek Elementary School, Food Service Worker  
**McIntyre, Mary C.**, Liberty Tree Elementary School, Food Service Worker  
**Ruffer, Kristen M.**, Arrowhead Elementary School, Playground/Cafeteria Aide  
**Zalar, Julie A.**, Glen Oak Elementary School, Food Service Worker

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**XIII. Superintendent Action Items**

- B. Specific Human Resource Items - Classified Staff, continued
2. Approve classified substitute workers for the 2011-12 school year, pending successful background checks and receipt of necessary documentation **Exhibit D.1**
  3. Approve classified unpaid leaves of absence:  
**Garner, Robert A.**, Glen Oak Elementary School, Custodian, 2<sup>nd</sup> shift, effective October 17, 2011 through November 17, 2011  
**Langdon, Diane R.**, Heritage Elementary School, Lead Custodian, effective October 3, 2011 through October 14, 2011.
  4. Approve classified transfer:  
**Doellman, Cheri L.**, Olentangy High School, Office Aide to Transportation, Administrative Secretary, effective October 24, 2011
  5. Approve termination resolution for a classified employee **Exhibit D.2**
- C. Approve policies as given second reading in Discussion Item X-B **Exhibit A.2**
- D. Approve the purchase for two years of FileWave Education Edition software from FileWave (USA), Inc., in the amount of \$88,500 **Exhibit E.1**
- E. Approve student overnight and out-of-town trips **Exhibit F.1**
- F. Approve establishment of the Shanahan Middle School Service Club **Exhibit F.2**
- G. Authorize the Director of Business Management to auction or dispose of items potentially valued over \$500 that are no longer usable or cost-effective to repair **Exhibit G.1**
- H. Approve application for improvement to school facilities for Liberty High School baseball field from the Liberty Baseball RBI Club, for the addition of a press box, in the amount of \$12,000 to \$15,000 **Exhibit H.1**

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**Executive Session**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter into executive session at \_\_\_\_\_ ( ). m. to discuss negotiations with public employees and to discuss the employment of a public employee.

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

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**XIV. Adjournment**