

Olentangy Local Schools Board of Education Meeting
Wednesday, November 9, 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. Presentation

- A. Leader In Me program at Scioto Ridge Elementary
Julie Nolan, principal; Jared Mills, teacher/coach

VI. Board President's Report

VII. Superintendent and Treasurer's Report

- A. State of the Schools
- B. Superintendent's Update: Race to the Top

VIII. Public Participation Session #1 - For General Comments

IX. Discussion Items

- A. First reading of board policy updates **Exhibit A.1**
Linda Martin
- B. Enrollment Projections **Exhibits A.2-a, A.2-b**
Tracey Healy, DeJong & Associates; Ralph Au, Development Committee

X. Public Participation Session #2 - Regarding Action Items

XI. Board Action Item

- A. Approve enrollment projections as presented by the Development Committee in Item IX.B **Exhibit A.2-b**

XII. Treasurer Action Items

- A. Approve board meeting minutes from October 26, 2011 **Exhibit B.1**
- B. Approve amended FY12 Appropriations at the Fund Level **Exhibit B.2**
- C. Approve donations to the district, as follows:
1. Paradigm floor speakers and Marantz compact disc player, valued at \$575
From: Leslie Ann Diederichi; To: Heritage Elementary Music Room
 2. Two refurbished Apple iPads, valued at \$798
From: OMES PTO; To: OMES

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XIII. Superintendent Action Items

A. Specific Human Resource Items - Certified Staff

1. Approve certified unpaid leave of absence:
Angell, J. Chelsey, Walnut Creek Elementary School, Grade 4, effective November 29, 2011 through June 6, 2012
2. Approve certified positions paid through memorandum billing for the 2011-12 school year **Exhibit C.1**
3. 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**
4. 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**
5. Approve the employment of a pupil activity supervisor contract for the 2011-12 school year, pending successful background checks and receipt of necessary documentation:
Feasel, John C., Olentangy High School, Girls Head Basketball Coach, Group 1, Step 8 at \$6,301

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:
Amato, Carey A., Transportation, Driver
Belcher, James R., Transportation, Driver
Cattell, Mary E., Johnnycake Corners Elementary School, Playground/Cafeteria Aide
Fletcher, Wendy L., Hyatts Middle School, Food Service Worker
Heise, Alycia A., Facilities/Maintenance, Project Secretary, Administrative
Rossiter, Malissa K., Alum Creek Elementary School, Food Service Worker
Williams, Dawn L., Orange Middle School, Food Service Worker
2. Approve classified substitute workers for the 2011-12 school year, pending successful background checks and receipt of necessary documentation
DeVault, Rex A. **Hughes, Chad D.**
Dishno, Lisa A. **Kennedy, Jessica A.**
Hitchman, Jeffrey L. **Mahle, Heather L.**
3. Approve classified transfer, effective November 7, 2011:
Galloway, Amy M., Johnnycake Corners Elementary School, Food Service Worker to Johnnycake Corners Elementary School, Building Secretary

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 D.1**

Executive Session

Motion by _____, seconded by _____, to enter into executive session at _____ () m. to discuss matters that are confidential under state and federal law.

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

XIV. Adjournment