

Olentangy Local Schools Board of Education Meeting
Wednesday, December 14, 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. Recognition by the American Heart Association
*Principal Christine Armbrust, WRES; Principal Justin Syroka, CES;
John Labbe, American Heart Association*

VI. Board President's Report

- A. Recognition of Scott Galloway for his service on the Board of Education
B. Establish date of the 2012 Board of Education Organizational Meeting

VII. Superintendent's Report

- A. Superintendent's Update: Race to the Top

VIII. Treasurer's Report

IX. Public Participation Session #1 - For General Comments

X. Discussion Item

- A. Second reading of board policy updates **Exhibit A.1**
Linda Martin

XI. Public Participation Session #2 - Regarding Action Items

XII. Board Action Items

- A. Appoint board member to serve on the Delaware Area Career Center Board of Education
- B. Approve membership in The Alliance for High Quality Education for the period of January through June 2012, at a cost of \$1,750
- C. Approve agreement with Fallon Research for a community survey, at a cost of \$20,250
- D. Approve resolution against House Bill 136 **Exhibit B.1**
- E. Appoint board president pro tem for the 2012 Organizational Meeting

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XIII. Treasurer Action Items

- A. Approve board meeting minutes from November 9, 2011 **Exhibit C.1**
- B. Approve financials for October and November 2011 **Exhibits C.2-a, C.2-b**
- C. Approve Resolution for Advance Bond Refunding **Exhibit C.3**
- D. Approve Amended FY12 Appropriations at the Fund Level **Exhibit C.4**
- E. Approve donations to the district, as follows:
 - 1. \$150 conference registration fee, for intervention aide, to OCALI (Ohio Center for Autism and Low Incidence)
From: Anonymous; To: Indian Springs Elementary School
 - 2. 24 Nook Simple Touch eReaders, total value \$1,896
From: Liberty Middle School PTO; To: Liberty Middle School Library
 - 3. \$3,700
From: EAMC Enterprises, LLC/Liberty Athletic Boosters; To: Liberty High School Athletics

XIV. Superintendent Action Items

A. Specific Human Resource Items - Certified Staff

- 1. Approve certified positions paid through memorandum billing for the 2011-12 school year **Exhibit D.1**
- 2. Approve the employment of individuals for supplemental positions for the 2011-12 school year, pending successful background checks and receipt of necessary documentation **Exhibit D.2**
- 3. 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 D.3**
- 4. Accept, with regret, the following certified resignation for the 2011-12 school year:
Wilson, Cheryl L., Berkshire Middle School, Music, effective January 17, 2012
- 5. Accept the following supplemental resignation for the 2011-12 school year:
Tekle, Daniel Y., Orange High School, Assistant Wrestling Coach

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:
Burtin, Tameka S., Transportation, Driver
Lepley, Kathy A., Olentangy Meadows Elementary School, Food Service Worker
McGuire, Lanette R., Indian Springs Elementary School, Food Service Worker
Zech, Charles F., Transportation, Driver

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XIV. 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 E.1**
 3. Accept, with regret, for the purpose of retirement, the following classified resignations:
Crawford, Martin P., Transportation, Driver, effective December 13, 2011
Thompson, Gene R., Transportation, Driver, effective January 3, 2012
- C. Approve updates to the student curriculum, in the form of curriculum maps **Exhibit F.1**
- D. Approve graduating seniors, pending certification of the completion of all district, state and local requirements **Exhibit F.2**
- E. Approve establishment of The Cupcake Club at Berkshire Middle School **Exhibit F.3**
- F. 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 F.4**
- G. Approve a contract with Ohio Casualty Insurance, Lauterbach & Eilber Inc. for property, fleet and liability Insurance for two years, at a cost of \$238,977 per year **Exhibit G.1**
- H. Approve sanitary sewer capacity fees to the Delaware County Regional Sewer District in the amount of \$104,790, for Cheshire Elementary School **Exhibit H.1**
- I. Approve sanitary sewer capacity fees to the Delaware County Regional Sewer District in the amount of \$115,905, for Heritage Elementary School **Exhibit H.2**
- J. Approve revisions to board policies as given second reading in Item X-A **Exhibit A.1**

Executive Session

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

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

XV. Adjournment