

**Olentangy Local Schools Board of Education Meeting**  
**Thursday, January 26, 2012 - 6:00 p.m.**  
**Olentangy Administrative Offices - Board of Education Conference Room**

**AGENDA**

I. Call to Order

II. Roll Call

\_\_\_\_\_  
S. Dunbar

\_\_\_\_\_  
D. King

\_\_\_\_\_  
K. O'Brien

\_\_\_\_\_  
J. Wagner Feasel

\_\_\_\_\_  
A. White

III. Pledge of Allegiance

IV. Approve Agenda

V. Presentations

A. Update: Four Years With The Marching Pioneers of Orange High School  
*Marc Zirille, Teacher; Senior Student Band Members*

B. Board Member Appreciation  
*Wade Lucas*

VI. Board President's Report

VII. Superintendent's Report

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. Treasurer's Action Items

A. Approve financials for December 2011 **Exhibit B.1**

B. Approve board meeting minutes from December 14, 2011 and January 9, 2012 **Exhibit B.2**

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

D. Approve 2012 Alternative Tax Budget **Exhibit B.4**

E. Approve donations to the district **Exhibit B.5**

**Olentangy Local Schools Board of Education Meeting**  
**Thursday, January 26, 2012 - 6:00 p.m.**  
**Agenda - Page Two**

XIII. Superintendent's Action Items

A. Specific Human Resource Items - Certified Staff

1. Award administrative contract for the 2011-12 school year, pending successful background checks and receipt of necessary documentation:  
**Rosato, Melissa**, Alum Creek Elementary School, Interim Principal, effective January 27, 2012, sixty (60) day post-retirement contract
2. Accept, with regret, for the purpose of retirement, the following administrative resignation for the 2012-13 school year:  
**Bachman, Pamela J.**, Olentangy Local School District, Supervisor, Achievement and Accountability, effective July 31, 2012
3. Approve certified unpaid leave of absence:  
**Wilkie, Lorie J.**, Tyler Run Elementary School, Kindergarten (0.50 FTE), effective for the 2012-13 school year
4. Approve Curriculum-based Measurement professional development:  
**Buckerfield, Abby M.**, Olentangy Local Schools, Instructor, at \$400  
**O'Neill, Tasha**, Olentangy Local Schools, Instructor, at \$400
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, for the purpose of retirement, resignations for the 2012-13 school year:  
**Golowski, Elizabeth O.**, Olentangy Liberty High School, Science, effective July 1, 2012  
**Weida, Joyce B.**, Alum Creek Elementary School, Grade 2, effective at the end of the 2011-12 school year

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:  
**Ayyoub, Nathan I.**, Transportation, Driver  
**Stuart, Betsy L.**, Freedom Trail Elementary School, Food Service Worker  
**Tustian, Brian J.**, Transportation, Driver  
**Wells, Jessica L.**, Transportation, Driver
2. Approve classified substitute workers for the 2011-12 school year, pending successful background checks and receipt of necessary documentation:  
**Boylan, Joanne F.**  
**Brett, Rachel M.**  
**Meade, Kara K.**  
**Simonis, Charles E.**  
**Vance, Dale A.**  
**Williams, Michael E.**
3. Approve classified transfer:  
**Carper, Michael T.**, Transportation, Assistant Bus Mechanic, to Transportation, Head Bus Mechanic, effective January 12, 2012

**Olentangy Local Schools Board of Education Meeting**  
**Thursday, January 26, 2012 - 6:00 p.m.**  
**Agenda - Page Three**

XIII. Superintendent's Action Items

B. Specific Human Resource Items - Classified Staff, continued

4. Accept, with regret, the following classified resignation:  
**Rose, Debra G.**, Transportation, Driver, effective March 30, 2012
5. Accept, with regret, for the purpose of retirement, the following classified resignations:  
**Bell, John E.**, Transportation, Driver, effective December 31, 2011  
**Boger, Tod A.**, Transportation, Head Mechanic, effective December 31, 2011  
**Cobb, Cynthia R.**, Transportation, Driver, effective January 23, 2012  
**Thompson, Gene R.**, Transportation, Driver, effective December 31, 2011
6. Approve classified unpaid leave of absence:  
**Fletcher, Wendy L.**, Olentangy Hyatts Middle School, Food Service Worker, effective January 4, 2012 through April 2, 2012

C. Approve Board Policies as given second reading in Discussion Item X-A **Exhibit A.1**

D. Approve tuition-free attendance for the following students who have reached their senior year and are no longer residing in the district:

- Liberty High School: Jalynn Guice, Jessica Hatle, Abigail Long, Luke Vanscoy
- Olentangy High School: Rebecca Wilson

E. Approve student overnight and out-of-town trips **Exhibit D.1**

F. Approve Easement & Right of Way agreement with AEP for new electrical service to the storage barn at 2865 3 B's & K Road **Exhibit E.1**

G. Accept bids and award contracts for HVAC/lighting renovations, as follows **Exhibit E.2**

- Base Bid A & C, Combined Bid, Alt H-1 and H-4, HVAC: Vaughn Industries, Inc., in the amount of \$2,284,000
  - Base Bid B, Air/Water Balance: Kahoe Air Balance Company, in the amount of \$56,735
  - Base Bid D, Alt E-1 and E-3, Electrical: Settle-Muter Electric, Ltd., in the amount of \$844,700
- Total Amount: \$3,185,435.00**

---

**Executive Session**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter into executive session at \_\_\_\_\_ ( ) m. to discuss negotiations with employees.

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

---

XIV. Adjournment