

**Olentangy Local Schools Board of Education Meeting  
Tuesday, January 13, 2009 - Following Organization Meeting  
Olentangy Administrative Offices - Board of Education Conference Room**

**I. Call to Order**

**II. Roll Call**

\_\_\_\_\_  
S. Galloway

\_\_\_\_\_  
D. McFerson

\_\_\_\_\_  
T. Meider

\_\_\_\_\_  
J. Smith

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

**III. Approve Agenda**

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**Executive Session**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter into executive session at \_\_\_\_\_ ( ) m. to consider the purchase of property for public purposes and discuss the employment of a public employee.

The board reentered open session at \_\_\_\_\_ ( ) m.

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**IV. Board President's Report**

**V. Superintendent's Report**

A. Ohio School Boards Association School Board Recognition Month

**VI. Treasurer's Report**

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

**VIII. Discussion Items**

A. Reports

1. Development Committee Update  
*Dave King, chair*

2. Construction Update  
*Bill O'Sullivan and Bruce Runyon*

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

**X. Board's Action Item**

A. Appoint Rebecca Jenkins as the treasurer, per contract terms and conditions

Exhibit C

**XI. Treasurer's Action Item**

A. Approve 2010 Alternative Tax Budget

Exhibit A

BOARD OF EDUCATION - AGENDA - January 13, 2009

XII. Superintendent's Action Items

A. Specific Human Resource Items - Certified Staff

1. Award administrative contract to the following individual for the 2008-09 school year:  
**Zeoli, Scott W.**, Alum Creek Elementary School, Principal, effective January 20, 2009, two years, five months, 9 days contract (226 days) at \$76,355.00
2. Approve additional certified teacher period/preparation compensation, pursuant to Article 32 of the OTA Negotiated Agreement, for individual(s) listed on the attached exhibit for the 2008-09 school year
3. Approve extension of unpaid leave of absence for the following individual for the 2008-09 school year:  
**Blake, Kimberly L.**, Tyler Run Elementary School, Grade 5, effective January 5, 2009 through January 20, 2009

Exhibit B

XIII. Superintendent's Action Items

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**Executive Session**

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XIV. Adjournment