

**Olentangy Local Schools Board of Education Meeting  
Tuesday, June 30, 2009 - 6:00 p.m.**

**Olentangy Administrative Offices - Board of Education Conference Room**

**AGENDA**

I. **Call to Order**

II. **Roll Call**

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S. Galloway

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

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

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

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

III. **Approve Agenda**

IV. **Pledge of Allegiance**

V. **Board President's Report**

VI. **Superintendent's Report**

VII. **Treasurer's Report**

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

IX. **Discussion Items**

A. Results of Community Satisfaction Survey 30 minutes  
*Paul Fallon, Fallon Research*

B. Second reading of updates to the Athletic Handbook (Exhibit A) 5 minutes  
*Tom Gerhardt*

C. Second reading of the FY10 General Fund Budget (Exhibit B) 20 minutes  
*Rebecca Jenkins*

D. First reading of updates to board policies (Exhibit C) 20 minutes  
File: 3063/Interscholastic Athletics; File: 3065/Extracurricular  
Eligibility Requirements for Home Educated Students;  
File: 4016/Admission of IntraDistrict School Enrollment  
*Wade Lucas*

E. Administrative Compensation Survey 15 minutes  
*Gale Marsh*

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

XI. **Board Action Items**

A. Approve Board Protocol resolution (Exhibit D)

B. Approve Board Committee Standard Operating Procedures resolution (Exhibit E)

XII. **Treasurer's Action Items**

A. Approve minutes from May 2009 meetings (Exhibit F)

B. Approve May 2009 financials (Exhibit G)

XII. Treasurer's Action Items

- C. Accept donations to the district (**Exhibit H**)
- D. Accept donation to the district from Dimon McFerson, in the amount of \$450, for the cost of letters to legislators
- E. Approve resolution to sell new money bonds in the amount of \$36,000,000 (**Exhibit I**)
- F. Approve resolution to re-fund bonds in the amount of \$13,350,000 (**Exhibit J**)
- G. Approve final FY09 appropriations at the fund level and final Certificate of Estimated Resources (**Exhibit K**)
- H. Approve permanent FY10 appropriations at the fund level (**Exhibit L**)
- I. Approve renewal of membership in the Alliance for Adequate School Funding for the period July 1, 2009 through June 30, 2010, at a cost of \$3,500
- J. Approve FY10 General Fund Budget as given second reading above (**Exhibit B**)

XIII. Superintendent's Action Items

- A. Specific Human Resource Items - Certified Staff
  - 1. Award administrative contracts for the 2009-10 school year, pending successful background checks and receipt of necessary documentation:  
**Baker, Kristin E.**, Tyler Run Elementary School, Assistant Principal, effective August 1, 2009; two (2) year contract (216 days) at \$61,500  
**Martin, Linda**, District, Assistant Superintendent, effective August 1, 2009; two (2) year contract (260 days) at \$119,000
  - 2. Award certified contracts as listed on the attached exhibit for the 2009-10 school year, pending successful background checks and receipt of necessary documentation (**Exhibit M**)
  - 3. Award certified post-retirement contract for the 2009-10 school year, pending successful background check and receipt of necessary documentation:  
**Fritch, Bruce A.**, Olentangy Hyatts Middle School, Guidance Counselor, effective September 1, 2009 at \$57,506
  - 4. Approve certified unpaid leaves of absence for the 2009-10 school year:  
**Rothman, Tracy E.**, Olentangy Liberty Middle School, Intervention Specialist  
**Smutylo, Angela D.**, Liberty Tree Elementary School, Grade 1
  - 5. Approve certified summer school position for the 2009-10 school year:  
**Syroka, Kelly S.**, Olentangy Local Schools, Summer School, Science Instructor, at \$200.00
  - 6. Approve summer special education extended school year services for the 2009-10 school year:  
**Robbertz, Holly E.**, Olentangy Local Schools, Specialized Reading Intervention, at \$1,100  
**Schultz, Cyndi**, Olentangy Local Schools, Specialized Reading Intervention / Speech Therapy, at \$165
  - 7. Approve summer special education preschool services for the 2009-10 school year:  
**Arnold, Sue Ellen**, Olentangy Local Schools, Preschool Teacher Assistant, at \$240  
**Boland, Jenny A.**, Olentangy Local Schools, Preschool Teacher Assistant, at \$720  
**Davis, Charlotte**, Olentangy Local Schools, Preschool Teacher Assistant, at \$720  
**Davis, Jenessa**, Olentangy Local Schools, Preschool Teacher, at \$1,188  
**Hojnacki, Sarah**, Olentangy Local Schools, Preschool Speech Therapy, at \$630  
<list continues on next page>

XIII. Superintendent's Action Items

A. Specific Human Resource Items - Certified Staff, continued

7. Approve summer special education preschool services for the 2009-10 school year:  
<list continues from previous page>  
**Jones, Jan**, Olentangy Local Schools, Preschool Teacher Assistant, at \$480  
**Metheney, Lori M.**, Olentangy Local Schools, Preschool Coordinator/Teacher, at \$2,376  
**Perrine, Tricia**, Olentangy Local Schools, Preschool Teacher, at \$1,188  
**Schauer, Mary Lou**, Olentangy Local Schools, Preschool Teacher at \$396  
**Stevens, Patricia**, Olentangy Local Schools, Preschool Teacher Assistant/Music Therapy, at \$900  
**Trubiani, Susan**, Olentangy Local Schools, Preschool Teacher Assistant at \$240
8. Approve certified positions paid through memorandum billing for the 2009-10 school year (**Exhibit N**)
9. Approve additional supplemental position for the 2009-10 school year:  
**High School Girls JV Golf Coach**, Group 5
10. Approve supplemental contracts for the 2009-10 school year, pending successful background checks and receipt of necessary documentation (**Exhibit O**)
11. Approve pupil activity supervisor contracts for the 2009-10 school year, pending successful background checks and receipt of necessary documentation (**Exhibit P**)
12. Accept, with regret, the following administrative resignation for the 2009-10 school year:  
**Griffin, Johneen W.**, District, Director of Secondary Pupil Services, effective July 31, 2009
13. Accept, with regret, the following certified resignation for the 2009-10 school year, for the purpose of retirement:  
**Moore, Elizabeth A.**, Alum Creek Elementary School, Physical Education, effective June 30, 2009
14. Accept, with regret, the following certified resignations for the 2009-10 school year:  
**Baker, Kristin E.**, Tyler Run Elementary School, Teacher on Special Assignment, effective at the end of the 2008-09 school year  
**Boyd, Katherine E.**, Olentangy Orange Middle School, Intervention Specialist, effective at the end of the 2008-09 school year  
**Hilbert, Sarah E.**, Olentangy Orange High School, Science, effective at the end of the 2008-09 school year  
**Levulis, Shawna L.**, Arrowhead Elementary School, Intervention Specialist, effective at the end of the 2008-09 school year  
**Newman, Jill E.**, Glen Oak Elementary School, Grade 1, effective at the end of the 2008-09 school year  
**Pelletier, Christina L.**, Tyler Run Elementary School, Music, effective June 30, 2009  
**Pongonis, Katheryn A.**, Scioto Ridge Elementary School, Grade 2, effective at the end of the 2008-09 school year  
**Schnipke, Richard L.**, Olentangy High School, Music, effective at the end of the 2008-09 school year

B. Specific Human Resource Items - Classified Staff

1. Award classified contracts for the 2009-10 school year, pending successful background checks and receipt of necessary documentation:  
**Hoffman, Brian G.**, Indian Springs Elementary, Custodian, 2<sup>nd</sup> shift  
**Lantz, Heather**, Olentangy Orange High School, Library Aide  
**Mitchell, Todd D.**, Scioto Ridge Elementary, Custodian, 2<sup>nd</sup> shift  
**Stansbury, Tracy A.**, Oak Creek Elementary, Lead Custodian
2. Accept, with regret, a classified resignation:  
**Amato, Carey A.**, Transportation, Driver, effective May 11, 2009

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**XIII. Superintendent's Action Items**

- B. Specific Human Resource Items - Classified Staff, continued
3. Approve classified transfers:  
**Clark, Bruce A.**, from Olentangy Liberty High School, Custodian, 2<sup>nd</sup> shift, to Olentangy Liberty High School, Lead Custodian, effective July 1, 2009  
**Daragona, Lisa**, from District/Transportation, General Secretary, to Olentangy High School, Building Secretary, effective July 20, 2009  
**Durand, John W.**, from Transportation, Driver, to District, Field Service Technician, effective July 1, 2009  
**Moss, David L.**, from Indian Springs Elementary, Custodian, 2<sup>nd</sup> shift, to Indian Springs Elementary, Lead Custodian  
**Reese, Judy A.**, from Olentangy High School, Custodian, 2<sup>nd</sup> shift, to Olentangy High School, Lead Custodian, effective June 1, 2009
4. Approve classified substitute workers for the 2008-09 school year, pending successful background checks and receipt of necessary documentation:  
**Stevens, Daniel R.**, Driver  
**Zarley, Allison R.**, Custodian
- C. Approve updates to Athletic Handbook as given second reading above **(Exhibit A)**
- D. Approve 2012-13 District Calendar **(Exhibit Q)**
- E. Approve student trips as listed on the attached exhibit **(Exhibit R)**
- F. Approve miscellaneous furniture items from Educational Furniture, in the amount of \$28,307.39, for replacment furniture across the district **(Exhibit S)**
- G. Approve miscellaneous furniture items from Tom Sexton and Associates, in the amount of \$28,178.60, for replacment furniture across the district **(Exhibit S)**
- H. Approve miscellaneous furniture items from Wenger Corporation with an aggregate value of \$34,119.00 for replacement furniture, to match existing furniture across the district **(Exhibit T)**
- I. Approve library book purchases with Follett Library Resources in an amount not to exceed \$217,000.00 for Freedom Trail Elementary School **(Exhibit U)** (Due to its size, exhibit will be available for review on the district Web site)

**XIV. Adjournment**