

**Olentangy Local Schools Board of Education Meeting
Thursday, July 9, 2009 - 6:00 p.m.**

**Olentangy Administrative Offices - Board of Education Conference Room
AGENDA - Revised to include Work Session detail**

I. Call to Order

II. Roll Call

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. Report

1. Construction Update *30 minutes*
Bruce Runyon and Bill O'Sullivan

B. Second reading of update to board policy: **Exhibit A** *15 minutes*
File: 3063/Interscholastic Athletics
Wade Lucas

C. Five-Year Financial Forecast and Enrollment Projections *15 minutes*
Becky Jenkins and Andy Kerr

X. Public Participation Session #2 - Regarding Action Items

XI. Treasurer's Action Items

A. Approve minutes from June 2009 meetings: **Exhibit B**

B. Accept donations to the district:

1. Laptop and digital camera, \$2,000 value:
From: Giant Eagle Apples Program; To: Liberty Middle School

2. Indoor building signage, \$1,600 value:
From: Liberty Middle School PTO; To: Liberty Middle School

3. Miscellaneous donations with a total value of \$8,295.32:
From: Arrowhead Elementary PTO; To: Arrowhead Elementary
-DRA2 lots (2) @\$600; Science Curr. Focus @ \$2500; SmartBoard,
accessories and installation @ \$4122; playground benches @ \$1073.32

4. Two trees, \$100 value:
From: Peggy and Rob Lehman; To: Arrowhead Elementary

XII. 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:
Iceman, Jennifer L., Olentangy Local Schools, Worker's Compensation / Safety Coordinator, effective August 1, 2009, two (2) year contract (260 days) at \$55,000
Shaw, Terri L., District, Operations and Facilities Coordinator, effective August 1, 2009, two (2) year contract (260 days) at \$59,000
2. Approve a 2.80% base salary increase for eligible administrators effective August 1, 2009: **Exhibit C**
3. 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 D**
4. Approve certified unpaid leave of absence for the 2009-10 school year:
Rabin, Brooke N., Alum Creek Elementary School, Grade 5
5. Approve summer multiple disabilities back-to-school program for the 2009-10 school year:
Blackford, Julie J., District, Intervention Specialist at \$1,056
Boland, Jenny A., District, Teacher Assistant at \$720
League, Lauren E., District, Intervention Specialist at \$1,056
Papworth, Linda, District, Teacher Assistant at \$720
Waller, Emilie A., District, Intervention Specialist at \$1,056
6. Approve certified summer school position for the 2009-10 school year:
Eddy, Elaine K., Olentangy Local Schools, Lifetime Fitness I and II Instructor at \$5,324
7. Approve certified positions paid through memorandum billing as listed for the 2009-10 school year:
Exhibit E
8. Approve supplemental contracts for the 2009-10 school year, pending successful background checks and receipt of necessary documentation: **Exhibit F**
9. Approve pupil activity supervisor contracts for the 2009-10 school year, pending successful background checks and receipt of necessary documentation: **Exhibit G**
10. Approve pupil activity supervisor contract for the 2009-10 school year, pending successful background check and receipt of necessary documentation:
Feasel, John C., Olentangy High School, Fall Season, Girls Head Golf Coach, Group 4, Step 4 at \$3,605
11. Accept, with regret, certified resignations for the 2009-10 school year:
Fickell, Leah A., Olentangy Orange High School, Mathematics, effective August 24, 2009
Schultz, Samantha A., Olentangy Orange High School, Business / Marketing, effective at the end of the 2008-09 school year
12. Accept this supplemental resignation for the 2009-10 school year:
Schmarr, Vicky L., Olentangy High School, Technology Department Building Chair

B. Specific Human Resource Items - Classified Staff

1. Non-renew all classified 2008-09 substitute workers effective at the end of the 2008-09 school year
2. Approve classified substitute workers for the 2009-10 school year, pending successful background checks and receipt of necessary documentation: **Exhibit H**

XII. Superintendent's Action Items

B. Specific Human Resource Items - Classified Staff, continued

3. Award classified contract for the 2009-10 school year, pending successful background check and receipt of necessary documentation:
Wiemels, Annette Q., Olentangy Meadows Elementary, E.D. Aide
4. Accept, with regret, this classified resignation:
Hall, Catherine H., Olentangy High School, Aide, High School Monitor, effective at the end of the 2008-09 school year
5. Approve classified transfers:
Bryant, Charles J., from Liberty Tree Elementary, Cuatodian, 2nd shift, to Olentangy Hyatts Middle School, Lead Custodian, effective June 26, 2009
Piatt, Buffany D., from Walnut Creek Elementary, Custodian, 2nd shift, to Walnut Creek Elementary, Lead Custodian, effective June 26, 2009

C. Approve revisions to board policy File: 3063/Interscholastic Athletics, as given second reading above:
Exhibit A

D. Approve student trips as listed on the attached exhibit: **Exhibit I**

Executive Session

Motion by _____, seconded by _____, to enter into executive session at _____ (). m. to discuss the employment of a public employee.

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

XIII. Work Session - Building a school district leadership team

A. Discussion Items

1. Superintendent's Cost Efficiency Subcommittee Report
2. Policy Revisions:
File: 3065/Extracurricular Eligibility Requirements for Home Educated Students
File: 4016/Admission of IntraDistrict School Enrollment
3. District Goals

XIV. Adjournment