

**Olentangy Local Schools Board of Education Meeting**  
**Tuesday, December 8, 2009**  
**Olentangy Administrative Offices - Board of Education Conference Room**

**AGENDA**  
**5:00 p.m. - Executive Session**

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 discuss the discipline of a student.

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

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**6:00 p.m. - Public Meeting**

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. Presentations

1. Presentation of Excellent with Distinction award by the Ohio Department of Education  
*Mike Collins, State Board of Education, 9th District*
2. Recognition of volunteers Dave King, Sue Mahler and Jane Martin for their service to the district
3. Recognition of Board of Education Member Teri Meider for her service to the district
4. Recognition of Liberty and Shanahan Middle Schools on receiving the SOAR award for academic progress  
*Principals Gena Williams, LMS and Penny Stires, SMS*

B. Reports

1. Development Committee Update *Dave King, Chair*
2. First reading of new board policy, File 3057: Credit Flexibility **Exhibit A**  
*Linda Martin*

X. Public Participation Session #2 - Regarding Action Items

**XI. Treasurer's Action Items**

- A. Approve minutes from the November 23, 2009 board meeting **Exhibit B**
- B. Approve fund to fund transfer:  
**From: Fund 004            To: Fund 003**  
\$12,200,000                \$12,200,000
- C. Approve the following donations to the district:
1.     \$60 to the OOMS Scholarship Fund  
       From: Julie Feasel, from meeting compensation
  2.     \$980 for framing of 7 banners from Ohio Department of Education for State Report Card achievement  
       From: Dimon McFerson
  3.     5 Smartboards, projectors and accompanying materials, valued at \$10,923.80  
       From: OOMS PTO     To:     Orange Middle School
- D. Approve Memorandum of Agreement for Deposit of Public Funds - Delaware County Bank **Exhibit C**
- E. Approve amended FY10 appropriations at the fund level and amended Certificate of Estimated Resources  
**Exhibit D**

**XII. Superintendent's Action Items**

- A. Specific Human Resource Items - Certified Staff
1.     Approve the employment of **Justin J. Syroka**, Cheshire Elementary School, Principal, effective August 1, 2010, two (2) year contract (226 days) at \$76,355
  2.     Approve agreement for shared services with Battelle For Kids **Exhibit E**
  3.     Approve the employment of the individuals listed on the attached exhibit for supplemental positions for the 2009-10 school year, pending successful background checks and receipt of necessary documentation **Exhibit F**
  4.     Approve the employment of the individuals listed on the attached exhibit for pupil activity supervisor positions for the 2009-10 school year, pending successful background checks and receipt of necessary documentation **Exhibit G**
  5.     Accept the following supplemental resignations for the 2009-10 school year:  
**Lavrusky, Robin M.**, Olentangy High School, Winter Technical Drama Director  
**Malinowski, Maureen R.**, Olentangy High School, Winter Assistant Drama Director  
**Parker, Matthew E.**, Johnnycake Corners Elementary School, Winter Music Director  
**Wright-Nauman, Jennifer L.**, Olentangy Orange High School, Girls Freshman Basketball Coach
- B. Specific Human Resource Item - Classified Staff
1.     Approve classified substitute workers for the 2009-10 school year, pending successful background checks and receipt of necessary documentation: **Kwon, Clara H.** and **Lewis, Julia A.**

**XII. Superintendent's Action Items**

- C. Approve courses of study in the form of Curriculum Maps: AP Environmental Science and Personal Finance and Post-Secondary Planning **Exhibit H**
- D. Approve contract with Center City International for the purchase of nine school buses, at discounted price as negotiated through the MEC Bus Bid process: Nine 71-passenger conventional school buses at \$72,204 each
- E. Declare transportation as impractical for students as listed on the attached exhibit in accordance with the November 29, 2005 board approved Resolution of Impractical Transportation **Exhibit I**

**XIII. Board Work Session**

- A. Discussion Items
  - 1. Canine searches
  - 2. Administrator Compensation report
  - 3. Scheduling of 2010 meetings
  - 4. Board and Superintendent committees
  - 5. Expenditure reductions/Pay-to-participate fees
  - 6. Report on Capitol Conference

**XIV. Adjournment**