

## REGULAR MEETING

January 13, 2009

The Regular Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Local Schools Administrative Office by Julie Feasel, president at 6:20 p.m.

Roll Call S. Galloway, present; J. Feasel, present; D. McFerson, present; T. Meider, present; J. Smith, present.

Amend Agenda 09-108 J. Smith moved to add Shanahan Middle School Library as discussion item VIII, A-3. D. McFerson seconded the motion.  
Vote: J. Smith, no; D. McFerson, no; S. Galloway, no; T. Meider, no; J. Feasel, no. Motion failed.

Amend Agenda J. Smith moved to add redistricting as discussion item VIII, A-3.  
The motion died for lack of a second.

Approve Agenda 09-109 S. Galloway moved, D. McFerson seconded to approve the agenda as amended for the January 13, 2009 regular meeting of the Board of Education.  
Vote: S. Galloway, yes; D. McFerson, yes; T. Meider, yes; J. Smith, yes; J. Feasel, yes. Motion carried.

Executive Session 09-110 T. Meider moved, J. Smith seconded to enter into executive session at 6:25 p.m. to consider the purchase of property for public purposes and discuss the employment of a public employee.  
Vote: T. Meider, yes; J. Smith, yes; S. Galloway, yes; D. McFerson, yes; J. Feasel, yes. Motion carried.

The board reentered open session at 6:38 p.m.

Board President's Report – Excited to lead district

Superintendent's Report

A. Ohio School Boards Association School Board Recognition Month

Treasurer's Report – ODE funding; budget subcommittee

Public Participation Session #1 – For General Comments

**Jane Martin** – Olentangy Education Foundation

Discussion Items

A. Reports

1. Development Committee Update – **Dave King**, chair
2. Construction Update – **Bill O'Sullivan and Bruce Runyon**

Public Participation Session #2 – Regarding Action Items

**Tracy Ruegg** – Board Action Item A

Board Action Item 09-111 D. McFerson moved, S. Galloway seconded to appoint Rebecca Jenkins as the treasurer, per contract terms and conditions.  
Vote: D. McFerson, yes; S. Galloway, yes; T. Meider, yes; J. Smith, no; J. Feasel, yes. Motion carried.

Treas. Action Item 09-112 S. Galloway moved, J. Smith seconded to approve the 2010 Alternative Tax Budget  
Vote: S. Galloway, yes; J. Smith, yes; D. McFerson, yes; T. Meider, yes; J. Feasel, yes. Motion carried.

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- Supt. S. Galloway moved, T. Meider seconded to approve the following Superintendent  
Action Action Items:  
Items A. Specific Human Resource Items – Certified Staff  
09-113 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 for the 2008-09  
school year:
- | <u>Name/Location</u> | <u>Subject/Dept.</u> | <u>Period/Preparation</u>                                           | <u>Amount</u> |
|----------------------|----------------------|---------------------------------------------------------------------|---------------|
| OHS                  |                      |                                                                     |               |
| Ehrhardt, Marc       | Science              | >Six(6) Periods, 1/8 <sup>th</sup> , 1 <sup>st</sup> Sem. (26 days) | \$1,024.63    |
3. Approve extension of unpaid leave of absence for the following individuals for the  
2008-09 school year:  
*Blake, Kimberly L.*, Tyler Run Elementary School, Grade 5, effective January 5, 2009 through January  
20, 2009

Vote: S. Galloway, yes; T. Meider, yes; D. McFerson, yes; J. Smith, yes; J. Feasel, yes.  
Motion carried.

- Executive T. Meider moved, D. McFerson seconded to enter into executive session at 7:12 p.m.  
Session to discuss the employment of public employees.  
09-114 Vote: T. Meider, yes; D. McFerson, yes; S. Galloway, yes; J. Smith, yes; J. Feasel, yes.  
Motion carried.

The board reentered open session at 9:23 p.m.

- Adjourn S. Galloway moved, D. McFerson seconded that the regular meeting of the Olentangy  
09-115 Local School District be adjourned at 9:24 p.m.  
Vote: S. Galloway, yes; D. McFerson, yes; T. Meider, yes; J. Smith, yes; J. Feasel, yes;  
Motion carried.

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Julie Feasel, President

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Rebecca Jenkins, Treasurer