

Olentangy Local Schools Board of Education Meeting
Tuesday, August 8, 2006 - 5:30 p.m. (Executive Session) - Public meeting begins at 6:00 p.m.
Olentangy Administrative Offices
Board of Education Conference Room

AGENDA

I. Call to Order

II. Roll Call

J. Fedako

B . Jamieson

D. McFerson

T. Meider

B. Reynolds

III. Approve Agenda

Executive Session

Motion by _____, seconded by _____, to enter into executive session at _____ () m. to consider the employment, appointment and/or compensation of a public employee or a public official.

The board reentered open session at _____ () m.

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. First reading of the Continuous Improvement Plan for 2006-07 45 minutes
Scott Davis, Jenny Hooie, Eric Gordon

X. Public Participation Session #2 - For Action Items

XI. Treasurer's Action Items

- A. Accept the donation of a 24 foot, 2000 International box truck from the Liberty Music Boosters to Olentangy Local Schools, purchase price \$16,500

XII. Superintendent's Action Items

- A. Approve resolution regarding pupil-activity program permits for non-licensed individuals (*Exhibit A*)
- B. Specific Personnel Items

1. Award administrative contract to the following individual for the 2006-2007 school year, pending successful background checks and receipt of necessary documentation:
McFarland, Kathryne L., Olentangy Hyatts Middle School, Principal,
effective August 1, 2006, two (2) year contract at \$85,000.00

XII. Superintendent's Action Items

B. Specific Personnel Items, continued

2. Award certified contracts to the following individuals for the 2006-2007 school year, pending successful background checks and receipt of necessary documentation:
Baxendale, Alison D., Olentangy Liberty High School, Foreign Language (Spanish), effective August 22, 2006, one (1) year contract at \$36,155.00
Lytle, Michelle M., Olentangy Liberty High School, English, effective August 22, 2006, one (1) year contract at \$57,106.00
Tolford, Jennifer L., Tyler Run Elementary School, Grade 2, effective August 22, 2006, one (1) year contract at \$45,778.00
3. Approve 1/8th additional period/preparation certified teacher pay, as required by the Negotiated Agreement, Article 32, effective for the 2006-2007 school year as specified in the attached exhibit (Exhibit B)
4. Approve certified extended service contract days for individuals listed on the attached exhibit for the 2006-2007 school year (Exhibit C)
5. Approve additional annual supplemental positions for the 2006-2007 school year:
High School Show Choir Choreographer, Group 8
High School Vocal Music Accompanist, Group 4
6. Approve supplemental contracts for individuals listed on the attached exhibit for the 2006-2007 school year, pending successful background checks and receipt of necessary documentation (Exhibit D)
7. Approve pupil activity contracts for individuals listed on the attached exhibit for the 2006-2007 school year, pending successful background checks and receipt of necessary documentation (Exhibit E)
8. Award classified contract as listed below for the 2006-07 school year, pending successful background check and receipt of necessary documentation:
Higgins, Norman R., Transportation, Driver
9. Accept classified resignations:
Becker, Mary A., Scioto Ridge Elementary, Cafeteria Aide, effective 8/1/06
Fox, Tricia A., Transportation, Driver, effective 8/1/06
Vogel, Anne M., Wyandot Run Elementary, Library Aide, effective 7/17/06
Wise, Thomas G., Olentangy High School, Custodian, effective 7/21/06
10. Approve classified substitute workers as listed for the 2006-07 school year, pending successful background checks and receipt of necessary documentation:
Bennett, Julie A., Secretary/Aide
Capretta, Susan J., Secretary/Aide
Chambers, Gina M., Food Service Worker (currently on sublist as Secy/Aide)
Duffey, Beth E., Food Service Worker
Gass, Carla L., Food Service Worker (currently on sublist as Secy/Aide)
Gornichec, Kelly B., Secretary/Aide/Food Service
Gough, Deborah A., Secretary/Aide
Harwood, Patricia R., Food Service Worker
Kuhlwein, Jennifer A., Secretary/Aide/Food Service
Ness, Ann M., Secretary/Aide
Peterson, Amy M., Food Service Worker
Proper, Kristin R., Secretary/Aide
Settipani, Tracey R., Secretary/Aide/Food Service
Williams, Julie A., Secretary/Aide

XII. Superintendent's Action Items

- C. Approve Change Order #002-03 to M.G. Abbott, Inc. in the amount of \$33,959.38 for smoke detectors and additional zone modules in fire alarm control panel for the Shanahan Complex Renovations project
- D. Approve easement to the Board of County Commissioners of Delaware County for the road widening at Liberty Middle School
- E. Approve easement and right-of-way to AEP for the road widening at Liberty Middle School
- F. Approve easement and right-of-way to AEP for electrical facilities and primary metering service at Hyatts Middle School
- G. Approve plat revision for Golf Village North including the Hyatts Middle School/Liberty Elementary School site and the Sawmill Parkway extension

XIII. Adjournment