

**Olentangy Local Schools Board of Education Meeting**  
**Tuesday, January 31, 2006 - 5:30 p.m.**  
(Executive Session begins at 5:30 p.m. - Public portion of the meeting begins at 6:00 p.m.)

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

**I. Call to Order**

**II. Roll Call**

\_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_  
J. Fedako                      B . Jamieson                      D. McFerson                      T. Meider                      B. Reynolds

**III. Approve Agenda**

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**Executive Session**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter into executive session at \_\_\_\_ ( ) m. to discuss the purchase of land.

The board reentered open session at \_\_\_\_ ( ) m.

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**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. Reports

1. Student Council Report *Sam Gutentag, Olentangy High School Student Council*
2. Time Study Report *April Domine, Director, Continuous Improvement*

B. Student Handbook Update Process for 2006-07 *Jeff Brown, Principal, Olentangy Meadows Elementary School*

C. Delaware Annexation Issue *Andy Kerr*

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

**XI. Treasurer's Action Items**

A. Approve minutes from November 1, 8, 10, 29 and December 13, 2005 board meetings (*Exhibit A*)

B. Approve financials for December 2005 (*Exhibit B*)

C. Approve payment for the following after-the-fact purchase, as permitted by O.R.C. 5705.41:

<b>To</b>	<b>Amount</b>	<b>P.O. #</b>
Delaware County Juvenile Court	\$11,000	2605498

D. Amend Bond Resolution originally passed November 29, 2005 (*Exhibit C*)

**XII. Superintendent's Action Items**

A. Specific Personnel Items

1. Accept certified resignation  
Recommend acceptance, with regret, of the following certified resignation for the 2005-2006 school year:  
**Workman, Jaime L.**, Olentangy Orange Middle School, Grade 6, effective January 13, 2006
2. Accept district chair position resignation  
Recommend acceptance, with regret, of the following district chair position resignation for the 2005-2006 school year:  
**Bilikam, Steve**, Physical Education District Chair, effective January 17, 2006
3. Accept certified leaves of absence for the 2005-06 school year  
Recommend approval of the following unpaid leaves of absence:  
**Parker, Natalie M.**, Walnut Creek Elementary, Grade 2, from March 10, 2006 through the end of the 2005-06 school year  
**Welker, Debra L.**, Scioto Ridge Elementary, Grade 1, from January 18, 2006 through the end of the 2005-06 school year
4. Approve 1/8th additional period/preparation certified teacher pay, as required by the Negotiated Agreement, Article 32, effective for the school years and periods specified in the attached exhibit (Exhibit D)
5. Recommend approval of supplemental contracts for individuals listed on the attached exhibit for the 2005-2006 school year (Exhibit E)
6. Award classified contracts as listed below for the 2005-06 school year, pending successful background checks and receipt of necessary documentation  
**Arbusto, Sheila M.**, Olentangy High School, Food Service Worker  
**Fike, Gayle A.**, Glen Oak Elementary, Food Service Worker  
**Kohl, Craig A.**, Transportation, Driver  
**Miller, Catherine J.**, Transportation, Driver  
**Miller, Kenneth R.**, Transportation, Driver
7. Recommend acceptance of classified resignations for the 2005-06 school year:  
**Busch, Mary M.**, Olentangy High School, Food Service, effective January 26, 2006  
**Collings, Debra J.**, Tyler Run Elementary, Office Aide, effective January 13, 2006  
**Layman, Shawnett M.**, Transportation, Driver, effective November 1, 2005
8. Approve classified substitute workers as listed for the 2005-06 school year, pending successful background checks and receipt of necessary documentation:  
**Black, Catherine L.**, Secretary/Aide  
**Busch, Mary M.**, Food Service  
**Collings, Debra J.**, Secretary/Aide  
**Feasel, Michelle A.**, Custodian  
**Gadberry, April C.**, Secretary/Aide  
**Gresham, Fay**, Summer Help – Office Aide/Custodian (currently Food Service Worker)  
**Hayes, Mary C.**, Secretary/Aide  
**Meade, Lisa I.**, Summer Help – Office Aide (currently Food Service Worker)  
**Rindos, Patricia A.**, Secretary/Aide  
**Roth, Aaron L.**, Custodian  
**Scarberry, Kasie L.L.**, Secretary/Aide  
**Waterwash, Darla J.**, Secretary/Aide  
**Yarbrough, Mary P.**, Food Service

**XII. Superintendent's Action Items, continued**

- B. Approve Transportation Eligibility Policy as finalized at the January 10, 2006 meeting (Exhibit F)
  - C. Approve changes to board policies 6070-6079, as finalized at the January 10, 2006 meeting (Exhibit F)
  - D. Approve tuition-free attendance of student Donald Ewing, who has reached his senior year at Olentangy High School and is no longer a resident of the district
  - E. Approve change of destination of spring break trip for high school students:  
**LHS Softball** - Originally approved September 27, 2005 for Destin, Florida; that tournament was canceled. Approve alternate tournament in Anderson County, Tennessee; March 27 through April 2, 2006; No school days missed, no cost to district  
**OHS Chamber Singers** - Originally approved September 27, 2005 for April 6-9, 2006; that event was canceled. Approve alternate choir competition, Moorsville Spotlighter Show Choir Competition in Indianapolis, Indiana; February 24-25, 2006; No school days missed, no cost to district
  - F. Approve the following spring break trips for Olentangy High School students:  
**Softball** - Softball Festival - Clearwater, Florida; March 25, 2006 through April 1, 2006; No school days missed, no cost to district  
**Lacrosse** - Lacrosse Camp/Festival - Orlando, Florida; March 25, 2006 through April 1, 2006; No school days missed, no cost to district
  - G. Approve contract with Turner Construction Company for owner's representative services for Orange High School in the amount of \$898,000.00
  - H. Approve right-of-way easement with Del-Co Water Co., Inc. for the Berlin Station Road school site
  - I. Approve modification of easement with respect to the sanitary sewer at Middle School #5 site on 3Bs and K Road in substantially the form on file in the Facilities Department office
  - J. Approve resolution authorizing the sale of buildings owned by the board and no longer needed for any school purpose (Exhibit G)
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**Executive Session**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter into executive session at \_\_\_\_ ( ) m. to discuss the employment of public school employees.

The board reentered open session at \_\_\_\_ ( ) m.

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**XIII. Adjournment**