

Olentangy Local Schools Board of Education Meeting
Tuesday, June 13, 2006 - 5:30 p.m.
Executive Session begins at 5:30 p.m. - 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 discuss the purchase of land for public purposes.

The board reentered open session at _____ () m.

IV. Pledge of Allegiance

V. Board President's Report

A. Recognition of achievement of Olentangy students and staff

VI. Superintendent's Report

VII. Treasurer's Report

VIII. Public Participation Session #1 - For General Comments

IX. Discussion Items

- A. Reports
- 1. Construction Update 20 minutes
Bill O'Sullivan, Turner Construction Company
 - 2. Development Committee Update 10 minutes
Dave King, Committee Chair
- B. First reading of policy, #6082 / Wellness Policy (Exhibit A) 10 minutes
Dr. Scott Davis and Jeff Gordon, Business Manager
- C. Intent to rehire retired teacher James R. Lynch, Mathematics, Olentangy High School, for the 2006-2007 school year 5 minutes
Gale Marsh, Director of Personnel

X. Superintendent's Action Items

A. Specific Personnel Items

1. Recommend approval of administrative contracts for the 2006-07 school year, pending successful background checks and receipt of necessary documentation:

Gordon, Eric S., District, Executive Director of Secondary Learning
Three year contract, effective July 1, 2006

Hawk, Tonya F., Olentangy Meadows Elementary School, Assistant Principal
Two year contract @ \$60,182.00, effective August 1, 2006

Raiff, Mark T., Olentangy Liberty High School, Principal
Three year contract @ \$104,500.00, effective July 1, 2006

Richards, Benjamin A., Olentangy High School, Assistant Principal
Two year contract @ \$71,500.00, effective August 1, 2006

2. Approve 2.85% salary increase for non-union classified staff for 2006-07 contract year, effective July 1, 2006

B. Approve State Term Contract #775632E in the amount of \$246,008.00 for installation of HVAC/Control Upgrade at Olentangy High School

C. Accept bids and award contracts for the building package for construction of Orange High School (*Documents were not completed at the time of agenda preparation and will be available at the board meeting.*)

D. Approve change order for Alternate H3, the air handling unit for the Shanahan Complex renovations project, in the amount of \$56,000 to TP Mechanical Contractors

E. Approve change order for Alternate E3, electrical addition for the air handling unit for the Shanahan Complex Renovations project, in the amount of \$1,950 to M.G. Abbott

F. Accept bids and award contract to Heiberger Paving, Inc. in the amount of \$359,352.00 for district paving improvements (*Exhibit B*)

G. Award contract for inspection and testing services at Olentangy Orange High School (*Documents were not completed at the time of agenda preparation and will be available at the board meeting.*)

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.

The board reentered open session at ____ (). m.

XI. Adjournment