

**Olentangy Local Schools Board of Education Meeting
Tuesday, March 21, 2006 - 6:00 p.m.**

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

I. Call to Order

II. Roll Call

J. Fedako

B. Jamieson

D. McPerson

T. Meider

B. Reynolds

III. Pledge of Allegiance

IV. Approve Agenda

V. Board President's Report

VI. Superintendent's Report

VII. Public Participation Session #1 - For General Comments

VIII. Treasurer's Report

IX. Discussion Items

A. Discussion Items

1. First reading of 2006-07 Student Handbooks for Elementary School, Middle School, High School and Athletics *Jeff Brown, Principal, Olentangy Meadows Elementary School*

X. Public Participation Session #2 - For Action Items

XI. Treasurer's Action Items

A. Approve financials for February 2006 (*Exhibit A*)

B. Approve payments for the following after-the-fact purchases, as permitted by O.R.C. 5705.41:

| <u>To</u> | <u>Amount</u> | <u>P.O.#</u> |
|---|---------------|--------------|
| Ohio Department of Commerce (Division of Ind. Comp. Boilers) | \$4,101.25 | 2606912 |
| Minuteman Pizza | \$7,193.75 | 2607386 |

XII. Superintendent's Action Items

A. Specific Personnel Items

1. Renew administrative contracts for the 2006-2007 school year (*Exhibit B*)
2. Award administrative contracts for the 2006-2007 school year:
Henderson, Kimberly A., Arrowhead Elementary School, Principal, effective August 1, 2006, two (2) year contract at \$74,556.00
Pomeroy, Keith D., Director of Technology, effective August 1, 2006, two (2) year contract at \$94,964.00

XII. Superintendent's Action Items, continued

A. Specific Personnel Items, continued

3. Award certified contracts for the 2006-2007 school year, pending successful background checks and receipt of necessary documentation:
Cannon, Kimberly A., Olentangy Meadows Elementary School, Gifted Teacher, effective August 22, 2006, one (1) year contract at \$58,924.00
Diehl, Joshua S., traveling elementary Physical Education Teacher, effective August 22, 2006, one (1) year contract at \$34,761.00
Hancock, Amy L., Olentangy Meadows Elementary School, General Music Teacher, effective August 22, 2006, one (1) year contract at \$47,396.00
Hausfeld, Kimberly, traveling elementary Art Teacher, effective August 22, 2006, one (1) year contract at \$33,366.00
4. Approve certified unpaid leave of absence for Juliette Alexander, Wyandot Run Elementary School, Music Teacher, for the 2006-2007 school year
5. Accept, with regret, the following certified resignations for the 2005-2006 school year:
Morales, Marilyn, Olentangy Shanahan Middle School, ESL/Spanish Teacher, effective March 24, 2006
Weckesser, Julie K., Oak Creek Elementary School, Intervention Specialist, effective June 30, 2006
6. Accept, with regret, the following certified resignations for the purpose of retirement:
Haugsbys, Patricia E., Arrowhead Elementary School, Intermediate Literacy Support, effective May 1, 2006
Makely, Connie, Olentangy Orange Middle School, Gifted Teacher, effective June 30, 2006
Thompson, Sherrie L., Wyandot Run Elementary School, Gifted Teacher, effective June 30, 2006
Winther, Susan M., Scioto Ridge Elementary School, Intermediate Literacy Support, effective June 30, 2006
7. Approve supplemental/volunteer contracts for individuals listed on the attached exhibit for the 2005-06 school year (Exhibit C)
8. Award classified contracts for the 2006-07 school year, effective August 23, 2006, pending successful background checks and receipt of necessary documentation:
Perry, Mikki, Olentangy Meadows Elementary, Clinic Aide
Smith, Julie A., Olentangy Meadows Elementary, Library Aide
9. Accept, with regret, the following classified resignations for the 2005-06 school year:
Hayes, Joseph R., District, Network Specialist, effective March 28, 2006
Kozman, Helen M., Walnut Creek Elementary, Food Service Manager, for the purpose of retirement, effective at the end of the 2005-06 school year
10. Approve classified transfers for the 2006-07 school year:
Gallaher, Carolyn R., from Oak Creek Elementary, Lead Custodian, 2nd Shift, to Oak Creek Elementary, Custodian, 1st Shift, effective July 1, 2006
Waroway, Stephen A., from Olentangy High School, Custodian, to Olentangy Meadows Elementary, Head Custodian, effective May 15, 2006

XII. Superintendent's Action Items, continued

A. Specific Personnel Items, continued

11. Approve classified substitute workers as listed for the 2005-06 school year, pending successful background checks and receipt of necessary documentation:

Brake, Christine C., Spring/Summer/Winter Breaks – Secretary/Office Aide
(currently clinic aide)

Hampton, Ava L., Transportation, Driver

Higgins, Norman R., Transportation, Driver

Hoffmannbeck, Sue L., Transportation, Driver

Kabelac, Mary Alice, Food Service

Scott, Julie A., Secretary/Aide

Spryn, Patrick W., Transportation, Driver

Zarley, Allison, R., Food Service

B. Approve the following trips for high school students:

Girls Varsity Lacrosse, Olentangy and Liberty High Schools, Lacrosse Tournament
St. Louis, Missouri; April 28-30, 2006; No school missed; No cost to district

Varsity Chorale, Liberty High School, Master class and retreat
Bowling Green State University, Bowling Green, Ohio; September 16-17, 2006;
No school missed; Transportation by district busses

Varsity Chorale, Liberty High School and two additional OLHS choirs, as determined by
district contest; Music In The Parks contest

Oak Harbor High School, Oak Harbor, Ohio; May 12-13, 2006; One school day
missed (field trip day); No cost to district

C. Approve tuition-free attendance of student Jamey Gheller, who has reached her senior year at Liberty High School and is no longer a resident of the district

D. Approve the following resolution of participation in the Metropolitan Educational Council (MEC) cooperative school bus purchasing program

BE IT RESOLVED, the Olentangy Local Board of Education wishes to participate and authorize the Metropolitan Educational Council to advertise and receive bids on said board's behalf as per the specifications submitted for the cooperative purchase of seven (7) 71-passenger school bus chassis and seven (7) 71-passenger school bus bodies.

E. Approve transportation reimbursements as listed in the attached exhibit as approved by the board in its Resolution of Impractical Transportation on November 29, 2005 (Exhibit D)

XIII. Adjournment