

**Olentangy Local Schools Board of Education Meeting  
Tuesday, October 24, 2006 - 6:00 p.m.**

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

**AGENDA**

**I. Call to Order**

**II. Roll Call**

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J. Feasel

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B . Jamieson

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T. Meider

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B. Reynolds

**III. Pledge of Allegiance**

**IV. Approve Agenda**

**V. Board Action Items**

A. Appointment of Scott Galloway as board member to fill unexpired term created by resignation of James Fedako

B. Administer oath of office to Scott Galloway

**VI. Board President's Report**

A. Recognition of Dimon McFerson for his service to Olentangy Schools

**VII. Superintendent's Report**

**VIII. Treasurer's Report**

**IX. Public Participation Session #1 - For General Comments**

**X. Discussion Items**

A. Reports

1. Enrollment and Build-Out Projections Presentation *15 minutes*  
*Tracy Healy, DeJong*
2. Development Committee Update *15 minutes*  
*Dave King, Committee Chair*
3. Second reading - Acceleration Policy for Gifted Students *5 minutes*  
*Nancy Pusateri, Coordinator, Gifted Instruction*
4. Second reading - Five-Year Financial Forecast Exhibit A *30 minutes*  
*Rebecca Jenkins, Treasurer*
5. Annual Report on Academic Achievement *45 minutes*  
*Eric Gordon, Executive Director for Secondary Learning*

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

**XII. Treasurer's Action Items**

- A. Approve financials for September 2006 Exhibit B
- B. Approve minutes from September 26, 2006 board meeting Exhibit C
- C. Accept the following donation:  
From Zimmerman School Equipment to Olentangy High School, a donation of two (2) tables and an office chair valued at approximately \$635.00

**XIII. Superintendent's Action Items**

- A. Specific Human Resources Items
  - 1. Award administrative contract for the 2006-2007 school year for the following individual:  
**Tod, Paul J.**, Oak Creek Elementary School, Assistant Principal, effective October 20, 2006, two (2) year contract at \$60,182.00
  - 2. Approve administrative stipend for the 2006-2007 school year for the following individuals:  
**Carter-Evans, Lori J.**, Weather Team, Lead Member, \$3,000.00  
**Shaw, Stephen L.**, Weather Team, Lead Member, \$3,000.00  
**Fillman, Darren C.**, Weather Team, Member, \$2,000.00  
**Raiff, Mark T.**, Weather Team, Member, \$2,000.00  
**Vaughn, Maureen A.**, Weather Team, Member, \$2,000.00
  - 3. Approve 1/9th 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 D
  - 4. Approve certified unpaid leave of absence for the 2006-2007 school year for the following individual:  
**Lively, Michelle L.**, Olentangy Liberty High School, Business, effective October 30, 2006
  - 5. 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 E
  - 6. 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 F
  - 7. Award classified contracts as listed below for the 2006-07 school year, pending successful background checks and receipt of necessary documentation:  
Hall, Ira L., Transportation, Driver  
Heiber, Paul E., Transportation, Driver
  - 8. Accept classified resignations:  
McKinley, Thomas R., Transportation, Driver, effective October 13, 2006

**XIII. Superintendent's Action Items**

- A. Specific Human Resources Items, continued
  - 9. Approve classified substitute workers as listed for the 2006-07 school year, pending successful background checks and receipt of necessary documentation:
    - Baker, Kathleen L., Secretary/Aide
    - Ball, Joshua R., Custodian
    - Carmendy, Lori A., Secretary/Aide for Spring/Summer/Winter Breaks  
(currently full-time cafeteria aide)
    - Costill, Michael J., Custodian
    - Drosos, Katherine L., Secretary/Aide
    - Hunsaker, Cary S., Cafeteria/Playground Aide (currently a driver)
    - Kneil, Kathleen M., Secretary/Aide
    - Mader, Dolores, Secretary/Aide
    - Rine, Donna G., Food Service (currently on sublist as Secretary/Aide)
- B. Approve the Five-Year Financial Forecast, as given first reading on October 10, 2006
- C. Approve the Acceleration Policy for Gifted Students, as given first reading on October 10, 2006
- D. Approve membership on the School Funding Action Committee to Robert Butler
- E. Expand membership of the Finance and Audit Committee to include new members James Fedako and Christopher Bell
- F. Approve using 900 home start data from DeJong for financial and planning purposes for the district
- G. Approve easement and right-of-way for AEP for the Orange High School site

**XIV. Adjournment**