

Olentangy Local Schools Board of Education Meeting
Tuesday, January 23, 2007 - 6:00 p.m.
Olentangy Administrative Offices - Board of Education Conference Room

AGENDA

I. Call to Order

II. Roll Call

S. Galloway

B. Jamieson

T. Meider

B. Reynolds

J. Wagner-Feasel

III. Pledge of Allegiance

IV. Approve Agenda

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 revised board policies Exhibit A *10 minutes*
#5014 - Smoking on District Property by Staff Members, and
#8041 - Smoking on District Property
Jenny Hooie, Assistant Superintendent

B. Second reading of junior level College and Careers course *10 minutes*
Eric Gordon, Executive Director, Secondary Learning

C. Middle School Study update *20 minutes*
Eric Gordon, Executive Director, Secondary Learning

X. Public Participation Session #2 - Regarding Action Items

XI. Treasurer's Action Items

A. Approve financials for December 2006 Exhibit B

B. Approve minutes of board meetings: November 14, 21, 28 and December 12, 2006 Exhibit C

C. Approve membership in the OSBA 2007 Legal Assistance Fund in the amount of \$250.00

D. Approve agreement for Special Education Programs with the Franklin County ESC for the 2006-07 school year

E. Approve after-the-fact purchase: To: Gear for Sports; Amount: \$3,554.66; P.O. #2703636

F. Approve 2008 Alternative Tax Budget

XII. Superintendent's Action Items

A. Specific Human Resources Items

1. Approve 60-day per diem administrative contract for the 2006-2007 school year for the following individual:
Southern, Todd R., Alum Creek Elementary School, Interim Assistant Principal;
effective January 24, 2007, 60-day contract at \$278.62/day
2. Award administrative contracts for the 2006-2007 school year to the following individuals:
Brown, Jeffrey R., Olentangy Local School District, Executive Director of Elementary Learning; effective July 1, 2007; three (3) year, one (1) month contract at \$109,500
Denny, Jennifer M., Olentangy Meadows Elementary School, Principal;
effective April 1, 2007; two (2) year, four (4) month contract at \$74,675
Kerr, Andrew W., Olentangy Local School District, Executive Director of Operations;
effective August 1, 2007; three (3) year contract at \$109,500
3. Accept, with regret, the following certified resignation for the 2006-2007 school year:
Billkam, Stephen H., Scioto Ridge Elementary School, Physical Education; effective January 16, 2007, for the purpose of retirement
4. Approve additional supplemental positions for the 2006-2007 school year:
High School Head Bowling Coach, Group 9; **High School Boys JV Lacrosse Coach**, Group 4; and, **High School Girls JV Lacrosse Coach**, Group 4
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 D*
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 E*
7. Award classified contracts as listed below for the 2006-07 school year, pending successful background check and receipt of necessary documentation:
Barber, Matthew D., Glen Oak Elementary, Custodian, 2nd shift
Knapp, Michael E., Transportation, Driver
Pollitt-Gore, Jamie N., Transportation, Driver
8. Accept, with regret, the following classified resignations:
Lynn, P. Sue, Transportation, Driver, effective January 4, 2007
Markham, Laura D., Olentangy Liberty High School, Food Service Worker,
effective January 5, 2007
9. Approve classified substitute workers as listed for the 2006-07 school year, pending successful background checks and receipt of necessary documentation:

Arlinghaus, Jana D. , Secretary/Aide	McNamara, Lisa K. , Secretary/Aide
Bentley, Kathryn J. , Secretary/Aide	Miller, Dawn E. , Secretary/Aide
Busch, Mary M. , Food Service	Quinn, Stacey S. , Secretary/Aide
Damko, Jean E. , Secretary/Aide	Rolf, Tera M. , Secretary/Aide
Falke, Robin L. , Custodian	Rousey, Stanley , Driver
Fletcher, Stacia J. , Secretary/Aide/ CMF/Food Service (currently a driver)	Vandewater, Deidre A. , Secy/Aide/Cust
Heller, Linda M. , Secretary/Aide	Watterson, Cindy K. , Custodian
Lu, Fang , Custodian	Wolfel, Michelle L. , Secretary/Aide (currently on sublist as Custodian/ Field Service Technician)
Mason, Brandon L. , Custodian	

XII. Superintendent's Action Items, continued

- B. Approve resolution declaring February 11-17, 2007 Entrepreneurship Week, and recognizing Olentangy High School DECA program Exhibit F
 - C. Approve contract with Robertson Construction Company in an amount not to exceed \$75,000 for Administrative Office modifications
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Executive Session

Motion by _____, seconded by _____, to enter into executive session at _____ () m. to discuss the employment, appointment and/or compensation of a public employee or a public official and preparing for negotiations with employees.

The board reentered open session at _____ () m.

XIII. Adjournment