

**Olentangy Local Schools Board of Education Meeting
Monday, October 1, 2007 - 6:00 p.m.**

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

REVISED 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. Second reading of Continuous Improvement Plan for 07-08 *Exhibit A* *20 minutes*
Jenny Hooie, Tom Fry

B. Second reading of revisions to board policies *5 minutes*
Jenny Hooie
#4025 - Appeal of Student Suspension *Exhibit B*
Student Handbook (Suspension/Expulsion-Appeal) *Exhibit C*

X. Public Participation Session #2 - Regarding Action Items

XI. Board Action Item

A. Approve resolution of intent to place a bond issue and an operating issue on the March 2008 ballot *Exhibit D*

XII. Treasurer's Action Items

A. Approve financials for August 2007 *Exhibit E*

B. Approve board meeting minutes for August 2007 *Exhibit F*

C. Accept donations:
From Maris Jende, **To** OLHS Technology Education (woodworking), lumber valued at \$2,134.47
From Mohammad Asadi, **To** Hyatts Middle School, \$50.00 to purchase classroom science supplies
From Audra Hier, **To** Johnnycake Corners Elementary, \$500.00 to help purchase materials

XII. Treasurer's Action Items

D. Approve after-the-fact purchases:

To: Powell YMCA	Amount: \$4,600	OHS Athletics - Swim Team
To: Powell YMCA	Amount: \$6,500	LHS Athletics - Swim Team

XIII. Superintendent's Action Items

A. Specific Human Resource Department Items

1. Accept, with regret, the following administrative resignation for the 2007-08 school year:
Gordon, Eric S., Olentangy Local Schools, Executive Director of Secondary Learning, effective September 28, 2007
2. Amend certified contract effective date for the 2007-08 school year for the following individuals to August 29, 2007:
Williams (Bonfini), Christina M., Olentangy Orange Middle School, Mathematics/ Science
Holt, Roscoe L., Olentangy Hyatts Middle School, Mathematics/Science
3. Approve additional certified teacher period/preparation compensation, as required by the Negotiated Agreement, Article 32, effective for the 2007-08 school year as specified in the attached exhibit. *Exhibit G*
4. Approve certified extended service contract days for individual(s) listed on the attached exhibit for the 2007-08 school year. *Exhibit H*
5. Accept the following supplemental resignation for the 2007-08 school year:
Vogel, Angela R., Olentangy Meadows Elementary School, Mathematics Building
Department Chair, effective August 20, 2007
6. Approve supplemental contracts for individuals listed on the attached exhibit for the 2007-2008 school year, pending successful background checks and receipt of necessary documentation. *Exhibit I*
7. Approve pupil activity supervisor contracts for individuals listed on the attached exhibit for the 2007-08 school year, pending successful background checks and receipt of necessary documentation. *Exhibit J*
8. Award classified contract(s) as listed below for the 2007-09 school year, pending successful background checks and receipt of necessary documentation:
Arlinghaus, Jana D., District, Secretary
Bernadella, Richard, District, Network Specialist
LaCava, Scarlett A., Johnnycake Corners Elementary, Cafeteria Aide
Longenbaker, Nancy K., Glen Oak Elementary, Food Service
Zaye, Patrick A., District, Technology Specialist

XIII. Superintendent's Action Items

- A. Specific Human Resource Department Items, continued
9. Accept, with regret, the following classified resignations:
Akerman, Jennifer L., Indian Springs Elementary, Aide, effective September 7, 2007
Hunsaker, Cary S., Transportation, Driver, effective October 5, 2007
Hutchinson, Susan K., Walnut Creek Elementary, Aide, effective September 14, 2007
White, Anthony P., Oak Creek Elementary, Lead Custodian, effective September 21, 2007
10. Approve classified substitute workers as listed for the 2007-08 school year, pending successful background checks and receipt of necessary documentation:
Akerman, Jennifer L., Secretary/Aide
Benjamin, Michele, Secretary/Aide
Bryson, Lynda B., Secretary/Aide
Catanese, Frances R., Secretary/Aide
DeVine, Beth A., Secretary/Aide
DeWolfe, Rosa M., Food Service (currently on sublist as secy/aide)
Dolan, Scherry L., Secretary/Aide
Gereb, Amy J., Secretary/Aide
Green, Kimberly K., Secretary/Aide
Heiman, Deborah, Secretary/Aide
Heller, Linda M., Food Service (currently on sublist as secy/aide)
Kontely, Catherine, Secretary/Aide
McCloskey, Malinda M., Food Service
McGarvey, Kim A., Food Service
Michael, Ronda L., Food Service (currently a bus driver)
Pineda, Karie, Food Service
Priddy, Pamela A., Custodian
Roiland, Jamieson L., Secretary/Aide/Food Service
Ruland, Ann N., Secretary/Aide/Food Service
Shiner, Sally J., Secretary/Aide
Tuggle, Clayton P., Driver (currently Transportation/Secretary)
- B. Approve CIP for 2007-08, as discussed in item IX-A.
- C. Approve revisions to board policies #4025/Appeal of Student Suspension and Student Handbook (Suspension/Expulsion-Appeal), as discussed in Item IX-B.
- D. Approve tuition-free attendance of non-resident student Jamie Montemarano. Jamie has reached her senior year at Olentangy High School and is no longer a resident of this district.
- E. Approve overnight and out of town trips for students as listed in the exhibit. *Exhibit K*
- F. Approve improvement to Olentangy High School varsity baseball field, including replacement of dug-outs and backstop. Final details regarding the cost to district and the amount that will be donated will be available after completion of bidding process.

XIII. Superintendent's Action Items

- G. Approval of change order to Dave York Sports for modification of the home-side bleachers (nearest school) at Orange Middle School, in the amount of \$132,361.

- H. Approve renewal of membership in the Alliance for Adequate School Funding for the period July 1, 2007 through June 30, 2008, at a cost of \$3,500.00.

- I. Approve pupil activity supervisor contract and classified contract for John C. Feasel for the 2007-2008 school year, pending successful background checks and receipt of necessary documentation.
Classified Contract: Olentangy High School, Intervention Aide
Pupil Activity Contract: Olentangy High School; Basketball-Girls Head Coach; Group: 1; Step: 4; \$5,118.00, Winter season

Executive Session

Motion by _____, seconded by _____, to enter into executive session at ____ () m. to discuss the employment or compensation of an employee.

The board reentered open session at ____ () m.

XIV. Adjournment