

**Olentangy Local Schools Board of Education Meeting**  
**Tuesday, December 11, 2007 ~ 6:00 p.m.**  
**Olentangy Administrative Offices ~ Board of Education Conference Room**

**AGENDA**

**I. Call to Order**

**II. Motion to Appoint \_\_\_\_\_ as Treasurer Pro-Tem**

**III. Roll Call**

\_\_\_\_\_  
S. Galloway

\_\_\_\_\_  
B. Jamieson

\_\_\_\_\_  
T. Meider

\_\_\_\_\_  
B. Reynolds

\_\_\_\_\_  
J. Wagner-Feasel

**IV. Pledge of Allegiance**

**V. Approve Agenda**

**VI. Board President's Report**

**VII. Superintendent's Report**

**VIII. Treasurer's Report**

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

**X. Discussion Items**

- A. Second reading of new and revised board policies *15 minutes*  
**New:** #6060 - District Vehicle Engine Idling Restrictions *Exhibit A*

**Revisions:** #6071 - Student Transportation Services; and, *Exhibit B*  
#6073 - Transportation To/From Daycare/Care Provider Facilities *Exhibit C*  
*Andy Kerr*

- B. Intent to rehire retired administrator Nadine L. Ross, Principal, Indian Springs Elementary School, for the 2007-08 school year, effective February 4, 2008 *5 minutes*

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

**XII. Treasurer's Action Items**

- A. Approve financials for November 2007 *Exhibit D*

- B. Approve board meeting minutes for November 2007 *Exhibit E*

- C. Accept donation from Glimcher Properties (Polaris Fashion Place) to Walnut Creek Elementary School, in the amount of \$1500

**XIII. Superintendent's Action Items**

A. Specific Human Resource Items

1. Approve certified unpaid leave of absence for the following individual for the 2007-08 school year:  
**Tanner, Emily T.**, Olentangy Shanahan Middle School, Music, effective January 7, 2008
2. Approve supplemental contracts for individuals listed on the attached exhibit for the 2007-08 school year, pending successful background checks and receipt of necessary documentation *Exhibit F*
3. 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 G*
4. Award classified contracts as listed below for the 2007-08 school year, pending successful background checks and receipt of necessary documentation:  
**Loomis, Tonette M.**, Shanahan Middle School, Food Service Worker  
**Pineda, Karie**, Olentangy Orange Middle School, Food Service Worker
5. Accept, with regret, the following classified resignation:  
**Bivens, Amber K.**, Transportation, Driver, effective November 30, 2007
6. Approve classified substitute workers as listed for the 2007-08 school year, pending successful background checks and receipt of necessary documentation:  
**Beachley, Dewey F.**, Custodian  
**Berry, Sheila F.**, Secretary/Aide  
**Bivens, Amber K.**, Driver  
**Durand, John W.**, Driver  
**Fite, Linda K.**, Secretary/Aide – Summer Work (currently on staff as an aide)  
**Mangrum, Troy D.**, Custodian  
**Ray, Hillorie M.**, Custodian  
**Whitfield, Virginia M.**, Custodian

B. Accept the donation of 21.646 acres on Gregory Road, Berlin Township from Dominion Homes for Elementary #14 site

C. Approve overnight trip for Liberty High School InterAct Club, March 23 through 29, 2008, to Albany, Georgia to build a home with Habitat for Humanity. Students will miss no school and will be responsible for all costs associated with this trip.

D. Approve resolution of continued participation in the Metropolitan Educational Council natural gas program through June 30, 2012 *Exhibit H*

E. Approve purchase of Nutrikids Point of Sale Software for the Food Service Department at a cost of \$27,890.00

**XIV. Adjourn sine die**