

Olentangy Local Schools Board of Education Meeting
Tuesday, June 19, 2007 - 5:45 p.m.
Executive Session begins at 5:45 p.m. - Public portion of the meeting begins at 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. Approve Agenda

Executive Session

Motion by _____, seconded by _____, to enter into executive session at _____ () m. to discuss collective bargaining negotiations with employees.

The board reentered open session at _____ () m.

IV. Pledge of Allegiance

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. Bond/Levy Discussion *Scott Davis, Rebecca Jenkins, Andy Kerr* 30 minutes

X. Public Participation Session #2 - Regarding Action Items

XI. Treasurer's Action Items

A. Approve financials for May 2007 *Exhibit A*

B. Approve board meeting minutes for May 8 and May 22, 2007 *Exhibit B*

C. Approve FY08 Temporary Appropriations at 25% of the FY07 expenditures at the fund level, as presented

D. Approve amended FY07 Appropriations at the fund level, as presented

XI. Treasurer's Action Items

E. Approve transfer of funds:

<u>From</u>	<u>To</u>	<u>Amount</u>
OSMS Athletics (300 9200)	OLMS Athletics (300 9205)	\$5,885.00
OSMS Athletics (300 9200)	OOMS Athletics (300 9210)	\$1,650.00

F. Accept donations, as listed below:

From Walnut Creek Elementary PTO **to** Walnut Creek Elementary School,
One Smart Board valued at \$1814, Stage Monitor Speakers and components valued at \$1042

From various individuals and businesses **to** Olentangy Liberty High School Class of 2007,
\$2,520 to be applied to the purchase of Senior videos (Complete list of donors available
in the Treasurer's Office)

XII. Superintendent's Action Items

A. Specific Human Resource Items

1. Approve negotiated agreement with CML employees, represented by the Ohio Association of Public School Employees (OAPSE), AFSCME, AFL-CIO, Local No. 039 for the period July 1, 2007 through June 30, 2010
2. Award administrative contract to the following individual for the 2007-08 school year, pending successful background checks and receipt of necessary documentation:
Milano, Anthony E., Olentangy Orange High School, Athletic Director, effective August 1, 2007, two (2) year contract at \$75,000.00
3. Approve administrative extended service contract days for individuals listed on the attached exhibit for the 2006-07 school year *Exhibit C*
4. Approve certified extended service contract days for the 2007-08 school year:
Marvel, Mary A., Olentangy Liberty High School, Guidance Counselor,
20 days at \$8,914.28
5. Award certified contracts to individuals listed on the attached exhibit for the 2007-08 school year, pending successful background checks and receipt of necessary documentation
Exhibit D
6. Award certified summer school contract for the 2006-07 school year, pending successful background check and receipt of necessary documentation:
Sheets, Jamie L., Oak Creek Elementary School, Intervention Specialist
at \$22.00 per hour
7. Accept, with regret, the following administrative resignation for the 2007-08 school year:
Lidle, Brian J., Olentangy Liberty High School, Assistant Principal, effective end
of the 2006-07 school year

XII. Superintendent's Action Items

A. Specific Human Resource Items, continued

8. Accept, with regret, the following certified resignations for the 2007-08 school year:
Humble, April M., Olentangy Meadows Elementary School, Grade 5, effective end of the 2006-07 school year
Hunt, Molly T., Olentangy High School, Intervention Specialist, effective end of the 2006-07 school year
Irwin, Shawn S., Olentangy Liberty High School, Industrial Technology, effective June 8, 2007
Mann, Shelly S., Olentangy Liberty High School, English, effective June 11, 2007
Sullivan, Kristen L., Tyler Run Elementary School, Grade 1, effective end of the 2006-07 school year

9. Approve additional supplemental positions for the 2007-08 school year:
High School Head Hockey Coach, Group 2
High School Freshman Mentor, Group 4
High School Teen Advocate Advisor, Group 10
Middle School Teen Advocate Advisor, Group 11

10. 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 E*

11. Approve salary increases of 2.25 percent effective July 1, 2007 for non-union classified positions as listed on the attached exhibit *Exhibit F*

12. Award classified contracts as listed below for the 2007-08 school year, pending successful background checks and receipt of necessary documentation:
Chambers, Gina M., Wyandot Run Elementary, Clinic Aide
Dewese, Caroline Y., District, Administrative Secretary, part-time
Gerold, Tracy A., Hyatts Middle School, Office Aide
Tuggle, Clayton P., Transportation, General Secretary

13. Accept, with regret, the following classified resignations:
Bellamy, William T., Transportation, Driver, effective end of the 2006-07 school year
Ide, Lois A., Transportation, Driver, for the purpose of retirement, effective end of the 2006-07 school year
Michael, Candyce E., Scioto Ridge Elementary, Cafeteria Aide, effective end of the 2006-07 school year
Roth, Aaron L., Hyatts Middle School/Liberty Tree Elementary, Custodian, 2nd shift, effective May 22, 2007
Starn, Melissa T., Hyatts Middle School, Office Aide, effective May 16, 2007

14. Approve classified contract amendments, effective July 1, 2007, from 260-day contracts to 226-day contracts, as follows:
Feeney, Jodie L., Olentangy Meadows Elementary, Building Secretary
Ulsh, Christy L., Alum Creek Elementary, Building Secretary

XII. Superintendent's Action Items

- A. Specific Human Resource Items, continued
15. Approve classified transfers, as follows:
Fletcher, James R., from Arrowhead Elementary, Head Custodian, to Arrowhead Elementary, Custodian, 2nd shift, effective May 30, 2007
McDaniels, Michael W., from Olentangy High School, Custodian, 2nd shift to District, Field Service Technical, 1st shift, effective June 4, 1007
16. Approve classified substitute workers as listed for the 2006-07 school year, pending successful background checks and receipt of necessary documentation:
Bellamy, William T., Custodian
Burns, Betty J., Office Aide in transportation (currently a driver)
Clark, Bruce A., Custodian
Deakins, Malorie J., Secretary/Aide (summer help)
Epervary, Catherine L., Secretary/Aide
Hill, Patricia A., Custodian
Lyme, Patty A., Secretary/Aide
Russell, James J., Driver
- B. Approve resolution of participation in the Self-Funded Workers' Compensation Program and authorize the Director of Business Management to execute contracts and complete the application process *Exhibit G*
- C. Approve addition of boys' hockey as a varsity sport at Liberty High School, beginning with the 2007-08 school year
- D. Approve modifications to the 2007-08 district calendar as listed in the attached exhibit *Exhibit H*
- E. Approve addition of Catherine Epervary and Kathy Roeder as members of the School Funding Action Committee (SFAC)
- F. Accept bids and award contract to Heiberger Paving, Inc. for track and field renovations at Shanahan Middle School in the amount of \$102,208.00
- G. Approve change order with Gutknecht Construction for storefront and ceiling tile replacement at Shanahan Middle School in the amount of \$37,155.00
- H. 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 I*
- I. Cancel trip to Germany for Liberty High School students, originally approved September 26, 2006, due to emergency circumstances of the faculty advisor

- J. Accept bids and award contract for Olentangy High School Media Center Technology Upgrades for general trades contract
Specific details not available at the time of agenda preparation; will be available at the meeting.
- K. Accept bids and award contract for Olentangy High School Media Center Technology Upgrades for electrical contract
Specific details not available at the time of agenda preparation; will be available at the meeting.

Executive Session

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

The board reentered open session at ____ (). m.

XIII. Adjournment