

Olentangy Local Schools Board of Education Meeting
Tuesday, May 22, 2007 - 5:30 p.m.
Reception for the recipients of Achievement and Community
Service Awards begins at 5:30 - 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. Pledge of Allegiance

IV. Approve Agenda

V. Board Action Items

A. Recommend approval of resolution recognizing recipients of achievement awards for athletic and extracurricular activities

B. Recommend approval of resolution recognizing recipients of Community Service Awards

V. Board President's Report

A. Recognition of recipients of achievement awards for extracurricular activities and recipients of Community Service Awards

VI. Superintendent's Report

VII. Treasurer's Report

VIII. Public Participation Session #1 - For General Comments

IX. Discussion Items

A. Second reading of the Five Year Forecast *Exhibit A*
Rebecca Jenkins

X. Public Participation Session #2 - Regarding Action Items

XI. Treasurer's Action Items

A. Approve financials for April 2007 *Exhibit B*

B. Approve board meeting minutes for April 10 and 23, 2007 *Exhibit C*

XI. Treasurer's Action Items

- C. Accept donations, as listed on the attached exhibit *Exhibit D*
- D. Approve Five Year Forecast, as discussed in Item IX-A *Exhibit A*

XII. Superintendent's Action Items

A. Specific Human Resource Department Items

- 1. Award administrative contract to the following individual for the 2006-07 school year, pending successful background checks and receipt of necessary documentation:
Meyer, Carla, Olentangy Local Schools, Assistant Supervisor, Food Service, effective May 14, 2007, 30-day contract @ \$4,911.60
- 2. Award administrative contract to the following individual for the 2007-08 school year, pending successful background checks and receipt of necessary documentation:
Risner, Britanie L., Alum Creek Elementary School, Assistant Principal, effective August 1, 2007, two (2) year contract at \$61,500.00
- 3. 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 E
- 4. Approve renewal of certified contracts to individuals listed on the attached exhibit for the 2007-08 school year *Exhibit F*
- 5. Approve certified extended service contract days for individuals listed on the attached exhibit for the 2007-08 school year *Exhibit G*
- 6. Approve extension of certified unpaid leaves of absence for the following individuals for the 2006-07 school year:
Anderson, Meghan M., Alum Creek Elementary School, Music, effective May 10, 2007 through the end of the 2006-07 school year
Terry, Sara J., Indian Springs Elementary School, Grade 1, effective June 4, 2007 through the end of the 2006-07 school year
Wenter, Tiffany D., Olentangy High School, Art, effective April 24, 2007 through the end of the 2006-07 school year
- 7. Approve certified unpaid leaves of absence for the following individuals for the 2007-08 school year:
Cunningham, Bethany M., Scioto Ridge Elementary School, Grade 2
Diederich, Leslie A., Olentangy Liberty Middle School, Music
Sass, Amanda L., Olentangy Liberty Middle School, Grade 8

XII. Superintendent's Action Items

A. Specific Human Resource Department Items, continued

8. Accept, with regret, the following certified resignations for the 2007-08 school year:
Robb, Amanda J., Alum Creek Elementary School, Grade 3,
effective at the end of the 2006-2007 school year
Saneholtz, Sarah H., Olentangy Liberty High School, English,
effective June 11, 2007
Schingledecker, Lisa S., Olentangy High School, English,
effective at the end of the 2006-200 school year

9. Approve supplemental contracts for individuals listed on the attached exhibit for the 2006-07 school year, pending successful background checks and receipt of necessary documentation *Exhibit H*

10. Approve pupil activity supervisor contracts for individuals listed on the attached exhibit for the 2006-07 school year, pending successful background checks and receipt of necessary documentation *Exhibit H*

11. Award classified contracts as listed below for the 2007-08 school year, pending successful background checks and receipt of necessary documentation:
Folk, Cheryl M., Johnnycake Corners Elementary, Building Secretary
Schanck, Barbara G., Johnnycake Corners Elementary, Clinic Aide

12. Accept classified resignations and unpaid leave of absence:
Accept, with regret, the following resignations:
Bentley, Kathryn J., Hyatts Middle School, Office Aide, effective May 8, 2007
Bringardner, Earl J., Arrowhead Elementary, Head Custodian, for the
purpose of retirement, effective the end of the 2006-07 school year
Coghlan, Constance S., Wyandot Run Elementary, Cafeteria Aide,
effective the end of the 2006-07 school year
Dorchester, Amber A., Arrowhead Elementary, Playground Aide, effective the
end of the 2006-07 school year

Approve unpaid leave of absence:
Buell, Tamara S., Shanahan Middle School, Food Service Worker, effective
May 22, 2007 for a period of one year

13. Approve classified transfers:
Lutz, Jeanette J., from District/Food Service Clerk to District/Administrative
Secretary, effective July 1, 2007
Salupo, Cynthia A., from Indian Springs Elementary/Playground Aide to
Liberty High School/Clinic Aide, effective 2007-08 school year

XII. Superintendent's Action Items

14. Approve classified substitute workers as listed for the 2006-07 school year, pending successful background checks and receipt of necessary documentation:
Brock, Kerri A., Secretary/Aide
Bryant, Charles J., Custodian
Deehr, Felicia M., Custodian
Eckenrode, Robert J., Custodian
Migliori, Dawn M., Food Service Worker
Mooney, Chris, Custodian
Phelps, Lauren I., Custodian
Ruffing, Wendy L., Food Service Worker
Seals, Carlene, Custodian
Shaw, Brandon M., Field Service Technician (summer help)
Ware, Bonita S., Office Aide (summer help in Transportation; currently Driver)
15. Approve additional classified contract days:
Scioto Ridge Elementary, Office Aide, five additional days in August 2007
- B. Approve an RFP (Request for Proposal) for third party administrator services for the district's workers' compensation program
- C. Approve Public Recreational Bike and Pedestrian Trail Easement at Glen Oak Elementary
- D. Approve purchase of musical instruments with National Educational Music Company in the amount of \$117,069.40 for Hyatts Middle School
- E. Approve Subdivider Agreement with Del-Co Water Company for Olentangy High School site
- F. Approve overnight trips for students as listed in the attached exhibit *Exhibit I*
- G. Approve membership in the Ohio High School Athletic Association (OHSAA) for the 2007-08 school year
- H. Approve formation of Interact Service Club at Liberty High School, pending background checks as directed by the Human Resource Department

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