

**Olentangy Local Schools Board of Education Meeting**  
**Tuesday, February 27, 2007 - 5:45 p.m.**  
**Executive session begins at 5:45 ~ Public portion of 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**

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**Executive Session**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter into executive session at \_\_\_\_\_ ( ) m. to discuss a matter involving a student that is required by federal law to be confidential.

The board reentered open session at \_\_\_\_\_ ( ) m.

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**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. Reports

1. Construction Update 10 minutes  
*Bill O'Sullivan, Turner Construction Company*

2. Development Committee Update 10 minutes  
*Dave King, committee chair*

B. Report on Olentangy Professional Development Academy 15 minutes  
*Carole Trimble, Assistant Director of Curriculum and Instruction*

C. Second reading of revised board policy *Exhibit A* 10 minutes  
#5014 - Smoking on District Property by Staff Members  
*Jenny Hooie, Assistant Superintendent*

**IX. Discussion Items, continued**

- D. First reading of board policy *Exhibit B*  
#3085 - Literature Selection Process 15 minutes  
*Eric Gordon, Executive Director of Secondary Learning*  
*Cathie Boone, Teacher, Committee Member*

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

**XI. Treasurer's Action Items**

- A. Approve financials for January 2007 *Exhibit C*
- B. Approve minutes from January 2007 board meetings *Exhibit D*
- C. Accept the following donations:

<u>From</u>	<u>To</u>	<u>Item(s)</u>	<u>Approx. Value</u>
-Barnes and Noble	Olentangy Meadows	Library books	\$1,500.00
-LHS DECA	OLS Elementary	Scholastic Reading	\$1002.80
	Reading Program	Improvement packages	
-QSP	Liberty Middle School	Magazine sale incentive	\$1,000.00
-Liberty Middle School	Liberty Middle School	Sound system upgrades	\$3,856.00
PTO		Map rails	\$ 477.40
		Smartboards	\$7,108.00
		Art program sign	\$1,023.00
		Building signage	\$7,175.00
		Landscaping	\$2,041.00
		4 large screen TVs	\$6,996.00

- D. Approve 2008 Alternative Tax Budget *Exhibit E*
- E. Approve Amended FY07 appropriations at the fund level *Exhibit F*

**XII. Superintendent's Action Items**

- A. Specific Human Resource Items
1. Approve 1/8th additional period/preparation certified teacher pay, as required by the Negotiated Agreement, Article 32, effective for the 2006-2007 school year, as specified in the attached exhibit *Exhibit G*
  2. Approve extension of certified unpaid leave of absence for the following individual for the 2006-2007 school year:  
**Kurucz, Rashay L.**, Scioto Ridge Elementary School, Grade 1

**XII. Superintendent's Action Items, continued**

A. Specific Human Resource Items

3. Accept, with regret, the following certified resignations for the 2007-2008 school year:  
**Gibson, Kathleen M.**, Olentangy High School, Mathematics, effective at the end of the 2006-2007 school year  
**McQuate, Katherine L.**, Olentangy High School, English, effective at the end of the 2006-07 school year  
**Pieton, Eleanor V.**, Alum Creek Elementary School, Grade 2, effective at the end of the 2006-2007 school year  
**Zeoli, Dawn R.**, Oak Creek Elementary School, Grade 2/Literacy Support, effective at the end of the 2006-2007 school year
  
4. Accept, with regret, the following certified resignations for the 2006-2007 school year, for the purpose of retirement:  
**Boyd, James R.**, Arrowhead Elementary School, Guidance, effective July 1, 2007  
**Britt, Lynn A.**, Olentangy Orange Middle School, Grade 7, effective at the end of the 2006-2007 school year  
**Hunnicutt, Karen R.**, Wyandot Run Elementary School, Grade 3, effective at the end of the 2006-2007 school year  
**Steward, Larry D.**, Olentangy Liberty Middle School, Physical Education, eff. July 1, 2007
  
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 H*
  
6. Accept the following supplemental resignations for the 2006-2007 school year:  
**Lowe, Diana L.**, Olentangy Orange Middle School, Art Club Advisor, effective for the 2006-2007 school year  
**Reep, Shannon J.**, Olentangy Liberty Middle School, Student Council Co-Advisor, effective February 8, 2007  
**Saupe, Diane M.**, Olentangy High School, Vocal Music Accompanist, eff. January 27, 2007
  
7. 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 I*
  
8. Award classified contracts as listed below for the 2006-2007 school year, pending successful background checks and receipt of necessary documentation:  
**Michael, Ronda L.**, Transportation, Driver  
**Murdock, Ronald S.**, Transportation, Driver
  
9. Accept, with regret, the following classified resignations:  
**Boyd, Susan A.**, Tyler Run Elementary, Secretary, effective June 7, 2007  
**Murphy, Michael R.**, District, Maintenance, effective February 23, 2007

**XII. Superintendent's Action Items, continued**

A. Specific Human Resource Items

10. Approve classified substitute workers as listed below for the 2006-2007 school year, pending successful background checks and receipt of necessary documentation:

**Boothman, Julie A.**, Secretary/Aide  
**Butera, Sharon L.**, Food Service (currently on sublist as secy/aide)  
**Carter, Laureen M.**, Secretary/Aide  
**Cartwright, Denise M.**, Secretary/Aide  
**Cobb, Christy R.**, Food Service (currently a driver and on sublist as secy/aide)  
**DeGood, John R.**, Transportation, Driver  
**Flanagan, Kathleen M.**, Food Service (currently on sublist as secy/aide)  
**Francis, Kim B.**, Secretary/Aide  
**Goodburn, Karen J.**, Food Service  
**Hornyak IV, Edward J.**, Custodian  
**McNamara, Lisa K.**, Food Service (currently on sublist as secy/aide)  
**Michael, Randy D.**, Custodian  
**Minardi, Carmen M.**, Secretary/Aide  
**Quinn, Stacey S.**, Food Service (currently on sublist as secy/aide)  
**Rose, Debra G.**, Secretary/Aide (currently a driver)  
**Smith, Judith L.**, Food Service

- B. Approve memorandum of agreement regarding a student as presented by the superintendent during executive session

- C. Approve cancellation of Curriculum Late Start Date scheduled for March 1, 2007

- D. Approve revised board policy #5014, *Smoking on District Property by Staff Members*, as given second reading in item IX-C

- E. Approve junior level *College and Careers* course, as given second reading on January 23, 2007

- F. Approve services with TRECA for \$32,700 for the construction cost to build fiber to Johnnycake Corners Elementary School, Liberty Tree Elementary School and Hyatts Middle School

- G. Approve lease agreement with the YMCA for latch-key programs in Johnnycake Corners and Liberty Tree Elementary Schools, for the period of one year, from July 1, 2007 through June 30, 2008

- H. Approve resolution for the sale of modular classroom units *Exhibit J*

- I. Approve overnight trips for Liberty High School students, as follows:  
**Varsity Boy's Lacrosse Team**, Competition and College Visits - Raleigh, North Carolina, March 27 through April 1, 2007; Chartered transportation; No cost to district, no school missed  
**Mythology Students**, 2008 Greek Culture Trip - Greece, March 20 through March 29, 2008; Students incur all expenses associated with this trip; no cost to the district, one day of school missed

- J. Accept bids and approve contract for site work for athletic field and utility improvements at Olentangy High School *Final documentation will be available at board meeting*

**XIII. Adjournment**