

**Olentangy Local Schools Board of Education Meeting
Tuesday, August 28, 2007 - 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 President's Report

VI. Superintendent's Report

VII. Treasurer's Report

VIII. Public Participation Session #1 - For General Comments

IX. Discussion Items

- A. District Report Card Presentation *30 minutes*
Jennifer Hooie, Eric Gordon, Jeff Brown, Tom Fry

X. Public Participation Session #2 - Regarding Action Items

XI. Treasurer's Action Items

- A. Approve financials for July 2007 Exhibit A
- B. Approve board meeting minutes for July 2007 Exhibit B
- C. Appoint delegate and alternate to the 2007 Ohio School Boards Association annual meeting
- D. Accept donation in the amount of \$1,000 from JPMorgan Chase Foundation Volunteer Program on behalf of OHS student Emily Barrie

XII. Superintendent's Action Items

- A. Specific Human Resource Items
1. Approve administrative stipend for the 2007-08 school year for the following individuals:
Carter-Evans, Lori J., Weather Team, Lead Member, \$3,000.00
Shaw, Stephen L., Weather Team, Lead Member, \$3,000.00
Fillman, Darren C., Weather Team, Member, \$2,000.00
Raiff, Mark T., Weather Team, Member, \$2,000.00
Vaughn, Maureen A., Weather Team, Member, \$2,000.00

XII. Superintendent's Action Items

A. Specific Human Resource Items, continued

2. Accept, with regret, the following administrative resignation for the 2007-08 school year:
Sipek, Daniel J., Arrowhead Elementary School, Assistant Principal, effective August 24, 2007
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 C*
4. Award certified retire-rehire contract to the following individual for the 2007-08 school year, pending successful background checks and receipt of necessary documentation:
Boyd, James R., Arrowhead Elementary School, Guidance Counselor, effective August 20, 2007, one (1) year contract at \$54,417.00
5. 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 D*
6. Accept the following pupil activity supervisor resignation for the 2007-08 school year:
Andrews, Nathan C., Olentangy High School, Boys JV(B) Soccer Coach, effective August 13, 2007
7. 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*
8. 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 F*
9. Award classified contracts as listed below for the 2007-08 school year, pending successful background checks and receipt of necessary documentation:
Adkins, Barbara S., Scioto Ridge Elementary, Food Service Worker
Bailey, Marlowe A., Transportation, Driver
Bivens, Amber R., Transportation, Driver
Blazak, Christine E., Oak Creek Elementary, Clinic Aide
Boyce, Alisha I., Transportation, Driver
Cobb, Christy R., Olentangy Hyatts Middle School, Food Service Worker
Coghlan, Constance S., Olentangy Liberty Middle School, Food Service Worker
Feazel, Glenda L., Walnut Creek Elementary, Food Service Worker
Gass, Carla L., Olentangy Liberty Middle School, Food Service Worker
Haas, Deborah L., Wyandot Run Elementary, Intervention Aide
Lovett, Karen L., Shanahan Middle School, Food Service Worker
Lyme, Patty A., Liberty Tree Elementary, Playground/Cafeteria Aide
Mason, Janet, Olentangy Orange Middle School, Food Service Worker
Matzke, Dorothy A., Transportation, Driver
Moore, Christopher L., Transportation, Driver
O'Neal, Barbara L., Olentangy Liberty High School, Food Service Worker
Palo, Michele M., Glen Oak Elementary, Food Service Worker

XII. Superintendent's Action Items

A. Specific Human Resource Items, continued

9. (continued)
Award classified contract(s) as listed below for the 2007-08 school year, pending successful background check and receipt of necessary documentation:
Pendleton, Tamera P., Olentangy Liberty High School, Building Secretary
Piper, Lisa S., Wyandot Run Elementary, Food Service Worker
Quinn, Stacey S., Tyler Run Elementary, Food Service Worker
Richardson, Renee M., Arrowhead Elementary, Playground Aide
Rine, Donna G., Wyandot Run Elementary, Food Service Worker
Rose, Rhonda S., Olentangy High School, Food Service Worker
Seals, Carlene, Tyler Run Elementary, Custodian, 2nd shift
Voss, Rebecca A., Arrowhead Elementary, Food Service Worker
Welsch, Jennifer B., District, Administrative Secretary
Wiebe, Colleen E., Shanahan Middle School, Food Service Worker

10. Accept, with regret, the following resignation for the purpose of retirement:
Graham, Bonita L., District, Treasurer's Associate, effective December 31, 2007

11. Accept, with regret, the following resignations:
Arnold, Sue Ellen, Liberty Tree Elementary, Aide, effective August 13, 2007
Carmendy, Lori A., Tyler Run Elementary, Aide, effective August 15, 2007
Corbin, Patricia A., Scioto Run Elementary, Food Service Worker, effective August 2, 2007
Hite, Matthew J., Transportation, Driver, effective July 31, 2007
Jackson, Mark W., District, Technology Specialist, effective August 16, 2007
Lee, Tamera R., District, Secretary, effective August 14, 2007
Prantl, Gregory D., Transportation, Driver, effective July 27, 2007
Spain, Angela D., Transportation, Driver, effective August 13, 2007
Welch, Bonnie J., District, Technology Specialist, effective August 16, 2007

12. Approve classified transfers:
Mitchell, Jeremy J., from Tyler Run Elementary, Lead Custodian to Olentangy Meadows Elementary, Head Custodian, effective July 23, 2007
Polo, Jose M., from Tyler Run Elementary, Custodian, 2nd shift to Tyler Run Elementary, Lead Custodian, effective July 27, 2007

13. Approve classified substitute workers for the 2007-08 school year, pending successful background checks and receipt of necessary documentation:
Brown, Diane L., Custodian
Cordial, Debra F., Custodian
Davis, Charlotte A., Secretary/Aide
Graham, Bonita L., Secretary/Treasurer's Department
Helber, Dawnleigh, Secretary/Aide
Hidalgo, Roberto, Custodian

XII. Superintendent's Action Items

A. Specific Human Resource Items, continued

13. (continued)

Approve classified substitute workers for the 2007-08 school year, pending successful background checks and receipt of necessary documentation:

Hinkle, Leilani L., Secretary/Aide

Jones, Jan A., Secretary/Aide

Michael, Ronda L., Aide (currently a bus driver)

Mickey, Crystal M., Custodian

Mitchell, June A., Custodian

Prantl, Gregory D., Bus Driver

Reese, Judy A., Custodian

Rosko, Diane M., Secretary

Woods, Brandon M., Custodian

B. Approve school bus routes and stops for the 2007-08 school year and authorize Lori Carter-Evans, as director of transportation, to make changes to routes and stops as necessary. A copy of the bus routes will be kept in the Home Road Transportation Office and posted on the district Web site.

XIII. Adjournment