

Olentangy Local Schools Board of Education Meeting
Monday, October 29, 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. First reading - Organizational Chart Revision 10 minutes

Scott Davis

Exhibit A

B. Enrollment Projections Presentation 15 minutes

Tracy Healy, DeJong

C. Development Committee Update 20 minutes

Dave King, Committee Chair

1. Enrollment Projections

Andy Kerr, Dave King

D. Five Year Forecast 10 minutes

Rebecca Jenkins

Exhibit B

X. Public Participation Session #2 - Regarding Action Items

XI. Treasurer's Action Items

A. Approve financials for September 2007 *Exhibit C*

B. Approve board meeting minutes for September 2007 *Exhibit D*

C. Accept donation of a wall mural for the Olentangy Meadows Elementary School (OMES) commons area from the OMES PTO, estimated value \$2,000

D. Approve Current Refunding Bond Resolution *Exhibit E*

E. Approve the Five-Year Forecast as presented in Item IX-D

F. Approve after-the-fact purchase

To: Fred J. Miller; **Amount:** \$4,790.36; **P.O.:** # 2705619

XII. Superintendent's Action Items

A. Specific Human Resource Items

1. Award administrative contract to the following individual for the 2007-08 school year, pending successful background check and receipt of necessary documentation:
Goodman, John P., Olentangy Local Schools, Worker's Compensation Coordinator, effective November 1, 2007, one (1) year, nine (9) month, 260-day contract, at \$55,000.00
2. Approve renewal of a two-year certified contract to the following individual for the 2007-2008 school year:
Straub, Victoria L., Olentangy Shanahan Middle School, Music
3. Approve certified unpaid leaves of absence for the following individuals for the 2007-08 school year:
Brown, Meredith L., Walnut Creek Elementary School, Art, effective December 3, 2007
Gaughan, Jill N., Glen Oak Elementary School, Title I Intervention Specialist, effective November 12, 2007
Minard, Heidi M., Olentangy High School, World Language, effective November 12, 2007
4. Accept the following supplemental resignation for the 2007-08 school year:
Andrews, Susan B., Olentangy High School, Freshman Co-Mentor
5. 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*
6. 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*
7. Award classified contract(s) as listed below for the 2007-08 school year, pending successful background check and receipt of necessary documentation:
Clark, Bruce A., Walnut Creek Elementary, Lead Custodian
Heller, Linda M., Indian Springs Elementary, Cafeteria Aide
Lewis, Ellis M., District, Technology Specialist
Mickey, Crystal M., Alum Creek Elementary, Lead Custodian
Proper, Kristin R., District, Administrative Secretary
8. Accept classified resignations:
Forrester, Kristine L., Olentangy Orange Middle School, Food Service Worker, effective October 1, 2007
Scheiderer, Jayme A., Shanahan Middle School, Food Service Worker, effective October 9, 2007
Suvak, Karen D., Transportation, Driver, effective October 19, 2007

**Olentangy Board of Education Meeting Agenda
October 23, 2007 ~ Page Three of Three**

XII. Superintendent's Action Items

A. Specific Human Resource Items

9. Approve classified transfers:

Buell, Dana R., from District, Maintenance II, to District, Mechanical Lead, effective October 12, 2007

Burfeindt, Dorothy L., from Scioto Ridge Elementary, Computer Aide, to District, Technology Specialist, effective October 2, 2007

Mast, Kimberly A., from Arrowhead Elementary, Computer Aide, to District, Technology Specialist, effective October 2, 2007

Riley, Tammy L., from District, Administrative Secretary, to District, Treasurer's Associate, effective November 1, 2007

Spryn, Rae Jean, from Transportation, Driver, to Transportation, Dispatcher/Clerk, effective November 1, 2007

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

Allmaras, Annette M., Secretary/Aide

Beckett, Gary M., Custodian

Bickley, Lindsay D., Food Service

Dolan, Scherry L., Food Service (currently on sublist as secy/aide)

Epervary, Catherine L., Food Service (currently on sublist as secy/aide)

Fraser, Christine A., Secretary/Aide

Green, Kimberly K., Food Service (currently on sublist as secy/aide)

Guckert, Nichole M., Intervention Aide

Johnson, Kirsten M., Secretary/Aide

Jones, Lynette L., Food Service

Long, Robert L., Driver

Loomis, Tonette M., Food Service (currently on sublist as secy/aide)

McClain, Barbara J., Secretary/Aide

Mitchell, Todd D., Secretary/Aide

Reagan, Mary J., Secretary/Aide

Roach, Jan A., Secretary/Aide

Straffen, Donna P., Secretary/Aide

Tarry, Timothy A., Driver

Vaughn, Linda L., Secretary/Aide

Waldrop, Helga B., Food Service

Welsh, Laura, Food Service

B. Per recommendation of Development Committee, approve change order with Turner Construction for owner's representative services to include Elementary #14 and Middle School #5 in the amount of \$576,000, pending approval of bond issue.

C. Per recommendation of Development Committee, approve change order with Fanning/Howey Associates for design/engineering services to include Elementary #14 and Middle School #5 in the amount of \$1,215,678, pending approval of bond issue.

D. Declare transportation as impractical for students as listed on the attached exhibit in accordance with the November 29, 2005 board approved Resolution of Impractical Transportation. Exhibit H

E. Approve overnight trip for Olentangy High School French language students to Quebec, Canada February 14 through February 18, 2008. Students will miss one day of school. There will be no cost to the district for this trip.

XIII. Adjournment