

Olentangy Local Schools Board of Education Special Meeting  
Tuesday, March 18, 2008 - 6:00

Olentangy Administrative Offices  
Board of Education Conference Room

REVISED AGENDA

I. Call to Order

II. Roll Call

\_\_\_\_\_  
S. Galloway

\_\_\_\_\_  
D. McFerson

\_\_\_\_\_  
T. Meider

\_\_\_\_\_  
J. Smith

\_\_\_\_\_  
J. Wagner-Feasel

III. Approve Agenda

---

Executive Session

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter into executive session at \_\_\_\_ ( ) m. to discuss the employment of public employees.

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

---

IV. Pledge of Allegiance

V. Public Participation Session - Regarding Action Items

VI. Superintendent's Action Items

A. Specific Human Resource Items

1. Accept, with regret, the following administrative resignation for the 2008-09 school year, for the purpose of retirement:  
*Farry, Melinda G.*, Olentangy High School, Principal, effective June 30, 2008
2. Award certified contract(s) as listed on the attached exhibit for the 2008-09 school year, pending successful background checks and receipt of necessary documentation Exhibit A
3. Accept, with regret, the following administrative resignation for the 2008-09 school year and award a one (1) year certified contract to the following individual for the 2008-09 school year:  
*Tod, Paul J.*, Oak Creek Elementary School, Assistant Principal, effective at the end of the 2007-08 school year
4. Accept, with regret, the following administrative resignation for the purpose of retirement for the 2008-09 school year, and award a one (1) year administrative contract, effective July 1, 2008, to the following individual for the 2008-09 school year:  
*Wightman, James*, Olentangy Orange Middle School, Principal, effective December 14, 2008
5. Accept, with regret, the following certified resignation for the 2008-09 school year:  
*Minard, Heidi M.*, Olentangy High School, World Language, effective at the end of the 2007-08 school year

BOARD OF EDUCATION - REVISED AGENDA - March 18, 2008

Page 2

VI. Superintendent's Action Items

A. Specific Human Resource Items, continued

6. Accept, with regret, the following certified resignations for the 2008-09 school year, for the purpose of retirement:  
*Holman, Larry C.*, Olentangy Liberty High School, Attendance & Discipline Coordinator, effective at the end of the 2007-08 school year  
*Mapes, E. Norene*, Wyandot Run Elementary, Guidance Counselor, effective May 31, 2008

7. 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 B

8. Award renewal of contracts to non-teaching employees as listed on the attached exhibit for the 2008-09 school year Exhibit C

9. Approve classified substitute workers as listed for the 2007-08 school year, pending successful background check and receipt of necessary documentation:  
*Fish, G. Jeffery*, Driver

- B. Approve overnight trips for the following Liberty High School students:  
**Varsity Boys Lacrosse** - to Memphis, TN for lacrosse competition, March 25-28, 2008.  
There is no cost to the district and students will not miss any school.

**Yearbook and Advanced Newspaper Classes** - The first ever Ohio Scholastic Media Association Convention, April 4-5, 2008 at Kent State University. Students will travel by school bus and will miss one day of school.

---

Executive Session

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter into executive session at \_\_\_\_ ( ) m. to discuss the employment of public employees and collective bargaining with employees.

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

---

VII. Adjournment