

**Olentangy Local Schools Board of Education Meeting
Tuesday, April 8, 2008 - 6:00 p.m.**

**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. Pledge of Allegiance

IV. Approve Agenda

V. Board President's Report

- A. Approve a resolution recognizing Superintendent Dr. Scott M. Davis for his service to the district

VI. Board Action Item

- A. Recognition of Scott M. Davis for his service to Olentangy Local Schools

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session #1 - For General Comments

X. Discussion Items

- A. Revisions to Elementary, Middle School and High School Student Handbooks for 2008-09 20 minutes
Chris Heuser, Carla Baker, Mark Raiff Exhibits A-1, 2, 3
- B. ESC Conversion 20 minutes
Scott Davis, Jenny Hooie, Becky Jenkins
- C. Public Participation 15 minutes
Scott Galloway

XI. Public Participation Session #2 - Regarding Action Items

XII. Board Action Items

- A. Approve contract with Franklin County Educational Service Center (FCESC) for superintendent search services at a cost of \$1,500.00 plus expenses
- B. Approve Scott M. Davis as a district volunteer effective April 14, 2008, to assist when necessary, as a consultant to the board in order to ensure continuity during the superintendent transition period

XIII. Treasurer's Action Item

- A. Approve resolution to issue bond anticipation notes Exhibit B

BOARD OF EDUCATION - REVISED AGENDA - April 8, 2008

Page 2 of 4

XIV. Superintendent's Action Items

A. Specific Human Resource Items - Certified Staff

1. Recommend administrative contract renewal to individuals listed on the attached exhibit for the 2008-09 school year Exhibit C
2. Recommend administrative contract extension to individuals listed on the attached exhibit for the 2008-09 school year Exhibit D
3. Award administrative contract to individuals listed on the attached exhibit for the 2008-09 school year, pending successful background checks and receipt of necessary documentation Exhibit E
4. Award administrative stipend to the following individual for the assumption of additional duties at Olentangy Orange Middle School as needed:
Beck, Cathy L., Olentangy Orange Middle School, Athletic Director, effective April 9, 2008, at \$35.95 per day
5. Approve automatic non-renewal of certified contracts pursuant to Articles 25 and 53 of the Negotiated Agreement, and all other non-renewals Exhibit F
6. Approve renewal of certified contract for individuals listed on the attached exhibit for the 2008-09 school year Exhibit G
7. Approve additional certified teacher period/preparation compensation to individuals listed on the attached exhibit for the 2007-08 school year, as required by Article 32 of the Negotiated Agreement Exhibit H
8. Approve medical leave of absence for the following individual for the 2007-08 school year:
Brady, Elizabeth P., Olentangy Shanahan Middle School, Intervention Specialist, effective April 7, 2008
9. Accept, with regret, the following certified resignations for the 2008-09 school year:
Davis, Maggie A., Oak Creek Elementary School, Grade 1, effective at the end of the 2007-08 school year
Giusto, John C., Olentangy Liberty Middle School, Grade 8, effective at the end of the 2007-08 school year
Sass, Amanda L., Olentangy Liberty Middle School, Grade 8, effective at the end of the 2007-08 school year
Sorrells, Lori L., Olentangy High School, English, effective at the end of the 2007-08 school year
10. Accept, with regret, the following certified resignations for the 2008-09 school year, for the purpose of retirement:
Ash, Della E., Wyandot Run Elementary School, Grade 3, effective at the end of the 2007-08 school year
Tarpy, Elizabeth H., Arrowhead Elementary School, Grade 5, effective at the end of the 2007-08 school year
11. Approve supplemental contract for individuals listed on the attached exhibit for the 2007-08 school year, pending successful background checks and receipt of necessary documentation Exhibit I

BOARD OF EDUCATION - REVISED AGENDA - April 8, 2008

Page 3 of 4

XIV. Superintendent's Action Items

A. Specific Human Resource Items - Certified Staff, continued

12. Approve pupil activity supervisor contract for individuals listed on the attached exhibit for the 2007-08 school year, pending successful background checks and receipt of necessary documentation

Exhibit J

13. Approve modification of previously accepted retirement, for the purpose of retirement, for James Wightman for the 2008-09 school year, revised effective date October 13, 2008

B. Specific Human Resource Items - Classified Staff

1. Award continuing contract to the following non-teaching employee for the 2008-09 school year:

Curtin, Marcia M., Aide

2. Award classified contract as listed below for the 2007-08 school year, pending successful background check and receipt of necessary documentation:

Damko, Jean E., Walnut Creek Elementary, Playground Aide

3. Award classified contracts as listed below for the 2008-09 school year, pending successful background check and receipt of necessary documentation

CMF Department:

Bashant, Lauren I., Shanahan Middle School, Custodian, 2nd shift

Mangrum, Troy D., Liberty Tree Elementary, Custodian, 2nd shift

Reese, Judy A., Olentangy High School, Lead Custodian

Richardson, Donald G., Oak Creek Elementary, Lead Custodian

Pupil Services Department/Clerks:

Campbell, Deborah Shufelt, Kathryn

Cannon, Theresa A. Smith, Lisa L.

Constantino, Dilys Valentine, Bonnie

Dove, Luann M. Walters, Ann T.

Rack, Elaine K. Wright, Cheryl T.

4. Accept, with regret, classified resignations for the 2007-08 school year:

Alexander, Anna, Oak Creek Elementary, Food Service, manager, effective April 18, 2008

Fouts, Buffany D., Transportation, Driver, effective March 19, 2008

Heller, Linda M., Indian Springs Elementary, cafeteria aide, effective March 10, 2008

Skeens, Sherry M., Transportation, Driver, effective March 19, 2008

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

Allen, James W., Driver

Bando III, Narciso D., Custodian

Forney, Charlotte K., Custodian

Loy II, Jimmie D., Custodian

Scheetz, Jennifer V., Secretary/Aide

Stansberry, Tracy A., Custodian

BOARD OF EDUCATION - REVISED AGENDA - April 8, 2008

Page 4 of 4

XIV. Superintendent's Action Items

- C. Approve revisions to Elementary, Middle School and High School student handbooks for 2008-2009 Exhibits A-1, 2, 3
- D. Approve pupil activity supervisor contract for the following individual for the 2007-08 school year, pending successful background checks and receipt of necessary documentation:
Feasel, John J., Olentangy Shanahan Middle School, Spring Season, Girls Head Lacrosse Coach, Group 6, Step 0 at \$2,047.00

Executive Session

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

The board reentered open session at ____ (). m.

XV. Adjournment