

**Olentangy Local Schools Board of Education Meeting  
Tuesday, July 15, 2008 - 6:00 p.m.**

**Olentangy Administrative Offices  
Board of Education Conference Room**

**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**

**VI. Superintendent's Report**

**VII. Treasurer's Report**

**VIII. Public Participation Session #1 - For General Comments**

**IX. Discussion Items**

A. Second reading of new and revised board policies      *5 minutes*      Exhibit A  
*Bob Thompson*  
File #6011 - Reporting Child Abuse (revised policy)  
File #5054 - Suspension Without Pay/Termination Policy  
for Non-Union Classified Employees (new policy)

B. First reading of new board policies      *15 minutes*      Exhibit B  
*Andy Kerr*  
File #6042 - Emergency Closings/Delays  
File #6043 - Reporting of Hazards  
File #6050 - Building and Grounds Security  
File #6052 - Energy Conservation  
File #6053 - Integrated Pest Management Safety  
File #6054 - Integrated Pest Management Program

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

**XI. Treasurer's Action Items**

A. Approve financials for June 2008      Exhibit C

B. Approve board minutes from June 2008      Exhibit D

C. Approve resolution to issue bonds in the amount of \$36,400,000      Exhibit E

XII. Superintendent's Action Items

A. Specific Human Resource Items - Certified Staff

1. Award administrative contract to the following individual for the 2008-09 school year, pending successful background checks and receipt of necessary documentation:  
**Decker, Jennifer L.**, Johnnycake Corners Elementary School, Assistant Principal, effective August 1, 2008, two (2) year contract (216 days) at \$65,047
2. Approve a 2.80% base salary increase for eligible administrators listed on the attached exhibit effective August 1, 2008 Exhibit F
3. Accept, with regret, the administrative resignation for the following individual for the 2008-09 school year:  
**Risner, Britanie L.**, Alum Creek Elementary School, Assistant Principal, effective at the end of the 2007-08 school year
4. Award certified contracts to individuals listed on the attached exhibit for the 2008-09 school year, pending successful background checks and receipt of necessary documentation Exhibit G
5. Approve certified unpaid leave of absence for the following individual for the 2008-09 school year:  
**Hilbert, Sarah E.**, Olentangy High School, Science
6. Accept, with regret, the following certified resignations for the 2008-09 school year:  
**Behan, Amy R.**, Olentangy Liberty High School, Intervention Specialist, effective at the end of the 2007-08 school year  
**Glaspie, Latoya D.**, Olentangy Hyatts Middle School, Intervention Specialist, effective at the end of the 2007-08 school year  
**Pancoast, Stacie J.**, Olentangy Liberty Middle School, Intervention Specialist, effective July 3, 2008  
**Smith, Colette A.**, Oak Creek Elementary School, Gifted, effective August 22, 2008  
**Oxley, Laura M.**, Olentangy Orange Middle School, Grade 8, effective at the end of the 2007-08 school year
7. Accept, with regret, for the purpose of retirement, the following certified resignation for the 2008-09 school year:  
**Veneziano, Michele D.**, Olentangy Orange Middle School, Intervention Specialist, effective at the end of the 2007-08 school year
8. Approve supplemental contracts for individuals listed on the attached exhibit for the 2008-09 school year, pending successful background checks and receipt of necessary documentation Exhibit H
9. Approve pupil activity supervisor contracts for individuals listed on the attached exhibit for the 2008-09 school year, pending successful background checks and receipt of necessary documentation Exhibit I
10. Approve pupil activity supervisor contract for the following individual for the 2008-09 school year, pending successful background checks and receipt of necessary documentation:  
**Feasel, John C.**, Olentangy High School, Fall Season, Boys JV Golf Coach, Group 5, Step 3 at \$2,981

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- B. Specific Human Resource Items - Classified Staff
1. Non-renew all classified substitute workers effective at the end of the 2007-08 school year
  2. Approve classified substitute workers as listed in the attached exhibit for the 2008-09 school year, pending successful background checks and receipt of necessary documentation Exhibit J
  3. Award classified contracts as listed below for the 2008-09 school year, pending successful background checks and receipt of necessary documentation:  
**Beckett, Gary M.**, Alum Creek Elementary, Custodian, 2<sup>nd</sup> shift  
**Dickey, Herbert G.**, Transportation, Driver  
**Piatt, Buffany D.**, Scioto Ridge Elementary, Custodian, 2<sup>nd</sup> shift
  4. Approve classified transfers:  
**Linn, Jack E.**, from Indian Springs Elementary, Custodian, 1<sup>st</sup> shift, to Olentangy Liberty Middle School, Lead Custodian, effective July 2, 2008  
**McCarthy, Diane M.**, from Indian Springs Elementary, Building Secretary, to District, Administrative Secretary, effective July 1, 2008  
**Wilson, Clifton M.**, from District, Maintenance I to District, Maintenance II, effective July 1, 2008
  5. Approve classified contract amendments, effective July 1, 2008, from Department/Building Secretary to Administrative Secretary:  
**Baldwin, Carolyn M.**  
**Meade, Linda S.**
  6. Approve classified contract adjustment, effective August 1, 2008 from part-time to full-time:  
**Dewese, Caroline Y.**, District, Administrative Secretary
  7. Approve classified unpaid leave of absence:  
**Vansickle, Tonya D.**, Olentangy Liberty Middle School, Custodian, 2<sup>nd</sup> shift, effective June 30, 2008 through October 8, 2008
- C. Approve board policies File #6011-Reporting Child Abuse and File #5054-Suspension Without Pay/Termination Policy for Non-Union Classified Employees as given second reading in item IX-A
- 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 K
- E. Approve the revision of the High School Student Fee for College Prep English Exhibit L
- F. Approve purchase of printers with MT Business for Olentangy Orange High School in the amount of \$25,305.91 Exhibit M
- G. Approve purchase with CDW Government, Inc. for Olentangy Orange High School in the amount of \$41,115.00 for the purchase of projectors, cameras, scanners and camcorders Exhibit N

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H. Accept bids and award contracts for Olentangy High School renovation & addition as follows:

Exhibit O

Jeffrey Carr Construction - General Construction - \$3,975,000

Julian Speer Company - Plumbing & HVAC - \$1,218,600

Vaughn Industries, LLC - Electrical - \$954,300

Dalmatian Fire, Inc. - Fire Protection - \$128,656

Kahoe Air Balance Company - Air/Water Balance - \$24,365

**XIII. Adjournment**

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**ADDENDUM TO AGENDA  
\*\*REVISED\*\***

**XII. Superintendent's Action Items**

A. Specific Human Resource Items - Certified Staff

3. **(ADDITIONAL RESIGNATION)**

Accept, with regret, the administrative resignation for the following individual for the 2008-09 school year:

**Fillman, Darren C.**, Orange Middle School, Assistant Principal, effective at the end of the 2007-08 school year

11. Award administrative contract to the following individual for the 2008-09 school year, pending release from current district, successful background checks and receipt of necessary documentation:

**Metcalf, Jody J.**, Glen Oak Elementary School, Assistant Principal, effective August 1, 2008, two (2) year contract (216 days) at \$61,500

I. Approve change order with Master Lighting Service, Inc. for ballast replacements at Arrowhead Elementary and Scioto Ridge Elementary.

Exhibit P

Arrowhead Elementary:	\$20,306.00
Scioto Ridge Elementary:	\$19,391.50