

**Olentangy Local Schools Board of Education Meeting  
Tuesday, August 26, 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. Finance and Audit Committee Update *20 minutes*  
*Sue Mahler, Chair*

B. Review Board Governance Policy 1073 *30 minutes*  
*Scott Galloway*

X. Public Participation Session #2 - Regarding Action Items

XI. Board Action Item

A. Appoint delegate and alternate to the 2008 Ohio School Boards Association annual meeting

XII. Treasurer's Action Items

A. Approve minutes for July 2008 meetings Exhibit A

B. Approve July financials Exhibit B

C. Accept the following donations:

1. From: Julie Wagner Feasel To: Shanahan Middle School  
\$125 for the Music program

2. From: Glen Oak PTO To: Glen Oak Elementary  
Two Smart Boards and accessories valued at \$8,096

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**XII. Treasurer's Action Items**

- D. Approve transfer of cash between funds, as follows:
1. Transfer of 40% of Olentangy High School student activity cash to corresponding student activity at Olentangy Orange High School
  2. Transfer of cash from class accounts (eighth, ninth, tenth and eleventh grades) to appropriate building based on percentage of students impacted by redistricting Exhibit C
- E. Approve FY09 General Fund budget Exhibit D

**XIII. Superintendent's Action Items**

- A. Specific Human Resource Items - Certified Staff
1. 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 E
  2. 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 F
  3. 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 G
  4. Approve resignation agreement of a certified employee Exhibit H
- B. Specific Human Resource Items - Classified Staff
1. Award classified contracts as listed below for the 2008-09 school year, pending successful background checks and receipt of necessary documentation:  
  
**Allmaras, Annette M.**, Olentangy Liberty High School, C.D. (Intervention) Aide  
**Avesian, Kim A.**, Olentangy Liberty High School, M.D. (Intervention) Aide  
**Kontely, Catherine J.**, Wyandot Run Elementary, M.D. (Intervention) Aide  
**Miller, Melanie R.**, Wyandot Run Elementary, (Playground) Aide  
**Minardi, Carmen M.**, Olentangy Meadows Elementary, E.D. (Intervention) Aide  
**Noel, Courtney A.**, Olentangy Liberty High School, C.D. (Intervention) Aide  
**Rockwell, Shari L.**, Wyandot Run Elementary, (Intervention) Aide  
**Szabo, Julie H.**, Olentangy Orange Middle School, (Intervention) Aide
  2. Accept, with regret, the following classified resignations for the 2008-09 school year:  
  
**Bartley, Rose M.**, Transportation, Driver, for the purpose of retirement, effective the end of the 2007-08 school year  
**Dickey, Herbert G.**, Transportation, Driver, effective August 14, 2008

XIII. Superintendent's Action Items

B. Specific Human Resource Items - Classified Staff (continued)

3. Approve classified substitute workers as listed below for the 2008-09 school year, pending successful background checks and receipt of necessary documentation:

Dickey, Herbert G., Transportation, Driver  
Gleeson, Kathryn M., Secretary/Aide  
Holtsberry, Jenny A., Secretary/Aide  
Jennings, A. Darleen, Transportation, Driver  
Miller, James H., Transportation, Driver  
Page, Ruth L., Transportation, Driver  
Van Paepeghem, James B., Transportation, Driver

- C. Approve school bus routes and stops for the 2008-09 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.

- D. Approval of Easement & Right of Way with AEP for the extension of Sawmill Parkway Exhibit I

- E. Approve contract with Delaware County Sheriff's Department for school resource officer for the 2008-09 school year, at a cost of \$42,004.34

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Executive Session

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

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

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XIV. Adjournment