

**Olentangy Local Schools Board of Education Meeting
Tuesday, September 9, 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. Board Action Item

- A. Approve resolution, under authority of Board Policy File #1081 - Suspension of Policies, to suspend Board policy, File #1073 - Agenda Preparation and Dissemination, for the September 9, 2008 meeting only so that any board member may present any item for discussion

IX. Public Participation Session #1 - For General Comments

X. Discussion Items

A. Reports

1. Finance and Audit Committee Report 30 minutes
Sue Mahler, Chair

B. Board Member Discussion Items 20 minutes

1. Athletic Eligibility
Jennifer Smith
2. Agenda Dissemination
Jennifer Smith

XI. Public Participation Session #2 - Regarding Action Items

XII. Treasurer's Action Item

- A. Approve renewal of membership in the Alliance for Adequate School Funding for the the period July 1, 2008 through June 30, 2009, at a cost of \$3,500

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XIII. 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:
Johnson, Todd J., District, Assistant Treasurer, effective October 20, 2008, two (2) year contract (260 days) at \$85,000
2. Approve additional certified teacher period/preparation compensation for the 2008-09 school year, pursuant to Article 32 of the OTA Negotiated Agreement, for individuals listed on the attached exhibit Exhibit A
3. 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 B
4. 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 C
5. Accept, with regret, the following certified resignation for the 2008-09 school year:
Arthur, Tricia J., Olentangy Liberty High School, Mathematics, effective at the end of the 2007-08 school year
6. Accept the following supplemental resignation for the 2008-09 school year:
Stake, Jan K., District, District Department Visual Arts (6-8) Coordinator

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:
Johnson, Kirsten M., Scioto Ridge Elementary, Playground Aide
Loy II, Jimmie D., Alum Creek Elementary, Custodian, 2nd shift
Malling, Leslie D., Olentangy Liberty High School, M.D. (Intervention) Aide
Metzger, Janene R., Indian Springs/Olentangy Hyatts Middle School, Clerk
2. Accept, with regret, the following classified resignations for the 2008-09 school year:
Jama, Victoria J., Liberty Tree Elementary, Food Service Worker, effective at the end of the 2007-08 school year

Approve unpaid leave of absence:
Richardson, Ronald R., Walnut Creek Elementary, Custodian, effective August 26, 2008 through December 25, 2008
3. Approve classified substitute workers as listed below for the 2008-09 school year, pending successful background checks and receipt of necessary documentation:
Barstow, Debra A., Secretary/Aide
Clifford, Amy M., Driver
Dickey, Barbara J., Driver
Galloway, Amy M., Secretary/Aide
Grubb, Bobbie L., Driver
Hatfield, Kelly D., Secretary/Aide
Jacobs, Daniel A., Driver
Mess, Autumn M., Secretary/Aide
Moorehead, Shawn C., Driver
Moran, Sharon K., Driver
Zeoli, George S., Driver

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.

XIV. Adjournment