

**Olentangy Local Schools Board of Education Meeting  
Tuesday, October 14, 2008 - 6:00 p.m.**

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

**AGENDA**

**I. Call to Order**

**II. Roll Call**

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

\_\_\_\_\_  
D. McPerson

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

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

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

**III. Pledge of Allegiance**

**IV. Approve Agenda**

**V. Board President's Report**

- A. Presentation by Jennifer H. Stewart, Vice President of the State Board of Education, recognizing Olentangy Local Schools for achieving the *Excellent with Distinction* rating on the 2007-2008 State Report Card

**VI. Superintendent's Report**

**VII. Treasurer's Report**

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

**IX. Discussion Items**

A. Reports

1. Development Committee Report *5 minutes*  
*Dave King, Chair*

2. Construction Update *15 minutes*  
*Bruce Runyon and Bill O'Sullivan*

B. Second reading of easement for Orange Road widening improvements *5 minutes* Exhibit A  
*Andy Kerr*

C. First reading of new board policy, File #6056 - Indoor Air Quality *10 minutes* Exhibit B  
*Andy Kerr*

D. First reading of proposed names for Elementary Schools #13 and #14, and Middle School #5, and proposed mascot for Middle School #5 *15 minutes*  
*Jenny Hooie*

E. Athletic Eligibility *20 minutes*  
*Mike Nicholson, Cathy Beck, Jay Wolfe*

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

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XI. Treasurer's Action Item

- A. Accept the following donations:
  - 1. Two batting cages at Orange High School varsity baseball field, in the amount of \$10,500, from the Orange High School Athletic Boosters
  - 2. Installation of two concrete pads at the Liberty High School varsity baseball field, in the amount of \$8,000, from the Liberty High School Baseball Boosters

XII. Superintendent's Action Items

- A. Specific Human Resource Items - Certified Staff
  - 1. Approve certified extended service contract days for individuals listed on the attached exhibit for the 2008-09 school year Exhibit C
  - 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 D
  - 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 E
  - 4. Accept the following supplemental resignations for the 2008-09 school year:  
**Swaney, Brooke D.**, Olentangy Orange Middle School, Girls 7<sup>th</sup> Grade Basketball Coach  
**Wenter, Tiffany D.**, Olentangy Orange High School, Art Club
- B. Approve establishment of the following student clubs at Orange High School:  
Service Club/Interact, Spanish Club
- C. Authorize the Director of Business Management to dispose of items by auction potentially valued over \$500 and no longer usable or cost-effective to repair, as seen in the attached exhibit Exhibit F
- D. Approve easements for Orange Road widening improvements as given second reading in Discussion Items above
- E. Approve easement with AEP for the 3 B's & K Road property Exhibit G
- F. Approve change of district facilities to include the installation of two batting cages at the Orange High School varsity baseball field and two concrete pads at the Liberty High School varsity baseball field, as donations presented for board approval in Treasurer's Action Items #1 and #2 Exhibit H
- G. Approve change order with George J. Igel Co. in the amount of \$60,286.82 for a pedestrian/small vehicle bridge at Orange High School Exhibit I

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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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XIII. Adjournment