

**Olentangy Local Schools Board of Education Meeting  
 Tuesday, October 28, 2008  
 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 Action Item**

A. Recommend approval of resolutions recognizing commended and semifinalist students in the National Merit program

**VI. Board President's Report**

A. Recognition of National Merit commended and semifinalist students

**VII. Superintendent's Report**

**VIII. Treasurer's Report**

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

**X. Discussion Items**

- |    |  |                   |           |
|----|--|-------------------|-----------|
| A. | <u>Enrollment Projections Update</u><br><i>Tracy Healy, DeJong-Healy</i>   | <i>20 minutes</i> | Exhibit A |
| B. | <u>Development Committee Report</u><br><i>Dave King, Ralph Au</i>  | <i>15 minutes</i> |           |
| C. | <u>Second reading of new board policy, File #6056 - Indoor Air Quality</u><br><i>Andy Kerr</i>   | <i>5 minutes</i>  | Exhibit B |
| D. | <u>Second reading of proposed school names and mascot</u><br><i>Jenny Hooie</i><br>Elementary School #13 - Freedom Trail Elementary School<br>Elementary School #14 - Cheshire Elementary School<br>Middle School #5 - Olentangy Berkshire Middle School/Mascot: Sentinels | <i>5 minutes</i>  |           |
| E. | <u>Five Year Financial Forecast</u><br><i>Rebecca Jenkins</i>  | <i>20 minutes</i> | Exhibit C |
| F. | <u>Finance and Audit Committee Update</u><br><i>Sue Mahler</i>   | <i>10 minutes</i> |           |
| G. | <u>Superintendent Search</u><br><i>Dimon McFerson</i>  | <i>20 minutes</i> |           |



XIII. Superintendent's Action Items

B. Specific Human Resource Items - Classified Staff

1. Award classified contracts as listed below for the 2008-09 school year, pending successful background check and receipt of necessary documentation:  
**Bauer, James R.**, Driver  
**Clifford, Amy M.**, Driver  
**Dickey, Barbara J.**, Driver  
**Downey, Danae R.**, Driver  
**Hensley, Zachary A.**, Field Service Technician  
**Jacobs, Daniel A.**, Driver  
**Jennings, A. Darleen**, Driver  
**Miller, James H.**, Driver  
**Moorehead, Shawn C.**, Driver  
**Moran, Sharon K.**, Driver  
**Russell, James J.**, Driver  
**Swank, Bobbi L.**, Driver  
**Van Paeppegem, James B.**, Driver  
**Zeoli, George S.**, Driver
2. Accept, with regret, the following classified resignations for the 2008-09 school year:  
**Pugerud, Thomas D.**, Transportation, Driver, effective October 6, 2008  
**Vansickle, Tonya D.**, Olentangy Liberty Middle School, Custodian, effective October 31, 2008
3. Approve classified substitute workers as listed below for the 2008-09 school year, pending successful background checks and receipt of necessary documentation:  
**Brooks, Kelly L.**, Food Service  
**Bryson, Lynda B.**, Food Service (currently on sublist as secy/aide)  
**Casale, Ann Marie**, Food Service  
**Hudyk, Amanda M.**, Custodian  
**Marquis, Linda M.**, Food Service  
**McCarthy, Shelley J.**, Food Service  
**Moran, Sharon K.**, Secretary/Aide (between driving routes)  
**Morstadt, Ronald P.**, Driver  
**Niemeyer, Stephanie E.**, Secretary/Aide  
**Paglia, Michelle L.**, Food Service  
**Palmer, Teresa A.**, Food Service (currently on sublist as secy/aide)  
**Polley, Stephanie R.**, Food Service  
**Smith, Emily L.**, Secretary/Aide  
**Teter, Donald J.**, Custodian  
**van der Lans, Jennifer L.**, Food Service (currently on sublist as secy/aide)  
**Wiemels, Annette Q.**, Secretary/Aide

C. Approve new board policy, File #6056 - Indoor Air Quality, as given second reading above

D. Approve names of Elementary Schools #13 and #14, and Middle School #5, and mascot for Middle School #5, as given second reading above

E. Approve student trips as listed on the attached exhibit

Exhibit H

F. Approve purchase of two passenger vans from Byers Ford in the total amount of \$39,118.00

Exhibit I

**XIII. Superintendent's Action Items**

- G. Approve change of district facilities to include moving the fence at the varsity softball field, as donation presented for board approval in Treasurer's Action Items Exhibit J
- H. Declare transportation as impractical for students listed on the attached exhibit in accordance with the November 29, 2005 board approved Resolution of Impractical Transportation Exhibit K

**XIV. Adjournment**