

Olentangy Local Schools Board of Education Meeting
Tuesday, November 25, 2008 -
Executive Session at 5:45 p.m. - Public meeting at 6:00 p.m.
Olentangy Administrative Offices - Board of Education Conference Room

REVISED* AGENDA

(*Revision: Addition of Executive Session from 5:45 - 6:00 p.m.)

I. Call to Order

II. Roll Call

S. Galloway D. McFerson T. Meider J. Smith J. Wagner-Feasel

III. Approve Agenda

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.

IV. Pledge of Allegiance

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. Reports

1. Finance and Audit Committee Update 5 minutes
Sue Mahler, Committee Chair
2. Superintendent Search Update 10 minutes
Dimon McFerson
3. Secondary Social Studies Curriculum Update 20 minutes
Mike Nicholson

- B. First reading of revision to board policy: File #5031 - Criminal Record Check Exhibit A
Gale Marsh

X. Public Participation Session #2 - Regarding Action Items

XI. Board Action Item

- A. Approve new members to Finance and Audit Committee Exhibit B

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XII. Treasurer's Action Items

- A. Approve minutes for October 2008 meetings Exhibit C
- B. Approve October 2008 financials Exhibit D
- C. Accept the following donations:
 - 1. Traverse climbing wall valued at \$4,800.00
From: Olentangy Meadows PTO
To: Olentangy Meadows Elementary School
 - 2. Five pedestal fans valued at \$164.95
From: Jeani Vance
To: Olentangy Orange High School-Choir Room
 - 3. 38 copies of "The Great Gatsby", 100 reader guides, 6 teacher guides, 10 CDs and 1,000 bookmarks, approximate value \$500
From: Delaware County Library
To: Olentangy Orange High School English Department
 - 4. 4 LCD projectors valued at \$2,712.00
From: Shanahan Middle School PTO
To: Shanahan Middle School
 - 5. 20 parcel scales, approximate value \$9,280.00
From: Mettler Toledo
To: Olentangy Local Schools
- D. Approve amended FY09 Appropriations at the fund level and amended Certificate of Estimated Resources Exhibit E

XIII. Superintendent's Action Items

- A. Specific Human Resource Items - Certified Staff
 - 1. 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
 - 2. 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
- B. Specific Human Resource Items - Classified Staff
 - 1. Award classified contract as listed below for the 2008-09 school year, pending successful background check and receipt of necessary documentation:
Morstadt, Ronald P., Transportation, Driver

XIII. Superintendent's Action Items

- B. Specific Human Resource Items - Classified Staff (continued)
 - 2. Approve classified substitute workers as listed below for the 2008-09 school year, pending successful background checks and receipt of necessary documentation:
Bubanich, Megan R., Food Service
Groeniger, Paul E., Driver
Kemmerling, Angela R., Food Service (currently a driver)
Lewis, Janet L., Secretary/Aide
Moran, Sharon K., Food Service (currently a driver)
Pugerud, Thomas P., Driver
Shomaker, Lynn A., Secretary/Aide
Young, Elizabeth A., Food Service
Zerbe, Judy L., Food Service (currently on sublist as custodian)

- C. Approve tuition free attendance of non-resident student Besh Ngu, who has reached her senior year at Olentangy High School and no longer resides in this district

- D. Approve student trips as listed on the attached exhibit Exhibit H

- E. Approve establishment of the Best Buddies club at Olentangy High School

- F. Approve revisions to Social Studies curriculum maps for ninth and tenth grades Exhibit I

- G. Accept bids and award contracts for security upgrades and renovations at the Shanahan complex Exhibit J

- H. Approve easement with Verizon North, Inc. for Freedom Trail Elementary site Exhibit K

Executive Session

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XIV. Adjournment