Olentangy Board of Education Regular Meeting December 12, 2022—6:30 p.m. Olentangy Administrative Offices—Berlin Room

AGENDA

I.	Call to Order				
II.	Roll Call				
	K. Daberkow	B. Lester	K. O'Brien	E. Wallick	L. Wyse
III.	Pledge of Allegianc	e			
IV.	Approval of Agenda	1			
V.	Board President's R	eport			
VI.	. Presentations				
	A. The Inklings Writi	ing Competition—Vale	erie Biggam, Literacy Sup	oport; Aimee Fletcher, G	ifted
	B. Five-Year Capital Improvement Planning—Jeffrey Gordon, Director of Business Management and Facilities				
VII.	Superintendent's Report				
VIII.	Treasurer's Report				
IX.	Public Participation Session				
X.	Board Action Items				
	A. Approval of Resolution of Intent to not provide Career-Technical Education (CTE) in grades seven and eight Exhib.				
	B. Assign president pro tempore for the 2023 Board of Education Organizational Meeting to be held on Thursday, January 12, 2023				
XI.	Treasurer Action Ite	ems			
	A. Approval of boar	d meeting minutes for	November 15, 2022		Exhibit B.1
	B. Approval of finan	cials for November 20	022		Exhibit B.2
	C. Approval of amended FY23 Appropriations at the Fund Level				
	D. Approval of donations				

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XII. Superintendent Action Items

- A. Specific Human Resource Items—Certified Staff
 - 1. Accept, with regret, the following administrative resignation: Ford, LeAnna K., Olentangy Schools, Supervisor, Pupil Services, effective January 3, 2023
 - 2. Accept, with regret, for the purpose of retirement, the following certified resignations:

 Miller, Leslie A., Cheshire Elementary School, Kindergarten, effective at the end of the 2022-2023 school year

Olson, Peggy A., Scioto Ridge Elementary School, Library/Media Specialist, effective at the end of the 2022-2023 school year

Reynolds, Cindy J., Orange High School, Family and Consumer Sciences, effective at the end of the 2022-2023 school year

3. Accept the following supplemental resignations:

Linkhart, Delaney L., Hyatts Middle School, All Year, Assistant Band Director, Full Contract McCoy, Khalia J., Heritage Elementary School, All Year, Instructional Technology Department Chair, Full Contract

Mount, Daniel E., Berlin High School, Winter Season, Boys Asst Basketball Coach, One-Fourth Contract

- 4. Approval of administrative employment for the 2022-2023 school year, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation:
 - Ondrus, Melany F., Olentangy Schools, Assistant Director, Human Resources, 2 Years, 7 Months 260-Day Limited Contract, effective January 2, 2023
- 5. Approval of administrative employment for the 2022-2023 school year, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation:
 - Pack, Rebecca J., Olentangy Schools, Supervisor, Pupil Services, 1 Year, 7 Months 260-Day Limited Contract, effective January 2, 2023
- 6. Approval of certified unpaid leaves of absence:

Hunter, Brooke M., Shanahan Middle School, Intervention Specialist, effective February 22, 2023 through March 6, 2023

Rozsnyai, Madison V., Johnnycake Corners Elementary School, Grade 3, effective January 23, 2023 through February 10, 2023

7. Approval of certified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2022-2023 school year:

Dulin, Linda K., Orange High School

Reilly, Jasmine L., Orange High School

8. Approval of certified positions paid through memorandum billing

Exhibit C.1

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XII. Superintendent Action Items

- A. Specific Human Resource Items—Certified Staff
 - 9. Approval of supplemental contract employment for the 2022-2023 school year/season, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records and receipt of all other necessary documentation. Employment also is specifically conditioned on and subject to the activity/season occurring, with proration in the event of partial performance as determined by the administration and the supplemental committee

 Exhibit C.2
 - 10. Approval of clarification of a previously approved pupil activity supervisor supplemental contract on November 15, 2022 for the 2022-23 school year/season: Gardner, Frances C., All Year, to: Special Olympics Coordinator, Fall Season; Special Olympics Coordinator, Winter Season; Special Olympics Coordinator, Spring Season
 - 11. Approval of pupil activity supervisor supplemental contract employment for the 2022-2023 school year/season, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records and receipt of all other necessary documentation. Employment also is specifically conditioned on and subject to the activity/season occurring, with proration in the event of partial performance as determined by the administration and the supplemental committee
 Exhibit C.3
- B. Specific Human Resource Items—Classified Staff
 - 1. Accept, with regret, for the purpose of retirement, the following classified resignations: Brooks, Lynne S., Olentangy Academy, Intervention Aide, effective December 1, 2022 Seliskar, Donald J., Maintenance, Maintenance II, effective January 1, 2023
 - Accept, with regret, the following classified resignations:
 Atanosian, Amanda L., Scioto Ridge Elementary School, Intervention Aide, effective November 25, 2022
 Baum, Laura S., Wyandot Run Elementary School, Food Service Worker, effective January 1, 2023
 Bennett, Carrie M., Berkshire Middle School, Intervention Aide, effective December 2, 2022
 Davis, Nicole D., Transportation, Driver, effective November 21, 2022
 Matheney, Steven M., Transportation, Driver, effective November 26, 2022
 Stephens, Alyssa, Scioto Ridge Elementary School, Food Service Worker, effective November 29, 2022
 - 3. Approval of classified transfers:
 Poehler, Kristy J., Berlin High School, General Secretary to Berlin Middle School, Building Secretary,
 effective January 2, 2023
 Watson, Emaari J., Transportation, Driver to Transportation, Transportation Specialist, effective
 December 5, 2022
 - 4. Approval of classified positions paid through memorandum billing

Exhibit C.4

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XII. Superintendent Action Items

- B. Specific Human Resource Items—Classified Staff
 - 5. Approval of classified employment for the 2022-23 school year, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation:

Altizer, Brooke, Berkshire Middle School, Intervention Aide

Carnes, Greggory, Transportation, Driver

Ferrell, Dea, Scioto Ridge Elementary School, Playground/Cafeteria Aide

Freeman, Robert, District, Custodian

Kunselman, Kathy A., Glen Oak Elementary School, Food Service Worker

McGeorge, Keith, Transportation, Driver

O'Boyle, Lauren, Oak Creek Elementary School, Food Service Manager

Orellana, Regina, Oak Creek Elementary School, Food Service Worker

Redman, Justin, Liberty High School, Custodian

Shumate. Ellie. Berkshire Middle School. Intervention Aide

Stevenson, Tina, Scioto Ridge Elementary School, Food Service Worker

- 6. Approval of classified substitute workers for the 2022-23 school years, specifically conditioned on and subject to successful background checks, receipt, and final administrative review of all application records, and receipt of all other necessary documentation

 Exhibit C.5
- 7. Approval of Memorandum of Understanding with the Ohio Association of Public School Employees, AFSCME Local 4, AFL-CIO, Local #222 *Exhibit C.6*
- C. Approval of seniors for graduation, pending certification of completion of all district, state, and local requirements:

Berlin High School: Bobo, Emily June
Olentangy High School: Selby, Stella Lyn

Orange High School: Kent, Justin Allen; Barker, Rowan Michelle; Bui, Kayden Van; Davis, Justin Ray;

Heinrich, Adrian

D. Approval of student overnight and out-of-town trips

Exhibit D

- E. <u>Declare transportation as impractical for students in accordance with the Resolution Impractical Transportation</u>

 Approval by the Board of Education on November 29, 2005

 Exhibit E
- F. Approval of the purchase of thirteen 2024 IC stock 72 passenger school buses and one 2024 IC school bus with lift (to include warranties and accessories) from Rush Truck Centers of Ohio for a total purchase of fourteen buses using the META bus purchasing bid at the cost of \$1,688,616

 Exhibit F.1
- H. Approval of donation agreement with BZ Realty, LLC for the donation of a parcel of land to the district for the construction of elementary #2 (17)

 Exhibit F.3

XIII. Adjournment sine die