Olentangy Local Schools Board of Education Regular Meeting ~ Business Session Thursday, March 12, 2015 – 6:00 p.m. Olentangy Administrative Office Board of Education Conference Room

AGENDA

ı.	Call to Order					
١.	Call to Order					
II.	Roll Call					
	R. Bartz	D. King	K. O'Brien	J. Wagner Feasel	A. White	
III.	Pledge of Allegiance					
IV.	Approve Agenda					
v.	Presentation					
	A. <u>Liberty Tree Elementary ROOTS Ambassadors</u> Terri Caton, Principal					
VI. Board President's Report						
VII	.Superintendent's Report					
VII	I. Treasurer's Report					
IX. Public Participation Session #1 - For General Comments						
X.	X. Discussion Items					
	A. 2015 A & B Refunding Bond Sale Brad Sprague, PRISM Municipal Advisors, LLC					
	B. <u>Academics Update</u> 1. Academic Interventions Mark Raiff, Jack Fette					
	 C. <u>Human Resource Discussion Items</u> Gale Marsh Intent to rehire retired administrator Cynthia L. DeAngelis, Johnnycake Corners Elementary School, Principal, for the 2015-16 school year Intent to rehire retired teacher Susan B. Andrews, Olentangy Academy, Family and Consumer Science, for 					
	 Intent to rehire retired teacher Susan B. Andrews, Olentangy Academy, Family and Consumer Science, for the 2015-16 school year Intent to rehire retired teacher David A. Rathje, Liberty High School, Industrial Technology, for the 2015-16 					
	school year					
XI.	Public Participation Session	#2 - Regarding Action	on Items			
XII	. Treasurer Action Items					
	A. Approve minutes for the	e February 18, 2015 b	oard meeting		Exhibit A.1	
	B. Approve Amended FY15 Appropriations at the Fund Level				Exhibit A.2	
	C. Approve donations to the district				Exhibit A.3	

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XIII. Superintendent Action Items

- A. Specific Human Resource Items Certified Staff
 - Approve administrative employment for the 2015-16 school year, pending successful background checks and receipt
 of necessary documentation:
 Lenko, Bethany A., Olentangy Local Schools, Supervisor, Food Service, effective August 1, 2015
 - 2. Approve the reemployment of administrators for the 2015-16 school year

Exhibit B.1

- 3. Approve the employment of certified individuals for the 2015-16 school year, pending successful background checks and receipt of necessary documentation

 Exhibit B.2
- 4. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member paid through memorandum billing for the 2015-16 school year **Exhibit B.3**
- 5. Approve High School Summer School Academy instruction:
 Boden, Martin E., Olentangy Local Schools, Grades 9-10 College Preparation English at \$2,662
 Burggraf, Jennifer M., Olentangy Local Schools, OGT Intervention Instructor at \$1,331
 Fisher, Brent A., Olentangy Local Schools, Mathematics Instructor at \$2,662
 Frye, Ginger D., Olentangy Local Schools, Physical Education Instructor at \$2,662
 Heiman, Deborah K., Olentangy Local Schools, OGT Intervention Instructor at \$1,331
 Hosgood, Leslie A., Olentangy Local Schools, U.S. History (1877-Present) at \$2,662
 Joseph, Kelly S., Olentangy Local Schools, Mathematics Instructor at \$2,662
 McCleary, Amanda S., Olentangy Local Schools, Grades 11-12 College Preparation English at \$2,662
 Ricard, Michelle C., Olentangy Local Schools, OGT Intervention Instructor at \$1,331
 Stamm, Lindsay N., Olentangy Local Schools, Mathematics Instructor at \$2,662
- 6. Approve Core Practices for Inquiry-Based History Teaching professional development: Emrich, Justin D., Olentangy Local Schools, Instructor at \$800

Vitale, Gina A., Olentangy Local Schools, Social Studies Instructor at \$2,662

- 7. Approve Critical Thinking From the Middle professional development: Moore, Christopher C., Olentangy Local Schools, Instructor at \$800 Vescelius, Andrea L., Olentangy Local Schools, Instructor at \$800
- 8. Approve certified position(s) paid through memorandum billing for the 2014-15 school year **Exhibit B.4**
- 9. Approve the employment of individual(s) for supplemental positions for the 2014-15 school year, pending successful background checks and receipt of necessary documentation

 Exhibit B.5
- 10. Approve the employment of individual(s) for pupil activity supervisor position for the 2014-15 school year, pending successful background checks and receipt of necessary documentation **Exhibit B.6**
- 11. Accept resignation, with regret, for the purpose of retirement:

 Wenzel, Barbara A., Heritage Elementary School, Grade 3, effective at the end of the 2014-15 school year
- 12. Accept, with regret, the following certified resignation:

 Castellano, Noreen P., Cheshire Elementary School, Grade 4, effective at the end of the 2014-15 school year

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XIII. Superintendent Action Items

- B. Specific Human Resource Items Classified Staff
 - 1. Approve classified substitute workers for the 2014-15 school year, pending successful background checks and receipt of necessary documentation:

Martinez, Monique Mytro, Nick Pultz, John

- 2. Approve classified position(s) paid through memorandum billing for the 2014-15 school year: Gilsdorf, Thomas L., Liberty Middle School, Test Administration, 28 hours, \$700
- C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:

Olentangy High School: Gaffney, Matthew Keyan; Jones, Ian Albert

Orange High School: Miller, Carson J.; Wagner, Connor L.; West, Christian C.

D. Approve establishment of the Middle School Quizbowl student organization at Hyatts Middle School

Exhibit C.1

E. Approve student overnight and out-of-town trips

Exhibit C.2

F. Approve College Credit Plus Partnership Agreement with Columbus State Community College

Exhibit C.3

G. Approve contract with Design-Build Solutions, Inc., in the amount of \$277,353.00, for the replacement of the shingle roofing system at Arrowhead Elementary School **Exhibit D**

XIV. Adjournment