

Olentangy Board of Education Regular Meeting
September 22, 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 Allegiance

IV. Approve Agenda

V. Board President's Report

VI. Presentations

- A. Student Invention Convention—Advisors: Kristen Bates, Scioto Ridge Elementary
Amy Doak, Cheshire Elementary; Zac Hamilton, Shale Meadows Elementary
- B. Equity and Inclusion Update—Peter Stern, Assistant Director of Equity and Inclusion
- C. State Report Card—Jeanette Kenney, Director of Data and Continuous Improvement

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Board Action Items

- A. Employ Assistant Treasurer Missy Griffith to serve as Interim Treasurer between September 23, 2022, and October 6, 2022, inclusive, at an additional per diem rate of \$400 per day
- B. Approve employment of Timothy R. Jenkins as district treasurer for the period of October 1, 2022 through July 31, 2027 per contract terms and conditions

XI. Treasurer Action Items

- A. Approve financials for August 2022 ***Exhibit A.1***
- B. Approve amended FY23 Appropriations at the Fund Level ***Exhibit A.2***
- C. Approve donations ***Exhibit A.3***
- D. Approve UnitedHealthCare to provide third party administrative services for medical and pharmacological coverages at a rate of \$993.27 single PPO, \$2,674.97 family PPO, \$799.18 single HDHP, and \$2,142.94 family HDHP ***Exhibit A.4***

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XI. Treasurer Action Items

- E. Approve renewal of insurance brokerage services with Milestone Benefits Agency

Exhibit A.5

XII. Superintendent Action Items

A. Specific Human Resource Items—Certified Staff

1. Accept the following supplemental resignation(s):
Coburn, Elizabeth, Hyatts Middle School, Fall Season, Cross Country Coach, Full Contract
Rock, Andrew J., Berkshire Middle School, All Year, Diversity Liaison, One-Half Contract
2. Approve certified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2022-2023 school year ***Exhibit B.1***
3. Approve certified positions paid through memorandum billing ***Exhibit B.2***
4. Approve 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 B.3***
5. Approve 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 B.4***

B. Specific Human Resource Items—Classified Staff

1. Accept, with regret, the following classified resignations:
Brisson, Amanda K., Liberty Middle School, Custodian, effective September 7, 2022
Davis, Rodell C., Transportation, Driver, effective September 12, 2022
Hush, Brian E., Olentangy High School, Food Service Manager, effective September 20, 2022
Roberts, Dennis E., Transportation, Driver, effective September 9, 2022
2. Approve classified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2022-2023 school year ***Exhibit B.5***
3. Approve classified positions paid through memorandum billing ***Exhibit B.6***
4. Approve classified transfer(s):
Lawrence, Heidi, Berkshire Middle School, Custodian to Indian Springs Elementary School, Intervention Aide

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XII. Superintendent Action Items

B. Specific Human Resource Items—Classified Staff

5. Approve 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:

Brandemihl, Cassandra, Wyandot Run Elementary School, Food Service Worker

Cahill, Meredith, Orange Middle School, Clinic Aide

Mintz, Ann, Liberty Tree Elementary School, Food Service Worker

Moore, Dejon, District, Custodian

Watson, Bradford, Transportation, Driver

Weber, Brianna, Wyandot Run Elementary School, Recess Aide

Williams, Kelli, Liberty Middle School, Study Hall/Cafeteria Aide

Zielachowski, Sarah, Johnnycake Corners Elementary School, Intervention Aide

6. Approve 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 B.7***

7. Approve the following Private Provider Service, Pupil Services, for the 2022-23 school year, specifically conditioned on and subject to successful background checks, receipt, and final administrative review of all records, and receipt of all other necessary documentation:

Court, Jordan

Wiehoff, Jennifer

C. Approve senior(s) for graduation, pending certification of completion of all district, state, and local requirements:

Liberty High School: Perry, Joshua Alexander

D. Approve tuition-free attendance for Kabir Assi, who has reached his senior year at Olentangy High School and no longer resides in the district

E. Approve establishment of student organization

Exhibit C.1

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

Exhibit C.2

XIII. Adjournment