## **OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING**

# August 26, 2021 - 6:30 p.m. Berlin High School 3140 Berlin Station Road, Delaware

## **AGENDA**

I.	Call to Order						
II.	Roll Call						
	D. King	K. O'Brien	M. Patrick	J. Wagner Feasel	L. Wyse		
III.	Pledge of Allegiand	e					
IV.	Approve Agenda						
V.	Presentations						
	A. <u>Professional Development Plan</u> —Vince DeTillio, Assistant Director of Professional Learning						
	B. <u>Summer Projects</u>	<u>Update</u> —Jeffrey Gord	on, Director of Busine	ss Management and Facilities	;		
VI.	Board President's F	eport					
VII.	Board Action Item						
	A. Approve Olentar	gy Emergency Powers	Resolution		Exhibit A		
VIII.	Superintendent's R	eport					
IX.	Treasurer's Report						
Χ.	Public Participation	Session					
XI.	Treasurer Action Ite	ems					
	A. Approve financia	ls for July 2021			Exhibit A.1		
	B. Approve Amend	ed FY22 Appropriations	s at the Fund Level		Exhibit A.2		
	C. Approve board r	neeting minutes for Jun	e 10, 2021		Exhibit A.3		
	D. Approve donation	<u>ns</u>			Exhibit A.4		
		the purpose of advance		mount of not to exceed ortions of the school	Exhibit 4.5		

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#### XII. Superintendent Action Items

- A. Specific Human Resource Items Certified Staff
  - Accept the following supplemental resignations:
     Cromleigh, Thomas P., Orange Middle School, Faculty Manager, Fall Season, Full Contract
     Habrecht, Paul, Berlin High School, Boys Assistant Soccer Coach, Fall Season, Full Contract
     Mawhirter, David T., Olentangy High School, Assistant Football Coach, Fall Season, One-half Contract
     McKibben, Benjamin S., Berlin High School, Sports Statistician, Fall Season, Full Contract
  - 2. Approve certified positions paid through memorandum billing

Exhibit B.1

- 3. Approve supplemental contract employment for the 2021-2022 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.2
- 4. Approve pupil activity supervisor supplemental contract employment for the 2021-2022 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
- B. Specific Human Resource Items Classified Staff
  - Accept, with regret, the following classified resignation(s):
     Kalashika, Jordyn C, Alum Creek Elementary School, Intervention Aide, effective August 27, 2021
     Nowjack, Sam E., Orange High School, Intervention Aide, effective August 15, 2021
     Parker, Janell F., Shale Meadows Elementary School, Food Service Worker, effective August 16, 2021
     Patterson, LeShawn D., Berkshire Middle School, Intervention Aide, effective September 6, 2021
  - 2. Approve classified unpaid leave of absence(s):
    Muller, Debra A., Olentangy Liberty High School, Food Service Worker, effective August 17, 2021 through
    November 17, 2021 (Fifth extension)
  - 3. Approve classified transfer Oladoye, Debora CC, Glen Oak Elementary School, Intervention Aide to Pupil Services, Multi-Lingual Family Liaison, effective August 19, 2021

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## XII. Superintendent Action Items

B.	Specific	Human	Resource	Items -	Class	ified	Staff

4. Approve classified employment for the 2021-22 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:

Dempsey, Alane L., Liberty Middle School, Study Hall/Cafeteria Aide Collier, Kimberly J., Orange High School, Intervention Aide Ellars, Jana L., Olentangy Meadows Elementary School, Clinic Aide Garg, Vasudha, Liberty Tree Elementary School, Intervention Aide Koppera, Shailaja, Walnut Creek Elementary School, Intervention Aide

5. Approve classified substitute workers for the 2021-22 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:

Bathke, Jennifer

Downey, Sarah

Fort, Brandon

Hurst, Shawn

Kurikesu, Olga

Watson, Emaari

Williams, Jordan

- C. Approve FY22 architectural services with Fanning Howey Associates for miscellaneous district permanent improvement projects in an amount that may exceed \$50,000
- Olentangy High School Exhibit C

D. Approve donation from Olentangy Crossing LLC of three parcels of land adjacent to

#### Executive Session

Motion by	, seconded by	, to enter into executive session at					
( )p. m. as permitted by Section 121.23	2 (G)(4) of the Ohio Re	vised Code, for the purpose of preparing for,					
conducting, or reviewing negotiations or bargaining sessions with public employees, and as permitted by Section							
121.22 (G)(1) of the Ohio Revised Code, t	to consider the employ	ment and compensation of public employees.					

XIII. Adjournment