Olentangy Local Schools Board of Education Regular Meeting Thursday, June 28, 2018 – 6:00 p.m. Olentangy High School Theatre Following Student Recognition, meeting will adjourn to the library

AGENDA

- I. Call to Order
- II. Roll Call

	D. King	R. Bartz	K. O'Brien	J. Wagner Feasel	M. Patrick		
111.	Pledge of Allegiance						
IV.	Approve Agenda						
v.	Board President's Rep	ort					
	A. <u>Recognition of Oler</u>	ntangy students for ac	ademic and extracurric	<u>ular achievement</u> ~ Mindy F	Patrick		
vi.	Superintendent's Repo	ort					
VII.	Treasurer's Report						
VIII.	Public Participation Session						
IX.	Discussion Item						
	A. <u>Baseball Indoor Facility Discussion</u> ~ John Stickel, Project Coordinator; Eric Kunar, LHS Booster President; Malcolm Rausch, Baseball Booster Parent Representative						
x.	Board Action Items						
		bargaining agreement 8 through June 30, 20:		AFL-CIO Local #039 (Custod	lial/Maintenance); Exhibit A.1		
		bargaining agreement 8 through June 30, 203		4/AFL-CIO Local #322 (Trans	portation); Exhibit A.2		
XI.	Treasurer Action Item	5					
	A. <u>Approve May 2018</u>	<u>Financials</u>			Exhibit B.1		
	B. <u>Approve FY18 Appr</u>	opriations			Exhibit B.2		
	C. <u>Approve FY19 Perm</u>	anent Appropriations			Exhibit B.3		
	D. Approve donations				Exhibit B.4		

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XII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

1.	Approve administrative employment for the 2018-19 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:			
	Bobek, Brandy L., Tyler Run Elementary School, Assistant Principal, effective August 1, 2018			
	Davis, Nathan R., Olentangy High School, Assistant Principal, effective August 1, 2018			
	Starner, Michael W., Liberty High School, Principal, effective August 1, 2018			
	Tartt, Christine R., Orange High School, Assistant Principal, effective August 1, 2018			
	Young, Garry E., Orange High School, Assistant Principal, effective August 1, 2018			

- 2. Approve administrative transfer: Sedoti, Karen E., Orange High School, Assistant Principal to Olentangy Academy, Program Administrator, effective August 1, 2018
- 3. Approve administrative transition contract days for the 2018-19 school year: Starner, Michael W., Liberty High School, Principal, 10 days @ \$4,856
- 4. Approve administrative extended service contract days for the 2017-18 school year: Sedoti, Karen E., Olentangy Academy, Program Administrator, 10 days @ \$3,811 Tressel, Christopher D., Berlin High School, Assistant Principal, 10 days @ \$3,067

5.	Approve certified employment for the 2018-19 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	Exhibit C.1			
6.	Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing for the 2018-19 school year	Exhibit C.2			
7.	Approve certified extended service contract days for the 2018-19 school year	Exhibit C.3			
8.	Approve certified positions paid through memorandum billing	Exhibit C.4			

- Approve supplemental employment for the 2018-19 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
 Exhibit C.5
- 10. Approve pupil activity supervisor employment for the 2018-19 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
 Exhibit C.6
- 11. Accept, with regret, the following administrative resignation: Bates, Jason M., Olentangy High School, Assistant Principal, effective at the end of the 2017-18 school year

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XII. Superintendent Action Items

A. Specific Human Resource Items – Certified Staff

Accept, with regret, the following certified resignations:
 Gossett, Emilie A., Orange Middle School, Intervention Specialist, ID SLC, effective at the end of the 2017-18 school year
 Lampp, Sarah S., Wyandot Run Elementary School, Intervention Specialist - Autism SLC, effective at the end of the 2017-18 school year
 White, Nicole M., Liberty Tree Elementary School, Grade 1, effective at the end of the 2017-18 school year

13. Accept the following supplemental resignations:

Frencho, Angela E., Tyler Run Elementary School, All Year, Co-Building Leadership Team Department Chair Juravich, Jonathan D., Liberty Tree Elementary School, All Year, Building Leadership Team Department Chair Nagel, Morgan A., Berkshire Middle School, All Year, Language Arts Department Chair Pulfer, Kevin W., Olentangy Meadows Elementary School, All Year, Instructional Technology Department Chair Sherman, Kevin M., Oak Creek Elementary School, All Year, Building Leadership Team Department Chair

B. Specific Human Resource Items – Classified Staff

1. Approve classified employment for the 2018-19 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: Bell, Denise M., Pupil Services, Clerk Bowles, Shaundra D., Scioto Ridge Elementary School, Playground Aide Callison, Shonda L., Shanahan Middle School, Intervention Aide Dobay, Kenneth E., Transportation, Mechanic II Durst, Monique R., Cheshire Elementary School, Office Aide Frabotta, Carie R., Tyler Run Elementary School, Clinic Aide Fry, Catherine M., Johnnycake Corners Elementary School, Intervention Aide Gernert, Amanda L., Shanahan Middle School, Intervention Aide Kickbusch, Stacey J., Shanahan Middle School, Athletic/Guidance Aide Perkins, Melissa, Scioto Ridge Elementary School, Intervention Aide Porter, Tyson R., Berlin High School, Study Hall Monitor Aide Richeson, Mollie C., Shanahan Middle School, Office Aide Sexton, Amy N., Glen Oak Elementary School, Intervention Aide Thomas, Heather, Johnnycake Corners Elementary School, Food Service Worker Wanek, Erica, Alum Creek Elementary School, Intervention Aide Weck, Christopher, Hyatts Middle School, Intervention Aide West, James D., Shanahan Middle School, Intervention Aide

2. Approve classified position(s) paid through memorandum billing

Exhibit C.7

3. Approve classified transfers:

Pavlovich, Judith A., Oak Creek Elementary School, Food Service Worker to Arrowhead Elementary School, Food Service Manager, effective August 6, 2018 Riley, Tammy L., Treasury, Treasurer Associate to Treasury, Treasurer Supervisor, effective July 1, 2018

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XII. Superintendent Action Items

- B. Specific Human Resource Items Classified Staff
 - 4. Accept, with regret, the following classified resignations: Adams, Tamara J., Arrowhead Elementary School, Intervention Aide, effective June 12, 2018 Donaldson, Constance M., Orange High School, Clinic Aide, effective August 1, 2018 Hittinger, Cheryl C., Freedom Trail Elementary School, Clinic Aide, effective at the end of the 2017-18 school year Hudson, Taylor N., Scioto Ridge Elementary School, Intervention Aide, effective at the end of the 2017-18 school year Kelley, Alyssa A., Glen Oak Elementary School, Intervention Aide, effective at the end of the 2017-18 school year LeGros, Meredith, Wyandot Run Elementary School, Intervention Aide, effective July 31, 2018 Ramsier, Kristan M., Johnnycake Corners Elementary School, Clinic Aide, effective August 1, 2018
- C. Approve student overnight and out-of-town trips

Exhibit D

- D. <u>Approve senior(s) for graduation, pending certification of completion of all district, state, and local requirements:</u> Orange High School: Giraldo, Izabelle Marree
- E. Approve to maintain current lunch pricing for elementary lunches at \$2.50, middle school lunches at \$2.75, and high school lunches at \$3.00, with the addition of a tiered lunch option of \$3.50 at the high school level for the 2018-2019 school year.
- XIII. Adjournment