

OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING
October 12, 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 Allegiance

IV. Approve Agenda

V. Presentations

A. Overview of State Report Card—*Jeanette Kenney, Director of Data and Continuous Improvement*

B. Pupil Services Update—*Marty Arganbright, Director of Pupil Services*

VI. Board President's Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Discussion Items

A. Enrollment Projections Update—*Ms. Angie Bryant, Facilities Committee*

B. Board Policy Update—*Dr. Jack Fette, Chief Academic Officer*

C. Licensing Agreement Template—*Krista Davis, Chief Communications Officer*

XI. Board Action Items

A. Approve Board Policy

Exhibit A.1

B. Approve enrollment projections for 2021-2022

Exhibit A.2

C. Approve Licensing Agreement Template

Exhibit A.3

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XII. Superintendent Action Items

A. Specific Human Resource Items—Certified Staff

1. Accept, with regret, the following administrative resignation:
Mitchell, Jeremy J., Olentangy Schools, Supervisor, CMF, effective November 5, 2021
2. Accept supplemental resignation:
Barkhurst, Brian M., Orange Middle School, Diversity Liaison, All Year, One-Half Contract
3. Approve administrative employment for the 2021-2022 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:
DeTillio, Vincent P., Olentangy Schools, Director, Curriculum and Instruction, effective January 1, 2022
4. Approve certified leave of absence:
Hoskins, Ashley M., Scioto Ridge Elementary School, Grade 5, effective September 3, 2021, through October 14, 2021
5. Approve the increase in the daily occasional substitute pay rate for all substitute teachers from \$125 per day to \$155 per day, effective October 19, 2021. Teacher substitutes are employed by the Educational Service Center of Central Ohio, Council of Governments
6. Approve certified positions paid through memorandum billing **Exhibit B.1**
7. 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**
8. 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

1. Approve the increase in the hourly substitute pay rates for all classified aides, intervention aides, custodial/maintenance/facilities aides, and food service aides from \$13.65 per hour to Step 0 on the salary schedule; technology aides from \$13.65 per hour to \$15.00 per hour, effective October 19, 2021
2. Accept, with regret, the following classified resignation(s):
DeFelice, Juliet M., Liberty Tree Elementary School, Cafeteria/Playground Aide, effective October 8, 2021
Weinert, Matthew A., Transportation, Driver, effective October 12, 2021
3. Approve classified position paid through memorandum billing **Exhibit B.4**

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XII. Superintendent Action Items

B. Specific Human Resource Items—Classified 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 **Exhibit B.5**
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 **Exhibit B.6**
6. Approve the following Private Provider Service, Pupil Services, for the 2021-22 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:
Wurie, Emma H.
7. Approve classified unpaid leave of absence(s):
Chatto, Leslie G. Orange High School, Food Service Worker, October 9, 2021 through December 1, 2021 (3^d extension)

C. Approve seniors for graduation, pending certification of completion of all district, state, and local requirements:

Berlin High School: Durrett, Dasa Sistine

Liberty High School: Flowers, Braelin Anthony

Orange High School: Kargbo, Miguel Prince; Siegrist, Nathan Riley

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

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

Exhibit C

F. Approval to select Schorr Architects, Inc. as the district's Roofing Consultant-of-Record to provide services for capital projects for the next five years. Authorize the Director of Business Management and Facilities to negotiate a base abbreviated agreement with Schorr Architects, Inc., with individual projects added to the agreement by amendment or through a separate agreement

G. Approval to select Prater Engineering as the district's Mechanical Engineering Consultant-of-Record to provide services for capital projects for the next five years. Authorize the Director of Business Management and Facilities to negotiate a base abbreviated agreement with Prater Engineering, with individual projects added to the agreement by amendment or through a separate agreement

Executive Session

Motion by _____, seconded by _____, to enter into executive session at _____ () p. m., as permitted by Section 121.22 (G)(1) of the Ohio Revised Code, to consider the discipline of a public employee

XIII. Adjournment