

Olentangy Board of Education Regular Meeting
August 25, 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

Executive Session

Motion by _____, seconded by _____, to enter into executive session at () p.m. pursuant to 122.22 G(4) for the purpose of reviewing negotiations with public employees, and to consider the compensation of public employees

VI. Presentations

A. Professional Development Plan—*Vince DeTillio, Director of Curriculum/Instruction*
Nichole Crothers, Assistant Director of K-12 Professional Learning

B. Expand Community Involvement and Partnerships—*Krista Davis, Chief Communications Officer*

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Public Participation Session

X. Discussion Item

A. Future Facility Needs—*Dr. Jack Fette, Chief Academic Officer*

XI. Board Action Items

A. Accept, with regret, the following administrative resignation:
Hatfield, Emily K., Olentangy Schools, Treasurer, effective September 22, 2022

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XI. Board Action Items

- B. Approve Memorandum of Understanding with the Ohio Association of Public School Employees, AFCME Local 4, AFL-CIO, Local #222

Exhibit A

XII. Treasurer Action Items

- A. Approve financials for June 2022 and July 2022

Exhibits B.1.a, B.1.b

- B. Approve amended FY23 Appropriations at the Fund Level

Exhibit B.2

- C. Approve board meeting minutes for June 9, 2022, June 16, 2022, June 23, 2022, and July 7, 2022

Exhibits B.3.a, B.3.b, B.3.c, B.3.d

- D. Approve donations

Exhibit B.4

XIII. Superintendent Action Items

- A. Specific Human Resource Items—Certified Staff

1. Approve certified additional period/preparation compensation for the 2022-2023 school year ***Exhibit C.1***
2. Approve certified INDEPTH Vape Education Instructors at \$50 per occurrence paid through memorandum billing for the 2022-2023 school year ***Exhibit C.2***
3. Approve certified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2022-2023 school year ***Exhibit C.3***
4. Approve certified positions paid through memorandum billing ***Exhibit C.4***
5. 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 C.5***
6. 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 C.6***

- B. Specific Human Resource Items—Classified Staff

1. Accept, with regret, the following classified resignations:
Bowman, Whitney, Scioto Ridge Elementary School, Food Service Worker, effective August 15, 2022
Koppera, Shailaja, Walnut Creek Elementary School, Intervention Aide, effective August 22, 2022
Krysh, Katie W., Wyandot Run Elementary, Playground Aide, effective August 15, 2022

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B. Specific Human Resource Items—Classified Staff

2. Approve classified Wednesday/Saturday School Instructors at \$50 per occurrence paid through memorandum billing for the 2022-2023 school year ***Exhibit C.7***
3. Approve classified positions paid through memorandum billing ***Exhibit C.8***
4. 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 ***Exhibit C.9***
5. 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 C.10***

C. Declare transportation as impractical for students in accordance with the Resolution Impractical Transportation approved by the Board of Education on November 29, 2005 ***Exhibit D***

D. Approve senior for graduation, pending certification of completion of all district, state, and local requirements: Orange High School: Hackler, Landon Zadock; Middleton, Trisha Anne

E. Approve resolution authorizing membership in the Ohio Purchasing Council of Governments ***Exhibit E.1***

F. Approve purchase with Prodigy Building Solutions, LLC. for a replacement chiller unit for Oak Creek Elementary in the amount of \$296,830 ***Exhibit E.2***

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 employment of a public employee.

XIV. Adjournment