

**OLENTANGY SCHOOLS BOARD OF EDUCATION REGULAR MEETING**  
**May 26, 2020 – 6:30 p.m.**

**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. Board President's Report**

**VI. Superintendent's Report**

**VII. Treasurer's Report**

**VIII. Public Participation Session**

**IX. Discussion Items**

A. Student Fees updates - *Jack Fette, Chief Academic Officer*

B. Second Reading of Five-Year Financial Forecast - *Emily Hatfield, Treasurer*

C. Bond Market Update – *Marvin L. Founds, Director and Jordan Peters, Senior Consultant, Baker Tilly Municipal Advisors, LLC*

**X. Board Action Items**

A. Approve a resolution authorizing the issuance of bonds in the amount of not to exceed \$134,700,000 for the purpose of constructing, furnishing, and equipping a new middle school, with related site improvements and appurtenances thereto; constructing, furnishing, and equipping two new elementary schools, with related site improvements and appurtenances thereto; renovating, repairing, furnishing, equipping, and constructing additions and improvements to existing school facilities, buildings, and infrastructure; replacing existing equipment and constructing various permanent improvements; acquiring facilities for school district purposes; purchasing school buses and related transportation equipment; and constructing security improvements and renovations district-wide; and authorizing and approving related matters.

***Exhibit A.1***

B. Approve a resolution approving a written post-issuance compliance policy in connection with the issuance of tax-exempt and tax-preferred obligations by the school district

***Exhibit A.2***

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**XI. Treasurer Action Items**

- A. Approve Five-Year Financial Forecast **Exhibit B.1**
- B. Approve General Budget for FY21 **Exhibit B.2**
- C. Approve financials for April 2020 **Exhibit B.3**
- D. Approve Amended FY20 Appropriations at the Fund Level **Exhibit B.4**
- E. Approve board meeting minutes for March 23, April 8 and April 23, 2020 **Exhibits B.5.a, B.5.b, B.5.c**

**XII. Superintendent Action Items**

A. Specific Human Resource Items – Certified Staff

- 1. Accept, with regret, the following administrative resignation:  
*Warfield, William D., Olentangy Administrative Offices, Supervisor, Curriculum and Instruction, effective July 31, 2020*
- 2. Accept, with regret, for the purpose of retirement, the following certified resignation:  
*Kraft, Mary Ann, Cheshire Elementary School, Grade 4, effective at the end of the 2019-20 school year*
- 3. Accept, with regret, the following certified resignation:  
*Sabharwal, Jacqueline J., Shanahan Middle School, Family and Consumer Science, effective at the end of the 2019-20 school year*
- 4. Approve the renewal of administrative contracts for the 2020-21 school year **Exhibit C.1**
- 5. Approve the renewal of certified contracts for the 2020-21 school year **Exhibit C.2**
- 6. Approve certified employment for the 2020-21 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.3**
- 7. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing, for the 2020-21 school year **Exhibit C.4**

B. Specific Human Resource Items – Classified Staff

- 1. Accept, with regret, for the purpose of retirement, the following classified resignation(s):  
*Barringer, Jill F., Hyatts Middle School, Aide, Library, effective at the end of the 2019-20 school year*  
*Terwilliger, Debra L., Shanahan Middle School, Intervention Aide, effective May 22, 2020*

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**XII. Superintendent Action Items**

B. Specific Human Resource Items – Classified Staff

2. Accept, with regret, the following classified resignation(s):  
*Galloway, David W., Johnnycake Corners Elementary School, Intervention Aide, effective May 29, 2020*  
*Weghorst, Cody T., Maintenance, Field Service Technician, effective May 12, 2020*
3. Approve the renewal of classified contracts for the 2020-21 school year **Exhibit C.5**
4. Approve classified substitute workers for the 2019-20 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:  
*Hall, Jacob*

C. Approve student fees **Exhibit D**

- D. Approve contract with MCTR Properties, Ltd. for the purchase of the office building located at 7840 Graphics Way in Lewis Center, Ohio in the amount of \$4,550,000, upon the districts receipt of bond proceeds **Exhibit E.1**
- E. Approve purchase from Coughlin Ford, Inc. for four 2020 Ford trucks in the amount of \$150,000 **Exhibit E.2**
- F. Approve contract with Heiberger Paving, Inc. for the replacement of track surfaces at Liberty High School and Orange Middle School in the amount of \$270,680 **Exhibit E.3**

**XIII. Adjournment**