

Olentangy Local Schools Board of Education Meeting
Tuesday, February 24, 2009 - 6:00 p.m.
Executive Session begins at 6:00 p.m. - Public portion of meeting begins at 6:30 p.m.

Olentangy Administrative Offices
Board of Education Conference Room

AGENDA

I. Call to Order

II. Roll Call

S. Galloway

D. McFerson

T. Meider

J. Smith

J. Wagner Feasel

III. Approve Agenda

Executive Session

Motion by _____, seconded by _____, to enter into executive session at _____ () m. to discuss the employment of a public employee and the purchase of land for public purposes.

The board reentered open session at _____ () m.

IV. Pledge of Allegiance

V. Board President's Report

VI. Superintendent's Report

VII. Treasurer's Report

VIII. Public Participation Session #1 - For General Comments

IX. Discussion Items

A. Reports

1. Finance and Audit Committee Update 15 minutes
Sue Mahler, chair

B. Alternative Education 20 minutes
Jennifer Blakley, Curriculum Supervisor

X. Public Participation Session #2 - Regarding Action Items

XI. Treasurer's Action Items

A. Approve financials for January 2009 Exhibit A

B. Approve board minutes from January 2009 Exhibit B

C. Approve amended FY09 Appropriations at the fund level and amended Certificate of Estimated Resources Exhibit C

XII. Superintendent's Action Items

A. Specific Human Resource Items - Certified Staff, continued

- 6. Accept the following supplemental resignations for the 2008-2009 school year:
Silvia, Kathryn A., Olentangy Orange Middle School, Girls Head Lacrosse Coach
Wade, Jill C., Olentangy Orange High School, Winter and Spring Drama
 Choreographer Director

- 7. Approve a separation agreement for a certified employee, effective February 24, 2009

Exhibit F

B. Specific Human Resource Items - Classified Staff

- 1. Award classified contracts as listed below for the 2008-2009 school year, pending successful background checks and receipt of necessary documentation:
Carpenter, Deborah, District, Treasurer Associate
Hudyk, John L., Olentangy Orange High School, Lead Custodian

- 2. Accept, with regret, the following classified resignation for the 2008-09 school year:
Clark, Ronald M., Transportation, Driver, effective 2/4/09

Accept, with regret, the following classified resignations, effective at the end of the 2008-09 school year, for the purpose of retirement:

Kocon, Diane K., Olentangy High School, Secretary
Wells, Constance D., District, Secretary

- 3. Approve classified substitute workers as listed below for the 2008-2009 school year, pending successful background checks and receipt of necessary documentation:
Boling, Jennifer R., Secretary/Aide/Food Service
Brown, Reba A., Food Service (currently bus driver)
Gavin, Lisa M., Secretary/Aide
Kohl, Craig A., Driver
Langdon, Diane R., Food Service
Long, Susan A., Food Service
Lukcso, William A., Driver
Miner, Amy O., Secretary/Aide

Approve classified substitute worker as listed below for the 2009-2010 school year, pending successful background check and receipt of necessary documentation:

Wells, Constance D., Secretary/Aide

C. Approve establishment of Fashion Club at Liberty High School

D. Approve student trips and approve date change of trip originally approved by the board on September 23, 2008, as included on the attached exhibit

Exhibit G

E. Approve tuition-free attendance of non-resident student William James, who has reached his senior year at Liberty High School and no longer resides in the district

XIII. Adjournment