

**Olentangy Local Schools Board of Education Meeting
Tuesday, April 28, 2009 - 6:00 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. Pledge of Allegiance

IV. Approve Agenda

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 on 5-Year Forecast 15 minutes
Sue Mahler, chair

- B. Second reading of revisions to board policies Exhibit A 10 minutes
File #3065-Extracurricular Eligibility Requirements
for Home Educated Students (revised)
File #5060-Acceptable Use Policy (new)
Jeff Brown, Andy Kerr, Keith Pomeroy

- C. Second reading of revisions to student handbooks for 2009-2010: High School, Middle School and Elementary School Handbooks Exhibit B 10 minutes
Luke Carlisle, Josh McDaniels, Chris Ondrus

- D. Second reading of student fees for 2009-10 Exhibit C 10 minutes
Jeff Brown, Mike Nicholson

X. Public Participation Session #2 - Regarding Action Items

XI. Treasurer's Action Items

- A. Approve minutes from March 17, 2009 meeting Exhibit D

- B. Approve March 2009 financials Exhibit E

- C. Approve amended FY09 Appropriations at the Fund Level and amended Certificate of Estimated Resources Exhibit F

- D. Approve donations to the district Exhibit G

XII. Superintendent's Action Items

A. Specific Human Resource Items - Certified Staff

1. Award administrative contract for the 2009-10 school year:
Hirsh, Lauren V., Freedom Trail Elementary School, Assistant Principal, effective August 1, 2009, two (2) year contract (216 days) at \$61,500
2. Approve renewal of administrative contracts for individuals listed on the attached exhibit for the 2009-10 school year Exhibit H
3. Approve renewal of certified contracts for individuals listed on the attached exhibit for the 2009-10 school year Exhibit I
4. Approve unpaid leave of absence for the 2009-10 school year:
Stoycheff, Jennifer L., Scioto Ridge Elementary School, Visual Art
5. Accept, with regret, a certified resignation for the 2009-10 school year:
Hirsh, Lauren V., Alum Creek Elementary School, Intervention Specialist; effective at the end of the 2008-09 school year
6. Accept, with regret, certified resignations for the 2009-10 school year, for the purpose of retirement:
Fritch, Bruce A., Olentangy Hyatts Middle School, School Counselor; effective June 30, 2009
Hatcher, Mary R., Olentangy Liberty High School, Intervention Specialist; effective June 3, 2009
Royalty, Donna S., Olentangy Orange Middle School, World Language; effective July 1, 2009
7. Approve supplemental contracts as listed on the exhibit for the 2008-09 school year, pending successful background checks and receipt of necessary documentation Exhibit J
8. Approve pupil activity supervisor contracts as listed on the exhibit for the 2008-09 school year, pending successful background checks and receipt of necessary documentation Exhibit K
9. Accept supplemental resignations for the 2008-09 school year:
Bates, Jason M., Olentangy Orange Middle School, Spring Season, Washington, DC Chaperone
DeFrancisco, Mary Jayne, Olentangy Orange Middle School, Spring Season, Washington, DC Chaperone
Febus, Lisa K., Olentangy Orange Middle School, Spring Season, Washington, DC Chaperone
Grosklos, Nicole L., Olentangy Orange Middle School, Spring Season, Washington, DC Chaperone Volunteer
Heckelman, Nadene L., Olentangy Liberty High School, All Year - 2nd Semester, National Honor Society Advisor
Sheely, Alisha L., Olentangy Orange Middle School, Spring Season, Washington, DC Chaperone Volunteer
Williams, Christina M., Olentangy Orange Middle School, Spring Season, Washington, DC Chaperone Volunteer
10. Approve separation agreement with a certified employee, effective April 29, 2009 Exhibit L

XII. Superintendent's Action Items

- B. Specific Human Resource Items - Classified Staff
1. Award renewal of contracts to non-teaching employees for the 2009-10 school year as listed on the exhibit Exhibit M
 2. Award classified contract for the 2009-10 school year, pending successful background checks and receipt of necessary documentation:
Bennett, Julie A., Olentangy Liberty High School, Intervention Aide
 3. Accept, with regret, the following resignations:
DeFrancisco, Mary Jayne, Olentangy Orange Middle School, Office Aide; effective April 15, 2009
Miller, Franklin D., Walnut Creek Elementary, Head Custodian, for the purpose of retirement; effective July 2, 2009
 4. Approve classified transfers:
Avesian, Kim A., from Olentangy Liberty High School, Intervention Aide to District, Operations and Facilities Secretary; effective April 20, 2009
Beatty, Quintin R., from District, Field Service Technician, to Tyler Run Elementary, Custodian, 1st shift; effective April 9, 2009
 5. Approve classified substitute workers as listed on the exhibit for the 2008-09 school year, pending successful background checks and receipt of necessary documentation Exhibit N
- C. Approve board policy File #5060-Acceptable Use Policy, as given second reading in IX-B
- D. Approve revisions to student handbooks for 2009-10, as given second reading in IX-C
- E. Approve student fees for 2009-10, as given second reading in IX-D
- F. Approve miscellaneous office and classroom items from Educational Furniture, in the amount of \$35,168.43, for Freedom Trail Elementary Exhibit O
- G. Approve audio visual equipment from Technology Purchasing Partners, LLC, in the amount of \$24,925.60, for Freedom Trail Elementary Exhibit P
- H. Approve classroom furniture from Tom Sexton & Associates, in the amount of \$29,567.07, for Shanahan Middle School as part of the 2009 capital improvements Exhibit Q
- I. Approve capital improvement projects with Legacy Commercial Flooring, in the amount of \$85,623.00, for district-wide improvements Exhibit R
- J. Approve Application for Improvements to School Facilities for the construction of a youth baseball diamond at Scioto Ridge Elementary, with funds donated by the Olentangy Youth Athletic Association Exhibit S

XII. Superintendent's Action Items

- K. Accept bids and award contract to Chemcote, Inc. for paving, in the amount of \$622,266.00, as part of the 2009 capital improvements Exhibit T
- L. Accept bids and award contract to Robertson Construction Services, Inc. for construction of salt buildings, in the amount of \$135,845.00, as part of the 2009 capital improvements Exhibit U
- M. Accept rejection of bid from Kastra Painting, Inc., as the low bidder failed to meet the project specifications Exhibit V
- N. Accept bids and award contract to Martin Painting and Coating Co. for painting, in the amount of \$87,811.00, as part of the 2009 capital improvements Exhibit V
- O. Accept bids and award contracts to the following contractors for Cheshire Elementary School: Exhibit W

Base Bid A -Sitework	Trucco Construction Co.	\$948,350.00
Base Bid B -General Construction	Jeffrey Carr Construction	\$3,833,100.00
Base Bid C, D and I -Plumbing, HVAC and Air/Water Balancing	Crawford Mechanical	\$1,541,000.00
Base Bid E -Electrical	Claypool Electrical, Inc.	\$878,700.00
Base Bid F -Fire Protection	VFP Fire Systems	\$110,254.00
Base Bid G -Food Service	Stafford-Smith, Inc.	\$354,895.00
Base Bid H -Educational and Library Casework	Stonecreek Interior Systems	\$264,500.00
TOTAL		\$7,930,799.00
- P. Approve sanitary line easement with Evans Capital Investments, Ltd. for Elementary #15 site Exhibit X
- Q. Approve water line easement with Evans Capital Investments, Ltd. for Elementary #15 site Exhibit Y
- R. Accept bids and award contract to PSI, Inc. for testing and inspection services at Cheshire Elementary and Berkshire Middle School, in the amount of \$60,490.00 Exhibit Z
- S. Approve student trips as listed on the attached exhibit Exhibit AA
- T. Approve tuition-free attendance for Liberty High School student Katherine Allen and Olentangy High School student Christina Tomashuk, who have reached their senior year and are no longer residents of the district

XIII. Adjournment