

Olentangy Local Schools Board of Education Meeting
Tuesday, September 8, 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. | Development Committee Update
<i>Dave King, chair</i> | 30 minutes |
| 2. | Alliance for Adequate School Funding
<i>Jim Betz</i> | 15 minutes |

X. Public Participation Session #2 - Regarding Action Items

XI. Treasurer's Action Items

- A. Approve July 9, 2009 board meeting minutes **Exhibit A**

XII. Superintendent's Action Items

- A. Rescind resolution 09-219, from July 9, 2009 board meeting, as listed on the exhibit **Exhibit B**
- B. Approve Superintendent's Action Items approved at the July 9, 2009 board meeting, and rescinded in Item XII-A above, with the exception of Superintendent's Action Item A-10 **Exhibit B**
- C. Approve the following Superintendent's Action Item, originally approved at the July 9, 2009 board meeting, and rescinded in item XII-A as Superintendent's Action Item A-10:
Approve pupil activity supervisor contract for the 2009-10 school year, pending successful background check and receipt of necessary documentation:
Feasel, John C., Olentangy High School, Fall Season, Girls Head Golf Coach, Group 4, Step 4 at \$3,605

XII. Superintendent's Action Items

D. Specific Human Resource Items - Certified Staff

1. Approve certified Wednesday/Saturday High School Instructors at \$50 per occurrence, paid through memorandum billing, for the 2009-10 school year **Exhibit C**
2. Approve certified positions paid through memorandum billing for the 2009-10 school year **Exhibit D**
3. Approve supplemental contracts for the 2009-10 school year, pending successful background checks and receipt of necessary documentation **Exhibit E**
4. Approve pupil activity supervisor contracts for the 2009-10 school year, pending successful background checks and receipt of necessary documentation **Exhibit F**
5. Accept the following supplemental resignations for the 2009-10 school year:
Robek, Mandy E., Tyler Run Elementary School, All Year, Mathematics Building Department Chair
6. Approve certified position paid through memorandum billing for the 2009-10 school year:
Eddy, Elaine K., Olentangy Local Schools, Lifetime Fitness I and II, Instructor, 240 hours outside the regular school day at \$15,189.60

E. Specific Human Resource Items - Classified Staff

1. Approve classified substitute workers for the 2009-10 school year, pending successful background checks and receipt of necessary documentation **Exhibit G**
2. Award classified contract for the 2009-10 school year, pending successful background check and receipt of necessary documentation:
Forney, Gary L., Johnnycake Corners Elementary School, Lead Custodian
3. Accept, with regret, the following classified resignation:
Vance, Janet L., Olentangy High School, Secretary, effective October 31, 2009

F. Approve courses of study in the form of Curriculum Maps for the following courses:
Broadcast and Video Production - High School; Physical Education - Elementary
(Due to their size, maps will be available for review with this agenda on the district Web site)

G. Accept bids and award contracts to the following contractors for Berkshire Elementary School:
Exhibit H

Bid Package	Contractor	Amount
Sitework	Gutkenecht Construction Co.	\$ 791,000.00
General Construction	Charter Hill Construction	\$7,142,268.00
Plumbing & HVAC (Combined Bid)	Crawford Mechanical Services	\$2,969,700.00
Electrical	Gaylor, Inc., Dublin, OH	\$1,769,132.00
Fire Protection	TP Mechanical Contractors	\$ 187,150.00
Food Service	Louis R. Polster Co.	\$ 477,795.00
Educational and Library Casework	The Farnham Equipment Co.	\$ 452,600.00
Air/Water Balance Testing Work	Kahoe Air Balance Company	\$ 35,265.00
Total Recommended Bids		\$13,824,910.00

XIII. Adjournment