



**Tuesday, May 9, 2023
REGULAR MEETING**

**City of Upper Arlington, Council Chambers – 3600 Tremont Road
5:30 p.m. - Recognition of Retirees; 6:00 p.m. – Regular Meeting**

1. OPENING ITEMS

Subject A. Meeting Called to Order/Roll Call

Meeting May 9, 2023 - REGULAR MEETING

Category 1. OPENING ITEMS

Type Procedural

Subject B. Approval of Agenda

Meeting May 9, 2023 - REGULAR MEETING

Category 1. OPENING ITEMS

Type Action

Recommended Motion to approve the agenda as presented.
Action

2. RECOGNITION OF RETIREES (5:30PM)

3. REGULAR MEETING (6:00PM)

Subject A. Pledge of Allegiance

Meeting May 9, 2023 - REGULAR MEETING

Category 3. REGULAR MEETING (6:00PM)

Type Procedural

Subject B. Approval of Minutes – April 11, 2023 Regular Meeting

Meeting May 9, 2023 - REGULAR MEETING

Category 3. REGULAR MEETING (6:00PM)

Type Action

Recommended Motion to approve the minutes from the April 11, 2023 Regular Meeting
Action

File Attachments

[April 11, 2023 Regular Board Meeting Minutes.pdf \(358 KB\)](#)

4. COMMUNICATIONS TO THE BOARD

Subject	A. Superintendent's Update
Meeting	May 9, 2023 - REGULAR MEETING
Category	4. COMMUNICATIONS TO THE BOARD
Type	Information
Superintendent's Update	<ul style="list-style-type: none"> • District Highlights • Teaching & Learning • Resident Educator Program • Human Resources • Operations

5. COMMUNICATIONS FROM THE BOARD

Subject	A. Listen, Learn, and Lead
Meeting	May 9, 2023 - REGULAR MEETING
Category	5. COMMUNICATIONS FROM THE BOARD
Type	Information

6. PUBLIC PARTICIPATION

Subject	A. Effective as of the May 9, 2023, regular meeting, community members wishing to address the Board must complete an online form to sign up for public participation. The form may be completed either online, beginning at 8:00 a.m. on the day of the Board's regular meeting, or in person up until the start of the meeting. Each statement made by a participant shall be limited to three (3) minutes duration. Additional details are included at https://www.uaschools.org/PublicParticipation.aspx
Meeting	May 9, 2023 - REGULAR MEETING
Category	6. PUBLIC PARTICIPATION
Type	Information
Subject	B. Public Participation Guidelines
Meeting	May 9, 2023 - REGULAR MEETING
Category	6. PUBLIC PARTICIPATION
Type	Information

The Upper Arlington Board of Education is pleased to welcome community members and reserves times for public participation during each of its regular meetings. Public participation sessions are conducted according to Board Policy 0169.1, which states, in part:

- Public participation shall be permitted as indicated on the order of business.
- Anyone having a legitimate interest in the actions of the Board may participate during the designated public participation portion(s) of a meeting.
- Attendees must register their intention to participate in the public participation portion of the meeting prior to the time the meeting is called to order.
- Individuals may not register others to speak during public participation
- Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- **Each statement made by a participant shall be limited to three (3) minutes duration unless extended by the presiding officer.**
- No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- Audio or video recordings are permitted. The person operating the recorder should contact the Superintendent prior to the Board meeting to review the possible placement of the equipment, and must agree to abide by the following conditions:
 - No obstructions are created between the Board and the audience.
 - No interviews are conducted in the meeting room while the Board is in session.
 - No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session and not disrupt the meeting.
 - interrupt, warn, or terminate a participant's session when they make comments that are repetitive, obscene, , and/or comments that constitute a true threat (i.e., statements meant to frighten or intimidate one (1) or more specified persons into believing that they will be seriously harmed by the speaker or someone acting at the speaker's behest) and/or as otherwise permitted under the law

The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes unless extended by a vote of the Board.

Click here to read [Board Policy 0169.1](#)

7. BOARD REPORTS

Subject **A. Fiscal Update**

Meeting May 9, 2023 - REGULAR MEETING

Category 7. BOARD REPORTS

Type Information

Subject **B. Updated Five Year Forecast and Related Assumptions**

Meeting May 9, 2023 - REGULAR MEETING

Category 7. BOARD REPORTS

Type Information

8. CONSENT AGENDA

Subject **A. Approval of Consent Agenda Items**

Meeting May 9, 2023 - REGULAR MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Superintendent recommends the following items, 8. A. through 11. __, for action

9. CONSENT AGENDA - FISCAL

Subject A. Investment Report of April 2023

Meeting May 9, 2023 - REGULAR MEETING

Category 9. CONSENT AGENDA - FISCAL

Type Action (Consent)

File Attachments
[April Investments.pdf \(552 KB\)](#)

Subject B. Financial Statement for the month ending April 30, 2023

Meeting May 9, 2023 - REGULAR MEETING

Category 9. CONSENT AGENDA - FISCAL

Type Action (Consent)

File Attachments
[April Financials.pdf \(1,220 KB\)](#)

Subject C. Purchases in Accordance with O.R.C. 5705.41(D)(1)

Meeting May 9, 2023 - REGULAR MEETING

Category 9. CONSENT AGENDA - FISCAL

Type Action (Consent)

Purchases in Accordance with O.R.C. 5705.41(D)(1)

Vendor	Item Purchased	Fund	Amount
Magical Attractions	DJ for Prom 2023	Class of 2024 fund	\$4,450.00

Subject D. Approval of revised Five Year Forecast and Related Assumptions

Meeting May 9, 2023 - REGULAR MEETING

Category 9. CONSENT AGENDA - FISCAL

Type

File Attachments

[Five Year Forecast Notes - May 2023 DRAFT.pdf \(1,121 KB\)](#)

Subject **E. Amend 2022-23 Appropriations**

Meeting May 9, 2023 - REGULAR MEETING

Category 9. CONSENT AGENDA - FISCAL

Type

File Attachments

[AppropriationResolution 5.9.23.pdf \(43 KB\)](#)

10. CONSENT AGENDA - HUMAN RESOURCES

Subject **A. Approval of Personnel Action Items**

Meeting May 9, 2023 - REGULAR MEETING

Category 10. CONSENT AGENDA - HUMAN RESOURCES

Type Action (Consent)

Recommended Action It is recommended by the superintendent that the board of education approve the attached personnel action items.

All appointments of personnel are 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.

File Attachments

[MAY 9 2023 - Board Docs Agenda.pdf \(95 KB\)](#)

Subject **B. Student Trips**

Meeting May 9, 2023 - REGULAR MEETING

Category 10. CONSENT AGENDA - HUMAN RESOURCES

Type Action (Consent)

- UAHS Crew Team - Milford, MI - May 12-14, 2023
- UAHS Crew Team - Bethel, OH - May 19-21, 2023
- UAHS Crew Team - Oak Ridge, TN - May 25-27, 2023
- UAHS Cheerleading Team - Akron, OH - July 14-16, 2023

Subject **C. OA Handbook**

Meeting May 9, 2023 - REGULAR MEETING
 Category 10. CONSENT AGENDA - HUMAN RESOURCES
 Type

File Attachments
[OA Handbook 2023-2024.pdf \(119 KB\)](#)

Subject D. Wage Schedules for 2023-24

Meeting May 9, 2023 - REGULAR MEETING
 Category 10. CONSENT AGENDA - HUMAN RESOURCES
 Type Action (Consent)

- Unclassified Wage Schedules for 2023-24
- Burbank Early Childhood School (BECS) Wage Schedule for 2023-24
- School Age Child Care (SACC) Wage Schedule for 2023-24

File Attachments
[Exempt 2023-24.pdf \(441 KB\)](#)
[Non union Salary 2023-24.pdf \(431 KB\)](#)
[BECS 2023-24.pdf \(416 KB\)](#)
[SACC 2023-24.pdf \(432 KB\)](#)

Subject E. OAPSE MOA

Meeting May 9, 2023 - REGULAR MEETING
 Category 10. CONSENT AGENDA - HUMAN RESOURCES
 Type Action (Consent)

File Attachments
[MOU with OAPSE.pdf \(200 KB\)](#)

Subject F. Addendum to Bridge Agreement with Robert Hunt

Meeting May 9, 2023 - REGULAR MEETING
 Category 10. CONSENT AGENDA - HUMAN RESOURCES
 Type Action (Consent)

File Attachments
[Addendum to Bridge Employment Agreement - Hunt.pdf \(100 KB\)](#)

11. CONSENT AGENDA - TEACHING AND LEARNING

Subject A. Adoption of Middle School Language Arts Resource

Meeting May 9, 2023 - REGULAR MEETING

Category 11. CONSENT AGENDA - TEACHING AND LEARNING

Type

Into Literature: Houghton Mifflin Harcourt

12. CONSENT AGENDA - OPERATIONS**Subject A. Approval to Sell/Dispose/Donate Equipment**

Meeting May 9, 2023 - REGULAR MEETING

Category 12. CONSENT AGENDA - OPERATIONS

Type Action (Consent)

File Attachments

[Greensview Weeding Log 4 10 2023.pdf \(214 KB\)](#)[Disposal Request - St. Andrew School 4 17 23.docx.pdf \(54 KB\)](#)[May 2023 BOE Disposal.pdf \(65 KB\)](#)**Subject B. Acceptance of Gifts and Donations**

Meeting May 9, 2023 - REGULAR MEETING

Category 12. CONSENT AGENDA - OPERATIONS

Type Action (Consent)

Acceptance of Gifts and Donations:

Activity/School	Donor	Item	Amount
UAHS Cross Country Team / UAHS	UA Cross Country Parents Fund	Cash	\$1,962.57
CBJ Field Trips / All Elementary Schools	Columbus Blue Jackets	Cash	\$3,837.66
Orchestra - UA Stage / UAHS	Upper Arlington Civic Association (UACA)	Cash	\$500.00
Intramurals / Tremont	Tremont School Association (TSA)	Cash	\$315.00
Intramurals / Greensview	Greensview PTO	Cash	\$1,535.25
School Stars 1 st prize – digital books / Windermere	OverDrive, Inc.	Credit	\$2,500.00

13. ATHLETICS**Subject A. Approval of Personnel Action Items**

Meeting May 9, 2023 - REGULAR MEETING

Category 13. ATHLETICS

Type Action

Recommended Action It is recommended by the Superintendent that the board of education approve the attached personnel action items.

All appointments of personnel are 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.

File Attachments

[Athletic MAY 9 2023 Agenda.pdf \(48 KB\)](#)

14. ADJOURNMENT

Subject	A. Adjourn the Meeting
Meeting	May 9, 2023 - REGULAR MEETING
Category	14. ADJOURNMENT
Type	Action
Recommended Action	Motion to adjourn the meeting.