

SPECIAL MEETING

March 24

15

The Special Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Local Schools Administrative Office by K. O'Brien, President at 6:00 p.m.

Roll Call R. Bartz, present; J. Feasel, present; D. King, present; A. White, absent; K. O'Brien, present

Pledge of Allegiance

Approve Agenda 15-132 J. Feasel moved, R. Bartz seconded to approve the agenda for the March 24, 2015 Special Meeting, amending to place public participation, Item V, before executive session, Item IV
Vote: J. Feasel, yes; R. Bartz, yes; D. King, yes; K. O'Brien, yes.
Motion carried.

Public Participation Session for General Comments and Regarding Action Items

Teri Uehlein – Thank you for handling of recent teacher issue

Meredith Brown – Need for teachers to be allowed to have appropriate physical contact

Executive Session 15-133 D. King moved, R. Bartz seconded that the Board of Education go into executive session at 6:08 p.m. pursuant to Ohio Revised Code 121.22(G)(1) to consider the employment of a public employee.
Vote: D. King, yes; R. Bartz, yes; J. Feasel, yes; K. O'Brien, yes.
Motion carried.

The Board re-entered open session 7:13 p.m.

Amend Agenda 15-134 D. King moved, J. Feasel seconded to amend the agenda to remove Superintendent Action Item A and replace with "Accept the following certified resignation of Matthew Rausenberg"
Vote: D. King, yes; J. Feasel, yes; R. Bartz, yes; K. O'Brien, yes.
Motion carried.

Supt. Action Item 15-135 D. King moved, J. Feasel seconded to accept the following certified resignation: **Matthew Rausenberg**, Arrowhead Elementary School, Grade 3, effective March 24, 2015
Vote: D. King, yes; J. Feasel, yes; R. Bartz, yes; K. O'Brien, yes
Motion carried.

Adjourn 15-136 J. Feasel moved, R. Bartz seconded that the meeting of the Olentangy Local School District Board of Education be adjourned at 7:15 p.m.
Vote: J. Feasel, yes; R. Bartz, yes; D. King, yes; K. O'Brien, yes. Motion carried.

Kevin O'Brien, President

Brian Kern, Treasurer

Certificate Section 5705.412, Ohio Revised Code

It is hereby certified that the Olentangy Local School District Board of Education, Delaware County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

Treasurer

Superintendent of Schools

President, Board of Education

