

SPECIAL MEETING

March 21

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 2:00 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 15-129 R. Bartz moved, D. King seconded to approve the agenda for the March 21, 2015 Special Meeting

Vote: R. Bartz, yes; D. King, yes; J. Feasel, yes; K. O'Brien, yes. Motion carried.

Executive Session 15-130 J. Feasel moved, R. Bartz seconded that the Board of Education go into executive session at 2:03 p.m. pursuant to Ohio Revised Code 121.22(G)(1) to consider the employment of a public employee and Ohio Revised Code 121.22(G)(5) to consider matters required to be kept confidential by federal law and regulations and state statutes.

Vote: J. Feasel, yes; R. Bartz, yes; D. King, yes; K. O'Brien, yes. Motion carried.

The Board re-entered open session 4:08 p.m.

Adjourn 15-131 J. Feasel moved, R. Bartz seconded that the meeting of the Olentangy Local School District Board of Education be adjourned at 4:07 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