

Olentangy Local Schools Board of Education ~ Organizational Meeting

Thursday, January 9, 2020 – 6:30 p.m.

Olentangy Administrative Offices ~ Berlin Room

AGENDA

I. Call to Order by David King

II. Oath of Office to Kevin O'Brien, Mindy Patrick and LaKesha Wyse

III. Roll Call

D. King

M. Patrick

K. O'Brien

J. Wagner Feasel

L. Wyse

IV. Pledge of Allegiance

V. Approve Agenda

VI. Election of Officers

A. Election of Board President for 2020

B. Oath of Office for Board President

C. Election of Board Vice President for 2020

D. Oath of Office for Board Vice President

VII. Board Action Items

A. Schedule board meetings for 2020

Exhibit ORG.A

B. Reestablish board committees for 2020; approve committee leadership and members

Exhibit ORG.B

C. Approve board liaisons for 2020

Exhibit ORG.C

D. Establish district organizations for 2020

Exhibit ORG.D

E. Establish board service fund for 2020

Per ORC 3315.15, the board may establish a service fund not to exceed \$2 per child enrolled in the district, or \$20,000, whichever is greater, to pay for the expenses actually incurred by board members in the performance of their duties. Recommend establishment of the Board Service Fund in the amount of \$15,000

F. Approve membership in META Solutions for 2020 at no cost to the district

G. Approve Treasurer Authorizations for 2020

These authorizations are approved to provide flexibility to complete day-to-day requirements of the position

Exhibit ORG.E

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VII. Board Action Items

H. Approve Superintendent Authorizations for 2020

These authorizations are approved annually to provide flexibility to complete day-to-day requirements of the position

Exhibit ORG.F

I. Approve Purchasing Agent for 2020

Recommend approval that the Director of Business and Facilities serve as purchasing agent to initiate contracts with vendors relating to supplies, services, repairs and equipment availability, invoices, purchase orders and contracts; and in the situation of an extended absence of the Director of Business and Facilities (determined by the Superintendent), or designee will become the purchasing agent. The Board of Education desires that these duties be performed in a timely manner. The Board of Education authorizes the Director of Business and Facilities to act as purchasing agent and dispenses with the adoption of resolutions authorizing purchases and approving warrants for the payment of any claim from school funds, as permitted by Ohio Revised Code Section 3313.18, to the extent provision therefore is made in the board's annual appropriations resolution

J. Approve Director of Business and Facilities Authorizations for 2020

Recommend approval that the Director of Business and Facilities is hereby authorized to enter into and execute, on behalf of the Board of Education, all construction contracts, land contracts, and construction change orders up to \$50,000, with oversight and consent of superintendent or designee

VIII. Adjournment

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda.