

**OLENTANGY LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Board Meeting Dates for 2019\***

**To Be Approved by the Board of Education on January 10, 2019**

January 2019	Thursday	January 10	6:30 p.m.	Organizational Meeting & Business Session
	Thursday	January 24	6:30 p.m.	Business Session
February 2019	Thursday	February 14	6:30 p.m.	Business Session
	Thursday	February 28	6:30 p.m.	Business Session
March 2019	Thursday	March 14	6:30 p.m.	Business Session
April 2019	Thursday	April 11	6:30 p.m.	Business Session
	Thursday	April 25	6:30 p.m.	Business Session @ OHS (Approve grads; Awards presentation)
May 2019	Tuesday	May 7	6:30 p.m.	Business Session
	Thursday	May 23	6:30 p.m.	Business Session
June 2019	Thursday	June 13	6:30 p.m.	Business Session
	Thursday	June 27	6:30 p.m.	Business Session@ OHS (Awards presentation)
July 2019	Monday	July 08	6:30 p.m.	Business Session
August 2019	Thursday	August 8	6:30 p.m.	Business Session
	Thursday	August 22	6:30 p.m.	Business Session
September 2019	Thursday	September 12	6:30 p.m.	Business Session
	Thursday	September 26	6:30 p.m.	Business Session
October 2019	Tuesday	October 8	6:30 p.m.	Business Session
	Thursday	October 24	6:30 p.m.	Business Session
November 2019	Thursday	November 7	6:30 p.m.	Business Session
	Thursday	November 21	6:30 p.m.	Business Session
December 2019	Thursday	December 12	6:30 p.m.	Business Session

Unless otherwise noted or announced:

- Meetings are held in the Berlin Room, Olentangy Administrative Offices, 7840 Graphics Way, Lewis Center
- Meetings begin at 6:30 p.m.

***\*Meeting dates and times are subject to change when  
the majority of the board agrees.***

**OLENTANGY LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
Committee Members for 2019  
Presented for Board of Education Approval on January 10, 2019**

**Facilities Committee**

**Chair:** Sharon Jurawitz                      **Vice-Chair:** Angie Bryant

**Members:**

Chuck Blythe	Alyssa Lowry	Rich Seils
Frank Eisenhower	Kevin McCaughey	Wesley Smith
Robert Fuller	Mark Owens	Joe Troxell
Bob Hart	Greg Rogers	David Yanka
Dan Lawrence	Mark Scott	

**Finance and Audit Committee**

**Chair:** Tracy MacDowell

**Members:**

Chris Bell	Adam Hansberry	Jennifer Lindley
Dave Black	Matthew Jordan	Wendy Mikola
Andrew Forgrave	Steven Koehrsen	John Scherer

**Policy Committee**

**Chair:** Jack Fette

**Members:**

Karen Clark	Charles Moushey	Sherri Ronnenbaum
Jodi Lewis	Stephanie Murray	Vicky Scherer

**School Advocacy Committee**

**Chair:** Holly Hanson

**Members:** Members are currently being confirmed and will be brought to the board for approval at a future meeting.

**OLENTANGY LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
Board Liaison Assignments for 2019  
Presented for Board of Education Approval on January 10, 2019**

**I. Board Committees**

**Board Representation**

Facilities Committee	1. Roger Bartz	2. Dave King
Finance and Audit Committee	1. Dave King	2. Kevin O'Brien
Policy Committee	1. Roger Bartz	2. Mindy Patrick
School Advocacy Committee	1. Julie Wagner Feasel	2. Mindy Patrick

**II. Regional Assignments**

**Board Representation**

Ohio School Boards Association (OSBA)	
Student Achievement	1. Mindy Patrick
Delegate	1. Dave King
Alternate	1. Mindy Patrick
Legal Representative	1. Julie Wagner Feasel

**OLENTANGY LOCAL SCHOOL DISTRICT**

**District Organizations for 2019**

Presented for Board of Education Approval at January 2019 Organizational Meeting

**PTOs**

Alum Creek Elementary PTO  
Arrowhead Elementary PTO  
Cheshire Elementary PTO  
Freedom Trail PTO  
Glen Oak Elementary PTO  
Heritage Elementary PTO  
Indian Springs Elementary PTO  
Johnnycake Corners Elementary PTO  
Liberty Tree Elementary PTO  
Oak Creek Elementary PTO  
Olentangy Meadows Elementary PTO  
Scioto Ridge Elementary PTO  
Tyler Run Elementary PTO  
Walnut Creek Elementary PTO  
Wyandot Run Elementary PTO  
Berkshire Middle School PTO  
Hyatts Middle School PTO  
Liberty Middle School PTO  
Orange Middle School PTO  
Shanahan Middle School PTO

**Booster Groups**

Liberty High School Athletic Boosters  
Liberty High School Boys Cross Country Boosters  
Liberty High School Boys Lacrosse Boosters  
Liberty High School Music Boosters  
Olentangy High School Athletic Boosters  
Olentangy High School Friends of Football  
Olentangy High School Music Boosters  
Orange High School Athletic Boosters  
Orange High School Music Boosters  
Olentangy Berlin Athletic Boosters  
Olentangy Berlin Friends of Performing Arts

**District Support**

Olentangy Education Foundation  
Olentangy Dyslexia Network

**OLENTANGY LOCAL SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**Treasurer Authorizations for 2019**  
***Presented for Board of Education Approval on January 10, 2019***

- a. To pay all bills within the appropriation resolution;
- b. To invest inactive funds whenever available;
- c. To borrow in anticipation of tax collections when necessary to meet current expenses;
- d. To request advances of tax collections and payments in lieu of tax collections from Delaware County Auditor; and,
- e. To transfer funds within the appropriation of the operating fund as necessary, with board approval.
- f. To establish the banking accounts deemed necessary to properly account for district funds, providing that said accounts are within the limits established in the depository contracts with the banking institutions
- g. To sign all checks drawn on bank accounts of the school district as provided for in Section 3313.08 O.R.C.
- h. To represent the Board of Education as their designee for public records training, as required by House Bill 9.
- i. To appoint to the Delaware County Tax Incentive Review Council.

**OLENTANGY LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
Superintendent Authorizations for 2019  
*Presented for Board of Education Approval on January 10, 2019***

- a. To act as purchasing agent for the Olentangy Local School District, upon the unavailability of the Director of Business and Facilities, or their designee, within the appropriation measure.
- b. To sign and file all necessary documentation for participation in federal programs, in accordance with State Department of Education guidelines; and,
- c. To accept resignations, on behalf of this Board, which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- d. To make offers of employment, during periods when this Board is not in session, directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to successful background checks and receipt of necessary documentation, and a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.