

ORGANIZATIONAL MEETING
January 10, 2019

The Organizational Meeting of the Olentangy Local Board of Education was called to order in the Olentangy Administration Offices – Berlin Room by D. King, president pro tem at 6:30 p.m.

Roll Call: R. Bartz, present; J. Feasel, present; D. King, present; K. O'Brien, present; M. Patrick, present

Pledge of Allegiance

Approve M. Patrick moved, R. Bartz seconded to approve the agenda for the January 10, 2019
Agenda Organizational Board of Education Meeting.
19-100

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

Nominate M. Patrick nominated K. O'Brien for President of the Board of Education
Board
Pres J. Feasel moved, M. Patrick seconded to close nominations.
19-101

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

Elect J. Feasel moved, M. Patrick seconded to elect K. O'Brien as Board President
Board
Pres. Vote: J. Feasel, yes; M. Patrick, yes; R. Bartz, yes; D. King, yes; K. O'Brien, yes.
19-102 Motion carried.

The Treasurer administered the Oath of Office for Board President

Nominate K. O'Brien nominated M. Patrick for Vice President of the Board of Education
Board
V. Pres. J. Feasel moved, R. Bartz seconded to close nominations.
19-103

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

Elect J. Feasel moved, K. O'Brien seconded to elect M. Patrick as Vice President of the
Board V. Board of Education.
President
19-104 Vote: J. Feasel, yes; K. O'Brien, yes; R. Bartz, yes; D. King, yes; M. Patrick, yes.
Motion carried

The Treasurer administered the Oath of Office for Board Vice President

ORGANIZATIONAL MEETING
January 10, 2019

Board Action Item 19-105 R. Bartz moved, M. Patrick seconded to approve the following Board Action Items:
A. Schedule board meetings for 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

B. Reestablish board committees for 2019; approve committee leadership and members

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.

ORGANIZATIONAL MEETING
January 10, 2019

C. Approve board liaisons for 2019

<u>Board Committees</u>	<u>Board Representation</u>	
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
<u>Regional Assignments</u>	<u>Board Representation</u>	
Ohio School Boards Association (OSBA)		
Student Achievement	1. Mindy Patrick	
Delegate	1. Dave King	
Alternate	1. Mindy Patrick	
Legal Representative	1. Julie Wagner Feasel	

D. Establish district organizations for 2018

PTOs

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

Booster Groups

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

District Support: Olentangy Education Foundation
Olentangy Dyslexia Network

E. Appoint board member Julie Wagner-Feasel to serve on the Delaware Area Career Center Board of Education for a three-year term, effective January 1, 2019

F. Establish board service fund for 2019

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.

G. Approve membership in the Ohio School Boards Association (OSBA) for 2019

The OSBA is a group of the state's boards of education and provides information, services, legal assistance fund and representation to member school districts.

H. Approve membership in META Solutions for 2019 at no cost to the district

I. Approve Treasurer Authorizations for 2019

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

- 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;

ORGANIZATIONAL MEETING
January 10, 2019

- d. To request advances of tax collections and payments in lieu of tax collections from Delaware County Auditor;
- 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.

J. Approve Superintendent Authorizations for 2019

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

- 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.

K. Approve Purchasing Agent for 2019

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), 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.

L. Approve Director of Business and Facilities Authorizations for 2019

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.

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

Adjourn 19-106 J. Feasel moved, M. Patrick seconded that the organizational meeting of the Olentangy Local School District Board of Education be adjourned at 6:40 p.m.

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

Kevin O'Brien, President

Emily Hatfield, Treasurer

ORGANIZATIONAL MEETING
January 10, 2019

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