

Olentangy Local Schools Board of Education ~ Organizational Meeting
Thursday, January 11, 2018 – 6:00 p.m.
Olentangy Liberty High School ~ Library

AGENDA

I. Call to Order by Dave King

II. Oath of Office to Julie Wagner Feasel and David King

III. Roll Call

R. Bartz

D. King

M. Patrick

K. O'Brien

J. Wagner Feasel

IV. Pledge of Allegiance

V. Approve Agenda

VI. Election of Officers

A. Election of Board President for 2018

B. Oath of Office for Board President

C. Election of Board Vice President for 2018

D. Oath of Office for Board Vice President

VII. Board Action Items

A. Schedule board meetings for 2018

Exhibit A

B. Reestablish board committees for 2018; approve committee leadership and members

Exhibit B

C. Approve board liaisons for 2018

Exhibit C

D. Establish district organizations for 2018

Exhibit D

E. Establish board service fund for 2018

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 \$5,000.

F. Approve membership in the Ohio School Boards Association (OSBA) for 2018

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.

G. Approve membership in META Solutions for 2018 at no cost to the district

Olentangy Local Schools Board of Education
Organizational Meeting - Thursday, January 11, 2018
Agenda ~ Page Two

VII. Board Action Items

H. Approve Treasurer Authorizations for 2018

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

Exhibit E

I. Approve Superintendent Authorizations for 2018

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

Exhibit F

J. Approve Purchasing Agent for 2018

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

K. Approve Director of Business and Facilities Authorizations for 2018

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 \$25,000, with oversight and consent of superintendent or designee

VIII. Adjournment