

**Olentangy Local Schools Board of Education ~ Organizational Meeting**  
**Thursday, January 12, 2017 – 6:00 p.m.**  
**Olentangy Administrative Office**  
**Board of Education Conference Room**

**AGENDA**

**I. Call to Order by Dave King**

**II. Roll Call**

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D. King

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R. Bartz

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K. O'Brien

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J. Wagner Feasel

\_\_\_\_\_  
M. Patrick

**III. Pledge of Allegiance**

**IV. Approve Agenda**

**V. Election of Officers**

- A. Election of Board President for 2017
- B. Oath of Office for Board President
- C. Election of Board Vice President for 2017
- D. Oath of Office for Board Vice President

**VI. Board Action Items**

- A. Schedule board meetings for 2017 **Exhibit A**
- B. Reestablish board committees for 2017; approve committee leadership and members **Exhibit B**
- C. Approve board liaisons for 2017 **Exhibit C**
- D. Establish district organizations for 2017 **Exhibit D**
- E. Establish board service fund for 2017  
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 2017  
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.

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**VI. Board Action Items**

G. Approve membership in META Solutions for 2017

META Solutions is a consortium of school districts and related agencies that identifies, plans, and provides its members services that can be more effectively achieved in a cooperative endeavor. There is no membership fee for the district's 2017 participation in this organization. Recommend approval of the district's 2017 membership with META Solutions.

H. Approve Treasurer Authorizations for 2017

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

**Exhibit E**

I. Approve Superintendent Authorizations for 2017

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

**Exhibit F**

J. Approve Purchasing Agent for 2017

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 2017

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.

**VII. Adjournment**