

ORGANIZATIONAL MEETING

January 12

17

The Organizational Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Administrative Office by D. King, president pro-tem at 6:00 p.m.

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

Pledge of Allegiance

Approve J. Feasel moved, M. Patrick seconded to approve the agenda for the January 12, 2017
Agenda organizational meeting.

17-100

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

Nominate K. O'Brien nominated Roger Bartz for President of the Board of Education
Board

Pres. J. Feasel moved, M. Patrick seconded to close nominations.

17-101

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

Elect M. Patrick moved, J. Feasel seconded to elect R. Bartz as Board President
Board

Pres. Vote: M. Patrick, yes; J. Feasel, yes; R. Bartz, yes; D. King, yes; K. O'Brien, yes.
17-102 Motion carried.

The Treasurer administered the Oath of Office for Board President

Nominate J. Feasel nominated Mindy Patrick for Vice President of the Board of Education
Board

V. Pres. J. Feasel moved, K. O'Brien seconded to close nominations

17-103

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

Elect K. O'Brien moved, J. Feasel seconded to elect M. Patrick as Vice President
Board V. of the Board of Education.

President

17-104 Vote: K. O'Brien, yes; J. Feasel, yes; R. Bartz, yes; D. King, yes; M. Patrick, yes.
Motion carried.

The Treasurer administered the Oath of Office for Board Vice President.

The meeting is now turned over to president R. Bartz.

Board J. Feasel moved, M. Patrick seconded to approve Board Action Items A-K

Action

Items A. Schedule board meetings for 2017

17-105

January 2017	Thursday January 12	6:00 p.m.	Organizational Meeting & Business Session
	Thursday January 26	6:00	p.m. Business Session
February 2017	Tuesday February 14	6:00 p.m.	Business Session
	Thursday February 23	6:00 p.m.	Business Session
March 2017	Thursday March 16	6:00 p.m.	Business Session
April 2017	Thursday April 13	6:00 p.m.	Business Session
	Thursday April 27	6:00 p.m.	Business Session @ OHS (Approve grads; Awards presentation)
May 2017	Thursday May 18	6:00 p.m.	Business Session
June 2017	Thursday June 8	6:00 p.m.	Business Session
	Thursday June 22	6:00 p.m.	Business Session
July 2017	Thursday July 6	6:00 p.m.	Business Session

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July 2017	Thursday July 6	6:00 p.m.	Business Session
August 2017	Thursday August 10	6:00 p.m.	Business Sessions
	Thursday August 24	6:00 p.m.	Business Session
September 2017	Thursday September 14	6:00 p.m.	Business Session
	Thursday September 28	6:00 p.m.	Business Session
October 2017	Thursday October 12	6:00 p.m.	Business Session
	Thursday October 26	6:00 p.m.	Business Session
November 2017	Thursday November 9	6:00 p.m.	Business Session
December 2017	Thursday December 7	6:00 p.m.	Business Session

Unless otherwise noted or announced:

• Meetings are held in the Board of Education Conference Room: Olentangy Administrative Offices 814 Shanahan Road, Lewis Center

• Meetings begin at 6:00 p.m.

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

B. Reestablish board committees for 2017; approve committee leadership and members

Business Advisory Committee – Chair: Mark Raiff

Facilities Committee – Chair: Ralph Au

Members:

Ralph Au	Robert Fuller	Sharon Jurawitz
Angie Bryant	Bob Hart	Alyssa Lowry
Frank Eisenhower	Rich Seils	Mark Scott

Finance and Audit Committee – Chair: Tracy MacDowell

Members:

Chris Bell	Adam Hansberry	Sarah Rupp
Dave Black	Lori Kaiser	
Andrew Forgrave	Steven Koehrsen	

Policy Committee – Chair: Jack Fette

Members:

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

School Advocacy Committee – Chair: Holly Hanson

Members:

Vanessa Aguilar	Kristen Fenker	Amy Keller	Emily Robinson
Megan Bell	Jen Finch	Heidi Koempel	Amy Rudawsky
Heather Billy	Jill First	Marcia Levy	John Scherer
Chris Bjorkman	Lynne Foster	Da Li	Kevin Sherman
Jim Brehm	Kari Friedauer	Kristen Luff	Kelley Shivley
Amy Bull	Ginger Frye	Jen Lundy	Brion Slottsberry
Eric Bull	Fran Gardner	Tracy MacDowell	Amy Engstrom-Slottsberry
Gina Butte	Carrie Gresham	Jill Martin	Kim Tantari
Stephanie Caldwell	Rob Griffiths	Amy McIntosh	Susan Tobias
Danielle Collins	Tess Grote	Katie Meisner	Diane Valentino
Traci Davidson	Tonya Harris	Terrie Nieman	Amy Voinovich
Amy DiMeo	Laura Haver	Kim Norbuta	Eileen Watts
Patrick DiMeo	Susan Hetterscheidt	Mike Pearson	Tally Whitehead
Brian Dunzweiler	David Hogan	Dave Peterson	Teresa Whitehead
Jason Durell	David House	Dean Prall	Marla Back-Ziegler
	Martin Johnson	Chad Price	

C. Approve board liaisons for 2017

Board Committees

Business Advisory Committee	O'Brien, King
Facilities Committee	Bartz, King
Finance and Audit Committee	King, O'Brien
Policy Committee	Patrick, Bartz
School Advocacy Committee	Feasel, Patrick

Regional Assignments

Delaware Area Career Center	Feasel
OSBA	
Student Achievement	Patrick
Delegate	King
Alternate Delegate	Bartz
Legal Representative	Feasel

D. Establish district organizations for 2017

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

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Booster Groups

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

District Support: Olentangy Education Foundation
Olentangy Dyslexia Network

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.

G. Approve membership in META Solutions for 2017

The 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 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;
- 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.

I. Approve Superintendent Authorizations for 2017

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.

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), 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.

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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.

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

Adjourn 17-106 D. King moved, M. Patrick seconded that the organizational meeting of the Olentangy Local School District Board of Education be adjourned at 6:10 p.m.

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

Roger Bartz, President

Emily Hatfield, Treasurer

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