

**Olentangy Local Schools Board of Education
Organizational Meeting**

**Thursday, January 14, 2016 – 6:00 p.m.
Olentangy Administrative Office
Board of Education Conference Room**

AGENDA

I. Call to Order by Julie Wagner Feasel

II. Oath of Office to Roger Bartz, Kevin O'Brien, and Mindy Patrick

III. Roll Call

R. Bartz

D. King

K. O'Brien

M. Patrick

J. Wagner Feasel

IV. Pledge of Allegiance

V. Approve Agenda

VI. Election of Officers

- A. Election of Board President for 2016
- B. Oath of Office for Board President
- C. Election of Board Vice President for 2016
- D. Oath of Office for Board Vice President

VII. Board Action Items

- A. Schedule board meetings for 2016 **Exhibit Org-A**
- B. Reestablish board committees for 2016; approve committee leadership and members **Exhibit Org-B**
- C. Appoint board member to serve on the Delaware Area Career Center Board of Education for a three-year term, effective January 1, 2016
- D. Approve board liaisons for 2016 **Exhibit Org-C**
- E. Establish district organizations for 2016 **Exhibit Org-D**
- F. Establish board service fund for 2016
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.
- G. Approve membership in the Ohio School Boards Association (OSBA) for 2016
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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VII. Board Action Items

H. Approve membership in META Solutions for 2016

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. Due to the merger of MEC and META Solutions, there is no membership fee for the district's 2016 participation in this organization. Recommend approval of the district's 2016 membership with META Solutions.

I. Approve Treasurer Authorizations for 2016

Exhibit Org-E

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

J. Approve Superintendent Authorizations for 2016

Exhibit Org-F

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

K. Approve Purchasing Agent for 2016

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 Assistant 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 2016

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