

## ORGANIZATIONAL MEETING

January 14

16

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

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

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

Pledge of Allegiance

Approve R. Bartz moved, D. King seconded to approve the agenda as amended for the January  
Agenda 14, 2016 organizational meeting (Remove the word "Assistant" from Board Action  
16-100 Item K; Remove Dave King and Julie Feasel from Exhibit Org. B; and Remove the  
word "Assistant" from Exhibit Org. F.)

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

Nominate K. O'Brien nominated Dave King for President of the Board of Education  
Board

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

16-101

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

Elect K. O'Brien moved, M. Patrick seconded to elect D. King as Board President  
Board

Pres. Vote: K. O'Brien, yes; M. Patrick, yes; R. Bartz, yes; J. Feasel, yes; D. King, yes.  
16-102 Motion carried.

The Treasurer administered the Oath of Office for Board President

Nominate J. Feasel nominated Roger Bartz for Vice President of the Board of Education  
Board

V. Pres.

16-103 D. King moved, M. Patrick seconded to close nominations.

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

Elect D. King moved, M. Patrick seconded to elect R. Bartz as Vice President  
Board V. of the Board of Education.

President

16-104 Vote: D. King, yes; M. Patrick, yes; R. Bartz, yes; J. Feasel, yes; K. O'Brien, yes.  
Motion carried.

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

The meeting is now turned over to president D. King.

Board J. Feasel moved, R. Bartz seconded to approve Board Action Item A, changing  
Action March 10 to March 17

Items A. Schedule board meetings for 2016

16-105	January 2016	Thursday	January 14	6:00 p.m.	Organizational Meeting And Work Session
		Thursday	January 28	6:00 p.m.	Business Session
	February 2016	Thursday	February 11	6:00 p.m.	Work Session
			February 25	6:00 p.m.	Business Session
	March 2016	Thursday	March 17	6:00 p.m.	Business Session
	April 2016	Thursday	April 14	6:00 p.m.	Business Session
		Thursday	April 28	6:00 p.m.	Business Session @ OHS
	May 2016	Thursday	May 19	6:00 p.m.	Business Session

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June 2016	Thursday	June 9	6:00 p.m.	Board Retreat
	Thursday	June 23	6:00 p.m.	Business Session
July 2016	Thursday	July 7	6:00 p.m.	Business Session
August 2016	Thursday	August 11	6:00 p.m.	Business Session
	Thursday	August 25	6:00 p.m.	Business Session
September 2016	Thursday	September 8	6:00 p.m.	Work Session
	Thursday	September 22	6:00 p.m.	Business Session
October 2016	Thursday	October 13	6:00 p.m.	Work Session
	Thursday	October 27	6:00 p.m.	Business Session
November 2016	Thursday	November 10	6:00 p.m.	Business Session
December 2016	Thursday	December 8	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 a change is necessary*

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

Board  
Action  
Item B  
16-106

R. Bartz moved, M. Patrick seconded to approve Board Action Item B

B. Reestablish board committees for 2016; appoint committee leadership and approve members

**Business Advisory Committee** – Mark Raiff, Chair

**Facilities Committee** – Ralph Au, Chair

**Members:**

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

**Finance and Audit Committee** – Tracy MacDowell, Chair

**Members**

Chris Bell	Adam Hansberry
Dave Black	Steven Koehrsen
Andrew Forgrave	John Scherer

Lori Kaiser

**Policy Committee** – Jack Fette, Chair

**Members:**

Jodi Lewis	Vicky Scherer
Sherri Ronnenbaum	Charles Moushey

**School Advocacy Committee** – Chair - Holly Hanson

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	Terri Nieman	Amy Voinovich
Amy DiMeo	Laurie Haver	Kim Norbuta	Eileen Watts
Patrick DiMeo	Susan Hetterschedit	Mike Pearson	Tally Whitehead
Brian Dunzweiler	David Hogan	Dave Peterson	Teresa Shitehead
Jason Durell	David House	Dean Prall	Marla Back-Ziegler
	Martin Johnson	Chad Price	

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

Board  
Action  
Item C  
16-107

R. Bartz moved, M. Patrick seconded to approve Board Action Item C, appointing Julie Feasel

C. Appoint Julie Feasel to serve on the Delaware Area Career Center Board of Education for a three year term, effective January 1, 2016

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

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Board Action Item D 16-108 M. Patrick moved, K. O'Brien seconded to approve Board Action Item D

D. Approve board liaisons for 2014

**Board Committees**

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

**Regional Assignments**

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

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

Board Action Items F-L 16-109 J. Feasel moved, R. Bartz seconded to approve Board Action Items F - L

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.

H. Approve membership in META Solutions for 2016

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. 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

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.

J. Approve Superintendent Authorizations for 2016

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.

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- 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 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 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.

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

Board  
Action  
Item E  
16-110

J. Feasel moved, M. Patrick seconded to approve Board Action Items E

**E. Establish district organizations for 2016**

**PTOs**

Alum Creek Elementary PTO  
Arrowhead Elementary PTO  
Cheshire Elementary PTO  
Freedom Trail Elementary PTO  
Glen Oak Elementary PTO  
Heritage Elementary PTO  
Indian Springs Elementary PTO  
Johnnycake Corners Elementary PTO  
Liberty Tree Elementary PTO  
Oak Creek Elementary PTO

Olentangy Meadows Elementary PTO  
Scioto Ridge Elementary PTO  
Tyler Run Elementary PTO  
Walnut Creek Elementary PTO  
Wyandot Run Elementary PTO  
Berkshire Middle School PTO  
Hyatts Middle School PTO  
Liberty Middle School PTO  
Orange Middle School PTO  
Shanahan Middle School PTO

**Booster Groups**

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

Olentangy High School Athletic Boosters  
Olentangy High School Friends of Football  
Olentangy High School Music Boosters  
Orange High School Athletic Boosters  
Orange High School Music Boosters

**District Support**

Olentangy Education Foundation  
Olentangy Dyslexia Network

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

Adjourn  
16-111

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

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

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David King, President

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Brian Kern, Treasurer