

SPECIAL MEETING

October 18

16

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

Appoint Roger Bartz was appointed Treasurer Pro-Tem for this meeting.  
Treasurer  
Pro-Tem

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 October 18,  
Agenda 2016 special meeting.  
16-207  
Vote: J. Feasel, yes; M. Patrick, yes; R. Bartz, yes; K. O'Brien, yes; D. King, yes.  
Motion carried.

Exec. J. Feasel moved, M. Patrick seconded to enter into executive session at 6:05 p.m.  
Session pursuant to Ohio Revised Code Section 121.22 (G)(1) and (G)(5) to consider the  
16-208 employment of public employees and/or matters required to be kept confidential by  
law.  
Vote: J. Feasel, yes; M. Patrick, yes; R. Bartz, yes; K. O'Brien, yes; D. King, yes.  
Motion carried.

The board re-entered open session at 10:00 p.m.

Adjourn M. Patrick moved, J. Feasel seconded that the special meeting of the Olentangy  
16-209 Local School District Board of Education be adjourned at 10:03 p.m.  
Vote: M. Patrick, yes; J. Feasel, yes; R. Bartz, yes; K. O'Brien, yes; D. King, yes.  
Motion carried.

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David King, President

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Roger Bartz, Treasurer Pro Tem

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.

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Treasurer

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Superintendent of Schools

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President, Board of Education