

ORGANIZATIONAL MEETING

January 8

15

The Organizational Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Local Schools Administrative Office by D. King, president pro-tem at 6:30 p.m.

Roll Call R. Bartz, present; J. Feasel, present; D. King, present; A. White, absent; K. O'Brien, present

Pledge of Allegiance

Approve Agenda 15-100 J. Feasel moved, R. Bartz seconded to approve the agenda for the January 8, 2015 organizational meeting

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

Nominate Board Pres. 15-101 R. Bartz nominated K. O'Brien for President of the Board of Education
J. Feasel seconded.

J. Feasel moved, R. Bartz seconded to close nominations.

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

Elect Board Pres. 15-102 R. Bartz moved, J. Feasel seconded to elect Kevin O'Brien as Board President

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

The Treasurer administered the Oath of Office for Board President

Nominate Board V. Pres. 15-103 K. O'Brien nominated Julie Feasel for Vice President of the Board of Education
R. Bartz seconded.

R. Bartz moved, K. O'Brien seconded to close nominations.

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

Elect Board V. President 15-104 K. O'Brien moved, R. Bartz seconded to elect J. Feasel as Vice President of the Board of Education.

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

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

The meeting is now turned over to president K. O'Brien.

Board Action Items 15-105 R. Bartz moved, D. King seconded to approve Board Action Items

A. Schedule board meetings for 2015

January 2015	Thursday	January 8	6:30 p.m.	Organizational Meeting And Work Session
	Thursday	January 22	6:00 p.m.	Business Session
February 2015	Thursday	February 12	6:00 p.m.	Work Session
	Thursday	February 26	6:00 p.m.	Business Session
March 2015	Thursday	March 12	6:00 p.m.	Business Session
April 2015	Thursday	April 19	6:00 p.m.	Business Session
		April 30	6:00 p.m.	Work/Business Session@ OHS (Approve grads; Awards Presentation)
May 2015	Thursday	May 14	6:00 p.m.	Business Session
June 2015	Tuesday	June 11	6:00 p.m.	Board Retreat
	Thursday	June 25	6:00 p.m.	Business Session

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July 2015	Thursday	July 9	6:00 p.m.	Business Session
August 2015	Thursday	August 6	6:00 p.m.	Work & Business Session
	Thursday	August 20	6:00 p.m.	Business Session
September 2015	Thursday	September 10	6:00 p.m.	Work Session
	Thursday	September 24	6:00 p.m.	Business Session
October 2015	Thursday	October 8	6:00 p.m.	Work Session
	Tuesday	October 22	6:00 p.m.	Business Session
November 2015	Thursday	November 12	6:00 p.m.	Business Session
December 2015	Thursday	December 10	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

B. Reestablish board committees for 2015; appoint committee leadership and approve members

Business Advisory Committee – Wade Lucas, Chair

Facilities Committee – Ralph Au, Chair

Members:

Ralph Au	Sharon Jurawitz
Eric Bull	Alyssa Lowry
Angie Bryant	Gene Oliver
Andy Caliteaux	John Schuette
Frank Eisenhower	Mark Scott
Robert Fuller	Rich Seils
Bob Hart	Ron Thomas

Finance and Audit Committee – Michael Tracy, Chair

Members

Chris Bell	Tracy MacDowell
David Black	John Scherer
Lori Kaiser	Michael Tracy
Steve Koehrsen	LeSha Thorpe

Policy Committee – Linda Martin, Chair

Members:

Jodi Lewis	Vicky Scherer
Sherr Ronnenbaum	

School Advocacy Committee – Chair - Holly Hanson

Members are currently being confirmed and will be brought to the board for approval at a future meeting

C. Approve board liaisons for 2014

Board Committees

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

Regional Assignments

Delaware Area Career Center	Feasel
OSBA	
Student Achievement	Bartz
Delegate	O'Brien
Legislative Representative	Bartz, King

D. Establish district organizations for 2015

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

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 Friends of Boys Lacrosse	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

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- E. Establish board service fund for 2015
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 2015
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 the Metropolitan Educational Council (MEC) for 2015
The MEC 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. Recommend approval of 2015 membership fee of \$0.40 per student, not to exceed \$7,600.00.
- H. Approve Treasurer Authorizations for 2015
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 2015
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 Assistant Superintendent, 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 2015
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.
- K. Approve Director of Business and Facilities Authorizations for 2015
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.

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

Adjourn 15-106 J. Feasel moved, D. King seconded that the organizational meeting of the Olentangy Local School District Board of Education be adjourned at 6:39 p.m.

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

Kevin O'Brien, President

Brian Kern, Treasurer