

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

**Thursday, January 8, 2015 – 6:30 p.m.
Olentangy Administrative Office
Board of Education Conference Room**

AGENDA

I. Call to Order by Dave King

II. Roll Call

R. Bartz

D. King

K. O'Brien

J. Wagner Feasel

A. White

III. Pledge of Allegiance

IV. Approve Agenda

V. Election of Officers

- A. Election of Board President for 2015
- B. Oath of Office for Board President
- C. Election of Board Vice President for 2015
- D. Oath of Office for Board Vice President

VI. Board Action Items

- A. Schedule board meetings for 2015 **Exhibit Org.A**
- B. Reestablish board committees for 2015; approve committee leadership and members **Exhibit Org.B**
- C. Approve board liaisons for 2015 **Exhibit Org.C**
- D. Establish district organizations for 2015 **Exhibit Org.D**
- 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 \$.40 per student, not to exceed \$7,600.00.
- H. Approve Treasurer Authorizations for 2015 **Exhibit Org.E**
These authorizations are approved to provide flexibility to complete day-to-day requirements of the position.

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I. Approve Superintendent Authorizations for 2015 Exhibit Org.F

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

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.

VIII. Adjournment