

# Exhibit ORG.A ~ January 8, 2015

## OLENTANGY LOCAL SCHOOL DISTRICT

### BOARD OF EDUCATION

#### Board Meeting Dates for 2015\*

*Presented for Board of Education Approval on January 8, 2015*

January 2015	Thursday	January 8	6:30 p.m.	Organizational Meeting & 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 9	6:00 p.m.	Business Session
	Thursday	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	Thursday	June 11	6:00 p.m.	Board Retreat
	Thursday	June 25	6:00 p.m.	Business Session
July 2015	Thursday	July 9	6:00 p.m.	Business Session
August 2015	Thursday	August 6	6:00 p.m.	Work & Business Sessions
	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
	Thursday	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.***

**OLENTANGY LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Committee Members for 2015**

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**Business Advisory Committee**

**Chair:** Wade Lucas

**Facilities Committee**

**Chair:** Ralph Au

**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**

**Chair:** Michael Tracy

**Community Members:**

Chris Bell	Tracy MacDowell
Dave Black	John Scherer
Lori Kaiser	Michael Tracy
Steven Koehrsen	LeSha Thorpe

**Policy Committee**

**Chair:** Linda Martin

**Members:**

Jodi Lewis	Vicky Scherer
Sherry 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.*

# Exhibit ORG.C ~ January 8, 2015

## OLENTANGY LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

### Board Liaison Assignments for 2015

*Presented for Board of Education Approval on January 8, 2015*

#### I. Board Committees

#### Board Representation

Business Advisory Committee	1.	2.
Facilities Committee	1.	2.
Finance and Audit Committee	1.	2.
Policy Committee	1.	2.
School Advocacy Committee	1.	2.

#### II. Regional Assignments

#### Board Representation

Delaware Area Career Center	1.
Ohio School Boards Association (OSBA)	
Representatives: Student Achievement	1.
Delegate	1.
Legal Representative	1.

**OLENTANGY LOCAL SCHOOL DISTRICT**

**District Organizations for 2015**

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**PTOs**

Alum Creek Elementary PTO  
Arrowhead Elementary PTO  
Cheshire Elementary PTO  
Freedom Trail 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

**Exhibit ORG.E ~ January 8, 2015**

**OLENTANGY LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Treasurer Authorizations for 2015**

***Presented for Board of Education Approval on January 8, 2015***

- 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; and,
- 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.

**OLENTANGY LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Superintendent Authorizations for 2015**

***Presented for Board of Education Approval on January 8, 2015***

- 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.