

ORGANIZATIONAL MEETING
January 9, 2020

The Organizational Meeting of the Olentangy Local Board of Education was called to order in the Olentangy Administration Offices – Berlin Room by D. King, president pro tem at 6:30 p.m.

Oath of Office to Kevin O'Brien, Mindy Patrick and LaKesha Wyse

Roll Call: J. Feasel, present; D. King, present; K. O'Brien, present; M. Patrick, present; L. Wyse, present

Pledge of Allegiance

Approve J. Feasel moved, K. O'Brien seconded to approve the agenda for the January 9, 2020
Agenda Organizational Board of Education Meeting.
20-100

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

Election of Officers

Nominate J. Feasel nominated M. Patrick for President of the Board of Education
Board

Pres J. Feasel moved, K. O'Brien seconded to close nominations.
20-101

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

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

Pres. Vote: J. Feasel, yes; K. O'Brien, yes; M. Patrick, yes; L. Wyse, yes; D. King, yes.
20-102 Motion carried.

The Treasurer administered the Oath of Office for Board President

Nominate M. Patrick nominated J. Feasel for Vice President of the Board of Education
Board

V. Pres. J. Feasel moved, K. O'Brien seconded to close nominations.
20-103

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

Elect M. Patrick, K. O'Brien seconded to elect J. Feasel as Vice President of the
Board V. Board of Education.
President

20-104 Vote: M. Patrick, yes; K. O'Brien, yes; J. Feasel, yes; L. Wyse, yes; D. King, yes.
Motion carried

The Treasurer administered the Oath of Office for Board Vice President

ORGANIZATIONAL MEETING
January 9, 2020

Board
Action
Item
20-105

M. Patrick moved, J. Feasel seconded to approve Board Action Item A:

A. Schedule board meetings for 2020

January 2020	Thursday January 9	6:30 p.m.	Organizational Meeting & Regular Session
	Thursday January 23	6:30 p.m.	Regular Session
February 2020	Thursday February 13	6:30 p.m.	Regular Session
	Thursday February 27	6:30 p.m.	Regular Session
March 2020	Thursday March 12	6:30 p.m.	Regular Session
	Thursday March 26	6:30 p.m.	Regular Session
April 2020	Wednesday April 8	6:30 p.m.	Regular Session
	Thursday April 23	6:30 p.m.	Regular Session @ OOHS (Approve grads; Awards presentation)
May 2020	Tuesday May 14	6:30 p.m.	Regular Session
June 2020	Thursday June 25	6:30 p.m.	Regular Session @ OHS (Awards presentation)
July 2020	Thursday July 9	6:30 p.m.	Regular Session
August 2020	Thursday August 13	6:30 p.m.	Regular Session
	Thursday August 27	6:30 p.m.	Regular Session
September 2020	Thursday September 10	6:30 p.m.	Regular Session
	Thursday September 24	6:30 p.m.	Regular Session
October 2020	Thursday October 8	6:30 p.m.	Regular Session
	Thursday October 22	6:30 p.m.	Regular Session
November 2020	Thursday November 12	6:30 p.m.	Regular Session
December 2020	Thursday December 10	6:30 p.m.	Regular Session

Unless otherwise noted or announced:

- Meetings are held in the Berlin Room, Olentangy Administrative Offices, 7840 Graphics Way, Lewis Center
- Meetings begin at 6:30 p.m.
- *Meeting dates and times are subject to change when the majority of the board agrees

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

Board
Action
Item
20-106

M. Patrick moved, K. O'Brien seconded to approve Board Action Items B-D

B. Reestablish board committees for 2020; approve committee leadership and members

Facilities Committee - Chair: Sharon Jurawitz - Vice-Chair: Angie Bryant

Members:

Chuck Blythe	Alyssa Lowry	Wesley Smith
Frank Eisenhower	Kevin McCaughey	Joe Troxell
Robert Fuller	Mark Owens	David Yanka
Bob Hart	Greg Rogers	
Dan Lawrence	Mark Scott	

Finance and Audit Committee - Chair: Tracy MacDowell

Members:

Chris Bell	Adam Hansberry	Jennifer Lindley
Dave Black	Matthew Jordan	Wendy Mikola
Andrew Forgrave	Steven Koehrsen	Jennifer Patton
		John Scherer

Policy Committee - Chair: Jack Fette

Members:

Karen Clark	Charles Moushey	Sherri Ronnenbaum
Jodi Lewis	Stephanie Murray	Vicky Scherer

ORGANIZATIONAL MEETING
January 9, 2020

School Advocacy Committee - Chair: Holly Hanson

Vanessa Aguilar	Stacie Hutton	Emily Robinson
Lisa Barnhart	Marcia Levy	Carmen Sidani
Kevin Daberkow	Brian Lorenz	Jaime Slane
Kayln Endres	Jennifer Lundy	Carlyn Smith
Julie Feasel	Tracy MacDowell	Susan Tobias
Jen Finch	Katie Meisner	Maria Velovski
Tonya Harris	Mindy Patrick	Teresa Whitehead
Randy Heldman	Dean Prall	Jenny Yoder

C. **Approve board liaisons for 2020**

<u>Board Committees</u>	<u>Board Representation</u>	
Facilities Committee	1. Mindy Patrick	2. Dave King
Finance and Audit Committee	1. Dave King	2. Kevin O'Brien
Policy Committee	1. Mindy Patrick	2. LaKesha Wyse
School Advocacy Committee	1. Julie Wagner Feasel	2. LaKesha Wyse

<u>Regional Assignments</u>	<u>Board Representation</u>
Ohio School Boards Association (OSBA)	
Student Achievement	1. Mindy Patrick
Delegate	1. LaKesha Wyse
Alternate	1. Dave King
Legal Representative	1. Julie Wagner Feasel

D. **Establish district organizations for 2020**

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	Orange High School Athletic Boosters
Liberty High School Boys Cross Country Boosters	Orange High School Music Boosters
Liberty High School Boys Lacrosse Boosters	Olentangy Berlin Athletic Boosters
Liberty High School Music Boosters	Olentangy Berlin Friends of Performing Arts
Olentangy High School Athletic Boosters	
Olentangy High School Friends of Football	
Olentangy High School Music Boosters	

District Support: Olentangy Education Foundation
Olentangy Dyslexia Network

Vote: M. Patrick, yes; K. O'Brien, yes; D. King, yes J. Feasel, yes; L. Wyse, yes.
Motion Carried.

Board
Action
Item
20-107

J. Feasel moved, K. O'Brien seconded to approve Board Action Items E-J

E. **Establish board service fund for 2020**

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 \$15,000.

ORGANIZATIONAL MEETING
January 9, 2020

F. Approve membership in META Solutions for 2020 at no cost to the district

G. Approve Treasurer Authorizations for 2020

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.

H. Approve Superintendent Authorizations for 2020

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.
- 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.

I. Approve Purchasing Agent for 2020

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.

J. Approve Director of Business and Facilities Authorizations for 2020

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 \$50,000, with oversight and consent of superintendent or designee.

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

ORGANIZATIONAL MEETING
January 9, 2020

Adjourn 20-108 J. Feasel moved, K. O'Brien seconded that the organizational meeting of the Olentangy Local School District Board of Education be adjourned at 6:46 p.m.

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

M. Patrick, President

Emily Hatfield, Treasurer

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.

Treasurer

Superintendent of Schools

President, Board of Education