

OLENTANGY SCHOOLS BOARD OF EDUCATION – ORGANIZATIONAL MEETING
Thursday, January 14, 2021 – 6:30 p.m.
Olentangy Administrative Offices - Berlin Room

AGENDA

I. Call to Order by David King

II. Roll Call

D. King

K. O'Brien

M. Patrick

J. Wagner Feasel

L. Wyse

III. Pledge of Allegiance

IV. Approve Agenda

V. Election of Officers

A. Election of Board President for 2021

B. Oath of Office for Board President

C. Election of Board Vice President for 2021

D. Oath of Office for Board Vice President

VI. Board Action Items

A. Schedule board meetings for 2021

Exhibit ORG A.1

B. Reestablish board committees for 2021; approve committee leadership and members

Exhibit ORG A.2

C. Approve board liaisons for 2021

Exhibit ORG A.3

D. Establish district organizations for 2021

Exhibit ORG A.4

E. Establish board service fund for 2021

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

F. Approve membership in the Ohio School Boards Association (OSBA) for 2021

The OSBA is a group of the state's boards of education and provides information and services to member school districts.

G. Approve membership in META Solutions for 2021 at no cost to the district

H. Approve Treasurer Authorizations for 2021

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

Exhibit ORG A.5

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VI. Board Action Items

I. Approve Superintendent Authorizations for 2021

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

Exhibit ORG A.6

J. Approve Purchasing Agent for 2021

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), 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 2021

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

VII. Adjournment