

Olentangy Local Schools Board of Education —Organizational Meeting
January 11, 2022—6:00 p.m.
Olentangy Administrative Offices—Berlin Room

AGENDA

- I. Call to Order by Mindy Patrick**
- II. Oath of Office to Dr. Kevin Daberkow and Brandon Lester**
- III. Roll Call**

K. Daberkow

B. Lester

K. O'Brien

M. Patrick

L. Wyse

- IV. Pledge of Allegiance**
- V. Approve Agenda**
- VI. Election of Officers**

- A. Election of Board President for 2022
- B. Oath of Office for Board President
- C. Election of Board Vice President for 2022
- D. Oath of Office for Board Vice President

VII. Board Action Items

- A. Schedule board meetings for 2022 ***Exhibit A.1***
- B. Reestablish board committees for 2022; approve committee leadership and members ***Exhibit A.2***
- C. Appoint board member Mindy Patrick to serve on the Delaware Area Career Center Board of Education for a three-year term, effective January 1, 2022
- D. Approve board liaisons for 2022 ***Exhibit A.3***
- E. Establish district organizations for 2022 ***Exhibit A.4***
- F. Establish board service fund for 2022
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 \$20,000.
- G. Approve membership in the Ohio School Boards Association (OSBA) for 2022
The OSBA is a group of the state's boards of education and provides information and services to member school districts.

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VII. Board Action Items

- H. Appoint board member Mindy Patrick to serve on the OSBA Board of Trustees for a one-year term, effective January 1, 2022
- I. Approve membership in META Solutions for 2022 at no cost to the district
- J. Approve Treasurer Authorizations for 2022 ***Exhibit A.5***
These authorizations are approved to provide flexibility to complete day-to-day requirements of the position.
- K. Approve Superintendent Authorizations for 2022 ***Exhibit A.6***
These authorizations are approved annually to provide flexibility to complete day-to-day requirements of the position.
- L. Approve Purchasing Agent for 2022
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.
- M. Approve Director of Business and Facilities Authorizations for 2022
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.

VIII. Adjournment