

REGULAR MEETING

January 11, 2022

The Organizational Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Administrative Office – Berlin Room by M. Patrick, president pro tem at 6:00 p.m.

Roll Call: Dr. K. Daberkow, present; B. Lester, present; K. O'Brien, present; M. Patrick present; Dr. L. Wyse, present

Pledge of Allegiance

Approve K. O'Brien moved, Dr. K. Daberkow seconded to approve the agenda for the
22-100 January 11, 2022 Organizational Board of Education Meeting

Vote: K. O'Brien, yes; Dr. K. Daberkow, yes B. Lester, yes; Dr, L. Wyse yes; M. Patrick yes. Motion carried.

Election of Officers

Nominate M. Patrick nominated K. O' Brien for President of the Board of Education
Board

Pres. Dr. K. Daberkow moved, Dr. L. Wyse seconded to close nominations.
22-101

Vote: Dr. K. Daberkow, yes; Dr. L. Wyse, yes; B. Lester, yes; K. O'Brien, yes; Dr. L Wyse, yes. Motion carried

Elect Dr. L. Wyse moved, Dr. K. Daberkow, seconded to elect K. O'Brien as Board
Board President

Pres. Vote: Dr. L. Wyse, yes; Dr. K. Daberkow yes; B. Lester, yes; K. O'Brien, yes; M.
22-102 Patrick, yes. Motion carried

The Treasurer administer the Oath of Office for Board President

Nominate K. O'Brien nominated Dr. L Wyse for Vice President for the Board of Education
Board

V. Pres. K. O'Brien moved, Dr. K. Daberkow seconded to close nominations.
22-103

Vote: K. O'Brien yes; Dr. K Daberkow, yes; B. Lester, yes; Dr. L Wyse, yes; M. Patrick, yes. Motion carried

Elect B. Lester moved, K. O'Brien seconded to elect D. L. Wyse as Vice President of
Board V. the Board of Education.

President
22-104 Vote: B. Lester, yes; K. O'Brien, yes; Dr. K Daberkow, yes; Dr. L Wyse, yes; M. Patrick yes. Motion carried

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The Treasurer administer the Oath of Office for the Board Vice President

Board Action Item 22-105 B. Lester moved, K. O'Brien seconded to approve the following Board Action Items:
Vote: B. Lester yes; K. O'Brien, yes; Dr. K. Daberkow, yes; Dr. L. Wyse, yes; Patrick yes. Motion carried.

A. Schedule board meetings for 2022

January 2022	Tuesday January 11	6:00 p.m.	Organizational Meeting
	Thursday January 27	6:30 p.m.	Regular Session
February 2022	Thursday February 10	6:30 p.m.	Regular Session
	Thursday February 24	6:30 p.m.	Regular Session
March 2022	Thursday March 10	6:30 p.m.	Regular Session
	Thursday March 24	6:30 p.m.	Regular Session
April 2022	Thursday April 14	6:30 p.m.	Regular Session
	Thursday April 28	6:30 p.m.	Regular Session @ OHS
May 2022	Thursday May 12	6:30 p.m.	Regular Session
	Thursday May 26	6:30 p.m.	Regular Session
June 2022	Thursday, June 9	6:30 p.m.	Regular Session
	Thursday June 23	6:30 p.m.	Regular Session @ OHS
July 2022	Thursday July 7	6:30 p.m.	Regular Session
August 2022	Thursday August 11	6:30 p.m.	Regular Session
	Thursday August 25	6:30 p.m.	Regular Session
September 2022	Thursday September 8	6:30 p.m.	Regular Session
	Thursday September 22	6:30 p.m.	Regular Session
October 2022	Thursday October 13	6:30 p.m.	Regular Session
	Thursday October 27	6:30 p.m.	Regular Session @ OHS
November 2022	Thursday November 17	6:30 p.m.	Regular Session
December 2022	Thursday December 8	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

B. Reestablish board committees for 2022; approve committee leadership and members

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

Members:

Frank Eisenhower	Mark Scott
Bob Hart	Wesley Smith
Alyssa Lowry	Steven Totzke
Dave King	Joe Troxell
Kevin McCaughey	David Yanka
Greg Rogers	

Finance and Audit Committee - Chair: Tracy MacDowell

Members:

Chris Bell	Jennifer Lindley
Dave Black	Jennifer Patton
Adam Hansberry	Allison Shape
Brad Humpal	Megan Sherman
Steven Koehrsen	Bobby Srivastava

Policy Committee - Chair: Lizett Schreiber

Members:

Karen Clark	Sherri Ronnebaum
Charles Moushey	Vicky Sherer
Stephanie Murray	

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School Advocacy Committee - Chair: Julie Feasel

Member:

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

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

Board Committees

Facilities Committee
Finance and Audit Committee
Policy Committee
School Advocacy Committee

Board Representation

Brandon Lester	Mindy Patrick
Kevin Daberkow	Kevin O'Brien
Brandon Lester	LaKesha Wyse
Kevin Daberkow	LaKesha Wyse

Regional Assignments

Ohio School Boards Association (OSBA)

Student Achievement Delegate	Kevin Daberkow
Alternate	LaKesha Wyse
Legal Representative	Mindy Patrick
	Brandon Lester

Board Representation

E. Establish district organizations for 20212

PTOs

Alum Creek Elementary PTO
Arrowhead Elementary PTO
Cheshire Elementary PTO
Freedom Trail Elementary PTO
Glen Oak Elementary PTO
Heritage Elementary PTO
Indian Springs Elementary PTO
Johnnycake Corners Elementary PTO
Liberty Tree Elementary PTO
Oak Creek Elementary PTO
Shanahan Middle School PTO

Olentangy Meadows Elementary PTO
Scioto Ridge Elementary PTO
Shale Meadow 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

Booster Groups

Liberty High School Athletic Boosters
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
Olentangy Berlin Athletic Boosters
Olentangy Berlin Friends of Performing Arts

District Support:

Olentangy Education Foundation
Olentangy Dyslexia Network
Olentangy Ozone Robotics, Inc.

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

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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.

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

These authorizations are approved 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.

K. Approve Superintendent Authorizations for 2022

These authorizations are approved annually to provide flexibility to complete 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.

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.

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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.

Adjourn 22-106 Dr. K Daberkow moved, Dr. L Wyse seconded that the organizational meeting of the Olentangy Local School District Board of Education be adjourned at 6:15 p.m.

Vote: Dr. K Daberkow, yes; Dr. L Wyse, yes; B. Lester, yes; K. O'Brien, yes; M. Patrick, yes. Motion carried.

Kevin O'Brien, 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