

# EXHIBIT Org-A - 1/13/2010

## OLENTANGY LOCAL SCHOOL DISTRICT - BOARD OF EDUCATION 2010 Meeting Dates\*

January 2010	Wednesday	January 13, 2010	Organization Meeting followed by a Business Meeting
	Wednesday	January 27, 2010	Business Meeting
February 2010	Wednesday	February 10, 2010	Work Session
	Wednesday	February 24, 2010	Business Meeting
March 2010	Wednesday	March 17, 2010	Business Meeting
April 2010	Wednesday	April 14, 2010	Work Session
	Wednesday	April 28, 2010	Business Meeting
May 2010	Wednesday	May 12, 2010	Work Session
	Wednesday	May 26, 2010	Business Meeting
June 2010	Wednesday	June 9, 2010	Work Session
	Wednesday	June 23, 2010	Business Meeting
July 2010	Thursday	July 8, 2010	Business Meeting
August 2010	Wednesday	August 11, 2010	Work Session
	Wednesday	August 25, 2010	Business Meeting
September 2010	Wednesday	September 8, 2010	Work Session
	Wednesday	September 22, 2010	Business Meeting
October 2010	Wednesday	October 13, 2010	Work Session
	Wednesday	October 27, 2010	Business Meeting
November 2010	Wednesday	November 17, 2010	Business Meeting
December 2010	Wednesday	December 8, 2010	Business Meeting

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 a change is necessary*

OLENTANGY LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
2010 Board Member Liaison Assignments

*Presented for Board of Education Approval January 13, 2010*

I. Board Committees

- |                                    |                  |
|------------------------------------|------------------|
| A. Development Committee           | Smith, McFerson  |
| B. Finance and Audit Committee     | King, Smith      |
| C. School Funding Action Committee | Feasel, Galloway |

II. Regional Assignments

- |  |        |
|--|--------|
| A. Ohio School Boards Association (OSBA) Representatives |        |
| Student Achievement                                      | Smith  |
| Delegate   | Feasel |
| Legislative Representative                               | Feasel |
| B. Regional Council of Governments                       | Feasel |

OLENTANGY LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
2010 Board of Education Committee Membership  
*Presented for Board of Education Approval on January 13, 2010*

**Development Committee**

Chair: Ralph Au

Members:

Anthony Antronica  
David Frash  
Robert Fuller  
Greg Hall  
Marty Jacobs  
Sharon Jurawitz  
Tony Lewis  
Mike Manor  
Gurgun Muharrem  
Ann Murnane  
Michael Peirce  
Charles Reiner  
John Schuette  
Rich Seils  
Ron Thomas  
Mike Vasbinder  
Deb Weaver

**Finance and Audit Committee**

Chair: Michael Tracy

Members:

Christopher Bell  
David Black  
Barry Jamieson  
Lori Kaiser  
Steven Koehrsen  
Ron Mucha  
Douglas Sharapan  
John Scherer  
LeSha Thorpe  
Nathan Voorhis

**School Funding Action Committee**

Chair: Catherine Epervary

**EXHIBIT Org-D - 1/13/2010**

OLENTANGY LOCAL SCHOOL DISTRICT

BOARD OF EDUCATION

Treasurer Authorizations

*Presented for Board of Education Approval on January 13, 2010*

- 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 from Delaware County Auditor; and,
- e. To transfer funds within the appropriation of the operating fund as necessary, with board approval.

## **EXHIBIT Org-E - 1/13/2010**

### **OLENTANGY LOCAL SCHOOL DISTRICT**

#### **BOARD OF EDUCATION**

#### **Superintendent Authorizations**

*Presented for Board of Education Approval on January 13, 2010*

- a. To act as purchasing agent for the Olentangy Local School District, upon the unavailability of the Director of Business Management, the Assistant Superintendent or the Executive Director of Facilities and Operations, 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 employ personnel to meet the needs of the district, pending board approval at the next regularly scheduled school board meeting.

**OLENTANGY LOCAL SCHOOL DISTRICT  
 BUILDING USE COSTS  
 (Effective February 1, 2010)**

*Presented for Board of Education Approval January 13, 2010*

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	I.	II.	III.	IV.
<b>GROUPS</b>	<b>School Groups: PTO, Boosters, Scouts, 4-H, Local Governments</b>	<b>Support Groups: OYAA and other Community Youth Recreational Groups</b>	<b>Adult community, civic/service, churches, non- profit-501c certificate from IRS</b>	<b>For profit: business/industry, recreational programs for adults, non- community business, private or parochial schools</b>
<b>FACILITIES</b>	<b>FEE-Gp. I</b>	<b>FEE-Gp. II</b>	<b>FEE-Gp. III</b>	<b>FEE-Gp. IV</b>
<b>ELEMENTARY</b>				
Classroom	No cost <sub>2</sub>	No cost <sub>2</sub>	\$40/hr. <sub>3</sub>	\$60/hr. <sub>3</sub>
Gym	No cost <sub>2</sub>	No cost <sub>2</sub>	\$60/hr. <sub>3</sub>	\$110/hr. <sub>3</sub>
Commons/ Multi-purpose	No cost <sub>2</sub>	No cost <sub>2</sub>	\$40/hr. <sub>3</sub>	\$60/hr. <sub>3</sub>
Kitchen	No cost <sub>3</sub>	No cost <sub>3</sub>	\$75/hr. <sub>3</sub>	\$110/hr. <sub>3</sub>
Media Center/ Computer Lab	\$25/hr. <sub>3</sub>	\$25/hr. <sub>3</sub>	\$100/hr. <sub>3</sub>	\$100/hr. <sub>3</sub>
Ball Fields	No cost <sub>4</sub>	No cost <sub>4</sub>	\$75/hr. <sub>4</sub>	\$75/hr. <sub>4</sub>
Practice Fields	No cost <sub>4</sub>	No cost <sub>4</sub>	\$30/hr. <sub>4</sub>	\$30/hr. <sub>4</sub>
Outdoor Learning Center	No cost <sub>3</sub>	No cost <sub>3</sub>	\$30/hr. <sub>3</sub>	\$50/hr. <sub>3</sub>
<b>MIDDLE SCHOOL</b>	<b>FEE-Gp. I</b>	<b>FEE-Gp. II</b>	<b>FEE-Gp. III</b>	<b>FEE-Gp. IV</b>
Classroom	No cost <sub>2</sub>	No cost <sub>2</sub>	\$40/hr.	\$60/hr.
Gym	No cost <sub>2</sub>	No cost <sub>2</sub>	\$150/hr. <sub>4</sub>	\$210/hr.
Commons/ Multi-purpose	No cost <sub>2</sub>	No cost <sub>2</sub>	\$40/hr. <sub>3</sub>	\$60/hr. <sub>3</sub>
Kitchen	No cost <sub>3</sub>	\$25/hr. <sub>3</sub>	\$100/hr. <sub>3</sub>	\$150/hr. <sub>3</sub>
Media Center/ Computer Lab	\$25/hr. <sub>3</sub>	\$25/hr. <sub>3</sub>	\$75/hr. <sub>3</sub>	\$100/hr. <sub>3</sub>
Track	No cost <sub>4</sub>	\$25/hr. <sub>3</sub>	\$30/hr. <sub>3</sub>	\$40/hr. <sub>3</sub>
Competition Field	\$25/hr. <sub>4</sub>	\$25/hr. <sub>4</sub>	\$40/hr. <sub>4</sub>	\$50/hr. <sub>4</sub>
Ball Field	No cost <sub>4</sub>	No cost <sub>4</sub>	\$40/hr. <sub>4</sub>	\$50/hr. <sub>4</sub>
Practice Field	No cost <sub>4</sub>	No cost <sub>4</sub>	\$25/hr. <sub>4</sub>	\$25/hr. <sub>4</sub>
<b>HIGH SCHOOL</b>	<b>FEE-Gp. I</b>	<b>FEE-Gp. II</b>	<b>FEE-Gp. III</b>	<b>FEE-Gp. IV</b>
Classroom	No cost <sub>2</sub>	No cost <sub>2</sub>	\$40/hr. <sub>3</sub>	\$60/hr. <sub>3</sub>
Main Gym	No cost <sub>3</sub>	\$50/hr. <sub>3</sub>	\$150/hr. <sub>3</sub>	\$210/hr. <sub>3</sub>
Auxiliary Gym	No cost <sub>3</sub>	\$25/hr. <sub>3</sub>	\$100/hr. <sub>3</sub>	\$210/hr. <sub>3</sub>
Commons/ Multipurpose	No cost <sub>3</sub>	No cost <sub>3</sub>	\$60/hr. <sub>3</sub>	\$100/hr. <sub>3</sub>
Kitchen	\$75/hr. <sub>3</sub>	\$75/hr. <sub>3</sub>	\$100/hr. <sub>3</sub>	\$150/hr. <sub>3</sub>
Media Center/ Computer Lab	\$25/hr. <sub>2</sub>	\$25/hr. <sub>2</sub>	\$75/hr. <sub>3</sub>	\$100/hr. <sub>3</sub>

**OLENTANGY LOCAL SCHOOL DISTRICT**  
**BUILDING USE COSTS**  
**(Effective February 1, 2010)**

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<b>HIGH SCHOOL, continued</b>	<b>FEE-Gp. I</b>	<b>FEE-Gp. II</b>	<b>FEE-Gp. III</b>	<b>FEE-Gp. IV</b>
Baseball/ Softball Field	\$20 per event <sup>1</sup>	\$25/hr. <sup>4</sup>	\$75/hr. <sup>4</sup>	\$75/hr. <sup>4</sup>
Practice Field	\$15/hr. <sup>4</sup>	\$15/hr. <sup>4</sup>	\$25/hr. <sup>4</sup>	\$25/hr. <sup>4</sup>
Track	Contact Business Ofc.	Contact Business Ofc.	Contact Business Ofc.	Contact Business Ofc.
Competition Field (Stadium)	Contact Business Ofc.	Contact Business Ofc.	Contact Business Ofc.	Contact Business Ofc.
Tennis Courts (per court)	No cost	No cost	\$25/hr.	\$25/hr.
Weight/ Exercise Room	Not available	Not available	Not available	Not available
Theatre <sup>5</sup>	Contact Business Ofc.	Contact Business Ofc.	Contact Business Ofc.	Contact Business Office
Misc. Areas	Contact Business Ofc.	Contact Business Ofc.	Contact Business Ofc.	Contact Business Office
<b>ADMINISTRATION</b>	<b>FEE-Gp. I</b>	<b>FEE-Gp. II</b>	<b>FEE-Gp. III</b>	<b>FEE-Gp. IV</b>
Conference Room A/B	\$25/hr. <sup>3</sup>	\$25/hr. <sup>3</sup>	\$75/hr. <sup>3</sup>	\$100/hr. <sup>3</sup>
Conference Room C or D	\$15/hr. <sup>3</sup>	\$15/hr. <sup>3</sup>	\$25/hr. <sup>3</sup>	\$40/hr. <sup>3</sup>
<b>PERSONNEL</b>				
	<b>FEE-Gp. I</b>	<b>FEE-Gp. II</b>	<b>FEE-Gp. III</b>	<b>FEE-Gp. IV</b>
<b>GROUNDS/CUSTODIAL/ MAINTENANCE</b> Personnel (per person)	\$40/hr.	\$40/hr.	\$40/hr.	\$40/hr.
<b>CAFETERIA</b> Personnel (per person)	\$34/hr.	\$34/hr.	\$34/hr.	\$34/hr.
<b>OTHER</b> Certified Personnel Technology Theatre	Contact Business Office	Contact Business Office	Contact Business Office	Contact Business Office
<b>OTHER</b> All groups will be assessed snow removal costs on an as needed basis. The charge for the salt will consist of the fair market value of the salt multiplied by the amount used.				

<sup>1</sup>Facilities Use Form: approved form required for use of any school facility by an outside group.

<sup>2</sup>Personnel fee may apply to use facilities.

<sup>3</sup>Personnel fee may apply for set up, during the event, for tear down and cleaning.

<sup>4</sup>Personnel fee may apply for set up and/or clean up following event.

<sup>5</sup>Due to the unique nature of this space, in addition to a Facility Use Form, a special theatre rental agreement must also be executed.

[Fourth Adoption Date:     ]

[Third Adoption Date: January 13, 2009]

[Second Adoption Date: May 13, 2008]

[Adoption date: September 9, 1997]