

ORGANIZATIONAL MEETING

January 13, 2010

The Organizational Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Local Schools Administrative Office by Scott Galloway, President Pro Tem, at 6:00 p.m.

Oaths of Office for newly elected board member Dave King and newly re-elected board member Julie Wagner Feasel

Roll S. Galloway, present; J. Feasel, present; D. King, present; D. McFerson, present;  
 Call J. Smith, present.

Pledge of Allegiance

Approve J. Feasel moved, D. McFerson seconded to approve the agenda for the January  
 Agenda 13, 2010 organizational meeting.  
 10-100 Vote: J. Feasel, yes; D. McFerson, yes; S. Galloway, yes; D. King, yes; J. Smith, yes.  
 Motion carried.

Nominate D. McFerson nominated J. Feasel for President. Nominations were closed.  
 Board  
 President

Approve D. McFerson moved, D. King seconded to approve Julie Feasel as President  
 President for 2010  
 10-101 Vote: D. McFerson, yes; D. King, yes; J. Feasel, yes; S. Galloway, yes; J. Smith,  
 yes. Motion carried.

Nominate J. Feasel nominated D. King for Vice President. Nominations closed.  
 Board V.  
 President

Approve J. Feasel moved, D. McFerson seconded to approve Dave King as Vice  
 V. Pres. President for 2010  
 10-102 Vote: D. McFerson, yes; J. Feasel, yes; S. Galloway, yes; D. King, yes; J. Smith,  
 yes. Motion carried.

Ms. Jenkins administered the oath of office to D. King.

The meeting is now turned over to the president.

Approve J. Smith moved, S. Galloway seconded to approve the following Board Action Item:  
 Board  
 Action A. Schedule of board meetings for 2010  
 Item

10-103	January 2010	Wednesday	January 13, 2010	Organizational Meeting	Followed by 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, 2009	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	

All meetings are scheduled to take place in the Board of Education Conference Room: Olentangy Administrative Offices, 814 Shanahan Road, 6:00 p.m., unless otherwise noted

## ORGANIZATIONAL MEETING

January 13, 2010

Vote: J. Smith, yes; S. Galloway, yes; D. King, yes; D. McFerson, yes; J. Feasel, yes.

Approve Board Action Item 10-104 D. King moved, J. Smith seconded to approve the following Board Action Item:

B. Approve board liaisons for 2010

**Board Committees** **2009**

Development Committee	Smith, McFerson
Finance and Audit Committee	King, Smith
School Funding Action Committee	Feasel, Galloway

**Regional Assignments**

**OSBA**

Student Achievement Delegate	Smith
Legislative Representative	Feasel

**Regional Council of Governments**

Feasel

Vote: D. King, yes; J. Smith, yes; S. Galloway, yes; D. McFerson, yes; J. Feasel, yes.  
Motion carried.

Approve Board Action Item 10-105 D. McFerson moved, J. Smith seconded to approve the following Board Action Item:

C. Appoint Julie Feasel, board member, who will serve on the Delaware Area Career Center Board of Education for a four-year term, effective January 1, 2010

Vote: D. McFerson, yes; J. Smith, yes; S. Galloway, yes; D. King, yes; J. Feasel, yes.  
Motion carried.

Approve Board Action Item 10-106 D. King moved, S. Galloway seconded to approve the following Board Action Item:

D. Reestablish board committees for 2009. Appoint leadership and approve members:

Development Committee – Ralph Au, Chair

Members:

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

Finance and Audit Committee – Michael Tracy, Chair

Members

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

School Funding Action Committee – Catherine Epervary, Chair

Vote: D. King, yes; S. Galloway, yes; D. McFerson, yes; J. Smith, yes; J. Feasel, yes.  
Motion carried.

Amend Board Action Item 10-107 D. McFerson moved, D. King seconded to amend the following Board Action Item E. to establish a board service fund in the amount of \$20,000 for 2010. A quarterly report of board service fund expenditures will be given by the Treasurer.

Vote: D. McFerson, yes; D. King, yes; S. Galloway, yes; J. Smith, yes; J. Feasel, yes.  
Motion carried.

## ORGANIZATIONAL MEETING

January 13, 2010

- Approve Board Action Item 10-108 J. Smith moved, D. McFerson seconded to approve Board Action Item E as amended.  
Vote: J. Smith, yes; D. McFerson, yes; S. Galloway, yes; D. King, yes; J. Feasel, yes. Motion carried.
- Approve Board Action Item 10-109 D. King moved, S. Galloway seconded to approve the following Board Action Item:  
F. Approve membership in the Ohio School Boards Association (OSBA)  
The OSBA unites the state's boards of education and provides information, services, legal assistance fund and representation to member school districts. Approval of \$6,983.00 dues for 2010.  
Vote: D. King, yes; S. Galloway, yes; D. McFerson, yes; J. Smith, yes; J. Feasel, yes. Motion carried.
- Approve Board Action Item 10-110 S. Galloway moved, D. McFerson seconded to approve the following Board Action Item:  
G. Approve membership in the Metropolitan Educational Council (MEC)  
The MEC is a consortium of school districts and related agencies that identifies, plans and provides its members services that can be more effectively achieved in a cooperative endeavor. Approval of \$5,357.26 membership fee for 2010.  
Vote: S. Galloway, yes; D. McFerson, yes; D. King, yes; J. Smith, yes; J. Feasel, yes. Motion carried.
- Approve Board Action Item 10-110 D. McFerson moved, S. Galloway seconded to approve the following Board Action Item:  
H. Approve Treasurer authorizations for 2010 - 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 from Delaware County Auditor; and,  
e. To transfer funds within the appropriation of the operating fund as necessary, with board approval.  
Vote: D. McFerson, yes; S. Galloway, yes; D. King, yes; J. Smith, yes; J. Feasel, yes. Motion carried.
- Approve Board Action Item 10-111 S. Galloway moved, D. McFerson seconded to approve the following Board Action Item:  
I. Approve Superintendent authorizations for 2010  
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 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.  
Vote: S. Galloway, yes; D. McFerson, yes; D. King, yes; J. Smith, yes; J. Feasel, yes. Motion carried.
- Approve Board Action Item 10-112 S. Galloway moved, D. McFerson seconded to approve the following Board Action Item:  
J. Approve Purchasing Agent for 2010  
Recommend approval that the Director of Business Management 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 Management (determined by the

## ORGANIZATIONAL MEETING

January 13, 2010

Superintendent), the Assistant Superintendent or Executive Director of Facilities and Operations 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 Management 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.

Approve Board Action Item 10-113 S. Galloway moved, D. King seconded to approve the following Board Action Item:  
 K. Approve Executive Director of Facilities authorizations for 2010  
 Recommend approval that the Executive Director of Facilities and Operations 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 \$25,000.

Vote: S. Galloway, yes; D. King, yes; D. McFerson, yes; J. Smith, yes; J. Feasel, yes.  
 Motion carried.

Approve Board Action Item 10-114 S. Galloway moved, D. McFerson seconded to approve the following Board Action Item:  
 L. Approve building use costs effective February 1, 2010 (Exhibit on File in Treas. Office)

Vote: S. Galloway, yes; D. McFerson, yes; D. King, yes; J. Smith, yes; J. Feasel, yes.  
 Motion carried.

Adjourn 10-115 J. Smith moved, D. McFerson seconded that the organizational meeting of the Olentangy Local School District be adjourned at 6:30 p.m.  
 Vote: J. Smith, yes; D. McFerson, yes; S. Galloway, yes; D. King, yes; J. Feasel, yes;  
 Motion carried.

---

 Julie Feasel, President

---

 Rebecca Jenkins, Treasurer