

ORGANIZATIONAL MEETING

January 12

11

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.

Roll S. Dunbar, present; S. Galloway, present; D. King, present; K. O'Brien, present;
Call J. Feasel, present

Pledge of Allegiance

Approve J. Feasel moved, S. Dunbar seconded to approve the agenda for the January 12,
Agenda 2011 meeting of the Board of Education.

11-100

Vote: J. Feasel, yes; S. Dunbar, yes; D. King, yes; K. O'Brien, yes; S. Galloway, yes.
Motion carried

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

Approve S. Dunbar moved, D. King seconded to elect J. Feasel as president for 2011
President

11-101 Vote: S. Dunbar, yes; D. King, yes; J. Feasel, yes; K. O'Brien, yes; S. Galloway, yes.
Motion carried.

Oath of Office for Board President

Nominate S. Dunbar nominated D. King as Vice President. Nominations closed
Vice Pres.

Approve J. Feasel moved, K. O'Brien seconded to approve D. King as vice president
V. Pres. for 2011.

11-102

Vote: J. Feasel, yes; K. O'Brien, yes; S. Dunbar, yes; D. King, yes; S. Galloway, yes.
Motion carried.

Oath of Office for Board Vice President

The meeting is now turned over to the president

Board S. Galloway moved, D. King seconded to approve the following Board Action Items:
Action

Item A. Schedule of board meetings for 2011

11-103

January 2011	Wednesday	January 12, 2011	Organization Meeting followed by a Business Meeting
	Wednesday	January 19, 2011	Business Meeting
February 2011	Wednesday	February 9, 2011	Work Session
	Wednesday	February 23, 2011	Business Meeting
March 2011	Wednesday	March 16, 2011	Business Meeting
April 2011	Wednesday	April 13, 2011	Work Session
	Wednesday	April 27, 2011	Business Meeting
May 2011	Wednesday	May 11, 2011	Work Session
	Wednesday	May 25, 2011	Business Meeting (at Olentangy High School)
June 2011	Wednesday	June 8, 2011	Work Session
	Wednesday	June 22, 2011	Business Meeting
July 2011	Wednesday	July 6, 2011	Business Meeting
August 2011	Wednesday	August 10, 2011	Work Session
	Wednesday	August 24, 2011	Business Meeting
September 2011	Wednesday	September 14, 2011	Work Session
	Wednesday	September 28, 2011	Business Meeting
October 2011	Wednesday	October 12, 2011	Work Session
	Wednesday	October 26, 2011	Business Meeting
November 2011	Wednesday	November 16, 2011	Business Meeting
December 2011	Wednesday	December 14, 2011	Business Meeting

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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*

B. Approve board liaisons for 2011

Board Committees 2011

Development Committee	Dunbar, O'Brien
Finance and Audit Committee	King, O'Brien
School Funding Action Committee	Feasel, Galloway

Regional Assignments

OSBA

Student Achievement Delegate	Dunbar
Legislative Representative	Feasel

Regional Council of Governments

Feasel

C. Reestablish board committees for 2011; appoint leadership and approve members

Development Committee – Ralph Au, Chair

Members:

Anthony Antronica	Charles Reiner
David Frash	Mike Schroeder
Robert Fuller	John Schuette
Marty Jacobs	Rich Seils
Sharon Jurawitz	Ron Thomas
Tony Lewis	Mike Vasbinder
Gurgun Muharrem	Deb Weaver
Gene Oliver	

Finance and Audit Committee – Michael Tracy, Chair

Members

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

School Funding Action Committee – Co-Chairs - Catherine Epervary, Tracy MacDowell

Members

Martin Johnson	John Scherer
Kim Kivimaki	John Schmarr
Amy Mignogna	Eileen Watts
Nadine Palmer	Debbie Wenner
David Rankin	

D. Establish board Policy Committee for 2011

E. Reestablish district groups for 2011

PTOs

Alum Creek Elementary PTO	Olentangy Meadows Elementary PTO
Arrowhead Elementary PTO	Scioto Ridge Elementary PTO
Cheshire Elementary PTO	Tyler Run Elementary PTO
Freedom Trail Elementary PTO	Walnut Creek Elementary PTO
Glen Oak Elementary PTO	Wyandot Run Elementary PTO
Indian Springs Elementary PTO	Olentangy Hyatts Middle School PTO
Johnnycake Corners Elementary PTO	Olentangy Liberty Middle School PTO
Liberty Tree Elementary PTO	Olentangy Orange Middle School PTO
Oak Creek Elementary PTO	Olentangy Shanahan Middle School PTO

Booster Groups

Olentangy High School Athletic Boosters	Olentangy Liberty High School Music Boosters
Olentangy High School Music Boosters	Liberty High Friends of Football
Olentangy High Friends of Football	Liberty High Friends of Boys Lacrosse
Olentangy Braves Varsity Hockey Boosters	Olentangy Orange High School Athletic Boosters
Olentangy Liberty High School Athletic Boosters	Olentangy Orange Music Boosters

Educational Foundation

Olentangy Education Foundation

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11

- F. Establish board service fund for 2011
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 \$5,000.
- G. 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. Recommend approval of \$6,971 dues for 2011.
- H. 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. Recommend approval of \$6,001.89 membership fee for 2011.
- I. Approve Treasurer authorizations for 2011
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.
- J. Approve Superintendent authorizations for 2011
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.
- K. Approve Purchasing Agent for 2011
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 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.
- L. Approve Executive Director of Facilities and Operations authorizations for 2011
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.
- M. Approve building use costs effective February 1, 2011. These fees are unchanged from 2010.

Vote: S. Galloway, yes; D. King, yes; S. Dunbar, yes; K. O'Brien, yes; J. Feasel, yes.
Motion carried.

Adjourn 11-104 S. Dunbar moved, D. King seconded that the organizational meeting of the Olentangy Local School District Board of Education be adjourned at 6:07 p.m.

Vote: S. Dunbar, yes; D. King, yes; S. Galloway, yes; K. O'Brien, yes; J. Feasel, yes.
Motion carried.

Julie Feasel, President

Rebecca Jenkins, Treasurer