

REGULAR MEETING

January 12

11

The Regular Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Local Schools Administrative Office by Julie Feasel, at 6:08 p.m.

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

Approve S. Galloway moved, S. Dunbar seconded to approve the agenda for the January 12,
Agenda 2011 regular meeting of the Board of Education as amended to include an Executive
11-105 Session prior to adjournment

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

Public Participation Session #1 – For General Comments – *Phil Panzarella* – Growth of Student
Population

Public Participation Session #2 – Regarding Action Items – None

Board D. King moved, S. Dunbar seconded to approve the following Board Action Items:
Action
Item A. Approve resolution of necessity for a combined bond and operating issue
11-106 to be placed on the May 2011 ballot

RESOLUTION DECLARING NECESSITY OF BOND ISSUE AND LEVY OF A TAX IN EXCESS OF THE
TEN MILL LIMITATION, AND TO SUBMIT THE QUESTION OF SUCH ISSUE TO THE ELECTORS
(R.C. Section 5705.218)

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying a tax outside the ten-mill limitation must be passed and certified to the County Auditor of the Delaware County in order to permit the Board to consider the levy of such a tax and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the tax; and

BE IT RESOLVED by the Board of Education of the Olentangy Local School District, Delaware and Franklin Counties, Ohio, two thirds of all of the members elected thereto concurring, that:

Section 1. It is necessary for the purpose of constructing, furnishing, and equipping new school facilities, with related site improvements and appurtenances thereto; renovating, repairing, improving, furnishing, equipping, and constructing additions to existing school facilities, buildings, and infrastructure; replacing existing equipment and constructing various permanent improvements; purchasing school buses and related transportation equipment; curriculum implementation district-wide, including related textbooks and technology; and acquiring land and interests in land, to issue and sell \$24,400,000 of bonds (the "Bonds") of the School District. It is further necessary that there shall be annually levied on all the taxable property in the School District a direct tax outside of the ten mill limitation to pay the debt charges on the Bonds and any securities issued in anticipation thereof. The Bonds shall be dated approximately June 1, 2011; shall bear interest at the estimated rate of 4.75% per annum; and shall be paid over a period not to exceed 30 years.

Section 2. It is further necessary to levy a tax (the "Levy") in excess of the ten mill limitation for the benefit of the School District for the purpose of providing current operating revenues for the School District.

Section 3. The question of issuing the Bonds and the Levy shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District, on May 3, 2011.

Section 4. The Levy shall be at a rate not exceeding 7.90 mills for each one dollar of valuation, which amounts to \$0.79 for each one hundred dollars of valuation, for a continuing period of time.

Section 5. The Levy shall be placed upon the tax list and duplicate for the 2011 tax year (commencing in 2011, first due in calendar year 2012), if a majority of the electors voting thereon vote in favor thereof.

Section 6. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 7. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and Board of Elections of Delaware County, Ohio.

Vote: D. King, yes; S. Dunbar, yes; S. Galloway, no; K. O'Brien, yes; J. Feasel, yes.
Motion carried.

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Supt. S. Galloway moved, S. Dunbar seconded to approve the following Superintendent
Action Action Items:
Items
11-107 A. Specific Human Resource Items – Certified Staff

1. Accept, with regret, the following administrative resignations for the 2010-11 School year:
Brown, Jeffrey R., Olentangy Local School District, Executive Director of Elementary Learning, effective January 31, 2011.
Lawson, Jennifer L., Johnnycake Corners/Walnut Creek Elementary Schools, Assistant Principal, effective January 9, 2011
2. Accept, with regret, the following certified resignation:
Harris, Jo Ellen, Scioto Ridge Elementary School, Gifted, at the end of the 2010-11 school year

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

Board Work Session

- A. Project 2020 Update – **Marty Johnson**, chair
- B. Special Education Update – **Chris Ondrus, Betsy Hutchinson**
- C. Board Committees: Goals and Functions

Exec. S. Galloway moved, D. King seconded to enter into executive session at 7:15 p.m.
Session to discuss the employment of a public employee.
11-108

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

The board reentered open session at 7:44 p.m.

Adjourn S. Galloway moved, K. O'Brien seconded that the regular meeting of the Olentangy
11-109 Local School District Board of Education be adjourned at 7:45 p.m.

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

Julie Feasel, President

Rebecca Jenkins, Treasurer