

ORGANIZATIONAL MEETING

January 9

12

The Organizational Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Administrative Office by Julie Feasel, at 6:00 p.m.

Oath of office to Stacy Dunbar, Kevin O'Brien, and Adam White

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

Pledge of Allegiance

Approve S. Dunbar moved, K. O'Brien seconded to approve the agenda for the January 9,
 Agenda 2012 Organizational Meeting
 12-100
 Vote: S. Dunbar, yes; K. O'Brien, yes; D. King, yes; A. White, yes; J. Feasel, yes.
 Motion carried.

Nominate S. Dunbar nominated D. King for President. Nominations closed
 Board Pres.

Approve S. Dunbar moved, K. O'Brien seconded to elect D. King as president for 2012
 President
 12-101
 Vote: S. Dunbar, yes; K. O'Brien, yes; D. King, yes; A. White, yes; J. Feasel, yes.
 Motion carried.

The Treasurer administered the Oath of Office for Board President

Nominate D. King nominated K O'Brien as Vice President. Nominations closed
 Vice Pres.

Approve D. King moved, S. Dunbar seconded to approve K. O'Brien as vice president
 V. Pres. for 2012.
 12-102
 Vote: D. King, yes; S. Dunbar, yes; K. O'Brien, yes; A. White, yes; J. Feasel, yes.
 Motion carried.

The Treasurer administered the Oath of Office for Board Vice President.

The meeting is now turned over to president D. King. Thank you to former president, Julie Feasel.

Board J. Feasel moved, S. Dunbar seconded to approve the following Board Action
 Action Item:
 Items A. Schedule of board meetings for 2012
 12-103

January 2012	Monday	January 9, 2012	Organization Meeting followed by a Business Meeting
	Thursday	January 26, 2012	Business Meeting
February 2012	Thursday	February 9, 2012	Work Session
	Thursday	February 23, 2012	Business Meeting
March 2012	Wednesday	March 14, 2012	Business Meeting
April 2012	Thursday	April 12, 2012	Work Session
	Thursday	April 26, 2012	Business Meeting
May 2012	Thursday	May 10, 2012	Work Session
	Thursday	May 24, 2012	Business Meeting (at Liberty High School)
June 2012	Thursday	June 14, 2012	Work Session
	Wednesday	June 20, 2012	Business Meeting
July 2012	Monday	July 9, 2012	Business Meeting
August 2012	Thursday	August 9, 2012	Work Session
	Thursday	August 23, 2012	Business Meeting
September 2012	Thursday	September 13, 2012	Work Session
	Thursday	September 27, 2012	Business Meeting
October 2012	Thursday	October 11, 2012	Work Session
	Thursday	October 25, 2012	Business Meeting
November 2012	Wednesday	November 14, 2012	Business Meeting
December 2012	Thursday	December 13, 2012	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*

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

Board
Action
Item
12-104

J. Feasel moved, K. O'Brien seconded to approve the following Board Action Item:

B. Approve board liaisons for 2012

Board Committees

Development Committee	White
Finance and Audit Committee	O'Brien
Policy Committee	King
School Funding Action Committee	Dunbar

Regional Assignments

OSBA

Student Achievement	Dunbar
Delegate	King
Legislative Representative	King

Regional Council of Governments

King

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

Board
Action
Items
12-105

J. Feasel moved, S. Dunbar seconded to approve the following Board Action Item:

C. Reestablish board committees for 2012; appoint leadership and approve members

Development Committee – Ralph Au, Chair

Members:

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

Finance and Audit Committee – Michael Tracy, Chair

Members

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

Tracy MacDowell

Union Members:

Jason Bates (OTA)
Robert Bell (CMF)
Laura L. Miller (CMF)

Policy Committee – Linda Martin, Chair

Members:

Jodi Lewis	Vicky Scherer
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School Funding Action Committee – Chair - Holly Hanson

Members

Robert Hart	David Rankin
Martin Johnson	Edward Rapach
Kim Kivimaki	John Scherer
Tracy MacDowell	John Schmarr
Amy Mignogna	Eileen Watts
Nadine Palmer	Debbie Wenner

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

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Board
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Item
12-106

J. Feasel moved, S. Dunbar seconded to approve the following Board Action Item:

D. Establish district groups for 2012

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

Olentangy Meadows Elementary PTO
Scioto Ridge Elementary PTO
Tyler Run Elementary PTO
Walnut Creek Elementary PTO
Wyandot Run Elementary PTO
Olentangy Hyatts Middle School PTO
Olentangy Liberty Middle School PTO
Olentangy Orange Middle School PTO
Olentangy Shanahan Middle School PTO

Booster Groups

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

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

Educational Foundation

Olentangy Education Foundation

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

Board
Action
Item
12-107

J. Feasel moved, A. White seconded to approve the following Board Action Item:

E. Establish board service fund for 2012

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.

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

Board
Action
Item
12-108

K. O'Brien moved, J. Feasel 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. Recommend approval of \$6,876 dues for 2012.

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

Board
Action
Item
12-109

S. Dunbar moved, J. Feasel 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. Recommend approval of \$6,360.80 membership fee for 2012.

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

Board
Action
Item
12-110

J. Feasel moved, S. Dunbar seconded to approve the following Board Action Item:

H. Approve Treasurer authorizations for 2012

These authorizations are approved annually to provide flexibility to complete day-to-day requirements of the position.

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- 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: J. Feasel, yes; S. Dunbar, yes; K. O'Brien, yes; A. White, yes; D. King, yes.
Motion carried.

Board
Action
Item

12-111

J. Feasel moved, K. O'Brien seconded to approve the following Board Action Item:

I. Approve Superintendent authorizations for 2012

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 Assistant Superintendent, or Director of Facilities, 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: J. Feasel, yes; K. O'Brien, yes; S. Dunbar, yes; A. White, yes; D. King, yes.
Motion carried.

Board
Action
Item

12-112

K. O'Brien moved, J. Feasel seconded to approve the following Board Action Item:

J. 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 Director of Facilities 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.

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

Board
Action
Item

12-113

J. Feasel moved, K. O'Brien seconded to approve the following Board Action Item:

K. Approve Director of Facilities authorizations for 2011

Recommend approval that the Director of 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 \$25,000.

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

Board
Action
Item

12-114

J. Feasel moved, S. Dunbar seconded to approve the following Board Action Item:

L. Approve building use costs effective February 1, 2012. These fees are unchanged from 2011.

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

Adjourn
12-115

J. Feasel moved, A. White seconded that the organizational meeting of the Olentangy Local School District Board of Education be adjourned at 6:44 p.m.

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