

**Olentangy Local Schools Board of Education
Organization Meeting**

**Tuesday, January 13, 2009; 6:00 p.m.
Board of Education Conference Room - Olentangy Administrative Offices**

AGENDA

I. Call to Order by Scott Galloway

II. Roll Call:

S. Galloway

D. McFerson

T. Meider

J. Smith

J. Wagner-Feasel

III. Pledge of Allegiance

IV. Approve Agendas

V. Election of Officers

A. Election of Board President and Board Vice President for 2009

B. Oaths of Office for Board President and Board Vice President

VI. Board Action Items

A. Set dates and times for board meetings for 2009

Exhibit Org-A

B. Approve liaisons for board committees, school groups and regional groups for 2009

Exhibit Org-B

Board of Education Committees: Development Committee, Finance and Audit Committee, School Funding Action Committee

School Groups: Schools, PTOs

Regional Groups: Delaware Area Career Center, OSBA Student Achievement, OSBA Delegate, OSBA Legislative Representative, Regional Council of Governments

C. Reestablish board committees for 2009. Appoint leadership and approve members: Development Committee, Finance and Audit Committee, School Funding Action Committee

Exhibit Org-C

D. Establish board service fund for 2009

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 maximum amount allowed by law.

Olentangy Local Schools Board of Education
Organization Meeting - January 13, 2009
Page Two

- E. Approve membership in the Ohio School Boards Association (OSBA)
The OSBA unites the state's boards of education and provides information, services and representation to member school districts. Recommend approval of \$6,541.00 membership dues for 2009.
- F. 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 \$2,756.66 membership fee for 2009.
- G. Approve Treasurer authorizations for 2009 Exhibit Org-D
These authorizations are approved annually to provide flexibility to complete day-to-day requirements of the position.
- H. Approve Purchasing Agent
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.
- I. Approve Executive Director of Facilities authorizations for 2009
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.
- J. Approve Superintendent authorizations for 2009 Exhibit Org-E
These authorizations are approved annually to provide flexibility to complete day-to-day requirements of the position.
- K. Approve building use costs effective February 1, 2009 Exhibit Org-F

VII. Adjournment