

ORGANIZATIONAL MEETING

January 9 2007

The Organizational Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Local School Administrative Offices by Rebecca Jenkins, Treasurer, at 6:00 p.m.

Pledge of Allegiance

Roll Call S. Galloway, present; J. Feasel, present; B. Jamieson, present; T. Meider, present; B. Reynolds, present.

Election Board President 07-100 B. Reynolds nominated T. Meider for President. B. Reynolds moved, J. Feasel seconded that nominations be closed. Vote: B. Reynolds, yes; J. Feasel, yes; S. Galloway, yes; B. Jamieson, yes; T. Meider, yes. Motion carried.

Ms. Jenkins declared Ms. Meider President and administered the oath of office. The meeting is now turned over to T. Meider, President

Election Board V. President 07-101 S. Galloway nominated B. Reynolds for Vice President. S. Galloway moved, J. Feasel seconded that nominations be closed. Vote: S. Galloway, yes; J. Feasel, yes; B. Jamieson, yes; B. Reynolds, yes; T. Meider, yes. Motion carried.

Ms. Meider declared Mr. Reynolds Vice President. Ms. Jenkins administered the oath of office.

Approve Agenda 07-102 B. Reynolds moved, B. Jamieson seconded to approve the agenda for the organizational meeting of the Board of Education on January 9, 2007. Vote: B. Reynolds, yes; B. Jamieson, yes; S. Galloway, yes; J. Feasel, yes; T. Meider, yes. Motion carried.

Action Items 07-103 S. Galloway moved, J. Feasel seconded to approve the following action items:

A. Set dates and times for board meetings for 2007 as modified

January Meeting	Regular	Tuesday	January 09, 2007
	Regular	Tuesday	January 23, 2007
February Meetings	Regular	Tuesday	February 13, 2007
	Regular	Tuesday	February 27, 2007
March Meetings	Regular	Tuesday	March 20, 2007
April Meetings	Regular	Tuesday	April 10, 2007
	Regular	Monday	April 23, 2007
May Meetings	Regular	Tuesday	May 8, 2007
	Regular	Tuesday	May 22, 2007
June Meetings	Regular	Tuesday	June 15, 2007
	Regular	Tuesday	June 19, 2007
July Meeting	Regular	Tuesday	July 17, 2007
August Meetings	Regular	Tuesday	August 14, 2007
	Regular	Tuesday	August 28, 2007
September Meetings	Regular	Tuesday	September 11, 2007
	Regular	Tuesday	September 25, 2007
October Meetings	Regular	Tuesday	October 9, 2007
	Regular	Tuesday	October 23, 2007
November Meetings	Regular	Tuesday	November 13, 2007
	Regular	Tuesday	November 27, 2007
December Meeting	Regular	Tuesday	December 11, 2007

All Meetings will be held in the Board of Education Conference Room, Olentangy Administrative Offices - 814 Shanahan Road, 6:00 p.m., unless otherwise noted.

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B. Approve liaisons and chairs for board committees for 2007

Delaware Area Career Center Representative		Reynolds, Meider
Development Committee		Reynolds, Feasel
Finance and Audit Committee		Jamieson, Galloway
School Funding Action Committee		Feasel, Galloway
OSBA:	Student Achievement	Jamieson
	Delegate	Jamieson
	Legislative Representative	Feasel
Regional Council of Governments		Galloway
Schools/PTOs:	Olentangy High School	Meider
	Olentangy Liberty High School	Reynolds
	Olentangy Hyatts Middle School	Galloway
	Olentangy Liberty Middle School	Meider
	Olentangy Orange Middle School	Jamieson
	Shanahan Middle School	Galloway
	Alum Creek Elementary	Feasel
	Arrowhead Elementary	Reynolds
	Glen Oak Elementary	Feasel
	Indian Springs Elementary	Meider
	Liberty Tree Elementary	Feasel
	Johnnycake Corners Elementary	Galloway
	Oak Creek Elementary	Galloway
	Olentangy Meadows Elementary	Jamieson
	Scioto Ridge Elementary	Reynolds
	Tyler Run Elementary	Jamieson
	Walnut Creek Elementary	Feasel
	Wyandot Run Elementary	Jamieson

C. Reestablish Development Committee, Finance and Audit Committee, School Funding Action Committee, and Wellness Committee Task Force and appoint leadership and members for 2007**Development Committee**

Anthony Antronica	Fred Pantaleano
Ralph Au	Michael Peirce
John Bollinger	Charles Reiner
Malinda Fisher	John Schuette
David Frash	Christopher Sieve
Ted Griffin	Paul Steiskal
Mark Gutentag	Josh Stoner
Marty Jacobs	Ron Thomas
Ed Hudson	Mike Vasbinder
Dave King, Chair	Deb Weaver
Tony Lewis	Dave Weidl
Mike Manor	Brian Wills
Gurgun Muharrem	Craig Woods
Ann Murnane	

Finance and Audit Committee

Christopher Bell	Sue Mahler, Chair
David Black	Dimon McFerson
Jeff Boothman	Ron Mucha
Ann Marie Hunker	Michael Tracy

Report Card Task Force

John EauClaire	Meg Patton
Bev Laubert, Chair	Rise Schneider
Julie Otto-Riber	Karen Seich

School Funding Action Comm.

Robert Butler	Melissa Kruse
Elinor Clark, Chair	Brad Sprague
Tony Daragona	Dr Nancy Verber
Sharon Dove	Megan Weitovich
Jim Hahn	

Wellness Committee Task Force

Jeff Brown	Kathy Kozlowski
Judy Carnevale	Carolyn Nelson
Connie Codispoti	Pam Riley
Jen Decker	Matt Sachtleben
Jeff Gordon, Chair	Shelly Thobe
Julie Jones	Sunday Weakley

D. Establish board service fund for 2006. 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 we establish the Board Service Fund in the maximum amount allowed by law.

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- 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 \$5,.056.00 membership dues for 2007.
- 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 \$4,478.82 membership fee for 2007.
- G. Approve treasurer authorizations for 2007
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
 - e. To transfer funds within the appropriation of the operating fund as necessary, with board approval
- 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 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.
- I. Approve Facilities Director authorizations for 2007
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.
- J. Approve superintendent authorizations for 2007
These authorizations are approved annually to provide flexibility to complete 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 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
 - 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; J. Feasel, yes; B. Jamieson, yes; B. Reynolds, yes; T. Meider, yes. Motion carried.

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Adjourn 07-104 B. Reynolds moved, S. Galloway seconded that the organizational meeting of the Olentangy Local School District be adjourned at 6:20 p.m.
Vote: B. Reynolds, yes; S. Galloway, yes; J. Feasel, yes; B. Jamieson, yes; T. Meider, yes. Motion carried.

Terri Meider, President

Rebecca Jenkins, Treasurer

REGULAR MEETING

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The Regular Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Local School Administrative Offices by Teri Meider, President at 6:21 p.m.

Roll Call S. Galloway, present; J. Feasel, present; B. Jamieson, present; T. Meider, present; B. Reynolds, present.

Approve Agenda 07-105 B. Reynolds moved, S. Galloway seconded to approve the agenda for the regular meeting of the Board of Education on January 9, 2007
Vote: B. Reynolds, yes; S. Galloway, yes; J. Feasel, yes; B. Jamieson, yes; T. Meider, yes. Motion carried.

Board President's Report

Superintendent's Report – *Dr. Scott Davis*

- Building opening
- School Board issues to discuss over the year
- School Board Recognition Month

Treasurer's Report – *Rebecca Jenkins*

- 05-06 Audit Completed
- Finance and Audit Committee meeting next week to discuss levy options
- School Funding Ballot Initiative

Public Participation Session #1 – None

Discussion Items

- A. Second reading of High School School Course Selection Guide – *Eric Gordon*, Executive Director, Secondary Learning
- B. First reading of junior level *College and Careers* course – *Eric Gordon*, Executive Director, Secondary Learning

Public Participation Session #2 – None

Appoint R. Jenkins S. Galloway moved, J. Feasel seconded to appoint Rebecca Jenkins as the treasurer for a two-year term, per current contract terms and conditions
Treas. 07-106 Vote: S. Galloway, yes; J. Feasel, yes; B. Jamieson, yes; B. Reynolds, yes; T. Meider, yes. Motion carried.

Supt. Action 07-107 S. Galloway moved, J. Feasel seconded to approve the following Superintendent's Action Items:

- A. Approve General Warranty Deed for the gift of approximately one acre adjacent to Alum Creek Elementary School from The Village at Alum Creek Homeowners' Association.
- B. Approve High School Course Selection Guide as given second reading in Discussion Item V-B
Vote: S. Galloway, yes; J. Feasel, yes; B. Jamieson, yes; B. Reynolds, yes; T. Meider, yes. Motion Carried.

Executive Session 07-108 B. Reynolds moved, B. Jamieson seconded to enter into executive session at 6:37 p.m. to discuss the employment, appointment and/or compensation of a public employee or a public official and pending or imminent court action.
Vote: B. Reynolds, yes; B. Jamieson, yes; J. Feasel, yes; S. Galloway, yes; T. Meider, yes. Motion carried.

The board reentered open session at 8:37 p.m.

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Adjourn 07-109 B. Jamieson moved, B. Reynolds seconded that the regular meeting of the Olentangy Local School District be adjourned at 8:38 p.m.
Vote: B. Jamieson, yes; B. Reynolds, yes; J. Feasel, yes; S. Galloway, yes; T. Meider, yes. Motion carried.

Terri Meider, President

Rebecca Jenkins, Treasurer