

Olentangy Local Schools Board of Education —Organizational Meeting
January 12, 2023—6:30 p.m.
Olentangy Administrative Offices—Berlin Room

AGENDA

I. Call to Order by Dr. Elizabeth Wallick

II. Roll Call

K. Daberkow

B. Lester

K. O'Brien

L. Wallick

L. Wyse

III. Pledge of Allegiance

IV. Approval of Agenda

V. Election of Officers

A. Election of Board President for 2023

B. Oath of Office for Board President

C. Election of Board Vice President for 2023

D. Oath of Office for Board Vice President

VI. Board Action Items

A. Approval of board meeting schedule for 2023

Exhibit A.1

B. Reestablish board committees for 2023; approve committee leadership and members

Exhibit A.2

C. Approval of board liaisons for 2023

Exhibit A.3

D. Establish district organizations for 2023

Exhibit A.4

E. Establish board service fund for 2023

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 \$20,000.

F. Approval of membership in the Ohio School Boards Association (OSBA) for 2023

The OSBA is a group of the state's boards of education and provides information and services to member school districts.

Olentangy Local Schools Board of Education—Organizational Meeting
January 12, 2023—6:30 p.m.
Page Two

VII. Board Action Items

- G. Appoint board member Dr. Elizabeth Wallick to serve on the OSBA Board of Trustees for a one-year term, effective January 1, 2023
- H. Approval of membership in META Solutions for 2023 at no cost to the district
- I. Approval of Treasurer Authorizations for 2023 ***Exhibit A.5***
These authorizations are approved to provide flexibility to complete day-to-day requirements of the position
- J. Approval of Superintendent Authorizations for 2023 ***Exhibit A.6***
These authorizations are approved annually to provide flexibility to complete day-to-day requirements of the position.
- K. Approval of Purchasing Agent for 2023
Recommend approval that the Director of Business and Facilities 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 and Facilities (determined by the Superintendent), or designee 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 and Facilities 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. Approval of Director of Business and Facilities Authorizations for 2023
Recommend approval that the Director of Business and 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 \$50,000 with oversight and consent of superintendent or designee.

VIII. Adjournment