



Johnstown-Monroe School District
Where Student Success Is Everything!

Monday, January 9, 2023 Organizational Meeting

Johnstown Middle School
401 S. Oregon Street
Johnstown, OH 43031
5:00 p.m.
Dr. Philip H. Wagner, Superintendent

1. Opening of Meeting

Subject **A. Silent Prayer**

Meeting Jan 9, 2023 - Organizational Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject **B. President Pro Temp, Tim Swauger, Calls on Treasurer to Take Roll**

Meeting Jan 9, 2023 - Organizational Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

Roll Call:

Mr. Benton	<input type="checkbox"/>
Mrs. Booher	<input type="checkbox"/>
Mrs. Davis	<input type="checkbox"/>
Mr. Swauger	<input type="checkbox"/>
Mrs. Thomas	<input type="checkbox"/>

Subject **C. Pledge to the Flag**

Meeting Jan 9, 2023 - Organizational Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject **D. Reading of the Notice of the Meeting**

Meeting Jan 9, 2023 - Organizational Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

This is a public meeting of the Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Each statement made by a participant shall be limited to three (3) minutes. Upon request to the Superintendent, the District shall make reasonable accommodation for a person with a disability to be able to participate in this activity.

Comment: A recording shall be made of each meeting of the Board as an administrative aid and shall be preserved as public documents of the Board.

2. Presentation of the Agenda

Subject A. Additions or Deletions to the Agenda

Meeting Jan 9, 2023 - Organizational Meeting

Category 2. Presentation of the Agenda

Access Public

Type Procedural

Subject B. Resolution #01-23-001 - Adoption of the Agenda

Meeting Jan 9, 2023 - Organizational Meeting

Category 2. Presentation of the Agenda

Access Public

Type Action

Recommended Motion to adopt the agenda.
Action

Motion & Voting

Motion to adopt the agenda.

Motion by Amanda Davis, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

3. Presentation of Prepared Remarks by the Public

Subject A. Public Remarks

Meeting Jan 9, 2023 - Organizational Meeting

Category 3. Presentation of Prepared Remarks by the Public

Access Public

Type Information

4. Election of President

Subject A. Nomination of President

Meeting Jan 9, 2023 - Organizational Meeting

Category 4. Election of President

Access Public

Type Procedural

Subject B. Resolution #01-23-002 - Close Nomination of President

Meeting Jan 9, 2023 - Organizational Meeting

Category 4. Election of President

Access Public

Type Action

Recommended Action Motion to close nominations.

Subject C. Resolution #01-23-003 - Election of President

Meeting Jan 9, 2023 - Organizational Meeting

Category 4. Election of President

Access Public

Type Action

Recommended Action Motion to appoint _____ as the President.

5. Election of Vice President

Subject A. Nomination of Vice President

Meeting Jan 9, 2023 - Organizational Meeting

Category 5. Election of Vice President

Access Public

Type Procedural

Subject B. Resolution #01-23-004 - Close Nomination of Vice President

Meeting Jan 9, 2023 - Organizational Meeting

Category 5. Election of Vice President

Access Public

Type Action

Recommended Action Motion to close nominations.

Motion & Voting

Motion to close nominations.

Motion by Tim Swauger, second by Amanda Davis.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Subject C. Resolution #01-23-005 - Election of Vice President

Meeting Jan 9, 2023 - Organizational Meeting

Category 5. Election of Vice President

Access Public

Type Action

Recommended Action Motion to appoint _____ as the Vice President.

Motion & Voting

Motion to appoint _____ as the Vice President.

Motion by Alan Benton, second by Tim Swauger.

Final Resolution: Motion Carried

Yea: Alan Benton, Amanda Davis, Tim Swauger

Nay: Ruth Ann Booher, Anne Thomas

6. Consent Agenda

Subject A. Resolution #01-23-006 - Approval of Consent Agenda

Meeting Jan 9, 2023 - Organizational Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Motion to approve Consent Agenda.

Action by the Board of Education in "Adoption of the Consent Agenda" means that all items listed under the Consent Agenda are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the Consent Agenda and voted upon separately.

Employment, where applicable, is contingent upon: 1. Verification of education and experience 2. Proof of proper certification 3. Clean results from a criminal records check 4. All employment is subject to a properly executed contract.

Subject B. Establishing Meetings for 2023

Meeting Jan 9, 2023 - Organizational Meeting

Category 6. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Motion to approve the second Monday of each month for Regular Board of Education meetings, and the fourth Monday of each month for Work Session meetings, at 5:00 p.m. at either the Middle School Media Center or at the District Office, 441 S. Main St., as listed, and to add meetings as deemed necessary. This resolution authorizes the Board to notice a change in meetings with proper notice.

January 23, 2023	Work Session
February 13, 2023	Regular Session
February 27, 2023	Work Session
March 13, 2023	Regular Session
March 27, 2023	Work Session
April 10, 2023	Regular Session
April 24, 2023	Work Session
May 8, 2023	Regular Session
May 22, 2023	Work Session
June 12, 2023	Regular Session
July 10, 2023*	Regular Session
August 14, 2023	Regular Session
August 28, 2023	Work Session
September 11, 2023	Regular Session
September 25, 2023	Work Session
October 9, 2023	Regular Session
October 23, 2023	Work Session
November 13, 2023	Regular Session
November 27, 2023	Work Session
December 11, 2022	Regular Session

*This meeting may need to be rescheduled to an earlier time due to Ohio educator's hiring deadline.

Subject C. Board Action Items

Meeting Jan 9, 2023 - Organizational Meeting

Category 6. Consent Agenda

Access Public

Type Action

Recommended Action Motion to approve the Board Action Items.

A. Set the Columbus Dispatch and The Newark Advocate as the official newspapers for notices to the public during CY2023.

B. Authorize the Treasurer to pay all contractual obligations during CY2023 and for said payment to be made within the Board

adopted appropriations.

C. Authorize the Treasurer to issue blanket purchase orders in the amount not to exceed \$50,000, except utilities up to \$75,000.

D. Authorize the Treasurer to invest any interim or inactive monies from the General Fund during 2023.

E. Designate the Superintendent as the official purchasing agent and be authorized to apply for all federal and state grants for CY2023.

F. Designate the Superintendent, Treasurer, and Board Members as Tax Incentive Review Commission (TIRC) representatives for the District 2023.

G. Establish a Board Service Fund for Board related expenses, according to O.R.C. 3315 for CY2023.

H. Approve for the purchase of coffee, meals and/or refreshments for meetings for the purpose of school business, at the discretion of the Superintendent, in conjunction with the Board.

I. Approve the renewal of performance bonds for the period covering January 9, 2023 through the 2024 Organizational Meeting for the Superintendent, Treasurer and Board President.

J. Authorize the Treasurer to request advances on tax collections from the Licking County Auditor for real property during CY2023.

K. Authorize participation in the following cooperative purchasing programs, as needed:

1. DAS State Cooperative Purchasing Program
2. Association of Educational Purchasing Agencies (AEPA) Cooperative
3. Metropolitan Educational Technology Association (META)
4. National Joint Powers Alliance (NJPA)
5. National Intergovernmental Purchasing Alliance (NIPA)
6. The Cooperative Purchasing Network (TCPN)
7. U.S. Communities Government Purchasing Alliance (USCGPA)

L. Establish a Records Commission composed of the President of the Board of Education, The Treasurer of the Board and Superintendent of Schools. The Commission shall meet at least once per year and establish rules for retention and disposal of records and to review the same.

M. Authorize the Superintendent, Treasurer, and Board President to use legal services of the Licking County Prosecutor, Franklin County Prosecutor, Bricker and Eckler, L.L.P., Scott Scriven, L.L.P. and/or other legal services with expertise and experience with public school laws; special education laws, labor issues, financial issues and other legal matters pertinent to the operation of a school district.

N. Authorize the Superintendent to employ temporary personnel with notification and subsequent approval sought at the next Regular Board meeting.

O. Authorize the Superintendent to accept resignations from any staff member during times when the Board is not in session.

P. Approve renewal of membership in The Ohio School Boards Association.

Q. Approve joint agreement appointing the Business Advisory Council of The Educational Service Center to serve as the business advisory council for the school district, as well, form a local Johnstown-Monroe Business Advisory Council.

7. Establishing Committee and Liaison Appointments for 2023

Subject	A. Establishing Committee and Liaison Appointments for 2023
Meeting	Jan 9, 2023 - Organizational Meeting
Category	7. Establishing Committee and Liaison Appointments for 2023
Access	Public
Type	Action

Recommended Motion to approve the Committee appointments.
Action

A.	Buildings, Grounds & Safety		
B.	Communications		
C.	Curriculum		
D.	Finance		
E.	Insurance		
F.	Policy		
G.	Technology		

A.	Legislative Liaison	
B.	Student Achievement Liaison	

Motion & Voting

Motion to approve the Committee appointments.

Motion by Amanda Davis, second by Anne Thomas.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

8. Board Comments

Subject	A. Board Comments
Meeting	Jan 9, 2023 - Organizational Meeting
Category	8. Board Comments
Access	Public
Type	Discussion

9. Superintendent's Comments

Subject	A. Superintendent's Comments
Meeting	Jan 9, 2023 - Organizational Meeting
Category	9. Superintendent's Comments
Access	Public
Type	Discussion

10. Adjournment

Subject **A. Resolution #01-23-007 - Adjournment**

Meeting Jan 9, 2023 - Organizational Meeting

Category 10. Adjournment

Access Public

Type Action

Recommended Motion that the Board of Education meeting is hereby adjourned.
Action

Motion & Voting

 Motion that the Board of Education meeting is hereby adjourned.

 Motion by Anne Thomas, second by Amanda Davis.
 Final Resolution: Motion Carried
 Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas