ORGANIZATIONAL MEETING AGENDA
JOHNSTOWN-MONROE LOCAL SCHOOL BOARD OF EDUCATION
441 SOUTH MAIN STREET
JOHNSTOWN, OHIO 43031
January 8, 2018
6:00 P.M.

I. Special Presentation

II. CALL TO ORDER:

III. ROLL CALL OF MEMBERS:
Mr. Alan Benton_____, Mr. Brett Beverick_____, Mrs. Ruth Ann Booher_____, Mr. Jim Dodderer_____, Mr. Tim Swauger_____.

IV. OPEN THE FLOOR FOR NOMINATIONS FOR BOARD PRESIDENT FOR CY2018

Nomination for President_____By:_____
Nomination for President_____By:_____
Close Nominations.

Moved by_____, seconded by_____ to appoint _____ President.

Roll Call: Mr. Alan Benton_____, Mr. Brett Beverick_____, Mrs. Ruth Ann Booher_____, Mr. Jim Dodderer, Mr. Tim Swauger_____.
Motion: Carried - Failed

V. OPEN THE FLOOR FOR NOMINATIONS FOR BOARD VICE-PRESIDENT FOR CY2018

Nomination for Vice-President_____By:_____
Nomination for Vice-President_____By:_____
Close Nominations.

Moved by_____, seconded by_____ to appoint _____Vice-President.

Roll Call: Mr. Alan Benton_____, Mr. Brett Beverick_____, Mrs. Ruth Ann Booher_____, Mr. Jim Dodderer_____, Mr. Tim Swauger_____.
Motion: Carried - Failed

VI. STANDING AUTHORIZATIONS FOR CY2018
Moved by_____, seconded by_____ to approve standing authorizations items a through q as listed:

a. Set the time and date of Board Meetings as:

January 22, 2018	6:30 p.m.	Work Session – as needed
February 12, 2018	6:30 p.m.	Regular Session

February 26, 2018	6:30 p.m.	Work Session – as needed
March 12, 2018	6:30 p.m.	Regular Session
March 26, 2018	6:30 p.m.	Work Session – as needed
April 9, 2018	6:30 p.m.	Regular Session
April 23, 2018	6:30 p.m.	Work Session – as needed
May 14, 2018	6:30 p.m.	Regular Session
May 28, 2018	6:30 p.m.	Work Session – as needed
June 11, 2018	6:30 p.m.	Regular Session
June 25, 2018	6:30 p.m.	Work Session – as needed
July 9, 2018	6:30 p.m.	Regular Session
July 23, 2018	6:30 p.m.	Work Session – as needed
August 13, 2018	6:30 p.m.	Regular Session
August 27, 2018	6:30 p.m.	Work Session – as needed
September 10, 2018	6:30 p.m.	Regular Session
September 24, 2018	6:30 p.m.	Work Session – as needed
October 8, 2018	6:30 p.m.	Regular Session
October 22, 2018	6:30 p.m.	Work Session – as needed
November 12, 2018	6:30 p.m.	Regular Session
November 26, 2018	6:30 p.m.	Work Session – as needed
December 10, 2018	6:30 p.m.	Regular Session

b. Set The Columbus Dispatch and The Newark Advocate as the official newspapers for notices to the public during CY2018.
c. Authorize the Treasurer to pay all contractual obligations during CY2018 and for said payments to be made within the board adopted appropriations.
d. Authorize the Treasurer to issue blanket Purchase Orders in the amount not to exceed $50,000.
e. Approve Bricker and Eckler, L.L.P., Scott, Scriven, L.L.P. and Larry F. Shafer as special councils on certain matters related to legal documents, contracts, tax resolutions, and any other legal advisement to be determined for CY2018.
f. Authorize the Treasurer to invest any interim or inactive monies from the General Fund during CY2018.
g. Designate the Superintendent as the official purchasing agent and be authorized to apply for all federal and state grants for CY2018.
h. Designate the Superintendent and Treasurer as Tax Incentive Review Commission (TIRC) representatives for the District for CY2018.
i. Establish a Board Service Fund for Board related expenses, according to O.R.C. 3315.15 for CY2018.
j. 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.
k. Approve the renewal of performance bonds for the period covering January 13, 2018 through the 2018 Organizational Meeting for the Superintendent, Treasurer and Board President.
l. Authorize the Treasurer to request advances on tax collections from the Licking County Auditor for real property during CY2018.
m. 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) Solutions
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

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

o. 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.

p. Authorize the Superintendent and Treasurer to use legal services of the Licking County Prosecutor, Franklin County Prosecutor, and/or 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.

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

r. Appoint _____ as Legislative Liaison for the 2018 Calendar year.

s. Appoint members of the Board to Committees as follows:

Safety Committee	_____
Maintenance/Grounds Committee	_____
Technology Committee	_____
Insurance Committee	_____
Policy Development Committee	_____
Curriculum Committee	_____

t. Appoint _____ as Student Liaison for the 2018 Calendar year.

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

v. Approve Joint Agreement Appointing The Business Advisory Council Of The Educational Service Center To Serve As The Business Advisory Council For The School District.

Roll Call: Mr. Alan Benton_____, Mr. Brett Beverick_____, Mrs. Ruth Ann Booher_____, Mr. Jim Dodderer_____, Mr. Tim Swauger_____.
Motion: Carried – Failed

VII. Moved by_____, seconded by_____ to adjourn the Organizational meeting of the Board at_____p.m.

Roll Call: Mr. Alan Benton_____, Mr. Brett Beverick_____, Mrs. Ruth Ann Booher_____, Mr. Jim Dodderer_____, Mr. Tim Swauger_____.
Motion: Carried - Failed