

Organizational Meeting (Monday, January 9, 2023)

Generated by Debbie Lowe on Tuesday, January 10, 2023

Members present

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

Meeting called to order at 5:10 PM

1. Opening of Meeting

Procedural: A. Silent Prayer

Procedural: B. President Pro Temp, Tim Swauger, Calls on Treasurer to Take Roll

Procedural: C. Pledge to the Flag

Procedural: D. Reading of the Notice of the Meeting

2. Presentation of the Agenda

Procedural: A. Additions or Deletions to the Agenda

Addition of Strategic Planning/Economic Development to committees for 2023.

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

Motion to adopt the agenda.

Motion by Amanda Davis, second by Alan Benton.

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

Final Resolution: Motion Carried

3. Presentation of Prepared Remarks by the Public

Information: A. Public Remarks

4. Election of President

Procedural: A. Nomination of President

Mrs. Davis nominated Mr. Swauger. Mrs. Booher seconded

Action: B. Resolution #23-01-002 - Election of Mr. Tim Swauger, President

Yea: Mrs. Davis, Mrs. Booher, Mr. Benton, Mrs. Thomas

Mr. Swauger Abstained

Final Resolution: Motion Carried

5. Election of Vice President

Procedural: A. Nomination of Vice President

Mr. Benton nominated Mrs. Davis, Mr. Swauger seconded.

Mrs Booher nominated Mrs. Thomas, Mrs. Thomas seconded.

Action: B. Resolution #23-01-003 - Close Nomination of Vice President

Motion by Mr. Swauger, second by Mrs. Davis.

Yea: Mr. Swauger, Mrs. Davis, Mr. Benton, Mrs. Booher, Mrs. Thomas

Final Resolution: Motion Carried

Action: C. Resolution #23-01-004 - Election of Mrs. Amanda Davis, Vice President

Motion by Mr. Benton, second by Mr. Swauger.

Yea: Mr. Benton, Mrs. Davis, Mr. Swauger

Nay: Mrs. Booher, Mrs. Thomas

Final Resolution: Motion Carried

6. Consent Agenda

Action (Consent): A. Resolution #23-01-005 - Approval of Consent Agenda

Motion by Mrs. Booher, second by Mrs. Thomas

Yea: Mrs. Booher, Mrs. Thomas, Mr. Benton, Mrs. Davis, Mr. Swauger

Final Resolution: Motion Carried

Action (Consent): B. Establishing Meetings for 2023

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, 2023	Regular Session

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

Action: C. 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

Action: A. Resolution #23-01-006 - Establishing Committee and Liaison Appointments for 2023

Motion by Mrs. Davis, second by Mrs. Thomas.

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Final Resolution: Motion Carried

Buildings, Grounds & Safety	Anne Thomas	Ruth Ann Booher
Communications	Ruth Ann Booher	Tim Swauger
Curriculum	Amanda Davis	Anne Thomas
Finance	Alan Benton	Ruth Ann Booher
Insurance	Anne Thomas	Ruth Ann Booher
Policy	Amanda Davis	Alan Benton
Strategic Planning/Economic Development	Tim Swauger	Ruth Ann Booher
Technology	Alan Benton	Amanda Davis

Legislative Liaison	Alan Benton
Student Achievement Liaison	Amanda Davis

8. Board Comments

Discussion: A. Board Comments

9. Superintendent's Comments

Discussion: A. Superintendent's Comments

10. Adjournment

Action: A. Resolution #23-01-007 - Adjournment

Motion by Anne Thomas, second by Amanda Davis.

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas
Final Resolution: Motion Carried
Board Adjourned at 5:33 p.m.