JOHNSTOWN-MONROE LOCAL SCHOOLS

January 9, 2017 **Organizational Session**

The Johnstown-Monroe Local Board of Education met in Organizational Session on Monday, January 9, 2017, at 6:00 p.m. at Johnstown High School Library. Roll call was answered by Mr. Benton, Mr. Beverick, Mrs. Booher, Mr. Dodderer, and Mr. Swauger.

SPECIAL PRESENTATION: Members of High School Chorale sang in honor of Board Member Appreciation Month

OPEN THE FLOOR FOR NOMINATIONS FOR BOARD PRESIDENT FOR CY2017
Nominations were made by Mr. Alan Benton, Mr. Tim Swauger, and Mr. Jim Dodderer to elect Mrs. Ruth Ann Booher to Board President.
No other nominations for Board President were received.
Nominations for Board President were closed.

17-001 Moved by Mr. Benton, seconded by Mr. Swauger to appoint Mrs. Ruth Ann Booher President.
Aye: Mr. Benton, Mr. Swauger, Mr. Beverick, and Mr. Dodderer. Mrs. Booher abstained.
Motion carried.

ELECTION OF PRESIDENT FOR 2017: Mrs. Ruth Ann Booher

OPEN THE FLOOR FOR NOMINATIONS FOR BOARD BICE-PRESIDENT FOR CY2017
The nomination was made by Mrs. Ruth Ann Booher to elect Mr. Tim Swauger to Board Vice President.
No other nominations for Board Vice President were received.
Nominations for Board Vice President were closed.

17-002 Moved by Mrs. Booher, seconded by Mr. Benton to appoint Mr. Tim Swuager Vice President.
Aye: Mrs. Booher, Mr. Benton, Mr. Beverick, and Mr. Dodderer. Mr. Swauger abstained.

ELECTION OF VICE-PRESIDENT FOR 2017: Mr. Tim Swauger

STANDING AUTHORIZATIONS FOR 2016

17-003 Moved by Mr. Dodderer, seconded by Mr. Beverick to approve Standing Authorizations (items a-o), as listed:

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

January 23, 2017	6:30 p.m.	Work Session
February 13, 2017	6:30 p.m.	Regular Session
February 27, 2017	6:30 p.m.	Work Session
March 13, 2017	6:30 p.m.	Regular Session
March 27, 2017	6:30 p.m.	Work Session
April 10, 2017	6:30 p.m.	Regular Session
April 24, 2017	6:30 p.m.	Work Session
May 8, 2017	6:30 p.m.	Regular Session
May 22, 2017	6:30 p.m.	Work Session
June 12, 2017	6:30 p.m.	Regular Session
June 26, 2017	6:30 p.m.	Work Session
July 10, 2017	6:30 p.m.	Regular Session
July 24, 2017	6:30 p.m.	Work Session
August 14, 2017	6:30 p.m.	Regular Session
August 28, 2017	6:30 p.m.	Work Session
September 11, 2017	6:30 p.m.	Regular Session
September 25, 2017	6:30 p.m.	Work Session
October 9, 2017	6:30 p.m.	Regular Session
October 23, 2017	6:30 p.m.	Work Session
November 13, 2017	6:30 p.m.	Regular Session
November 27, 2017	6:30 p.m.	Work Session
December 11, 2017	6:30 p.m.	Regular Session

b. Set Johnstown Independent and The Newark Advocate as the official newspapers for notices to the public during CY2017.
c. Authorize the Treasurer to pay all contractual obligations during CY2017 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 $50,000.00.
e. Approve Bricker and Eckler, L.L.P., Scott, Scriven, & Wahoff, 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 CY2017.
f. Authorize the Treasurer to invest any interim or inactive monies from the General Fund during CY2017.
g. Designate the Superintendent as the official purchasing agent and be authorized to apply for all federal and state grants for CY2017.
h. Establish a Board Service Fund for Board related expenses, according to O.R.C. 3315.15 for CY2017.
i. 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.

j. Approve the renewal of performance bonds for the period covering January 13, 2017 through the 2018 Organization Meeting for the Superintendent, Treasurer and Board President.
k. Authorize the Treasurer to request advances on tax collections from the Licking County Auditor for real property during CY2017.
l. Authorize the Superintendent to employ temporary personnel with notification and subsequent approval sought at the next Regular Board meeting.
m. 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 and establish rules for retention and disposal of records and to review the same.
n. 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.
o. Authorize the Superintendent to accept resignations from any staff member during times when the Board is not in session.

Discussion after the motion: Mrs. Booher asket that notices be posted on the District website in addition to the newspapers. Mr. Swauger asked if Work Sessions were as needed. Mrs. Booher said yes, and hopefully they are just placeholders.

Aye: Mr. Dodderer, Mr. Beverick, Mr. Benton, Mr. Swauger, and Mrs. Booher
Motion carried.

17-004 Moved by Mr. Beverick, seconded by Mr. Dodderer to approve Standing Authorizations (items p-s), as listed:

p. Appoint Brett Beverick as Legislative Liaison for the 2017 Calendar year.
q. Appoint members of the Board to Committees as follows:

Safety Committee	Brett Beverick
Maintenance Committee	Jim Dodderer
Technology Committee	Alan Benton
Insurance Committee	Ruth Ann Booher

r. Appoint Jim Dodderer as Student Liaison for the 2017 Calendar year.
s. Approve renewal of membership in The Ohio School Boards Association.

Aye: Mr. Beverick, Mr. Dodderer, Mr. Benton, Mr. Swauger, and Mrs. Booher
Motion carried.

Discussion: Mrs. Booher indicated that additional committees may need added in the future. Mr. Benton expressed that we need to be looking at buildings and grounds more in-depth as we move through projects toward completion. Leaving/transitioning buildings will take in-depth planning and what to do with old buildings will need decided. We might need to form a "Transition" Committee. Mrs. Booher indicated that some of this is being analyzed by the Oversight Committee in monthly meetings. Mr. Dickson will be organizing this work and Board members may be assigned to each group of work as we move through the next year and a half. These topics may be good discussions for the Work Sessions in 2017.

ADJOURNMENT

17-005 Moved by Mr. Swauger, seconded by Mr. Beverick that the Board adjourn the Organizational Meeting of the Board at 6:31 p.m.

Aye: Mr. Swauger, Mr. Beverick, Mr. Benton, Mr. Dodderer, and Mrs. Booher
Motion carried.

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President Treasurer