JOHNSTOWN-MONROE LOCAL SCHOOLS

January 8, 2018 **Organizational Session**

The Johnstown-Monroe Local Board of Education met in Organizational Session on Monday, January 8, 2018, 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: Mr. Dickson thanked members of the Board of Education for their service.

OPEN THE FLOOR FOR NOMINATIONS FOR BOARD PRESIDENT FOR CY2018
The nomination was made by Mrs. Ruth Ann Booher to elect Mr. Tim Swauger to Board President.
No other nominations for Board President were received.
Nominations for Board President were closed.

18-001 Moved by Mrs. Booher, seconded by Mr. Beverick to appoint Mr. Tim Swauger President.
Aye: Mrs. Booher, Mr. Beverick, Mr. Benton, and Mr. Dodderer. Mr. Swauger abstained.
Motion carried.

ELECTION OF PRESIDENT FOR 2018: Mr. Tim Swauger

OPEN THE FLOOR FOR NOMINATIONS FOR BOARD BICE-PRESIDENT FOR CY2018
The nomination was made by Mr. Jim Dodderer to elect Mr. Brett Beverick to Board Vice President.
No other nominations for Board Vice President were received.
Nominations for Board Vice President were closed.

18-002 Moved by Mr. Dodderer, seconded by Mr. Tim Swauger to appoint Mr. Brett Beverick Vice President.
Aye: Mr. Dodderer, Mr. Swauger, Mr. Benton, and Mrs. Booher. Mr. Beverick abstained.

ELECTION OF VICE-PRESIDENT FOR 2018: Mr. Brett Beverick

STANDING AUTHORIZATIONS FOR 2018

18-003 Moved by Mr. Dodderer, seconded by Mr. Beverick to approve the Standing Authorization (items a), 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

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

18-004 Moved by Mr. Swauger, seconded by Mr. Benton to approve the Standing Authorizations (items b and c), as listed:

b. Set the Columbus Dispatch and The Newark Advocate (as appropriate) 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.

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

JOHNSTOWN-MONROE LOCAL SCHOOLS

18-005 Moved by Mr. Swauger, seconded by Mr. Dodderer to approve the Standing Authorization (item d), as listed:

d. Authorize the Treasurer to issue blanket Purchase Orders in the amount not to exceed $50,000.

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

18-006 Moved by Mr. Benton, seconded by Mr. Beverick to approve the Standing Authorizations (items e-g), as listed:

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 2018.

g. Designate the Superintendent as the official purchasing agent and be authorized to apply for all federal and state grants for CY2018

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

18-007 Moved by Mr. Dodderer, seconded by Mr. Swauger to approve the Standing Authorization (item h), as listed:

h. Designate the Superintendent, Treasurer, and member of the Board, as Tax Incentive Review Commission (TIRC) representatives for the District CY2018.

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

18-008 Moved by Mr. Benton, seconded by Mr. Beverick to approve the Standing Authorizations (items i-l), as listed:

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 2019 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.

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

18-009 Moved by Mr. Swauger, seconded by Mr. Benton to approve the Standing Authorization (item m), as listed:

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)
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

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

18-010 Moved by Mr. Swauger, seconded by Mr. Beverick to approve the Standing Authorization (item n), as listed:

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

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

18-011 Moved by Mr. Dodderer, seconded by Mr. Beverick to approve the Standing Authorization (item o), as listed:

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.

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

18-012 Moved by Mr. Beverick, seconded by Mr. Swauger to approve the Standing Authorization (item p), as listed:

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 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, at no cost to the district.

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

18-013 Moved by Mr. Dodderer, seconded by Mr. Swauger to approve the Standing Authorization (item q), as listed:

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

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

18-014 Moved by Mrs. Booher, seconded by Mr. Swauger to approve the Standing Authorization (item r), as listed:

r. Appoint Mr. Dodderer as Legislative Liaison for the 2018 Calendar year.

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

18-015 Moved by Mr. Swauger, seconded by Mr. Beverick to approve the Standing Authorizations (items s-v), as listed:

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

Safety Committee: Mr. Brett Beverick
Maintenance/Grounds Committee: Mr. Jim Dodderer
Technology Committee: Mr. Alan Benton
Insurance Committee: Mrs. Ruth Ann Booher, Mr. Brett Beverick
Curriculum Committee: Mr. Tim Swauger, Mr. Jim Dodderer

t. Appoint Mr. Dodderer 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.

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

Mr. Dodderer thanked Mrs. Booher and Mr. Benton for their work as President and Vice President.

ADJOURNMENT

18-016 Moved by Mr. Dodderer, seconded by Mr. Swauger to adjourn the Organizational Meeting of the Board 6:57 p.m.

JOHNSTOWN-MONROE LOCAL SCHOOLS

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

_____ _____

President Treasurer