JOHNSTOWN-MONROE LOCAL SCHOOLS

January 14, 2019 **Organizational Session**

The Johnstown-Monroe Local Board of Education met in Organizational Session on Monday, January 14, 2019, at 6:18 p.m. in Room 102 at the High School. Roll call was answered by Mr. Benton, Mr. Beverick, Mrs. Booher, Mr. Dodderer, and Mr. Swauger.

OPEN THE FLOOR FOR NOMINATIONS FOR BOARD PRESIDENT FOR CY2019
The nomination was made by Mr. Alan Benton to elect Mr. Tim Swauger to Board President.
No other nominations for Board President were received.
Nominations for Board President were closed.

19-001 Moved by Mr. Alan Benton, seconded by Mrs.Ruth Ann Booher to appoint Mr. Tim Swauger President.
Aye: Mr. Alan Benton, Mrs. Ruth Ann Booher, Mr. Brett Beverick, and Mr. Jim Dodderer. Mr. Tim Swauger abstained.
Motion carried.

ELECTION OF PRESIDENT FOR 2019: Mr. Tim Swauger

OPEN THE FLOOR FOR NOMINATIONS FOR BOARD BICE-PRESIDENT FOR CY2019
The nomination was made by Mr. Tim Swauger 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.

19-002 Moved by Mr. Tim Swauger, seconded by Mr. Jim Dodderer to appoint Mr. Brett Beverick Vice President.
Aye: Mr. Tim Swauger, Mr. Jim Dodderer, Mr. Alan Benton, and Mrs. Ruth Ann Booher. Mr.Brett Beverick abstained.

ELECTION OF VICE-PRESIDENT FOR 2019: Mr. Brett Beverick

19-003 Moved by Mr. Dodderer, seconded by Mrs. Booher to open nominations for items r-t below.

Discussion after the motion: The Board named the members in items r-t. Mr. Swauger asked for a centralized calendar for all committee meetings. Notifications will be sent to all Board members when certain committees are meeting by Mr. Dickson. President closes nominations.

The Board asked about item d. Mr. Niblick explained that this is mainly for utilities quarterly, which have increased. Mr. Swauger asked that a listing of quarterly expenditures be sent to the Board. Mr. Niblick will send this.
Mr. Swauger asked how much we spend annually on legal expenses. Mr. Niblick gave the amounts for the previous 2 years. There was a large increase last year and current year due to negotiations and construction.
Mr. Swauger asked to change the wording in item h. from "and Board member" to "and a Board member."
Mr. Swauger asked to add "to Board President" in item n.

19-004 Moved by Mr. Dodderer, seconded by Mrs. Booher to make the changes above.

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

STANDING AUTHORIZATIONS FOR 2019
19-005 Moved by Mr. Dodderer, seconded by Mr. Beverick to approve the Standing Authorization (items a-q), as listed:

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

February 11, 2019	6:30 p.m.	Regular Session
March 11, 2019	6:30 p.m.	Regular Session
April 8, 2019	6:30 p.m.	Regular Session
May 13, 2019	6:30 p.m.	Regular Session
June 10, 2019	6:30 p.m.	Regular Session
July 8, 2019	6:30 p.m.	Regular Session
August 12, 2019	6:30 p.m.	Regular Session
September 9, 2019	6:30 p.m.	Regular Session
October 7, 2019	6:30 p.m.	Regular Session
November 11, 2019	6:30 p.m.	Regular Session
December 9, 2019	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 CY2019.

c. Authorize the Treasurer to pay all contractual obligations during CY2019 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 $75,000.

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 CY2019.

f. Authorize the Treasurer to invest any interim or inactive monies from the General Fund during 2019.

g. Designate the Superintendent as the official purchasing agent and be authorized to apply for all federal and state grants for CY2019.

h. Designate the Superintendent, Treasurer, and a member of the Board, as Tax Incentive Review Commission (TIRC) representatives for the District CY2019.

i. Establish a Board Service Fund for Board related expenses, according to O.R.C. 3315.15 for CY2019.

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 14, 2019 through the 20202 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 CY2019.

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

n. Authorize the Superintendent to employ temporary personnel with notification of Board President 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 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.

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

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

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
Curriculum Committee: Mr. Tim Swauger, Mr. Jim Dodderer

t. Appoint Mr. Dodderer as Student Liaison for the 2019 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. Dodderer, Mr. Beverick, Mr. Benton, Mrs. Booher, and Mr. Swauger
Motion carried.

JOHNSTOWN-MONROE LOCAL SCHOOLS

ADJOURNMENT

19-006 Moved by Mr. Benton, seconded by Mrs. Booher to adjourn the Organizational Meeting of the Board 6:37 p.m.

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

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President Treasurer