# JOHNSTOWN-MONROE LOCAL SCHOOLS

**January 13, 2020** **Organizational Session**

The Johnstown-Monroe Local Board of Education met in Organizational Session on Monday, January 13, 2020, at 5:03 p.m. in Room 102 at the High School. Roll call was answered by Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, and Mrs. Thomas.

Swearing in of members, Mr. Alan Benton, Mrs. Amanda Davis, and Mrs. Anne Thomas.

**OPEN THE FLOOR FOR NOMINATIONS FOR BOARD PRESIDENT FOR CY2020**
The nomination was made by Mr. Alan Benton to elect Mr. Tim Swauger to Board President.
The nomination was made by Mrs. Amanda Davis to elect Ruth Ann Booher to Board President.
No other nominations for Board President were received.
Nominations for Board President were closed.

**20-001** Motion to appoint Mr. Tim Swauger, President
Aye: Mr. Alan Benton, Mr. Tim Swauger
Nay: Mrs. Ruth Ann Booher, Mrs. Amanda Davis, Mrs. Anne Thomas

Motion to appoint Mrs. Ruth Ann Booher, President
Aye: Mrs. Amanda Davis, Mrs. Ruth Ann Booher, Mrs. Anne Thomas
Nay: Mr. Alan Benton, Mr. Tim Swauger

ELECTION OF PRESIDENT FOR 2020: Mrs. Ruth Ann Booher

**OPEN THE FLOOR FOR NOMINATIONS FOR BOARD VICE-PRESIDENT FOR CY2020**
The nomination was made by Mrs. Anne Thomas to elect Mrs. Amanda Davis to Board Vice President.
The nomination was made by Mr. Tim Swauger to elect Mr. Alan Benton to Board Vice President.
No other nominations for Board Vice President were received.
Nominations for Board Vice President were closed.

**20-002** Motion to appoint Mrs. Amanda Davis, Vice President
Aye: Mrs. Anne Thomas, Mrs. Ruth Ann Booher, Mrs. Amanada Davis
Nay: Mr. Alan Benton, Mr. Tim Swauger

ELECTION OF VICE-PRESIDENT FOR 2020: Mrs. Amanda Davis

**STANDING AUTHORIZATIONS FOR 2020**

**20-003** Moved by Mr. Benton, seconded by Mrs. Davis to approve the Standing Authorization (items a-s), as listed.

Discussion after the motion:
Item a. Mrs. Thomas would like to not have to call Special Meetings and would like to schedule Work Sessions. Mrs. Davis agreed and would rather cancel meetings. Mr. Dickson shared that people would attend cancelled meetings, which is why it moved to an as necessary meeting. Mrs. Booher suggested approving the Regular Meetings now and revisiting in February about Work Sessions.
Item d. Mrs. Booher would rather see $50,000 with exception of reoccurring utility bills which are up to $75,000.

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

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| February 10, 2020 | 6:30 p.m. | Regular Session |
| March 9, 2020 | 6:30 p.m. | Regular Session |
| April 13, 2020 | 6:30 p.m. | Regular Session |
| May 11, 2020 | 6:30 p.m. | Regular Session |
| June 8, 2020 | 6:30 p.m. | Regular Session |
| July 13, 2020 | 6:30 p.m. | Regular Session |
| August 10, 2020 | 6:30 p.m. | Regular Session |
| September 14, 2020 | 6:30 p.m. | Regular Session |
| October 12, 2020 | 6:30 p.m. | Regular Session |
| November 9, 2020 | 6:30 p.m. | Regular Session |
| December 14, 2020 | 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 CY2020.

c. Authorize the Treasurer to pay all contractual obligations during CY2020 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, with the exception of reoccurring utility bills which are up to $75,000.

e. Approve Bricker and Eckler, L.L.P., Scott, Scriven, L.L.P. as special councils on certain matters

related to legal documents, contracts, tax resolutions, and any other legal advisement to be determined for CY2020.

f. Authorize the Treasurer to invest any interim or inactive monies from the General Fund during 2020.

g. Designate the Superintendent as the official purchasing agent and be authorized to apply for all federal and state grants for CY2020.

h. Designate the Superintendent, Treasurer, and members of the Board, as Tax Incentive Review Commission (TIRC) representatives for the District CY2020.

i. Establish a Board Service Fund for Board related expenses, according to O.R.C. 3315.15 for CY2020.

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, 2020 through the 2021 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 CY2020.

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

s. 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. Benton, Mrs. Davis, Mr. Swauger, Mrs. Thomas, and Mrs. Booher
Motion carried.

**20-004** Moved by Mrs. Booher, seconded by Mrs. Davis to appoint Mr. Benton as Legislative Liaison for the 2020 calendar year.

Aye: Mrs. Booher, Mrs. Davis, Mr. Benton, Mr. Swauger, and Mrs. Thomas
Motion carried.

**20-005** Moved by Mr. Benton, seconded by Mrs. Thomas to table the motion to appoint members of the Board to Committees.

Aye: Mr. Benton, Mrs. Thomas, Mrs. Davis, Mr. Swauger, and Mrs. Booher
Motion carried.

**20-006** Moved by Mr. Swauger, seconded by Mr. Benton to appoint Mrs. Davis as Student Liaison for the 2020 calendar year.

Aye: Mr. Swauger, Mr. Benton, Mrs. Davis, Mrs. Thomas, and Mrs. Booher
Motion carried.

# JOHNSTOWN-MONROE LOCAL SCHOOLS

**ADJOURNMENT**

**20-007** Moved by Mr. Benton, seconded by Mr. Swauger to adjourn the Organizational Meeting of the Board 5:35 p.m.

Aye: Mr. Benton, Mr. Swauger, Mrs. Davis, Mrs. Thomas, and Mrs. Booher
Motion carried.

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President Treasurer