JOHNSTOWN-MONROE LOCAL SCHOOLS

January 11, 2021 **Organizational Session**

The Johnstown-Monroe Local Board of Education met in Organizational Session on Monday, January 11, 2021, at 6:00 p.m. in Room 102 at the High School and also streamed through the District's Facebook and YouTube accounts. Roll call was answered by Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, and Mrs. Thomas.

OPEN THE FLOOR FOR NOMINATIONS FOR BOARD PRESIDENT FOR CY2021
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.

21-001 Moved by Mr. Alan Benton to appoint Mr. Tim Swauger President.
Aye: Mr. Alan Benton, Mr. Tim Swauger, Mrs. Amanda Davis, Mrs. Anne Thomas, and Mrs. Ruth Ann Booher
Motion carried.

ELECTION OF PRESIDENT FOR 2021: Mr. Tim Swauger

OPEN THE FLOOR FOR NOMINATIONS FOR BOARD VICE-PRESIDENT FOR CY2021
The nomination was made by Mr. Alan Benton to elect Mrs. Amanda Davis to Board Vice-President.
No other nominations for Board Vice-President were received.
Nominations for Board Vice-President were closed.

21-002 Moved by Mr. Alan Benton to appoint Mrs. Amanda Davis Vice-President.
Aye: Mr. Alan Benton, Mr. Tim Swauger, Mrs. Amanda Davis, Mrs. Anne Thomas, and Mrs. Ruth Ann Booher
Motion carried.

ELECTION OF VICE-PRESIDENT FOR 2021: Mrs. Amanda Davis

STANDING AUTHORIZATIONS FOR CY2021
21-003 Moved by Mr. Swauger, seconded by Mr. Benton to approve standing authorizations a-c and e-s as listed:

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

January 25, 2021	6:30 p.m.	Work Session
February 8, 2021	6:30 p.m.	Regular Session
February 22, 2021	6:30 p.m.	Work Session
March 8, 2021	6:30 p.m.	Regular Session
March 22, 2021	6:30 p.m.	Work Session
April 12, 2021	6:30 p.m.	Regular Session
April 26, 2021	6:30 p.m.	Work Session
May 10, 2021	6:30 p.m.	Regular Session
May 24, 2021	6:30 p.m.	Work Session
June 14, 2021	6:30 p.m.	Regular Session
July 12, 2021	6:30 p.m.	Regular Session
August 9, 2021	6:30 p.m.	Regular Session
August 23, 2021	6:30 p.m.	Work Session
September 13, 2021	6:30 p.m.	Regular Session
September 27, 2021	6:30 p.m.	Work Session
October 11, 2021	6:30 p.m.	Regular Session
October 25,, 2021	6:30 p.m.	Work Session
November 8, 2021	6:30 p.m.	Regular Session
November 22, 2021	6:30 p.m.	Work Session
December 13, 2021	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 CY2021.

c. Authorize the Treasurer to pay all contractual obligations during CY2021 and for said payments to be made within the board adopted appropriations.

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 CY2021.

f. Authorize the Treasurer to invest any interim or inactive monies from the General Fund during 2021.

g. Designate the Superintendent as the official purchasing agent and be authorized to apply for all federal and state grants for CY2021.

h. Designate the Superintendent, Treasurer, and Board Members as Tax Incentive Review Commission (TIRC) representatives for the District CY2021.

i. Establish a Board Service Fund for Board related expenses, according to O.R.C. 3315.15 for CY2021.

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 11, 2021 through the 2022 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 CY2021.

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 and Board President to employ temporary personnel with notification 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, Treasurer, and Board President 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.

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

21-004 Moved by Mr. Benton, seconded by Mr. Swauger to approve item d. of the Standing Authorizations for CY2021, as listed:

d. Authorize the Treasurer to issue blanket Purchase Orders in the amount not to exceed $50,000, unless for utilities which may go over.

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

21-005 Moved by Mr. Swauger, seconded by Mrs. Davis to appoint Mr. Benton as Legislative Liaison for the 2021 calendar year.

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

21-006 Moved Mr. Benton, seconded by Mr. Swauger to name the following Board Members as liaisons to Administrative Committees:
Safety Committee: Tim Swauger, Alternate-Amanda Davis
Facility Construction Committee: Ruth Ann Booher, Alternate-Tim Swauger
Maintenance/Grounds Committee: Anne Thomas, Alternate-Alan Benton
Technology Committee: Alan Benton, Alternate-Amanda Davis
Insurance Committee: Anne Thomas, Alternate-Ruth Ann Booher
Policy Development Committee: Amanda Davis, Alternate-Ruth Ann Booher
Curriculum Committee: Amanda Davis, Alternate-Anne Thomas

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

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21-007 Moved by Mr. Benton, seconded by Mrs. Thomas to appoint Amanda Davis as Student Liaison for the 2021 calendar year.

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

ADJOURNMENT

21-008 Moved by Mrs. Thomas, seconded by Mrs. Davis to adjourn the Organizational Meeting of the Board at 6:17 p.m.

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

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President Treasurer