

### Monday, January 8, 2024 Organizational Meeting

Johnstown Middle School 401 S. Oregon Street Johnstown, OH 43031 5:00 p.m. Dr. Philip H. Wagner, Superintendent

### 1. Opening of Meeting

Subject A. Silent Prayer

Meeting Jan 8, 2024 - Organizational Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject B. Pledge to the Flag

Meeting Jan 8, 2024 - Organizational Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject C. President Pro Temp, Tim Swauger, Calls on Treasurer to Take Roll

Meeting Jan 8, 2024 - Organizational Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

Roll Call:

Mr. Benton	
Mrs. Booher	
Mrs. Davis	
Mr. Swauger	
Mrs. Thomas	

Subject D. Swearing In of Newly Elected Board Members

Meeting Jan 8, 2024 - Organizational Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

Judge Andrew King, 5th District Court of Appeals Alan Benton Amanda Davis Anne Thomas

Subject E. Reading of the Notice of the Meeting

Meeting Jan 8, 2024 - Organizational Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

This is a public meeting of the Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting. Upon request to the Superintendent, the District shall make reasonable accommodation for a person with a disability to be able to participate in this activity.

Comment: A recording shall be made of each meeting of the Board as an administrative aid and shall be preserved as public documents of the Board.

### 2. Presentation of the Agenda

Subject A. Additions or Deletions to the Agenda

Meeting Jan 8, 2024 - Organizational Meeting

Category 2. Presentation of the Agenda

Access Public

Type Procedural

Subject B. Resolution #24-01-001 - Adoption of the Agenda

Meeting Jan 8, 2024 - Organizational Meeting

Category 2. Presentation of the Agenda

Access Public

Type Action

Recommended

Action

Motion to adopt the agenda.

#### 3. Election of President

#### Subject A. Nomination of President

Meeting Jan 8, 2024 - Organizational Meeting

Category 3. Election of President

Access Public

Type Procedural

Subject B. Resolution #24-01-002 - Close Nomination of President

Meeting Jan 8, 2024 - Organizational Meeting

Category 3. Election of President

Access Public

Type Action

Recommended

Action

Motion to close nominations.

Subject C. Resolution #24-01-003 - Election of President

Meeting Jan 8, 2024 - Organizational Meeting

Category 3. Election of President

Access Public

Type Action

Recommended

Action

Motion to appoint \_\_\_\_\_\_ as the President.

### 4. Election of Vice President

#### Subject A. Nomination of Vice President

Meeting Jan 8, 2024 - Organizational Meeting

Category 4. Election of Vice President

Access Public

Type Procedural

Subject B. Resolution #24-01-004 - Close Nomination of Vice President

Meeting Jan 8, 2024 - Organizational Meeting

Category 4. Election of Vice President

Access Public

Type Action

Recommended

Action

Motion to close nominations.

Subject C. Resolution #24-01-005 - Election of Vice President

Meeting Jan 8, 2024 - Organizational Meeting

Category 4. Election of Vice President

Access Public

Type Action

Recommended

Action

Motion to appoint \_\_\_\_\_\_ as the Vice President.

### 5. Consent Agenda

#### Subject A. Resolution #24-01-006 - Approval of Consent Agenda

Meeting Jan 8, 2024 - Organizational Meeting

Category 5. Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Motion to approve Consent Agenda.

Action by the Board of Education in "Adoption of the Consent Agenda" means that all items listed under the Consent Agenda are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the Consent Agenda and voted upon separately. Employment, where applicable, is contingent upon: 1. Verification of education and experience 2. Proof of proper certification 3. Clean results from a criminal records check 4. All employment is subject to a properly executed contract.

#### Subject B. Establishing Meetings for 2024

Meeting Jan 8, 2024 - Organizational Meeting

Category 5. Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Motion to approve the second Monday of each month for Regular Board of Education meetings, and the fourth Monday of each month for Work Session meetings, except as noted, at 5:00 p.m. at either the Middle School Media Center, 401 S. Oregon St., or at the District Office, 85 W. Douglas St., as listed, and to add meetings as deemed necessary. This resolution authorizes the Board to notice a change in meetings with proper notice.

January 8, 2024	Organizational Meeting
January 8, 2024	Regular Session
January 22, 2024	Regular Session
February 12, 2024	Regular Session
February 26, 2024	Work Session
March 11, 2024	Regular Session
March 18, 2024	Work Session
April 8, 2024	Regular Session
April 22, 2024	Work Session
May 13, 2024	Regular Session
May 28, 2024	Work Session

June 10, 2024	Regular Session
July 8, 2024	Regular Session
August 12, 2024	Regular Session
August 26, 2024	Work Session
September 9, 2024	Regular Session
September 23, 2024	Work Session
October 14, 2024	Regular Session
October 28, 2024	Work Session
November 11, 2024	Regular Session
November 18, 2024	Work Session
December 9, 2024	Regular Session

Subject C. Board Action Items

Meeting Jan 8, 2024 - Organizational Meeting

Category 5. Consent Agenda

Access Public

Type Action

Recommended Action

Motion to approve the Board Action Items.

- A. Set the Columbus Dispatch and The Newark Advocate as the official newspapers for notices to the public during CY2024.
- B. Authorize the Treasurer to pay bills, payroll, and other obligations, within the appropriations resolution, as due each month.
- C. Authorize the Treasurer to adjust account balances as necessary to provide for encumbrances in all funds, including the adjustment of necessary dollar amounts within a specific fund for salary, sick, personal, and vacation leave accounts in order to balance accounts. Composite activity is to be reported quarterly.
- D. Authorize the Treasurer to issue blanket purchase orders and "super" blanket purchase orders in accordance with ORC 5705.41(D), except any single purchase contracts in excess of \$25,000 shall be affirmed by a separate board resolution.
- E. To appoint the Treasurer, as the Public Records Designee to receive training for the Board of Education.
- F. Authorize the Treasurer to invest active, inactive, and/or interim funds as cash flow permits.
- G. Appoint the Treasurer to serve as the credit card compliance officer to review officers' and employees' use of credit card accounts at least once every six (6) months under board policy.
- H. Authorize the Superintendent to be designated as the Purchasing Agent to approve purchases within the annual appropriation resolutions.
- I. Authorize the Superintendent and the Treasurer to participate in all appropriate federal and state grant programs and to file the required applications and reports.
- J. Designate the Superintendent, Treasurer, and Board Members as Tax Incentive Review Commission (TIRC) representatives for the District CY2024.
- K. Establish a Board Service Fund for the payment of expenses actually incurred by Board members in the performance of their duties or members-elect in training and orientation to the performance of their duties. (R.C. 3315.15)
- L. 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.

5 of 7 1/5/2024, 2:54 PM

- M. Approve the renewal of performance bonds for the period covering January 8, 2024 through the 2025 Organizational Meeting for the Superintendent, Treasurer and Board President.
- N. Authorize the Treasurer to request advances on tax collections from the Licking County Auditor for real property during CY2024.
- O. 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 (USCGPA)
  - 8. Ohio School Benefits Cooperative (OSBC)
- P. 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.
- Q. Authorize the Superintendent, Treasurer, and Board President to use legal services of the Licking County Prosecutor, Delaware County Prosecutor, Bricker and Graydon, L.L.P., Scott Scriven, L.L.P. and/or other 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.
- R. Authorize the Superintendent to employ temporary personnel with notification and subsequent approval sought at the next Regular Board meeting.
- S. Authorize the Superintendent to immediately accept resignations from any staff member during times when the Board is not in session.
- T. Approve renewal of membership in the Ohio School Boards Association in the amount of \$5,919 for dues, school management news by email at \$150, plus legal assistance fund at \$250.
- U. To approve membership in the Ohio Education Policy Institute (OEPI).
- V. Approve joint agreement appointing the Business Advisory Council of the Licking Regional Educational Service Center to serve as the business advisory council for the school district.

## 6. Establishing Committee and Liaison Appointments for 2024

Subject	A. Establishing Committee and Liaison Appointments for 2024	
Meeting	Jan 8, 2024 - Organizational Meeting	
Category	6. Establishing Committee and Liaison Appointments for 2024	
Access	Public	
Туре	Action	
Recommended Action	Motion to approve the Committee appointments.	

Committee	Board Member Board Member Meeting	Date
Buildings, Grounds & Safety		
Communications		
Curriculum		

6 of 7 1/5/2024, 2:54 PM

Finance		
Insurance		
Policy		
Strategic Planning/Economic Development/Construction Projects		
Technology		

OSBA Capital Conference Delegate	
OSBA Capital Conference Alternate Delegate	
OSBA Legislative Liaison	
OSBA Alternate Legislative Delegate	
OSBA Student Achievement Liaison	

### 7. Board Comments

Subject A. Board Comments

Meeting Jan 8, 2024 - Organizational Meeting

Category 7. Board Comments

Access Public

Type Discussion

# 8. Superintendent's Comments

Subject A. Superintendent's Comments

Meeting Jan 8, 2024 - Organizational Meeting

Category 8. Superintendent's Comments

Access Public

Type Discussion

• Misc.

# 9. Adjournment

Subject A. Resolution #24-01-007 - Adjournment

Meeting Jan 8, 2024 - Organizational Meeting

Category 9. Adjournment

Access Public

Type Action

Recommended

Action

Motion that the Board of Education meeting is hereby adjourned.