



**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**

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**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	<input type="checkbox"/>
Mrs. Booher	<input type="checkbox"/>
Mrs. Davis	<input type="checkbox"/>
Mr. Swauger	<input type="checkbox"/>
Mrs. Thomas	<input type="checkbox"/>

**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**

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**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**

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**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**

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**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

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### 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.



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

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<b>Subject</b>	<b>A. Board Comments</b>
Meeting	Jan 8, 2024 - Organizational Meeting
Category	7. Board Comments
Access	Public
Type	Discussion

## 8. Superintendent's Comments

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<b>Subject</b>	<b>A. Superintendent's Comments</b>
Meeting	Jan 8, 2024 - Organizational Meeting
Category	8. Superintendent's Comments
Access	Public
Type	Discussion

- Misc.

## 9. Adjournment

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<b>Subject</b>	<b>A. Resolution #24-01-007 - Adjournment</b>
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.