

**ORGANIZATIONAL MEETING AGENDA**  
**JOHNSTOWN-MONROE LOCAL SCHOOL BOARD OF EDUCATION**  
**441 SOUTH MAIN STREET**  
**JOHNSTOWN, OHIO 43031**  
**January 10, 2022**  
**6:00 P.M.**

I. CALL TO ORDER:

II. ROLL CALL OF MEMBERS:

Mr. Alan Benton\_\_\_\_, Mrs. Ruth Ann Booher\_\_\_\_, Mrs. Amanda Davis\_\_\_\_, Mr. Tim Swauger\_\_\_\_, Mrs. Anne Thomas\_\_\_\_\_.

III. OPEN THE FLOOR FOR NOMINATIONS FOR BOARD PRESIDENT FOR CY2022

Nomination for President\_\_\_\_\_ By:\_\_\_\_\_

Nomination for President\_\_\_\_\_ By:\_\_\_\_\_

Close Nominations.

Moved by\_\_\_\_\_, seconded by\_\_\_\_\_ to appoint  
\_\_\_\_\_ President.

Roll Call: Mr. Alan Benton\_\_\_\_, Mrs. Ruth Ann Booher\_\_\_\_, Mrs. Amanda Davis\_\_\_\_, Mr. Tim Swauger\_\_\_\_, Mrs. Anne Thomas\_\_\_\_\_.

Motion: Carried - Failed

IV. OPEN THE FLOOR FOR NOMINATIONS FOR BOARD VICE-PRESIDENT FOR CY2022

Nomination for Vice-President\_\_\_\_\_ By:\_\_\_\_\_

Nomination for Vice-President\_\_\_\_\_ By:\_\_\_\_\_

Close Nominations.

Moved by\_\_\_\_\_, seconded by\_\_\_\_\_ to appoint  
\_\_\_\_\_ Vice-President.

Roll Call: Mr. Alan Benton\_\_\_\_, Mrs. Ruth Ann Booher\_\_\_\_, Mrs. Amanda Davis\_\_\_\_, Mr. Tim Swauger\_\_\_\_, Mrs. Anne Thomas\_\_\_\_\_.

Motion: Carried - Failed

V. STANDING AUTHORIZATIONS FOR CY2022

Moved by\_\_\_\_\_, seconded by\_\_\_\_\_ to approve standing authorizations items a through s as listed:

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

January 24, 2022	6:30 p.m.	Work Session
February 14, 2022	6:30 p.m.	Regular Session
February 28, 2022	6:30 p.m.	Work Session
March 14, 2022	6:30 p.m.	Regular Session
April 11, 2022	6:30 p.m.	Regular Session

April 25, 2022	6:30 p.m.	Work Session
May 9, 2022	6:30 p.m.	Regular Session
May 23, 2021	6:30 p.m.	Work Session
June 13, 2022	6:30 p.m.	Regular Session
July 11, 2022	6:30 p.m.	Regular Session
August 8, 2022	6:30 p.m.	Regular Session
August 22, 2022	6:30 p.m.	Work Session
September 12, 2022	6:30 p.m.	Regular Session
September 26, 2022	6:30 p.m.	Work Session
October 10, 2022	6:30 p.m.	Regular Session
October 24, 2022	6:30 p.m.	Work Session
November 7, 2022	6:30 p.m.	Regular Session
November 21, 2022	6:30 p.m.	Work Session
December 12, 2022	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 CY2022.
- c. Authorize the Treasurer to pay all contractual obligations during CY2022 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. as special councils on certain matters related to legal documents, contracts, tax resolutions, and any other legal advisement to be determined for CY2022.
- f. Authorize the Treasurer to invest any interim or inactive monies from the General Fund during CY2022.
- g. Designate the Superintendent as the official purchasing agent and be authorized to apply for all federal and state grants for CY2022.
- h. Designate the Superintendent, Treasurer and Board Members as Tax Incentive Review Commission (TIRC) representatives for the District for CY2022.
- i. Establish a Board Service Fund for Board related expenses, according to O.R.C. 3315.15 for CY2022.
- 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 10, 2022 through the 2023 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 CY2022.
- 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) Solutions
  - 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 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.

Roll Call: Mr. Alan Benton\_\_\_\_, Mrs. Ruth Ann Booher\_\_\_\_, Mrs. Amanda Davis\_\_\_\_, Mr. Tim Swauger\_\_\_\_, Mrs. Anne Thomas\_\_\_\_\_.

Motion: Carried – Failed

VI. Moved by\_\_\_\_\_, seconded by\_\_\_\_\_ to appoint \_\_\_\_\_ as Legislative Liaison for the 2022 Calendar year.

Roll Call: Mr. Alan Benton\_\_\_\_, Mrs. Ruth Ann Booher\_\_\_\_, Mrs. Amanda Davis\_\_\_\_, Mr. Tim Swauger\_\_\_\_, Mrs. Anne Thomas\_\_\_\_\_.

Motion: Carried – Failed

VII. Moved by\_\_\_\_\_, seconded by\_\_\_\_\_ to name the following Board Members as liaisons to Administrative Committees:

- Safety Committee \_\_\_\_\_
- Facility Construction Committee \_\_\_\_\_
- Maintenance/Grounds Committee \_\_\_\_\_
- Technology Committee \_\_\_\_\_
- Insurance Committee \_\_\_\_\_
- Policy Development Committee \_\_\_\_\_
- Curriculum Committee \_\_\_\_\_

Roll Call: Mr. Alan Benton\_\_\_\_, Mrs. Ruth Ann Booher\_\_\_\_, Mrs. Amanda Davis\_\_\_\_, Mr. Tim Swauger\_\_\_\_, Mrs. Anne Thomas\_\_\_\_\_.

Motion: Carried – Failed

VIII. Moved by\_\_\_\_\_, seconded by\_\_\_\_\_ to appoint \_\_\_\_\_ as Student Liaison for the 2022 Calendar year.

Roll Call: Mr. Alan Benton\_\_\_\_, Mrs. Ruth Ann Booher\_\_\_\_, Mrs. Amanda Davis\_\_\_\_, Mr. Tim Swauger\_\_\_\_, Mrs. Anne Thomas\_\_\_\_\_.

Motion: Carried – Failed

IX. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the Organizational Meeting of the Board at \_\_\_\_\_ p.m.

Roll Call: Mr. Alan Benton \_\_\_\_\_, Mrs. Ruth Ann Booher \_\_\_\_\_, Mrs. Amanda Davis \_\_\_\_\_, Mr. Tim Swauger \_\_\_\_\_, Mrs. Anne Thomas \_\_\_\_\_.

Motion: Carried - Failed