



**Monday, January 13, 2025
Organizational Meeting**

**Johnstown Middle School
401 S. Oregon Street
Johnstown, OH 43031
5:00 p.m.
Dr. Philip H. Wagner, Superintendent
Mr. Tim Swauger, President Pro-Tempore**

1. Opening of Meeting

Subject A. Silent Prayer

Meeting Jan 13, 2025 - Organizational Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

Subject B. Pledge to the Flag

Meeting Jan 13, 2025 - Organizational Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

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

Meeting Jan 13, 2025 - 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

Subject **D. Reading of the Notice of the Meeting**

Meeting Jan 13, 2025 - Organizational Meeting

Category 1. Opening of Meeting

Access Public

Type Procedural

This is a public meeting of the Johnstown-Monroe Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting. The purpose of the organizational meeting for Johnstown-Monroe School District is to take action pertaining to Board organization, including establishing the 2025 Board of Education meeting dates, and to establish leadership positions. The purpose of the regular meeting is to conduct normal business to come before the Board. 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 13, 2025 - Organizational Meeting

Category 2. Presentation of the Agenda

Access Public

Type Procedural

Subject **B. Resolution #25-01-001: Adoption of the Agenda**

Meeting Jan 13, 2025 - 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 13, 2025 - Organizational Meeting

Category 3. Election of President

Access Public

Type Procedural

Subject B. Resolution #25-01-002: Close Nomination of President

Meeting Jan 13, 2025 - Organizational Meeting

Category 3. Election of President

Access Public

Type Action

Recommended Action Motion to close nominations.

Subject C. Resolution #25-01-003: Election of President

Meeting Jan 13, 2025 - 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 13, 2025 - Organizational Meeting

Category 4. Election of Vice President

Access Public

Type Procedural

Subject B. Resolution #25-01-004: Close Nomination of Vice President

Meeting Jan 13, 2025 - Organizational Meeting

Category 4. Election of Vice President

Access Public

Type Action

Recommended Action Motion to close nominations.

Subject C. Resolution #25-01-005: Election of Vice President

Meeting Jan 13, 2025 - 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 #25-01-006: Approval of Consent Agenda
 Meeting Jan 13, 2025 - 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 2025
 Meeting Jan 13, 2025 - 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 13, 2025	Organizational Meeting
January 13, 2025	Regular Session
January 27, 2025	Work Session
February 10, 2025	Regular Session
February 24, 2025	Work Session
March 10, 2025	Regular Session
March 17, 2025*	Work Session
April 14, 2025	Regular Session
April 28, 2025	Work Session
May 12, 2025	Regular Session

May 19, 2025*	Work Session
June 9, 2025	Regular Session
July 10, 2025*	Regular Session
August 18, 2025*	Regular Session
August 25, 2025	Work Session
September 8, 2025	Regular Session
September 22, 2025	Work Session
October 13, 2025	Regular Session
October 27, 2025	Work Session
November 10, 2025	Regular Session
November 24, 2025	Work Session
December 8, 2025	Regular Session

Subject**C. Board Action Items**

Meeting	Jan 13, 2025 - 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 CY2025.
- 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.
- 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 CY2025.

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.

M. Approve the renewal of faithful surety performance bonds through the 2026 Organizational Meeting for the Superintendent, Treasurer and Board President.

N. Authorize participation in the following cooperative purchasing programs, as needed:

1. DAS State Cooperative Purchasing Program
2. Metropolitan Educational Technology Association (META) Solutions
3. U.S. Communities Government Purchasing Alliance (USCGPA)
4. Ohio School Benefits Cooperative (OSBC)
5. The Energy Cooperative

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, 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.

Q. Approve renewal of membership in the Ohio School Boards Association in the amount of \$6,952 for dues, school management news by email at \$150, virtual transportation supervisor subscription at \$300, plus legal assistance fund at \$250.

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. To approve membership in the Ohio Education Policy Institute (OEPI).

U. 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 2025

Subject	A. Establishing Committee and Liaison Appointments for 2025
Meeting	Jan 13, 2025 - Organizational Meeting
Category	6. Establishing Committee and Liaison Appointments for 2025
Access	Public
Type	Action
Recommended Action	Motion to approve the Committee appointments.

Committee	Board Member	Board Member	Alternate
Athletics & Extracurricular Activities			

Buildings, Grounds & Safety			
Curriculum			
Finance			
Insurance			
Policy			
Strat. Plan./Econ. Dev./Const. Proj.			
Technology			

Local Professional Development Committee (LPDC)

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 13, 2025 - Organizational Meeting
Category	7. Board Comments
Access	Public
Type	Discussion

8. Superintendent's Comments

Subject	A. Superintendent's Comments
Meeting	Jan 13, 2025 - Organizational Meeting
Category	8. Superintendent's Comments
Access	Public
Type	Discussion

- Misc.

9. Adjournment

Subject	A. Resolution #25-01-007: Adjournment
Meeting	Jan 13, 2025 - Organizational Meeting
Category	9. Adjournment
Access	Public
Type	Action
Recommended Action	Motion that the Board of Education meeting is hereby adjourned.