Johnstown-Monroe Local School District
Board of Education
Regular Board Meeting
441 South Main Street
Johnstown, Ohio 43031
Monday, April 9, 2018
High School Innovation Center, Room 102
6:30 p.m.

PUBLIC PARTICIPATION PROCEDURES

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. Please sign the Public Participation sign-in sheet including the agenda item you would like to discuss. The board president will acknowledge the public during the Recognition of the Public section of the agenda. Per Public comment at Board Meeting (policy 0169.1)(C) attendees must register their intention to comment in the public portion of the meeting upon their arrival at the meeting. (E) Each statement made by a participant shall be limited to three (3) minutes duration unless extended by the approval of the Board. (F) No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard. (J) The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, unless extended by a vote of the Board.

I. **Silent Prayer**
II. **Pledge of Allegiance:**

III. **Student/Program Highlight of the Month:**
Johnstown High School – Mr. Barnhard – Model UN Report
Marissa Ballard – English Language Arts – Project Based Learning and Creative Writing Club Update
Debbie Merrill – College Credit Plus Update

IV. **Call to Order**
Roll Call: Mr. Alan Benton_____, Mr. Brett Beverick_____, Mrs. Ruth Ann Booher _____, Mr. Jim Dodderer_____, Mr. Tim Swauger _____.

V. **Announcements/Visitors/Audience Comments**

VI. **Treasurer's Report**

VII. **Treasurer's Recommendations**
Moved by _____, seconded by _____ to approve the Treasurer's recommendations as presented:

a. To approve the minutes of the March 12, 2018 Regular Meeting and the March 21, 2018 Special Session Meeting
b. To approve the March, 2018 Treasurer Report
c. To approve Amended Appropriations and Amended Certificate of Estimated Resources for FY 2018 as follows:

ESTIMATED RESOURCES:

General Fund	$32,506,978.95
Special Revenue	$1,505,585.51
Debt Service	$3,774,304.91
Capital Projects	$12,912,227.08
Enterprise	$915,936.16
Agency Funds	$155,712.37
Private Purpose	$125,184.94
Total	$51,895,929.92

AMENDED APPROPRIATIONS:

General Fund	$18,594,499.38
Special Revenue	$998,552.50
Debt Service	$1,887,787.99
Capital Projects	$12,038,721.54
Enterprise	$591,997.82
Agency Funds	$130,582.93
Private Purpose	$84,068.69
Total	$34,326,210.85

d. To approve the following donations:

Donor	**Description**	**Value**	**Recipient**
William and Ruth Johnson	Cash donation for Turf/Track Replacement	$1,500	Board Office
Corporate Roof Management	Cash donation for Turf/Track Replacement	$25,000	Board Office
Matthew Hollis	Cash donation for Turf/Track Replacement	$50	Board Office
Lindsey Middleton	Cash donation for Turf/Track Replacement	$10	Board Office
Arjun Nagra	Cash donation for Turf/Track Replacement	$50	Board Office
Matthew Farkas	Cash donation for Turf/Track Replacement	$100	Board Office
Jean Wright	Cash donation for Turf/Track Replacement	$25	Board Office
Jeanne Hilvers	Cash donation for Turf/Track Replacement	$100	Board Office

Roll Call: Mr. Alan Benton_____, Mr. Brett Beverick_____, Mrs. Ruth Ann Booher _____, Mr. Jim Dodderer_____, Mr. Tim Swauger _____.

Motion: Carried – Failed

Moved by _____, seconded by _____ to approve the Treasurer's recommendations as presented:

e. To approve a Transfer of $50,000 from the General Fund to the Stadium Capital Projects Fund (070-9005)

VIII. **Superintendent's Report**

IX. **Superintendent's Recommendations**

Moved by _____, seconded by _____ to approve the Superintendent's recommendations as presented:

a. To approve a four year contract with Fuel Education for online content for JOLT program.
b. To approve Resolution authorizing participation in TIPS-USA Cooperative Purchasing Program (Appendix A)
c. To approve Resolution Approving Contract with Astroturf, via TIPS-USA, for the replacement of the track and turf at the District Stadium (Appendix B). This will be funded in part from the Capital Projects Fund (070).
d. To approve contract with Professional Sports Field Services in the amount of $5,000 for Milo George to oversee the installation of the track/turf.

Roll Call: Mr. Alan Benton_____, Mr. Brett Beverick_____, Mrs. Ruth Ann Booher _____, Mr. Jim Dodderer_____, Mr. Tim Swauger _____.

Motion: Carried – Failed

X. **Superintendent's Personnel Recommendations**

Moved by _____, seconded by _____ to approve the Superintendent's Personnel recommendations as presented:

a. To cancel March 5, 2018 as a day without pay for Jackie Cannon.

b. To approve the following for Debbie Dennis, Adams Middle School Teacher, in order for her to attend a trip to Ireland:
April 25, 26, 27, 2018 – Personal Days
April 30, May 1, 2, 2018 Days without Pay
Returning May 3, 2018

c. To approve May 17 and May 18, 2018 as unpaid days for Jackie Cannon in order for her to attend her son's graduation from Weapons Systems Officer Training (United States Air Force), in North Carolina.

d. To accept the resignation of Carl Dufford, JHS Girls Varsity Basketball Coach, at the end of the 2017-2018 school year.

e. To accept the resignation of Jerry Aleshire, 7th Grade Girls Basketball Coach, at the end of the 2017-2018 school year.

Roll Call: Mr. Alan Benton_____, Mr. Brett Beverick_____, Mrs. Ruth Ann Booher _____, Mr. Jim Dodderer_____, Mr. Tim Swauger _____.

Motion: Carried – Failed

XI. **Additional Board Business/Reports**

a. Old Business

b. New Business

XII. **EXECUTIVE SESSION:**

Moved by_____, seconded by_____ to move into executive session at _____p.m. As permitted by law, matters to be discussed in executive session may involve:

(1) The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or officials, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official licensee, or regulated individual requests a public hearing;
(2) The purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal private interest is adverse to the general public interest.
(3) Conferring with an attorney for the public body, concerning disputes involving the public body that are the subject of pending or imminent court action.
(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
(5) Matters required to be kept confidential by federal laws or rules or state statutes.
(6) Specialized details of security arrangements and emergency response protocols where disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

Roll Call: Mr. Alan Benton_____, Mr. Brett Beverick_____, Mrs. Ruth Ann Booher _____, Mr. Jim Dodderer_____, Mr. Tim Swauger _____.
President declares board out of executive session at _____p.m.

XIII. **Adjournment**

Moved by_____, seconded by_____ to adjourn the meeting (Time: _____ p.m.)

Roll Call: Mr. Alan Benton_____, Mr. Brett Beverick_____, Mrs. Ruth Ann Booher _____, Mr. Jim Dodderer_____, Mr. Tim Swauger _____.

Motion: Carried – Failed