Johnstown-Monroe Local School District
Board of Education
Regular Board Meeting
441 South Main Street
Johnstown, Ohio 43031
Monday, July 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. **Call to Order**

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

IV. **Announcements/Visitors/Audience Comments**

V. **Treasurer's Report**

IDEA VI-B Special Ed – FY19 Allocation and Spending

VI. **Treasurer's Recommendations**

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

a. To approve the minutes of the June 11, 2018 Regular Session Meeting and June 27, 2018 Special Session
b. To approve the June, 2018 Treasurer Report
c. To approve the following donations:

Donor	Description	Value	Recipient
Melanie Chard-Peloquin	Reading Books	$169.66	Elementary
Allen & Cindi Reeves	Cash donation for Turf/Track Replacement	$50	Board Office
Brent & Barbara Gallogly	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:

d. To approve the following Interfund Transfers:
- Budget Stabilization - $105,700.25 from 001-0000 to 001-9999 in accordance with Board Resolution 05-037 Creation of Budget Stabilization Reserve
- Unclaimed Funds - $1,453.35 from 006-0000 to 007-9999 in accordance with ORC 9.39
- Class of 2018 – Remaining Balance from 200-9018 to 200-9019 as requested by the Class of 2018 President and Advisor

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

Motion: Carried – Failed

VII. **Superintendent's Report**
Update on multiple construction projects

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

a. To approve the following resolution:

Whereas, the Johnstown Board of Education has had a request to sanction a Lacrosse team to function as a club sport under the direction of the Johnstown Athletic Department, and

Whereas, the Johnstown Board of Education wants to define the roll of a Lacrosse club sport in the Johnstown Athletic Program for the 2017-2018 school year, now

Therefore, be it resolved, that the Johnstown Board of Education will approve the Lacrosse team as a sanctioned Athletic Program to be operated as a club sport under the supervision of the Johnstown Athletic Director. The affiliation is subject to the following conditions:

1. The Johnstown athletic program will bear no costs associated with the Lacrosse program. All funding and expenses will be the responsibility of the Lacrosse club sport program.
2. All Lacrosse coaching staff will be certificated under the same requirements set forth by the Ohio High School Athletic Association as completed by coaching staff of the regular Johnstown Athletic Program.
3. Transportation will be the responsibility of the Lacrosse club sport program.
4. Any Lacrosse trip planned that is not on the Lacrosse schedule must be approved by the High School Principal through the Athletic Director.
5. At the end of each Lacrosse season the relationship with the Lacrosse program and the Johnstown Athletic program will be reviewed and a decision will be made if the Board of Education will continue to sanction the Lacrosse club sport program.

b. To recognize Swimming as a sport for the sole purpose of student participation in OHSAA Tournaments at no cost to the Johnstown-Monroe Local School District. This recognition is being granted with the expectation that students and adults participating in these club activities conduct themselves in a manner consistent with the Johnstown-Monroe Local School Athletic Code of Conduct.

c. To approve an overnight field trip for the football team to attend their annual football camp at Ohio Wesleyan University, departing on July 21, 2018, and returning on July 23, 2018, under the supervision of Coach Mike Carter and other approved coaches.

d. To approve the following student handbook:
Johnstown Elementary

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

IX. **Superintendent's Personnel Recommendations**

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

a. To approve the following Classified position for employment contract (for the 2018-2019 school year) as listed, pending approval of BCI and/or FBI clearance as required, contingent upon obtaining/holding required certification and completion of all other required documentation. Should requirements not be met, this offer of employment will be considered null and void.

Rader, Tiffany	Elementary Student Attendant	Step 1	FY19
Villa, Jennifer	H.S. Student Attendant	Step 4	FY19

b. To accept the resignation of William (Jake) Smith as 8th Grade Boys Basketball Coach at the end of the 2017-2018 school year.

c. To correct motion on the May 14, 2018 agenda, Superintendent's Personnel Recommendations X. k., for Phillip Swick, changing the recommendation from Assistant Middle School Football Coach – Group IV/Step 4, to Middle School Head Football Coach – Group III/Step 4 (for the 2018-2019 school year) pending approval of BCI and/or FBI clearance as required, contingent upon obtaining/holding required documentation. Should requirements not be met, this offer of employment will be considered null and void.

d. To approve the following Pupil Activity positions for employment contract (for the 2018-2019 school year) as listed, pending approval of BCI and/or FBI clearance as required, contingent upon obtaining/holding required certification and completion of all other required documentation. Should requirements not be met, this offer of employment will be considered null and void.

Bellard, Bob	M.S. Assistant Football	Group IV/Step 0	1 year
Cannon, Andrew	7th Grade Boys Basketball	Group III/Step 5	1 year
Carpenter, Natalie	9th Grade Girls Basketball	Group III/Step 0	1 year
Cavezza, Marissa	8th Grade Girls Basketball	Group III/Step 1	1 year
Dillon, John	Asst. Girls Soccer Coach	Group III/Step 0	1 year
Orr, William	Reserve Boys Basketball	Group II/Step 0	1 year
Schneider, Conan	8th Grade Boys Basketball	Group III/Step 0	1 year
Wittmer, Melissa	7th Grade Girls Basketball	Group III/Step 0	1 year

e. To approve the following Supplemental position for employment contract (for the 2018-2019 school year) as listed, pending approval of BCI and/or FBI clearance as required, contingent upon obtaining/holding required certification and completion of all other required documentation. Should requirements not be met, this offer of employment will be considered null and void.

Mason, Tyler	Freshman Boys Basketball	Group III/Step 0	1 year

f. To approve the following Volunteer positions for employment contract (for the 2018-2019 school year) as listed, pending approval of BCI and/or FBI clearance as required, contingent upon obtaining/holding required certification and completion of all other required documentation. Should requirements not be met, this offer of employment will be considered null and void.

Alley, Stephanie	Lacrosse	Volunteer
Barb, Jim	H.S./M.S. Basketball	Volunteer
Cermelj, Phil	Girls Soccer	Volunteer
Eckenrode, Kevin	H.S. Boys Basketball	Volunteer
Herb, Josh	H.S./M.S. Wrestling	Volunteer
Jacob, Levi	Lacrosse	Volunteer
McMillan, Jeff	H.S./M.S. Basketball	Volunteer
Mertz, Keith	H.S. Swim	Volunteer

g. To authorize the employment of a Student Attendant Paraprofessional for a preschool student with special needs.

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

X. **Additional Board Business/Reports**

a. Old Business

Moved by _____, seconded by _____ to approve the following student handbooks:
Johnstown Middle School
Johnstown High School

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

Motion: Carried – Failed

b. New Business

XI. **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.

XII. **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