Johnstown-Monroe Local School District
Board of Education
Regular Board Meeting
441 South Main Street
Johnstown, Ohio 43031
Monday, May 14, 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:**
1st Graders with Memories of Cornell School

III. **Student/Program Highlight of the Month:**
Johnstown Elementary Parent Teacher Organization – Supporting Johnstown Elementary

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**
5 Year Forecast

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

a. To approve the minutes of the April 9, 2018 Regular Meeting and the May 1, 2018 Special Session
b. To approve the April, 2018 Treasurer Report
c. To approve Amended Appropriations and Amended Certificate of Estimated Resources for FY 2018 as follows:

ESTIMATED RESOURCES:

General Fund	$32,797,101.84
Special Revenue	$1,508,174.46
Debt Service	$3,812,189.17
Capital Projects	$13,767,227.08
Enterprise	$915,936.16
Agency Funds	$160,712.37
Private Purpose	$125,184.94
Total	$53,086,526.02

AMENDED APPROPRIATIONS:

General Fund	$19,293,744.46
Special Revenue	$1,003,003.97
Debt Service	$1,887,787.99
Capital Projects	$12,893,721.54
Enterprise	$591,997.82
Agency Funds	$144,381.15
Private Purpose	$84,068.69
Total	$35,898,705.62

d. To approve the following donations:

Donor	**Description**	**Value**	**Recipient**
Faustina Myers	Cash donation for Track/Turf Replacement	$10	Board Office
Nancy Raver	Cash donation for Track/Turf Replacement	$200	Board Office
James & Dorothy Hannahs	Cash donation for David Adams Memorial Scholarship Fund	$100	High School
Stuart & Marcia Parsons	Cash donation for David Adams Memorial Scholarship Fund	$100	High School
Richard & Saundra Gerrabrant	Cash donation for David Adams Memorial Scholarship Fund	$100	High School
James A. Landaker	Cash donation for Track/Turf Replacement	$1,000	Board Office
Licking County Health Department	6 Fitness Bags with Recess Balls and Pump	$300	Elementary School
Anonymous Donor	Cash donation for Karen Hartman Memorial Scholarship	$500	High School
Johnstown Choir Boosters	Microphones	$263.29	High School
Johnstown Choir Boosters	Projector and Mount	$3899.25	High School
Johnstown Choir Boosters	Digital Piano w/bag. stand, bench, pedal book	$734.99	High School
Park National Bank	Cash donation for Track/Turf Replacement	$25,000	Board Office

e. To approve a transfer from the General Fund to the Capital Projects Fund for future Capital Project Needs, in accordance with Appendix B as follows:
   Buildings and Ground (070-9002) $715,000
   Stadium (070-9005) $140,000
f. To approve the May 5 Year Forecast, as presented
g. To approve disposals from inventory as noted in Appendix A
h. To remove the Wenger Instrument Lockers from inventory (old high school) for the purpose of being sold (proceeds to be earmarked for middle school instrument purchase).
i. To approve the closing of the District's High School Retainage Account (ending in XX6582) with Park National Bank.

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:

j. To approve the following resolution:

RESOLUTION OF NECESSITY
FOR THE RENEWAL OF AN EMERGENCY TAX LEVY

(R.C. Sections 5705.03, 5705.194 – 5705.197)
Renewal Emergency Levy

WHEREAS, the School District currently has in existence an emergency tax levy to raise $2,200,000 per year for a period of five years, approved by the voters of the School District on May 7, 2013, and first placed on the tax list and duplicate in 2014 for collection in years 2015 through 2019 (the "Existing Levy"); and

WHEREAS, the revenue that will be raised by all tax levies which the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Johnstown-Monroe Local School District, Licking and Delaware Counties, Ohio, a majority of the members thereof concurring, that:

Section 1. It is necessary to renew all of the Existing Levy, which is a tax in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the School District. The amount of money that it is necessary to raise for that purpose is $2,200,000 for each calendar year that the millage is in effect. Such renewal emergency levy

shall be in effect upon the entire territory of the School District for a period of five years and shall include a levy upon the 2019 tax list and duplicate (commencing in 2019, first due in calendar year 2020), if approved by a majority of the electors voting thereon.

Section 2. The question of renewing the Existing Levy shall be submitted to the electors in the entire territory of the School District at the election to be held on November 6, 2018 (the "Election Date"). All the territory of the School District is in Licking and Delaware Counties, Ohio.

Section 3. The Treasurer is directed to immediately certify a copy of this resolution to the County Auditor of Licking County, Ohio with instructions to calculate and certify to the Board the annual levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy, which will be required to produce the amount set forth in this resolution.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

Motion: Carried – Failed

VIII. **Superintendent's Report**

IX. **Superintendent's Recommendations**

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

a. It is recommended that the Board approve the list of Johnstown High School Graduates for 2018, contingent upon their satisfactory completion of all state and local requirements for graduation, as presented:

Shelby Lee Abbott	Collin Alexander Gibson	Drew Thomas Riley
Marissa Dawn Aleshire	Marc Anthony Gould	Cole Joshua Robbins
Taylor Marie Anderson	Kaitlynn Nicole Graham	Sydney Ann Roehrenbeck
Francisco Javier Andrew-Ramirez	Ryan Keith Griffin	Daniel Eric Rose
Mekiell Kay Antritt	Halli Lynn Guseman	Reagan Elizabeth Saj
Zane Curtis Arnold	Jacob Scott Hall	William Joel Schmitt
Teagan Nicole Baker	Ashlie Dawn Hankinson	Madison Colleen Schulze
Nicholas Charles Baldwin	Sydney Helen Harrison	Brennan Tyler Scurlock

Dylan Jacob Barr	Michael Allen Hedrick	Hailee Reann Shaub
Ryan Jeffrey Bates	Ty Alan Helmke	Chase Robert Sigman
Cassidy Lynne Beharry	Destiny Nicole Henderson	Joshua Daniel Simmons
Ryan Ronald Beyer	Noah Aaron Hire	Michelle Lorraine Simmons
Corey Ray Bias	Ian Clay Riley Holsapple	Chloe Jaye Sines
Noah Wade Blair	Lexus Gabreil Hughes	Meghan Noel Sinningson
Emily Lauren Blenk	Austin Daniel Hurst	Stephanie Ann Slader
Jacob Robert Broehl	Davinder Karhra	Makayla Marie Smith
Brandon Connor Byerly	Tylor Joseph Kaufman	Ryan Theodore Sparhawk
Mason Charles Allan Campbell	Mallorey Jo Kelly	Natalie Ann Stiles
Madison Rae Carpenter	Sean Michael Kenney	Nicholas Dalton Stone
Carson Clayton Carter	Matthew Joseph Kirk	Tyler James Strohschein
Nicholas J. Chilcote	Jacob Andrew Kirkpatrick	Alexander David Sunderman
Amanda Rose Chivington	Cassie Rebecca Kneeland	Joseph Edward Sweet
Mackenzie Casey Claeys	Alekzandr Nikolas Ramon Knieper	Logan Garrett Tackett
Daniel Steven Clark	Jacob Andrew Kratzman	Austin Devin Taylor
Nathan Thomas Clark	Cole Reilly Lape	Nathaniel James Taylor
Logan Michael Edward Colley	Dylan Maguire Lape	Thomas Anthony Terry
Emily Christine Conkle	Benjamin Coy Lycans	Natalie Annise Thomas
Abigail Caroline Cooper	Reese Elizabeth Lytle	Maria Christine Tucker
Hannah Katherine Corbi	Haley Ann Martin	Danielle Nicole Villa
Olivia Hope Curran	Allana Blaise Maynard	Zackery Craig Villwock
Jacqueline Daley	Deven Allen McGrother	Jason Anthony Walters
Douglas Edward Dallas	Morgan Bailey Meyers	Justin Michael Walters
Rolland Edward Davis	Keiarya Kaylia Miller	Taylor Lane Walters
Luke Isidor Dean	Nathan Andrew Miller	Hunter James Wells
Dawson Charles Deeds	Christopher Cameron Monroe	Faith Alexandra Wentworth
Alison Faith Dempsey	Chloe Alyssa Neighbarger	Gracie Jae Wilson
Blake Logan Dowell	Steven Phat Ngo	Jonathon Wayne Wingard
Hannah Marcella Dowell	Hope Katherine Nixon	Sarah Ashley Wirth
Jacob Andrew Durbin	Emily Kathryn Nolen	Camden Tyler Wright
Benjamin Jared Fairbanks	Jared Charles Orders	Kaylin Jeanette Wright
Bethany Hope Fairbanks	Hayden Michael Palmer	Caleb Noah Writesel
Alyssa Marie Fisher	Connor David Petty	Mikayla Marie Young
Brady Phillip Fleming	Savannah Marie Phillips	Annalise Joy Zink
Johnathan Robert Foor	Timothy Lee Queen-Albright	
Dustin James Gardner	Kaylee Ricole Rigio	

b. To approve resolution authorizing continued membership in the Ohio High School Athletic Association for the 2018-2019 school year.
c. To approve LACA Services Agreement for the 2018-2019 School Year.
d. To approve contract with Licking Memorial Health for the 2018-2019 School Year.
e. To approve 1 year contract with Four Seasons for HVAC Engineer Services for the 2018-2019 School Year.

f. To approve an overnight field trip for the Johnstown Cheerleaders to Cheer Camp, at the Ohio State University, Columbus, Ohio, departing on July 16, 2018, and returning on July 19, 2018, under the supervision of Coach Julie Olinger (Napper) and other approved coaches.

g. To approve Resolution Approving Amendments To The Design Services Agreement With BSHM Architects For Additional Scope And Services For The Phase III Renovations Project (Appendix C).

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 accept the resignation of Julie Carter, Elementary Student Attendant, effective May 31, 2018.

b. To approve the following personnel actions for **Administrative** employees: pending approval of BCI and/or FBI clearance as required, contingent upon completion of all other required documentation. Should requirements not be met, this offer of employment will be considered null and void.

Aebersold, Bryon	3 years	FY19 – FY21
Almendinger, Kris	3 years	FY19 – FY21
Chumney, Kristi	3 years	FY19 – FY21

c. To approve the following Certified positions for employment contracts 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.

Barb, Dawn	H.S. Intervention	M/Step 7	3 years FY19 – FY21
Bellard, Rhonda	Family & Consumer Science	M+30/Step 4	3 years FY19 – FY21
Bergstrom, Josh	H.S. Art	M/Step 12	Continuing
Brandon, Denise	M.S. Intervention	B+15/Step 13	3 years FY19 – FY21
Doty, Alicia	H.S. Library	M/Step 14	Continuing
Durbin, Sarah	Gifted	B+15/Step 6	4 years FY19 – FY22
Fresch, Robert	P.E. - .5 FTE	M+15/Step 8	1 year FY19
Housler, Danielle	1st Grade	B/Step 7	4 years FY19 – FY22
Kurtz, Laura	Title 1 Reading	M+15/Step 6	1 year FY19
Lehman, Rae	H.S. Intervention	M+15/Step 2	3 years FY19 – FY21

Martin, Molly	Elementary Intervention	M/Step 5	1 year FY19
Mason, Tyler	H.S. Intervention	B/Step 3	3 years FY19 – FY21
Murphy, Jennifer	8th Grade Math	M/Step 3	2 years FY19 – FY20
Nesselroad, Annie	1st Grade	B/Step 9	4 years FY19 – FY22
Reilly, Erin	H.S. Intervention	M/Step 7	Continuing
Reilly, Michael	Social Studies/Govt/Econ	B/Step 11	4 years FY19 – FY22
Savage, Rachel	Kindergarten	B/Step 1	1 year FY19
Schmutte, Sarah	Kindergarten	B/Step 1	1 year FY19
Shepherd, Allison	Elementary Intervention	B+15/Step 4	3 years FY19 – FY21
White, Tara	Language Arts	M/Step 9	Continuing
Winegardner, Paige	3rd Grade	B+15/Step 4	1 year FY19
York, Megan	Elementary P.E.	M/Step 9	4 years FY19 – FY22

d. To approve the following Classified positions for employment contracts 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.

Cox, Shannon	Inst. Paraprofessional	Step 4	Continuing
Embaugh, Donette	Student Attendant	Step 2	2 years FY19 - FY20
Gravley, Jennifer	Food Service	Step 1	2 years FY19 - FY20
Kratzman, Pamela	Food Service	Step 5	Continuing
Marston, Lenae	Inst. Paraprofessional	Step 6	2 years FY19 – FY20
Nichols, Josh	Custodian	Step 5	Continuing
Poulton, Ellen	Student Attendant	Step 10	2 years FY19 – FY20
Preeman, Christina	Student Attendant	Step 6	2 years FY19 – FY20
Veal, Sherri	Inst. Paraprofessional	Step 3	Continuing
Warner, Kate	Student Attendant	Step 1	2 years FY19 – FY20

e. To approve Sherri Somers to provide ELL (English Language Learner) Tutor services for fiscal year 2019, not to exceed 380 hours, at a rate of $20.00 per hour.

f. To accept the resignation of Lindsey Bevier, Food Service, effective at the end of the 2017-2018 school year.

g. To approve Heather Herb as Food Service Substitute for the 2017-2018 school year, 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.

h. To approve Lindsey Bevier as Middle School Library Paraprofessional for the 2018-2019 school year, Classified, Step 0, 1 year FY19, 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.

i. To approve the following Supplemental position for employment contract (for the 2017-2018 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.

White, Tara	Asst. Track Coach	Group III/Step 8	1 year

j. To approve the following Supplemental positions for employment contracts (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.

Bumbaugh, Mike	Varsity Girls Golf	Group II/Step 1	1 year
Carlisle, Chris	Varsity Boys Golf	Group II/Step 8	1 year
Carter, Mike	Varsity Football	Group I/Step 8	1 year
Carter, Mike	Weight Room Super.	Group II/Step 8	1 year
Hickman, Kevin	Cross Country	Group II/Step 3	1 year
Merrill, Debbie	.5 M.S. Athletic Coord.	Group II/Step 1	1 year
Myers, Amy	FFA	M/Step 7	40 Extended Days
Neil, Shawn	M.S. Golf	Group IV/Step 8	1 year
Prouty, Polly	Game Manager	Group V/Step 7	1 year
Reilly, Erin	Varsity Volleyball	Group II/Step 5	1 year
Reilly, Erin	.5 M.S. Athletic Coord.	Group II/Step 1	1 year
Reilly, Mick	H.S. Asst. Football	Group II/Step 5	1 year
Zirille, Marc	Band Director	M/Step 10	40 Extended Days

k. To approve the following Pupil Activity positions for employment contracts (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.

Brietmeyer, Kim	JV Volleyball	Group III/Step 2	1 year
Brooks, Travis	Girls Varsity Soccer	Group II/Step 2	1 year
Carpenter, Travis	H.S. Asst. Football	Group II/Step 8	1 year
Carter, Dan	H.S. Asst. Football	Group II/Step 8	1 year
Carter, Don	H.S. Asst. Football	Group II/Step 8	1 year
Carter, Tom	H.S. Asst. Football	Group II/Step 1	1 year
Helmke, Scott	Girls Varsity Basketball	Group I/Step 8	1 year
McElwee, Brian	JV Boys Soccer	Group III/Step 4	1 year
Napper, Julie	H.S. Cheer – Football	Group III/Step 4	1 year

Swick, Phil	M.S. Asst. Football	Group IV/Step 4	1 year
Turner, Chris	Varsity Boys Soccer	Group II/Step 6	1 year
Whitehead, Kim	8th Grade Volleyball	Group IV/Step 4	1 year
Whitehead, Linda	7th Grade Volleyball	Group IV/Step 5	1 year
Williamson, Kaelan	M.S. Cheer – Football	Group IV/Step 1	1 year

l. To approve the following Volunteer positions (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.

Argyle, Leah	Cross Country	Volunteer	1 year
Dodderer, Jim	H.S. Football	Volunteer	1 year
Hickman, Alison	Cross Country	Volunteer	1 year
Hill, Ashley	Cheer – Football	Volunteer	1 year
Jacobs, Rick	H.S. Football	Volunteer	1 year
Metelko, Julie	Cheer – Football	Volunteer	1 year
Myers, Josh	H.S. Football	Volunteer	1 year
Noonan, Brittney	Cross Country	Volunteer	1 year
Smith, Laura	Cheer – Football	Volunteer	1 year
Thomas, Scott	H.S. Volleyball	Volunteer	1 year
Thomas, Scott	Golf	Volunteer	1 year
Turner, Amber	H.S. Boys Soccer	Volunteer	1 year
Writesel, Kyle	H.S. Football	Volunteer	1 year

m. To approve the following as district approved tutors for the 2018-2019 school year:

Darcy Alexander – Kindergarten-5th Grade
Kristin Cappitte – Kindergarten/1st Grade, Reading, Math
Jenny Cartwright – Kindergarten-5th Grade, ELA, Social Studies
Larry Griffin – High School Math, EOCs
Raye Hufford – Kindergarten-8th Grade, Reading
Polly Prouty – High School EOCs only
Erin Reilly – High School Algebra, American History, Government, Civics, EOCs
Allison Shepherd – Kindergarten-5th Grade, Reading, Writing, Math
Paige Winegardner – Kindergarten-3rd Grade, Math, Reading

n. To approve the transfer of Tammy Spangler, Fifth Grade Math, to Fifth Grade Social Studies, effective with the 2018-2019 school year.

o. To non-renew the contract of Anthony Butler, Custodian, effective June 30, 2018.

p. To accept the resignation of Kevin Martin, Head Boys Basketball Coach, effective May 7, 2018.

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