Johnstown-Monroe Local School District
Board of Education
Regular Board Meeting
441 South Main Street
Johnstown, Ohio 43031
Monday, September 10, 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**

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

a. To approve the minutes of the August 13, 2018 Regular Board Meeting and August 22, 2018 Special Session
b. To approve the August, 2018 Treasurer Report
c. To approve the following donations:

Donor	Description	Value	Recipient
Connie McClish	Money for Big Red Band	$100	High School

Michael and Janice See	Funds for Track/Turf Replacement	$25	Board Office
Susan Moore and Carl Moore Jr.	Donation for Stadium Construction Project	$150.00	Board Office
O'Reilly's Auto Parts	2 Boxes of 400 Pencils	$40	Elementary
Anonymous Donor	School Supplies	$80	Elementary
Johnstown Methodist Church	School Supplies	$25	Elementary
Adam Roberts	13 Cases 28lb. 8 ½ x 11 Copy Paper	$800	District
Hermitt Stover	Cash Memorial Donation	$50	High School

d. To approve Permanent Appropriations and Amended Certificate of Estimated Resources for FY 2018 as follows:

ESTIMATED RESOURCES:

General Fund	$34,181,543.96
Special Revenue	$1,492,477.79
Debt Service	$3,984,798.45
Capital Projects	$7,042,329.57
Enterprise	$951,662.36
Agency Funds	$115,804.87
Private Purpose	$97,496.48
Total	$47,866,113.48

PERMANENT APPROPRIATIONS:

General Fund	$18,845,326.81
Special Revenue	$952,042.57
Debt Service	$1,919,350.00
Capital Projects	$6,343,250.77
Enterprise	$589,534.60
Agency Funds	$96,017.37
Private Purpose	$63,881.07
Total	$28,809,403.19

e. To approve disposals from inventory (Appendix A)
f. To approve revised Policy 6325: Procurement – Federal Grants/Funds (Appendix B)

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**

VIII. **Superintendent's Recommendations**

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

a. To approve one year renewal of facilities use fees waivers for the 2018-2019 school year for the following groups:

Group	**Hourly Rate**
JYAA	$10 / hour
7th & 8th Grade Baseball	No charge
Johnstown Church	No charge
American Legion	No charge
Johnstown Fireman Association	No charge
Johnstown Select Sports	$20 / hour
Johnstown Men's League	$40 / hour
Youth Wrestling	$5 / hour
Over 30 Basketball	$50 / hour

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 recommendations as presented:

a. To approve the following Classified 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.

Wycuff, Lori	Middle School Paraprofessional	Classified/Step 3	1 year
Edwards, Theresa	Food Service – 7.5 hrs./day	Classified/Step 0	1 year
Herb, Heather	Food Service – 5.5 hrs./day	Classified/Step 0	1 year
Walker, Annie	Food Service – 5.5 hrs./day	Classified/Step 0	1 year

b. To approve Donna Payne as the temporary Receptionist to serve the Middle School entrance-way during construction in the 2018-2019 school year.

c. To approve the following Pupil Activity 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.

Sandman, Michael	Varsity Baseball Coach	Group II/Step 0	1 year

d. To approve the following Volunteer position 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.

Owens, Rachael	High School Softball	Volunteer	1 year

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

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) Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official;
(2) Investigation of charges or complaints against a public employee, official, licensee, or student unless such employee, official, licensee or student requests a public meeting; except that consideration of the discipline of a Board member for conduct related to the performance of his/her duties or his/her removal from office shall not be held in executive session;
(3) Consideration of the purchase of property for public purposes, or sale or other disposition of unneeded, obsolete, unfit-for-useof 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;
(4) Discussion with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action;
(5) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment;
(6) Matters required to be kept confidential by federal laws or rules or state statutes;
(7) Specialized details of security arrangements and emergency response protocols where disclosure might reveal information that could jeopardize the District's security

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