Johnstown-Monroe Local School District
Board of Education
Regular Board Meeting
441 South Main Street
Johnstown, Ohio 43031
Monday, January 8, 2018
High School Media Center
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:**
Don Schulze, parent of an advanced student, discusses how his daughter has used the online JOLT program to accelerate her progress.

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 December 13, 2017 Regular Board Meeting

b. To approve the December, 2017 Treasurer Report
c. To approve Amended Appropriations and Amended Certificate of Estimated Resources for FY 2018 as follows:

ESTIMATED RESOURCES:

General Fund	$32,138,052.26
Special Revenue	$1,478,296.56
Debt Service	$3,743,960.14
Capital Projects	$12,371,588.59
Enterprise	$915,936.16
Agency Funds	$153,612.37
Private Purpose	$125,184.94
Total	$50,926,631.02

AMENDED APPROPRIATIONS:

General Fund	$18,003,043.28
Special Revenue	$986,033.25
Debt Service	$1,887,600.00
Capital Projects	$11,687,431.18
Enterprise	$586,997.82
Agency Funds	$129,782.93
Private Purpose	$84,018.69
Total	$33,364,907.15

d. To approve the following donations:

Donor	**Description**	**Value**	**Recipient**
Johnstown Choir Boosters	Digital Piano w/bag, stand, and bench	$734.99	Johnstown High School Choir Program
Johnstown Choir Boosters	6 – 4 step Risers	$9,906.00	Johnstown High School Choir Program
Lynn & J. Ronald Genevie	Robert & Marjorie Bishop Scholarship	$5,000.00	Johnstown High School

e. To approve increasing the temporary scanning budget by $10,000 for Fiscal Year 2018

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:

f. To approve the following resolution:

RESOLUTION DECLARING INTENT TO PROCEED
WITH ELECTION ON THE QUESTION OF
RENEWAL OF AN EMERGENCY TAX LEVY

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

WHEREAS, on December 11, 2017, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity, in order to provide for the emergency requirements of the School District, to renew all of the existing emergency tax levy to raise $2,200,000 for each year that said levy is in effect, for a period of five years, and upon the entire territory of the School District; and

WHEREAS, the County Auditor of Licking County, Ohio has certified to the Board that an estimated annual levy of six point nine (6.90) mills for each one dollar of valuation, which is sixty nine cents ($0.69) for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the Resolution of Necessity;

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. The Board desires to proceed with the submission of the question of such renewal emergency tax levy (the "Emergency Levy") to the electors of the School District.

Section 2. The question of the Emergency Levy shall be submitted to the electors in the entire territory of the School District at the election to be held on May 8, 2018 (the "Election Date"). All of the territory of the School District is in Licking and Delaware Counties, Ohio.

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

> Shall a levy renewing an existing levy be imposed by the Johnstown-Monroe Local School District, Licking and Delaware Counties, Ohio for the purpose of **providing for the emergency requirements of the school district,** in the sum of $2,200,000, and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average six point nine (6.90) mills for each one dollar of valuation, which amounts to sixty nine cents ($0.69) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2019, first due in calendar year 2020?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than February 7, 2018 (which date is not less than 90 days prior to the Election Date), to the Board of Elections and County Auditor of Licking County, Ohio a copy of the Resolution of Necessity and a

copy of this resolution together with the amount of the average tax levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, as estimated by the Licking County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall certify to the Board of Elections and County Auditor of Licking County, Ohio that the Emergency Levy is to run for a period of five (5) years, and that the Emergency Levy will include a levy on the 2019 tax list and duplicate (2020 collection year) if approved by a majority of the electors voting thereon.

Section 6. 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

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

g. To approve the following resolution:

RESOLUTION DETERMINING TO PROCEED WITH THE
PROPOSITION OF A RENEWAL INCOME TAX
(R.C. Sections 5748.02 and 5748.03)

WHEREAS, the Board at its meeting on December 11, 2017 determined that it is necessary to raise annually additional revenues of at least $2,900,000 for the purpose of providing for current operating expenses of the School District; and

WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such additional revenues; and

WHEREAS, the income tax rate, rounded to the nearest one-fourth of one percent as required by law, is 1.00% per annum; and

WHEREAS, such rate is not higher than the income tax approved by the voters of the School District on November 6, 2012 for five years (the "Existing Income Tax");

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 of the Board concurring, that:

Section 1. It is hereby determined to be necessary to proceed with the proposition of levying a renewal of the Existing Income Tax on the school district income of individuals residing in the School District. Such renewal income tax shall be at the rate of 1.00% per annum, shall be for the purpose of providing for current operating expenses of the School District, shall take effect and begin

to be levied on January 1, 2019, and shall be levied for five years (the "Income Tax").

Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals and estates as defined in Revised Code Sections 5748.01(E)(1)(a) and 2.

Section 3. The question of levying the Income Tax shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District on May 8, 2018.

Section 4. The form of the ballot to be used at said election shall be as follows:

> Shall an annual income tax of one percent (1.00%) on the school district income of individuals and of estates be imposed by the Johnstown-Monroe Local School District, Licking and Delaware Counties, Ohio, to renew an income tax expiring at the end of 2018, for five (5) years, beginning January 1, 2019, for the purpose of **paying current operating expenses of the school district**?

	FOR THE TAX
	AGAINST THE TAX

Section 5. The Treasurer of the School District is hereby directed to certify a copy of this resolution to the Board of Elections of Licking County, Ohio, not later than February 7, 2018.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted 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. To approve the creation of an after school Adams Middle School 8th grade girls program, "Words Have Power" Club, with Mrs. Alisa Zink, Middle School Social Studies teacher as Advisor, as presented (Agenda Appendix A).

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 Heather Gregory, Middle School Library Paraprofessional, effective December 31, 2017.

b. To accept the resignation of Paul Garland, Varsity Girls Soccer Coach, effective December 20, 2017.

c. To approve the following Volunteer position 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 or approval to coach/volunteer will be considered null and void.

Blaire Warner	H.S. Choreographer for Musical	Volunteer	1 year

d. To approve Nicole Giles, Elementary Teacher, unpaid FMLA days, approximately 8 days, until her return the week of March 19, 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