Johnstown-Monroe Local School District
Board of Education
Regular Board Meeting
441 South Main Street
Johnstown, Ohio 43031
Monday, October 8, 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**
5 Year Forecast – October Submission

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

a. To approve the minutes of the September 10, 2018 Regular Board Meeting
b. To approve the September, 2018 Treasurer Report
c. To approve the following donations:

Donor	Description	Value	Recipient
Kathy Snapp	$100 for Teacher instructional supplies	$100	Elementary

Knights of Columbus	Donation for School Supplies	$250	Elementary, Middle, and High Schools
Ruth Ann Booher	Donation for Stadium project	$500	District Office

d. To approve Amended Appropriations and Amended Certificate of Estimated Resources for FY 2019 as follows:

ESTIMATED RESOURCES:

General Fund	$34,181,543.96
Special Revenue	$1,521,044.57
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	$47,894,680.26

PERMANENT APPROPRIATIONS:

General Fund	$18,845,326.81
Special Revenue	$980,609.35
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	$28,837,969.97

e. To approve 5 Year Forecast, as presented

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 approved revised policy 6423 – Credit Cards (Appendix A)

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 an overnight field trip for FFA to attend the National FFA Convention in Indianapolis, Indiana, departing on October 24, 2018 and returning on October 27, 2018, under the supervision of Amy Myers.

b. To approve an overnight field trip for the 5th Grade students to attend camp at Heartland Outdoor School in Marengo, Ohio, departing on May 22, 2019 and returning on May 24, 2019, under the supervision of Debbie Predieri and other approved chaperones.

c. To approve Amendment to EMS Contract to add one long-term substitute to the Elementary School for remainder of FY19.

d. To approve Natural Gas RFP Resolution with META Solutions Consortium (Appendix B).

e. To sanction the banning of a parent from school property and school events for misconduct, as presented in copy of letter provided to Board of Education by Superintendent, in consultation with legal council.

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 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.

Ballard, Marissa	MS/HS Asst. Track Coach	Group III/Step 4	1 year
Bergstrom, Josh	MS/HS Asst. Track Coach	Group III/Step 2	1 year
Hickman, Kevin	MS/HS Asst. Track Coach	Group III/Step 2	1 year
White, Tara	HS Head Track Coach	Group II/Step 8	1 year

b. 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.

Noonan, Brittney	MS/HS Asst. Track Coach	Group III/Step 0	1 year
Triplett, Mike	8th Grade Softball Coach	Group IV/Step 1	1 year
Williams, Jerry	Reserve Softball Coach	Group III/Step 2	1 year
Young, Amber	Head Softball Coach	Group II/Step 1	1 year

c. 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.

Beverly, Andrea	High School Softball	Volunteer	1 year
Butcher, Cory	High School Softball	Volunteer	1 year
Carpenter, Travis	High School Baseball	Volunteer	1 year
Eckenrode, Kevin	High School Baseball	Volunteer	1 year
Hickman, Alison	MS/HS Track	Volunteer	1 year
Hooper, Libby	High School Softball	Volunteer	1 year

d. To approve the following Classified 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.

Lewellen, Eileen	Preschool Attendant Paraprofessional	Classified/Step 0	1 year

e. To approve Shadow Marohl for a Volunteer position assisting with the immunization audit for the 2018-2019 school year, pending approval of BCI and FBI clearance as required.

f. To accept the resignation of Josh Nichols, Elementary Custodian, effective September 6, 2018.

g. To adopt the classified salary schedules distributed as part of Appendix C, such schedules to apply in the 2018-19, 2019-20, and 2020-21 school years, as indicated, with the 2018-19 schedule being retroactive in application to July 1, 2018. Such schedules reflect a general base wage increase of 1.75% for each of the school years in question. The Superintendent further notes that the former “aide” classification on the classified schedule has now been broken into three (3) new “paraprofessional” categories, as also shown and explained in Appendix C, retroactive in application to July 1, 2018. The

District's currently-employed paraprofessionals fall in the categories as shown below:

Category 1	Category 2	Category 3
Tiffany Rader	Susie Bates	(None currently)
Donette Embaugh	Shannon Cox	
Ellen Poulton	Minna Crowthers	
Christina Preeman	Susan Eltringham	
Jennifer Villa	Amy Fauble	
Eileen Lewellen	Mark Fleisher	
	Lindsey Bevier	
	Amy Lehner	
	Lenae Marston	
	Amy Schulze	
	April Thomson	
	Sherri Veal	
	Lori Wycuff	

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