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:**
5th Grade Percussion Ensemble Students

III. **Student/Program Highlight of the Month:**
5th Grade Percussion Ensemble led by Mrs. Doyel. 5th Grade Students – Brenna Hurst, Miles Tuzziano, Abigail Smith, Zach Wagner, Dalton Herb, Matthew Brett, Cameron Beverick

ELL Presentation – Amy Schulze, Christi Eyerman

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 October 5, 2018 Special Session and the October 8, 2018 Regular Board Meeting
b. To approve the October, 2018 Treasurer Report
c. To approve the following donations:

Donor	**Description**	**Value**	**Recipient**
Tom Witham	"J" Heritage Flag and US Flag	$250	High School
Mike Hatten (Denison Univ.)	JV Pro Inc. Scoring Table	$3,700	High School
Anonymous	American Flag to honor American Legion	$90.47	Middle School
Jackie Short Memorial Fund	Funds for Stadium Rebuild	$6,000	Board Office
Mike Kuhlman/Osborne Group	4 x 6 Wall Mat	$500	Middle School
Barbara Derenburger	Donation for M.S. Wall Mat	$277.20	Middle School
Johnstown PTO	Equipment for Elementary Playground	$20,000	Elementary
Abbie Baughman	Monetary Donation in memory of Marjorie Farley	$50	Athletics
Key Properties, Realtors (Todd Dodderer, John Neibarger)	Monetary Donation for Stadium Rebuild	$1,000	Board 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	$1,531,193.08
Debt Service	$3,984,798.45
Capital Projects	$7,042,329.57
Enterprise	$951,662.36
Agency Funds	$117,804.87
Private Purpose	$97,496.48
Total	$47,906,828.77

PERMANENT APPROPRIATIONS:

General Fund	$18,942,178.31
Special Revenue	$990,757.86
Debt Service	$1,919,350.00
Capital Projects	$6,343,770.66
Enterprise	$589,534.60
Agency Funds	$96,017.37
Private Purpose	$63,881.07
Total	$28,945,489.87

e. To approve the closure of the District's Elementary Retainage bank account (ending in XX7105)

f. To approve the transfer of $2,000 from the Class of 2019 Fund to the Class of 2020 Fund, as requested by the Advisor and Class President

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 the Senior class to New York City, departing on March 20, 2019, and returning on March 23, 2019, under the supervision of Tamara Ortman, Mick Reilly, and Bruce Huffman.
b. To approve the health insurance renewal and rates with MMO via the Ohio School Benefits Cooperative (OSBC) for calendar year 2019.
c. To approve Amendment to EMS Contract to add one long-term substitute to the Elementary School for remainder of FY19.
d. To authorize the installation of an additional playground at Johnstown Elementary at a cost not to exceed $89,106.50 (with $20,000 of this amount being donated by the Elementary PTO).
e. To ratify the Tentative Negotiated Agreement between the Board of Education and the Johnstown Education Association for 7/1/2018 – 6/30/2021 (Appendix A).

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 accept the resignation of Jennifer Rogers, Elementary Custodian, effective October 19, 2018.
b. To approve rates for police officers for school event security at $35 per hour with a 3 hour minimum for FY19 and beyond.

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