Johnstown-Monroe Local School District
Board of Education
Regular Board Meeting
441 South Main Street
Johnstown, Ohio 43031
Monday, June 11, 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 May 14, 2018 Regular Session Meeting
b. To approve the May, 2018 Treasurer Report
c. To approve Amended Appropriations and Amended Certificate of Estimated Resources for FY 2018 as follows:

ESTIMATED RESOURCES:

General Fund	$32,812,101.84
Special Revenue	$1,508,174.46
Debt Service	$3,812,189.17
Capital Projects	$13,767,227.08
Enterprise	$915,936.16
Agency Funds	$160,882.37
Private Purpose	$125,677.77
Total	$53,102,188.85

AMENDED APPROPRIATIONS:

General Fund	$19,473,744.46
Special Revenue	$1,011,003.97
Debt Service	$1,887,787.99
Capital Projects	$12,893,721.54
Enterprise	$591,997.82
Agency Funds	$147,551.15
Private Purpose	$88,361.52
Total	$36,094,168.45

d. To approve the following donations:

Donor	**Description**	**Value**	**Recipient**
Anna M. Calhoun	Cash donation for Turf/Track Replacement	$500	Board Office
Jeremy & Marianne Derenberger	Donation for James Warthen Scholarship	$100	High School
Licking Memorial Hospital	Cash donation for Turf/Track Replacement	$25,000	Board Office
Chris Craig, Carolyn Ciriegio JT Ten	Donation for Mike Craig Scholarship	$1,000	High School
James E. Colville	Cash donation for Turf/Track Replacement	$250	Board Office
Whit's Johnstown, LLC	Cash donation for Turf/Track Replacement	$339.50	Board Office
Bill & Debbie Martin	Inflatable obstacle course for Field Day	$300	Elementary
Melanie Main	Donation for James Warthen Scholarship	$100	High School

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:

e. To approve Temporary Appropriations for FY 2019 as follows:

TEMPORARY APPROPRIATIONS:

General Fund	$17,500,000.00
Special Revenue	$1,000,000.00
Debt Service	$1,900,000.00
Capital Projects	$8,000,000.00
Enterprise	$600,000.00
Agency Funds	$150,000.00
Private Purpose	$75,000.00
Total	$29,225,000.00

f. To approve disposals from inventory in accordance with Appendix A.

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

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

WHEREAS, on May 14, 2018, 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 and nine tenths (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 November 6, 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 and nine tenths (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 August 8, 2018 (which date is not less than 90 days prior to the Election Date), to the Board of Elections 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 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

VII. **Superintendent's Report**

VIII. **Superintendent's Recommendations**

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

a. To approve the following handbooks for the 2018-2019 school year:
   Gifted Handbook
   Gifted Education Plan
   JOLT Handbook

b. To approve renewal agreement with Renhill for substitute staffing services for the 2018-2019 school year.

c. To approve contract with Robertson Construction to procure and install engraved bricks at the new High School and new Elementary buildings in the total amount of $35,000. This will be funded in part from the Capital Projects Fund (070).

d. To approve increase of $300,000 in Owner Contingency for the Phase 3 Middle School Renovation Project.

e. To approve renewal contract with Ohio School Plan for Liability, Property and Fleet Insurance for the 2018-2019 school year.

f. To approve contract with Executive Management Services for custodial services for the Middle School for the 2018-2019 school year.

g. To approve the 2020-2021 District Calendar (Appendix B).

h. To approve facilities use fee waiver for the following organization for the 2018-2019 school year:

Organization	**Reduced Hourly Fees**
Ohio Elite Baseball – H.S. Baseball Field	$0

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 Personnel recommendations as presented:

a. To approve the following Certified 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.

Ross, Michael	5th Grade Math	B/Step 5	FY19

b. To accept the resignation of William Abner, JV Girls Basketball Coach, effective at the end of the 2017-2018 school year.

c. 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.

Bellard, Rhonda	Consumer Science Advisor	Group II/Step 4	1 year
Cox, Melody	Musical Director	Group II/Step 5	1 year
Cox, Melody	H.S. Choral Director	Group III/Step 5	1 year
Cox, Melody	M.S. Choral Director	Group III/Step 5	1 year
Dunn, Carole	M.S. Student Council	Group V/Step 3	1 year
Fresch, Robert	Head Wrestling	Group II/Step 5	1 year
Huffman, Bruce	H.S. Student Council	Group V/Step 8	1 year
Merrill, Debbie	Junior Class Advisor	Group III/Step 3	1 year
Merrill, Debbie	J.V. Girls Basketball	Group II/Step 1	1 year
Ortman, Tammy	Senior Class Advisor	Group III/Step 6	1 year
Piper, Karen	Assistant Musical Director	Group III/Step 4	1 year
Prouty, Polly	National Honor Society	Group V/Step 8	1 year
Prouty, Polly	Quiz Bowl	Group V/Step 8	1 year
Ross, Michael	Varsity Boys Basketball	Group I/Step 0	1 year
Zirille, Angela	Assistant Band Director	Group III/Step 7	1 year
Zirille, Angela	M.S. Band Director	Group IV/Step 8	1 year
Zirille, Marc	H.S. Band Director	Group I/Step 8	1 year

d. To accept the resignation of Eric Harrison, Freshman Boys Basketball Coach, effective May 14, 2018.

e. To retroactively approve Debbie Merrill as Freshman Girls Basketball Coach for the 2017-2018 school year, Group III/Step 0.

f. To approve Kristin Smith as a district approved ESY Tutor for summer of 2018 and 2018-2019 school year.

g. To approve agreement with Gail Grangaard to provide Kindergarten Screening Services for the 2018-2019 school year, at a rate of $20.00 per hour, not to exceed 30 hours.

h. To reclassify the following employees from Maintenance Custodian to Maintenance Technician:
   Bill Glancy
   Derrick Holter
   David Cappitte

i. To approve the creation of 2 new cook positions, as follows:
   7.5 Hour Per Day - High School Cook
   5.5 Hour Per Day – Middle School Cook

j. To accept the resignation of Joshua Bergstrom as Head Track and Field Coach at the end of the 2017-2018 school year.

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.

Davis, Ben	M.S. Wrestling	Group IV/Step 4	1 year
Napper, Julie	H.S. Cheer – Basketball	Group III/Step 3	1 year
Williamson, Kaelan	M.S. Cheer – Basketball	Group IV/Step 1	1 year

l. To approve the following job descriptions:
   Custodian
   Maintenance Supervisor
   Maintenance/Custodian
   Maintenance Technician

m. To accept the resignation of Kate Warner, H.S. Student Attendant, effective June 6, 2018.

n. 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.

Carlton, Jacob	Marching Band	Volunteer	1 year

o. To approve Debbie Merrill as a district approved Summer Tutor for 2018.

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) 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.

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