Johnstown-Monroe Local School District
Board of Education
Regular Board Meeting
441 South Main Street
Johnstown, Ohio 43031
Monday, August 13, 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 July 9, 2018 Regular Board Meeting
b. To approve the July, 2018 Treasurer Report
c. To approve gift agreement from Technical Rubber Company (Appendix A) for donations for the stadium and track and turf
d. To approve a transfer from the General Fund to the Capital Projects Fund (070-9002) in the amount of $234,000 for purposes of building a softball field
e. To approve the following donations:

Donor	Description	Value	Recipient
Megan Atwood	Funds for Track/Turf Replacement	$30.00	Board Office
Corporate Roof Management	Funds for Track/Turf Replacement	$25,000	Board Office
Johnstown Choir Boosters	11 Dresses	$1,289	High School

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 Treasurer's recommendations as presented:

a. To approve contract with New River for electrical work and trenching to new transformer at stadium in the total amount of $31,300.
b. To approve an overnight field for 8th grade students to Washington, D.C. and Gettysburg, departing on May 6, 2019, and returning on May 9, 2019, under the supervision of Renee Britton and other staff members.
c. To approve GMP with Robertson Construction for construction of a softball field (Appendix B) in the total amount of $314,000.
d. To approve GMP with Robertson Construction for parking lot improvements for the Middle School (Appendix C) in the total amount of $1,062,000.

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 Tami Ashbrook, Middle School Paraprofessional, effective July 25, 2018.

b. To accept the resignation of Justin Richards, Head Varsity Baseball Coach, effective at the end of the 2017-2018 school year.

c. To accept the resignation of Bruce Piper, Music Asst. Paraprofessional, effective at the end of the 2017-2018 school year.

d. To authorize the Superintendent to fill the 4th Assistant Track Coach position, as authorized by the negotiated agreement, for the 2018-2019 school year.

e. To approve the following as LPDC members for the 2018-2019 school year:
Stephanie Stuckey – High School
Renee Britton – Middle School
Hope Link, Annette Price – Elementary School

f. To employ Alexis Lowe as a temporary scanner, at the current minimum wage for the 2018-2019 school year as needed.

g. To authorize the employment of a temporary Receptionist to serve the Middle School entrance-way during construction in the 2018-2019 school year.

h. To authorize employment of a Music Assistant Paraprofessional, at a maximum of 29 hrs. per week/182 days per year.

i. To approve Charles Benton as a Volunteer for Boys Soccer for the 2018-2019 school year, pending approval of BCI and/or FBI clearance as required, contingent upon completion of all other required documentation. Should requirements not be met, this offer of employment will be considered null and void.

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