**Johnstown-Monroe Local School District**
**Board of Education**
**Regular Board Meeting**
**441 South Main Street**
**Johnstown, Ohio 43031**
**Monday, March 12, 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. **Student/Program Highlight of the Month:**
Adams Middle School

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 February 12, 2018 Regular Meeting and the February 26, 2018 Work Session Meeting

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

**ESTIMATED RESOURCES:**

| | |
|---|---|
| General Fund | $32,367,360.11 |
| Special Revenue | $1,498,296.56 |
| Debt Service | $3,743,960.14 |
| Capital Projects | $12,562,227.08 |
| Enterprise | $915,936.16 |
| Agency Funds | $155,712.37 |
| Private Purpose | $125,184.94 |
| Total | $51,368,677.36 |

**AMENDED APPROPRIATIONS:**

| | |
|---|---|
| General Fund | $18,003,043.28 |
| Special Revenue | $996,033.25 |
| Debt Service | $1,887,600.00 |
| Capital Projects | $11,688,721.54 |
| Enterprise | $586,997.82 |
| Agency Funds | $129,782.93 |
| Private Purpose | $84,068.69 |
| Total | $33,376,247.51 |

d. To approve the following donations:

| **Donor** | **Description** | **Value** | **Recipient** |
|---|---|---|---|
| Johnstown PTO | Wireless Adapters | $150.00 | Elementary Classrooms |
| Johnstown PTO | Troll's Movies | $69.60 | Elementary Library & Classrooms |
| Johnstown PTO | Blankets for emergencies | $89.94 | Elementary |
| Johnstown PTO | Games for inside recess | $833.36 | Elementary |
| Johnstown PTO | 15 Document Cameras | $8,472.06 | Elementary |
| Johnstown PTO | Equipment carts for recess equipment and Lost & Found rack | $502.61 | Elementary |
| Johnstown PTO | Playground ball, Jump ropes and play activities | $499.56 | Elementary |
| Todd McKee | 2-way Radios, Retevis H-777, set of eight for communication throughout building and at arrival/dismissal | $135.00 | Elementary |
| Gary & Shirley Smetzer | Cash Donation | $300.00 | Washington, D.C. Scholarship Fund – Adams Middle 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 for the closure of the District's RedTree Construction Funds Investment Account, ending in (XX0987)

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**

Phase III Construction GMP Discussion – Jeremy Johnson, Mike Valla
Stadium Reconstruction/Turf-Track Surface Project Update

IX. **Superintendent's Recommendations**

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

a. To approve facilities use fee waivers for the following organizations for the 2017-2018 school year:

| Organization | Reduced Hourly Fees |
|---|---|
| Middle School Club Baseball | $0.00 |
| Johnstown Alumni Banquet & Assoc. | $0.00 |

b. To approve contracts with the Licking County ESC for the following services for FY19
   - Special Education and Related Services
   - Early Education Services for Children with Disabilities
   - Early Childhood Disabled Preschool

c. To approve an overnight field trip for the Big Red Band to the McDonald's Chicago Thanksgiving Day Parade, departing on November 21, 2018 and returning November 24, 2018, under the supervision of Marc and Angela Zirille and other approved volunteers.

d. To approve Open Enrollment for the 2018-2019 school year as follows:
   1. Accept no new Open Enrollment Grades K-8
   2. Accept Open Enrollment Applications for Grades 9-12, in accordance with current policy.

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 Superintendent's recommendations as presented:

e. To approve 5 year contract with DataServ and Northern Buckeye Education Council for Technology Services.

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 approve the following Classified 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.

| | | | |
|---|---|---|---|
| Kate Warner | HS Student Attendant | Step 0 | 1 year |

b. To approve the following Volunteer positions 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.

| | | | |
|---|---|---|---|
| Cory Butcher | HS Softball | Volunteer | 1 year |
| Libby Hooper | HS Softball | Volunteer | 1 year |
| Ed Zak | MS Softball | Volunteer | 1 year |

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