Johnstown-Monroe Local School District
Board of Education
Regular Board Meeting
441 South Main Street
Johnstown, Ohio 43031
Monday, February 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:**
Johnstown Elementary Kindergarten Students

III. **Student/Program Highlight of the Month:**
Elementary Teacher, Sarah Durbin, will present on code.org, a computer programming curriculum being used with third grade math students.

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 January 8, 2018 Organizational Meeting and the January 8, 2018 Regular Board Meeting
b. To approve the January, 2018 Treasurer Report
c. To approve Amended Appropriations and Amended Certificate of Estimated Resources for FY 2018 as follows:

ESTIMATED RESOURCES:

General Fund	$32,138,052.26
Special Revenue	$1,488,296.56
Debt Service	$3,743,960.14
Capital Projects	$12,371,897.08
Enterprise	$915,936.16
Agency Funds	$153,612.37
Private Purpose	$125,184.94
Total	$50,936,939.51

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	$84,018.69
Total	$33,376,197.51

d. To approve the following donations:

Donor	**Description**	**Value**	**Recipient**
Johnstown Choir Boosters	9 Apogee Dresses	$1049.67	High School Choir
Rick Flora	Band Instrument Transport	$245.65	High School Band

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 the Resolution Accepting the Amounts and Rates As Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor (Appendix A)
f. To approve the closing of Park National Bank account for the High School Renovation Retainage, ending in (xx5329)
g. To approve a change to the District's Capital Asset Useful Life Schedule as follows:

Description	Current Estimated Lives	Recommended Change to Estimated Lives
Land improvements	5 - 30 years	5 – 30 years
Buildings and improvements	20 - 40 years	20 – 50 years
Furniture and equipment	5 - 25 years	5 – 25 years
Vehicles	5 - 20 years	5 – 20 years

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**
Technology Services Report

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 organization for the 2017-2018 school year:

Organization	Reduced Hourly Fees
Knights of Columbus	$0

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 Debbie Wenzel and Sarah Schmutte as approved district tutors.

b. To approve unpaid FMLA days for Julie Metelko, Elementary Teacher, approximately 42 days, until her planned returned date of May 31, 2018.

c. To approve one day without pay, March 5, 2018, for Jackie Cannon to attend her daughter's basketball college conference tournament. This day will be canceled if the team does not advance.

d. To accept the resignation of Elaine Mitchell, 5th Grade Teacher, for purpose of retirement, effective July 1, 2018.

e. To approve the following Supplemental 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.

Tyler Mason	H.S. J.V. Softball Coach	Group III/Step 0	1 year

f. To approve the following Pupil Activity 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.

Mike Triplett	7th Grade Softball Coach	Group IV/Step 0	1 year
Amber Walton	Varsity Softball Coach	Group II/Step 0	1 year

g. 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.

Andrea Beverly	H.S. Softball Volunteer	Volunteer	1 year
Rick Greene	M.S. Softball Volunteer	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
Appoint Ruth Ann Booher to Technology Committee

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