Johnstown-Monroe Local School District
Board of Education
Regular Board Meeting
441 South Main Street
Johnstown, Ohio 43031
Monday, December 10, 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:**
"Removing Learning Barriers" - Kris Almendinger – Middle School

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 November 12, 2018 Regular Board Meeting, and the November 16, 2018 Special Session Meeting.

b. To approve the November, 2018 Treasurer Report
c. To approve the following donations:

Donor	Description	Value	Recipient
Lindorf-Warner Memorial Fund Of the Licking County Foundation	Leaders for Learning Grant	$500	Melody Cox
Charles E. Williams & Associates, Inc. C. E. Williams Financial	Monetary Donation for Stadium Project	$100	Board Office
John and Sherri Veal	Canopy for Ticket Takers	$150	High School
T&M Keesee Enterprises Inc. (Villa Pizza)	Monetary Donation for Stadium Project	$1,000	Board Office
Hopewell Federal Credit Union	Monetary Donation for Stadium Project	$50	Board Office

d. To approve Amended Appropriations and Amended Certificate of Estimated Resources for FY 2019 as follows:

ESTIMATED RESOURCES:

General Fund	$34,217,968.25
Special Revenue	$1,534,693.08
Debt Service	$3,984,798.45
Capital Projects	$9,507,329.57
Enterprise	$953,162.36
Agency Funds	$117,804.87
Private Purpose	$97,496.48
Total	$50,413,253.06

PERMANENT APPROPRIATIONS:

General Fund	$21,342,178.31
Special Revenue	$1,006,573.30
Debt Service	$1,919,350.00
Capital Projects	$8,743,770.66
Enterprise	$589,534.60
Agency Funds	$101,996.50
Private Purpose	$63,881.07
Total	$33,767,284.44

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 time/place for the 2019 Organizational Meeting of the Board of Education as 6:00 p.m. on January 14, 2019 in the High School Room 102, directly preceding the first Regular Board Meeting of 2019 at 6:30 p.m.
b. To approve _____ as President Pro-Tem for the January 14, 2019 Organizational Meeting.
c. To approve renewal agreement with Educators Consulting Services for calendar year 2019 for insurance broker services.
d. To approve a two year contract with Landscape Design Solutions, of Columbus, Ohio, for mowing and landscape care for the district, for calendar years 2019 and 2020.
e. To approve the purchase of 60 security cameras for the Middle School/PAC Campus at a cost not to exceed $78,068.66.

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 approve revised Classified Salary Schedules for FY 2019 – FY 2021 (Appendix A).

b. To approve Resignation Agreement with Lin Weisberg as of December 31, 2018, and to authorize the Superintendent to execute said agreement (Appendix B).

c. To approve ½ day of unpaid leave for Annie Walker for November 21, 2018.

d. To approve 1 day of unpaid leave for Tiffany Rader for November 29, 2018.

e. To approve ½ day of unpaid leave for Jackie Cannon for February 13, 2019.

f. To approve the following Classified 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.

Tanner, Valerie	Choir Paraprofessional	Classified/Step 2	FY19

g. To approve the following Supplemental/Pupil Activity positions 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.

Metelko, Julie	.5 FTE Cheerleading Coach - Basketball	Group III/Step 2	1 year
Napper, Julie (Revised to 0.5 FTE)	.5 FTE Cheerleading Coach - Basketball	Group III/Step 3	1 year
Boroff, Brad	Reserve Baseball Coach	Group III/Step 0	1 year
Spang, Bud	7th Grade Softball Coach	Group IV/Step 0	1 year

h. To approve the following Volunteer positions for employment (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.

Perry, Craig	H.S./M.S. Wrestling	Volunteer	1 year
Ream, Micah	H.S./M.S. Wrestling	Volunteer	1 year
Wodecki, Summer	H.S./M.S. Cheerleading	Volunteer	1 year

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

Moved by_____, seconded by_____ to approve the following new business items:

To approve administrative salary increases, as follows:

Last Name	First Name	JOB	FY19	FY20	FY21
EYERMAN	CHRISTI	Coordinator of Student Services			
RINGS	JEFF	Coordinator of Virtual Services			
CHUMNEY	KRISTI	Dean of Students/A.D.			
SEIBEL	DEBBIE	Director of Administrative Services			

WILSON	MARCIE	Elementary Principal			
SMITH	JANET	Elementary Principal			
CARTWRIGHT	MICHAEL	Food Service Supervisor			
BUSENBURG	DERICK	High School Principal			
ALMENDINGER	KRIS	Middle School Principal			
WIEGAND	LAUREN	Psychologist			
DICKSON	DALE	Superintendent			
NIBLICK	ZACHARY	Treasurer			

Roll Call: Mr. Alan Benton_____, Mr. Brett Beverick_____, Mrs. Ruth Ann Booher _____, Mr. Jim Dodderer_____, Mr. Tim Swauger _____.

Motion: Carried – Failed

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