JOHNSTOWN-MONROE LOCAL SCHOOLS

April 10, 2017 **Regular Session**

The Johnstown-Monroe Local Board of Education met in Regular Session on Monday, April 10, 2017 at 6:30 p.m. in the High School Media Center. Roll call was answered by Mr. Benton, Mr. Beverick, Mrs. Booher, Mr. Dodderer, and Mr. Swauger.

SILENT PRAYER
PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS/VISITORS/AUDIENCE COMMENTS:
Mr. Dickson introduced Tami Ashbrook as new Adams Paraprofessional

TREASURER'S REPORT
The Treasurer explained the need to create a new Principal's Fund, Book Fair Fund, and School Fees Fund for the new Elementary School in item f. below. After year-end, the remaining amounts in the Searfoss and Oregon SCC's will be transferred over to the new SCC for easy tracking for the new, combined building.
The Treasurer explained that the switch from American Fidelity to Worxtime for ACA Reporting in item e. below should not result in much of a price difference. The software and customer service of American Fidelity was very poor during 2016, and this change is important to ensure accurate and timely reporting.

TREASURER'S RECOMMENDATIONS
17-029 Moved by Mr. Dodderer, seconded by Mr. Beverick to approve the Treasurer's Recommendations as presented:

a. To approve the minutes of the March 13, 2017 Regular Board Meeting, and the March 20, 2017 Special Board Meeting.

b. To approve the March, 2017 Treasurer Report.

c. To approve the following donations:

Donor	Description	Value	Recipient
Johnstown PTO	$100 Cash for each teacher to purchase instructional materials	$2,000.00	Searfoss Elementary
Anonymous	$500 Cash to be used towards track hurdles	$500.00	Johnstown High School Athletics
Julie Smith	$20 for Educator's Scholarship	$20.00	High School
Tracy Cahill	$30 for Educator's Scholarship	$30.00	High School
R. James & Wilma Hathaway	$250 for Jim Davis Scholarship	$250.00	High School
Mary E. Babcock Foundation	$76,800 for refurbishing of the Performing Arts Center	$76,800.00	District Office
James R. & Dorothy G. Hannahs	$100 for David Adams Memorial Scholarship	$100.00	High School
Johnstown PTO	$750 for instructional materials for three new Kindergarten classrooms ($250/per classroom)	$750.00	Oregon Elementary
Johnstown PTO	$176.75 for Interactive Read Aloud Series	$176.75	Oregon Elementary

d. To approve Amended Appropriations and Amended Certificate of Estimated Resources for FY 2017 as follows:

AMENDED RESOURCES:

General Fund	$32,654,834.28
Special Revenue	$1,317,785.61
Debt Service	$17,299,283.56
Capital Projects	$27,577,377.70
Enterprise	$912,084.03
Agency Funds	$165,941.39
Private Purpose	$124,497.75
Total	$80,051,804.32

AMENDED APPROPRIATIONS:

General Fund	$20,563,459.11
Special Revenue	$949,708.49
Debt Service	$15,879,281.98
Capital Projects	$20,735,350.79
Enterprise	$578,374.62
Agency Funds	$135,553.97
Private Purpose	$51,825.00
Total	$58,893,553.96

e. To approve a 1 year contract with Worxtime for Affordable Care Act Reporting for calendar year 2017.

f. To approve the creation of the following Fund-SCC's
018-9006 (New Elementary Principal Fund)
018-9106 (Book Fair – Elementary School)
009-9600 (Elementary School Uniform School Supplies)
516-9018 (Title VI-B IDEA FY2018)
572-9018 (Title I-A FY2018)
590-9018 (Title II-A FY2018)

Discussion after the motion: Mrs. Booher thanked all donors and indicated that the District will do a press release on the Babcock donation.

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Aye: Mr. Dodderer, Mr. Beverick, Mr. Benton, Mr. Swauger, and Mrs. Booher
Motion carried.

SUPERINTENDENT'S REPORT

Mr. Dickson indicated that a new company, Bocchi Laboratories, will be granted another tax abatement on property within our District. More information to come.
Mr. Dickson has a conference call with Data Serve to further discuss options for services related to our IT needs.
Mr. Dickson indicated that the figure in item e. below has increased slightly since the agenda went out Friday. This was due to a problem with the original server's specs, which had to be changed.
Mr. Dickson explained that item d. has been discussed with the food service supervisor and is smaller than originally sought. This will make it easier for the food service staff to maneuver and manage. It should take about 4 weeks to get this truck in. Mr. Swauger asks that Mr. Dickson make sure this has a back-up alarm on it.

SUPERINTENDENT'S RECOMMENDATIONS

17-030 Moved by Mr. Swauger, seconded by Mr. Benton to approve the following Superintendent Recommendations as presented:

a. To approve a one year agreement for FY 2018 with Licking Memorial Health for Nursing Services.

b. To approve revision to Administrative Guidelines 7510A Facilities Use (Appendix A).

c. To approve a 2 year contract with Rehab Associates for Occupational Therapy and Physical Therapy for students for the period July 1, 2017 – June 30, 2019.

d. To approve the purchase of a food transport vehicle from Ricart Ford at a cost of $38,052.

e. To approve the purchase of a server, 88 virtual desk top machines, and 17 virtual lap top machines at a total cost of $52,841.17.

f. To select BSHM Architects as the design firm for post CFAP project (i.e., current OFCC and LFI construction projects) facilities construction work.

g. To approve one year service level agreement with LACA for data processing services for the 2017-2018 school year.

h. To approve for the advertisement soliciting sealed bids for the construction of a storage

building on the current High School site for a period of 2 weeks.

i. To approve facilities use fee waiver for the following organization for the 2016-2017 school year.

Organization	Reduced Hourly Fee
Johnstown Church	$0

Aye: Mr. Swauger, Mr. Benton, Mr. Beverick, Mr. Dodderer, and Mrs. Booher
Motion carried.

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

17-031 Moved by Mr. Dodderer, seconded by Mr. Beverick to approve the following Superintendent Recommendations as presented:

a. To approve the following Classified position for the 2016-2017 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.

Tami Ashbrook	Adams Paraprofessional	Step 0	1 year

b. To approve the transfer of Amy Lehner, Searfoss Kindergarten Paraprofessional, Step 2, to the position of Johnstown Elementary Paraprofessional, Step 3 for the 2017-2018 schoolyear, continuing contract, pending approval of BCI and/or FBI clearance as required, contingent 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.

c. 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.

Lenae Marston	Johnstown Elementary – Blended Learning Paraprofessional	Step 0	1 year

Discussion after the motion: Mr. Dodderer thanked Tami Ashbrook for coming. Mr. Swauger and Mr. Beverick echoed his thanks.

Aye: Mr. Dodderer, Mr. Beverick, Mr. Benton, Mr. Swauger, and Mrs. Booher
Motion carried.

ADDITIONAL BOARD BUSINESS/REPORTS

Old Business – Mr. Dickson indicated the gym floor is being re-done now during spring break. There is no cost for this fix. This will be complete on April 24, 2017. The Terrazo floors in the high school are also being done. The PAC stage is being sanded. The fiber conduit for the new high school is being dug and laid also.
Mrs. Booher asked to have our maintenance staff scheduled to repair the rust on the exterior door in the PAC as soon as possible.
Mrs. Booher indicated that the scanning needs continue to expand, and we may need additional funding approval.

EXECUTIVE SESSION

17-032 Moved by Mr. Benton, seconded by Mr. Dodderer to move into executive session at 7:04 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.

Aye: Mr. Benton, Mr. Dodderer, Mr. Beverick, Mr. Swauger, and Mrs. Booher
Motion carried.
President declares board out of executive session at 7:18 p.m.

ADJOURNMENT

17-033 Moved by Mr. Dodderer, seconded by Mr. Swauger to adjourn the meeting at 7:18 p.m.

Aye: Mr. Dodderer, Mr. Swauger, Mr. Benton, Mr. Beverick, and Mrs. Booher
Motion carried.

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Treasurer President