JOHNSTOWN-MONROE LOCAL SCHOOLS

September 11, 2017 **Regular Session**

The Johnstown-Monroe Local Board of Education met in Regular Session on Monday, September 11, 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

TREASURER'S REPORT

TREASURER'S RECOMMENDATIONS

17-063 Moved by Mr. Dodderer, seconded by Mr. Benton to approve the Treasurer's Recommendations as presented:

a. To approve the minutes of the August 14, 2017 Regular Board Meeting

b. To approve the August, 2017 Treasurer Report.

c. To approve the following donations:

Donor	Description	Value	Recipient
Track/Turf Committee	Funds for Track/Turf Replacement	$1,723.95	Board Office
Athletic Boosters	Funds for Track/Turf Replacement	$15,000.00	Board Office
Hearts Beat With Hope	2 AED Devices	$4,060.00	Schools Bldgs.
Bath & Body Works	Soap	Unknown	Elementary

d. To approve Permanent Appropriations and Amended Certificate of Estimated Resources for FY 2018 as follows:

ESTIMATED RESOURCES:

General Fund	$31,385,819.34
Special Revenue	$1,438,841.07
Debt Service	$3,602,332.24
Capital Projects	$8,570,746.12
Enterprise	$915,936.16
Agency Funds	$149,612.37
Private Purpose	$123,434.94
Total	$46,186,722.24

AMENDED APPROPRIATIONS:

General Fund	$17,181,462.14
Special Revenue	$944,602.47
Debt Service	$1,887,600.00
Capital Projects	$7,915,545.87
Enterprise	$575,359.94
Agency Funds	$124,782.93
Private Purpose	$60,243.69
Total	$28,689,597.04

e. To approve Then and Now Purchase Order # 180448 To Blackboard, Inc. for FY 2018 Website hosting services.

f. To approve the transfer of $6,700 from the Class of 2018 to the Class of 2019, as requested by the Class President and Advisor of the Class of 2018.

Discussion after the motion: Mr. Beverick asked about the donation. Mr. Niblick indicated that the Junior class can better use the funds to help pay for Prom, so the Senior class donated. Mr. Dodderer thanked the donors.

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

SUPERINTENDENT'S REPORT

Mr. Dickson discussed the pressing projects facing the district. He distributed proposals from BSHM and Robertson for renovation projects in the district. He asked the Board for feedback

on these ASAP so we can get contracts drafted and approved. He explained the process of design and that preliminary numbers can be adjusted as we get to GMPs. We will work with Robertson to keep design limited on items that can be arranged directly by the Board and Oversight Committee. The Board agreed to move forward on getting contracts drawn up for these.
Administration is meeting with an auctioneer to set up an auction of items. We are planning to make a decision on what to do with Adams/Oregon buildings in November. The Board will work on setting up a walkthrough of these buildings.
Mr. Dickson talked about setting up a 30 day move-in plan for the new high school. This is getting close, and should be finalized in the next month.
Mr. Dickson updated the Board on crosswalks to the new Elementary. The Village is putting in sidewalks and crosswalks using some of the funds contributed by the district. They are still looking for grants for the street light installation.
Mr. Dickson explained that we have had an issue with the Post Office on delivering mail to our new Elementary. To avoid putting in a mailbox, and creating issues with confidentiality, he is looking at the option of bringing the mail to the central office, and distributing to the buildings from there.
The September Work Session will be to discuss the levy renewals and options. Becky Princehorn of Brickler & Eckler will be at this session.
Mr. Dickson is looking at options for maintaining sidewalks and clearing snow. We are exploring options, including vendorizing the sidewalks as part of our snow removal. We are also looking at equipment to do this ourselves.
Mr. Dickson discussed the possibility of the renovation of the Arboretum on the Searfoss Elementary property. This will be presented to the Babcock Foundation soon.
Administration is awaiting the final proposal from DataServ for IT services. Mr. Dickson hopes to have this ready for approval at the October meeting. This will be sent out once approved. They will also be hired to help with the move of technology to the new high school.
Mr. Dickson indicated that the policy committee will need to meet soon to go over the Spring and Fall 2017 updates.
Mr. Dickson is seeking quotes for the track/turf replacement that will need to be done next summer. He thanked the work of the Track/Turf Committee in raising funds. He is seeking the help of a third party to identify what is best for our field. He invited Mr. Beverick and Mr. Swauger to attend a meeting with some members of the committee to make these decisions. Mr. Swauger suggested seeing if we can combine with other districts replacing turf to get a better price. Mr. Dickson indicated that this is worth looking into.
Mr. Dickson requested a short Executive Session for personnel at the end of the meeting.
Mr. Dickson asked if we can approve all Girl and Boy Scouts for fee waivers in our District. The Board agreed. Mr. Dickson will bring a resolution to the next meeting.

SUPERINTENDENT'S RECOMMENDATIONS

17-064 Moved by Mr. Benton, seconded by Mr. Beverick to approve the following Superintendent Recommendations as presented:

a. To approve an overnight field trip for nine FFA students, to the National FFA Convention, departing on October 24, 2017, and returning on October 27, 2017, to Indianapolis, Indiana, under the supervision of Amy Myers.

b. To approve facility use fees waiver for the 2017-2018 school year for the following groups:

Group	**Hourly Rate**
Girl Scout Troops 7507	$0

c. To approve bus routes from Community Bus Service for the 2017-2018 school year, as presented.

Discussion after the motion: Mr. Swauger asked about concerns over the bus routes. Mr. Dickson indicated that he does not have any concerns for the Board. He indicated there have been some first year issues, but that was expected. Mr. Dickson thanked Mrs. Wilson and Mrs. Smith for their work on busing. Mr. Dodderer wished Mrs. Myers luck on her trip.

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

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

17-065 Moved by Mr. Beverick, seconded by Mr. Swauger to approve the following Superintendent

Recommendations as presented:

a. To approve the following Classified 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.

Anthony Butler	Custodian (Elem., Searfoss, PAC)	Classified/Step 5	1 year
Carl Coleman	H.S. Student Attendant	Classified/Step 0	1 year

b. To approve 1 day without pay, Friday, December 8, 2017, for Alyssa Garrity, to attend a family wedding.

Discussion after the motion: Mr. Dodderer wished the new hires luck.

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

ADDITIONAL BOARD BUSINESS/REPORTS

Old Business: Mrs. Booher and Mr. Beverick discussed options of revisiting building a pole barn for district storage. We will look into this more at the next meeting.

New Business: Mr. Dodderer asked about emptying the recycling bins. Mr. Dickson indicated that they have reached out to Licking County, but have not gotten a response. Mr. Dodderer explained that he is referring to the one at Searfoss. Mr. Dickson will look into this and get it taken care of.
Mr. Dickson thanked all the Administrators for the smooth beginning of the year. Mrs. Smith thanked the Elementary staff for their work to get the new school ready for the Dedication Ceremony.
Mrs. Booher suggested that each teacher district-wide should get $200.00 in supplies for the move to the new buildings. The elementary and high school teachers will get this funding during FY18, and the middle school teachers will get these additional funds in FY19. They will be treated the same as the $100.00 negotiated agreement dollars teachers get each year.

EXECUTIVE SESSION:

17-066 Moved by Mr. Dodderer, seconded by Mr. Beverick to move into executive session at 7:23 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. Dodderer, Mr. Beverick, Mr. Benton, Mr. Swauger, and Mrs. Booher
Mr. Dodder left Executive Session at 7:30 p.m.
President declares board out of executive session at 8:12 p.m.

ADJOURNMENT

17-067 Moved by Mr. Swauger, seconded by Mr. Beverick to adjourn the meeting at 8:13 p.m.

JOHNSTOWN-MONROE LOCAL SCHOOLS

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

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Treasurer President