JOHNSTOWN-MONROE LOCAL SCHOOLS

July 10, 2017 **Regular Session**

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

SILENT PRAYER
PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS/VISITORS/AUDIENCE COMMENTS

Mr. Dickson indicated the addition of Section VIII, item I and IX, item f. to the agenda since it was sent to the Board.

TREASURER'S REPORT

The Treasurer gave the "Public Session" for the FY18 IDEA Part B Grant Dollars. He explained that, similar to previous years, the dollars will be used to support intervention wages and benefits, cover the costs of the Special Education Coordinator wages and benefits and Professional Development, and a portion of the ESC services agreement. He asked if there were any questions from the public or the Board. There were none.

Mr. Niblick explained that the items in Appendix A are for year-end inventory. A detailed look at inventory was performed this year, which resulted in a clean-up of several items in the system. There were items in the system as lots, rather than individual items, which caused many items in the system that were not necessarily assets.

Mr. Niblick explained that the transfers in item e. are to consolidate the accounts of Searfoss and Oregon as they merge into the new Elementary School. The transfers noted in item f. are routine, annual transfers to update the amount in the Budget Stabilization Fund to equal 5% of prior year revenue, to move unclaimed meal balances to the Unclaimed Funds account, and to transfer the residual funds from the Class of 2017 to the Class of 2018, per the Class of 2017's request.

TREASURER'S RECOMMENDATIONS

17-048 Moved by Mr. Dodderer, seconded by Mr. Benton to approve the Treasurer's Recommendations as presented:

a. To approve the minutes of the June 12, 2017 Regular Board Meeting.

b. To approve the June, 2017 Treasurer Report.

c. To approve Appendix A items for removal from inventory.

Discussion after the motion: Mrs. Booher asked if disposal items will be sold. Mr. Niblick indicated they will if possible.

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

17-049 Moved by Mr. Dodderer, seconded by Mr. Swauger to approve the Treasurer's Recommendations as presented:

d. To approve lunch prices for the 2017-2018 school year as follows:

Elementary Lunch -	$2.65
MS & HS Lunch -	$3.15
Adult Lunch -	$3.75
Milk -	$0.55
Reduced Lunch -	$0.40
Elementary Breakfast -	$1.50
MS & HS Breakfast -	$1.50
Adult Breakfast -	$2.00
Reduced Breakfast -	$0.30

e. To approve interfund transfers as follows for the purpose of consolidating Elementary School accounts:

- Balance of Fund-SCC 009-9400 to Fund SCC 009-9600
- Balance of Fund-SCC 009-9500 to Fund SCC 009-9600
- Balance of Fund-SCC 018-9004 to Fund SCC 018-9006
- Balance of Fund-SCC 018-9005 to Fund SCC 018-9006

- Balance of Fund-SCC 018-9104 to Fund SCC 018-9106
- Balance of Fund-SCC 018-9105 to Fund SCC 018-9106

f. To approve interfund transfers for the following purposes:
- Budget Stabilization - $2,237.47 from 001-0000 to 001-9999
- Unclaimed Funds - $368.45 from 006-0000 to 007-9999
- Class of 2017 – Remaining Balance from 200-9017 to 200-9018 (as approved by Class of 2017 President and Advisor)

Discussion after the motion: Mrs. Booher asked how long funds sit in unclaimed funds. Mr. Niblick indicated 5 years.

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

SUPERINTENDENT'S REPORT

Mr. Dickson gave the Board a thank-you card he received from Mr. Zirille and the band for buying the new sousaphones.
Mr. Dickson asked the Board to select a delegate for OSBA. They agreed to do this under New Business.
Mr. Dickson gave an update on preparations for the 2017-2018 school year and the move to the new Elementary. He is looking for equipment to maintain sidewalks for the new building. Coding for staff and EMIS is being finalized for the move. Traffic and signage needs to be focused on now to finish preparations for the new site. Mr. Swauger will be assisting in the discussions. The Ribbon Cutting is scheduled for August 19th at 10:00 a.m.
Mr. Dickson gave an update on DataServ. They are currently re-imaging our computers for the move. They have also set-up the print server and re-configured the network. There may be a need for a separate meeting for DataServ to meet with the Board to discuss what they can offer the district.
Mrs. Booher asked about handbooks. She was hoping some of the verbiage would be streamlined. Mr. Swauger and Mrs. Booher asked about the need for various wording and sections. Mrs. Seibel and Mr. Dickson explained the reasons why each were in there. Mrs. Booher asked that Administration look into paring down the language in the handbooks for next year. Mrs. Booher asked how long discipline reports on elementary students stay with them in their K-12 career. Mrs. Wilson and Mrs. Smith explained that the descriptions have been changed, and records retention warrants keeping them until one year after graduation. Mrs. Smith expressed that having these records is important for repeat offenders, and to help identify issues in the student's life. Mrs. Booher asked to see the description of offenses and how things are now being categorized. Mrs. Wilson indicated that all instances are investigated and these are classified appropriately. The terminology has been adjusted to better suit the violations. Mr. Swauger asked about the investigative side of these disciplines. Mrs. Smith and Mrs. Wilson explained their practices and that they are following Board policy. They explained there is always another adult staff member in the room for informal hearings, if warranted.
Mr. Swauger and Mrs. Booher brought up issues of parents coming to eat with their kids at school. Mrs. Wilson and Mrs. Smith explained that there is a contradiction in there, and the policy will be that they need to call by 9:45 a.m. to eat with their child. They indicated that they may have an issue with more parents next year and they will handle these issues as they arise. They will correct the contradiction with final printing.
Mr. Swauger asked how course fees are set. Mr. Dickson and the principals explained that these are set by teachers and principals based on needs of the teacher for each year. At the secondary level, these are set by course.
Mrs. Booher asked how the high school is monitoring improvement if students are not assessed a grade for completing homework. Ms. Chumney explained that the teachers monitor completion and go over answers. Mr. Dodderer explained that it's a way to help make students more independent and to help them identify their faults. Mr. Benton expressed that some students could pass classes in the past by simply copying homework from classmates. By only grading based on tests, it helps ensure that students are learning. Mr. Dodderer agreed and explained that students can no longer hide if they don't know the material, they have to show that they know material by passing tests.
Mr. Benton asked about item e. He asked if changing the start dates has been looked at to keep graduation at Memorial Day. Mrs. Booher thought this has a good point and should be reviewed. Mr. Dickson explained that a lot goes into changing calendars. Planning out three years is important for many factors. He indicated that he will do whatever the Board desires, but he thinks this will help get more people there. Mr. Benton thinks this will result in more unhappy people. He wants what is best for the students, regardless of when graduation is held. Mr. Dickson asked to approve tonight, and he will look into options for the 2nd and 3rd years

approved.
Mr. Benton asked where Lacrosse will play this year. We are concerned over wear and tear on the artificial turf. Ms. Chumney and Mr. Dickson echoed his concerns. Ms. Chumney will look into different options for them to practice and allow them to play games in the stadium. Mr. Dickson and Ms. Chumney will work together on this.
Mrs. Booher asks that we do what we can to keep the trainer area clean.
Item c. will be voted on separately.

SUPERINTENDENT'S RECOMMENDATIONS

17-050 Moved by Mr. Dodderer, seconded by Mr. Benton to approve the following Superintendent Recommendations as presented: (items a. b. d. e. f. g. h. i.)

a. To approve the High School, JOLT, Adams Middle School, Johnstown Elementary, and Athletic 2017-2018 Student Handbooks, as presented.

b. To approve one year contract with Four Seasons Environmental, Inc. for onsite HVAC Technician Services for the 2017-2018 school year.

d. To nullify the facility use request of the Licking County Thunder Softball Team for use of the Oregon field and to waive charges for June, 2017 use.

e. To set the dates for high school graduation as follows.
2017-2018 – June 2, 2018
2018-2019 – June 1, 2019
2019-2020 – May 30, 2020

f. To approve the following resolution:

Whereas, the Johnstown Board of Education has had a request to sanction a Lacrosse team to function as a club sport under the direction of the Johnstown Athletic Department, and

Whereas, the Johnstown Board of Education wants to define the roll of a Lacrosse club sport in the Johnstown Athletic Program for the 2017-2018 school year, no

Therefore, be it resolved, that the Johnstown Board of Education will approve the Lacrosse team as a sanctioned Athletic Program to be operated as a club sport under the supervision of the Johnstown Athletic Director. The affiliation is subject to the following conditions:

1. The Johnstown Athletic Program will bear no costs associated with the Lacrosse program. All funding and expenses will be the responsibility of the Lacrosse club sport program.
2. All Lacrosse coaching staff will be certificated under the same requirements set forth by the Ohio High School Athletic Association as completed by coaching staff of the regular Johnstown Athletic Program.
3. Transportation will be the responsibility of the Lacrosse club sport program.
4. Any Lacrosse trip planned that is not on the Lacrosse schedule must be approved by the High School Principal through the Athletic Director.
5. At the end of each Lacrosse season the relationship with the Lacrosse program and the Johnstown Athletic Program will be reviewed and a decision will be made if the Board of Education will continue to sanction the Lacrosse club sport program.

g. To recognize Gymnastics as a sport for the sole purpose of student participation in OHSAA Tournaments at no cost to the Johnstown-Monroe Local School District. This recognition is being granted with the expectation that students and adults participating in these club activities conduct themselves in a manner consistent with the Johnstown-Monroe Local School Athletic Code of Conduct.

h. To recognize Swimming as a sport for the sole purpose of student participation in OHSAA Tournaments at no cost to the Johnstown-Monroe Local School District. This recognition is being granted with the expectation that students and adults participating in these club activities conduct themselves in a manner consistent with the Johnstown-Monroe Local School Athletic Code of Conduct.

i. To approve an agreement with Ohio Health for Athletic Trainer services for an annual cost of $9,000.00, as presented.

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

JOHNSTOWN-MONROE LOCAL SCHOOLS

17-051 Moved by Mr. Swauger, seconded by Mr. Benton to approve the following Superintendent Recommendations as presented: (item c.)

To approve one year renewal of facilities use fees waivers for the 2017-2018 school year for the following groups:

Organization	**Hourly Rate**
JYAA	$10/hour
7th & 8th Grade Baseball	No charge
Johnstown Church	No charge
Girl Scouts	No charge
Cub Scouts	No charge
American Legion	No charge
Johnstown Fireman Association	No charge
Johnstown Select Sports	$20/hour
Johnstown Men's League	$40/hour

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

17-052 Moved by Mr. Dodderer, seconded by Mr. Benton to approve the following Superintendent Recommendations as presented: (item c.)

To approve one year renewal of facilities use fees waivers for the 2017-2018 school year for the following groups:

Organization	**Hourly Rate**
Youth Wrestling	No charge
Over 30 Basketball	$50/hour
JYAA Football	No charge (one time only Summer Youth Football Camp)

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

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

17-053 Moved by Mr. Benton, seconded by Mr. Swauger to approve the following Superintendent Recommendations as presented:

a. To approve the following for Mona Doyel for her to be able to attend her daughter's out of state wedding:
3 personal days, September 5, 6, 7, 2017
1 day without pay, September 8, 2017

b. To accept the resignation of Bob Fresch as the Middle School Assistant Football Coach, effective June 15, 2017.

c. To accept the resignation of Kristin Hange, 5th Grade Intervention Specialist, at the end of the 2016-2017 school year.

d. To approve budget of $15,000 for the 2017-2018 school year for wages/benefits for temporary employees to assist with the District-wide scanning project.

e. To accept the resignation of Josh Herb as H.S. and M.S. Wrestling Volunteer, effective July 3, 2017.

f. To accept the resignation of Tyler Mason as Middle School Athletic Coordinator effective at the end of the 2016-2017 school year.

g. 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.

Julie Carter	Elementary Student Attendant	Classified/Step 0	1 year

h. To approve the following Supplemental positions for the 2017-2018 school year, pending approval of BCI and/or FBI clearance as required, contingent upon completion of all other required documentation. Should requirements not be met, this offer of employment will be considered null and void.

Ballard, Marissa	Assistant Track Coach	Group III/Step 3	1 year
Bergstrom, Josh	Head Track Coach	Group II/Step 1	1 year
Bumbaugh, Mike	Girls Golf Head Coach	Group II/Step 0	1 year
Hickman, Kevin	Assistant Track Coach	Group III/Step 1	1 year

i. 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 completion of all other required documentation. Should requirements not be met, this offer of employment will be considered null and void.

Herb, Josh	Wrestling Reserve	Group III/Step 0	1 year
Richards, Justin	Varsity Baseball Coach	Group II/Step 5	1 year
Roberts, Kyle	J.V. Baseball Coach	Group III/Step 1	1 year
Sheets, Marissa	8th Grade Girls Basketball Coach	Group III/Step 0	1 year
Smith, Steve	Varsity Head Softball Coach	Group II/Step 6	1 year
Williams, Jerry	8th Grade Softball Coach	Group IV/Step 1	1 year

j. To approve the following Volunteer positions for the 2017-2018 school year, pending approval of BCI and/or FBI clearance as required, contingent upon completion of all other required documentation. Should requirements not be met, this offer of employment will be considered null and void.

Burkhardt, Stephanie	7th & 8th Grade Girls Basketball	Volunteer
Carpenter, Travis	H.S. Baseball	Volunteer
Helmke, Scott	H.S. Baseball	Volunteer
Jacob, Levi	Lacrosse	Volunteer
Jacobs, Rick	H.S./M.S. Football	Volunteer
Layman, Bret	H.S. Softball	Volunteer
Schmitt, Jeff	H.S. Baseball	Volunteer
Thomas, Allan	H.S./M.S. Football	Volunteer
Williamson, Kaelan	H.S./M.S. Cheer – Football and Basketball	Volunteer

Discussion after the motion: Mr. Dodderer wished good luck to new hires and those resigning.

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

ADDITIONAL BOARD BUSINESS/REPORTS

New Business – The Board set the designee for the OSBA Conference as Brett Beverick. Tim Swauger will be alternate.
Mr. Dodderer asked if we could cover the Elementary retention pond with big rocks. Mr. Dickson expressed that we will need to check with engineering. There may be other requirements we don't know about.

EXECUTIVE SESSION:

17-054 Moved by Mr. Swauger, seconded by Mr. Benton to move into executive session at 8:32 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. Swauger, Mr. Benton, Mr. Dodderer, and Mrs. Booher
Mr. Swauger left Executive Session at 9:00 p.m.
President declares board out of executive session at 9:45 p.m.

ADJOURNMENT

17-055 Moved by Mr. Benton, seconded by Mr. Dodderer to adjourn the meeting at 9:46 p.m.

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

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Treasurer President