JOHNSTOWN-MONROE LOCAL SCHOOLS

June 12, 2017 **Regular Session**

The Johnstown-Monroe Local Board of Education met in Regular Session on Monday, June 12, 2017 at 6:30 p.m. in the High School Media Center. Roll call was answered by Mr. Benton, Mr. Beverick, Mrs. Booher, and Mr. Swauger. Mr. Dodderer was absent.

SILENT PRAYER
PLEDGE OF ALLEGIANCE

TREASURER'S REPORT

Mr. Niblick explained item g. The new software would take the whole AP process paperless (requisitions, PO's, etc.). It would also free up time for the AP Clerk to help assist the Maintenance and Food Services Supervisors with their work. It will create a lot of efficiency. The system will also implement electronic timesheets and forms.
Mr. Beverick asked about the time savings. Mr. Niblick explained that this will help save the AP Clerk several hours per week on the average.
Mr. Niblick explained that item h. is to correct wording in the policy to line up with the accrual method for vacation leave, which was implemented one year ago.

TREASURER'S RECOMMENDATIONS

17-042 Moved by Mr. Swauger, seconded by Mr. Beverick to approve the Treasurer's Recommendations as presented:

a. To approve the minutes of the May 8, 2017 Regular Board Meeting and the May 15, 2017 Special Session.

b. To approve the May, 2017 Treasurer Report.

c. To approve the following donations:

Donor	Description	Value	Recipient
Kevin Barnhard	Educators Scholarship	$40.00	High School
Larry Griffin	Educators Scholarship	$60.00	High School
Derick Busenburg	Educators Scholarship	$25.00	High School
Polly Prouty	Educators Scholarship	$40.00	High School
Patricia Adams	Dave Adams Scholarship	$350.00	High School
Solomon Oil Company	Turf/Track	$500.00	High School
Johnstown Choir Boosters	Scrim and Track	$3,875.00	PAC
Deborah Martin	Dunk Tank Rental	$150.00	Searfoss Elementary
Lindorf-Warner Memorial Fund	Leaders for Learning Grant	$500.00	Johnstown Elementary
Johnstown PTO	Water Bottles for Teacher Appreciation	$315.35	Oregon Elementary

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

ESTIMATED RESOURCES:

General Fund	$32,758,147.69
Special Revenue	$1,341,756.98
Debt Service	$17,429,906.76
Capital Projects	$27,646,377.70
Enterprise	$912,084.03
Agency Funds	$167,081.39
Private Purpose	$124,497.75
Total	$80,379,852.30

AMENDED APPROPRIATIONS:

General Fund	$20,733,747.94
Special Revenue	$950,634.59
Debt Service	$15,879,781.98
Capital Projects	$20,787,181.97
Enterprise	$579,624.62
Agency Funds	$142,089.42
Private Purpose	$55,625.00
Total	$59,128,685.52

Discussion after the motion: Mrs. Booher thanked the donors.

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

17-043 Moved by Mr. Swauger, seconded by Mr. Benton to approve the Treasurer's Recommendations as presented:

e. To approve Temporary Appropriations for FY 2018 as follows:

TEMPORARY APPROPRIATIONS:

General Fund	$17,128,624.78
Special Revenue	$303,438.74
Debt Service	$1,886,100.00
Capital Projects	$3,000,000.00
Enterprise	$541,891.87
Agency Funds	$103,267.52
Private Purpose	$48,825.00
Total	$23,012,147.91

f. To approve the creation of the following Fund-SCCs
Fund-SCC 200-9021 – Class of 2021
Fund-SCC 200-900Q – Quiz Bowl
Fund-SCC 200-900N – National Honors Society

g. To approve a 3 year contract with SC Strategic Solutions for Electronic Workflow and Document Archival, in the total amount of $8,240 per year ($1,000 discount for first year).

h. To approve revision of policies 3433 and 4433 to correct wording.

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

SUPERINTENDENT'S REPORT

Mr. Dickson introduced CBS to present the new 1.5 mile walk-out plan. Jill Embrey explained the process and presented a map detailing the new plan. There will be no additional buses needed for the new routes. Parents and buses will have different routes for entrance to the school to alleviate traffic.
Mr. Dickson explained that the BIB will be used in lieu of BCI/FBI for volunteers going forward.
Mr. Dickson said he hopes to bring the HVAC Engineer contract to the Board at the July meeting. The contract will need to be split between the ½ mill P1 Fund and the General Fund. This engineer will be on site two days per week. We are also working to gain approval for the services contract for the new sewer/storm water systems to be paid from the ½ mill levy dollars.
Mr. Dickson indicated that the tractor will be put out for sale by sealed bid, following approval of disposition tonight.
Mrs. Booher asked to pull out item e. from the cluster, to be voted on separately. This will be moved after personnel recommendations.

SUPERINTENDENT'S RECOMMENDATIONS

17-044 Moved by Mr. Swauger, seconded by Mr. Beverick to approve the following Superintendent Recommendations as presented: (item e. pulled out for separate vote)

a. To authorize the removal from inventory, and sale of, John Deere tractor and attachments.

b. To approve 2017-2018 Membership in the Ohio High School Athletic Association.

c. To approve Facilities Use Fee Waivers for the following organization for the 2016-2017 school year:

Organization	**Reduced Hourly Fees**
Johnstown American Legion Post 254	$0
JYAA Football	$0

d. To approve a reduction of Facility Use Fees to $40.00/hr. for the Licking County Thunder Softball Organization for their 2017 season.

f. To approve a 5 year contract with LACA for VOIP services for the New Elementary, New High School, and Renovated Middle School.

g. To approve revised Policy 5200 Attendance, as presented to comply with recent changes in Ohio Revised Code adopted by the Ohio Legislature.

h. To approve Overnight High School Football Camp July 22, 2017 through July 24, 2017 to be held at Ohio Wesleyan University.

i. To select Robertson Construction as the Construction Manager at Risk for post CFAP project (i.e. projects beyond and outside of current OFCC and LFI construction projects) facilities construction work, including but not limited to: Phase III renovation work on current high school building, parking lot renovation, Searfoss Elementary renovation and Stadium projects.

j. To approve Overnight Cheerleading Camp July 14, 2017 through July 18, 2017 to be held at Dennison University.

k. To approve Overnight Band Camp, July 23, 2017 through September 24, 2017 to Vermilion, Ohio for the Vermilion High School Band Festival and Woollybear parade.

m. To approve the 1.5 mile walk-off radius for the new Johnstown Elementary School Transportation Plan, as submitted by Community Bus Service.

Discussion after the motion: Mr. Benton asked that we have enough chaperones for the field trips. Mr. Dickson explained that these were all submitted as part of the paperwork. There will be 15 chaperones for the band at Vermilion.

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

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

17-045 Moved by Mr. Swauger, seconded by Mr. Benton to approve the following Superintendent Recommendations as presented:

a. 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.

Heather Gregory	M.S. Library Paraprofessional	Classified/Step 5	1 year

b. To accept the resignation of Jen Villa, Oregon Elementary Keyboarding/Computer Literacy Paraprofessional, at the end of the 2016-2017 school year.

c. 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.

Bellard, Rhonda	H.S. Consumer Science Advisor	Group II/Step 3	1 year
Carlisle, Chris	Head Boys Golf Coach	Group II/Step 8	1 year
Carter, Mike	H.S. Head Football Coach	Group I/Step 8	1 year
Carter, Mike	Weight Room Supervisor	Group II/Step 8	1 year
Cox, Melody	H.S. Musical Director	Group II/Step 4	1 year
Cox, Melody	H.S. Choral Director	Group III/Step 4	1 year
Cox, Melody	M.S. Choral Director	Group III/Step 4	1 year
Dunn, Carole	M.S. Student Council	Group V/Step 2	1 year
Fresch, Bob	Head Wrestling Coach	Group II/Step 4	1 year
Fresch, Bob	M.S. Asst. Football Coach	Group IV/Step 0	1 year
Hickman, Kevin	H.S,/M.S. Cross Country Coach	Group II/Step 2	1 year
Huffman, Bruce	H.S. Student Council	Group V/Step 8	1 year
Merrill, Debbie	H.S. Junior Class Advisor	Group III/Step 2	1 year
Myers, Amy	H.S. Voc. Ag Education 40 Extended Days	M Step 6	1 year
Myers, Josh	M.S. Football Head Coach	Group III/Step 4	1 year

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Neil, Shawn	M.S. Golf Coach	Group IV/Step 8	1 year
Ortman, Tammy	H.S. Senior Class Advisor	Group III/Step 5	1 year
Piper, Karen	H.S. Assist. Musical Director	Group III/Step 3	1 year
Prouty, Polly	H.S. National Honor Society	Group V/Step 8	1 year
Prouty, Polly	H.S. Johnnie Pride Advisor	Group V/Step 8	1 year
Prouty, Polly	Game Manager	Group V/Step 6	1 year
Reilly, Mick	H.S. Assistant Football Coach	Group II/Step 4	1 year
Reynolds, Erin	Varsity Volleyball Coach	Group II/Step 4	1 year
Zirille, Angela	H.S. Asst. Band Director	Group III/Step 6	1 year
Zirille, Angela	M.S. Band Director	Group IV/Step 8	1 year
Zirille, Marc	H.S. Band Director	Group I/Step 8	1 year
Zirille, Marc	H.S. Band Teacher 40 Extended Days	M Step 9	1 year

d. 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.

Abner, William	J.V. Girls Basketball Coach	Group II/Step 4	1 year
Aleshire, Jerry	7th Grade Girls Basketball Coach	Group III/Step 7	1 year
Breitmayer, Kim	Reserve Volleyball Coach	Group III/Step 1	1 year
Brooks, Travis	J.V. Girls Soccer Coach	Group III/Step 1	1 year
Cannon, Andy	7th Grade Boys Basketball Coach	Group III/Step 4	1 year
Carpenter, Travis	Assistant H.S. Football Coach	Group II/Step 8	1 year
Carter, Dan	Assistant H.S. Football Coach	Group II/Step 8	1 year
Carter, Tom	Assistant H.S. Football Coach	Group II/Step 0	1 year
Davis, Ben	M.S. Wrestling Coach	Group IV/Step 3	1 year
Dufford, Carl	Head Girls Basketball Coach	Group I/Step 8	1 year
Garland, Paul	Head Girls Varsity Soccer	Group II/Step 2	1 year
Harrison, Eric	9th Grade Boys Basketball Coach	Group III/Step 7	1 year
Helmke, Scott	Head J.V. Boys Basketball Coach	Group II/Step 8	1 year
Hill, John	H.S. Assistant Football Coach	Group II/Step 0	1 year
Janis, Cheyenne	M.S. Cheer Coach/Football	Group IV/Step 0	1 year
Janis, Cheyenne	M.S. Cheer Coach/Basketball	Group IV/Step 1	1 year
Martin, Kevin	Head Varsity Boys Basketball Coach	Group I/Step 8	1 year
McElwee, Bryon	H.S. JV Boys Soccer Coach	Group III/Step 3	1 year
Napper, Julie	H.S. Cheer Coach/Football	Group III/Step 3	1 year
Napper, Julie	H.S. Cheer Coach/Basketball	Group III/Step 2	1 year
Smith, Jake	8th Grade Boys Basketball Coach	Group III/Step 6	1 year
Swick, Phil	Assistant Middle School Football Coach	Group IV/Step 3	1 year
Turner, Chris	H.S. Boys Soccer Coach	Group II/Step 5	1 year
Whitehead, Kim	8th Grade Volleyball Coach	Group IV/Step 3	1 year
Whitehead, Linda	7th Grade Volleyball Coach	Group IV/Step 4	1 year

e. 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.

Aleshire, Beth	H.S. Gymnastics	Volunteer
Alley, Stephanie	H.S. Lacrosse	Volunteer
Bowman, Ron	H.S. Girls Basketball	Volunteer
Campbell, Jen	H.S./M.S. Cross Country	Volunteer
Cremelj, Phil	H.S. Girls Soccer	Volunteer
Dodderer, Jim	H.S. Football	Volunteer
Herb, Josh	H.S./M.S. Wrestling	Volunteer
Hickman, Allison	H.S./M.S. Cross Country	Volunteer
Hill, Ashley	H.S. Cheer – Football/Basketball	Volunteer
Mason, Tyler	H.S./M.S. Boys Basketball	Volunteer
Merrill, Debbie	H.S. Girls Basketball	Volunteer
Mertz, Keith	H.S. Swimming	Volunteer
Metelko, Julie	H.S. Cheer	Volunteer
Sayer, Arika	H.S. Volleyball	Volunteer

Smith, Laura	H.S. Cheer	Volunteer
Taylor, Larry	H.S. Boys Basketball	Volunteer
Thomas, Scott	H.S. Volleyball	Volunteer
Thomas, Scott	H.S. Girls Golf	Volunteer
Turner, Amber	H.S. Boys Soccer	Volunteer
Writesel, Kyle	H.S. Football	Volunteer

f. To approve the following as LPDC members for the 2017-2018 school year:

Stephanie Stuckey – High School
Renee Britton – Middle School

g. To approve the following staff member as Private, ESY, OGT, and Summer Reading Tutor for the district:

Allison Shepherd

h. To approve the employment of two Attendant Paraprofessionals to meet the IEP needs of students.

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

Discussion before the motion – Superintendent Recommendation - item e.: Mr. Dickson explained some issues still needing adjustment in the handbooks. One issue is carrying backpacks during the school day. It could be problematic with three floors. Mr. Busenburg indicated that he would like the Board's feedback.
Mr. Busenburg discussed the pros and cons of each side of it, and fielded Board questions. Mrs. Booher expressed that she doesn't think they should carry bags. They should be kept in the lockers. Ms. Chumney explained that disallowing back backs could negatively draw attention to those on a 504/IEP, that are required to be permitted to carry one by a doctor.
Mr. Busenburg explained that he needs clear direction on what can be carried and what cannot.
Mr. Dickson and Mr. Busenburg will look into a size, write it up, and bring back to the Board in July.
This will be tabled until the 2nd meeting in June.
Mr. Dickson and Mr. Busenburg explained that there have been some recent changes in the areas of Medication, Attendance, and Cell Phones. Mr. Dickson also said the Principals have worked to reduce unnecessary language.

17-046 Moved by Mr. Beverick, seconded by Mr. Benton to table item e.

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

ADDITIONAL BOARD BUSINESS/REPORTS

Old Business – Mrs. Booher asked Mrs. Seibel for update on scanning project. Mrs. Seibel explained that all graduates are scanned, as well as withdrawals from the 1920's-1940's. Withdrawals are still in process. We may fall short with our approved $10,000.00 budget. A new budget for the 2017-2018 will be brought to the Board in July, based on remaining items to scan.
Mr. Dickson has asked Nuway for a quote to fill in dirt behind the high school. He should have that this week.
A member of JYAA Football addressed the Board about an upcoming waiver of fees. They have used the Adams Softball Field in the past. Even with the approved $10.00/hour rate for JYAA, he would need to raise entry fees. He is asking for a waiver of fees for the whole season for JYAA Football. The students are 100% Johnstown students. He voiced his concerns over the dispute between the schools and JYAA.
Mr. Benton recommended an open lot, owned by JYAA as an alternate location.
Mr. Beverick commented on the relationship between the Board and JYAA – the Board wants to work together with JYAA to better the students. The Board thanked him for coming to the meeting. Mr. Dickson and Mr. Beverick explained that the fees were put in place for control and to help recoup costs. The JYAA member said he will submit the waiver request, but just wanted to come to introduce himself. His name is Jeremy Davis.

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ADJOURNMENT

17-047 Moved by Mr. Benton, seconded by Mr. Swauger to adjourn the meeting at 8:15 p.m.

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

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Treasurer President