JOHNSTOWN-MONROE LOCAL SCHOOLS

May 14, 2018 **Regular Session**

The Johnstown-Monroe Local Board of Education met in Regular Session on Monday, May 14, 2018 at 6:30 p.m. in the High School Innovation Center, Room 102. Roll call was answered by Mr. Benton, Mr. Beverick, Mrs. Booher, Mr. Dodderer, and Mr. Swauger.

SILENT PRAYER
PLEDGE OF ALLEGIANCE
1st Graders with Memories of Cornell School

STUDENT/PROGRAM HIGHLIGHT OF THE MONTH:
Johnstown Elementary Parent Teacher Organization – Supporting Johnstown Elementary

TREASURER'S REPORT
5 Year Forecast – Mr. Niblick presented the Forecast and changes from the October submittal. Mr. Niblick explained that item e. is to establish an annual transfer to the Capital Projects Fund to plan for future maintenance of District Capital.

TREASURER'S RECOMMENDATIONS

18-046 Moved by Mrs. Booher, seconded by Mr. Benton to approve the Treasurer's Recommendations as presented:

a. To approve the minutes of the April 9, 2018 and the May 1, 2018 Special Session.

b. To approve the April, 2018 Treasurer Report.

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

ESTIMATED RESOURCES:

General Fund	$32,797,101.84
Special Revenue	$1,508,174.46
Debt Service	$3,812,189.17
Capital Projects	$13,767,227.08
Enterprise	$915,936.16
Agency Funds	$160,712.37
Private Purpose	$125,184.94
Total	$53,086,526.02

AMENDED APPROPRIATIONS:

General Fund	$19,293,744.46
Special Revenue	$1,003,003.97
Debt Service	$1,887,787.99
Capital Projects	$12,893,721.54
Enterprise	$591,997.82
Agency Funds	$144,381.15
Private Purpose	$84,068.69
Total	$35,898,705.62

d. To approve the following donations:

Donor	Description	Value	Recipient
Faustina Myers	Cash donation for Track/Turf Replacement	$10	Board Office
Nancy Raver	Cash donation for Track/Turf Replacement	$200	Board Office
James & Dorothy Hannahs	Cash donation for David Adams Memorial Scholarship Fund	$100	High School
Stuart & Marcia Parsons	Cash donation for David Adams Memorial Scholarship Fund	$100	High School
Richard & Saundra Garrabrant	Cash donation for David Adams Memorial Scholarship Fund	$100	High School
James A. Landaker	Cash donation for Track/Turf Replacement	$1,000	Board Office
Licking County Health Department	6 Fitness Bags with Recess Balls and Pump	$300	Elementary School
Anonymous Donor	Cash donation for Karen Hartman Memorial Scholarship	$500	High School
Johnstown Choir Boosters	Microphones	$263.29	High School
Johnstown Choir Boosters	Projector and Mount	$3899.25	High School

Johnstown Choir Boosters	Digital Piano w/bag, stand, bench, pedal book	$734.99	High School
Park National Bank	Cash donation for Track/Turf Replacement	$25,000	Board Office
Donald E. Jakeway	Cash donation for Track/Turf Replacement	$100	Board Office
Michael Cartwright	Cash donation for Needy Student Account	$100	Board Office

e. To approve a transfer from the General Fund to the Capital Projects Fund for future Capital Project Needs, in accordance with Appendix B as follows:
Buildings and Ground (070-9002) $715,000
Stadium (070-9005) $140,000

f. To approve the May 5 Year Forecast, as presented

g. To approve disposals from inventory as noted in Appendix A

h. To remove the Wenger Instrument Lockers from inventory (old high school) for the purpose of being sold (proceeds to be earmarked for middle school instrument purchase).

i. To approve the closing of the District's High School Retainage Account (ending in XX6582) with Park National Bank.

Discussion after the motion: Mr. Dodderer thanked the donors and Mrs. Booher asked how we would be selling the items from h. Mr. Dickson expressed that these will first be offered to other schools, who should be the primary buyer for these items.

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

Discussion before the motion: Mr. Niblick explained that the following Resolution is to put the Emergency Levy renewal on the November ballot, due to this being voted down in May of 2018. Mr. Benton expressed his appreciation for the community's support. He expressed his hope that this will be passed in November, so the district can continue to move forward and help with improvements to the district. Mrs. Booher explained that we are still looking for people to run a campaign. She invited anyone interested to contact the School Board. Mr. Benton explained that this is a renewal, and this is not new money to the district. This will allow us to continue to operate at current levels. Mr. Dickson explained that we are still waiting on certified results from the May election, since there was only a 13 vote difference as of Friday.

18-047 Moved by Mr. Benton, seconded by Mr. Dodderer to approve the Treasurer's Recommendations as presented:

j. To approve the following resolution:

RESOLUTION OF NECESSITY
FOR THE RENEWAL OF AN EMERGENCY TAX LEVY

(R.C. Sections 5705.03, 5705.194 – 5705.197)
Renewal Emergency Levy

WHEREAS, the School District currently has in existence an emergency tax levy to raise $2,200,000 per year for a period of five years, approved by the voters of the School District on May 7, 2013, and first placed on the tax list and duplicate in 2014 for collection in years 2015 through 2019 (the "Existing Levy"); and

WHEREAS, the revenue that will be raised by all tax levies which the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Johnstown-Monroe Local School District, Licking and Delaware Counties, Ohio, a majority of the members thereof concurring, that:

Section 1. It is necessary to renew all of the Existing Levy, which is a tax in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the School District. The amount of money that it is necessary to raise for that purpose is $2,200,000 for each calendar year that the millage is in effect. Such renewal emergency levy shall be in effect upon the entire territory of the School District for a period of five years and shall include a levy upon the 2019 tax list and duplicate (commencing in 2019, first due in calendar year 2020), if approved by a majority of the electors voting thereon.

Section 2. The question of renewing the Existing Levy shall be submitted to the electors in the entire territory of the School District at the election to be held on November 6, 2018 (the "Election Date"). All the territory of the School District is in Licking and Delaware Counties, Ohio.

Section 3. The Treasurer is directed to immediately certify a copy of this resolution to the County Auditor of Licking County, Ohio with instructions to calculate and certify to the Board the annual levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy, which will be required to produce the amount set forth in this resolution.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

SUPERINTENDENT'S REPORT

Mr. Dickson informed the Board that the school handbooks will be brought to the June meeting. He will have those to the Board as soon as possible to give them time to review ahead of the meeting. He should have these in the next week. The school calendar is being finalized, in conjunction with the JEA. This will also be to the Board for the June meeting for approval.
Mr. Dickson discussed the surveys that will be going out to personnel and community members to obtain feedback on the district. He hopes to have this out by the end of May.
Mr. Dickson updated the Board on facilities projects. The Track/Turf work is scheduled to commence in June. He has been working with Mike Mooney to get the auction ready for June 30th. These items need to be out by the end of July to ensure the first responders can use the empty building for training. Mr. Dickson indicated that we may set aside some bricks from the Adams building for sale to the public. We will be looking at what group will be running this function. We will also be looking to salvage anything of value that can memorialize the building. Final design on the stadium is close. The structure will be bid out with a base bid portion, as well as a potential alternate piece that would be additive, if we receive funding for this piece. We will be targeting a completion date before the season starts. It will be a tough schedule to meet. Phase 3 renovations to the middle school are well underway. We will know more of the status of this project at Wednesday's construction meeting, and we will be drafting a contingency plan in case this is not complete for the start of school. The parking lot project is nearing the end of development. We are also looking to finalize the plans for the renovations to the old Searfoss building. This will include a roof, and some minor interior renovations. Jobes Henderson is looking into the construction of a softball field. We are hopeful we can get this done before next season, but we will know more on this later. Mrs. Booher is looking to wrap up PAC renovations.
Mr. Dickson asked for an executive session on personnel at the end of the meeting. He also asked the Board to walk the High School after the meeting to review floor finishes, to verify which finish we want to use on the High School for next year.

Mr. Swauger asked to separate item a. below.

SUPERINTENDENT'S RECOMMENDATIONS

18-048 Moved by Mr. Benton, seconded by Mr. Beverick to approve the following Superintendent Recommendation as presented:

a. It is recommended that the Board approve the list of Johnstown High School Graduates for 2018, contingent upon their satisfactory completion of all state and local requirements for graduation, as presented:

Shelby Lee Abbott	Collin Alexander Gibson	Drew Thomas Riley
Marissa Dawn Aleshire	Marc Anthony Gould	Cole Joshua Robbins
Taylor Marie Anderson	Kaitlynn Nicole Graham	Sydney Ann Roehrenbeck
Francisco Javier Andrew-Ramirez	Ryan Keith Griffin	Daniel Eric Rose
Mekiell Kay Antritt	Halli Lynn Guseman	Reagan Elizabeth Saj
Zane Curtis Arnold	Jacob Scott Hall	William Joel Schmitt
Teagan Nicole Baker	Ashlie Dawn Hankinson	Madison Colleen Schulze
Nicholas Charles Baldwin	Sydney Helen Harrison	Brennan Tyler Scurlock
Dylan Jacob Barr	Michael Allen Hedrick	Hailee Reann Shaub
Ryan Jeffrey Bates	Ty Alan Helmke	Chase Robert Sigman
Cassidy Lynne Beharry	Destiny Nicole Henderson	Joshua Daniel Simmons

Ryan Ronald Beyer	Noah Aaron Hire	Michelle Lorraine Simmons
Corey Ray Bias	Ian Clay Riley Holsapple	Chloe Jaye Sines
Noah Wade Blair	Lexus Gabreil Hughes	Meghan Noel Sinningson
Emily Lauren Blenk	Austin Daniel Hurst	Stephanie Ann Slader
Jacob Robert Broehl	Davinder Karhra	Makayla Marie Smith
Brandon Connor Byerly	Tylor Joseph Kaufman	Ryan Theodore Sparhawk
Mason Charles Allan Campbell	Mallorey Jo Kelly	Natalie Ann Stiles
Madison Rae Carpenter	Sean Michael Kenney	Nicholas Dalton Stone
Carson Clayton Carter	Matthew Joseph Kirk	Tyler James Strohschein
Nicholas J. Chilcote	Jacob Andrew Kirkpatrick	Alexander David Sunderman
Amanda Rose Chivington	Cassie Rebecca Kneeland	Joseph Edward Sweet
Mackenzie Casey Claeys	Alekzandr Nikolas Ramon Knieper	Logan Garrett Tackett
Daniel Steven Clark	Jacob Andrew Kratzman	Austin Devin Taylor
Nathan Thomas Clark	Cole Reilly Lape	Nathaniel James Taylor
Logan Michael Edward Colley	Dylan Maguire Lape	Thomas Anthony Terry
Emily Christine Conkle	Benjamin Coy Lycans	Natalie Annise Thomas
Abigail Caroline Cooper	Reese Elizabeth Lytle	Maria Christine Tucker
Hannah Katherine Corbi	Haley Ann Martin	Danielle Nicole Villa
Olivia Hope Curran	Allana Blaise Maynard	Zackery Craig Villwock
Jacqueline Daley	Deven Allen McGrother	Jason Anthony Walters
Douglas Edward Dallas	Morgan Bailey Meyers	Justin Michael Walters
Rolland Edward Davis	Keiarya Kaylia Miller	Taylor Lane Walters
Luke Isidor Dean	Nathan Andrew Miller	Hunter James Wells
Dawson Charles Deeds	Christopher Cameron Monroe	Faith Alexandra Wentworth
Alison Faith Dempsey	Chloe Alyssa Neighbarger	Gracie Jae Wilson
Blake Logan Dowell	Steven Phat Ngo	Jonathon Wayne Wingard
Hannah Marcella Dowell	Hope Katherine Nixon	Sarah Ashley Wirth
Jacob Andrew Durbin	Emily Kathryn Nolen	Camden Tyler Wright
Benjamin Jared Fairbanks	Jared Charles Orders	Kaylin Jeanette Wright
Bethany Hope Fairbanks	Hayden Michael Palmer	Caleb Noah Writesel
Alyssa Marie Fisher	Connor David Petty	Mikayla Marie Young
Brady Phillip Fleming	Savannah Marie Phillips	Annalise Joy Zink
Johnathan Robert Foor	Timothy Lee Queen-Albright	
Dustin James Gardner	Kaylee Ricole Rigio	

Discussion after the motion: The Board congratulated the graduates. Graduation will be held in the new High School, due to the condition of the stadium facility at this time.

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

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

b. To approve resolution authorizing continued membership in the Ohio High School Athletic Association for the 2018-2019 school year.

c. To approve LACA Services Agreement for the 2018-2019 school year.

d. To approve contract with Licking Memorial Health for the 2018-2019 school year.

e. To approve 1 year contract with Four Seasons for HVAC Engineer Services for the 2018-2019 school year.

f. To approve an overnight field trip for the Johnstown Cheerleaders to Cheer Camp, at the Ohio State University, Columbus, Ohio, departing on July 16, 2018, and returning on July 19, 2018, under the supervision of Coach Julie Olinger (Napper) and other approved coaches.

g. To approve Resolution Approving Amendments To The Design Services Agreement With BSHM Architects For Additional Scope And Services For The Phase III Renovations Project (Appendix C).

Discussion after the motion: Mrs. Booher asked if we pay the 14% SERS for the Nurse, and if both employees are for the price of $58,500. Mr. Niblick said yes to both questions. She asked about the field trip in item f. Mr. Dickson gave details on the trip, and the details of the lodging. Mrs. Booher asked who pays for the trip. Mr. Dodderer said it is paid by parents and fundraising. Mrs. Booher asked how many chaperones are going. Mr. Dickson said there will be 6 chaperones, and will all be BCI/FBI certified. Mrs. Booher asked to pull item g. out

separate. Mr. Dodderer moved to rescind his motion and Mr. Beverick seconded rescinding this motion. There was no vote.

18-049 Moved by Mr. Dodderer, seconded by Mr. Beverick to approve the Superintendent's recommendations as presented:

b. To approve resolution authorizing continued membership in the Ohio High School Athletic Association for the 2018-2019 school year.

c. To approve LACA Services Agreement for the 2018-2019 school year.

d. To approve contract with Licking Memorial Health for the 2018-2019 school year.

e. To approve 1 year contract with Four Seasons for HVAC Engineer Services for the 2018-2019 school year.

f. To approve an overnight field trip for the Johnstown Cheerleaders to Cheer Camp, at the Ohio State University, Columbus, Ohio, departing on July 16, 2018, and returning on July 19, 2018, under the supervision of Coach Julie Olinger (Napper) and other approved coaches.

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

Discussion before the motion: Mrs. Booher asked to remove the portion of Architect Fees for the Searfoss building in item g. She indicated that since the levy did not pass, she would want to wait on this part of the project. Mr. Benton said he is concerned on the roof of that building, and he would like to get that portion complete. Mr. Swauger agreed to approve this resolution, with the removal of the portion for the old Searfoss building.

18-050 Moved by Mr. Beverick, seconded by Mr. Benton to revise the Superintendent's recommendation as follows:

g. To approve Resolution Approving Amendments To The Design Services Agreement With BSHM Architects For Additional Scope And Services For The Phase III Renovations Project (Appendix C), with a change to the Resolution to remove the portion of the contract related to the Educational Center.

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

18-051 Moved by Mr. Beverick, seconded by Mr. Benton to approve the Superintendent's recommendation as revised above:

g. To approve Resolution Approving Amendments To The Design Services Agreement With BSHM Architects For Additional Scope And Services For The Phase III Renovations Project (Appendix C), with a change to the Resolution to remove the portion of the contract related to the Educational Center.

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

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

18-052 Moved by Mr. Dodderer, seconded by Mr. Benton to approve the following Superintendent Recommendations as presented:

a. To accept the resignation of Julie Carter, Elementary Student Attendant, effective May 31, 2018.

b. To approve the following personnel actions for **Administrative** employees: 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.

Aebersold, Bryon	3 years	FY19 – FY21
Almendinger, Kris	3 years	FY19 – FY21

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Chumney, Kristi	3 years	FY19 – FY21

c. To approve the following Certified positions for employment contracts 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.

Barb, Dawn	H.S. Intervention	M/Step 7	3 years FY19 – FY21
Bellard, Rhonda	Family & Consumer Science	M+30/Step 4	3 years FY19 – FY21
Bergstrom, Josh	H.S. Art	M/Step 12	Continuing
Brandon, Denise	M.S. Intervention	B+15/Step 13	3 years FY19 – FY21
Doty, Alicia	H.S. Library	M/Step 14	Continuing
Durbin, Sarah	Gifted	B+15/Step 6	4 years FY19 – FY22
Fresch, Robert	P.E. - .5 FTE	M+15/Step 8	1 year FY19
Housler, Danielle	1st Grade	B/Step 7	4 years FY19 – FY22
Kurtz, Laura	Title 1 Reading	M+15/Step 6	1 year FY19
Lehman, Rae	H.S. Intervention	M+15/Step 2	3 years FY19 – FY21
Martin, Molly	Elementary Intervention	M/Step 5	1 year FY19
Mason, Tyler	H.S. Intervention	B/Step 3	3 years FY19 – FY21
Murphy, Jennifer	8th Grade Math	M/Step 3	2 years FY19 – FY20
Nesselroad, Annie	1st Grade	B/Step 9	4 years FY19 – FY22
Reilly, Erin	H.S. Intervention	M/Step 7	Continuing
Reilly, Michael	Social Studies/Govt/Econ	B/Step 11	4 years FY19 – FY22
Savage, Rachel	Kindergarten	B/Step 1	1 year FY19
Schmutte, Sarah	Kindergarten	B/Step 1	1 year FY19
Shepherd, Allison	Elementary Intervention	B+15/Step 4	3 years FY19 – FY21
White, Tara	Language Arts	M/Step 9	Continuing
Winegardner, Paige	3rd Grade	B+15/Step 4	1 year FY19
York, Megan	Elementary P.E.	M/Step 9	4 years FY19 – FY22

d. To approve the following Classified positions for employment contracts 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.

Cox, Shannon	Inst. Paraprofessional	Step 4	Continuing
Embaugh, Donette	Student Attendant	Step 2	2 years FY19 – FY20
Gravley, Jennifer	Food Service	Step 1	2 years FY19 – FY20
Kratzman, Pamela	Food Service	Step 5	Continuing
Marston, Lenae	Inst. Paraprofessional	Step 6	2 years FY19 – FY20
Nichols, Josh	Custodian	Step 5	Continuing
Poulton, Ellen	Student Attendant	Step 10	2 years FY19 – FY20
Preeman, Christina	Student Attendant	Step 6	2 years FY19 – FY20
Veal, Sherri	Inst. Paraprofessional	Step 3	Continuing
Warner, Kate	Student Attendant	Step 1	2 years FY19 – FY20

e. To approve Sherri Somers to provide ELL (English Language Learner) Tutor services for fiscal year 2019, not to exceed 380 hours, at a rate of $20.00 per hour.

f. To accept the resignation of Lindsey Bevier, Food Service, effective at the end of the 2017-2018 school year.

g. To approve Heather Herb as Food Service Substitute for the 2017-2018 school year, pending approval of BCI and/or FBI clearance as required, contingent upon obtaining/holding required documentation. Should requirements not be met, this offer of employment will be considered null and void.

h. To approve Lindsey Bevier as Middle School Library Paraprofessional for the 2018-2019 school year, Classified, Step 0, 1 year FY19, pending approval of BCI and/or FBI clearance as required, contingent upon obtaining/holding required documentation. Should requirements not be met, this offer of employment will be considered null and void.

i. To approve the following Supplemental position for employment contract (for the 2017-2018

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.

White, Tara	Asst. Track Coach	Group III/Step 8	1 year

j. To approve the following Supplemental 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.

Bumbaugh, Mike	Varsity Girls Golf	Group II/Step 1	1 year
Carlisle, Chris	Varsity Boys Golf	Group II/Step 8	1 year
Carter, Mike	Varsity Football	Group I/Step 8	1 year
Carter, Mike	Weight Room Super.	Group II/Step 8	1 year
Hickman, Kevin	Cross Country	Group II/Step 3	1 year
Merrill, Debbie	.5 M.S. Athletic Coord.	Group II/Step 1	1 year
Myers, Amy	FFA	M/Step 7	40 Extended Days
Neil, Shawn	M.S. Golf	Group IV/Step 8	1 year
Prouty, Polly	Game Manager	Group V/Step 7	1 year
Reilly, Erin	Varsity Volleyball	Group II/Step 5	1 year
Reilly, Erin	.5 M.S. Athletic Coord.	Group II/Step 1	1 year
Reilly, Mick	H.S. Asst. Football	Group II/Step 5	1 year
Zirille, Marc	Band Director	M/Step 10	40 Extended Days

k. To approve the following 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.

Breitmeyer, Kim	JV Volleyball	Group III/Step 2	1 year
Brooks, Travis	Girls Varsity Soccer	Group II/Step 2	1 year
Carpenter, Travis	H.S. Asst. Football	Group II/Step 8	1 year
Carter, Dan	H.S. Asst. Football	Group II/Step 8	1 year
Carter, Don	H.S. Asst. Football	Group II/Step 8	1 year
Carter, Tom	H.S. Asst. Football	Group II/Step 1	1 year
Helmke, Scott	Girls Varsity Basketball	Group I/Step 8	1 year
McElwee, Brian	JV Boys Soccer	Group III/Step 4	1 year
Napper, Julie	H.S. Cheer – Football	Group III/Step 4	1 year
Swick, Phil	M.S. Asst. Football	Group IV/Step 4	1 year
Turner, Chris	Varsity Boys Soccer	Group II/Step 6	1 year
Whitehead, Kim	8th Grade Volleyball	Group IV/Step 4	1 year
Whitehead, Linda	7th Grade Volleyball	Group IV/Step 5	1 year
Williamson, Kaelan	M.S. Cheer – Football	Group IV/Step 1	1 year

l. To approve the following Volunteer 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.

Argyle, Leah	Cross Country	Volunteer	1 year
Dodderer, Jim	H.S. Football	Volunteer	1 year
Hickman, Alison	Cross Country	Volunteer	1 year
Hill, Ashley	Cheer - Football	Volunteer	1 year
Jacobs, Rick	H.S. Football	Volunteer	1 year
Metelko, Julie	Cheer - Football	Volunteer	1 year
Myers, Josh	H.S. Football	Volunteer	1 year

Noonan, Brittney	Cross Country	Volunteer	1 year
Smith, Laura	Cheer – Football	Volunteer	1 year
Thomas, Scott	H.S. Volleyball	Volunteer	1 year
Thomas, Scott	Golf	Volunteer	1 year
Turner, Amber	H.S. Boys Soccer	Volunteer	1 year
Writesel, Kyle	H.S. Football	Volunteer	1 year

m. To approve the following as district approved tutors for the 2018-2019 school year;

Darcy Alexander – Kindergarten-5th Grade
Kristin Cappitte – Kindergarten/1st Grade, Reading, Math
Jenny Cartwright – Kindergarten-5th Grade, ELA. Social Studies
Larry Griffin – High School Math, EOCs
Raye Hufford – Kindergarten-8th Grade, Reading
Polly Prouty – High School EOCs only
Erin Reilly – High School Algebra, American History, Government, Civics, EOCs
Allison Shepherd – Kindergarten-5th Grade, Reading, Writing, Math
Paige Winegardner – Kindergarten-3rd Grade, Math, Reading

n. To approve the transfer of Tammy Spangler, Fifth Grade Math, to Fifth Grade Social Studies, effective with the 2018-2019 school year.

o. To non-renew the contract of Anthony Butler, Custodian, effective June 30, 2018.

p. To accept the resignation of Kevin Martin, Head Boys Basketball Coach, effective May 7, 2018.

Discussion after the motion: Mr. Benton asked how big the girl's golf program is. Ms. Chumney indicated that we have four girls in it currently. One girl is participating in both girls/boys events, and she did very well this year. Mr. Dodderer thanked all of the personnel for their continued service to the district.

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

ADDITIONAL BOARD BUSINESS/REPORTS

Old Business: Mr. Swauger recommended we nominate 1-2 Board members for the levy committee, to help with the November campaign. Mr. Benton and Mr. Dodderer will take this on and try to put a committee together. Mr. Swauger said that the bricks sale from the razed buildings could be used as a levy campaign fund raiser. This will be considered.

EXECUTIVE SESSION

18-053 Moved by Mrs. Booher, seconded by Mr. Dodderer to move into Executive Session at 7:37 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 statues;
(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: Mrs. Booher, Mr. Dodderer, Mr. Benton, Mr. Beverick, and Mr. Swauger

Motion carried.
President declares Board out of Executive Session at 8:45 p.m.

ADJOURNMENT

18-054 Moved by Mr. Swauger, seconded by Mr. Dodderer to adjourn the meeting at 8:45 p.m.

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

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Treasurer President