JOHNSTOWN-MONROE LOCAL SCHOOLS

November 12, 2018 **Regular Session**

The Johnstown-Monroe Local Board of Education met in Regular Session on Monday, November 12, 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
5th Grade Percussion Ensemble Students

STUDENT/PROGRAM HIGHLIGHT OF THE MONTH
5th Grade Percussion Ensemble led by Mrs. Doyel. 5th Grade Students – Brenna Hurst, Miles Tuzziano, Abigail Smith, Zach Wagner, Dalton Herb, Matthew Brett, Cameron Beverick

ELL Presentation – Amy Schulze and Christi Eyerman gave a presentation on the English Language Learner efforts being undertaken by the District to assist these students, and the curriculum in place.

ANNOUNCEMENTS/VISITORS/AUDIENCE COMMENTS
Mike Bumbaugh thanked the Board and the negotiation team for settling the new agreement.

TREASURER'S REPORT
Mr. Niblick explained that item e. is to close the retainage account, as retainage on this project has been paid out and this account has a zero balance. Item f. is to approve a donation between classes, as requested by the Senior Class.

TREASURER'S RECOMMENDATIONS
18-093 Moved by Mr. Benton, seconded by Mr. Beverick to approve the Treasurer's Recommendations as presented:

a. To approve the minutes of the October 5, 2018 Special Session and the October 8, 2018 Regular Meeting.
b. To approve the October, 2018 Treasurer Report.
c. To approve the following donations:

Donor	Description	Value	Recipient
Tom Witham	"J" Heritage Flag and US Flag	$250	High School
Mike Hatten (Denison University)	JV Pro Inc. Scoring Table	$3,700	High School
Anonymous	American Flag to honor American Legion	$90.47	Middle School
Jackie Short Memorial Fund	Funds for Stadium Rebuild	$6,000	Board Office
Mike Kuhlman/Osborne Group	4 x 6 Wall Mat	$500	Middle School
Barbara Derenburger	Donation for M.S. Wall Mat	$277.20	Middle School
Johnstown PTO	Equipment for Elementary Playground	$20,000	Elementary
Abbie Baughman	Monetary Donation in memory of Marjorie Farley	$50	Athletics
Key Properties, Realtors (Todd Dodderer, John Neibarger)	Monetary Donation for Stadium Rebuild	$1,000	Board Office

d. To approve Permanent Appropriations and Amended Certificate of Estimated Resources for FY 2019 as follows:

ESTIMATED RESOURCES:

General Fund	$34,184,543.96
Special Revenue	$1,531,193.08
Debt Service	$3,984,798.45
Capital Projects	$7,042,329.57
Enterprise	$951,662.36
Agency Funds	$117,804.87
Private Purpose	$97,496.48
Total	$47,906,828.77

PERMANENT APPROPRIATIONS:

General Fund	$18,942,178.31
Special Revenue	$990,757.86
Debt Service	$1,919,350.00
Capital Projects	$6,343,770.66
Enterprise	$589,534.60
Agency Funds	$96,017.37

Private Purpose	$63,881.07
Total	$28,945,489.87

e. To approve the closure of the District's Elementary Retainage bank account (ending in XX7105).
f. To approve the transfer of $2,000 from the Class of 2019 Fund to the Class of 2020 Fund, as requested by the Advisor and Class President.

Discussion after the motion: Mr. Dodderer thanked the donors and Zach Niblick.

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

SUPERINTENDENT'S REPORT

Mr. Dickson wished all the veterans a happy Veterans Day,
Mr. Dickson indicated that donations are still coming in for the stadium. Park National Bank has agreed to match business donations toward the stadium up to $25,000. The Key Realtor's donation above was the first of these to come in. Mrs. Booher asked if that announcement is on our website. Mr. Dickson said no, but we can look at getting this added.
Mr. Dickson thanked Mrs. Wilson, Mrs. Smith, and the Johnstown Elementary staff for their efforts in organizing and overseeing another successful Grandparent's Day.
Mr. Dickson indicated that there will be some discussion on the Stadium rebuild under new business tonight. Representatives from Robertson Construction are in attendance to answer questions.
Mr. Dickson expressed that the rates under item b. have been bid, and OSBC was the lowest bidder.
Mr. Dickson explained that item d. includes new equipment as well as re-purposed equipment to be installed with excavation included.

SUPERINTENDENT'S RECOMMENDATIONS

18-094 Moved by Mr. Benton, seconded by Mrs. Booher to approve the following Superintendent Recommendations as presented:

a. To approve an overnight field trip for the Senior class to New York City, departing on March 20, 2019, and returning on March 23, 2019, under the supervision of Tamara Ortman, Mick Reilly, and Bruce Huffman.

b. To approve the health insurance renewal and rates with MMO via the Ohio School Benefits Cooperative (OSBC) for calendar year 2019.

c. To approve Amendment to EMS Contract to add one long-term substitute to the Elementary School for remainder of FY19.

d. To authorize the installation of an additional playground at Johnstown Elementary at a cost not to exceed $89,106.50 (with $20,000 of this amount being donated by the Elementary PTO).

e. To ratify the Tentative Negotiated Agreement between the Board of Education and the Johnstown Education Association for 7/1/2018 – 6/30/2021 (Appendix A).

Discussion after the motion: Mr. Swauger thanked the PTO for their donation. He expressed how small the Elementary playground currently is, and the need for this new one. Mr. Swauger explained that the new negotiated agreement adds 30 minutes to the teacher work day and includes base increases of 2%, 3%, and 2.75% raises over the 3 year period. Mr. Swauger explained step increases that are built into the salary schedule, and that the average teacher will see approximately 14% over the term of this agreement. Mr. Benton thanked the teachers for agreeing to the extra 30 minutes.

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

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

18-095 Moved by Mr. Dodderer, seconded by Mrs. Booher to approve the following Superintendent Recommendations as presented:

a. To accept the resignation of Jennifer Rogers, Elementary Custodian, effective October 19, 2018.

b. To approve rates for police officers for school event security at $35 per hour with a 3 hour minimum for FY19 and beyond.

Discussion after the motion: Mr. Dodderer jokingly asked if the officers were busy on Grandparent's Day. Mrs. Smith said no and that everything went smoothly. Mr. Dickson indicated that officers are brought in for safety, and only there in case of an issue.

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

ADDITIONAL BOARD BUSINESS/REPORTS

Old Business: Mr. Benton thanked all of those in attendance that helped with the levy committee. He explained that the committee couldn't have done it without them. Mr. Swauger reiterated this thanks.

New Business: Stadium Discussion – Mr. Swauger explained the scope of the project and all of the add alternates that can be selected or not. Bids have been obtained by Robertson to form the Guaranteed Maximum Price (GMP). Clyde McIntire of Robertson Construction also walked through the documents showing fencing and pointed out specifics. He explained that the fencing serves a security purpose, as well as an aesthetic one. Mr. Dickson showed everyone in attendance a 3D rendering of the stadium concept. The Board discussed several aspects outlined in the plans and whether or not they should be considered. No formal decisions were made and a special session will be held to further discuss the GMP.

EXECUTIVE SESSION

18-096 Moved by Mr. Dodderer, seconded by Mr. Beverick to move into Executive Session at 8:01 p.m. As permitted by law, matters to be discussed in Executive Session involve:
Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official;

Aye: Mr. Dodderer, Mr. Beverick, Mr. Benton, Mrs. Booher, and Mr. Swauger
President declares Board out of Executive Session at 9:30 p.m.

ADJOURNMENT

18-097 Moved by Mr. Dodderer, seconded by Mr. Benton to adjourn the meeting at 9:30 p.m.

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

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Treasurer President