JOHNSTOWN-MONROE LOCAL SCHOOLS

September 10, 2018 **Regular Session**

The Johnstown-Monroe Local Board of Education met in Regular Session on Monday, September 10, 2018 at 6:30 p.m. in the High School Innovation Center, Room 102. 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

Katie Miller addressed the Board as a voter and resident of the District. She asked that the Board always practice a proper use of public funds and acknowledged that it has been done in the past. She asked that the negotiations team work hard to find a fair deal for the teachers, and explained that they work very hard and work extra hours. She also asked for a review of the traffic flow at the Middle School to try to get some relief. Mr. Dickson explained that the Board knew this was going to be a hard year. The construction has caused a rerouting of traffic. The site work at the Middle School and Searfoss will not be completed until next summer. This will allow for a 9 bus lane on the south end of the Middle School building. Students will exit out the back of the school building. This will help free up parent traffic. If we try to re-route traffic now, the other scenarios that we have looked at would likely cause more problems. The person directing traffic is trying to do everything possible to help ease this, but it is very challenging. We are continuing to analyze, but we believe this will be much improved next school year.
Mr. Benton indicated that the Board appreciates all of the teacher's work. The Board does want to work to get an agreement done and thanked all of the teachers in attendance for their patience during the process.
Mr. Dickson introduced Lori Wycuff and Michael Sandman, as employees being recommended for approval tonight.

TREASURER'S REPORT

Mr. Niblick explained that item e. to remove several items that were not moved from Adams when the school relocated. The Adams Middle School and Oregon Elementary buildings have been handed over to the CMR to begin demolition, so these buildings and contents are scheduled to be disposed also.
Mr. Niblick explained that item f. is needed due to law changes between our passage of this policy last year to the signing of the bill. The policy aligns with all federal procurement requirements.

TREASURER'S RECOMMENDATIONS

18-079 Moved by Mrs. Booher, seconded by Mr. Dodderer to approve the Treasurer's Recommendations as presented:

a. To approve the minutes of the August 13, 2018 Regular Board Meeting and August 22, 2018 Special Session.
b. To approve the August, 2018 Treasurer Report.
c. To approve the following donations:

Donor	Description	Value	Recipient
Connie McClish	Money for Big Red Band	$100	High School
Michael and Janice See	Funds for Track/Turf Replacement	$25	Board Office
Susan Moore and Carl Moore Jr.	Donation for Stadium Construction Project	$150	Board Office
O'Reilly's Auto Parts	2 Boxes of 400 Pencils	$40	Elementary
Anonymous Donor	School Supplies	$80	Elementary
Johnstown Methodist Church	School Supplies	$25	Elementary
Adam Roberts	13 Cases 28lb. 8 ½ x 11 Copy Paper	$800	District
Hermitt Stover	Cash Memorial Donation	$50	High School

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

ESTIMATED RESOURCES:

General Fund	$34,181,543.96
Special Revenue	$1,492,477.79
Debt Service	$3,984,798.45
Capital Projects	$7,042,329.57
Enterprise	$951,662.36
Agency Funds	$115,804.87

Private Purpose	$97,496.48
Total	$47,866,113.48

PERMANENT APPROPRIATIONS:

General Fund	$18,845,326.81
Special Revenue	$952,042.57
Debt Service	$1,919,350.00
Capital Projects	$6,343,250.77
Enterprise	$589,534.60
Agency Funds	$96,017.37
Private Purpose	$63,881.07
Total	$28,809,403.19

e. To approve disposals from inventory (Appendix A)
f. To approve revised Policy 6325: Procurement – Federal Grants/Funds (Appendix B)

Discussion after the motion: Mrs. Booher asked for an updated sheet showing donations toward the track/turf and stadium. Mr. Niblick will send out tomorrow. Mr. Dodderer thanked all donors for their help to the district, especially those donating to the stadium and track/turf.

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

SUPERINTENDENT'S REPORT
Mr. Dickson explained that he sent out a listing of outstanding projects to the Board prior to the meeting. He thanked the Board for their work to get these completed and move forward.

SUPERINTENDENT'S RECOMMENDATIONS
18-080 Moved by Mr. Dodderer, seconded by Mra. Booher to approve the following Superintendent Recommendations as presented:

a. To approve one year renewal of facilities use fees waivers for the 2018-2019 school year for the following groups:

Group	Hourly Rate
JYAA	$10/hour
7th & 8th Grade Baseball	No charge
Johnstown Church	No charge
American Legion	No charge
Johnstown Fireman Association	No charge
Johnstown Select Sports	$20/hour
Johnstown Men's League	$40/hour
Youth Wrestling	$5/hour
Over 30 Basketball	$50/hour

Discussion after the motion: Mr. Swauger explained that there has been discussion with JYAA. He would like to get with Johnstown Select Sports and JYAA, as well as Ms. Chumney, to discuss rates and scheduling of these two groups. The rates will need to be discussed prior to approval. He would like to remove JYAA and Johnstown Select Sports from this list at this time.

18-081 Mr. Dodderer amended his motion to remove JYAA and Johnstown Select Sports from the list above. Mrs. Booher seconded the amendment. The new motion reads as follows:

a. To approve one year renewal of facilities use fees waivers for the 2018-2019 school year for the following groups:

Group	Hourly Rate
7th & 8th Grade Baseball	No charge
Johnstown Church	No charge
American Legion	No charge
Johnstown Fireman Association	No charge
Johnstown Men's League	$40/hour
Youth Wrestling	$5/hour
Over 30 Basketball	$50/hour

Discussion after the motion: Mr. Benton thanked Mr. Dickson and Mr. Niblick for their work on the many projects, and thanked everyone in attendance for their work on projects and challenges that have come in front of the District these past few years.

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

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

18-082 Moved by Mr. Benton, seconded by Mr. Dodderer to approve the following Superintendent Recommendations as presented:

a. To approve the following Classified positions for employment contracts (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.

Wycuff, Lori	Middle School Paraprofessional	Classified/Step 3	1 year
Edwards, Theresa	Food Service – 7.5 hrs./day	Classified/Step 0	1 year
Herb, Heather	Food Service – 5.5 hrs./day	Classified/Step 0	1 year
Walker, Annie	Food Service – 5.5 hrs./day	Classified/Step 0	1 year

b. To approve Donna Payne as the temporary Receptionist to serve the Middle School entrance-way during construction in the 2018-2019 school year.

c. To approve the following Pupil Activity position 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.

Sandman, Michael	Varsity Baseball Coach	Group II/Step 0	1 year

d. To approve the following Volunteer position 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.

Owens, Rachael	High School Softball	Volunteer	1 year

Discussion after the motion: Mr. Dodderer thanked all of the new hires and welcomed them.

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

ADDITIONAL BOARD BUSINESS/REPORTS

Old Business: Mr. Dodderer asked if the vestibule and cafeteria at Johnstown Middle School will be done by October. Mr. Dickson said yes. He explained how the site will be adjusted after this takes place when the new vestibule is open. Traffic will be unchanged after this takes place, but the fencing will move slightly. The underground infrastructure and paving will take place next spring/summer. Then we can adjust traffic patterns. Mrs. Booher asked if traffic is something that we should bring up at the Village Liaison meeting in a couple of weeks. Mr. Dickson said he will do so. Mr. Swauger said he has been asked about the Village marking crosswalks at the Elementary, and asked Dale to add this to the Village meeting agenda also. Mr. Swauger asked if the Board wanted to pass a resolution to proceed for the storage building. Mr. Dickson explained the process. The Board agreed to do this.

18-083 Mr. Benton made the motion to authorize the Treasurer and Superintendent to proceed in creating specs and seeking bids on a storage building. Mrs. Booher seconded this motion.

Discussion after the motion: Mr. Dickson asked if he should include a road in the specs to get back to the buildings. Mr. Swauger asked to put this in as an alternate. Mr. Beverick will take on this project.

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

Mr. Swauger asked if the Board is in agreement for work to commence at the Middle School site baseball/softball fields and practice fields. After the buildings are demolished, part of the site will need leveled in order for this site to be used as athletic fields. Mrs. Booher explained that we do not have a choice in doing what we are doing. We do not have enough space to have these events anywhere else, so we need to move forward with this. Mr. Dickson commended the contractors that have bid on this work for their reputation. Mr. Swauger asked to remove the fencing from the scope.

18-084 Mr. Benton made a motion to approve contract with Frazier Sports Fields for leveling and excavation work at the old Oregon/Adams site athletic fields. The total dollar amount of this work is not to exceed $41,050. Mr. Dodderer seconded this motion.

Discussion after the motion: Mr. Swauger explained that some items will be pulled from the scope, and we will handle in-house.

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

EXECUTIVE SESSION

18-085 Moved by Mrs. Booher, seconded by Mr. Dodderer to move into executive session at 7:14 p.m. for the following purposes:

(1) Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official;

(2) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment;

Aye: Mrs. Booher, Mr. Dodderer, Mr. Benton, and Mr. Swauger
Motion carried.
President declares Board out of Executive Session at 8:54 p.m.

ADJOURNMENT

18-086 Moved by Mr. Dodderer, seconded by Mrs. Booher to adjourn the meeting at 8:54 p.m.

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

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Treasurer President