JOHNSTOWN-MONROE LOCAL SCHOOLS

April 9, 2018 **Regular Session**

The Johnstown-Monroe Local Board of Education met in Regular Session on Monday, April 9, 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

STUDENT/PROGRAM HIGHLIGHT OF THE MONTH:
Johnstown High School – Mr. Barnhard – Model UN Report
Debbie Merrill – College Credit Plus Update

TREASURER'S REPORT
Mr. Niblick explained that item e. is to move additional funds to the Stadium umbrella of the Capital Projects Fund to cover the costs of the track and turf replacement. He passed out a sheet to the Board, detailed out how this project will be funded and gave an update on this fund's activity. Any future donations for the track and turf will be credited to the Capital Projects Fund toward future Stadium work needed.

TREASURER'S RECOMMENDATIONS

18-039 Moved by Mr. Dodderer, seconded by Mrs. Booher to approve the Treasurer's Recommendations as presented:

a. To approve the minutes of the March 12, 2018 Regular Meeting and the March 21, 2018 Work Session Meeting.

b. To approve the March, 2018 Treasurer Report.

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

ESTIMATED RESOURCES:

General Fund	$32,941,356.76
Special Revenue	$1,505,585.51
Debt Service	$3,812,189.17
Capital Projects	$12,912,227.08
Enterprise	$915,936.16
Agency Funds	$155,712.37
Private Purpose	$125,184.94
Total	$52,368,191.99

AMENDED APPROPRIATIONS:

General Fund	$18,594,499.38
Special Revenue	$998,552.50
Debt Service	$1,887,787.99
Capital Projects	$12,038,721.54
Enterprise	$591,997.82
Agency Funds	$130,582.93
Private Purpose	$84,068.69
Total	$34,326,210.85

d. To approve the following donations:

Donor	Description	Value	Recipient
William and Ruth Johnson	Cash donation for Turf/Track Replacement	$1,500	Board Office
Corporate Roof Management	Cash donation for Turf/Track Replacement	$25,000	Board Office
Matthew Hollis	Cash donation for Turf/Track Replacement	$50	Board Office
Lindsey Middleton	Cash donation for Turf/Track Replacement	$10	Board Office
Arjun Nagra	Cash donation for Turf/Track Replacement	$50	Board Office
Matthew Farkas	Cash donation for Turf/Track Replacement	$100	Board Office
Jean Wright	Cash donation for Turf/Track Replacement	$25	Board Office
Jeanne Hilvers	Cash donation for Turf/Track Replacement	$100	Board Office
Anne Thomas	Cash donation for Turf/Track Replacement	$200	Board Office

Discussion after the motion: Mr. Dodderer thanked all of the donors.

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

18-040 Moved by Mr. Benton, seconded by Mr. Beverick to approve the Treasurer's Recommendations as presented:

e. To approve a Transfer of $50,000 from the General Fund to the Stadium Capital Projects Fund (070-9005).

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

SUPERINTENDENT'S REPORT

Mr. Dickson reported we still have not received any update from potential corporate donors to rebuild the stadium facility. We are at the point where we need to have our architect and engineer start designing a rebuilt stadium to have a chance to get this facility up in time for football season.
Mr. Dickson indicated that item a. represents a per year cost below that which we are currently paying per year, and we are happy with the contract.
Mr. Dickson explained that item b. is to allow the contract in item c. via. Cooperative Purchasing Program. Item c. is being paid from a variety of sources, including donations from the community.
Mr. Dickson explained that Milo George has overseen the project from item c. from the beginning. The additional service includes many on-site visits to oversee the installation in detail.

SUPERINTENDENT'S RECOMMENDATIONS

18-041 Moved by Mrs. Booher, seconded by Mr. Dodderer to approve the following Superintendent Recommendations as presented:

a. To approve a four year contract with Fuel Education for online content for JOLT program.

b. To approve Resolution authorizing participation in TIPS-USA Cooperative Purchasing Program (Agenda Appendix A).

c. To approve Resolution Approving Contract with Astroturf, via TIPS-USA, for the replacement of the track and turf at the District Stadium (Agenda Appendix B). This will be funded in part from the Capital Projects Fund (070).

d. To approve contract with Professional Sports Field Services in the amount of $5,000 for Milo George to oversee the installation of the track/turf.

Discussion after the motion: Mr. Benton voiced concern on the timeline of the stadium rebuild. He said anything we can do to move this forward, including potentially a partial rebuild, should be considered. Mr. Dickson said we will go at this hard with Robertson Construction to get this moving with the $550,000 insurance settlement dollars. He will report back as soon as possible. Hopefully we will get good news from the corporate donors later down the road. We will look at building something that can later be expanded. The old facility is mostly demolished at this point.
Mr. Dodderer asked Mr. Rings about Fuel Ed. Mr. Rings said through his research, their content aligns best with Ohio Standards when compared to other vendors, and will save us money.
Mrs. Booher asked the community to share the turf/track news with the public that we are working hard to get this facility up and running.
Mr. Dickson recognized Dan Isaac of Astroturf in attendance. Mr. Dodderer asked about timeline. Mr. Dickson said the contract stipulates completion by July 27th.

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

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

18-042 Moved by Mr. Beverick, seconded by Mr. Benton to approve the following Superintendent Recommendations as presented:

a. To cancel March 5, 2018 as a day without pay for Jackie Cannon.

b. To approve the following for Debbie Dennis, Adams Middle School Teacher, in order for her to attend a trip to Ireland:
April 25, 26, 27, 2018 – Personal Days
April 30, May 1, 2, 2018 – Days without pay
Returning May 3, 2018

c. To approve May 17 and May 18, 2018 as unpaid days for Jackie Cannon in order for her to attend her son's graduation from Weapons Systems Officer Training (United States Air Force), in North Carolina.

d. To accept the resignation of Carl Dufford, JHS Girls Varsity Basketball Coach, at the end of the 2017-2018 school year.

e. To accept the resignation of Jerry Aleshire, 7th Grade Girls Basketball Coach, at the end of the 2017-2018 school year.

f. To approve 39.5 unpaid days for Rachel Savage, beginning April 6, 2018, and ending June 1, 2018.

Discussion after the motion: Mr. Dodderer thanked all personnel and wished Debbie Dennis good luck. He wished Rachel Savage luck in her recovery.

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

ADDITIONAL BOARD BUSINESS/REPORTS

New Business – Mrs. Booher indicated that there has been a request for the old stage curtains if we want to donate them. There may be other items that come up. She asked that the Board consider this. The Board can approve this list of items.
Mrs. Booher asked that the Board have a room at Searfoss to keep drawings for them to view and make comments. It would be a Board Research Room to use for current and future projects. The Board agreed. Mr. Dickson will start working on this.
Mr. Dodderer asked if the PayPal link for donating is on the website. Mr. Niblick said no, but he will work with Mr. Rings to get this up tomorrow.
Mr. Swauger said the Board needs to discuss the draft postcard materials for the levy and provide feedback to the committee by tomorrow so they can get these out to residents. Alice Main will be the Treasurer of this committee.

ADJOURNMENT

18-043 Moved by Mr. Benton, seconded by Mr. Beverick to adjourn the meeting at 7:47 p.m.

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

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Treasurer President