JOHNSTOWN-MONROE LOCAL SCHOOLS

February 12, 2018 **Regular Session**

The Johnstown-Monroe Local Board of Education met in Regular Session on Monday, February 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
Johnstown Elementary Kindergarten Students

STUDENT/PROGRAM HIGHLIGHT OF THE MONTH:
Elementary Teacher, Sarah Durbin, presented on code.org, a computer programming curriculum being used with third grade math students.

TREASURER'S REPORT
Mr. Niblick informed the Board that the District has received an incentive check from Columbia Gas in the amount of $34,374.75 for energy savings measures put into the new Elementary and High School buildings.
Item e. below is to approve the tax rates for the District for the 2018 calendar year. Item f. is to approve the closure of the renovation retainage account. This project has been paid out, and the bank account is no longer needed. Board approval is required to open/close bank accounts.
Item g. below is to approve the change to the building useful life schedule. He would like to set the useful lives of the two new buildings for 50 years, and this change would allow us to do so.

TREASURER'S RECOMMENDATIONS
18-023 Moved by Mr. Dodderer, seconded by Mrs. Booher to approve the Treasurer's Recommendations as presented:

a. To approve the minutes of the January 8, 2018 Organization Meeting and the January 8, 2018 Regular Board Meeting.

b. To approve the January, 2018 Treasurer Report.

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

AMENDED RESOURCES:

General Fund	$32,138,052.26
Special Revenue	$1,488,296.56
Debt Service	$3,743,960.14
Capital Projects	$12,371,897.08
Enterprise	$915,936.16
Agency Funds	$153,612.37
Private Purpose	$125,184.94
Total	$50,936,939.51

AMENDED APPROPRIATIONS:

General Fund	$18,003,043.28
Special Revenue	$996,033.25
Debt Service	$1,887,600.00
Capital Projects	$11,688,721.54
Enterprise	$586,997.82
Agency Funds	$129,782.93
Private Purpose	$84,018.69
Total	$33,376,197.51

d. To approve the following donations:

Donor	Description	Value	Recipient
Johnstown Choir Boosters	9 Apogee Dresses	$1049.67	High School Choir
Rick Flora	Band Instrument Transport	$245.65	High School Band

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

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

18-024 Moved by Mrs. Booher, seconded by Mr. Beverick to approve the Treasurer's Recommendations as presented:

e. To approve the Resolution Accepting the Amounts and Rates As Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor (Appendix A).

f. To approve the closing of Park National Bank account for the High School Renovation Retainage, ending in (xx5329).

g. To approve a change to the District's Capital Asset Useful Life Schedule as follows:

Description	Current Estimated Lives	Recommended Change to Estimated Lives
Land improvements	5 – 30 years	5 – 30 years
Building and improvements	20 – 40 years	20 – 50 years
Furniture and equipment	5 – 25 years	5 – 25 years
Vehicles	5 – 20 years	5 – 20 years

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

SUPERINTENDENT'S REPORT

Technology Services Report – DataServ gave a presentation over their services and renewal contract which will be introduced in March.
Mr. Dickson discussed a request from the fire department to use our old buildings for training. There would be no live fire trainings. He just wanted to alert the Board of this request. He welcomes feedback.
Mr. Dickson said he received a report from the adjustor on the stadium fire. There is a gap between the report and the amount sought. He will discuss with them tomorrow and report to the Board. We are awaiting the settlement to move forward with the re-build, as some interested parties wish to help. We will get moving ASAP to try to meet the August target date. Once the settlement is in, he will need feedback on what we will build and how this will look. Mr. Swauger said we will schedule a work session to discuss this topic.
Mr. Dickson said we are struggling to fill a Library Paraprofessional position and a High School Attendant position. We are getting a lot of applicants, but cannot find proper candidates.
Mr. Dickson explained that he has received requests each year for foreign exchange students to attend the district. In the past, we have not been in a position to run a program like this. Mr. Dickson would like the Board to think about this. Mr. Swauger asked if we get student funding for these students. Mr. Dickson will look into this. Mr. Swauger asked if their test scores count, and how this all works. Mr. Dickson said he will study this more and get back to the Board. These would be high school students.
Mr. Dickson encouraged the Board to identify residents to set up a Levy Committee to get information to the public for our levy renewals in May. He asked the Board to send names to him via email.

SUPERINTENDENT'S RECOMMENDATIONS

18-025 Moved by Mr. Dodderer, seconded by Mr. Benton to approve the following Superintendent Recommendations as presented:

a. To approve facilities use fee waivers for the following organization for the 2017-2018 school year:

Organization	Reduced Hourly Fees
Knights of Columbus	$0

Discussion after the motion: Mr. Swauger said this is a one-time free-throw tournament. About 30 students attended.

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

JOHNSTOWN-MONROE LOCAL SCHOOLS

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

18-026 Moved by Mrs. Booher, seconded by Mr. Dodderer to approve the following Superintendent Recommendations as presented:

a. To approve Debbie Wenzel and Sarah Schmutte as approved district tutors.

b. To approve unpaid FMLA days for Julie Metelko, Elementary Teacher, approximately 42 days, until her planned returned date of May 31, 2018.

c. To approve one day without pay, March 5, 2018, for Jackie Cannon to attend her daughter's basketball college conference tournament. This day will be canceled if the team does not advance.

d. To accept the resignation of Elaine Mitchell, 5th Grade Teacher, for purpose of retirement, effective July 1, 2018.

e. To approve the following Supplemental 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 will be considered null and void.

Tyler Mason	H.S. J.V. Softball Coach	Group III/Step 0	1 year

f. 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 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.

Mike Triplett	7th Grade Softball Coach	Group IV/Step 0	1 year
Amber Walton	Varsity Softball Coach	Group II/Step 0	1 year

g. To approve the following Volunteer positions 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 will be considered null and void.

Andrea Beverly	H.S. Softball Volunteer	Volunteer	1 year
Rick Greene	M.S. Softball Volunteer	Volunteer	1 year

Discussion after the motion: Mr. Dodderer thanked all personnel and wished good luck to those leaving the District. Mrs. Smith expressed her thanks to Elaine and her work for the veterans organizations in the community.

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

ADDITIONAL BOARD BUSINESS/REPORTS

Old Business – Mrs. Booher asked if the utilities have been marked behind our old high school. Mr. Dickson said this may have been held up due to weather. This work has been ordered and should be done soon. This may not show private lines. Mr. Swauger asked if we can digitalize these for future reference. Mr. Dickson will look into getting these. Mr. Swauger asked if we can ask the architect for a set of plans for all underground lines. Mr. Dickson will seek the cost for these.
Mrs. Booher asked for a list of LACA services for the district. Mr. Niblick said he will send out tomorrow.
Mrs. Booher gave an update on the PAC renovation. It is coming along. Mr. Swauger commended her on her labor in getting this facility ready.
Mr. Swauger asked to schedule a work session for the Board for February 26, 2018 to discuss plans for the stadium project. This will be at 6:30 p.m. at the new high school, room 102.
Mrs. Booher asked if we have a listing of scholarships and criteria. Mr. Niblick will provide this.

ADJOURNMENT

JOHNSTOWN-MONROE LOCAL SCHOOLS

18-027 Moved by Mr. Dodderer, seconded by Mr. Beverick to adjourn the meeting at 8:00 p.m.

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

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Treasurer President