JOHNSTOWN-MONROE LOCAL SCHOOLS

November 16, 2018 **Special Session**

The Johnstown-Monroe Local Board of Education met in Special Session on Friday, November 16, 2018, at 4:30 p.m. in the District Office. Roll call was answered by Mr. Benton, Mr. Beverick, Mrs. Booher, Mr. Dodderer, and Mr. Swauger.

Mr. Swauger introduced the action items.

ACTION ITEMS

18-098 Moved by Mr. Benton, seconded by Mr. Beverick to approve the Action Items as presented:

a. To approve a transfer from the General Fund to the Capital Projects Fund (070-9005) in the amount of $2,400,000 for purposes of reconstructing a high school stadium complex.

b. To approve GMP with Robertson Construction for reconstruction of a high school stadium complex (Appendix A) in the total amount of $2,918,944. This includes the total potential cost of alternates A-1, A-4, A-5, A-6, #1A, and #02, as well as the 3-Bowl Sinks/Plumbing, Epoxy Paint Finish and Retaining Wall to Stairs, as noted in the GMP document. This project will be funded from the Capital Projects Fund (070-9005).

c. To approve a contingency for the above project in the amount of $50,000.

Discussion after the motion: Mrs. Booher began a discussion over the Capital Projects Fund allocations and financial forecast. She voiced her concern over the large dollar amount of the project. Mr. Swauger explained that the District reached out to get stadium costs from other Districts for comparison purposes. Port Clinton Schools had stadium costs in the amount of $3.2 million and Miamisburg had $4.4 million, but this amount included scope not included in the GMP that Johnstown is seeking. Mrs. Booher said we need to communicate the scope of our project to the public so they understand our project. Mr. Swauger explained that many aspects are in as add alternates, and can be chosen or removed from the project. This also helps separate the aspects of the project for the public. Mr. Benton said that we need to look at where the funds are coming from for the project, and communicate that we are using several donations and insurance money to pay for part of the project. Mr. Dickson indicated that he would be happy to put this information all together with talking points when the press release goes out. Donations are still being sought for this project. Mr. Swauger explained that the add alternates make up approximately $600,000 of the project. He explained that $550,000 of the money is coming from the insurance claim and another $350,000 from a donation from Tech Rubber Company. Combined with the other donations that have come in, approximately $1 million is covered by donations and insurance. Mr. Dickson explained that once he has final drawings, he would like to take these to other potential donors for possible further donations. Mr. Swauger indicated that it is hard to get further donations once the Board approves, so he needs to move on those quickly. Mrs. Booher asked how many donations have come in for this project. Mr. Dickson indicated that $350,000 came from TRC, a few small donations, and a $1,000 donation as part of the Park National matching donation. Mr. Dickson indicated that letters have gone out, and he expects more to come in, including the Park National Bank $25,000 match. Approximately $1.9 will be covered by the District. Mrs. Booher asked if everyone is comfortable with that or if the District should look at cutting anything else. Mr. Beverick and Mr. Swauger indicated that it would be hard to cut anything else. The erosion is necessary. Clyde McIntire explained the scope of the erosion work to be done. Mr. Swauger explained that the items that could be cut are not big dollar amount items, and would not make a big difference. Mr. Beverick explained that the fire was just bad timing, combined with the track/turf replacement and the other projects. Mrs. Booher asked when the decision will be made on the alternates. Mr. Swuager walked through each alternate in the project. The only real decision to be made is on the metal lockers in the locker rooms, and there is not appreciable savings by cutting them. The Board agreed that none of the items could be cut. Mrs. Booher asked how the meeting room will be used. Mr. Swauger indicated that this will be for school functions, and will be managed through facilities use, just like any other district facility. A fee will be tied to this space for any outside use. The Board discussed the use of this room, and that it will be mainly used for school functions. Outside use of the room will be limited and assessed on a case-by-case basis. Mrs. Booher asked about the amount of money that has been set aside in Capital Projects for the Searfoss Elementary renovation. Mrs. Seibel pointed out the allocation on a summary sheet. Approximately $1.8 has already been set aside for this purpose. Mr. Swauger indicated that he believes we are probably looking at between $3-4 million for that project in the future. Mrs. Booher asked what impact that has on approving the Stadium GMP, when we will need to allocate more money toward that project in the future. Mr. Swauger explained that he had a conversation with Mr. Niblick, and there will be approximately $2.2 million remaining from the High School and Elementary School projects. This money will be

earmarked for the Searfoss renovation, and when combined with the $1.8 million in the Capital Fund, should cover these costs. Mrs. Booher asked if the $250,000 we have set aside for storage buildings is sufficient. Mr. Beverick indicated that this should more than cover these costs. Mr. Dodderer asked about the costs of the softball field. Mr. Dickson and Mr. McIntire explained that it has been determined that the dugouts require a stamped drawing by the Licking County Building Department. BSHM is working on getting this resolved.

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

Mr. Swauger explained that the administrative salaries were removed from the agenda, due to lead processing time for these. These will be placed on the December Regular Meeting agenda.

ADJOURNMENT

18-099 Moved by Mr. Dodderer, seconded by Mrs. Booher to adjourn the meeting at 4:58 p.m.

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

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Treasurer President