JOHNSTOWN-MONROE LOCAL SCHOOLS

January 14, 2019 **Regular Session**

The Johnstown-Monroe Local Board of Education met in Regular Session on Monday, January 14, 2019 at 6:37 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

High School – "Teaching Comprehensible Input" – Tracy Cahill and Alicia Guess gave a presentation on the methods of teaching and strategies for this umbrella of instruction for Spanish courses.

JOLT Update – Tiffany Hollis, parent, presented on how the JOLT Program provided the means for her son to transition into public schools. Her son has autism and has tried several different learning environments with no success. JOLT allows him to learn at his pace and he has excelled with it. She thanked the Board and District for offering JOLT as an option.

Mr. Dickson introduced that January is Board Appreciation Month. He thanked the Board for all that they do. The Board was given certificates of appreciation and refreshments were available to all.

Mr. Dickson pointed out that a new resignation was added today, Section X, item d.

ANNOUNCEMENTS/VISITORS/AUDIENCE COMMENTS

Emily and Matthew Leader – They discussed their son and asked why Flying Colors is the only option for preschool. They are not happy with Flying Colors. Mr. Dickson explained that Flying Colors is the option the District offers. He explained that this was decided by the District's team as the least restrictive environment. Some parents may disagree. He explained that there are other options available via other means (scholarship, etc.). He explained that the District could provide other options, but offering more than one option is expensive and the Board has to answer to the taxpayers as well. He explained that parents have options outside of the District. Mr. Dodderer asked who makes up the team. Mr. Dickson said Mrs. Eyerman, teachers, and others that are deemed necessary to meet the needs of a specific student make up the team. Mr. Dodderer asked what would limit us to providing other options. Mr. Dickson explained that transportation would have to be provided to each place, which would be expensive. Mrs. Eyerman explained that districts in the county do different things, including running their own preschool programs. Mr. Dickson explained that related services are required for different students, and Flying Colors has these related services all in one location for our students, which helps streamline costs. The Board thanked them for their feedback.

TREASURER'S REPORT

Mr. Niblick gave a brief explanation of the donations below. Mr. Dickson explained that we are keeping a listing of all stadium donations, so that all who donate to the stadium are properly recognized in some manner in the new facility. Mr. Swauger asked for an update on the stadium donations. Mr. Niblick explained that this is currently at $373,580, of which $23,453 is going toward the PNB challenge. This does not include the $25,000 match by PNB yet to be received. Mr. Dickson indicated that letters have gone out to the TIF businesses to see if we can get any further corporate support.

TREASURER'S RECOMMENDATIONS

19-007 Moved by Mrs. Booher, seconded by Mr. Dodderer to approve the Treasurer's Recommendations as presented:

a. To approve the minutes of the December 10, 2018 Regular Board Meeting
b. To approve the December, 2018 Treasurer Report.
c. To approve the following donations:

Donor	Description	Value	Recipient
Eileen Baesmann – In memory of Terrance John Baesmann	Memorial Donation for Stadium Project	$100	Board Office
Eileen Baesman – In honor of Christopher Baesmann, Class of 2000	Monetary Donation for Stadium Project	$200	Board Office
Angels Persist Corp.	Monetary Donation for Stadium Project	$250	Board Office
Kathy Bartolomucci – In memory of	Memorial Donation for Stadium Project	$500	Board Office

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Father J.L. Reichert			
Gloria Estep	Memorial Donation to Stadium – In memory of Kermit Williams	$25	Board Office
Betty Bolton	Memorial Donation to Stadium – In memory of Kermit Williams	$1,000	Board Office
Sugarfoot Brewster	Memorial Donation to Stadium – In memory of Kermit Williams	$50	Board Office
Traci & Tom Bolender	Memorial Donation to Stadium – In memory of Kermit Williams	$500	Board Office
Linda & Mike Clay	Memorial Donation to Stadium – In memory of Kermit Williams	$50	Board Office
Hershel Zones	Memorial Donation to Stadium – In memory of Kermit Williams	$20	Board Office
Gloria & Larry Dillon	Memorial Donation to Stadium – In memory of Kermit Williams	$200	Board Office
Kenneth & Brenda Barefield	Memorial Donation to Stadium – In memory of Kermit Williams	$100	Board Office
Jenn, Todd &Peyton Mischel	Memorial Donation to Stadium – In memory of Kermit Williams	$1,000	Board Office
Joey, Deb, Cody & Jesse Farley	Memorial Donation to Stadium – In memory of Kermit Williams	$100	Board Office
Lue Etta Shenefield	Memorial Donation to Stadium – In memory of Kermit Williams	$50	Board Office
Leisa & Ron Dennis	Memorial Donation to Stadium – In memory of Kermit Williams	$200	Board Office
Steve & Konda Enteneman	Memorial Donation to Stadium – In memory of Kermit Williams	$50	Board Office
Cindy Bishop, Huntington Bank	Memorial Donation to Stadium – In memory of Kermit Williams	$25	Board Office
Nancy Baughman	Memorial Donation to Stadium – In memory of Kermit Williams	$20	Board Office
John & Cheryl Bush	Memorial Donation to Stadium – In memory of Kermit Williams	$100	Board Office
Donna & Keith Thompson	Memorial Donation to Stadium – In memory of Kermit Williams	$100	Board Office
Robin & Cameron Colvin and Family	Memorial Donation to Stadium – In memory of Kermit Williams	$90	Board Office
Nina June Kincade	Memorial Donation to Stadium – In memory of Kermit Williams	$30	Board Office
Peggy Thomas	Memorial Donation to Stadium – In memory of Kermit Williams	$25	Board Office
Ohio Operating Engineers	Memorial Donation to Stadium – In memory of Kermit Williams	$75	Board Office
Roger Williams	Memorial Donation to Stadium – In memory of Kermit Williams	$140	Board Office
Missy, Carson & Aaron Farley	Memorial Donation to Stadium – In memory of Kermit Williams	$100	Board Office
Billy Joe Farley, Sr.	Memorial Donation to Stadium – In memory of Kermit Williams	$100	Board Office
Sam & Boo Workman	Memorial Donation to Stadium – In memory of Kermit Williams	$50	Board Office
Sandy & Don Yeichner	Memorial Donation to Stadium – In memory of Kermit Williams	$100	Board Office
Joan & Scott Arnold	Memorial Donation to Stadium – In memory of Kermit Williams	$50	Board Office
Jeff & Lorna Mischel and Family	Memorial Donation to Stadium – In memory of Kermit Williams	$100	Board Office
Don & Cathy Denman and Family	Memorial Donation to Stadium – In memory of Kermit Williams	$100	Board Office
Betty & Jim Wood	Memorial Donation to Stadium – In memory of Kermit Williams	$100	Board Office
Harold & Brenda Stewart	Memorial Donation to Stadium – In memory of Kermit Williams	$100	Board Office
Mary Jo & Kelsey Maynor	Memorial Donation to Stadium – In memory of Kermit Williams	$50	Board Office

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Mike & Kathy Williams and Family	Memorial Donation to Stadium – In memory of Kermit Williams	$100	Board Office
Harold & Kathy Smith	Memorial Donation to Stadium – In memory of Kermit Williams	$100	Board Office
Connie Jewell	Memorial Donation to Stadium – In memory of Kermit Williams	$50	Board Office
Pat Williams	Memorial Donation to Stadium – In memory of Kermit Williams	$4,625	Board Office
Kim & Max Hardesty	Memorial Donation to Stadium – In memory of Kermit Williams	$100	Board Office
Ronnie & Susan Jewell	Memorial Donation to Stadium – In memory of Kermit Williams	$50	Board Office
Allen Weaver & Family	Memorial Donation to Stadium – In memory of Kermit Williams	$30	Board Office
Amy Haughn	Memorial Donation to Stadium – In memory of Kermit Williams	$100	Board Office
Anonymous Donor	Memorial Donation to Stadium – In memory of Kermit Williams	$100	Board Office
Don & Sandy Yeichner	Memorial Donation to Stadium – In loving Memory of Marjorie Farley	$20	Board Office
Kelsey & Mary Jo Maynor	Memorial Donation to Stadium – In loving Memory of Marjorie Farley	$25	Board Office
Jeff, Lisa, Andrew Zellers	Memorial Donation to Stadium – In loving Memory of Marjorie Farley	$100	Board Office
Charles Nicholson	Memorial Donation to Stadium – In loving Memory of Marjorie Farley	$200	Board Office
Jenny Cartwright	Memorial Donation to Stadium – In loving Memory of Marjorie Farley	$30	Board Office
The Swickards – Pat, Juanita, Jamie, Courtney & Daniel, Amanda & Tyler	Memorial Donation to Stadium – In loving Memory of Marjorie Farley	$50	Board Office
Emma Lou & Jack Rhyan, Lisa & Daniel	Memorial Donation to Stadium – In loving Memory of Marjorie Farley	$50	Board Office
Dennis & Carol Uhrich	Memorial Donation to Stadium – In loving Memory of Marjorie Farley	$50	Board Office
Joseph & Lisa Sheldon	Memorial Donation to Stadium – In loving Memory of Marjorie Farley	$50	Board Office
Mark & Lenae Marston	Memorial Donation to Stadium – In loving Memory of Marjorie Farley	$40	Board Office
Glenn & Angie Gebele	Memorial Donation to Stadium – In loving Memory of Marjorie Farley	$29	Board Office
Dave Caruso	Memorial Donation to Stadium – In loving Memory of Marjorie Farley	$200	Board Office
Allen & Lora Weaver	Memorial Donation to Stadium – In loving Memory of Marjorie Farley	$35	Board Office
Greg Swartz	Memorial Donation to Stadium – In loving Memory of Marjorie Farley	$25	Board Office
Anonymous	Memorial Donation to Stadium – In loving Memory of Marjorie Farley	$200	Board Office
Sherri and Mitchell Montgomery- In memory of Ron Carpenter	Monetary Donation to JHS Athletics	$60	High School
J. Ronald & Lynn A. Genevie	Monetary Donation for the Robert & Marjorie Bishop Scholarship	$5,000	High School
Whit's Johnstown, LLC	Monetary Donation for Stadium Project	$900	Board Office
Technical Rubber Company, Inc.	Monetary Donation for Stadium Project	$50,000	Board Office
Julie Dallas – In memory of Ron Carpenter	Monetary Donation for JHS Athletics	$40	High School
Brett and Alyssa Beverick	Monetary Donation for Stadium Project	$500	Board Office
Jessica Billow	Monetary Donation for Stadium Project	$25	Board Office
Munson Machine – Leroy Thacker, Martha Thacker, Todd Thacker	Monetary Donation for Stadium Project	$1,000	Board Office
Ralph Davis	Monetary Donation for Stadium Project	$130	Board Office
Angela Moore	Travel Gear for Girl's Basketball Team	$2278.92	High School

d. To approve Amended Resources and Appropriations for FY 2019 as follows:

ESTIMATED RESOURCES:

General Fund	$34,217,968.25
Special Revenue	$1,535,491.45
Debt Service	$3,984,798.45
Capital Projects	$9,507,329.57
Enterprise	$953,162.36
Agency Funds	$117,804.87
Private Purpose	$97,496.48
Total	$50,414,051.43

PERMANENT APPROPRIATIONS:

General Fund	$21,342,178.31
Special Revenue	$1,009,571.67
Debt Service	$1,919,350.00
Capital Projects	$8,743,770.66
Enterprise	$613,534.60
Agency Funds	$101,996.50
Private Purpose	$63,881.07
Total	$33,794,282.81

e. To approve Resolution Accepting Amounts and Rates with the Licking County Auditor (Agenda Appendix A).

f. To approve creation of Fund-SSC 300-930Y, for the purpose of tracking revenues/expenditures related to Youth Soccer.

Discussion after the motion: Mr. Dodderer thanked all of the donors for their generous donations. The Board echoed this thanks. A visitor in attendance asked about item f. Mr. Swauger explained that he is meeting with JYAA to discuss expanding Youth Soccer for the District to handle. The fee will be collected by the school to run the program. This group would be named under our insurance coverage.

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

SUPERINTENDENT'S REPORT

Mr. Dickson explained that our free and reduced lunch percentages have dropped this year. These percentages affect many aspects of the District's funding. Mr. Dickson is sending out a letter to families to inform them of the parameters of this program and to encourage them to apply. Mr. Dodderer asked who qualifies. Mr. Dickson explained that this is based on number of children and income level. He will be sending out a letter to all parents. Mr. Swauger asked if we can transition to electronic correspondence in the future. Mr. Dickson will look at this. Mrs. Booher asked if this is communicated during registration. Mr. Dickson said yes, and he is just trying to raise awareness that this helps our District.
Mr. Dickson indicated that the Art teachers were interviewed today, and a replacement for Ms. Weisberg was selected to start at the Middle School. She will be hired upon receipt of required documentation.
Mr. Dickson explained that meetings are being arranged with teachers to discuss the use of the extra 30 minutes approved as part of the new negotiated agreement for next year.
Mr. Dickson explained that the stadium facility construction is underway. This is on schedule and we expect this to be complete next summer. He reiterated that the District is still seeking donations, and would like to hit the $500,000 mark. He is asking for any potential donors.
Mr. Dickson indicated that he is in the process of creating and sending out a survey on 9-12 transportation, asking parents if their students would use school transportation if it was reinstituted. This will help the Board analyze if they should do this. He will share the data with the Board when it is obtained.
Mr. Dickson explained that the video camera project approved in December is on a delay, awaiting the approval of the BWC grant. This should occur in March. The grant will cover approximately 50% of this project.
Mr. Dickson indicated that item c. it to secure enough computers for refresh cycle and testing for the Elementary so that they may meet deadlines. Enrollment is increasing, and the District is attempting to spread out expenses, rather than having one large expense in any one year. Our refresh plan is out 5 years, and this will be sent out to the Board members. Mrs. Booher asked why we are approving this now without more information up front. Mr. Dickson indicated that the need was communicated last minute, and we need to order them now to have them in time for testing. Mrs. Seibel explained that we have switched to a cheaper model computer than was used in the past to save money. A lesser model of computer will work for the designated use. All factors have been considered when forming the refresh plan. Mrs. Booher expressed her concern that this was not brought to the Technology Committee prior to this meeting so the Board was

informed. Mrs. Seibel also explained that projectors are on the radar, as all new ones in the Elementary and High School will likely begin to die at the same time. Mrs. Booher asked if the Technology Committee will be restarted. Mrs. Seibel said yes this will occur and should occur. She wants to get the valuable feedback from the members to begin to plan for the future.

SUPERINTENDENT'S RECOMMENDATIONS

19-008 Moved by Mr. Dodderer, seconded by Mr. Benton to approve the following Superintendent Recommendations as presented:

a. To approve 5 year contract with Thyssen Krup for elevator maintenance for the new Middle School elevator, to go into effect upon termination of the 6 month warranty period.

b. To approve 4 year contract with Northern Buckeye Education Council for managed internal broadband services related to video surveillance at the Middle School (50% E-Rate discount).

c. To approve the purchase of 160 Dell Latitude laptops from CDW-G in the total amount not to exceed $82,720.

d. To approve the early graduation of High School Student, Olivia Grove, having met all local and state requirements.

Discussion after motion: Mr. Swauger asked who will image the new computers. Mrs. Seibel explained that we have a much more streamlined approach to do this process. Angela of DataServ can do 40 per hour, and she can handle all of these no problem. Mr. Dickson indicated that these are being requested now to get them out and used ASAP. Mr. Dodderer wished Olivia good luck.

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

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

19-009 Moved by Mrs. Booher, seconded by Mr. Beverick to approve the following Superintendent Recommendations as presented:

a. To accept the resignation of Annie Walker, Food Service Worker, Middle School, effective December 12, 2018.

b. 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.

Warner, Blaire	Musical Choreographer	Volunteer	1 year

c. To approve leave without pay for Elementary Teacher, Marianne Derenberger, effective February 4 – February 15, 2019.

d. To accept the resignation of Cheryl Malone, Food Service Worker, High School, effective January 31, 2019.

Discussion after the motion: Mr. Dodderer thanked the volunteer and wished the resigning employees good luck.

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

ADDITIONAL BOARD BUSINESS/REPORTS

a. Old Business

Mr. Beverick indicated that specs are nearly finished for the 2 storage buildings. He is hoping to get to the point to go out to bid. These are going behind the PAC and also behind Searfoss by the new softball field.

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19-010 Moved by Mr. Beverick, seconded by Mrs. Booher to authorize the Superintendent and Treasurer to form specs and go out to bid for the construction of 2 storage buildings in excess of the statutory $50,000 threshold.

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

Mrs. Booher asked how bids will be sought. Mr. Niblick indicated that this will go in the newspaper for 2 weeks and on the District website.

b. New Business
Mr. Dickson showed renderings of the colors for the new stadium facility. The Board discussed options and direction on these choices. The renderings were created as a result of a December meeting with Robertson Construction. BSHM is working on new renderings which will show the true colors that match the new High School. Visitors in attendance came up to view and discuss with the Board. The Board agreed on one design that incorporates the colors of the new High School in the brick and masonry.

EXECUTIVE SESSION

19-011 Moved by Mr. Dodderer, seconded by Mr. Beverick to move into Executive Session at 8:25 p.m. As permitted by law, matters to be discussed in Executive Session may 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 9:17 p.m.

ADJOURNMENT

19-012 Moved by Mr. Dodderer, seconded by Mr. Benton to adjourn the meeting at 9:17 p.m.

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

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Treasurer President