JOHNSTOWN-MONROE LOCAL SCHOOLS

August 22, 2019 **Regular Session**

The Johnstown-Monroe Local Board of Education met in Regular Session on Thursday, August 22, 2019 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

TREASURER'S RECOMMENDATIONS

19-051 Moved by Mrs. Booher, seconded by Mr. Beverick to approve the Treasurer's Recommendations as presented:

a. To approve the minutes of the July 15, 2019 Regular Board Meeting and July 29, 2019 Special Session.
b. To approve the July, 2019 Treasurer Report.
c. To approve the following donations:

Anonymous member of the 1970 JMLSD football team	Funds for Scoreboard	$2,500	Board Office
Anonymous member of the 1970 JMLSD football team	Funds for Scoreboard	$13,706.75 (net)	Board Office
Anonymous member of the 1970 JMLSD football team	Funds for Scoreboard	$100,000	Board Office
Chip and Victoria Dutcher	Funds for History KIOSK	$14,976	High School

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

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

SUPERINTENDENT'S REPORT

Mr. Dickson introduced the new Psychologist, Sidra Ayoub, to the Board. He also introduced Frank Siegel and Mike Bailey to present information on the scoreboard fundraiser campaign. They indicated that they are both part of the 1970 JMLSD football team, and they are trying to run a fundraiser to raise enough funds to buy a scoreboard from other members of that team. They passed out a packet to each Board member, showing the information going out to the group to encourage donations. They voiced their excitement and enthusiasm for this effort and strongly believe they will raise the funds. They hope to see the LED screen on the Board used for many things beyond athletics, including graduation. This could also be used as an instructional tool to teach students graphic design. The Board thanked them for their efforts and for heading this effort.

Mr. Dickson updated the Board on finalizing the stadium project. He is hoping everything will be finalized by the first game on August 30th. There are a few little things still being finished. Mr. Dodderer is working on organizing a pre-game event for the donors, and he showed the postcards that are going out to invite them.

Mr. Dickson updated the Board on the storage buildings. These are way ahead of their target September completion date.

Mr. Dickson explained that the start of school was the best as it has been during his tenure. The paving project was completed on time, and the new transportation routes went very smooth. He thanked the administrators and CBS for their work to make all of this happen.

Mr. Dickson detailed the Village Liaison meeting he attended in August. A census is upcoming, and the process for this will be detailed for the Village in the coming months. There is a 20 MPH stop light going in at Concord and Route 37. It has been ordered and should be coming in soon. He explained that State Route 62 will be shut in town for 60 days, beginning in September. This will affect school transportation, and this is being analyzed. There has been progress on a Joint Rec District in the Village. The Village is asking for BOE feedback, and Mr. Dickson shared the packet from the meeting with the Board members.

Mr. Dickson explained item c. is necessary due to some challenges faced by the contractors that were unforeseen until they got into the ground during the project. This included water lines and

cement stabilization that was not expected.

Mr. Dickson explained that item f. will be for a softball field to be placed at the old Adams/Oregon site. Additional work will be done later with other vendors, including fencing and dugouts.

Mr. Dickson explained that transportation has been analyzed over the past several months. A plan was enacted to try to avoid adding routes. After the first couple of days of school, it appears as though it may be necessary to add a bus route to keep all routes under an hour of time. He just received a MOU last night, which could add an additional route to the contract with CBS. He asked the Board to consider this under New Business, if they so choose. Mr. Beverick asked CBS representatives if students are on the bus for more than an hour at this point. Kevin Carver explained that ridership fluctuates a lot during the first few weeks, so it's hard to say at this point. Mr. Beverick indicated that he isn't opposed to it, but would like to give it more time to play out before adding it. Mr. Busenburg explained the delays that are currently occurring at the High School. There is an approximate 20 minute delay for students waiting for the bus after school, before riding their route home. Mrs. Booher asked if we commit to this, is the district tied to keeping this cost. Mr. Dickson explained that CBS has assured him that the route can be dropped at any point on their end. Kevin Carver explained that once ridership is firmly established, this can be analyzed further. Mr. Swauger asked if we can approve this at the September 9th Board meeting. Mr. Dickson said that will work. The Board asked CBS to come to that meeting with data to show the need for it. Mr. Swauger indicated that if we add this, he would like Mr. Dickson to look into bell schedules for next year. Mr. Dickson said this will be analyzed.

SUPERINTENDENT'S RECOMMENDATIONS

19-052 Moved by Mr. Benton, seconded by Mrs. Booher to approve the following Superintendent Recommendations as presented:

a. To delegate Alan Benton to attend the Annual Business Meeting of the Ohio School Boards Associations on Monday, November 11, 2019 and to delegate Ruth Ann Booher as an alternative.

b. To approve resolution Authorizing the Extension Of The Master Supply Agreement For The Purchase Of Competitive Retail Electric Service through META Solutions consortium through the June 22 billing cycle (Appendix A).

c. To approve an additional $25,000 in contingency for the Middle School Paving Project.

d. To correct the October Regular Board Meeting date, as approved at the Organizational meeting, from October 7, 2019 to October 14, 2019.

e. To approve an overnight field trip for the 8th grade class to Washington, D.C., departing on May 4, 2020 and returning on May 7, 2020, under the supervision of Renee Britton and other Johnstown Middle School staff.

f. To authorize field work for the construction of a new middle school softball field by Frazier's Field Repair, LLC at a cost not to exceed $40,000

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g. To approve Change Order #1 for the storage building project, which adds a Snow Bar to building B, in the amount of $322.

Discussion after the motion: The Board added Mr. Benton and Mrs. Booher to item a. Mr. Dodderer thanked Mr. Dickson for his work on the paving project to keep it on schedule.

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

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

19-053 Moved by Mr. Benton, seconded by Mr. Dodderer to approve the following Superintendent Recommendations as presented:

a. To accept the transfer of Donette Embaugh, Elementary Student Attendant, to Elementary Computer Literacy Paraprofessional, Classified/Category 2/Step 3, for the 2019-2020 school year.

b. To approve the following Administrative position for employment contract (2019-2020 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.

Ayoub, Sidra	School Psychologist	$70,000 salary	FY20

c. To approve the following Certified position for employment contract (2019-2020 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.

Szlag, Carrie	H.S. Intervention	Masters/Step 2	FY20

d. To approve the following Classified positions for employment contracts (2019-2020 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.

Kauffman, Shayna	Student Attendant – Elementary	Classified/Step 0	FY20
Stoltz, Jennifer	Food Service Worker 7.5 hr.	Classified/Step 0	FY20

e. To approve the following Pupil Activity positions for employment contracts (for the 2019-2020 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.

Broehl, Susan	7th Grade Volleyball	Group IV/Step 0	1 year
Slader, Sharon	JV Volleyball	Group III/Step 0	1 year

Discussion after the motion: Mrs. Booher asked if Carrie will work with Shannon Cox. Mr. Dickson indicated that this is a replacement for Tyler Mason. Mr. Dodderer welcomed all new hires.

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

ADDITIONAL BOARD BUSINESS/REPORTS

b. New Business

Mrs. Booher pointed to the front of the Stadium at the sidewalk. She is concerned about a dip in the front for wheelchairs. She recommended this location as a donor brick location, which could help with this area. It would not invade the practice field any further. Mr. Beverick voiced his concern on engraved pavers, as he has seen these wear down over time to the point where you can't read the names. He would like to see a few different options for the donor honors. Mrs. Booher believes people would see these more than some of the other options discussed to date. The Board agreed to look at this as an option.

Mr. Dodderer thanked Digital Impressions for giving the donor post cards to the district free of charge.

Mr. Benton thanked the employees in attendance for their work on opening day and open houses. He asked administration to thank everyone involved.

Mrs. Booher pointed out that the Elementary windows are now tinted to help with a variety of issues.

EXECUTIVE SESSION

19-054 Moved by Mr. Dodderer, seconded by Mr. Beverick to move into Executive Session at 7:31 p.m. As permitted by law, matters to be discussed in Executive Session involve:

(1) **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 8:37 p.m.

ADJOURNMENT

19-055 Moved by Mr. Benton, seconded by Mr. Dodderer to adjourn the meeting at 8:37 p.m.

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

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Treasurer President