JOHNSTOWN-MONROE LOCAL SCHOOLS

December 9, 2019 **Regular Session**

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

STUDENT/PROGRAM HIGHLIGHT OF THE MONTH

Kolee Jungers presented a project her students completed, building houses of artists that have influenced art and it was a very successful project. First, the students had to research their chosen artist and write a paper on them. Next, the students had to turn that information into a piece of art. The students built creatively and were inspired by each other. Finally, each group did video assessment of their project showing five ways they depicted the artists in their piece.

ANNOUNCEMENTS/VISITORS/AUDIENCE COMMENTS

Chuck Booher spoke and thanked all the board members, especially Mr. Beverick and Mr. Dodderer as outgoing council members. He offered insight on changing of boards, and holding back from major decisions to let new members become acclimated.

Raquelle Radcliff introduced her son and the device that helps him communicate. She read a speech on neurodiversity and respect on these differences. She thinks her children will have a successful education here.

TREASURER'S REPORT

TREASURER'S RECOMMENDATIONS

19-081 Moved by Mr. Dodderer, seconded by Mrs. Booher to approve the Treasurer's Recommendations as presented:

a. To approve the minutes of the November 11, 2019 Regular Board Meeting
b. To approve the November, 2019 Treasurer Report.
c. To approve the following donations:

Dennis Calopy	Donation for Scoreboard	$100	High School
Brent Nance	Donation for Scoreboard	$100	High School
Kathleen K. Snapp	Monetary donation for instructional supplies for Mallory Mellot's 2nd grade classroom	$100	Elementary
Ashley Siegel honoring Frank Siegel	Donation for Scoreboard	$100	High School
Doug Marston	Donation for Scoreboard	$25	High School
Sam Victor	Donation for Scoreboard	$500	High School
Phil Shaub	Donation for Scoreboard	$1,000	High School
Anonymous member of the 1970 JMLSD football team	Donation for Scoreboard	$7,167.01 (net)	High School
Julia Notrica, honoring Frank Siegel	Donation for Scoreboard	$25	High School
The Shalosky Family honoring Frank Siegel	Donation for Scoreboard	$200	High School
Steve and Mary Powell	Donation for Scoreboard	$100	High School
Suzan Siegel honoring Frank Siegel's Birthday	Donation for Scoreboard	$500	High School
Johnstown Elementary PTO	Monetary donation for equipment – Freestanding portable partitions	$3,265.68	Elementary
Johnstown Elementary PTO	Monetary donation to JES Principal's Fund - $200 per teacher for classroom supplies	$9,800	Elementary
Johnstown Elementary PTO	Monetary donation for equipment – 6 document cameras for classrooms	$3,290.68	Elementary
Johnstown Elementary PTO	Monetary donation for equipment – 3 document cameras for classrooms	$1,645.34	Elementary
John M. Randall	Donation for Scoreboard	$40	High School

d. To approve Permanent Appropriations and Amended Certificate of Estimated Resources for FY 2020 as follows:

JOHNSTOWN-MONROE LOCAL SCHOOLS

ESTIMATED RESOURCES:	
General Fund	$34,779,772.50
Special Revenue	$1,711,522.00
Debt Service	$3,850,411.35
Capital Projects	$6,657,057.36
Enterprise	$1,136,428.18
Agency Funds	$138,240.40
Private Purpose	$92,025.62
Total	$48,365,457.41

PERMANENT APPROPRIATIONS:	
General Fund	$19,409,084.36
Special Revenue	$1,058,066.08
Debt Service	$1,913,075.00
Capital Projects	$4,078,785.67
Enterprise	$709,936.74
Agency Funds	$118,524.00
Private Purpose	$56,955.00
Total	$27,344,426.85

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

SUPERINTENDENT'S REPORT

Mr. Dickson received a call from Frank Siegel on Friday, and they have reached their initial goal of fundraising, and hope to raise more in order to buy equipment for the scoreboard. The district is working with Daktronics for final quote on installation, as they are currently engineering installation of 30' x 40' board. Mr. Beverick asked about training of the use of the scoreboard. Mr. Dickson confirmed that Daktronics will provide training, and we will determine how to incorporate this into the curriculum long term. The committee raising the funds really wants board to focus on students instead of advertising. The goal is to have all monies received by April 1 and have construction completed by July 1.

Gym floors complete except for sleeves to be routed for volleyball nets, and baseboards around the edge which will be completed at the same time as the routing. Floor has been installed with ability to expand and contract as it should have been done in the first place. The final work should be complete Thursday night. Mr. Beverick asked if there were any new thoughts to try to keep food and drink out. Ms. Chumney and Mr. Busenburg indicated it was definitely a challenge and they are having trouble even covering ticket gates so it will be difficult to enforce. Ms. Chumney said people are taking advantage of the tables and streaming in the concession area but they cannot eliminate the problem completely. Mr. Beverick also asked about the keeping the salt out. Ms. Chumney indicated she would like to try out no front row seating so that people don't have to walk out on to the floor to go around. Mrs. Seibel indicated we also have the rugs that may help reduce the tracking in of salt.

Mr. Dickson shared the Board will visit the various buildings on December 18th, starting at the high school, then middle school, then elementary, and finishing at Searfoss. These visits will begin at 8 a.m.

There will be a Project Lead the Way visit at Tuscarawas Valley on Wednesday, December 11.

There will be a special board meeting Thursday at 5:00 p.m., a joint meeting with officials of the Village of Johnstown, Jersey and Monroe Townships, Northridge school board, and General Miles estate to discuss a park and recreation district.

Mr. Dickson received notification from Mrs. Smith that we have had the highest percentage of students at proficient in reading in the fall testing. We had 62% proficiency with state average of 44%. Mr. Dickson thanked Mrs. Smith and Mrs. Wilson and the staff at Johnstown Elementary, as their work is having results.

Mr. Dickson thanked all the board members for their efforts all year, and especially thanked Mr. Beverick and Mr. Dodderer for their service.

JOHNSTOWN-MONROE LOCAL SCHOOLS

SUPERINTENDENT'S RECOMMENDATIONS

19-082 Moved by Mr. Benton, seconded by Mr. Beverick to approve the following Superintendent Recommendations as presented:

a. To name Julie Martin, of Scott Scriven LLP, as the district's attorney of record for negotiations and labor issues.

b. To approve agreement between Educators Consulting Services/National United Brokers and Johnstown-Monroe Local School District, for the purpose of managing employee benefit plans, effective January 1, 2020 through December 31, 2020. (Agenda Appendix A)

c. To approve a five year agreement with Coca-Cola to provide beverage services effective January 1, 2020 through December 31, 2024.

Discussion after the motion: Mr. Dodderer informed the public we did interview multiple attorneys before naming Ms. Martin as the attorney for negotiations.

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

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

19-083 Moved by Mrs. Booher, seconded by Mr. Dodderer to approve the following Superintendent Recommendations as presented:

a. To approve Carrie Szlag as a district approved tutor, retro-active to October 1, 2019.

b. To approve the transfer of Debbie Wise from 5.5 hr. Food Service to 7.5 hr. Food Service (replacing Mary Sanford), effective January 6, 2020.

c. To approve the following Pupil Activity position 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 or approval to coach/volunteer will be considered null and void.

Spang, Bud	8th Grade Softball	Group IV/Step 1	1 year

d. To approve the following Volunteer positions for the 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 or approval to coach/volunteer will be considered null and void.

Beverly, Andrea	H.S. Softball	Volunteer	1 year
Eckenrode, Kevin	H.S. Baseball	Volunteer	1 year
Staffan, Mike	H.S. Softball	Volunteer	1 year
Williams, Jody	H.S. Softball	Volunteer	1 year

e. To correct the following coaching positions, previously approved, to the following:
Cannon, Chelsea – 8th Grade Girls Basketball (approved 7th Grade on 11/11/219)
Wittmer, Melissa – 7th Grade Girls Basketball (approved 8th Grade on 05/13/2019)

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

ADDITIONAL BOARD BUSINESS/REPORTS

a. New Business

19-084 Moved by Mr. Swauger, seconded by Mr. Dodderer to approve the time and place for the 2020 Organizational Meeting of the Board of Education as 5:00 p.m. on January 13, 2020 in the High School, Room 102, with regular meeting to follow at approximately 5:30 p.m.

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

JOHNSTOWN-MONROE LOCAL SCHOOLS

19-085 Moved by Mr. Benton, seconded by Mr. Beverick to approve Tim Swauger as President Pro-Tem for the January 13, 2020 Organizational Meeting.

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

Mr. Dodderer wished luck to the new board members and is looking forward to all the great things that will happen going forward. Mr. Beverick also thanked everyone and is proud of what has been accomplished. Mr. Benton thanked the outgoing members.

EXECUTIVE SESSION

19-086 Moved by Mrs. Booher, seconded by Mr. Dodderer to move into Executive Session at 7:59 p.m. (Newly elected board members, Anne Thomas and Amanda Davis, were invited into Executive Session.) 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: Mrs. Booher, Mr. Dodderer, Mr. Benton, Mr. Beverick, and Mr. Swauger
President declares Board out of Executive Session at 9:00 p.m.

ADJOURNMENT

19-087 Moved by Mr. Dodderer, seconded by Mr. Beverick to adjourn the meeting at 9:01 p.m.

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

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Treasurer President