JOHNSTOWN-MONROE LOCAL SCHOOLS

February 11, 2019 **Regular Session**

The Johnstown-Monroe Local Board of Education met in Regular Session on Monday, February 11, 2019 at 6:30 p.m. in the High School Innovation Center, Room 102. Roll call was answered by Mr. Beverick, Mrs. Booher, and Mr. Swauger. Mr. Benton and Mr. Dodderer were absent.

SILENT PRAYER
PLEDGE OF ALLEGIANCE
Elementary Students

STUDENT/PROGRAM HIGHLIGHT OF THE MONTH
"A Day in the Life of a Phys. Ed. Teacher" – Ms. York and Elementary Students

ANNOUNCEMENTS/VISITORS/AUDIENCE COMMENTS
Eva Marie Wolfe addressed the Board about the Freedom Schools of Licking County. She will be requesting the use of district facilities for use by the Freedom School. The group has served several district students in previous years. They aim to help reduce student learning loss over the summer months. She provided handouts with more information to the Board members. One parent addressed the Board on behalf of the Freedom School. Her children attended the Freedom School in past years, and they have had great experiences. She recommends the program to those in attendance, and advocated to the Board that they allow the program to use school buildings to host their programming.
Katie Shaffer addressed the Board on her Kindergarten Class. They made Valentines for the Board of Education. She handed them out to the Board members.

TREASURER'S RECOMMENDATIONS

19-013 Moved by Mrs. Booher, seconded by Mr. Beverick to approve the Treasurer's Recommendations as presented:

a. To approve the minutes of the January 14, 2019 Regular Board Meeting and Organizational Meeting.
b. To approve the January, 2019 Treasurer Report.
c. To approve the following donations:

Donor	Description	Value	Recipient
M + A Matting	Monetary Donation for Stadium Project	$50	Board Office
Heinrich Paper	Monetary Donation for Stadium Project	$1,000	Board Office

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

ESTIMATED RESOURCES:

General Fund	$34,217,968.25
Special Revenue	$1,534,937.70
Debt Service	$3,984,798.45
Capital Projects	$9,582,329.57
Enterprise	$953,162.36
Agency Funds	$117,804.87
Private Purpose	$97,496.48
Total	$50,488,497.68

PERMANENT APPROPRIATIONS:

General Fund	$21,342,178.31
Special Revenue	$1,009,017.92
Debt Service	$1,919,350.00
Capital Projects	$8,893,770.66
Enterprise	$646,534.60
Agency Funds	$101,996.50
Private Purpose	$63,881.07
Total	$33,976,729.06

e. To assign Zach Niblick, Treasurer, as designee for the Board to attend the ORC required 3 hours of Public Records Training in place of the 5 Board members for their current terms.

Discussion after the motion: Mrs. Booher thanked Mr. Niblick for attending this training.

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

SUPERINTENDENT'S REPORT

Mr. Dickson indicated that the district has reached an agreement with JYAA for the district to use their softball field while ours is finished this Spring. He thanked Mr. Swauger for his work on this.
Mr. Dickson indicated that there will be a Technology Committee meeting by district personnel on February 26th. A report of this meeting will be given to the Board.
Mr. Dickson is trying to arrange a meeting with Pickering Schools and Westerville Schools to review curriculum and get ideas and study their programming. This will be analyzed and reported back to the entire Board.
Mr. Dickson indicated that administration is working to make the district calendar synchronized to get all items properly shown on the website. This should be fixed soon. Walk-zone maps showing the 1.5 mile walk-zones have been posted to the transportation section of the website.
Mr. Dickson explained that the high school and elementary gym floors will be getting analyzed in the next few weeks by professional analysts to determine cause of issues we have had with the new floors. Robertson Construction will be paying for these analyses in full to get to the bottom of the problems once and for all. Mr. Beverick asked for a timeline. Mr. Dickson said he does not have an answer to that as of now, but will report back ASAP.
Specs are out and bids are open for the construction of the storage buildings. These will be due by February 18th, and will be publicly opened in the Board Office.
Mr. Dickson asked that a special meeting be held later this month for an executive session on personnel for next year. This will allow all 5 Board members to be present, rather than doing it tonight with only 3 members present. Mrs. Booher asked for read-ahead material on this subject be sent out in advance of the meeting for them to review. Mr. Dickson indicated that he would do so.
Kris Almendinger introduced Kolee Jungers, the new Middle School Art Teacher, being approved under Section X below. The Board welcomed her to the staff.
Mr. Dickson explained that item b. is being reinstated under a conditional basis for one year, so the Board can gauge it and see how things work out.

SUPERINTENDENT'S RECOMMENDATIONS

19-014 Moved by Mr. Beverick, seconded by Mrs. Booher to approve the following Superintendent Recommendations as presented:

a. To approve memorandum of understanding for C-Tec to provide pre-engineering unit at the Middle School beginning 2020 school year (Appendix A).

b. To approve reinstatement of bus transportation for students in grades 9-12, beginning with the 2019-2020 school year.

c. To approve 3 year extension agreement with Julian and Grube for financial audit services for Fiscal Years 19-21.

Discussion after the motion: Mrs. Booher explained that her understanding is that 9-12 transportation was removed in 2008, due to finances and that buses were not to be utilized by high school students. She hopes that it will be used and appreciated this time around. Mr. Swauger indicated the Board will be monitoring that the buses can get their routes finished and get back to get all of our students to the activities after school. If they cannot, this will add costs, and this will complicate the situation. We have faith in our new contractor to make this work, but it will be reviewed and monitored during the trial year and re-assessed. Ride times will also be watched, to try to keep the longest ride times right around 1 hour, and not burden certain students with longer ride times due to this re-implementation. Mr. Beverick asked how many routes we are adding. Mr. Swauger and Mr. Dickson explained that no additional routes are being added. A lot of it depends on how many students actually end up riding the bus. The models shown by CBS reflect all eligible students, and actual ride times will depend on true ridership. Mr. Dickson indicated that he thinks ridership will likely increase in future years, and will likely expand the number of routes needed. Mr. Swauger asked if we will get any additional funding from the state for this move. Mr. Niblick said no, we are on the funding cap and will not receive additional transportation funding for this. Mrs. Booher reiterated that we will try it for one year, reassess, and determine whether this is adding too much cost for the district and how it's working. Mr. Swauger asked if bell times need adjusted to make this work. Mr. Dickson said this will be analyzed, but as of now, we do not believe this will be necessary. The bells are already a 10 minute difference between High School and Middle School, and this will likely be sufficient. The Middle School pickup point is being switched to the south end of the building beginning next year, once the parking lot work is complete this summer. Mr.

Swauger asked CBS personnel in attendance for regular updates on this issue next school year on how everything is going.

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

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

19-015 Moved by Mrs. Booher, seconded by Mr. Beverick to approve the following Superintendent Recommendations as presented:

a. To approve the following Certified position for the employment contract (for the 2018-2019 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.

Kolee Jungers	Middle School Art	M/Step 5	1 year

b. To approve the following Food Service Substitute positions for the 2018-2019 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.

Mink, Laura	Food Service	Substitute	2018-2019
Roberts, Teresa	Food Service	Substitute	2018-2019
Rose, Yvonne	Food Service	Substitute	2018-2019

c. To approve dock days for Marianne Derenberger, January 14, 2019 – February 3, 2019.

d. To approve the following as district approved tutors for the 2018-2019 school year:
Anne Beharry
Mindy Thomas
Amy Myers
Tammy Ortman

e. To approve revised Classified Salary Schedules for FY20 and FY21 (Appendix B).

f. To approve the following Volunteer position for the 2018-2019 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.

Staffan, Mike	Varsity/JV Softball	Volunteer	2018-2019

g. To approve dock day for Minna Crowthers for Friday, February 8, 2019.

h. To approve ½ day unpaid leave, March 28, 2019, for Tracy Cahill.

Discussion after the motion: Mr. Swauger asked Mr. Niblick if the cook column is the only change in the Classified Salary Schedules. Mr. Niblick said yes, that was the only change for each of the 2 years. Mr. Swauger thanked all the new hires and wished them good luck.

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

ADDITIONAL BOARD BUSINESS/REPORTS

a. Old Business

Mr. Swauger thanked Bob McCollum for the agreement for the softball field use. He will begin meeting with him and JYAA every other month to discuss issues and create a better partnership with them and the district.

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ADJOURNMENT

19-016 Moved by Mrs. Booher, seconded by Mr. Beverick to adjourn the meeting at 7:29 p.m.

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

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Treasurer President