JOHNSTOWN-MONROE LOCAL SCHOOLS

October 14, 2019 **Regular Session**

The Johnstown-Monroe Local Board of Education met in Regular Session on Monday, October 14, 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

NEW BUSINESS
Mr. Swauger read the motion, and noted the corrected dates as noted below

10-068 Moved by Mr. Benton, seconded by Mrs. Booher to approve the following amended personnel item:

To approve the following Administrative position for employment contract (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.

NAME	POSITION	SALARY	TERM
Kimberly Pulley	Treasurer/CFO	$80,000 annually (pro-rated for FY20)	FY20-FY21

Discussion after the motion: Mr. Dodderer welcomed Kim Pulley. Mrs. Booher described the pool of candidates and that she is thankful to have Kim on board. Kim announced her excitement and introduced herself.

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

STUDENT/PROGRAM HIGHLIGHT OF THE MONTH
Carole Dunn – Johnstown Middle School – Pre-engineering and Project Lead The Way
Carole outlined the program provided by C-tec and explained some of the curriculum and projects the students have worked on and showed some examples.

ANNOUNCEMENTS/VISITORS/AUDIENCE COMMENTS
Frank Reilly addressed the Board about the potential fence going up at the temporary lot by Searfoss. He noted that the fence will not stop the dust coming from the lot. He is opposed to the fence and does not think the idea makes sense. He appreciates the back way off his property and does not want to see that obstructed. He doesn't think there is an issue with students on the resident properties, and doesn't think a fence is needed. He asked if a fence were to be built, he would ask that it not be built behind his property. He would be willing to pay for posts to make that happen. Mr. Swauger indicated that the Village was receiving complaints from those residents, and this is the only solution the Board came up with. The Board agreed that if the residents in that area do not want a fence, there is no need to build one. They brought up the option to address concerns reported by those residents. Mr. Dickson explained the timeline and process, and how this is not a definite at this time. The Board will reach out to the one disgruntled resident and see what kind of solution can be attained without the need for a fence. They thanked Mr. Reilly for his input.

TREASURER'S REPORT
5 Year Forecast – November Submission
Mr. Niblick outlined the minor changes from the May Forecast, including property tax valuation changes and the state funding changes due to the State biennial budget.

Mr. Niblick explained that item e. is for the Senior Class to gift residual money to the Junior Class fund to pay for prom. Item f. is to approve the renewal of the current depository agreement with Park National Bank, and this agreement continues to have no fees of any kind for our services with them. Item g. is to create the fund required by the new State budget. Our student wellness and success dollars will be posted to this fund (~$100,000 for FY20), and associated costs from the General Fund will be adjusted to this fund to offset. Item i. relates to the new NaaS services for video switches at the Middle School, which was Board approved as part of the video surveillance project. This PO was missed in July and exceeds the threshold for then and now purchase orders.

JOHNSTOWN-MONROE LOCAL SCHOOLS

TREASURER'S RECOMMENDATIONS

19-069 Moved by Mrs. Booher, seconded by Mr. Beverick to approve the Treasurer's Recommendations as presented:

a. To approve the minutes of the September 9, 2019 Regular Board Meeting, the October 3, 2019 Special Session and the October 7, 2019 Special Session.
b. To approve the September, 2019 Treasurer Report.
c. To approve the following donations:

Anonymous member of the 1970 JMLSD football team	Donation for Scoreboard	$100	Board Office
Anonymous member of the 1970 JMLSD football team	Donation for Scoreboard	$100	Board Office
Anonymous member of the 1970 JMLSD football team	Donation for Scoreboard	$100	Board Office
Anonymous member of the 1970 JMLSD football team	Donation for Scoreboard	$2,500	Board Office
Anonymous member of the 1970 JMLSD football team	Donation for Scoreboard	$100	Board Office
Anonymous member of the 1970 JMLSD football team	Donation for Scoreboard	$300	Board Office
Anonymous member of the 1970 JMLSD football team	Donation for Scoreboard	$200	Board Office
Anonymous member of the 1970 JMLSD football team	Donation for Scoreboard	$150	Board Office
Anonymous member of the 1970 JMLSD football team	Donation for Scoreboard	$100	Board Office
Anonymous member of the 1970 JMLSD football team	Donation for Scoreboard	$5,000	Board Office
Granville Exempted Village Schools	Used Technology Equipment (33 monitors, 7 desktops, 8 projectors, 7 projector boards)	$350	District
Anonymous member of the 1970 JMLSD football team	Donation for Scoreboard	$100	Board Office
Anonymous member of the 1970 JMLSD football team	Donation for Scoreboard	$1,000	Board Office
Brent & Teresa Fetters, Honoring Jim Dietzel	Donation for Scoreboard	$500	Board Office
Brent & Teresa Fetters, Honoring Craig Fetters	Donation for Scoreboard	$500	Board Office
Connie Ryan, Honoring Jim Dietzel	Donation for Scoreboard	$50	Board Office
Anonymous member of the 1970 JMLSD football team	Donation for Scoreboard	$500	Board Office

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

ESTIMATED RESOURCES:

General Fund	$34,779,772.50
Special Revenue	$1,706,402.57
Debt Service	$3,850,411.35
Capital Projects	$6,657,057.36
Enterprise	$1,136,428.18
Agency Funds	$133,275.40
Private Purpose	$92,025.62
Total	$48,355,372.98

PERMANENT APPROPRIATIONS:

General Fund	$19,409,084.36
Special Revenue	$1,053,406.65
Debt Service	$1,913,075.00
Capital Projects	$4,078,785.67
Enterprise	$709,936.74
Agency Funds	$115,099.00
Private Purpose	$56,955.00
Total	$27,336,342.42

e. To approve the transfer of $3,700 from the Class of 2020 (200-9020) to the Class of 2021 (200-9021), as requested by the 2020 Class President.

f. To approve the renewal of the district's depository agreement with Park National Bank for the period of 1/1/20 – 12/31/24.

g. To approve the creation of Fund 467 for State Student Wellness and Success Funds received from the State.

h. To approve the November 5 Year Forecast, as presented.

i. To approve Then and Now Purchase Order #200740 to Northern Buckeye Education Council for NaaS services for FY20, in accordance with the contract.

Discussion after the motion: Mr. Beverick asked about where the scoreboard donations are to date. Mr. Niblick indicated that the total received to date is a little over $134,000. Mr. Dickson indicated that proposals have been received, but specs and totals are in hand, and location and installation will be determined at a later date. The donors expected that the funds will be in hand by March, and the board will be installed by July, well ahead of next year's season. The board will be used as an educational piece as well to teach kids graphics.

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

SUPERINTENDENT'S REPORT

Mr. Dickson talked about the district overcoming the stadium fire in December of 2017. He thanked the Board for their work on design and all of the challenges that went into rebuilding that stadium. He gave each Board member, Mr. Niblick and Mrs. Seibel a commemorative paper weight with the new stadium on it as a token of his thanks for their work on the project.

Mr. Dickson announced that school bus safety week is next week. He asked that all in attendance honor the safety laws regarding buses. Jill Embrey and Kevin Carver from CBS were in attendance and discussed their plans for safety week.

Mr. Dickson noted that the ESC gave a settlement report for their services for last school year and the estimate for the current school year. As of now, it appears that the total costs for ESC services will be almost $190,000 less than what was expected for the current school year. The ESC Superintendent, Dale Lewellen, has worked very hard to cut costs and streamline the programs. Mr. Dickson is very thankful for his work in that regard.

Mr. Dickson indicated that bids will be received 10/24/19 at 1:00 pm for asbestos removal from the Searfoss building. Gandee is overseeing this project and the bids. Mr. Dickson will report the total cost to the Board after that date. The maintenance crew is working hard to get everything out of that building. Mr. Dickson hopes that this project will get completed in early November. There will also be a sale of some of the items from the building, when the time comes.

Mr. Dickson indicated that the new middle school softball field is nearing completion. Fieldwork should be done this week. The fencing will come shortly thereafter, pending approval tonight. The dugouts are still being analyzed.

Mr. Dickson briefly discussed Project Lead The Way, building on Carole Dunn's presentation at the start of the meeting. The administration is looking at expanding this program beyond the middle school and into other areas. They have meetings scheduled with other districts to look at how this is being done at other schools. The Board will be notified as these occur. Mr. Swauger asked Mr. Busenburg to notify him when the high school visits are scheduled, so he can be there. Mr. Busenburg said he will do this. Mrs. Booher asked Mr. Dickson if he has looked at how Project Lead The Way plays into high school graduation requirements. Mr. Dickson indicated that Project Lead The Way is based on the state standards, and should only help in that regard. Mrs. Seibel thinks they will still have the regular coursework as well, and that is dependent on how it is modeled.

Mr. Dickson discussed that the Board will need to revisit the Facilities Use policy, to add the new middle school softball field and other facilities, and also remove facilities that are now gone.

SUPERINTENDENT'S RECOMMENDATIONS

19-070 Moved by Mr. Dodderer, seconded by Mr. Benton to approve the following Superintendent Recommendations as presented:

a. To approve an overnight field trip for 5th Grade Camp at Heartland Outdoor School in Marengo, Ohio, departing on May 20, 2020, and returning May 22, 2020, under the supervision of Debbie Predieri and other approved staff and volunteers.

b. To approve a facilities use fee waiver for the following organization for the 2019-20 school year:

Organization	**Reduced Hourly Fees**
Johnstown Select Sports	$20.00/hour

c. To approve Able Fence of Columbus, Inc. to install fencing for the new Middle School softball field at a cost not to exceed $27,597.

Discussion after the motion: Mr. Beverick asked if the hourly rate is the same as it has been for Johnstown Select. Mr. Niblick and Mr. Swauger both said yes. Mrs. Booher thanked CBS for their work on providing data for bus routes. Mr. Benton asked if the busing is all corrected and set now. Mr. Dickson said that new issues always pop up, but as of now, everything is set. CBS confirmed that the routes are all now under 1 hour.

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

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

19-071 Moved by Mrs. Booher, seconded by Mr. Benton to approve the following Superintendent Recommendations as presented:

a. To accept the resignation of Zachary Niblick, Treasurer/CFO, effective October 25, 2019.

b. To revise the dates of FMLA leave for Tiffany Rader, approved on September 9, 2019, to September 12, 2019, returning October 14, 2019.

c. To accept the resignation of Polly Prouty's position of Quiz Bowl Coach for the 2019-2020 school year.

d. To approve the transfer of Shayna Kauffman from Elementary Student Attendant to Primary Instructional Paraprofessional, Classified/Category 2 Paraprofessional/Step 0, effective October 14, 2019.

e. To approve the following Classified 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 or approval to coach/volunteer will be considered null and void.

Herald, Kari	Food Service 5.5 – H.S.	Classified/Step 0	1 year
Peterman, Brandie	Student Attendant – Elementary	Classified/Category 2/Step 0	1 year

f. To approve the following Supplemental position for employment contract (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.

Spayde, Kristin	Quiz Bowl Advisor	Group V/Step 0	1 year

g. 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 or approval to coach/volunteer will be considered null and void.

Herb, Josh	Head Varsity Wrestling	Group II/Step 1	1 year
Higgins, Travis	9th Grade Boys Basketball	Group III/Step 0	1 year
Taylor, Nicholas	8th Grade Boys Basketball	Group III/Step 0	1 year

h. To approve the following Volunteer positions 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.

Davis, Ben	H.S./M.S. Wrestling	Volunteer	1 year
Perry, Craig	H.S./M.S. Wrestling	Volunteer	1 year

i. To approve Martha Francisco, Ashley Grice, and Cheryl Perkins as Food Service substitutes for the 2019-2020 school year.

j. To approve Kristin Spayde as a district approved tutor, retro-active to September 1, 2019.

Discussion after the motion: Mr. Dodderer thanked Mr. Niblick for his time at the district, and thanked all personnel. The Superintendent and Board each thanked Mr. Niblick for his service to the district.

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

ADDITIONAL BOARD BUSINESS/REPORTS

a. Old Business

Mrs. Booher indicated that she is not happy about a 2.5% increase to health insurance being proposed by OSBC/MMO. She asked if Steve Fate has gone back to OSBC to ask for a reduction in this increase. Mr. Dickson said yes, he is in the process of doing this. Mrs. Booher also asked about the other carriers who refused to bid on the health insurance. Mr. Dickson indicated that he is hearing it is due to going out to bid every year. Mrs. Booher asked for the details of those carriers that declined to bid. Mr. Dickson indicated that he will send that out.

Mrs. Booher stressed the need to get a donor brick memorial put in at the stadium. She would like to see bigger bricks for bigger donors. She would like to see this incorporated into a serpentine walkway. Mr. Dickson will look into designers to get someone to draw sketches.

Mr. Dodderer indicated that the weight room renovations are still being vetted, and they are aiming at a December date to have this work done. Mr. Dickson is looking into final specs, and then will proceed with bidding this out for quotes. He will bid certain items out as alternates in the scope. Mr. Swauger cautioned to look at marking utilities when this work is performed. Mr. Dickson will identify final scope/specs and report to the Board before proceeding.

Mr. Beverick asked what the status is on the high school gym floor. Mr. Dickson indicated that it will be repaired and refinished in October. Mr. Beverick asked if the painting will be the same as it is currently. Mr. Dickson indicated that it will mostly be the same, but some of the wording on the ends will be slightly adjusted.

b. New Business

EXECUTIVE SESSION

19-072 Moved by Mr. Dodderer, seconded by Mr. Beverick to move into Executive Session at 8:07 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 9:45 p.m.

ADJOURNMENT

19-073 Moved by Mr. Benton, seconded by Mr. Dodderer to adjourn the meeting at 9:45 p.m.

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

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Treasurer President