# JOHNSTOWN-MONROE LOCAL SCHOOLS

**October 12, 2020** **Regular Session**

The Johnstown-Monroe Local Board of Education met in Regular Session on Monday, October 12, 2020 at 6:30 p.m. via. Zoom and streamed via the District's Facebook account. Roll call was answered by Mr. Benton, Mrs. Davis, Mr. Swauger, Mrs. Thomas, and Mrs. Booher.

**SILENT PRAYER**

**PLEDGE OF ALLEGIANCE**

**TREASURER'S REPORT**

**TREASURER'S RECOMMENDATIONS**

**20-115** Moved by Mr. Benton, seconded by Mrs. Davis to approve the Treasurer's Recommendations as presented.

a. To approve the minutes of the September 14, 2020 Regular Session Meeting, and the September 28, 2020 Work Session
b. To approve the September, 2020 Treasurer Report.
c. To approve Permanent Appropriations and Certificate of Estimated Resources for FY 2021 as follows:

| | |
|---|---|
| **ESTIMATED RESOURCES:** | |
| General Fund | $37,589,385.16 |
| Special Revenue | $1,901,007.22 |
| Debt Service | $3,897,961.69 |
| Capital Projects | $7,092,922.46 |
| Enterprise | $907,398.16 |
| Agency Funds | $134,660.66 |
| Private Purpose | $107,380.12 |
| Total | $51,630,715.47 |
| **PERMANENT APPROPRIATIONS:** | |
| General Fund | $28,543,073.00 |
| Special Revenue | $1,169,367.99 |
| Debt Service | $1,243,912.00 |
| Capital Projects | $2,136,502.00 |
| Enterprise | $659,138.00 |
| Agency Funds | $109,070.85 |
| Private Purpose | $44,455.00 |
| Total | $33,905,518.84 |

d. To approve the following donations:

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|---|---|---|---|
| Troy Hendren | Donation for Scoreboard | $500 | High School |
| Johnstown Athletic Boosters – Control The Controllables | Scholarship Funds for JMLSD | $2,695 | High School |
| Tim and Rita Kidwell in memory of Karen Beach | Donation for Scoreboard | $100 | High School |
| Kris and Daniel Almendinger in memory of Karen Beach | Donation for Scoreboard | $100 | High School |
| Kevin and Amber (Denman) Farris in honor of David Denman | Donation for Scoreboard | $500 | High School |
| Tuckahoe Orthopaedic Associates, LTD | Donation for Scoreboard | $1,000 | High School |
| The Dunlap Family – Jarrod, Joellen, Hunter and Archer – "Thank you to staff and volunteers" | Cheryl's Cookies | $350 | Elementary |
| Mark and Kathryn Miller | Donation for Scoreboard | $100 | High School |
| AOR Brotherhood | Donation for Scoreboard | $1,000 | High School |
| Thomas Heimerl | Donation for Scoreboard | $100 | High School |

e. To approve a transfer of $8,000,000 from 001-000 General Fund to 004-0000 Building Fund, for the purpose of renovation of the Searfoss elementary building.

Discussion after the motion: The Board thanked the donors for the scoreboard and broadcast equipment. To date, $329,644 has been raised.

Aye: Mr. Benton, Mrs. Davis, Mr. Swauger, Mrs. Thomas, and Mrs. Booher
Motion carried.

**SUPERINTENDENT'S REPORT**

Mr. Dickson gave a brief update on the school year and COVID cases in the district.
Health Insurance Renewal Update – Mr. Dickson briefly updated on the health insurance renewal and noted that our insurance broker will be in attendance at the work session to discuss further.
Planning for Second Semester – Mr. Dickson updated on the second semester planning that has begun.

**SUPERINTENDENT'S RECOMMENDATIONS**

**20-116** Moved by Mr. Swauger, seconded by Mrs. Thomas to approve the Superintendent's Recommendations as presented.

a. To abolish existing Board Committees and to establish the following standing Administrative Committees, each of which to consist of the Superintendent and/or designee, the Treasurer and/or designee, and any Board members who may be appointed as liaisons.
   1. Employee Negotiations
   2. Facilities Construction
   3. Buildings & Grounds
   4. Technology
   5. Policy
   6. Insurance

Aye: Mr. Swauger, Mrs. Thomas, Mr. Benton, Mrs. Davis, and Mrs. Booher
Motion carried.

**SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS**

**20-117** Moved by Mr. Benton, seconded by Mrs. Davis to approve the Superintendent's Personnel Recommendations as presented:

a. To accept the resignation of Chelsea Cannon as 8th Grade Girls Basketball Coach, effective 09/16/2020.

b. To approve the following as district approved period substitute:
   Carole Dunn

c. To approve the following as district approved tutor for the 2020-2021 school year:
   Chelsea Cannon

d. To approve the following Volunteer position for the 2020-2021school 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.

| | | | |
|---|---|---|---|
| Cannon, Chelsea | H.S. Girls Basketball | Volunteer | 1 year |

Aye: Mr. Benton, Mrs. Davis, Mr. Swauger, Mrs. Thomas, and Mrs. Booher
Motion carried.

**COMMITTEE REPORTS**

Mrs. Booher gave an update on the weight room project. Mr. Swauger will present an update on the Searfoss project at the next work session.

**JOHNSTOWN-MONROE LOCAL SCHOOLS**

**ADDITIONAL BOARD BUSINESS**

New Business

School District Policies: Mrs. Davis noted that we have several significant policies that need updated.

Custodial Services: Mr. Dickson expressed our disappointment in our current custodial vendor, and asked for the Board's thoughts and guidance on how to proceed.

Superintendent & Treasurer Evaluation Process

Structure of Board Committees:

1. Employee Negotiations – Board President & Vice President
2. Facilities Construction – Ruth Ann Booher, Tim Swauger
3. Buildings & Grounds – Anne Thomas, Alan Benton
4. Technology – Alan Benton, Amanda Davis
5. Policy – Amanda Davis, Ruth Ann Booher
6. Insurance – Anne Thomas, Ruth Ann Booher

**EXECUTIVE SESSION**

**20-118** Moved by Mr. Swauger, seconded by Mrs. Davis to move into Executive Session at 8:15 p.m. for the purpose of the evaluation of the Superintendent and Treasurer. No action expected.

Aye: Mr. Swauger, Mrs. Davis, Mr. Benton, Mr. Thomas, and Mrs. Booher
Motion carried.
President declares Board out of Executive Session at 9:10 p.m.

**ADJOURNMENT**

**20-119** Moved by Mr. Swauger, seconded by Mrs. Davis to adjourn the meeting at 9:11 p.m.

Aye: Mr. Swauger, Mrs. Davis, Mr. Benton, Mrs. Thomas, and Mrs. Booher
Motion carried.

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Treasurer President