JOHNSTOWN-MONROE LOCAL SCHOOLS

February 10, 2020 **Regular Session**

The Johnstown-Monroe Local Board of Education met in Regular Session on Monday, February 10, 2020 at 6:30 p.m. in the High School Innovation Center, Room 102. Roll call was answered by Mr. Benton, Mrs. Davis, Mr. Swauger, Mrs. Thomas, and Mrs. Booher.

SILENT PRAYER

PLEDGE OF ALLEGIANCE

STUDENT/PROGRAM HIGHLIGHT OF THE MONTH

Elementary – Mrs. Wilson and Mrs. Smith introduced the Family Math Night Committee. Mrs. Smith gave a brief overview on committee history. Mrs. Clark, Mrs. Flaherty, and Mrs. Shepard presented on Family Math Night.

ANNOUNCEMENTS/VISITORS/AUDIENCE COMMENTS

Special Recognition – Members of The Johnstown Hot Mess Mama's Group were recognized and thanked for their generous donation to the student lunch account balances.

TREASURER'S REPORT

TREASURER'S RECOMMENDATIONS

20-020 Moved by Mr. Benton, seconded by Mrs. Davis to approve the Treasurer's Recommendations as presented:

a. To approve the minutes of the January 13, 2020 Organizational Meeting, the January 13, 2020 Regular Session Meeting, and the February 4, 2020 Special Work Session Meeting.
b. To approve the January, 2020 Treasurer Report.
c. To approve the following donations:

Ron Phillips	Donation for Scoreboard	$100	High School
Donald E. Jakeway – JHS Class of 1966, Undefeated Football Team – 1964/65, 1965/66	Donation for Scoreboard	$100	High School
Pat Keasey	Donation for Scoreboard	$500	High School
Johnstown Hot Mess Mama's Group	Lunch Donation	$1,290	High School
Coach Mike and Angela Carter	Donation for Scoreboard	$100	High School
One Shot Arms/Kevin & Shannon Riffe	Donation for Scoreboard	$1,000	High School
Rachel Barb	Monetary Donation to Food Services for teacher dinners on conference night	$150	Elementary

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

ESTIMATED RESOURCES:

General Fund	$34,781,533.10
Special Revenue	$1,720,182.60
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	$48,375,875.61

PERMANENT APPROPRIATIONS:

General Fund	$19,412,912.96
Special Revenue	$1,074,971.02
Debt Service	$1,913,075.00
Capital Projects	$4,085,685.67
Enterprise	$709,936.74
Agency Funds	$118,524.00
Private Purpose	$56,955.00
Total	$27,372,060.39

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e. To approve the Resolution Accepting Amounts and Rates for Tax Year 2019 and Certifying them to the County Auditor (Appendix A).

f. To approve an advance from the General Fund to 590-9020 Title II-A in the amount of $2,772.14 due to final allocation not being available from ODE and approve repayment of advance to the General Fund once grant has been fully funded.

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

SUPERINTENDENT'S REPORT

Mr. Dickson announced the next TIRC meeting at 10:00 a.m. on March 23 at Licking County. Mr. Dickson passed out suggestion topics for the February 24, 2020 Work Session for consideration for the agenda, which included: Parks and Recreation presentation by Jim Lenner, Village Administrator, process desired for Searfoss facility renovation, custodial services, High School gym floor replacement potential litigation, process desired for weight room renovation, power backstop lifts for Middle School backboards, Cornell School wind break trees and discussion regarding taking ownership of building, energy saving services proposal from Four Seasons, parking lot re-striping and crosswalks, sports field turf management program, property/fence issue, stadium turf/facility donor recognition wall/pavers/benches, Coach Craig/victory bell renovation.
Kelly Byers presented on the district's ELL efforts.
Mrs. Seibel presented on the Technology Committee's recommendations on refreshing devices.

SUPERINTENDENT'S RECOMMENDATIONS

20-021 Moved by Mr. Benton, seconded by Mrs. Thomas to approve the Superintendent's Recommendations as presented:

a. To approve the purchase of refresh computers, license, and equipment at a cost of $63,194.00, as recommended by the Technology Committee.

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

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

20-022 Moved by Mr. Swauger, seconded by Mrs. Davis to approve the following Superintendent Recommendations as presented:

a. To accept the resignation of Rachel Savage, Elementary Kindergarten Teacher, effective at the end of the 2019-2020 school year.

b. To approve the following days as unpaid leave for Tiffany Rader, Elementary Paraprofessional:
January 21, 2020, January 22, 2020, January 23, 2020, January 24, 2020, January 28, 2020, January 29, 2020, January 30, 2020

c. To approve the following Pupil Activity position 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.

Drumm, Kelcey	J.V. Softball Coach	Group III/Step 0	1 year

d. 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.

Archibald, Kevin	H.S. Baseball	Volunteer	1 year

Del Cecato, Jason	H.S. Baseball	Volunteer	1 year
Richard, Manuel (Lee)	H.S. Softball	Volunteer	1 year

e. To approve one-half day unpaid leave, March 27, 2020, for Alicia Guess.

f. To authorize the Superintendent and Treasurer to employ and additional Student Paraprofessional for a student on an IEP.

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

COMMITTEE REPORTS
Mr. Dickson mentioned there will be a meeting on February 21, 2020 regarding Project Lead The Way. Mr. Benton and Mrs. Davis will be in attendance.

ADDITION BOARD BUSINESS/REPORTS
a. Old Business

20-023 Moved by Mr. Swauger, seconded by Mrs. Thomas to approve the following Committees and Committee Assignments for 2020:

Oversight Committee – Tim Swauger, Ruth Ann Booher
Technology Committee – Alan Benton
Policy Committee – Amanda Davis, Ruth Ann Booher
Maintenance Committee – Anne Thomas
Insurance Committee – Anne Thomas

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

20-024 Moved by Mrs. Davis, seconded by Mrs. Thomas to approve the following dates and times for Board Work Sessions:

February 24, 2020	6:30 p.m.
March 23, 2020	6:30 p.m.
April 27, 2020	6:30 p.m.
May 18, 2020	6:30 p.m.
June 22, 2020	6:30 p.m.
July 27, 2020	6:30 p.m.
August 24, 2020	6:30 p.m.
September 28, 2020	6:30 p.m.
October 26, 2020	6:30 p.m.
November 23, 2020	6:30 p.m.
December 28, 2020	6:30 p.m.

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

b. New Business

The Board concurred they liked the designs for the dugouts.

20-025 Moved by Mr. Benton, seconded by Mr. Swauger to approve the live streaming of future board meetings through the district website.

Aye: Mr. Benton, Mrs. Swauger
Nay: Mrs. Davis, Mrs. Thomas, Mrs. Booher
Motion failed.

ADJOURNMENT
20-026 Moved by Mr. Swauger, seconded by Mr. Benton to adjourn the meeting at 7:25 p.m.

JOHNSTOWN-MONROE LOCAL SCHOOLS

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

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Treasurer President