JOHNSTOWN-MONROE LOCAL SCHOOLS

April 27, 2020 **Work Session**

The Johnstown-Monroe Local Board of Education met in Work Session on Monday, April 27, 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

SUPERINTENDENT'S RECOMMENDATIONS:

a. To approve resolution addressing teacher evaluation during the 2019-2020 school year in compliance with HB 197 and in response to the COVID-19 pandemic.

b. To approve resolution (including Exhibits A and B) addressing provisions for the district distance learning plan, retroactive to March 16, 2020, to make up required instructional hours in compliance with HB 197 and in response to COVID-19 pandemic.

c. To approve the refunding of Spring 2020 Athletic Pay to Participate Fees due to the cancellation of the Spring Sports Season caused by the COVID-19 pandemic.

d. To approve a three year agreement with Power School Group, LLC for the Learning Management System Schoology at a cost for implementation, professional development, license and subscription of $22,400 for the first year and $17,000 per year thereafter.

20-040 Moved by Mr. Benton, seconded by Mrs. Davis to approve the Superintendent's Recommendations as presented.

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

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS:

a. To accept and approve the resignation of Jennifer Murphy from her middle school math teaching position effective at the end of the 2019-2020 school year.

b. To approve stipends of $100/day for certified teachers to provide services at the rescheduled two-day Kindergarten Screening (currently scheduled for July 30-31, 2020) at a maximum cost of $1,800.

20-041 Moved by Mrs. Davis, seconded by Mr. Swauger to approve the Superintendent's Personnel Recommendations as presented.

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

NEW BUSINESS

Project Lead The Way – Mrs. Davis inquired about training. Mrs. Seibel noted training was now online. Mrs. Wilson noted they are still moving forward with the specials rotation. PLTW has already adjusted for online content for districts already in the program.

20-042 Moved by Mrs. Davis, seconded by Mr. Swauger to make the amendment to Policy 6423 – Use of Credit Card – use of credit card by Board members is contingent upon Treasurer notifying all Board members of all purchases made by the Board.

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

OLD BUSINESS

Renovation of Searfoss property – Tentatively secured architect and construction manager; in the design phase; attorney is waiting on additional information to complete contracts.

Renovation of Weigh Room – Working on demolition of inside of weight room; architect is designing based on list created by former Board member, Jim Dodderer and Coach Mike Carter. This contract will be combined with Searfoss contract for both architect and construction manager.

Wrestling Practice Facility – JYAA working to see what is feasible so still working on this.

Senior Recognition/Graduation Report – Mr. Busenburg, Ms. Chumney, Ms. Merrill, Mrs. Ortman, Mrs. Mindy Thomas, Mrs. Anne Thomas, and five senior class officers on committee (Luke Clark, Haley Cook, Josh Cook, Darya Sulkouskaya, Grace Slader), Daryl Wernette community member. Committee met today and is meeting again throughout this week, with focus on how to make virtual ceremony meaningful. By around May 1, committee intends to announce plans for graduation. Mr. Busenburg noted that senior officers are representing their class very well. Guidance noted that ODE wants graduations to be virtual and around time of graduation, which affected many districts who had already begun planning dates for later in the summer.

Technology/LMS/Distance Learning – Mrs. Seibel updated on devices approved at February meeting had arrived and had been deployed. Noted that chrome books are about 30 days out from order to receipt of machine, wondered if we should move order up in order to ensure we get machines in time. The Board was in agreement to move order up.

Update on Cleaning Contract – Mr. Dickson noted we are expecting four proposals and the deadline is Friday, May 1, at 1:00 p.m.

ADJOURNMENT

20-043 Moved by Mrs. Davis, seconded by Mrs. Thomas to adjourn the meeting at 8:07 p.m.

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

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Treasurer President