JOHNSTOWN-MONROE LOCAL SCHOOLS

March 9, 2020 **Regular Session**

The Johnstown-Monroe Local Board of Education met in Regular Session on Monday, March 9, 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

"Chasing Lincoln's Killer" – Novel Study – Dawn Dodson and Melissa Woodard, 6th grade ELA, will introduce special guest, Abraham Lincoln. Mrs. Dodson introduced Mr. Cooper, as President Abraham Lincoln. Mrs. Dodson noted that each year Mr. Cooper assists in the reading of President Lincoln's biography. President Lincoln shared a few stories about his history.

ANNOUNCEMENTS/VISITORS/AUDIENCE COMMENTS

Amy Spang addressed the board regarding her daughter, and her desire for education for all students, including those with disabilities or mental health issues. She would like to see more focus on mental health.

Ben Lee spoke regarding the facility use and would be willing to answer any questions the Board has regarding the fireworks.

TREASURER'S REPORT

TREASURER'S RECOMMENDATIONS

a. To approve the minutes of the February 10, 2020 Regular Session, and the February 24, 2020 Work Session Meeting.
b. To approve the February, 2020 Treasurer Report.
c. To approve the following donations:

Craig S. Thompson	Donation for Scoreboard	$200	High School
John Kessler	Donation for Scoreboard	$5,000	High School
"Libby" Elizabeth Henderson	Mainstay Microwave for commons area	$50	High School
Johnstown PTO	3 ipads for Kindergarten classes	$1,197	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	$1,722,182.60
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	$48,377,878.61

PERMANENT APPROPRIATIONS:

General Fund	$19,436,935.10
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	$27,398,082.53

.

e. To approve the following resolution:
Authorizing the issuance of Bonds in the amount of not to exceed $21,645,000 for the purpose of advance refunding a portion of the bonds issued in October 2014 for the purpose of constructing school facilities, renovating and improving school facilities and locally funded initiatives under the classroom facilities assistance program of the Ohio School Facilities

Commission; furnishing and equipping the same; improving the sites thereof; and acquiring land and interest in land as necessary; and authorizing and approving related matters. (Agenda Appendix A)

20-029 Moved by Mr. Benton, seconded by Mrs. Thomas to approve the Treasurer's Recommendations as presented.

Discussion after the motion: Board thanked all donors. Mr. Benton thanked Mr. Kessler, and Mrs. Davis and Mrs. Thomas thanked the PTO as well.

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

SUPERINTENDENT'S REPORT

Disinfection and prevention – school facilities – Coronavirus – we want to use specific products to better disinfect and electrostatically prevent spread of virus and bacteria. Mr. Dickson explained how the process would work. Disinfectant would be completed twice per month and would follow with the preventative product every thirty days.

Mr. Dickson also discussed the impact of COVID-19 on upcoming student trips, specifically the Senior NYC trip and the 8th grade Washington DC trip. Mr. Dickson has removed consent for the NYC trip from tonight's agenda. Mr. Dickson has met with the parents of students on the trip and consensus has been to cancel the trip.

Mr. Dickson is investigating our options with the 8th grade trip.

Mr. Dickson discussed options the district is investigating if COVID-19 becomes present in the district. We would be looking at a 14 day shut down, and implementing distance learning and e-learning options. In the meantime, we are trying to follow Ohio Department of Health precautions.

Milestone video surveillance software – Debbie Seibel and Dan Harriston explained why the District should switch software platforms and the limitations of our current platform.

Custodial staffing/services – Mr. Dickson explained that our custodial vendor had been purchased and some of our concerns are being addressed. We are going out for RFP for adjusted contract, with the reduction due to cleaning technicians we will hire, pending Board approval tonight.

SUPERINTENDENT'S RECOMMENDATIONS

a. To approve Open Enrollment for the 2020-2021 school year as follows:
   1. Accept no new Open Enrollment Grades K-8
   2. Accept Open Enrollment applications for Grades 9-12, in accordance with current policy.

b. To approve a fee waiver for the American Legion Post 254 and Village of Johnstown for use of the stadium and practice field for the July 3, 2020 community 4th of July celebration.

c. To authorize the creation of the Middle School Art Club (after school Zine Club).

20-030 Moved by Mr. Swauger, seconded by Mrs. Davis to approve the Superintendent's Recommendations as presented.

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

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

a. To approve the following unpaid leave days for Jackie Cannon:
   April 2, 2020, April 3, 2020

b. To accept the resignation, for the purpose of retirement, for Karen Arnold, at the end of the 2019-2020 school year, effective 07/31/2020.

c. To accept the resignation, for the purpose of retirement, for Larry Griffin, at the end of the

2019-2020 school year, effective 07/31/2020.

c. 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.

Balog, Patrick	H.S./M.S. Wrestling	Volunteer	1 year
Myers, Lance	H.S. Baseball	Volunteer	1 year

e. To authorize the Superintendent and Treasurer to employ a math certified teacher to serve as Middle School Tutor, 2 hours per day, on school days, for the remainder of the 2019-2020 school year.

f. To authorize the Superintendent and Treasurer to employ two full-time Cleaning Technicians, effective July 1, 2020.

g. To approve a stipend of $100/day for teachers attending required Project Lead The Way Training.

h. To authorize the overnight, out-of-state training, for PLTW teachers, as follows:
Michael Bumbaugh, Engineering Essentials, Indianapolis, June 1, 2020 – June 12, 2020
Michael Molloy, Principals of Biomedical, TBD
TBD, Computer Science for Innovators and Makers, Indianapolis, July 13, 2020 – July 17, 2020
TBD, Medical Detectives, Indianapolis, June 22, 2020 – June 26, 2020
TBD, Launch Classroom Teacher Training, Indianapolis, June 15, 2020 – June 16, 2020

i. To approve the following as Food Service Substitutes for the 2019-2020 school year:
Shadow Marohl
Mary Sanford

j. 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.

Hendren, Tammy	H.S. Asst. Track	Group III/Step 0	1 year

20-031 Moved by Mr. Benton, seconded by Mr. Swauger to approve the following Superintendent Recommendations as presented.

Discussion after the motion: Mrs. Thomas thanked Mr. Griffin and Mrs. Arnold for their service to the district.

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

COMMITTEE REPORTS
Mr. Swauger noted that the JYAA softball may have to begin at Chambers field.

ADDITION BOARD BUSINESS/REPORTS
a. Old Business – Mrs. Booher inquired about Battle of the Books. Mrs. Smith explained that we took a few years away from those types of things to build unity of JES instead of two elementary schools. The staff would like to begin again but time has been a concern.

b. New Business
20-032 Moved by Mrs. Davis, seconded by Mr. Swauger to approve the revision of Policy 6680 – Recognition, as presented.

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

Mrs. Thomas inquired if readers were needed for Right to Read Week. Mrs. Smith noted she would pass that on to the RTR committee about the willingness to volunteer.

EXECUTIVE SESSION

20-033 Moved by Mrs. Davis, seconded by Mr. Swauger to move into Executive Session at 7:50 p.m. As permitted by law, matters to be discussed in Executive Session involve:

Investigation of charges or complaints against a public employee, official, licensee, or student unless such employee, official, licensee or student requests a public meeting; except that consideration of the discipline of a Board member for conduct related to the performance of his/her duties or his/her removal from office shall not be held in Executive Session;

Aye: Mrs. Davis, Mr. Swauger, Mr. Benton, Mrs. Thomas, and Mrs. Booher
5 Board Members and 1 parent into Executive Session
President declares Board out of Executive Session at 9:42 p.m.

ADJOURNMENT

20-034 Moved by Mr. Benton, seconded by Mrs. Thomas to adjourn the meeting at 9:43 p.m.

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

_____ _____

Treasurer President