JOHNSTOWN-MONROE LOCAL SCHOOLS

December 14, 2020 **Regular Session**

The Johnstown-Monroe Local Board of Education met in Regular Session on Monday, December 14, 2020 at 6:30 p.m. in the High School Room 102, and live 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

20-131 Moved by Mr. Swauger, seconded by Mrs. Thomas to approve the Treasurer's Recommendations as presented:

a. To approve the minutes of the November 9, 2020 Regular Session Meeting, and the November 23, 2020 Work Session
b. To approve the November, 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	$2,042,828.23
Debt Service	$3,897,961.69
Capital Projects	$15,092,922.46
Enterprise	$907,398.16
Agency Funds	$134,660.66
Private Purpose	$107,380.12
Total	$59,772,536.48

PERMANENT APPROPRIATIONS:

General Fund	$28,572,041.98
Special Revenue	$1,271,401.23
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	$34,036,521.06

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d. To approve the following donations:

Barbara Derenburger in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$50	High School
Frank & Georgia Siegel in honor of Dave Denman	Donation for Scoreboard/Broadcast Studio	$500	High School
David & Lisa Houck in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$150	High School
Sta-Dry Roofing in memory of Dave Denman	Donation for Scoreboard/Broadcast Studio	$1,000	High School
The Stout Family – Bill & Karen Stout/Mary Jo Stout/Joann & Bob DeVault/David & Robin Stout/ Vince Stout in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$500	High School
Rick L. Arquilla in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$1,000	High School
John Townsend & The Fulcrums Software Solutions Team in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$500	High School
Michael & Lisa Cerrato in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$50	High School
Donald & Nancy Buckingham in	Donation for Scoreboard/Broadcast Studio	$100	High School

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memory of David Denman			
Allan & Ila Razem in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$25	High School
Cecilia Chapman/Mr. & Mrs. Alexander Chapman/Mr. & Mrs. Daniel Chapman in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$75	High School
Joseph & Kathy Thorpe in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$50	High School
Scott & Ashley Borgemenke in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$50	High School
The Taylor Family – Jeff & Angie Taylor in honor of David Denman	Donation for Scoreboard/Broadcast Studio	$250	High School
Brent & Teresa Fetters in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$100	High School
Howard & Susan Noe in honor of Dave Denman	Donation for Scoreboard/Broadcast Studio	$100	High School
Lois Ellis in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$100	High School
Lawrence & Barbara Puccini in honor of David Denman	Donation for Scoreboard/Broadcast Studio	$50	High School
Isabel Anderson in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$100	High School
Susan Kahler/Silpada Designs in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$100	High School
Michael & Sheila Gottron in honor of David Denman	Donation for Scoreboard/Broadcast Studio	$100	High School
The Schmidt Family in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$150	High School
Architectural Systems, Inc. in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$5,000	High School
Munson Machine, Inc. – Todd & Annmarie Thacker/LeRoy & Martha Thacker/Collee Vicroy in memory of Karen Beach and David Denman	Donation for Scoreboard/Broadcast Studio	$1,500	High School
Scott McKinley, Esq., Thomas and Company, L.P.A. in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$100	High School
Marpol Construction Corp. in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$500	High School
Westcoast Roof Consulting, Inc. in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$500	High School
Jake & Rebecca Allen in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$50	High School
Mrs. William Kammerer/Mrs. Pat Denman in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$25	High School
Paul & Deborah Westbrock in honor of David Denman	Donation for Scoreboard/Broadcast Studio	$250	High School
Matthew & Nova Vulanich in honor of David Denman	Donation for Scoreboard/Broadcast Studio	$100	High School
Johnstown United Methodist Church/Pastor Van Winkle	Gift cards to Ghost Writer Restaurant	$150	Elementary
Mark Cole in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$100	High School
Karen Tate in memory of Dave Denman	Donation for Scoreboard/Broadcast Studio	$30	High School
Krista Mahan in memory of Dave Denman	Donation for Scoreboard/Broadcast Studio	$50	High School
Jeannie Sisson/Shelby Sparks in tribute to David Denman	Donation for Scoreboard/Broadcast Studio	$25	High School
Mile Square Roofing Company in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$500	High School
Jeremy & Nicole Johnson in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$200	High School
Brenda Eschenbrenner in memory of	Donation for Scoreboard/Broadcast Studio	$1,700	High School

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David Denman			
Reid & Sandra Martin in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$100	High School
Calvin & Lora Schreiner in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$100	High School
Reuben & Katie Burnley in memory of David Denman	Donation for Scoreborad/Broadcast Studio	$50	High School
Farid & Judith Masri in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$100	High School
John & Susan Noel in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$100	High School
Tecta America Zero Company, LLC in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$300	High School
Jay & Mary Robertson in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$200	High School
Gregory & Kathleen Silbaugh in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$50	High School
The Breakfast Bunch of Brandon in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$150	High School
Active Roofing Company, Inc. in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$1,500	High School
Dalton Roofing Co. in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$250	High School
McKinley Family/Scott, Megan, Malia & Maddie in loving memory of David Denman	Donation for Scoreboard/Broadcast Studio	$75	High School
Ken & Sue Switzer in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$500	High School
Complete Building Maintenance Co. in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$2,000	High School
Susan & Michael Ellis in loving memory of my brother David Denman	Donation for Scoreboard/Broadcast Studio	$500	High School
Mr. & Mrs. Bill Mattran/Ms. Marcia Hill/Mr. Tim Hill & Family/Mr. Roger Sands & Family in loving memory of David Denman	Donation for Scoreboard/Broadcast Studio	$250	High School
Timothy & Jacqueline Denman in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$200	High School
Frederick and Denise Morrone in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$100	High School
BT Roof in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$1,000	High School
William Cseplo in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$500	High School
Mark Cole in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$100	High School
Kevin Joh Ogrady in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$50	High School
Dale & Elaine Saylor in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$300	High School
ADR NJ Services in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$1,000	High School
Christin Cameron in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$200	High School
Jen Ford-Smith in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$100	High School
James & Susan Testaguzza in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$250	High School
Ronald & Nancy Bearwald in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$100	High School
S & S Roofing, Inc. in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$500	High School
Carlisle Construction Materials, LLC in	Donation for Scoreboard/Broadcast Studio	$1,000	High School

memory of David Denman			
Larry Almendinger in memory of Karen Beach	Donation for Scoreboard/Broadcast Studio	$250	High School
J. Christopher Bailey in memory of #12	Donation for Scoreboard/Broadcast Studio	$500	High School
Brian & Natalie Switzer in memory of Dave Denman	Donation for Scoreboard/Broadcast Studio	$50	High School
Elite Technology Group LLC in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$150	High School

e. To approve an advance from the General Fund to 590-9021 Title II-A in the amount of $8,268.98 due to final allocation not being available from ODE and approve repayment of advance to the General Fund once grant has been fully funded.

Discussion after the motion: Board members individually expressed their thanks for the donations.

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

SUPERINTENDENT'S REPORT

Mr. Dickson gave a brief update on pandemic status. Mr. Dickson encouraged everyone to be cautious over the holidays as second semester begins January 4, with 86% of students returning for in-person learning.

The Board received a diagram outlining the progression of how curriculum is working in the district, including how Project Lead the Way has been included, and how audio/video could potentially be incorporated.

SUPERINTENDENT'S RECOMMENDATIONS

20-132 Moved by Mr. Swauger, seconded by Mr. Benton to approve the following Superintendent Recommendations (items a., c., d.), as presented:

a. To approve early graduation for the following students pending their successful completion of all graduation requirements set forth by the State of Ohio and the Johnstown-Monroe Local Schools:
Haliegh Baker
Caden Bollinger
Kyra Boyd
Judith Carr
Sukhwinder Karhra
Stacie Walters
Hunter Walters

c. To approve the time/place for the 2021 Organizational Meeting of the Board of Education as 6:00 p.m. on January 11, 2021 in the High School Room 102, directly preceding the first Regular Board Meeting of 2021 at 6:30 p.m.

d. To appoint Ruth Ann Booher as President Pro-Tem for the January 11, 2021 Organizational meeting.

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

20-133 Moved by Mr. Swauger, seconded by Mr. Benton to approve the following Superintendent Recommendation (item b.), as presented:

b. To approve Request for Reduction of Fees for Facilities Use for Johnstown Men's League for the 2020-2021 school year, $40.00/hr.

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

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SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

20-134 Moved by Mrs. Thomas, seconded by Mrs. Davis to approve the following Superintendent Recommendations as presented:

a. To accept the resignation of Mona Doyel, for the purpose of retirement, effective at the end of the 2020-2021 school year.

b. To approve the following as Long-Term Substitutes for the second semester of the 2020-2021 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 will be considered null and void.
Robert Bellard – High School
Cindy Boston – Elementary/4th Grade
Mckenzie Dunaway – Elementary/2nd Grade
Alissa Rowe – Elementary/Kindergarten
Autumn Paugh – Middle School

c. To accept the resignation of Chris Turner, Boys Soccer Coach, effective November 9, 2020.

d. To approve a Limited Contract for Employment As A Casual Substitute for Beth Whisler, as needed, effective November 24, 2020, in accordance with ORC 3319.10 and ORC 3319.11, 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.

e. To accept the resignation of Erin McConnell as Assistant JV Softball Coach, effective November 23, 2020.

f. To approve the following Supplemental positions for employment contracts, per the terms of contract language, 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 or approval to coach/volunteer will be considered null and void.

Bergstrom, Josh	Assistant Track Coach	Group III/Step 4	1 year
Hatfield, Marissa	Assistant Track Coach	Group III/Step 6	1 year
Hickman, Kevin	Head Varsity Track Coach	Group II/Step 4	1 year

g. To approve the following Pupil Activity positions for employment contracts, per the terms of contract language, for the 2020-2021 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	Baseball Reserve Head Coach	Group III/Step 0	1 year
Carpenter, Travis	Varsity Baseball Coach	Group II/Step 4	1 year
Hendren, Tammy	Assistant Track Coach	Group III/Step 1	1 year
Justice, Mike	Softball Reserve Coach	Group III/Step 0	1 year
Noonan, Brittney	M.S. Track Coach	Group III/Step 2	1 year
Young, Amber	Softball Head Coach	Group II/Step 3	1 year
Zak, Ed	8th Grade Softball Coach	Group IV/Step 0	1 year

h. To approve the following Volunteer positions for the 2020-2021 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 or approval to coach/volunteer will be considered null and void.

Beverly, Andrea	H.S. Softball	Volunteer	1 year
Boroff, Brad	H.S. Baseball	Volunteer	1 year
Del Cecato, Jason	H.S. Baseball	Volunteer	1 year
Hewitt, Mike	H.S. Baseball	Volunteer	1 year
McConnell, Erin	H.S. Softball	Volunteer	1 year
Myers, Lance	H.S. Baseball	Volunteer	1 year

Staffan, Mike	H.S. Softball	Volunteer	1 year

i. To approve Teresa Roberts as a Food Service Substitute for the 2020-2021 school year.

Discussion after the motion: The Board thanked Mona Doyel for her 19 years of service and also expressed thanks for Chris Turner for his service.
Cindy Boston was in attendance and introduced herself and expressed her excitement to be joining the 4th grade team.
The Board also congratulated the early graduates

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

COMMITTEE REPORTS
Oversight committee reported an update on Searfoss renovation. More information was requested on refurbishing versus replacing the windows in the building.

ADJOURNMENT
20-135 Moved by Mr. Swauger, seconded by Mrs. Thomas to adjourn the meeting at 7:18 p.m.

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

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Treasurer President