JOHNSTOWN-MONROE LOCAL SCHOOLS

January 13, 2020 **Regular Session**

The Johnstown-Monroe Local Board of Education met in Regular Session on Monday, January 13, 2020 at 5:35 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

Mr. Dickson acknowledged Board Appreciation Month, there are refreshments and certificates, as well as items from the Johnstown Elementary School 2nd graders on thanking the Board for their services.

STUDENT/PROGRAM HIGHLIGHT OF THE MONTH

High School – Mr. Busenburg updated the Board on graduation standards. These options are not required until 2023, but options are available currently for all Johnstown High School students. JOLT Update – Mrs. Hatfield gave a presentation and update on JOLT. This program serves at home students, blended learning and credit recovery students, the majority of which are blended learning.

TREASURER'S REPORT

TREASURER'S RECOMMENDATIONS

20-008 Moved by Mr. Benton, seconded by Mrs. Thomas to approve the Treasurer's Recommendations as presented:

a. To approve the minutes of the December 9, 2019 Regular Board Meeting, December 12, 2019 Special Session, and December 16, 2019 Special Session
b. To approve the December, 2019 Treasurer Report.
c. To approve the following donations:

Johnstown Athletic Boosters – Lacrosse Team	Donation to Turf/Track Replacement	$2,000	Board Office
Don Harvey	Donation for Scoreboard	$500	High School
Chuck Whitt	Donation for Scoreboard	$500	High School
Terry Bush	Donation for Scoreboard	$500	High School
Bill Shane	Donation for Scoreboard	$500	High School
Mike Dingess	Donation for Scoreboard	$500	High School
Rick Kelly	Donation for Scoreboard	$500	High School
Ron Raver	Donation for Scoreboard	$500	High School
David Denman	Donation for Scoreboard	$100,000	High School
Frank Gillette	Donation for Scoreboard	$500	High School
Ashley Siegel	Donation for Scoreboard	$100	High School
Dennis Clagg	Donation for Scoreboard	$5,000	High School
Frank Gillette	Donation for Scoreboard	$500	High School
WesBanco, Columbus, OH	Artwork Donations	$Unknown	District Office
David Smith	Donation for Scoreboard	$500	Board Office
Roof Management Staff for David Denman	Donation for Scoreboard	$11,000	High School
Jack Maybury	Donation for Scoreboard	$200	High School
Amy Shalosky & Adam Lobdell in honor of Frank Seigel	Donation for Scoreboard	$100	High School
Michael Steven King	Donation for Scoreboard	$200	High School
J. Ronald Genevie	Donation for Marjorie and Robert Bishop Scholarship	$5,000	High School
Technical Rubber Company, Inc.	Donation for Stadium Project	$50,000	Board Office
Charles Parker	Donation for Scoreboard	$100	High School
Johnstown Elementary PTO	9 ipads	$3,591	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	$1,719,682.60
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	$48,375,378.61

PERMANENT APPROPRIATIONS:

General Fund	$19,411,192.96
Special Revenue	$1,074,971.02
Debt Service	$1,913,075.00
Capital Projects	$4,078,785.67
Enterprise	$709,936.74
Agency Funds	$118,524.00
Private Purpose	$56,955.00
Total	$27,363,440.39

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

SUPERINTENDENT'S REPORT

Community Bus Service was available to answer questions. Noted the additional route is effective in keeping travel times under 1 hour for students.

Mr. Dickson showed a rendering of the scoreboard. To date, over $285,000 has been raised thanks to the Class of 1970 Undefeated-Unified team. Mr. Frank Seigel spoke briefly on the donations, and noted that businesses had not been approached, and this is only individual donations.

Mr. Dickson spoke briefly on Project Lead The Way and how it can be incorporated into the District curriculum.

SUPERINTENDENT'S RECOMMENDATIONS

20-009 Moved by Mr. Benton, seconded by Mrs. Davis to approve Resolution number 20-009 in opposition to the EdChoice Voucher Program approved by the Ohio Legislature. (Agenda Appendix A)

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

20-010 Moved by Mr. Benton, seconded by Mrs. Thomas to authorize the Superintendent and Treasurer to implement Project Lead The Way Biomedical and Engineering classes in the High School effective for the 2020-2021 school year.

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

20-011 Moved by Mr. Benton, seconded by Mrs. Davis to combine agenda items c. and d.

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

20-012 Moved by Mrs. Thomas, seconded by Mrs. Davis to authorize the Superintendent and Treasurer to implement Project Lead the Way K-5 Launch Curriculum in the Elementary School effective for the 2020-2021 school year, and to approve the position, and related job description, for Innovation Teacher for the Elementary School for the 2020-2021 school year.

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

20-013 Moved by Mrs. Thomas, seconded by Mr. Swauger to approve resolution authorizing continued membership in the Ohio High School Athletic Association for the 2020-2021 school year.

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

20-014 Moved by Mrs. Davis, seconded by Mrs. Thomas to approve revised Policy 5112 Entrance Requirements, changing the date from September 30th to August 1st when a child must have attained the age of five (5) to be eligible for entrance to Kindergarten, effective immediately.

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

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

20-015 Moved by Mr. Swauger, seconded by Mr. Benton to approve the following Superintendent Recommendations as presented:

a. To approve the following unpaid leave days for Valerie Tanner:
December 4, 2019 and December 10, 2019

b. To approve the following Volunteer 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.

Warner, Blaire	Musical Choreographer	Volunteer	1 year

c. To cancel unpaid leave day, January 8, 2020, for Jackie Cannon.

d. To approve the following unpaid leave days for Tiffany Rader, Elementary Paraprofessional:
January 6, 2020, January 21, 2020, and January 22, 2020

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

ADDITION BOARD BUSINESS/REPORTS

a. Old Business – Mrs. Booher inquired about the pole barns. Mr. Dickson answered they will need to caulk windows, and replace oil canning. Mrs. Booher would like to see a solution to the buckling. Contractor who is saying the building was built to spec. Mrs. Booher would like an estimate on what it would cost to replace with a better material.

b. New Business – Mr. Benton would like for someone to investigate what it would look like to repurpose Searfoss, how many classrooms, how many grades, administration, etc. Before we do the work, he would like a vision regarding a district plan. He would like to see a master plan for the district. Mr. Swauger added he would like to include all buildings and total campus in this and not just the lower level. Mrs. Booher mentioned that we already have some architectural reports to use in this. Mrs. Thomas inquired if there was an option to add on to the current elementary school. Mr. Dickson answered that yes it was possible to add on four classrooms.

ADJOURNMENT

20-016 Moved by Mr. Swauger, seconded by Mrs. Davis to adjourn the meeting at 7:30 p.m.

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

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Treasurer President