JOHNSTOWN-MONROE LOCAL SCHOOLS

June 8, 2020 **Regular Session**

The Johnstown-Monroe Local Board of Education met in Regular Session on Monday, June 8, 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

TREASURER'S REPORT

TREASURER'S RECOMMENDATIONS

20-060 Moved by Mr. Benton, seconded by Mrs. Thomas to approve the Treasurer's Recommendations as presented.

a. To approve the minutes of the May 11, 2020 Regular Session Meeting, and the May 18, 2020 Work Session
b. To approve the May, 2020 Treasurer Report.
c. 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	$ 1,752,182.60
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	$48,407,878.61

PERMANENT APPROPRIATIONS:	
General Fund	$19,436,935.10
Special Revenue	$ 1,135,032.30
Debt Service	$ 1,913,075.00
Capital Projects	$ 4,207,089.67
Enterprise	$ 709,936.74
Agency Funds	$ 118,524.00
Private Purpose	$ 57,055.00
Total	$27,577,597.81

d. To approve temporary appropriations for FY 2021 as follows:

TEMPORARY APPROPRIATIONS:	
General Fund	$21,000,000.00
Special Revenue	$ 1,000,000.00
Debt Service	$ 2,000,000.00
Capital Projects	$ 5,000,000.00
Enterprise	$ 650,000.00
Agency Funds	$ 100,000.00
Private Purpose	$ 60,000.00
Total	$29,810,000.00

e. To approve the following donations:

David Klauder	Donation to Karen Hartman Scholarship	$100	High School
Lawrence & Sharon Pool	Donation to James Warthen Scholarship	$100	High School
Jeremy & Marianne Derenberger	Donation to James Warthen Scholarship	$100	High School
Melanie Main	Donation to James Warthen Scholarship	$100	High School
Alice Main	Donation to James Warthen Scholarship	$100	High School
Mallory Mellott	Classroom Easel	$150	Elementary

f. To approve annual maintenance transfer from the General Fund to the Capital Projects Fund for future capital needs, as follows:

Buildings and Grounds (070-9002)	$610,000
Stadium (070-9005)	$ 40,000

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

SUPERINTENDENT'S REPORT

Mr. Dickson again thanked the graduation committee. Everyone was very pleased with the turnout.

Mr. Dickson also noted that we are starting to get some hints about what the fall may look like. We are hearing there may be a color coded system, and we hope to have more concrete information by the end of June. If we need to continue distance learning, our new learning management system will be an improvement over what we were able to provide this spring. The restart focus group is likely to meet at the end of June for the first time.

Today we received our rating from S&P and we maintained our AA rating. The bonds will likely be sold this week or next week.

OFCC should be approving the gym floor settlement at their June 25 meeting. Once that is approved, we will be able to begin the close out process.

SUPERINTENDENT'S RECOMMENDATIONS

20-061 Moved by Mr. Benton, seconded by Mrs. Thomas to approve the Superintendent's Recommendation (a-d) as presented.

a. To approve the Athletic Handbook as presented
b. To approve Service Level Agreement with the Licking Area Computer Association for FY21.
c. To approve a one year contract with Licking County Memorial Hospital for School Nursing Services effective July 1, 2020 – June 30, 2021.
d. To approve renewal of Property, Auto, Liability insurance coverage for the 2020-2021 school year through Ohio School Plan.

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

20-062 Moved by Mrs. Thomas, seconded by Mrs. Davis to approve the Superintendent's Recommendation (e) as presented.

e. To approve the following resolution:

Whereas, the Johnstown Board of Education wants to define the roll of a Lacrosse club sport in the Johnstown Athletic Program for the 2020-2021 school year now

Therefore, be it resolved, that the Johnstown Board of Education will approve the Lacrosse team as a sanctioned Athletic Program to be operated as a club sport under the supervision of the Johnstown Athletic Director. The affiliation is subject to the following conditions:

1. The Johnstown Athletic Program will bear no costs associated with the Lacrosse program. All funding and expenses will be the responsibility of the Lacrosse club sport program.
2. All Lacrosse coaching staff will be certified under the same requirements set forth by the Ohio High School Athletic Association as completed by coaching staff of the regular Johnstown Athletic Program.
3. Transportation will be the responsibility of the Lacrosse club sport program.
4. Any Lacrosse trip planned that is not on the Lacrosse schedule must be approved by the High School Principal through the Athletic Director.
5. At the end of each Lacrosse season the relationship with the Lacrosse program and the Johnstown Athletic Program will be reviewed and a decision will be made if the Board of Education will continue to sanction the Lacrosse club sport program.

Discussion after the motion included what criteria we would look at to determine whether a sport should be a school sport versus a club sport. Mrs. Thomas volunteered to join a committee

to set that criteria in conjunction with Ms. Chumney.

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

20-063 Moved by Mrs. Thomas, seconded by Mrs. Davis to approve the Superintendent's Recommendation (f) as presented.

f. To recognize Swimming as a sport for the sole purpose of student participation in OHSAA Tournaments at no cost to the Johnstown-Monroe Local School District. This recognition is being granted with the expectation that students and adults participating in these club activities conduct themselves in a manner consistent with the Johnstown-Monroe Local School's Athletic Code of Conduct.

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

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

20-064 Moved by Mr. Benton, seconded by Mr. Swauger to approve the Superintendent's Personnel Recommendations (b-e) as presented:

b. To approve ELL services agreement with Sherri Somers for FY21.

c. To approve the following Supplemental positions for employment contracts, per the terms of contract language (Appendix A), 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 will be considered null and void.

Bellard, Rhonda	H.S. Consumer Science Advisor	Group II/Step 6	1 year
Bumbaugh, Mike	Girls Golf – Head Coach	Group II/Step 3	1 year
Carlisle, Chris	Golf – H.S. Head Coach	Group II/Step 8	1 year
Carter, W. Mike	Football – H.S. Varsity Head Coach	Group 1/Step 8	1 year
Carter, W. Mike	Weight Room Supervisor	Group II/Step 8	1 year
Dodson, Dawn	0.33 FTE M.S. Student Council	Group V/Step 1	1 year
Fleming, Marie	0.5 FTE M.S. Athletic Coordinator	Group II/Step 3	1 year
Hickman, Kevin	Cross Country – H.S. Head Coach	Group II/Step 5	1 year
Huffman, Bruce	H.S. Student Council	Group V/Step 8	1 year
Merrill, Debbie	0.5 FTE M.S. Athletic Coordinator	Group II/Step 3	1 year
Merrill, Debbie	Girls Basketball – Girls Reserve	Group II/Step 3	1 year
Merrill, Debbie	Junior Class Advisor	Group III/Step 5	1 year
Myers, Amy	Voc. Ag. Education 40 Extended Days	M/Step 9	1 year
Neil, Shawn	Golf – M.S. Head Coach	Group IV/Step 8	1 year
Ortman, Tammy	Senior Class Advisor	Group III/Step 8	1 year
Prouty, Polly	Game Manager	Group V/Step 8	1 year
Prouty, Polly	National Honor Society	Group V/Step 8	1 year
Reilly, Erin	Volleyball – H.S. Varsity	Group II/Step 7	1 year
Reilly, Mick	Football – H.S. Varsity Assistant	Group II/Step 7	1 year
Spayde, Kristin	Quiz Bowl Advisor	Group V/Step 1	1 year
Warner, Brianna	Choral Director – H.S.	Group III/Step 2	1 year
Warner, Brianna	Musical Director	Group II/Step 1	1 year
Warner, Brianna	Choral Director – M.S.	Group IV/Step 1	1 year
Wood, Amber	0.33 FTE M.S. Student Council	Group V/Step 1	1 year
Woodard, Melissa	0.33 FTE M.S. Student Council	Group V/Step 1	1 year
Zirille, Angela	Middle School Band	Group IV/Step 8	1 year
Zirille, Angela	Asst. Band Director	Group III/Step 8	1 year
Zirille, Marc	Band Director	Group I/Step 8	1 year
Zirille, Marc	Band Director 40 Extended Days	M/Step 12	1 year

d. To approve the following Pupil Activity positions for employment contracts, per the terms of contract language (Appendix A), 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 will be considered null and void.

Bellard, Robert	Football – M.S. Assistant Coach	Group IV/Step 2	1 year
Blevins, Carson	Football – H.S. Varsity Assistant	Group II/Step 0	1 year
Brooks, Travis	Girls Soccer – H.S. Head Coach	Group II/Step 4	1 year
Cannon, Andy	Boys Basketball – M.S. 7th Grade	Group III/Step 7	1 year
Cannon, Chelsea	Girls Basketball – M.S. 8th Grade	Group III/Step 1	1 year
Carpenter, Travis	Football – H.S. Varsity Assistant	Group II/Step 8	1 year
Carter, Tom	Football – H.S. Varsity Assistant	Group II/Step 3	1 year
Carter, W. Dan	Football – H.S. Varsity Assistant	Group II/Step 8	1 year
Dillon, John	Girls Soccer – H.S. JV Head Coach	Group III/Step 2	1 year
Eckenrode, Kevin	Boys Basketball – H.S. Head Coach	Group I/Step 1	1 year
Helmke, Scott	Girls Basketball –H.S. Head Coach	Group I/Step 8	1 year
Herb, Josh	Wrestling – H.S. Head Coach	Group II/Step 2	1 year
Higgins, Travis	Boys Basketball – H.S. Freshman Head Coa	Group III/Step 1	1 year
McElwee, Bryon	Boys Soccer – H.S. Assistant Coach	Group III/Step 6	1 year
Orr, William	Boys Basketball – H.S. Reserve Head Coach	Group II/Step 2	1 year
Piper, Karen	Asst. Musical Director	Group III/Step 6	1 year
Slader, Sharon	Volleyball – Reserve Head Coach	Group III/Step 1	1 year
Swick, Phillip	Football – M.S. Assistant Coach	Group IV/Step 6	1 year
Taylor, Nicholas	Boys Basketball – M.S. 8th Grade	Group III/Step 1	1 year
Turner, Chris	Boys Soccer – H.S. Head Coach	Group II/Step 8	1 year
Walton, Travis	Football – M.S. Head Coach	Group III/Step 0	1 year
Whitehead, Kim	Volleyball – 8th Grade	Group IV/Step 6	1 year

e. To approve the following Volunteer positions 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 will be considered null and void.

Alley, Stephanie	Lacrosse	Volunteer	1 year
Barb, Jim	Basketball – H.S./M.S.	Volunteer	1 year
Benton, Charles	H.S. Boys Soccer	Volunteer	1 year
Blevins, Cody	Football – H.S.	Volunteer	1 year
Dodderer, Jim	Football – H.S.	Volunteer	1 year
Hickman, Alison	Cross Country – H.S./M.S.	Volunteer	1 year
Holston, Jude	Band	Volunteer	1 year
Jacob, Levi	Lacrosse	Volunteer	1 year
Mertz, Keith	Swimming	Volunteer	1 year
Noonan, Brittney	Cross Country – H.S./M.S.	Volunteer	1 year
Sayer, Tim	Football – H.S.	Volunteer	1 year
Schneider, Conan	Boys Basketball – M.S.	Volunteer	1 year
Thomas, Scott	Volleyball	Volunteer	1 year
Turner, Amber	Boys Soccer	Volunteer	1 year
Wittmer, Melissa	M.S. Girls Basketball	Volunteer	1 year

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

20-065 Moved by Mr. Benton, seconded by Mrs. Thomas to approve the Superintendent's Personnel Recommendation (a) as presented.

a. To approve the following as district approved tutors:
Polly Prouty – High School Study Tables
Anne Beharry – High School Study Tables
Mindy Thomas – High School Study Tables
Amy Myers – High School Study Tables
Tammy Ortman – High School Study Tables

Debbie Merrill – High School Test Proctor/Administrator
Allison Shepherd – Elementary K-2 All Subjects
Kristin Smith – Speech

Discussion after the motion on clarifying how study tables work, how students are identified, and which teachers the students are working with.

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

COMMITTEE REPORTS

Mr. Benton noted the Technology committee was approached with an offer to purchase chrome books at a reduced price, and we did order those computers.
Mrs. Thomas noted that she and Mr. Benton have been invited to attend a meeting with Daktronics related to the new scoreboard as part of the Building/Grounds and Technology committees.
There was a lengthy discussion regarding the weight room and how the process worked to have a permit issued for the work of the project. The Board noted there was a difference due to timing and pandemic, but the work on Searfoss will be back to our typical project procedures. A tentative meeting for the intermediate school project with the administration has been set for June 23.

20-066 Moved by Mrs. Thomas, seconded by Mr. Swauger to approve resolution in support of the weight room at a cost of up to $70,000.

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

ADDITIONAL BOARD BUSINESS

New Business – Mrs. Thomas inquired if anyone had given consideration to the coaching suggestions from Ms. Chumney. The Board would like to see some comparative data with other LCL schools.

ADJOURNMENT

20-067 Moved by Mr. Swauger, seconded by Mrs. Davis to adjourn the meeting at 8:10 p.m.

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

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Treasurer President