JOHNSTOWN-MONROE LOCAL SCHOOLS

September 14, 2020 **Regular Session**

The Johnstown-Monroe Local Board of Education met in Regular Session on Monday, September 14, 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

ANNOUNCEMENTS/VISITORS/AUDIENCE COMMENTS

Donation presentation – Girls Softball Team – Control the Controllables – Eryn Queen, Grace Branstool, Mishae Fouch, and Bailey Williams presented a check in the amount of $2,695 to fund JMLSD scholarship funds.

TREASURER'S REPORT

TREASURER'S RECOMMENDATIONS

20-108 Moved by Mrs. Thomas, seconded by Mrs. Davis to approve the Treasurer's Recommendations as presented.

a. To approve the minutes of the July 13, 2020 Regular Session Meeting, July 27, 2020 Work Session, August 10, 2020 Regular Session Meeting, August 17, 2020 Special Session, and the August 24, 2020 Work Session
b. To approve the August, 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	$1,901,007.22
Debt Service	$3,897,961.69
Capital Projects	$7,092,922.46
Enterprise	$907,398.16
Agency Funds	$133,460.66
Private Purpose	$107,380.12
Total	$51,629,515.47
PERMANENT APPROPRIATIONS:	
General Fund	$20,514,543.00
Special Revenue	$1,139,320.99
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	$25,846,941.84

d. To approve a transfer of $6,541.89 from 200-9020 Class of 2020 to 200-9022 Class of 2022, the residual balance remaining from the graduated senior class.

e. To approve a transfer of $974.53 from 006-0000 Food Services to 007-9999 Unclaimed Funds, for the unclaimed meal balances for FY20 in accordance with ORC 9.39.

f. To approve budget stabilization transfer of $25,196.82 from 001-0000 to 001-9999 in accordance with Board Resolution 05-037 Creation of a Budget Stabilization Reserve.

g. To approve the following donations:

Bill and Amy Bullard	Donation for Scoreboard	$100	High School
Larry E. Jones – Class of 1967	Donation for Scoreboard	$200	High School
John Kessler	Donation for Scoreboard and Curriculum	$5,000	High School
Jonny Chatfield	Donation for Scoreboard	$50	High School
James Landaker	Donation for Scoreboard	$100	High School
Ruth and Mike Dorsch in memory of	Donation for Scoreboard	$200	High School

"George Monroe Neibarger"			
Cheryl Robertson in memory of Karen Beach	Donation for Scoreboard	$100	High School
Dr. John Perfect	Donation for Scoreboard	$250	High School
Tonya, Charles & Jackson Bauman	28 Adult-sized Masks	$140	Elementary School
Allen and Cindi Reeves in memory of Karen Beach	Donation for Scoreboard	$25	High School
Kevin and Cynthia Hackett in memory of Karen Beach	Donation for Scoreboard	$100	High School
Jack and Suzanne Pitzer in memory of Karen Beach	Donation for Scoreboard	$200	High School
Brent and Terri Fetters	Donation for Scoreboard	$500	High School
Mary Jo Stout in memory of Karen Beach	Donation for Scoreboard	$50	High School
Charon Wright in memory of Karen Beach	Donation for Scoreboard	$25	High School
Linda and Ron Mash	Donation for Scoreboard	$100	High School
Bill and Cathleen Smith	Donation for Scoreboard	$25	High School
Matthew Shoman	Donation for Scoreboard	$500	High School
Chuck and Ruth Ann Booher in memory of Karen Beach	Donation for Scoreboard	$100	High School
Michael and Barbara Derenburger in memory of Karen Beach	Donation for Scoreboard	$100	High School
Dale and Teresa Dickson in memory of Mike Shull and Karen Beach	Donation for Scoreboard	$500	High School
Fred and Garnet Thomas in memory of Karen Beach	Donation for Scoreboard	$50	High School
Charlie and Sue Weeks in memory of Karen Beach	Donation for Scoreboard	$25	High School
Tom and Vicki Bishop in memory of Karen Beach	Donation for Scoreboard	$50	High School
Karen (Fetters) York – Class of '68, in memory of Cletus Beam	Donation for Scoreboard	$100	High School
Hazel Almendinger in memory of Karen Beach	Education Piece of the Scoreboard	$50	High School
Stephanie Stephens of Faith Fellowship Church in conjunction with Johnstown/Northridge/Utica community members	Donation of Masks and Quart Food and Storage Bags	$1,500	High School Middle School Elementary Schools
Key Cuts Inc., Lonnie McClish	Labor, Material, Limestone for Victory Bell	$6,000	High School

Discussion after the motion: Mrs. Booher thanked all the donors.

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

SUPERINTENDENT'S REPORT

Mr. Dickson thanked all employees for their dedication and cooperation in making this school year happen. We have had a remarkable start to the new year.
Mr. Dickson introduced Lindsay Barkhurst who was in attendance and is a new employee of the district.
Mr. Dickson also gave an update on COVID-19 case rates in the district population.

SUPERINTENDENT'S RECOMMENDATIONS

20-109 Moved by Mr. Benton, seconded by Mrs. Thomas to approve the Superintendent's Recommendations as presented.

a. To approve bus routes for the 2020-2021 school year submitted by Community Bus Service.

b. To approve revised Gifted Handbook and policy revision, as submitted for the 2020-2021 school year.

c. To approve agreement with JYAA for use of the JYAA Barn by the Athletic Department, October 1, 2020 through September 30, 2022.

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

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

20-110 Moved by Mr. Swauger, seconded by Mrs. Davis to approve the Superintendent's Personnel Recommendations as presented:

a. To approve the following Food Service Substitutes for the 2020-2021 school year, pending approval of BCI and/or FBI clearance as required:

Maddie Francisco
Sarah Hobbins
Kelly Kaust
Shadow Marohl
Mary Sanford
Jennifer Shepler

b. To approve the following Classified positions for employment contracts, 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.

Will Marcum	Cleaning Technician	Step 5	1 year
Lindsay Barkhurst	Elementary Parapro	Classified/Step 0	1 year

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

Benton, Thomas	Soccer	Volunteer	1 year
Thomas, Allan	H.S. Football	Volunteer	1 year

d. To approve Sarah Adkins to provide "As Needed " nursing services for the district 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.

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

COMMITTEE REPORTS

Oversight Committee reported that weight room work began September 8 and is currently on schedule.
Searfoss renovation project finalizing research for the project. The tunnel will be sealed off, but not filled.

ADDITIONAL BOARD BUSINESS

Old Business

Mr. Swauger noted only one bid was received for the pole barn athletic facility. Mr. Swauger recommends rebidding that project in the spring due to the high cost of supplies due to COVID.
Discussion regarding the rental of the baseball field as a fundraiser for the baseball team, and whether other sports do similar fundraisers.
Mr. Dickson updated regarding the softball fields.

JOHNSTOWN-MONROE LOCAL SCHOOLS

EXECUTIVE SESSION

20-111 Moved by Mr. Swauger, seconded by Mrs. Thomas to move into Executive Session at 7:18 p.m.
As permitted by law, matters to be discussed in Executive Session may involve:
(4) Discussion with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action;

Aye: Mrs. Thomas, Mrs. Davis, Mr. Benton, Mr. Swauger, and Mrs. Booher
Motion carried.
President declares Board out of Executive Session at 9:02 p.m.

ADJOURNMENT

20-112 Moved by Mr. Benton, seconded by Mrs. Davis to adjourn the meeting at 9:03 p.m.

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

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Treasurer President