JOHNSTOWN-MONROE LOCAL SCHOOLS

November 9, 2020 **Regular Session**

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

20-122 Moved by Mr. Benton, seconded by Mr. Swauger to approve the Treasurer's Recommendations as presented.

a. To approve the minutes of the October 12, 2020 Regular Session Meeting, and the October 26, 2020 Work Session
b. To approve the October, 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	$2,020,744.82
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	$59,750,453.07
PERMANENT APPROPRIATIONS:	
General Fund	$28,563,773.00
Special Revenue	$1,169,610.85
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	$33,999,576.35

d. To approve the following donations:

Anonymous in memory of Cletus Beam	Donation to H.S. Track Team	$400	High School
Shirley Hendren	Donation to purchase books for M.S. Library	$500	Middle School
Cheri Casteel	Donation for Broadcast Studio	$100	High School
Victoria Dutcher in memory of Karen Beach	Donation for Broadcast Studio	$100	High School
Victoria Dutcher in memory of Mike Shull	Donation for Broadcast Studio	$100	High School
Victoria Dutcher in honor of David Denman	Donation for Broadcast Studio	$100	High School
Shull's Hardware in memory of Mike Shull	Donation for Broadcast Studio	$2,000	High School
James & Donnal Dietzel	Donation for Broadcast Studio	$500	High School
Steven & Julietta Atwood	Donation for Broadcast Studio	$500	High School
Joey Robertson/Robertson Monroe Township Trustee	Donation for Broadcast Studio	$2,000	High School
Kathy Snapp	Donation for instructional materials for Mallory Mellott's class	$100	Elementary

Mr. & Mrs. William Edwards/The Columbus Foundation	Grant for Scoreboard	$1,000	High School
Jamu & Syed Saiduddin in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$50	High School
John & Marilyn Miller in honor of Dave Denman	Donation for Scoreboad/Broadcast Studio	$500	High School
Lee & JoAnn Wright, Janet & Randy Kelly, Jodi McKnight, Judy Shull, Tim & Angie Wright, Jill & Don Harvey, Jackie & Jerry Cannon, in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$150	High School
Anonymous in memory of Karen Beach	Donation for Scoreboard/Broadcast Studio	$5,000	High School
Anonymous in memory of Mike Shull	Donation for Scoreboard/Broadcast Studio	$5,000	High School
JHS/HOF Committee in memory of Dave Denman	Donation for Scoreboard/Broadcast Studio	$100	High School
Cannon's Technical Supply, LLC in memory of Mike Shull	Donation for Scoreboard/Broadcast Studio	$500	High School
Karen York in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$100	High School
Dennis & Linda Berger/Jean Loveland in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$75	High School
KP Enterprises, Inc. in honor of David Denman	Donation for Scoreboard/Broadcast Studio	$500	High School
Roger Sands in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$50	High School
Craig & Hazel Fetters in honor of David Denman and Cletus Beam	Donation for Scoreboard/Broadcast Studio	$1,000	High School
Mike & Jacque Harrington in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$250	High School

e. To assign Kim Pulley, Treasurer, as designee for the Board to attend the ORC required 3 hours of Public Records Training in place of the 5 Board members for their current terms.

f. To approve the November 5 Year Forecast, as presented.

Discussion after the motion: The Board thanked the donors for their generosity. Mike Bailey gave a brief update on the broadcast studio equipment.

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

EXECUTIVE SESSION

20-123 Moved by Mr. Swauger, seconded by Mrs. Davis to move into Executive Session at 6:38 p.m. for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

Aye: Mr. Swauger, Mrs. Davis, Mr. Benton, Mr. Thomas, and Mrs. Booher
Motion carried.
President declares Board out of Executive Session at 7:55 p.m.

SUPERINTENDENT'S REPORT

Mr. Dickson again thanked all the employees of the district for the work they are doing. He gave a brief update on Covid and cases within the district, as well as winter sports planning. Mr. Dickson also updated on second semester planning.

JOHNSTOWN-MONROE LOCAL SCHOOLS

SUPERINTENDENT'S RECOMMENDATIONS

20-124 Moved by Mr. Swauger, seconded by Mrs. Thomas to approve the Superintendent's Recommendation, item a., as presented.

a. To approve Request for Reduction of Fees for Facilities Use for Johnstown Select Sports for the 2020-2021 school year, $20.00/hr.

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

20-125 Moved by Mr. Swauger, seconded by Mrs. Thomas to approve the Superintendent's Recommendation, item b., as presented:

b. To approve the following policies:
Policy 2266 – Title IX Regulations
Policy 3142 – Non-Renewal Of A Teacher Contract
Policy 3220 – Standards Based Teacher Evaluation

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

20-126 Moved by Mr. Swauger, seconded by Mrs. Thomas to approve the Superintendent's Recommendations , items c.-g., as presented:

c. To retire Policy 3220.03 – Evaluation of Teachers on Limited Contract

d. To approve the health insurance renewal and rates with MMO via the Ohio School Benefits Cooperative (OSBC) for calendar year 2021.

e. To approve a two year contract with Landscape Design Solutions for mowing and landscape care for the district for calendar years 2021 and 2022.

f. To authorize the purchase of additional Chrome Books to a maximum of $90,000.

g. To authorize the continuation of the current model of instruction (in-person 5 days per week/Johnnie Learning Academy), for the second semester of the 2020-2021 school year.

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

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

20-127 Moved by Mrs. Davis, seconded by Mrs. Thomas to approve the Superintendent's Personnel Recommendations as presented:

a. To accept the resignation of Kathleen Nerny, Middle School Intervention, for the purpose of retirement, effective July 31, 2021.

b. To authorize the employment of 5 substitute teachers for second semester of the 2020-2021 school year to support instructional services during the Pandemic.

c. To approve the following Pupil Activity 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 will be considered null and void.

Balog, Patrick	M.S. Wrestling .5 FTE	Group IV/Step 0	1 year
Carpenter, Natalie	7th Grade Girls Basketball	Group III/Step 1	1 year
Clark, Josh	M.S. Wrestling .5 FTE	Group IV/Step 1	1 year
McConnell, Erin	H.S. Asst. Softball	Group III/Step 0	1 year
Sheets, Marissa	8th Grade Girls Basketball	Group III/Step 2	1 year

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

JOHNSTOWN-MONROE LOCAL SCHOOLS

COMMITTEE REPORTS

ADDITIONAL BOARD BUSINESS

Old Business

Mrs. Booher gave a brief update on the weight room and renovation progress.

New Business

The Board on the next meeting will be approving a bonus for all staff as a thank you for their efforts. The Board intends to give $250 for teachers and administrators and $150 for non-certified staff.

ADJOURNMENT

20-128 Moved by Mr. Benton, seconded by Mrs. Thomas to adjourn the meeting at 9:00 p.m.

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

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Treasurer President