JOHNSTOWN-MONROE LOCAL SCHOOLS

June 22, 2020 **Work Session**

The Johnstown-Monroe Local Board of Education met in Work Session on Monday, June 22, 2020 at 6:30 p.m. in the High School, Room 102 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 RECOMMENDATIONS:

20-070 Moved by Mr. Benton, seconded by Mr. Swauger to pull item c. of the Treasurer's Recommendations for further discussion.

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

20-071 Moved by Mr. Benton, seconded by Mr. Swauger to approve items a. – b. of the Treasurer's Recommendations as presented.

a. To approve the creation of Fund 507 – Elementary and Secondary School Emergency Relief.

b. To approve Final Appropriations and Amended Certificate of Estimated Resources for FY 2020 as follows:

ESTIMATED RESOURCES:	
General Fund	$34,781,533.10
Special Revenue	$ 1,862,042.20
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	$48,517,738.21
PERMANENT APPROPRIATIONS:	
General Fund	$19,436,935.10
Special Revenue	$ 1,244,891.90
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	$27,687,457.41

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

Discussion on item c. of the Treasurer's Recommendations: Mr. Benton inquired about the purpose of the Then and Now Purchase Order. Mrs. Pulley explained that when a purchase order is not issued before money is committed to be spent, a specific type of purchase order, one that says the money was available when it was spent as well as when the purchase order was approved, may be issued. She noted that if the purchase order is over $3,000 then state law requires Board approval on the purchase order. Mr. Swauger noted this expense was related to JYAA possibly building a new facility that the district could then lease, but when the cost was determined, the project was deemed impractical and abandoned.

20-072 Moved by Mr. Benton, seconded by Mr. Swauger to approve items c. of the Treasurer's Recommendations as presented.

c. To approve Then and Now Purchase Order for BSHM Architects, Inc. for architectural services in the amount of $3,750.

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

JOHNSTOWN-MONROE LOCAL SCHOOLS

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS:

a. To accept the resignation of Kristi Chumney, Athletic Director/Dean of Students, effective July 30, 2020.

b. To accept the resignation of Alexis Lowe, Temporary Scanner, effective June 19, 2020.

c. To approve the following Certified position for employment contracts, 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.

Doran, Rachel	2nd Grade Teacher	B/Step 0	1 year

d. To approve a 2% increase in salary for Bryon Aebersold, Maintenance Supervisor, effective July 1, 2020.

e. To approve the following Supplemental positions for employment contracts, per the terms of contract language, 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.

Thomas, Mindy	H.S. Cheerleading Coach – Football	Group III/Step 0	1 year
Thomas, Mindy	H. S. Cheerleading Coach – Basketball	Group III/Step 0	1 year

f. To approve the following Pupil Activity position for employment contract, per the terms of contract language, 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.

Whitehead, Linda	7th Grade Volleyball Coach	Group IV/Step 6	1 year

g. To approve the following Volunteer position 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.

Smith, Laura	M.S./H.S. Cheer	Volunteer	1 year

20-073 Moved by Mr. Swauger, seconded by Mrs. Davis to move into Executive Session at 6:49 p.m. As permitted by law, matters to be discussed in Executive Session may involve:
(1) Consideration of the appointment, employment, dismissal discipline, promotion, demotion, or compensation of a public employee or official.

Aye: Mr. Swauger, Mrs. Davis, Mr. Benton, Mrs. Thomas, and Mrs. Booher
Motion carried.
President declares Board out of Executive Session at 7:51 p.m.

20-074 Moved by Mr. Swauger, seconded by Mrs. Davis to approve Superintendent's Personnel Recommendations (a,b,c,e,f,g) as presented.

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

20-075 Moved by Mr. Benton, seconded by Mrs. Davis to approve item d. of the Superintendent's Personnel Recommendations as presented.

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

ITEMS FOR DISCUSSION

- Broadcast Studio Equipment Purchase in cooperation with donors: Mr. Benton noted that there was a meeting last week to discuss the options for the Board to decide the direction on. Mr. Benton would like to see a formal presentation for the studio and equipment. Mr. Dickson noted we needed a six week lead time to get the equipment in place. Mr. Dickson outlined the options that have been discussed – head in equipment for the press box only versus a broadcast studio that would be used for the entire district. Mr. Swauger inquired about the life of the scoreboard itself so that we are able to replace it at some time in the future. A lengthy discussion ensued regarding advertising and the direction of the program. The Board would like more information and would like to determine a direction at the July 13 meeting.

- Weight Room Project: Mrs. Booher reported we are still waiting on the county to approve the permit for the project to be completed. There was some discussion on the cost to replace the equipment in the weight room and whether the Board might be willing to contribute to part of that cost since it is also used as a classroom space.

- Wrestling Practice Space: Mr. Swauger updated that the JYAA is considering updating their building and if they move forward they are willing to continue discussions regarding our use of the space via a rental or similar.

- Renovation of old elementary for expanded 5-8 Middle School: Mrs. Booher noted there will be a meeting with administrators June 23 to review the plans that the Board is reviewing during this meeting. Mrs. Booher walked the Board through the concept to this point. Mr. Swauger noted the Board really needs to determine if they want to do the addition or not, because the architect noted that it is better to only do the roof one time.

- Employment of Owner's Representative for renovation of 85 W. Douglas Street facility: Mr. Swauger suggested we put this off until July after the meeting with the administration.

ADJOURNMENT

20-076 Moved by Mr. Swauger, seconded by Mrs. Thomas to adjourn the meeting at 9:13 p.m.

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

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Treasurer President