# JOHNSTOWN-MONROE LOCAL SCHOOLS

**May 18, 2020** **Work Session**

The Johnstown-Monroe Local Board of Education met in Work Session on Monday, May 18, 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 RECOMMENDATIONS:**
a. To approve the Five Year Forecast as presented in Appendix A of the agenda.

**20-053** Moved by Mr. Swauger, seconded by Mrs. Davis to approve the Treasurer's Recommendation as presented.

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

**SUPERINTENDENT'S RECOMMENDATIONS:**
a. To approve a_ _ year contract with Atalian for custodial services July 1, 2020 – June 30, _____.

b. To approve the purchase of 250 laptop computers at a total cost of $64,640.97.

Discussion before the motion: Separate items a. and b.

**20-054** Moved by Mr. Benton, seconded by Mrs. Thomas to approve item b. of the Superintendent's Recommendations as presented.

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

**20-055** Moved by Mrs. Thomas, seconded by Mr. Benton, to approve item a. of the Superintendent's Recommendations as follows:

To approve a 1 year contract with Atalian for custodial services July 1, 2020 – June 30, 2021.

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

**EXECUTIVE SESSION**
**20-056** Moved by Mrs. Thomas, seconded by Mrs. Davis to move into Executive Session at 6:53 p.m. As permitted by law, matters to be discussed in Executive Session involve:

(1) Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official;

Aye: Mrs. Thomas, Mrs. Davis, Mr. Benton, Mr. Swauger, and Mrs. Booher
Motion carried.
President declares Board out of Executive Session 8:01 p.m.

**SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS:**
a. To approve a one year teacher contract for Jennifer Knore, M+15/Step 5, Middle School Math Teacher, 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.

**20-057** Moved by Mr. Benton, seconded by Mrs. Davis to approve the Superintendent's Personnel Recommendation as presented.

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

b. To approve a one year teacher contract for Mckenzie Davis, B/Step 5, Innovation Teacher (Elementary), 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.

**20-058** Moved by Mr. Benton, seconded by Mr. Swauger to approve the Superintendent's Personnel Recommendation as presented.

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

**ANNOUNCEMENTS/VISITORS/AUDIENCE COMMENTS:**
Terry Holter asked about budget reserve. Mrs. Pulley noted that we do put money into the budget stabilization fund when we have revenues in excess of expenses, but also that we have a good fund balance that we can use as a rainy day fund to weather the next several months.

**ITEMS FOR DISCUSSION**
Learning Management System Implementation and Training – Mrs. Seibel gave an update on the LMS. A parent training will be scheduled in early August.
C-tec Middle School Program – Mr. Dickson explained how the C-tec unit works and gave an update on costs.
Weight Room Renovation Update – Mrs. Booher noted we are still waiting on final plan from architect and we are still waiting on a design.
Project Lead The Way K-12
Planning for Reset and Restart of 2020-2021 School Year – Mr. Dickson briefly discussed next school year. There are too many unknowns to formulate a detailed plan at this time. We are still looking at three options: full time in person, blended learning, or completely online. We don't expect a detailed plan until later this summer when we have guidelines from the state. Mrs. Booher noted the Board wanted to create a committee with Mr. Dickson, Mrs. Seibel, and Ms. Newlon, as well as some administrators and a few parents to discuss the technology hot spots, accessibility, and similar.
Costs for Custodial and Transportation Vendors in Times of Pandemic Closure – Mrs. Pulley noted there are savings from the buildings being closed, particularly in utilities and fuel. We are still paying our bus and custodial contracts.
Paraprofessional (Attendants and Instructional) Duties in 2020-2021 In-Person and On-Line If Under Pandemic In-Person Restrictions

**ADJOURNMENT**
**20-059** Moved by Mr. Benton, seconded by Mrs. Davis to adjourn the meeting at 8:51 p.m.

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

_____ _____
Treasurer President