JOHNSTOWN-MONROE LOCAL SCHOOLS

April 12, 2021 **Regular Session**

The Johnstown-Monroe Local Board of Education met in Regular Session on Monday, April 12, 2021 at 6:30 p.m. in the High School Room 102, and live streamed via the District's Facebook and YouTube accounts. Roll call was answered by Mr. Benton, Mrs. Booher, Mrs. Davis, Mrs. Thomas, and Mr. Swauger.

SILENT PRAYER
PLEDGE OF ALLEGIANCE
CALL TO ORDER

ANNOUNCEMENTS/VISITORS/AUDIENCE COMMENTS

New staff for 2021-2022 were introduced, including Andrew Beers, Cindy Boston, Allison Gilleland, and David Jenney.

Alice Main expressed her appreciation for the strength and hard work of the school district throughout the course of the Covid-19 pandemic.

STUDENT/PROGRAM HIGHLIGHT OF THE MONTH

1. Technology Committee Presentation – The need for additional Chromebook devices for K-5 program

Mrs. Wilson introduced Autumn Clark, Cheri Adkins, and Katie Shaffer, who presented on the benefits of 1:1 devices in the primary grades. Mrs. Smith introduced Julie Smith and Amy Helmke from the Technology Committee, as well as Joan Majcher to speak on 1:1 in the upper elementary. Mrs. Almendinger introduced Marie Fleming and Kolee Jungers, who spoke on 1:1 at the middle school. Mr. Busenburg spoke briefly on the technology use at the high school.

2. Use of additional Middle School Math Teacher – Kris Almendinger

Mrs. Almendinger spoke on how an additional math teacher would be used at the middle school and the potential benefits and challenges of block scheduling more math courses.

3. Robotics@JMS – Robotics Club Proposal – Sean Thompson, Carole Dunn, Nick Hancock, PLTW Licking Valley

Mr. Thompson and Mrs. Dunn presented a proposal to begin a robotics club at the middle school for 2021-2022.

TREASURER'S REPORT

TREASURER'S RECOMMENDATIONS

21-036 Moved by Mr. Benton, seconded by Mrs. Davis to approve the Treasurer's Recommendations as presented:

a. To approve the minutes of the March 8, 2021 Regular Session, and the April 5, 2021 Special Session agendas
b. To approve the March, 2021 Treasurer's 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	$2,042,828.23
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	$59,772,536.48
PERMANENT APPROPRIATIONS:	
General Fund	$28,522,041.98
Special Revenue	$1,271,701.23
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	$34,086,821.06

d. To approve the following donations:

Brent & Terri Fetters, Charlene Dietzel, Peggy Dearth, and Donna Lavalle in memory of Lee Wright	Donation for Scoreboard/Broadcast Studio	$100	High School
C Bradley & Michele Means in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$100	High School
Debbie Denman Westbrock/Paul Westbrock in memory of Lee Wright	Donation for Scoreboard/Broadcast Studio	$75	High School
Women's Group at Miller United Methodist Church	Donation of water and snacks	$278.43	High School, Middle School, Elementary School

Discussion after the motion: Mr. Swauger thanked all the donors for their donations.

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

SUPERINTENDENT'S REPORT

Mr. Dickson announced that we have received a $65,000 grant from Facebook, which will cover the cost of the second phase of Project Lead the Way at the high school.
Mr. Dickson gave a brief update on the number of Covid cases in the district since July.
Mr. Busenburg gave a brief update on graduation and prom.
Extended Learning Program – Mr. Dickson and Mrs. Seibel presented data regarding loss of learning due to the pandemic and noted that our district has done very well in not having the loss being seen throughout the state and nationally.

SUPERINTENDENT'S RECOMMENDATIONS

21-037 Moved by Mrs. Davis, seconded by Mrs. Thomas to approve the following Superintendent Recommendations,(a.,b.,d.,e.,f.,g.) as presented

a. To approve a one year contract with Harvard for contracted custodial services for the district for FY 2022.

b. To approve a five year contract with Community Bus Service to provide transportation services, effective July 1, 2021 through June 30, 2026.

d. To approve a 2 year renewal contract with Rehab Associates for Occupational and Physical Therapy services on an as needed basis.

e. To approve a 1 year contract with Licking Memorial Hospital to provide two RN nurses to serve our district for FY 2022 at a cost of $90,000.

f. To approve a five year Internet Service Agreement with Northern Buckeye Educational Council/Northwest Ohio Computer Association, commencing July 1, 2021 through June 30, 2026, at a total annual cost of $34,638.93 for 1 g service, subject to 60% e-rate reduction.

g. To approve the Middle School Robotics Club as proposed by teachers, Sean Thompson and Carole Dunn.

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

21-038 Moved by Mr. Benton, seconded by Mrs. Thomas to approve the following Superintendent Recommendation (c.) as presented:

c. To approve the following one year agreements with the Licking County E.S.C. for FY 2022:
- General Services Contract
- Early Education Services Contract for Children with Disabilities
- Amendment to Contract for Early Childhood Disabled Preschool Services

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

21-039 Moved by Mr. Benton, seconded by Mrs. Davis to approve the following Superintendent Recommendation (h.) as presented:

h. To authorize the purchase of 400 Chromebooks and licenses at a total cost not to exceed $110,000.

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

21-040 Moved by Mrs. Davis, seconded by Mr. Benton to approve the following Superintendent Recommendation (i.) as presented:

i. To approve a classroom technology fee for K-12 students, effective for the 2021-2022 school year as follows:
K-5 $20
6-8 $30
9-12 $40

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

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

21-041 Moved by Mrs. Booher, seconded by Mrs. Davis to approve the following Superintendent's Recommendations (a. – e.) as presented:

a. To approve the following Certified positions for the 2021-2022school 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 or approval to coach/volunteer will be considered null and void.

Beers, Andrew	Media Arts/Communications Instructor	M/Step 0	FY 2022
Boston, Cindy	4th Grade Teacher	M/Step 5	FY 2022
Gilleland, Allison	Elementary Music Teacher	B/Step 2	FY 2022

b. To authorize the Superintendent and Treasurer to employ one additional Middle School Math teacher.

c. To approve a 1 year contract for David Jenney as Facilities Manager, commencing August 1, 2021 through July 31, 2022, 260 days at $75,000, and to approve a maximum of 70 work days for the remainder of the 2020-2021 contractual year at a per diem rate of $288.46. Employment is 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.

d. To approve stipends of $100/day for nine (9) certified teachers to provide services for summer Kindergarten Screening scheduled for August 2nd and August 3rd, at a maximum cost of $1,800.

e. To approve a stipend of $100/day each for Michael Bumbaugh and Mindy Thomas to attend summer Project Lead The Way training.

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

21-042 Moved by Mr. Benton, seconded by Mrs. Davis to approve the following Superintendent's recommendation (f.) as presented:

f. To authorize the employment of an English Language Learner (ELL) teacher for the 2021-2022 school year.

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

EXECUTIVE SESSION

21-043 Moved by Mr. Benton, seconded by Mrs. Thomas to move into Executive Session at 9:48 p.m. for the purpose of:
(5) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment;

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

President declares Board out of Executive Session at 10:47 p.m.

ADJOURNMENT

21-044 Moved by Mr. Benton, seconded by Mrs. Thomas to adjourn the meeting at 10:48 p.m.

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

_____ _____

Treasurer President