JOHNSTOWN-MONROE LOCAL SCHOOLS

February 8, 2021 **Regular Session**

The Johnstown-Monroe Local Board of Education met in Regular Session on Monday, February 8, 2021 at 4:00 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

EXECUTIVE SESSION

21-019 Moved by Mr. Benton, seconded by Mrs. Thomas to move into Executive Session at 4:09 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 6:15 p.m.

STUDENT/PROGRAM HIGHLIGHT OF THE MONTH

Presentation on Innovation Programs K-12 – McKenzie Davis (Elementary), Sean Thompson, and student, Braeden Fauble (Middle School), Michael Bumbaugh & Michael Molloy (High School) – 8th grade student, Braeden Fauble, presented a robot from Ms. Dunn's pre-engineering class. Mr. Molloy presented on the biomedical students and Mr. Bumbaugh presented on engineering and shared work of the students in the class.

ANNOUNCEMENTS/VISITORS/AUDIENCE COMMENTS

TREASURER'S REPORT

TREASURER'S RECOMMENDATIONS

21-020 Moved by Mr. Benton, seconded by Mrs. Booher to approve the Treasurer's Recommendations as presented:

a. To approve the minutes of the January 11,2021 Organizational Meeting, January 11, 2021 Regular Session Meeting, and the January 25, 2021 Work Session agendas
b. To approve the January, 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	$1,271,401.23
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	$34,086,521.06

d. To approve the following donations:

Cabral Roofing & Waterproofing Corp., in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$1,000	High School
Gail & Carl Dufford	Indoor Recess Toys for Classrooms	$367.78	Elementary
Shannon Dew	Indoor Recess Toys for Classrooms	$39.45	Elementary
Lindsey BeVier	Indoor Recess Toys for Classrooms	$47.94	Elementary
The Parpart Family	Indoor Recess Toys for Classrooms	$28.04	Elementary
Teresa Toohey	Indoor Recess Toys for Classrooms	$31.02	Elementary
Margaret Minkos	Indoor Recess Toys for Classrooms	$29.98	Elementary
The Wheelers	Indoor Recess Toys for Classrooms	$48.93	Elementary
Shannon Crawford	Indoor Recess Toys for Classrooms	$46.97	Elementary
Suzanne Toney	Indoor Recess Toys for Classrooms	$31.86	Elementary
Kennedy Bell	Indoor Recess Toys for Classrooms	$15.98	Elementary
Violet Hall	Indoor Recess Toys for Classrooms	$14.95	Elementary
Amanda Postle	Indoor Recess Toys for Classrooms	$17.49	Elementary
The Hiebels	Indoor Recess Toys for Classrooms	$41.95	Elementary
Amy Rodock	Indoor Recess Toys for Classrooms	$14.99	Elementary
Caitlin Morelock	Indoor Recess Toys for Classrooms	$15.98	Elementary
Stephanie & Mike Giannini	Indoor Recess Toys for Classrooms	$17.89	Elementary
Tina Swick	Indoor Recess Toys for Classrooms	$23.97	Elementary
The Chapman Family	Indoor Recess Toys for Classrooms	$44.85	Elementary
Ashley Buchanan	Indoor Recess Toys for Classrooms	$85.81	Elementary
Sarah West	Indoor Recess Toys for Classrooms	$107.90	Elementary
Zachary Rogers	Indoor Recess Toys for Classrooms	$37.36	Elementary
The Potter Family	Indoor Recess Toys for Classrooms	$21.97	Elementary
The McCunes	Indoor Recess Toys for Classrooms	$70.81	Elementary
Amber Farris	Indoor Recess Toys for Classrooms	$48.38	Elementary
Hayden & Avery Norman	Indoor Recess Toys for Classrooms	$36.85	Elementary
Steve & Amy Frazier	Indoor Recess Toys for Classrooms	$29.98	Elementary
Amy Furr	Indoor Recess Toys for Classrooms	$22.98	Elementary
Stephanie Beck	Indoor Recess Toys for Classrooms	$38.96	Elementary
Adam Bennett	Indoor Recess Toys for Classrooms	$25.99	Elementary
The Coopers (Josie)	Indoor Recess Toys for Classrooms	$14.95	Elementary
Alisha Wheeler	Indoor Recess Toys for Classrooms	$38.86	Elementary
Jackson Bender	Indoor Recess Toys for Classrooms	$7.49	Elementary
Amanda Knicely	Indoor Recess Toys for Classrooms	$16.38	Elementary
Daryl Wernette	Indoor Recess Toys for Classrooms	$23.37	Elementary
Gregory Wentzel	Indoor Recess Toys for Classrooms	$7.49	Elementary
Janet P. Smith	Indoor Recess Toys for Classrooms	$20.49	Elementary
Anonymous	Indoor Recess Toys for Classrooms	$31.33	Elementary
Mary Orsini	Donation for Library Books	$100	Elementary

e. To approve Resolution Accepting Amounts and Rates for Tax Year 2020 and Certifying them to the County Auditor (Appendix A).

Discussion after the motion: Mrs. Wilson explained how the donations for the elementary school happened using Amazon wish list. Mrs. Smith explained that two staff members, Mrs. Boston and Mrs. Barkhurst, catalogued and distributed the donations. She also noted Mrs. Orsini made a donation of books for the library to replenish some of the books that did not return after the school closure last spring.

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

SUPERINTENDENT'S REPORT

Attorney Kelly Gorry of Rich & Gillis Law Group, LLC, gave a brief presentation on TIFs and school district impact from these agreements.

JOHNSTOWN-MONROE LOCAL SCHOOLS

SUPERINTENDENT'S RECOMMENDATIONS

21-021 Moved by Mrs. Booher, seconded by Mrs. Davis to approve the following Superintendent Recommendations as presented:

a. To approve the 2022-2023 district calendar, as presented.

b. To approve Request for Reduction of Fees for Facilities Use for the Johnstown Elite Track Club for the 2020-2021 school year, at a rate of $0.

c. To approve Memorandum of Understanding with Johnstown Education Association related to use of sick leave during time of quarantine.

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

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

21-022 Moved by Mr. Benton, seconded by Mrs. Davis to approve the following Superintendent Recommendations (items a-d.), as presented:

a. To approve the following Classified position 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 or approval to coach/volunteer will be considered null and void.

Nunley, Bonnie	Food Service Cashier 5.5 hrs./Elementary	Step 0	1 year

b. 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 or approval to coach/volunteer will be considered null and void.

Triplett, Mike	7th/8th Grade Softball	Volunteer	1 year
Warner, Blaire	Musical Choreographer	Volunteer	1 year

c. To approve Julie Elke as a Food Service Substitute for the 2020-2021 school year.

d. To authorize the employment of a Media Arts/Communications Instructor for the 2021-2022 school year, and approve job description for same, as presented.

Discussion after the motion for the job description of the instructor, and that the job description should be revised once a candidate is identified.

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

COMMITTEE REPORTS

Mrs. Thomas noted the custodial RFP is going to be put out shortly.
Mrs. Booher gave an update regarding the weight room, which is nearing completion.

EXECUTIVE SESSION

21-023 Moved by Mrs. Booher, seconded by Mrs. Thomas to move into Executive Session at 7:55 p.m. for the purpose of:
(1) Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official;

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

President declares Board out of Executive Session at 8:55 p.m.

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ADJOURNMENT

21-024 Moved by Mr. Benton, seconded by Mrs. Thomas to adjourn the meeting at 8:56 p.m.

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

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Treasurer President