JOHNSTOWN-MONROE LOCAL SCHOOLS

September 13, 2021 **Regular Session**

The Johnstown-Monroe Local Board of Education met in Regular Session on Monday, September 13, 2021 at 6:30 p.m. in the Middle School Media Center, 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

TREASURER'S RECOMMENDATIONS

21-079 Moved by Mrs. Davis, seconded by Mr. Benton to approve the Treasurer's Recommendation as presented:

a. To approve the minutes of the August 9, 2021 Special Session agenda.
b. To approve the July, 2021 Treasurer's Report.
c. To approve Permanent Appropriations and Certificate of Estimated Resources for FY 2021 as follows:

ESTIMATED RESOURCES:	
General Fund	$35,362,184.01
Special Revenue	$2,475,876.17
Debt Service	$4,075,905.24
Capital Projects	$5,572,878.63
Enterprise	$1,398,452.53
Agency Funds	$112,305.25
Private Purpose	$100,672.30
Total	$49,098,274.13
PERMANENT APPROPRIATIONS:	
General Fund	$21,141,045.00
Special Revenue	$1,577,797.57
Debt Service	$2,032,000.00
Capital Projects	$1,480,000.00
Enterprise	$1,000,925.00
Agency Funds	$46,750.00
Private Purpose	$41,855.00
Total	$27,320,372.57

d. To approve a transfer of $5,081.76 from 200-9021 Class of 2021 to 200-9023 Class of 2023, the residual balance remaining from the graduated senior class.

e. To approve the following advances to close the month of August due to ODE having not yet completed final approval of grants:
001-0000 General fund to 507-9023 ARP ESSER for $49,459.79
001-0000 General fund to 516-9021 IDEA for $11,928.65
001-0000 General fund to 516-9022 IDEA for $24,785.20
001-0000 General fund to 572-9021 Title I for $6,444.69
001-0000 General fund to 572-9022 Title I for $8,834.43
001-0000 General fund to 590-9022 Title II-A for $2,137.17
001-0000 General fund to 599-9022 Title IV-A for $866.63

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

SUPERINTENDENT'S REPORT

Alan Villa – Eagle Scout Project – JHS Sophomore, Alan Villa, presented his Eagle Scout project, which includes building goal posts for the Oregon Street soccer field as well as benches for the field.
Update on COVID-related issues within the district – Mr. Dickson updated on COVID numbers and explained the reasoning behind the district asking for voluntary masks through Friday, September 17. After a peak last week, we currently seem to be improving in regard to absenteeism and close contacts within the district.
Enrollment Update – current enrollment for the district is 1,767, which is an increase of approximately 106 over last year.

Substitute Teachers – We currently have 10 active substitute teachers, which is a 35% decrease from two years ago. The district has sent messages to the community asking for substitute teachers.
Buildings and Grounds – Mr. Jenney updated the Board regarding current projects of the district.
The tap will be installed at the intermediate school on the teacher work day, September 17th. This is the 6" fire line off of which the existing 3" tap will run. Mr. Swauger noted that we are not holding up the project due to the ongoing litigation with the Village regarding the cost of the tap fee.
Mr. Jenney noted that the updated budget for the food service storage building, in order to make it into more of a prep area, is an increase of approximately $30,000.

SUPERINTENDENT'S RECOMMENDATIONS

21-080 Moved by Mr. Benton, seconded by Mrs. Davis to approve the following Superintendent Recommendations (a. – e.) as presented:

a. To approve an overnight field trip for the 8th Grade Trip to Washington, D.C., departing on May 22, 2022 and returning May 25, 2022, under the supervision of Renee Britton and approved chaperones.

b. To approve the Alan Villa Eagle Scout Project as proposed.

c. To approve the relocation of the discus and shotput areas, and to perform improvements to the grounds between the high school softball field and JYAA property, at a cost not to exceed $145,000.

d. To authorize the Facility Manager to proceed with securing quotes for the purchase of replacement vehicles and equipment, as proposed.

e. To approve a contract for Waste Management Services to provide waste and recycling services to the school district effective 10/01/2021 through 06/30/2024.

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

21-081 Moved by Mrs. Booher, seconded by Mrs. Davis to table Superintendent's Recommendation (f.), Authorizing planning for the renovated Intermediate School for grades 5 & 6, as presented:

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

21-082 Moved by Mrs. Thomas, seconded by Mr. Benton to approve the Superintendent's Recommendation (g.) as presented:

g. To approve change orders for the food storage/preparation building project for an amount not to exceed $30,000.

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

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

21-083 Moved by Mrs. Booher, seconded by Mrs. Davis to approve the following Superintendent Recommendations (a. – g.) as presented:

a. To accept the resignation of Kevin Eckenrode as Head Varsity Boys Basketball Coach, effective August 14, 2021

b. To accept the resignation of William Orr as Reserve Boys Basketball Coach, effective August 16, 2021.

c. To accept the resignation of Amber Walton, Head Softball Coach, effective August 19, 2021.

d. To approve the following Classified positions for employment contract 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.

Elke, Julie	5.5 Hour Food Service Worker – High School	Classified/Step 0	FY22
Hayes, Arica	5.5 Hour Food Service Worker – Elementary School	Classified/Step 0	FY22

e. To approve the following Volunteer positions for the 2021-2022 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. These approvals are also contingent upon there being enough student participants to justify said positions for each sport or group as determined by the Board. Should requirements not be met, this offer of employment will be considered null and void.

Henson, Kevin	M.S. Football	Volunteer	1 yr
Thomas, Allan	H.S. Football	Volunteer	1 yr

f. To approve the following as Food Service Substitutes for the 2021-2022 school year:
Martha Francisco
Shadow Marohl
Teresa Roberts
Mary Sanford
Tina Shoemaker
Debbie Stiles

g. To approve the following as district tutors for the 2021-2022 school year:
Anne Beharry
Chelsea Cannon
Katie Mattson
Amy Myers
Tammy Ortman
Polly Prouty
Erin Reilly
Kristin Spayde

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

21-084 Moved by Mr. Benton, seconded by Mrs. Davis to approve the Superintendent's Recommendation (h.) as presented:

h. To authorize the Superintendent and Treasurer to employ one Category 1 paraprofessional to assist with nursing and COVID-related duties for the 2021-2022 school year.

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

21-085 Moved by Mr. Benton, seconded by Mrs. Thomas to approve the Superintendent's Recommendation (i.) as presented:

i. To authorize the Superintendent and Treasurer to employ a part-time maintenance person for a maximum of 16 hrs./week, contingent on the retirement of David Owens.

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

21-086 Moved by Mr. Benton, seconded by Mrs. Thomas to approve the Superintendent's Recommendation (j.) as presented:

j. To authorize the Treasurer to pay one day of the current year contract for Lori Wycuff as paraprofessional substitute at the rate of $15.42/hr.

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

21-087 Moved by Mr. Benton, seconded by Mrs. Thomas to approve the Superintendent's Recommendation (k.) as presented:

k. To authorize the employment of a substitute principal to serve the elementary school as needed for the 2021-2022 school year.

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

ADJOURNMENT

21-088 Moved by Mrs. Booher, seconded by Mrs. Davis to adjourn the meeting at 8:43 p.m.

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

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Treasurer President