JOHNSTOWN-MONROE LOCAL SCHOOLS

October 11, 2021 **Regular Session**

The Johnstown-Monroe Local Board of Education met in Regular Session on Monday, October 11, 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

ANNOUNCEMENTS/VISITORS/AUDIENCE COMMENTS

Raquel Radcliff expressed concern regarding dyslexic students and where they are receiving their education. She asked the Board for more involvement as she works for the education of special education.

Molly Slight expressed concern for her daughter's transportation in relation to her special education needs. She requested the Board consider paying for transportation for her daughter.

EXECUTIVE SESSION

21-089 Moved by Mr. Benton, seconded by Mrs. Davis to move into Executive Session at 7:06 p.m. for the purpose of:

(4) Discussion with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action;

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

President declares Board out of Executive Session at 7:36 p.m.

TREASURER'S RECOMMENDATIONS

21-090 Moved by Mrs. Davis, seconded by Mrs. Booher to approve the Treasurer's Recommendation as presented:

a. To approve the minutes of the September 13, 2021 Regular Session agenda.
b. To approve the August, 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	$1,603,644.57
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 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 516-9022 IDEA for $31,737.69
001-0000 General fund to 551-9022 Title III for $128.42
001-0000 General fund to 572-9022 Title I for $17,668.85
001-0000 General fund to 590-9022 Title II-A for $4,279.31
001-0000 General fund to 599-9022 Title IV-A for $13.99

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

SUPERINTENDENT'S REPORT

Mr. Dickson noted that we don't have the results of the food drive against Northridge yet, but it was a successful drive. He thanked Mr. Huffman, Mr. Benton and several students for going to the food bank to deliver the food.

Mr. Dickson noted that the Board is still receiving daily reports regarding COVID positives and close contacts and that those numbers are declining in the past few weeks. He urged the community to continue to stay diligent in regard to the disease.

The most recent enrollment update shows 1,742 students at Johnstown with 105 homeschool students (though many have indicated that homeschooling is temporary as the pandemic subsides). We are currently serving 276 special education students, which is an increase of 4.5% from January 1, 2021. Special education expenses from local sources were over 3 million dollars, and including federal dollars the total spent was over 3.5 million.

The insurance review committee was emailed this afternoon regarding the health insurance renewal.

Mr. Dickson gave a brief update n the marketing meeting from this afternoon.

Two of the district's maintenance vehicles were stolen over the weekend, as well as some district equipment. We are awaiting the police report from Johnstown Police Department, who have been very helpful.

Mr. Swauger noted that the Board would prefer the district rent vehicles until we can replace the stolen items instead of crews using personal vehicles.

SUPERINTENDENT'S RECOMMENDATIONS

21-091 Moved by Mr. Benton, seconded by Mrs. Davis to approve the following Superintendent Recommendations (a. – f.) as presented:

a. To approve the JES 5th Grade Camp Field Trip to Heartland Outdoor School, departing May 18, 2022, returning May 20, 2022, and departing May 23, 2022, returning May 25, 2022, under the supervision of Debbie Predieri and other approved chaperones.

b. To approve an overnight field trip for FFA students to the National FFA Convention in Indianapolis, IN, departing on October 27, 2021, and returning October 29, 2021, under the supervision of Amy Myers, FFA Advisor.

c. To approve the 2021-2022 bus routes as submitted by Community Bus Service.

d. To approve a Reduction of Fess for Facilities Use for Johnstown Select Sports, for use of the Middle School at $20/hr., for the 2021-2022 school year.

e. To approve the Paraprofessional (health Services Assistant) job description, as presented.

f. To approve the purchase of the following vehicles from the State of Ohio purchasing agreement as listed:

2022 Ford Connect XL Cargo Van	$26,005
2022 Ford Transit XL Cargo Van	$27,635

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

21-092 Moved by Mrs. Booher, seconded by Mrs. Thomas to table Superintendent's Recommendation (g.), Authorizing planning for the renovated Intermediate School for grades 5 & 6, as presented:

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

JOHNSTOWN-MONROE LOCAL SCHOOLS

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

21-093 Moved by Mrs. Booher, seconded by Mrs. Thomas to approve the following Superintendent Recommendations as presented:

a. To accept the resignation of David Owens, Maintenance, for the purpose of retirement, effective November 1, 2021.

b. To accept the resignation of Nick Taylor as 8th Grade Boys Basketball Coach, effective May 1, 2021.

c. To accept the resignation of Natalie Welch, 8th Grade Girls Basketball Coach, effective September 30, 2021.

d. To accept the resignation of Kevin Hickman as Head Track Coach, effective October 1, 2021.

e. To accept the resignation of Tammy Hendren, Assistant Track Coach, effective October 4, 2021.

f. To accept the resignation of Summer Wodecki, M.S. Cheer, from her Basketball Coach contract for the 2021-2022 school year.

f. To approve the following Pupil Activity 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.

Archibald, Kevin	8th Grade Boys Basketball Coach	Group III/Step 0	1 yr
Shawver, Max	Varsity Boys Basketball Head Coach	Group I/Step 0	1 yr

g. 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.

Barb, Jim	H.S. Boys Basketball	Volunteer	1 yr
Cannon, Chelsea	H.S. Girls Basketball	Volunteer	1 yr
DelCecato, Jason	H.S. Baseball	Volunteer	1 yr
Eckenrode, Kevin	H.S. Boys Basketball	Volunteer	1 yr

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

EXECUTIVE SESSION

21-094 Moved by Mr. Swauger, seconded by Mrs. Davis to move into Executive Session at 8:16 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: Mr. Swauger, Mrs. Davis, Mr. Benton, Mrs. Booher, and Mrs. Thomas
Motion carried.

President declares Board out of Executive Session at 9:11 p.m.

JOHNSTOWN-MONROE LOCAL SCHOOLS

ADJOURNMENT

21-095 Moved by Mr. Benton, seconded by Mrs. Thomas to adjourn the meeting at 9:12 p.m.

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

_____ _____

Treasurer President