JOHNSTOWN-MONROE LOCAL SCHOOLS

March 8, 2021 **Regular Session**

The Johnstown-Monroe Local Board of Education met in Regular Session on Monday, March 8, 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

TREASURER'S REPORT

TREASURER'S RECOMMENDATIONS

21-027 Moved by Mr. Benton, seconded by Mrs. Davis to approve the Treasurer's Recommendations as presented:

a. To approve the minutes of the February 3, 2021 Special Session, February 8, 2021 Regular Session, and the February 22, 2021 Work Session agendas
b. To approve the February, 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:

Alliance Data Systems	Supplies, Cleaning Supplies, Teacher Support	$50	Elementary

e. To approve a settlement agreement with Johnstown Retail Investments, LLC regarding a Board of Revision property tax valuation complaint.

Discussion after the motion: Mrs. Thomas thanked Alliance Data Systems for their donation.

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

SUPERINTENDENT'S REPORT

Graduation Requirements – Derick Busenburg
Mr. Busenburg presented on updated graduation requirements for the classes of 2021 and 2022.
Mr. Dickson updated the Board that we are approximately 400 Chromebooks away from the district being 1:1. He asked the Board for further discussion on the issue on the April 12, 2021 meeting.
Mr. Dickson also noted that within the next month, the Board will see more data on the extended learning program for students academically at-risk due to the pandemic.

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SUPERINTENDENT'S RECOMMENDATIONS

21-028 Moved by Mrs. Davis, seconded by Mrs. Thomas to approve the following Superintendent Recommendations, a.-c., as presented
Item c. removed from agenda
Moved by Mrs. Booher, seconded by Mrs. Davis to approve the following Superintendent Recommendations, a.-b., as presented:

a. To approve Open Enrollment for the 2021-2022 school year as follows:
   1. To accept no new Open Enrollment Grades K-8.
   2. Accept Open Enrollment applications for Grades 9-12, in accordance with current policy.

b. To approve resolution To Authorize The Creation Of The Johnstown Joint Recreation District And Authorize The Superintendent To Enter Into An Agreement With The Village Of Johnstown, Ohio For The Formation Of The Johnstown Joint Recreation District.

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

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

21-029 Moved by Mr. Benton, seconded by Mrs. Davis to approve the following Superintendent Recommendations as presented:

a. To approve unpaid leave for Shayna Kauffman, for the period February 5, 2021 through approximately April 13, 2021.

b. To approve Autumn Paugh as the Middle School Math Tutor for the 2020-2021 school year, effective January 25, 2021.

c. To approve 19.5 unpaid leave days for Debbie Hayes, beginning March 1, 2021 through March 26, 2021.

d. To accept the resignation of Tim Franks, Elementary 4th grade teacher, at the end of the 2020-2021 school year.

e. To authorize the Superintendent and Treasurer to employ a Facility Manager, and adopt related job description.

f. 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.

Schoelkopf, Rob	7th & 8th Grade Football	Volunteer	1 year
Wittmer, Dan	M.S. Track & Field	Volunteer	1 year

Discussion after the motion: The Board thanked Mr. Franks for his service and noted he will be much missed.

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

COMMITTEE REPORTS

Mrs. Davis reported on the policy committee's review of the biennial update of policies and that several policies will be forthcoming for Board review.
Mrs. Booher updated on the weight room and its upcoming completion. Once the equipment is bolted down, the room will be ready for use.
Grounds Committee is meeting this week to review custodial proposals. RFP for transportation is currently out.

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ADDITIONAL BOARD BUSINESS

New Business

21-030 Moved by Mrs. Thomas, seconded by Mrs. Booher to approve a 2 year contract for Kim Pulley, Treasurer/CFO, FY22-FY23.

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

EXECUTIVE SESSION

21-031 Moved by Mrs. Booher, seconded by Mrs. Thomas to move into Executive Session at 7:43 p.m. for the purpose of:
(1) Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official;
No action is expected.

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

President declares Board out of Executive Session at 9:04 p.m.

ADJOURNMENT

21-032 Moved by Mrs. Thomas, seconded by Mrs. Davis to adjourn the meeting at 9:05 p.m.

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

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Treasurer President