JOHNSTOWN-MONROE LOCAL SCHOOLS

January 11, 2021 **Regular Session**

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

TREASURER'S REPORT

TREASURER'S RECOMMENDATIONS

21-009 Moved by Mr. Benton, seconded by Mrs. Davis to approve the Treasurer's Recommendations as presented:

a. To approve the minutes of the December 14, 2020 Regular Session Meeting
b. To approve the December, 2020 Treasurer Report.
c. To approve the following donations:

James & Vicki Albright in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$100	High School
Dangerfield-Taylor Family in memory of David Denman	Donation for Scoreboard/Broadcast Studio	$150	High School

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

SUPERINTENDENT'S REPORT

Mr. Dickson reported on the successful start of the second semester. Over 85% of our students are back in person five days a week.
Mr. Dickson also recognized the Board as part of Ohio School Board Appreciation month.

SUPERINTENDENT'S RECOMMENDATIONS

21-010 Moved by Mrs. Booher, seconded by Mr. Benton to approve the following Superintendent Recommendations as presented:

a. To approve the Request of Reduction of Fees for Facilities Use for Johnstown Select Sports (JSS), beginning mid-March, 2021, at a rate of $5.00/hour.

b. To approve renewal agreement for Educator's Consulting Services for the period of January 1, 2021 through December 31, 2021.

c. To approve adjusted bus routes for second semester of the 2020-2021 school year.

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

21-011 Moved by Mr. Benton, seconded by Mr. Swauger to approve the Superintendent's Recommendation as presented:

d. To authorize the purchase of audio/video/broadcast equipment at a cost of $153,324 ($103,325 from donor funds and $50,000 from general fund).

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

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

21-012 Moved by Mrs. Davis, seconded by Mrs. Booher to approve the following Superintendent Recommendation (item a.), as presented:

a. To approve the following Pupil Activity position for employment contract, per the terms of contract language, 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.

Fry, Daniel	Boys Head Soccer Coach	Group II/Step 0	1 year

Discussion after the motion: Mr. Fry introduced himself and thanked the community for having him.

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

21-013 Moved by Mr. Benton, seconded by Mrs. Thomas to table item b. of the Superintendent's Personnel Recommendations, as presented:

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

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

COMMITTEE REPORTS

Mrs. Booher reported on the Weight Room. Equipment was being delivered and installed today. She also noted there is an upcoming renovation meeting regarding the intermediate school.

Mrs. Thomas discussed renewal of upcoming vendor contracts.

EXECUTIVE SESSION

21-014 Moved by Mrs. Booher, seconded by Mr. Benton to move into Executive Session at 6:55 p.m. for the purpose of:
(6) Matters required to be kept confidential by federal laws or rules or state statues;

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

President declares Board out of Executive Session at 7:29 p.m.

ADJOURNMENT

21-015 Moved by Mrs. Davis, seconded by Mrs. Thomas to adjourn the meeting at 7:30 p.m.

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

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Treasurer President