

**Johnstown-Monroe Local School District
Board of Education
Regular Session Meeting
441 South Main Street
Johnstown, Ohio 43031
Monday, January 10, 2022
6:30 p.m.**

Middle School Media Center. Board meetings are being live streamed via the District's Facebook and YouTube accounts. For information and access to the streamed meetings, please visit the District Website at www.johnstown.k12.oh.us

PUBLIC PARTICIPATION PROCEDURES

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. Please sign the Public Participation sign-in sheet including the agenda item you would like to discuss. The Board President will acknowledge the public during the Recognition of the Public section of the agenda. Per Public Comment at Board Meeting (policy 0169.1): (C) Attendees must register their intention to comment in the public portion of the meeting upon their arrival at the meeting. Each statement made by a participant shall be limited to three (3) minutes duration unless extended by the approval of the Board. (F) No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard. (J) The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, unless extended by a vote of the Board.

I. Silent Prayer

II. Pledge of Allegiance:

III. Call to Order

Roll Call: Mr. Alan Benton _____, Mrs. Ruth Ann Booher _____, Mrs. Amanda Davis _____, Mrs. Anne Thomas _____, and Mr. Tim Swauger _____

IV. Announcements/Visitors/Audience Comments

School Board Appreciation

V. Treasurer's Report

VI. Treasurer's Recommendations

- a. To approve the minutes of the December 13, 2021 Regular Session Meeting
- b. To approve the November, 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	\$2,978,580.17
Debt Service	\$4,075,905.24
Capital Projects	\$5,572,878.63
Enterprise	\$1,398,452.53
Agency Funds	\$118,305.25
Private Purpose	\$100,672.30
Total	\$49,606,978.13

PERMANENT APPROPRIATIONS:

General Fund	\$21,141,045.00
Special Revenue	\$1,617,648.57
Debt Service	\$2,032,000.00
Capital Projects	\$1,480,000.00
Enterprise	\$1,003,925.00
Agency Funds	\$53,250.00
Private Purpose	\$41,855.00
Total	\$27,369,723.57

- d. To approve the following items to be removed from inventory, sold, or otherwise disposed of in accordance with Ohio Revised Code:
- Grinder Floor Model - 1-7" Rockwell ½ HP
 - Jointer Floor - 1-9" Rockwell/Delta
 - Snow Blowers - 2- Toro 21" 163cc and 20" 141
 - Cabinet – 1- 2 door 4'x18"x4' wide (in storage A)
 - File Cabinet – 1- 4 drawer (in storage A)
 - Smart Boards – 49 (in storage A)
 - Old Monitors – 14 (in Storage A)
 - 2000 Chevrolet GMT 400 Truck

Moved by _____, seconded by _____ to approve the Treasurer's recommendations as presented.

Roll Call: Mr. Alan Benton _____, Mrs. Ruth Ann Booher _____, Mrs. Amanda Davis _____, Mrs. Anne Thomas _____, and Mr. Tim Swauger _____

Motion: Carried – Failed

VII. Superintendent's Report

VIII. Superintendent's Recommendations

- a. To authorize the school district to proceed with conversion from ProgressBook to PowerSchool operating systems effective July 1, 2022, as presented.
- b. To authorize an expenditure of a maximum of \$40,000 toward the purchase of new band uniforms in partnership with the Band Boosters who will be contributing \$80,800 toward the total cost of \$120,800 for said uniforms.
- c. To authorize the addition of a Point of Care Technician to our existing contract with Licking Memorial Hospital at a cost of \$28,000.
- d. To approve rates for Targeted Extended Learning Instructor and Lead Teacher positions paid from ESSER Federal Funds as follows:

High School & Middle School Summer Program	Instructor and Lead Teacher
Elementary After School Sessions	\$200/day
	\$45/Per 90 Minutes

Moved by _____, seconded by _____ to approve the Superintendent’s recommendations (a. - d.) as presented.

Roll Call: Mr. Alan Benton _____, Mrs. Ruth Ann Booher _____, Mrs. Amanda Davis _____, Mrs. Anne Thomas _____, and Mr. Tim Swauger _____
 Motion: Carried – Failed

- e. To adopt revised policy PO2240 Controversial Issues.

Moved by _____, seconded by _____ to approve the Superintendent’s Recommendation (e.) as presented.

Roll Call: Mr. Alan Benton _____, Mrs. Ruth Ann Booher _____, Mrs. Amanda Davis _____, Mrs. Anne Thomas _____, and Mr. Tim Swauger _____
 Motion: Carried – Failed

- f. To adopt revised policy PO2266, Nondiscrimination.

Moved by _____, seconded by _____ to approve the Superintendent’s Recommendation (f.) as presented.

Roll Call: Mr. Alan Benton _____, Mrs. Ruth Ann Booher _____, Mrs. Amanda Davis _____, Mrs. Anne Thomas _____, and Mr. Tim Swauger _____
 Motion: Carried – Failed

g. To rescind policy PO5330.03 Asthma Inhalers.

Moved by _____, seconded by _____ to approve the Superintendent's Recommendation (g.) as presented.

Roll Call: Mr. Alan Benton _____, Mrs. Ruth Ann Booher _____, Mrs. Amanda Davis _____, Mrs. Anne Thomas _____, and Mr. Tim Swauger _____

Motion: Carried – Failed

h. To adopt policy PO5330.04 Naloxone (Narcan).

Moved by _____, seconded by _____ to approve the Superintendent's Recommendation (h.) as presented.

Roll Call: Mr. Alan Benton _____, Mrs. Ruth Ann Booher _____, Mrs. Amanda Davis _____, Mrs. Anne Thomas _____, and Mr. Tim Swauger _____

Motion: Carried – Failed

i. To adopt revised policy PO5610 Removal, Suspension, Expulsion and Permanent Exclusion.

Moved by _____, seconded by _____ to approve the Superintendent's Recommendation (i.) as presented.

Roll Call: Mr. Alan Benton _____, Mrs. Ruth Ann Booher _____, Mrs. Amanda Davis _____, Mrs. Anne Thomas _____, and Mr. Tim Swauger _____

Motion: Carried – Failed

j. To adopt revised policy PO5610.03 Emergency Removal of Students.

Moved by _____, seconded by _____ to approve the Superintendent's Recommendation (j.) as presented.

Roll Call: Mr. Alan Benton _____, Mrs. Ruth Ann Booher _____, Mrs. Amanda Davis _____, Mrs. Anne Thomas _____, and Mr. Tim Swauger _____

Motion: Carried – Failed

k. To adopt revised policy PO6114 Cost Principals – Spending Federal Funds.

Moved by _____, seconded by _____ to approve the Superintendent's Recommendation (k.) as presented.

Roll Call: Mr. Alan Benton _____, Mrs. Ruth Ann Booher _____, Mrs. Amanda Davis _____

_____, Mrs. Anne Thomas _____, and Mr. Tim Swauger _____
Motion: Carried – Failed

l. To adopt revised policy PO6144 Investments.

Moved by _____, seconded by _____ to approve
the Superintendent’s Recommendation (l.) as presented.

Roll Call: Mr. Alan Benton _____, Mrs. Ruth Ann Booher _____, Mrs. Amanda Davis
_____, Mrs. Anne Thomas _____, and Mr. Tim Swauger _____
Motion: Carried – Failed

m. To adopt revised policy PO6146 Post-Issuance Compliance for Tax-Exempt And
Tax-Advantages Obligations.

Moved by _____, seconded by _____ to approve
the Superintendent’s Recommendation (m.) as presented.

Roll Call: Mr. Alan Benton _____, Mrs. Ruth Ann Booher _____, Mrs. Amanda Davis
_____, Mrs. Anne Thomas _____, and Mr. Tim Swauger _____
Motion: Carried – Failed

n. To adopt revised policy PO6600 Deposit of Public Funds Cash Collection Points.

Moved by _____, seconded by _____ to approve
the Superintendent’s Recommendation (n.) as presented.

Roll Call: Mr. Alan Benton _____, Mrs. Ruth Ann Booher _____, Mrs. Amanda Davis
_____, Mrs. Anne Thomas _____, and Mr. Tim Swauger _____
Motion: Carried – Failed

o. To adopt revised policy PO7450 Property Inventory.

Moved by _____, seconded by _____ to approve
the Superintendent’s Recommendation (o.) as presented.

Roll Call: Mr. Alan Benton _____, Mrs. Ruth Ann Booher _____, Mrs. Amanda Davis
_____, Mrs. Anne Thomas _____, and Mr. Tim Swauger _____
Motion: Carried – Failed

p. To adopt revised policy PO7455 Accounting System for Capital Assets.

Moved by _____, seconded by _____ to approve

the Superintendent's Recommendation (p.) as presented.

Roll Call: Mr. Alan Benton _____, Mrs. Ruth Ann Booher _____, Mrs. Amanda Davis _____, Mrs. Anne Thomas _____, and Mr. Tim Swauger _____

Motion: Carried – Failed

q. To adopt revised policy PO8451 Insect Infestations.

Moved by _____, seconded by _____ to approve the Superintendent's Recommendation (q.) as presented.

Roll Call: Mr. Alan Benton _____, Mrs. Ruth Ann Booher _____, Mrs. Amanda Davis _____, Mrs. Anne Thomas _____, and Mr. Tim Swauger _____

Motion: Carried – Failed

r. To adopt revised policy PO8500 Food Services.

Moved by _____, seconded by _____ to approve the Superintendent's Recommendation (r.) as presented.

Roll Call: Mr. Alan Benton _____, Mrs. Ruth Ann Booher _____, Mrs. Amanda Davis _____, Mrs. Anne Thomas _____, and Mr. Tim Swauger _____

Motion: Carried – Failed

s. To adopt revised policy PO8510 Wellness.

Moved by _____, seconded by _____ to approve the Superintendent's Recommendation (s.) as presented.

Roll Call: Mr. Alan Benton _____, Mrs. Ruth Ann Booher _____, Mrs. Amanda Davis _____, Mrs. Anne Thomas _____, and Mr. Tim Swauger _____

Motion: Carried – Failed

IX. Superintendent's Personnel Recommendations

a. To approve the following unpaid days for Shayna Kauffman:

November 18, 2021 and November 19, 2021 (2 days)

January 4, 2022 – January 7, 2022 (3.5 days)

b. To accept the resignation of Shayna Kauffman, Elementary Paraprofessional, effective January 31, 2022.

c. To accept the resignation of Annalise Zink as Girls Assistant Soccer Coach, effective January 5, 2022.

- d. To approve the following Volunteer position 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.

Zak, Ed	H.S. Varsity Softball	Volunteer	1 yr
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Moved by _____, seconded by _____ to approve the Superintendent's Personnel Recommendations as presented.

Roll Call: Mr. Alan Benton _____, Mrs. Ruth Ann Booher _____, Mrs. Amanda Davis _____, Mrs. Anne Thomas _____, and Mr. Tim Swauger _____

Motion: Carried – Failed

X. Committee Reports

**XI. Additional Board Business
Old Business**

New Business

XII. Executive Session

As permitted by law, matters to be discussed in Executive Session may involve:

- (1) Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official;
- (2) Investigation of charges or complaints against a public employee, official, licensee, or student unless such employee, official, licensee or student requests a public meeting; except that consideration of the discipline of a Board member for conduct related to the performance of his/her duties or his/her removal from office shall not be held in Executive Session;
- (3) Consideration of the purchase of property for public purposes, or sale or other disposition of unneeded obsolete, unfit-for-use of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest;
- (4) Discussion with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action;

- (5) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment;
- (6) Matters required to be kept confidential by federal laws or rules or state statutes;
- (7) Specialized details of security arrangements and emergency response protocols where disclosure might reveal information that could jeopardize the District's security.

Moved by _____, seconded by _____ to move into Executive Session at _____ p.m.

Roll Call: Mr. Alan Benton _____, Mrs. Ruth Ann Booher _____, Mrs. Amanda Davis _____, Mrs. Anne Thomas _____, and Mr. Tim Swauger _____
President declares Board out of Executive Session at _____ p.m.

XIII. Adjournment

Moved by _____, seconded by _____ to adjourn the meeting (Time: _____ p.m.)

Roll Call: Mr. Alan Benton _____, Mrs. Ruth Ann Booher _____, Mrs. Amanda Davis _____, Mrs. Anne Thomas _____, and Mr. Tim Swauger _____
Motion: Carried - Failed