

**Johnstown-Monroe Local School District
Board of Education
Regular Session Meeting
441 South Main Street
Johnstown, Ohio 43031
Monday, February 14, 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

V. Treasurer's Report

VI. Treasurer's Recommendations

- a. To approve the minutes of the January 10, 2022 Organizational Meeting, the January 10, 2022 Regular Session Meeting, the January 18, 2022 Special Session, and the January 24, 2022 Work Session meetings.
- b. To approve the December, 2021 Treasurer's Report

- c. To approve Permanent Appropriations and Certificate of Estimated Resources for FY 2022 as follows:

ESTIMATED RESOURCES:

| | |
|------------------|-----------------|
| General Fund | \$35,362,184.01 |
| Special Revenue | \$3,088,708.94 |
| Debt Service | \$4,075,905.24 |
| Capital Projects | \$5,572,878.63 |
| Enterprise | \$1,398,452.53 |
| Custodial Funds | \$8,276.48 |
| Private Purpose | \$100,672.30 |
| Total | \$49,607,078.13 |

PERMANENT APPROPRIATIONS:

| | |
|------------------|-----------------|
| General Fund | \$21,141,045.00 |
| Special Revenue | \$1,671,198.57 |
| Debt Service | \$2,032,000.00 |
| Capital Projects | \$1,480,000.00 |
| Enterprise | \$1,003,925.00 |
| Private Purpose | \$41,855.00 |
| Total | \$27,370,023.57 |

- d. Appoint Kim Pulley, Treasurer, as the Public Records designee for the Board of Education for calendar years 2022 and 2023.
- e. To approve the Resolution Accepting Amounts and Rates for Tax Year 2021 and Certifying them to the County Auditor (Appendix A).

- f. To accept the following donation:

| | | | |
|---------------|-------------------|------|----------------------|
| Alliance Data | Monetary Donation | \$50 | Johnstown Elementary |
|---------------|-------------------|------|----------------------|

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 approve the Request for Reduction of Fees for Facilities Use for the 2021-2022 school year, for the following:

| <u>Organization</u> | <u>Rate Requested</u> |
|--|-----------------------|
| Knights of Columbus (Free Throw Competition) | \$0 |

b. To approve the High School and Middle School Course Offerings for 2022-2023 school year.

c. To approve the purchase of video surveillance equipment and access controls for the Johnstown Intermediate School, at a cost not to exceed \$90,000.

Moved by _____, seconded by _____ to approve the Superintendent'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

IX. Executive Session

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

- **Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.**
- **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.**

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.

X. Superintendent's Personnel Recommendations

a. To approve the following unpaid days for Robert Fresch:
May 3, 2022 and May 9, 2022

- b. To approve the following unpaid days for Shayna Kauffman:
January 10, 2022 – January 14, 2022 (5 days)
- c. To accept the resignation of John Dillon, Head Girls Soccer Coach, effective February 14, 2022.
- d. To accept the resignation of Sharon Slader, JV Volleyball Coach, effective January 27, 2022.
- e. To approve the following Classified position 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.

| | | | |
|----------------------|-----------------------------|------------------------------|-------|
| Shoemaker, Christina | Elementary Paraprofessional | Classified Category 2/Step 0 | FY 22 |
|----------------------|-----------------------------|------------------------------|-------|

- f. To approve the following Pupil Activity positions for employment contracts, per the terms of contract language, 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.

| | | | |
|---------------|--------------------------------|------------------|------|
| Bauman, Tonya | H.S. Track & Field Asst. Coach | Group III/Step 0 | 1 yr |
| Wittmer, Dan | H.S. Track & Field Head Coach | Group II/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.

| | | | |
|---------------|---------------|-----------|------|
| Jacob, Levi | Lacrosse | Volunteer | 1 yr |
| Wentzel, Greg | M.S. Softball | Volunteer | 1 yr |

- h. To approve stipends of \$100/day for 9 teachers to provide services for summer Kindergarten Screening, scheduled for August 1st and August 2, 2022, at a maximum cost of \$1,800.
- i. To authorize the employment of the following additional positions to support the Board's decision to place grades 4 and 5 in the newly renovated Johnstown Intermediate School for the 2022-2023 school year, and maintain/improve current instructional services to students:
 - Innovation/Art Teacher
 - Music Teacher
 - Physical Education Teacher
 - Reading/Math Specialist
 - Library Paraprofessional (will be filled by transfer)
 - Reading/Math Paraprofessional
 - Dean of Students (Elementary School)
 - Secretary
 - Art Teacher (Elementary School)
 - Intermediate School Principal (will be filled by transfer)
- j. To approve the job description for the Elementary Dean of Students.
- k. To accept the resignation of Dale Dickson, for the purpose of retirement, as Superintendent of the Johnstown-Monore Local School District at the end of the day August 5, 2022.

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

XI. Committee Reports

**XII. Additional Board Business
Old Business**

New Business

To approve a payment to CBS in the amount of \$2,850 for appreciation stipends (to be paid to 19 bus drivers (maximum of \$150 per driver/supervisor) for service above and beyond the call of duty during the pandemic.

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