

**Johnstown-Monroe Local School District  
Board of Education  
Regular Session Meeting  
441 South Main Street  
Johnstown, Ohio 43031  
Monday, March 14, 2022  
5:00 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](http://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 February 14, 2022 Regular Session, the February 28, 2022 Work Session, and the March 9, 2022 Special Session
- b. To approve the January, 2022 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 accept the following donations:

Amanda Davis	Inside Recess Games	\$250	Johnstown Elementary
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e. To approve an advance in the amount of \$2,353,875 from the General fund to the Building fund until such time remaining OFCC and LFI funds are released back to the district.

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 following policy actions, as listed:
  1. To adopt revised policy PO2240 Controversial Issues
  2. To adopt revised policy PO5610 Removal, Suspension, Expulsion and Permanent Exclusion
  3. To adopt revised policy PO5610.03 Emergency Removal of Students

- b. To approve Open Enrollment for the 2022-2023 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.
- c. To approve the purchase of a 2018 used Case skid steer (with 2120 hours, good tires, including a set of forks) from Southeastern Equipment Company, at a cost of \$28,000.
- d. To approve the 2024-2025 calendar as recommended by the Calendar Committee.

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. Superintendent's Personnel Recommendations**

- a. To accept the resignation of Julie Smith, 4<sup>th</sup> Grade Math Teacher, for the purpose of retirement, effective at the end of the 2021-2022 school year.
- b. To accept the resignation of Erin Reilly as H.S. Volleyball Head Coach, effective January 26, 2022.
- c. To accept the resignation of Mike Justice, Girls Softball Coach, effective February 22, 2022.
- d. To accept the resignation of Summer Wodecki, M.S. Cheer Football Coach, effective February 23, 2022.
- e. To accept the resignation of Connie Williams, Food Service, for the purpose of retirement, effective August 1, 2022.
- f. To approve the following unpaid day for Cindy Boston:  
May 20, 2022
- g. To approve the following Certified 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.

Dyer, Melissa	Intermediate Physical Education Teacher	M/Step 5	FY23
Saj, Reagan	Intermediate Music Teacher	B/Step 0	FY23

h. 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.

Fyffe, Brandon	Maintenance Technician	Classified/Step 2	FY22
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i. 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.

Dyer, Melissa	Track Assistant	Group III/Step 0	1 yr
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j. 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.

Bonito, Amanda	Track & Field Assistant	Volunteer	1 yr
Myers, Lance	H.S. Baseball Assistant	Volunteer	1 yr
Stefanick, Sydney	M.S. Softball Assistant	Volunteer	1 yr

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