

**Johnstown-Monroe Local School District
Board of Education
Regular Session Meeting
441 South Main Street
Johnstown, Ohio 43031
Monday, April 11, 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

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 March 14, 2022 Regular Session, and the March 15, 2022, March 16, 2022, March 21, 2022, March 28, 2022, and April 5, 2022 Special Sessions
- b. To approve the February, 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	\$3,090,708.94
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	\$49,609,078.13

PERMANENT APPROPRIATIONS:

General Fund	\$21,141,045.00
Special Revenue	\$1,705,585.46
Debt Service	\$2,109,000.00
Capital Projects	\$1,480,000.00
Enterprise	\$1,003,925.00
Private Purpose	\$41,855.00
Total	\$27,481,410.46

d. To accept the following donations:

Patricia Kulp	Monetary Donation	\$25	JES Library
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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 a 4-year contract renewal with Fuel Education, LLC, effective July 1, 2022 through June 30, 2026, in the amount of \$123,200.

b. To approve the following student handbooks:

- Johnstown High School
- Johnstown Middle School
- Johnstown Intermediate School
- Johnstown Elementary School
- PEAK
- Gifted
- Use of Technology Device

- c. To approve a change in the 2021-2022 school calendar, making the last day of classes for elementary students (K-5) May 25, 2022, and making May 26, 2022 a day to be used by staff to prepare for internal classroom moves, as well as to prepare for the move to the intermediate school for the 2022-2023 school year.

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 Sarah Kobin, Elementary Kindergarten Teacher, effective at the end of the 2021-2022 school year.
- b. To accept the resignation of Guy Williams, Coordinator of Student Services, effective at the end of the 2021-2022 school year.
- c. To accept the resignation of Jeff Rings, M.S. Dean of Students/Virtual Learning Coordinator, for the purpose of retirement, effective June 30, 2022.
- d. To accept the resignation of Tina Heil, Elementary Student Attendant, effective at the end of the 2021-2022 school year.
- e. To approve the following unpaid days for Alicia Guess:
May 12, 2022 and May 13, 2022
- f. To approve the following unpaid day for Mindy Welch:
April 22, 2022
- g. To accept the resignation of Laurie Kirkpatrick, Elementary Intervention Specialist, at the end of the 2021-2022 school year.
- h. To approve the following Administrative positions for employment contracts, 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.

Busenburg, Derick	High School Principal	3 yr	FY22 – FY25
Smith, Janet	Intermediate School Principal	3 yr	FY22 – FY25

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