

**Johnstown-Monroe Local School District
Board of Education
Work Session**

**441 South Main Street
Johnstown, Ohio 43031**

Monday, May 23, 2022, 5:00 p.m.

Middle School Media Center and will be streamed through the Districts 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. (E) 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 _____, Mr. Tim Swauger _____.

IV. **Topics for Discussion:**

Use of corporate revenues to offset operational and future construction costs.

V. **Superintendent's Recommendations**

Moved by _____, seconded by _____, to approve the Superintendent's Recommendations as presented:

- a. To authorize the expenditure of \$40,749.95 from funds received in the META-Facebook Grant, for the purchase of ShopBot equipment.
- b. To approve a service agreement with The Learning Spectrum, as presented, at a cost of \$44,230.
- c. To approve updated grading marks for standards-based grading (K-5), as presented.

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

VI. **Superintendent’s Personnel Recommendation**

Moved by _____, seconded by _____, to approve the Superintendent’s Recommendations as presented:

- a. To accept the resignation of Lindsey BeVeir, High School Secretary, effective at the end of the 2021-2022 school year.
- b. To accept the resignation of Josh Herb, Varsity Wrestling Coach, effective May 16, 2022.
- c. To accept the resignation of Josh Clark, M.S. Wrestling Coach, effective at the end of the 2021-2022 school year.
- d. To approve a Limited Contract for Employment As A Casual Substitute for Beth Whisler, as needed, effective May 16, 2022, in accordance with ORC 3319.10 and ORC 3319.11, 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.
- e. To approve the following Pupil Activity positions for employment contracts, per the terms of contract language, for the 2022-2023 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.

Wall, Woodrow (Chip)	Varsity Girls Soccer Coach	Group II/Step 0	1 yr
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Roll Call: Mr. Alan Benton_____, Mrs. Ruth Ann Booher _____, Mrs. Amanda Davis_____, Mrs. Anne Thomas _____, Mr. Tim Swauger _____.
Motion: Carried – Failed

VII. **New Business**

Action on administrative salaries for FY 23.

VIII. **Executive Session**

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

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.

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.

IX. **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 _____, Mr. Tim Swauger _____.
Motion: Carried – Failed