

**Johnstown-Monroe Local School District  
Board of Education  
Regular Board Meeting  
441 South Main Street  
Johnstown, Ohio 43031  
Thursday, June 16, 2022  
5:00 p.m.**

Middle School Media Center, and 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 May 6, 2022 Special Session, the May 9, 2022 Regular Session, and the May 23, 2022 Work Session
- b. To approve the April 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	\$3,433,305.13
Debt Service	\$4,075,905.24
Capital Projects	\$5,572,878.63
Enterprise	\$1,398,452.53
Custodial Funds	\$8,276.48
Private Purpose	\$100,802.30
Total	\$49,951,804.32

**PERMANENT APPROPRIATIONS:**

General Fund	\$23,536,840.70
Special Revenue	\$2,192,545.26
Debt Service	\$2,109,000.00
Capital Projects	\$1,516,085.40
Enterprise	\$1,119,425.00
Private Purpose	\$51,005.00
Total	\$30,524,901.36

- d. To approve temporary appropriations for FY 2023 as follows:

**TEMPORARY APPROPRIATIONS**

General Fund	\$21,000,000.00
Special Revenue	\$2,000,000.00
Debt Service	\$2,000,000.00
Capital Projects	\$1,000,000.00
Enterprise	\$650,000.00
Agency Funds	\$5,000.00
Private Purpose	\$50,000.00
Total	\$26,705,000.00

- e. To approve the following donations:

Alice M. Main	Monetary donation to the James Warthen Memorial Scholarship Fund	\$300	High School
Melanie Main	Monetary donation to the James Warthen Memorial Scholarship Fund	\$100	High School
Lawrence & Sharon Pool	Monetary donation to the James Warthen Memorial Scholarship Fund	\$100	High School

- f. To approve renewal of Property, Auto, Liability insurance coverage for the 2022-2023 school year through Ohio School Plan.
- g. To approve the list of technology items to be removed from inventory to be disposed.

- h. To approve annual maintenance transfer from the General Fund to the Capital Projects Fund for future capital needs, as follows:

<b>Buildings and Grounds (070-9002)</b>	\$1,210,000
<b>Stadium (070-9005)</b>	\$ 40,000

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Treasurer's recommendation 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 building signage as recommended by the Building & Grounds committee, at a total cost of \$28,207.
- b. To approve a service agreement and therapy services with The Learning Spectrum, as presented, at a cost of \$50,280.
- c. To approve a one-year agreement with i-Ready to provide diagnostic services at a cost not to exceed \$63,265.50.
- d. To approve a Bogen's Nyquist IP Based Paging System for Johnstown Middle School, as presented, at a cost of \$55,940, to be paid from the OFCC Safety Grants received.
- e. To approve the purchase of additional cameras and related installation work for the high school and middle school at a total cost of \$85,209.98, to be paid from the OFCC Safety Grants received.
- f. To approve annual service level agreement with Licking Area Computer Association (LACA) for fiscal year 2023, at a total cost of \$106,441.09, effective July 1, 2022.

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 approve the following Certified 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.

Burnette, Kristin	Elementary Art Teacher	B/Step 2	FY23
Crowthers, Minna	Elementary Intervention Specialist	B/Step 3	FY 23
Dole, Alecia	High School Intervention Specialist	M+30/Step 5	FY23
Minton, Tatum	Kindergarten Teacher	B/Step 0	FY23
Snowden, Cynthia	Elementary Intervention Specialist	M/Step 5	FY23

- b. 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.

Dillon, Sarah	Student Attendant – Intermediate	Classified/Step 0	FY23
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- c. To approve a transfer for Instructional Paraprofessional Lori Wycuff to the position of High School Secretary at Step 7 under her current 2 year classified contract effective August 1, 2022.

- d. To approve the following Supplemental 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.

Appis, Ryan	.5 FTE M.S. Student Council Advisor	Group V/Step 0	1 yr
Bellard, Rhonda	H.S. Consumer Science Advisor	Group II/Step 8	1 yr
Bellard, Robert	M.S. Assistant Football Coach	Group IV/Step 4	1 yr
Bumbaugh, Mike	Girls Golf Head Coach	Group II/Step 5	1 yr
Carlisle, Chris	Boys Golf Head Coach	Group II/Step 8	1 yr
Carter, Mike	Varsity Football Head Coach	Group I/Step 8	1 yr
Carter, Mike	Weight Room Supervisor	Group II/Step 8	1 yr
Dexter, Elizabeth	JV Volleyball Coach	Group III/Step 0	1 yr
Fleming, Marie	M.S. Athletic Coordinator	Group II/Step 5	1 yr

Hickman, Kevin	Varsity Cross Country Head Coach	Group II/Step 7	1 yr
Huffman, Bruce	H.S. Student Council Advisor	Group V/Step 8	1 yr
Mattson, Katie	.5 FTE M.S. Student Council Advisor	Group V/Step 0	1 yr
Merrill, Debbie	Junior Class Advisor	Group III/Step 7	1 yr
Merrill, Debbie	JV Girls Basketball Head Coach	Group II/Step 5	1 yr
Myers, Amy	Voc. Ag Education 40 Extended Days	M/Step 11	1 yr
Neil, Shawn	M.S. Golf Coach	Group IV/Step 8	1 yr
Ortman, Tammy	Senior Class Advisor	Group III/Step 8	1 yr
Prouty, Polly	National Honor Society Advisor	Group V/Step 8	1 yr
Prouty, Polly	Game Manager – Fall	Group V/Step 8	1 yr
Prouty, Polly	Game Manager – Winter	Group V/Step 8	1 yr
Prouty, Polly	Game Manager – Spring	Group V/Step 8	1 yr
Reilly, Mick	H.S. Assistant Football Coach	Group II/Step 8	1 yr
Spayde, Kristin	Quiz Bowl Advisor	Group V/Step 3	1 yr
Thomas, Mindy	Varsity Cheer Head Coach Football	Group III/Step 2	1 yr
Thomas, Mindy	Varsity Cheer Head Coach Basketball	Group III/Step 2	1 yr
Warner, Brianna	H.S. Choral Director	Group III/Step 3	1 yr
Warner, Brianna	M.S. Choral Director	Group IV/Step 3	1 yr
Warner, Brianna	Musical Director	Group II/Step 3	1 yr
Zirille, Angela	H.S. Assistant Band Director	Group III/Step 8	1 yr
Zirille, Angela	M.S. Band Director	Group IV/Step 8	1 yr
Zirille, Marc	H.S. Band Director	Group I/Step 8	1 yr
Zirille, Marc	H.S. Band Director 40 Extended Days	M/Step 14	1 yr

- e. To approve the following Pupil Activity positions for employment contracts, per the terms of contract language, for the 2022-2023 (with one contract retro-active to 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 paraticipants 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.

Archibald, Kevin	8 <sup>th</sup> Grade Boys Basketball Coach	Group III/Step 1	1 yr
Cannon, Andy	7 <sup>th</sup> Grade Girls Basketball Head Coach	Group III/Step 8	1 yr
Carpenter, Travis	H.S. Assistant Football Coach	Group II/Step 8	1 yr
Carter, Dan	H.S. Assistant Football Coach	Group II/Step 8	1 yr
Carter, Tom	H.S. Assistant Football Coach	Group II/Step 5	1 yr
Davis, Jeremy	M.S. Assistant Football Coach	Group IV/Step 1	1 yr
Edmister, Danielle	M.S. Cheerleading Coach – Basketball	Group IV/Step 1	1 yr
Fry, Daniel	Boys Soccer Head Coach	Group II/Step 1	1 yr
Helmke, Scott	Varsity Girls Basketball Head Coach	Group I/Step 8	1 yr
Higgins, Travis	Freshman Boys Basketball Head Coach	Group III/Step 3	1 yr
Houlihan, Chris	JV Boys Basketball Head Coach	Group II/Step 1	1 yr
McElwee, Bryon	Boys Soccer Assistant Coach	Group III/Step 8	1 yr

Shaffer, Brad	8 <sup>th</sup> Grade Girls Basketball Head Coach	Group III/Step 1	1 yr
Shawver, Max	Varsity Boys Basketball Head Coach	Group I/Step 1	1 yr
Swick, Phillip	Middle School Head Football Coach	Group III/Step 6	1 yr
Taylor, Jim	7 <sup>th</sup> Grade Boys Basketball Coach	Group III/Step 1	1 yr
Wentzel, Greg	7 <sup>th</sup> Grade Softball Coach	Group IV/Step 0	1 yr (retro 2021-2022)
Whitehead, Kim	8 <sup>th</sup> Grade Volleyball Coach	Group IV/Step 8	1 yr
Whitehead, Linda	7 <sup>th</sup> Grade Volleyball Coach	Group IV/Step 8	1 yr
Wilson, Marc	H.S. Assistant Football Coach	Group II/Step 1	1 yr

- f. To approve the following Volunteer positions 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.

Barb, Jim	H.S. Assistant Boys Basketball Coach	Volunteer	1 yr
Carter, Doug	H.S. Assistant Football Coach	Volunteer	1 yr
Dodderer, Jim	H.S. Assistant Football Coach	Volunteer	1 yr
Ferguson, Lori	H.S. Assistant Cheer Coach (Fall)	Volunteer	1 yr
Ferguson, Lori	H.S. Assistant Cheer Coach (Winter)	Volunteer	1 yr
Hatfield, Marissa	H.S./M.S. Assistant Cross County Coach	Volunteer	1 yr
Schoelkopf, Rob	M.S. Assistant Football Coach	Volunteer	1 yr
Thomas, Alan	H.S. Assistant Football Coach	Volunteer	1 yr

- g. To accept the resignation of Karen Piper, Assistant Musical Director, effective June 2, 2022.
- h. To approve the job description for the Middle School Dean of Students as presented.
- i. To approve the following unpaid days for Cynthia Snowden:  
September 21, 22, 23, 2022
- j. To approve ELL services agreement with Sherri Somers for FY 2023.
- k. To authorize the following Food Service staffing changes:  
The creation of 2 new positions in the Johnstown Intermediate School:
- One 7 ½ hour food service worker  
One 5 ½ hour food service worker

Expanded hours within the District Food Service Staff:

Hours increase from 5 ½ to 7 ½ hours – Yvonne Rose (Johnstown Middle School)  
Hours increase from 5 ½ to 7 ½ hours – Nicole Lightle (Johnstown High School)

- l. To authorize an additional psychologist position to a maximum of .5 FTE to be employed through the LCESA for the 2022-2023 school year (sharing a full-time position with the Northridge Local School District).
- m. To accept the resignation of Joshua Martin, Elementary Dean of Students, effective June 14, 2022.
- n. To accept the resignation of Alicia Guess, H.S. Spanish, effective June 15, 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

- m. To approve an amendment to the employment contract for Marcie Wilson as elementary principal from 214 days annually to 220 days annually.

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**

- a. To approve a 2.75% increase for all returning administrators for the 2022-2023 school year, except for the Facility Manager, who will receive a 4% increase.
- b. Athletic discussion regarding wrestling program.
- c. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve a change in date from July 11, 2022, to \_\_\_\_\_ for the Regular Session of the Board.

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

**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