

**Johnstown-Monroe Local School District  
Board of Education  
Regular Board Meeting  
441 South Main Street  
Johnstown, Ohio 43031  
Tuesday, July 5, 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 June 16, 2022 Regular Session
- b. To approve the May Treasurer's Report

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 revised policies, as recommended by the District Policy Committee:
- PO2271 – College Credit Plus Program
  - PO2370.01 – Blended Learning
  - PO6110 – Grant Funds
  - PO6114 – Cost Principles – Spending Federal Funds
  - PO6325 – Procurement – Federal Grants/Funds
  - PO6423 – Use of Credit Cards
  - PO8500 – Food Services

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Superintendent’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

**IX. Superintendent’s Personnel Recommendations**

- a. To accept the resignation of Lauren Napoliello, H.S. ELA, effective June 20, 2022.
- b. To approve the following Administrative 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.

DeHart, Melissa	Elementary Dean of Students/ 220 Day Contract	FY23
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- c. 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.

VanHorn, Megan	H.S. English Language Arts Teacher	M/Step 5	FY23
White, Nicole	H.S. Spanish Teacher	M/Step 5	FY23

- d. 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.

Holbrook, Heidi	M.S. Educational Paraprofessional	Classified/Step 3	FY23
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- e. 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.

Dyer, Melissa	Track Assistant – M.S.	Group III/Step 1	1 yr
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- f. 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.

Archibald, Kevin	Reserve Baseball Coach	Group III/Step 2	1 yr
Carpenter, Travis	Varsity Baseball Coach	Group II/Step 6	1 yr

- g. 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.

Bonito, Amanda	M.S. Track & Field	Volunteer	1 yr
Hewitt, Mike	Varsity Baseball	Volunteer	1 yr

Josiah, Ben	Boys Soccer	Volunteer	1 yr
Myers, Lance	Varsity Baseball	Volunteer	1 yr
Shaffner, Rylie	H.S. Varsity/JV Volleyball	Volunteer	1 yr

h. To accept the resignation of Debbie Wenzel, Elementary Intervention Specialist, effective June 23, 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

**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