

**Johnstown-Monroe Local School District
Board of Education
Regular Board Meeting
441 South Main Street
Johnstown, Ohio 43031
Monday, August 8, 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

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

IDEA Title VI-B FY 2023 Use of Funds Public Hearing

VI. Treasurer's Recommendations

- a. To approve the minutes of the July 5, 2022 Regular Session
- b. To approve the June Treasurer's Report

- c. To approve a transfer of \$356.66 from 006-0000 Food Services to 007-9999 Unclaimed Funds, for the unclaimed meal balances for FY21 in accordance with ORC 9.39.
- d. To approve budget stabilization transfer of \$72,465.79 from 001-0000 to 001-9999 in accordance with Board Resolution 05-037 Creation of a Budget Stabilization Reserve.
- e. To approve a transfer of \$12,645.51 from 009-9600 Elementary Classroom Fees to 009-9500 Intermediate Classroom Fees to separate JES and JIS balances.
- f. To approve a transfer of \$16,144.77 from 018-9006 Elementary Principal Fund to 018-9005 Intermediate Principal Fund to separate JES and JIS balances.
- g. To approve a transfer of \$5,286.97 from 018-9106 Book Fair – Elementary to 018-9105 Book Fair - Intermediate to separate JES and JIS balances.
- h. To approve the following donations:

Ireland’s Bowtique LLC	Classroom Supplies	\$150	Elementary – Mrs. Nesselroad
Johnstown Athletic Boosters	Monetary Donation for the Amy Bullard Scholarship Fund	\$10,039.83	High School

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 appoint the following person to the Johnstown Joint Recreation District Board of Trustees for terms as listed in accordance with the Village of Johnstown/Johnstown-Monroe Local School District Agreement and Bylaws adopted on March 8, 2021:
 Keith Ryan – 2-year term

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 Heidi Holbrook, M.S. Instructional Paraprofessional, effective July 8, 2022.
- b. To accept the resignation of Kari Herald, H.S. Food Service, effective July 18, 2022.
- c. 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.

Rigio, Danielle	Intermediate Intervention Specialist	B/Step 5	FY23
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- d. To approve the following Classified 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.

Brockway, Laura	Elementary Student Attendant	Classified/Step 5	FY23
Howell, Cecil	M.S. Student Attendant	Classified/Step 5	FY23
Spadaro, Cory	Maintenance Technician	Classified/Step 4	FY23

- f. To approve the following Pupil Activity position for employment contract, 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.

Justice, Mike	Softball – Varsity Head Coach	Group II/Step 2	1 yr
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- g. To approve the following Volunteer position 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.

Kelly, Sarah	7 th Grade M.S. Volleyball	Volunteer	1 yr
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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

Athletic Program Discussion

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