

**Johnstown-Monroe Local School District
Board of Education
Regular Board Meeting
441 South Main Street
Johnstown, Ohio 43031
Monday, September 12, 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

VI. Treasurer's Recommendations

- a. To approve the minutes of the August 8, 2022 Regular Session, and the August 22, 2022 Work Session
- b. To approve the July Treasurer's Report
- c. To approve Permanent Appropriations and Certificate of Estimated Resources for FY 2022 as follows:

ESTIMATED RESOURCES:

General Fund	\$38,359,280.61
Special Revenue	\$2,063,212.54

Debt Service	\$4,313,939.24
Capital Projects	\$11,605,989.15
Enterprise	\$1,585,637.06
Custodial Funds	\$8,276.48
Private Purpose	\$110,074.78
Total	\$58,046,409.86

PERMANENT APPROPRIATIONS:

General Fund	\$22,926,950.00
Special Revenue	\$429,900.00
Debt Service	\$2,132,000.00
Capital Projects	\$705,000.00
Enterprise	\$913,275.00
Private Purpose	\$32,300.00
Total	\$27,139,425.00

d. To approve the following donations:

Tracy Van Winkle	Monetary Donation for library	\$350	Johnstown Intermediate
Taylor Chufar	Office supplies for staff	\$180	Johnstown Intermediate
Jeremiah & Alissa Gladden	Monetary donation for April Bruning Memorial Scholarship	\$500	High School

e. To approve the following advances to close the month of August due to ODE having not yet completed final approval of grants:

001-0000 General fund to 507-9023 ARP ESSER for \$23,280.64

001-0000 General fund to 516-9123 ESSER State Activities for \$8,417.83

001-0000 General fund to 516-9023 IDEA for \$15,738.58

001-0000 General fund to 572-9023 Title I for \$9,319.17

001-0000 General fund to 590-9023 Title II-A for \$2,278.99

001-0000 General fund to 599-9022 Title IV-A for \$3,271.95

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

- Licking County Business Community Advisory Council
- Update: 2022-2023 Board Goals & Objectives
- Update: General Miles Probate
- Jersey Township Tax Increment Financing (TIF)
- Update: 2022-2023 New School District Personnel

VIII. Superintendent's Recommendations

- a. To approve an overnight field trip for the 8th grade class to Washington, D.C., departing on May 22, 2023, and returning on May 25, 2023, under the supervision of Renee Britton and other approved chaperones.
- b. To approve an overnight field trip for FFA members to the National FFA Convention in Indianapolis, IN, departing on October 26, 2022, and returning on October 28, 2022, under the supervision of Amy Myers (and other approved chaperone if needed).

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 Lenae Marston, Johnstown Intermediate Paraprofessional, effective August 16, 2022.
- b. To accept the resignation of Brandon Fyffe, Maintenance Technician, effective September 9, 2022.
- c. To accept the resignation of Valerie Tanner, Choir Paraprofessional, effective September 9, 2022.
- d. To approve unpaid leave for Alecia Dole for the following days:
October 10, 2022 – November 16, 2022
- e. To approve unpaid leave for Megan VanHorn for the following days:
February 28, 2023 – March 3, 2023
- f. To approve ELL services agreement with Sherri Somers for FY23.
- g. To approve the following as district tutors for the 2022-2023 school year:
Ryan Appis
Anne Beharry
Jeremy Cram
Katie Mattson
Tammy Ortman
Polly Prouty

Stephanie Stuckey
Devan Toncler

- h. To accept the resignation of Jim Taylor as 7th grade Boys Basketball Coach, effective August 24, 2022.
- i. 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.

Colley, Amy	7.5 Food Service Worker – High School	Classified/Step 0	FY23
Hayes, Arica	Middle School Paraprofessional	Classified/Step 1	FY23
McCrary, Jacquelyn	5.5 Food Service Worker – High School	Classified/Step 0	FY23
Preeman, Christina	Intermediate Educational Paraprofessional	Classified/Step 10	FY23

- j. To approve the following Supplemental 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.

Saj, Reagan	Assistant Musical Director	Group III/Step 0	1 yr
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- k. 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.

Jackson, Mike	Varsity Wrestling Head Coach	Group II/Step 0	1 yr
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- l. 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.

Queen-Albright, Eryn	H.S. Softball	Volunteer	1 yr
Wall, Woodrow	Girls Soccer	Volunteer	1 yr

- m. To approve Christina Preeman as a long-term substitute by direct hire, at a rate of \$16.22 per hour, for the vacant elementary student attendant position, effective August 18, 2022 – August 26, 2022.
- n. To authorize the Treasurer to pay Cecil Howell as a paraprofessional substitute, beginning August 18, 2022, at his current year contract rate of \$15.09/hr.
- o. To authorize the Treasurer to pay Elena Best as paraprofessional substitute, beginning September 6, 2022, at her current year contract rate – Classified/Step 0 - \$13.30/hr.
- p. To approve the job description for the Communications Director position, as presented.

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. 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;

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.

XI. Committee Reports

Board Committees	Committee Members	Meeting Date
Curriculum	Amanda Davis (Alternate Anne Thomas)	TBD
Facility Construction	Ruth Ann Booher (Alternate Tim Swauger)	TBD
Insurance	Anne Thomas (Alternate Ruth Ann Booher)	10/06/2022
Maintenance/Grounds	Anne Thomas (Alternate Ruth Ann Booher)	TBD
Policy Development	Amanda Davis (Alternate Alan Benton)	TBD
Safety	Tim Swauger (Alternate Amanda Davis)	TBD
Technology	Alan Benton (Alternate Amanda Davis)	TBD

XII. Additional Board Business

Old Business

New Business

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