

**Johnstown-Monroe Local School District  
Board of Education  
Regular Board Meeting  
441 South Main Street  
Johnstown, Ohio 43031  
Monday, October 10, 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**

a. Review of Upcoming Levy Expirations: Income Tax and Emergency Levy

**VI. Treasurer's Recommendations**

- a. To approve the minutes of the September 12, 2022 Regular Session, and the October 3, 2022 Work Session
- b. To approve the August Treasurer's Report
- c. To approve Permanent Appropriations and Certificate of Estimated Resources for FY 2023 as follows:

**ESTIMATED RESOURCES:**

General Fund	\$38,359,280.61
Special Revenue	\$2,076,024.54
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	\$58,059,221.86

**PERMANENT APPROPRIATIONS:**

General Fund	\$22,926,950.00
Special Revenue	\$442,712.00
Debt Service	\$2,132,000.00
Capital Projects	\$705,000.00
Enterprise	\$913,275.00
Private Purpose	\$32,300.00
Total	\$27,152,237.00

d. To approve the following donations:

Jay and Holly Boroff	April Bruning Memorial Scholarship	\$2,500	High School
Ken & Lila Grimes	Art Supplies	\$1,500	Middle & High School Art Departments
Rebecca & David Wheeler	April Bruning Memorial Scholarship	\$100	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 approve an overnight field trip for 5<sup>th</sup> Grade Camp to Heartland Outdoors School, with the first group leaving May 17, 2023 and returning May 19, 2023, and the second group leaving May 22, 2023 and returning May 24, 2023. Under the supervision of Debbie Predieri and other approved chaperones.

b. To approve a Request for Reduction of Fees for Facilities Use for the 2022-2022 school year for the following organizations:

Johnstown Select Sports (JSS) – M.S. Gym \$20.00/hr.

Johnstown Men's League – M.S. Gym \$40.00/hr.

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 Sherri Veal, Library Paraprofessional, effective October 1, 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.

TBD	Communication Specialist	2 yr (pro-rated)
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- c. 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.

Herb, Josh	Middle School Wrestling Coach	Goup IV/Step 4	1 yr
Shull, Tim	7 <sup>th</sup> Grade Boys Basketball Coach	Group III/Step 0	1 yr
Wentzel, Greg	Middle School Softball Coach	Group IV/Step 1	1 yr

- d. 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.

Beverly, Andrea	H.S. Softball	Volunteer	1 yr
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Rockwell, Aneesha	H.S. Girls Soccer	Volunteer	1 yr
Sayer, Tim	H.S. Football	Volunteer	1 yr
Travis, Matt	Varsity & JV Football	Volunteer	1 yr

- e. To approve the Treasurer to pay Cecil Howell as a paraprofessional substitute, at his current year contract rate of \$15.09/hr., for the period August 17, 2022 through September 16, 2022, while license was pending.
- f. To approve the Treasurer to pay Arica Hayes as a paraprofessional substitute, at her current contract rate of \$14.76/hr., for the period of August 17, 2022 through September 19, 2022, while license was pending.

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;
- (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.

**XI. Committee Reports**

<b>Board Committees</b>	<b>Committee Members</b>	<b>Meeting Date</b>
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