

**Regular Board Meeting (Monday, March 13, 2023)***Generated by Debbie Lowe on Tuesday, March 14, 2023***Members present**

Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

**Meeting called to order at 5:07 PM**

## 1. Opening of Meeting

Procedural: A. Silent Prayer

Procedural: B. Pledge to the Flag

Procedural: C. President Calls on Treasurer to Take Roll

Procedural: D. Reading of the Notice of the Meeting

## 2. Presentation of the Agenda

Procedural: A. Additions or Deletions to the Agenda

Action: B. Resolution #23-03-034 - Adoption of the Agenda  
Motion to adopt the agenda.

Motion by Mr. Benton, second by Mrs. Thomas.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Not Present at Vote: Mrs. Booher

## 3. Presentation of Prepared Remarks by the Public

Information: A. Public Remarks

## 4. Presentations

Information: A. Update: K-12 Math Series Adoption - Debbie Seibel and Dr. Wagner

Each building principal presented on the math focus happening in their building. Dr. Wagner and Mrs. Seibel presented information regarding our math series textbook adoption.

Mrs. Booher arrived at 5:27pm.

Information: B. 5-Year Forecast - Kim Pulley and Dr. Wagner

Mrs. Pulley and Dr. Wagner presented the spring five year forecast. There was significant discussion regarding the potential deficit spending of the district if the levies are not renewed.

## 5. Discussions

Discussion: A. Board Committees

Committee	Board Member	Board Member	Meeting Date
Buildings, Grounds & Safety	Anne Thomas	Ruth Ann Booher	TBD
Communications	Ruth Ann Booher	Tim Swauger	03/03/2023
Curriculum	Amanda Davis	Anne Thomas	03/09/2023

Finance	Alan Benton	Ruth Ann Booher	03/01/2023
Insurance	Anne Thomas	Ruth Ann Booher	03/29/2023
Policy	Amanda Davis	Alan Benton	02/22/2023
Strategic Planning/Econ. Development	Tim Swauger	Ruth Ann Booher	TBD
Technology	Alan Benton	Amanda Davis	02/22/2023

Mrs. Thomas noted there was an upcoming buildings, grounds, and safety meeting.

Mrs. Booher updated regarding the communication committee, particularly in regard to branding and the website.

Mrs. Davis updated regarding the curriculum committee meetings and the math series, and what is next.

Mr. Benton noted the forecast is a living document for discussion of the finance committee. Mrs. Booher added that it is nice to have the new finance committee.

Mrs. Davis updated on the policy committee and the fine-tuning of the language of upcoming policies.

Mr. Swauger noted the strategic planning committee is trying to schedule a meeting with the City of Johnstown.

Mr. Benton updated on the technology committee and thanked the students and parents as well as the staff for the excellent care of the computer equipment in the district.

## 6. Consent Agenda

Action (Consent): A. Resolution #23-03-035 - Approval of Consent Agenda  
The Board accepts, with regret, the resignations, particularly the retirements.

Mr. Swauger also thanked the volunteers and supplemental/pupil activities contracts.

Resolution: Motion to approve consent agenda.

Motion by Mrs. Thomas, second by Mrs. Davis.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action (Consent): B. Administrative Contract Extensions

Resolution: Motion to approve Administrative Contract Extensions, as listed.

Seibel, Debbie, Director of Administrative Services	July 1, 2023 - July 31, 2023
Smith, Janet, JIS Principal	July 1, 2023 - August 29, 2023

Action (Consent): C. Resignation(s)

Resolution: Motion to approve Resignations, as listed.

Sidra Ayoub, School Psychologist (Full-time)	Effective June 12, 2023
Amy Furr, JES First Grade - For the purpose of retirement	Effective May 26, 2023
Janet Scheeler, JES Secretary - For the purpose of retirement	Effective June 30, 2023
Amy Schulze, ELL Paraprofessional	Effective May 26, 2023
Debbie Seibel, Director of Administrator Services - For the purpose of retirement	Effective July 31, 2023
Janet P. Smith, JIS Principal - For the purpose of retirement	Effective August 29, 2023
Marcie Wilson, JES Principal	Effective July 31, 2023
Dan Wittmer, Track & Field Head Coach	Effective February 23, 2023

Action (Consent): D. Supplemental Employment

Resolution: Motion to approve Supplemental Employment, as listed.

Bauman, Tonya	H.S. Track & Field Head Coach	Group II/Step 1	2022-2023
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Action (Consent): E. Pupil Activity Employment

Resolution: Motion to approve Pupil Activity Employment, as listed.

Jacob, Levi	Varsity Lacrosse Head Coach	Group II/Step 0	2022-2023
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Wittmer, Dan	H.S. Track & Field Asst. Coach	Group III/Step 1	2022-2023
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Action (Consent): F. Volunteers

Resolution: To approve Volunteers for 2022-2023, as listed.

Fink, Kyle	High School JV Baseball Coach	Volunteer	2022-2023
Lyons, Matt	Middle School Softball Coach	Volunteer	2022-2023
Napier, AJ	High School J.V. Baseball Coach	Volunteer	2022-2023

Action (Consent): G. Unpaid Leaves

Resolution: Motion to approve employee unpaid leaves, as listed.

Colley, Amy, Food Service	February 22, 2023 - March 3, 2023 - 8 days
Dillon, Sarah, JIS Student Attendant	April 11, 2023 - April 14, 2023 - 4 days
Dole, Alicia, High School Intervention	February 10, 2023 - 1 day
Hatfield, Marissa, Virtual Learning Lead Teacher	February 6, 2023 - 1 day
Holter, Derrick, District Maintenance	March 7, 2023 - March 15, 2023 - 9 days

Action (Consent): H. Treasurer's Report

Resolution: To approve the January, 2023 Treasurer's Report.

Action (Consent), Minutes: I. Board Meeting Minutes

Resolution: To approve the Board of Education Meeting minutes, as listed.

Date of Meeting	Type of Meeting
February 13, 2023	Regular Session
February 27, 2023	Work Session

Action (Consent): J. Permanent Appropriations and Certified Estimated Resources

Resolution: To approve Permanent Appropriations and Certificate of Estimated Resources for FY 2023.

<b>ESTIMATED RESOURCES</b>	
General Fund	\$38,359,280.61
Special Revenue	\$2,669,754.32
Debt Service	\$4,313,939.24
Capital Projects	\$12,256,832.96
Enterprise	\$1,585,637.06
Custodial Funds	\$8,276.48
Private Purpose	\$110,074.78
Total	\$59,303,795.45
<b>PERMANENT APPROPRIATIONS</b>	
General Fund	\$22,930,450.00
Special Revenue	\$1,379,144.01
Debt Service	\$2,132,000.00
Capital Projects	\$6,623,409.18
Enterprise	\$914,275.00
Private Purpose	\$32,300.00
Total	\$34,011,578.19

## 7. Action Agenda/Treasurer Recommendations

Action: A. Resolution #23-03-036 - Donations

Motion to approve Donations, as listed.

Masterfare Cattle Company, LLC	Honor Roll Shirts	\$1,000	Middle School
JHS Class of 2022	Gift money (excess funds) to class of 2024	\$4,572.63	High School
Anonymous	8th Grade Washington D.C. trip donation	\$100	Middle School
Cindi Reeves	Ripley's Believe It or Not Book	\$22.46	Intermediate

Beth Stafford (Visiting Author)	2 signed books for JES library	\$30	Elementary
Molly Orsini	Donation to purchase author visit books for students who did not/could not order one from Mrs. Nesselroad's class	\$255	Elementary

Motion by Mrs. Thomas, second by Mrs. Davis.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

#### 8. Action Agenda /Superintendent Recommendations

Action: A. Resolution #23-03-037 - Early Graduation

Motion to approve Early Graduation for the following students. All students have satisfied all graduation requirements set forth by the State of Ohio and the Johnstown-Monore Local Schools:

Arcos, Johanna

Ferguson, Sylas

French, Colton

Poling, Isabella

Motion by Mrs. Thomas, second by Mrs. Booher.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: B. Resolution #23-03-038 - Math Series Adoption 2023-2024 School Year

Motion to approve the adoption of Reveal Math K-12 by McGraw Hill beginning with School Year 2023-2024 for at least five years, at a cost not to exceed \$308,000.

Motion by Mrs. Davis, second by Mrs. Thomas.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: C. Resolution #23-03-039 - Acknowledge Receipt of Contract Termination

Motion to Acknowledge Receipt of Kindergarten Teacher, Mrs. Dana Cook's Request to Terminate her Employment Contract effective March 14, 2023.

Motion by Mrs. Booher, second by Mrs. Thomas.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: D. Resolution #23-03-040 - Open Enrollment 2023-2024 School Year

Motion to approve Open Enrollment for the 2023-2024 school year as follows:

1. Accept no new Open Enrollment Grades K-8.

2. Accept Open Enrollment applications for Grades 9-12, in accordance with current policy.

Motion by Mrs. Davis, second by Mrs. Booher.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: E. Resolution #23-03-041 - Open Enrollment 2024-2025 School Year

Motion to end Open Enrollment for 9th grade, beginning with the 2024-2025 school year.

Motion by Mrs. Thomas, second by Mrs. Davis.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action (Consent): F. Resolution #23-03-042 - Kindergarten Screening

Resolution: Motion to approve stipends of \$210/day for nine (9) certified teachers to provide services for school year 2023-2024 summer Kindergarten Screening.

Motion to approve Donations, as listed.

Motion by Mrs. Thomas, second by Mrs. Davis.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: G. Resolution #23-03-043 - Residency and Attendance Services

Motion to approve agreement with Licking Heights Local School District to provide the Johnstown-Monroe Local School District residency and attendance services for the 2022-2023 school year, up to 80 hours at \$75.00/hr., over the contract period, March 14, 2023 - June 30, 2023.

Motion by Mrs. Davis, second by Mrs. Thomas.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: H. Resolution #23-03-044 - Dyslexia Training Stipend

Motion to approve a stipend of \$30/hr., up to 18 hours for 26 teachers, for Dyslexia Training.

Motion by Mrs. Davis, second by Mrs. Thomas.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: I. Resolution #23-03-045 - Wilson Level 1 Certification Stipend

Motion to approve a stipend for Wilson Level 1 Certification, for up to 14 teachers at a cost of \$1,800 each.

Motion by Mrs. Booher, second by Mrs. Thomas.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: J. Resolution #23-03-046 - Creation of .5 FTE School Psychologist Position

Motion to approve the Creation of a .5 FTE School Psychologist Position for the 2023-2024 school year. Funding will be shifted from the district's contracted services to district personnel.

Motion by Mrs. Thomas, second by Mrs. Davis.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

## 9. Board Comments

Information: A. Board Comments

Mrs. Thomas thanked all the staff and students involved in the math focus. She also noted that she enjoyed the Right-to-Read Dr. Seuss night at JES.

Mr. Swauger again thanked the staff retiring.

## 10. Superintendent Comments

Information: A. Superintendent Comments

Dr. Wagner noted we have a factual frequently asked questions regarding the levy on the website.

He also gave a brief update on the General Miles project. Dr. Wagner noted a room in JIS will be used to display and house General Miles' effects. The room should be ready for public display in April.

Dr. Wagner thanked the Board for the time they have been putting in at community events.

## 11. Executive Session

Action: A. Resolution #23-03-047 - Executive Session at 6:29 p.m. with no action expected, for the purpose of:

1. Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official;
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;

Motion by Mrs. Booher, second by Mr. Benton.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Board President declares Board out of Executive Session at 7:44 p.m.

12. Meeting Closing

Action: A. Resolution #23-03-048 - Adjournment of meeting at 7:45 p.m.

Motion by Mr. Alan Benton, second by Mrs. Thomas

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas