

**JOHNSTOWN-MONROE LOCAL SCHOOLS**

**October 10, 2022**

**Regular Session**

The Johnstown-Monroe Local Board of Education met in Regular Session on Monday, October 10, 2022 at 5:00 p.m. in the Middle School Media Center, and live streamed via the District’s Facebook and YouTube accounts. Roll call was answered by Mr. Benton, Mrs. Booher, Mrs. Davis, Mrs. Thomas, and Mr. Swauger.

**SILENT PRAYER**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS/VISITORS/AUDIENCE COMMENTS**

Dr. Wagner introduced Craig McDonald, who is on the agenda as the Communication Specialist. Mr. McDonald briefly introduced himself.

**TREASURER’S REPORT**

Review of upcoming levy expirations: Income Tax and Emergency Levy

**TREASURER’S RECOMMENDATIONS**

**22-092** Moved by Mrs. Thomas, seconded by Mrs. Davis to approve the Treasurer’s Recommendations as presented:

- 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 & 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

Discussion after the motion: Mr. Swauger thanked the donors for their support.

Aye: Mrs. Thomas, Mrs. Davis, Mr. Benton, Mrs. Booher, and Mr. Swauger  
Motion carried.

**SUPERINTENDENT’S REPORT**

Dr. Wagner reminded everyone that Johnstown Intermediate School is having an open house at 6:00 p.m. on October 11<sup>th</sup>.

Dr. Wagner also met with city representatives and had discussions regarding development.

**SUPERINTENDENT’S RECOMMENDATIONS**

**22-093** Moved by Mrs. Davis, seconded by Mrs. Booher to approve the Superintendent’s Recommendations as presented:

**JOHNSTOWN-MONROE LOCAL SCHOOLS**

- 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 2022-2023 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.

Aye: Mrs. Davis, Mrs. Booher, Mr. Benton, and Mrs. Thomas  
 Mr. Swauger abstained.  
 Motion carried.

**SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS**

**22-094** Moved by Mr. Benton, seconded by Mrs. Thomas to approve the following Superintendent’s Personnel Recommendations, as presented:

- 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.

McDonald, Craig	Communication Specialist	2 yr (pro-rated)
-----------------	--------------------------	------------------

- 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	Group IV/Step 0	1 yr
Shull, Tim	7 <sup>th</sup> Grade Boys Basketball Coach	Group III/Step 0	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
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
Wentzel, Greg	Middle School Softball	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 rate of \$14.76/hr., for the period of August 17, 2022 through September 19, 2022, while license was pending.

Aye: Mr. Benton, Mrs. Thomas, Mrs. Booher, Mrs. Davis, and Mr. Swauger  
 Motion carried.

**JOHNSTOWN-MONROE LOCAL SCHOOLS**

**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)	10/18/2022 Scheduled

Mr. Swauger spoke to company who is going to trial temporary speed humps on Chambers Way.

**ADJOURNMENT**

**22-095** Moved by Mr. Benton, seconded by Mrs. Davis to adjourn the meeting at 5:33 p.m.

Aye: Mr. Benton, Mrs. Davis, Mrs. Booher, Mrs. Thomas, and Mr. Swauger  
Motion carried.

---

Treasurer

---

President