JOHNSTOWN-MONROE LOCAL SCHOOLS

July 29, 2019 **Special Session**

The Johnstown-Monroe Local Board of Education met in Regular Session on Monday, July 29, 2019 at 6:00 p.m. in the High School Innovation Center, Room 102. Roll call was answered by Mr. Benton, Mr. Beverick, Mr. Dodderer, and Mr. Swauger. Mrs. Booher was absent.

Janet Smith introduced the two new staff members noted in item b. below. Mrs. Booher arrived at 6:07 p.m.

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

19-048 Moved by Mr. Benton, seconded by Mr. Beverick to approve the following Superintendent Recommendations as presented:

a. To accept the resignation of Alyssa Garrity, 3rd grade teacher, effective at the end of the 2018-2019 school year.

b. To approve the following Administrative/Certified positions for employment contracts (2019-2020 school year), 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.

Byers, Kelly	Coordinator of Student Services	$72,000	FY20
Fry, Patsy (Tess)	3rd Grade Teacher	B/Step 0	FY20

Aye: Mr. Benton, Mr. Beverick, Mrs. Booher, Mr. Dodderer, and Mr. Swauger
Motion carried.

DISCUSSION ITEMS

Wrestling Program – Mr. Swauger explained that he met with the committee, and they discussed numbers of students in the program. Bob Orsini explained that 15 is the required number to have a team, and the youth program has met this quota. He explained that there is 8-10 currently in High School. The Middle School has 10+ students currently interested in participating.

Mr. Swauger explained that the request of the Board is to ensure that this number continues. The Board would like to develop an MOU, which includes terms of continuing the program or re-assessing the program if numbers participating drop. Mr. Orsini explained that he believes the numbers can be maintained, and a designated space will help that happen. He explained that other programs impact the wrestling numbers. Mr. Swauger explained that the Board is proud that so many students participate in extracurricular activities, and he would like to see that number get to 100%. The Board agreed to creating an MOU agreement on space, numbers in the program, etc. where the parties agree on the future of the program. The committee has discussed raising funds to build a facility for wrestling, but the Board has identified a space in the meantime. Mr. Orsini indicated that they would like to host at least one match per year to raise funds. He explained that this match would likely occur in January or later. They will work with Ms. Chumney on arranging time and space of these events, when the time comes. Mr. Orsini explained that the practice facility is the most important, and then hiring a coach for the program should occur very soon.

Mr. Swauger explained that there shouldn't be a problem working out the details to make the program work. He will work with the Board and Administration to lay out the details in a written agreement to ensure everyone is on the same page with expectations. This document will be communicated to the committee when it gets done. Mr. Orsini agreed that this plan will work. The Board will instruct the Athletic Director to post this coaching position and start receiving applications.

EXECUTIVE SESSION

19-049 Moved by Mr. Beverick, seconded by Mr. Benton to move into Executive Session at 6:21 p.m. As permitted by law, matters to be discussed in Executive Session involve:

(1) **The appointment, employment, dismissal, discipline , promotion, demotion, or compensation of a public employee or officials, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official licensee, or regulated individual requests a public hearing;**

Aye: Mr. Beverick, Mr. Benton, Mr. Dodderer, Mrs. Booher, and Mr. Swauger
President declares Board out of Executive Session at 8:17 p.m.

ADJOURNMENT

19-050 Moved by Mr. Beverick, seconded by Mr. Benton to adjourn the meeting at 8:17 p.m.

Aye: Mr. Beverick, Mr. Benton, Mr. Dodderer, Mrs. Booher, and Mr. Swauger
Motion carried.

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Treasurer President