JOHNSTOWN-MONROE LOCAL SCHOOLS

August 24, 2020 **Work Session**

The Johnstown-Monroe Local Board of Education met in Work Session on Monday, August 24, 2020 at 6:30 p.m. in the High School, Room 102 and streamed via the District's Facebook account. Roll call was answered by Mr. Benton, Mrs. Davis, Mr. Swauger, Mrs. Thomas, and Mrs. Booher.

SILENT PRAYER
PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS/VISITORS/AUDIENCE COMMENTS
Annie Britton spoke to the need of an addition RN in the district and how she would like to fill that role.

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

20-105 Moved by Mr. Benton, seconded by Mr. Swauger to approve the Superintendent's Personnel Recommendations as presented.

a. To approve Sarah Trauntvein as the Middle School Math Tutor, effective with the 2020-2021 school year.

b. To approve unpaid leave days for Julie Metelko, September 14, 2020 through October 2, 2020.

c. To authorize the Superintendent and Treasurer to contract for "as needed" nursing services for the 2020-2021 school year.

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

EXECUTIVE SESSION

20-106 Moved by Mr. Swauger, seconded by Mr. Benton to move into Executive Session at 6:45 p.m. As permitted by law, matters to be discussed in Executive Session may involve:
(6) Matters required to be kept confidential by federal laws or rules or state statutes:

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

President declares Board out of Executive Session at 7:30 p.m.

ITEMS FOR DISCUSSION:
Renovation of Searfoss Elementary Building – Presentation by BSHM and Robertson regarding the renovation and schematic design.

Old Business:
Mike Gianni from JYAA proposed a 2 year contract at $8,000/year, Monday-Friday after school 6:00 p.m. and Saturday until noon for wrestling.

ADJOURNMENT

20-107 Moved by Mr. Swauger, seconded by Mr. Benton to adjourn the meeting at 8:41 p.m.

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

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Treasurer President