JOHNSTOWN-MONROE LOCAL SCHOOLS

July 6, 2021 **Special Session**

The Johnstown-Monroe Local Board of Education met in Special Session on Tuesday, July 6, 2021 at 6:30 p.m. in the High School Room 102, 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
CALL TO ORDER

STUDENT RECOGNITION
Licking County Soil and Water recognizing student, Gracie Stoltz – Kolee Jungers introduced Gracie Stoltz for receiving honorable mention in the River Round Up Art Competition.

TREASURER'S REPORT
IDEA Title VI-B FY 2021 Use of Funds Public Hearing

TREASURER'S RECOMMENDATIONS
21-071 Moved by Mrs. Thomas, seconded by Mrs. Davis to approve the Treasurer's Recommendation as presented:

a. To approve the minutes of the June 14, 2021 Regular Session agenda.

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

SUPERINTENDENT'S REPORT
1. Staffing update
2. Custodial services update
3. Planning for 2022-2023 educational programming for renovated intermediate building

Mr. Dickson noted that Harvard Maintenance began service to the district on July 1. He also thanked the maintenance and custodial crews that were here this summer for their hard work.
Mr. Dickson reported that Kolee Jungers and Christy Rose have presented a preliminary proposal for a Gardening Club to use the greenhouse. Further evaluation of the greenhouse is underway to determine need.
Mr. Dickson noted that the community event with the Village for the 4th of July was very successful and thanked all those involved.

EXECUTIVE SESSION
21-072 Moved by Mr. Swauger, seconded by Mrs. Thomas to move into Executive Session at 7:01 p.m. for the purpose of:
(1) Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official;
(4) Discussion with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action;

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

President declares Board out of Executive Session at 7:52 p.m.

SUPERINTENDENT'S RECOMMENDATIONS
21-073 Moved by Mr. Benton, seconded by Mrs. Davis to approve the following Superintendent Recommendation as presented:

a. To approve the following resolution:

Whereas, the Johnstown Board of Education has had a request to sanction a Lacrosse team to function as a club sport under the direction of the Johnstown Athletic Department, and

Whereas, the Johnstown Board of Education wants to define the roll of a Lacrosse club sport in the Johnstown Athletic Program for the 2020-2021 school year, now

Therefore, be it resolved, that the Johnstown Board of Education will approve the Lacrosse team as a sanctioned Athletic Program to be operated as a club sport under the supervision of the Johnstown Athletic Director. The affiliation is subject to the following conditions:

1. The Johnstown athletic program will bear no costs associated with the Lacrosse program. All funding and expenses will be the responsibility of the Lacrosse club sport program.
2. All Lacrosse coaching staff will be certificated under the same requirements set forth by the Ohio High School Athletic Association as completed by coaching staff of the regular Johnstown Athletic Program.
3. Transportation will be the responsibility of the Lacrosse club sport program.
4. Any Lacrosse trip planned that is not on the Lacrosse schedule must be approved by the High School Principal through the Athletic Director.
5. At the end of each Lacrosse season the relationship with the Lacrosse program and the Johnstown Athletic program will be reviewed and a decision will be made if the Board of Education will continue to sanction the Lacrosse club sport program.

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

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

21-074 Moved by Mrs. Davis, seconded by Mrs. Thomas to approve the following Superintendent's Personnel Recommendations as presented:

a. To accept the resignation of Kurt Nihiser, H.S. Math, at the end of the 2020-2021 school year.

b. To approve the following Administrative position, along with new job description, for employment contracts 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.

Snyderman, Maxwell (Max)	H.S. Dean of Students	$85,000	FY22

c. To approve the following Administrative position, along with new job description, for employment contracts 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.

Brickner, Robert (Robbie)	H.S. Athletic Director	$70,000	FY22

d. To approve the following Certified positions for employment contracts 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.

Bellard, Robert	H.S. Intervention Specialist	M/Step 1	FY22
Gundlach, Riley	Elementary Math Specialist	B/Step 3	FY22
Cram, Jeremy	H.S. Math	M/Step 0	FY22

e. To approve the following Classified positions for employment contracts 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.

BeVier, Lindsey	H.S. Secretary	Classified/Step 3	FY22 - FY23
Heil, Tina	Elementary Student Attendant	Classified/Step 2	FY22

f. To approve the following Supplemental positions for employment contracts, per the terms of contract language, for the 2021-2022 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.

Bergstrom, Josh	H.S. Assistant Track & Field Coach	Group III/Step 5	1 yr
Hatfield, Marissa	H.S. Assistant Track & Field Coach	Group III/Step 7	1 yr
Hickman, Kevin	H.S. Head Coach Track & Field	Group II/Step 5	1 yr
Prouty, Polly	Game Manager – Spring	Group V/Step 8	1 yr

g. To approve the following Pupil Activity positions for employment contracts, per the terms of contract language, for the 2021-2022 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.

Archibald, Kevin	H.S. Baseball Varsity Head Coach	Group II/Step 5	1 yr
Carpenter, Travis	H.S. Assistant Track & Field Coach	Group III/Step 2	1 yr
Hendren, Tammy	H.S. Assistant Track & Field Coach	Group III/Step 2	1 yr
Justice, Mike	H.S. Softball Reserve Coach	Group III/Step 1	1 yr
Noonan, Brittney	M.S. Track & Field Head Coach	Group III/Step 3	1 yr
Young, Amber	H.S. Softball Head Coach	Group II/Step 4	1 yr
Zak, Ed	M.S. Softball Coach	Group IV/Step 1	1 yr

h. To approve the following Volunteer positions for the 2021-2022 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
Blevins, Carson	H.S. Football	Volunteer	1 yr
Blevins, Cody	H.S. Football	Volunteer	1 yr
Carter, Doug	H.S. Football	Volunteer	1 yr
Dodderer, Jim	H.S. Football	Volunteer	1 yr
Grassman, Corbin	H.S. Football	Volunteer	1 yr
Hewitt, Mike	H.S. Baseball	Volunteer	1 yr
Marohl, Chad	H.S./M.S. Football	Volunteer	1 yr
Walton, Travis	H.S./M.S. Football	Volunteer	1 yr

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

ADJOURNMENT

21-075 Moved by Mrs. Booher, seconded by Mrs. Thomas to adjourn the meeting at 7:58 p.m.

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

JOHNSTOWN-MONROE LOCAL SCHOOLS

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Treasurer	President