JOHNSTOWN-MONROE LOCAL SCHOOLS

August 9, 2021 **Regular Session**

The Johnstown-Monroe Local Board of Education met in Special Session on Monday, August 9, 2021 at 6:30 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
CALL TO ORDER

ANNOUNCEMENTS/VISITORS/AUDIENCE COMMENTS

Kristy Hawthorne, District Program Administrator of the Licking County Soil and Water Conservation, to present the River Round Up Poster Contest Winner, Gracie Stoltz.
Ms. Hawthorne presented a check on behalf of the LCSWC for Gracie's poster to be used toward science and arts. Mr. Swauger noted that the litter people have discarded flows into the water and implored the community to keep our community clean.

TREASURER'S REPORT

TREASURER'S RECOMMENDATIONS

21-076 Moved by Mrs. Booher, seconded by Mrs. Davis to approve the Treasurer's Recommendation as presented:

a. To approve the minutes of the July 6, 2021 Special Session agenda.
b. To approve the June, 2021 Treasurer's Report.
c. To approve a transfer of $1,804.82 from 006-0000 Food Services to 007-9999 Unclaimed Funds, for the unclaimed meal balances for FY21 in accordance with ORC 9.39.
d. To approve budget stabilization transfer of $72,306.47 from 001-0000 to 001-9999 in accordance with Board Resolution 05-037 Creation of a Budget Stabilization Reserve.

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

SUPERINTENDENT'S REPORT

Opening of the school year:

a. Health Department Requirements/Guidelines - Mr. Dickson noted that the Licking County Health Department has issued updated guidelines, but those guidelines have not significantly changed any of the current plans for the upcoming year.
b. Traffic Pattern Changes for Middle School - The Village is completing work on Oregon Street and that may impact middle school traffic over time.
c. Calendar for the Return to the New School Year – Teachers are returning to the district on August 16, with new teachers reporting on August 13 for orientation. The first day of school is Wednesday, August 16.

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

21-077 Moved by Mrs. Thomas, seconded by Mrs. Davis to approve the following Superintendent Recommendation as presented:

a. To approve unpaid leave for the following employees as listed:
Molly Martin: August 16, 2021 – October 13, 2021
Kristin Spayde: 1 Day – December 3, 2021
Lori Cohen: 2 days, December 9, 2021 – December 10, 2021

b. Authorize the addition of one 5 ½ hour cook position for the elementary and one 5 ½ hour cook position at the high school for the 2021-22 school year.

c. To approve the following Classified 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.

Jackson, Mindy	H.S. Athletic Secretary	Classified/Step 2	FY22

d. To approve the following Pupil Activity position for employment contract, 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.

Zink, Annalise	JV Girls Soccer Coach	Group III/Step 0	1 yr

e. 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.

Alley, Stephanie	H.S. Lacrosse	Volunteer	1 yr
Hatfield, Marissa	H.S./M.S. Cross Country	Volunteer	1 yr

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

ADDITIONAL BOARD BUSINESS

New Business – Mrs. Thomas noted that the FFA has a display at the fair and encouraged everyone to stop by.

Mr. Kessler congratulated the district and noted how pleased he was with the entire district for last year's school year success.

ADJOURNMENT

21-078 Moved by Mrs. Thomas, seconded by Mrs. Davis to adjourn the meeting at 7:04 p.m.

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

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Treasurer President