JOHNSTOWN-MONROE LOCAL SCHOOLS

December 13, 2021 **Regular Session**

The Johnstown-Monroe Local Board of Education met in Regular Session on Monday, December 13, 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

Rachel Hays spoke to the effect of reading intervention in the district and how well she believes it is handled at Johnstown.

Jamie Wengatz and Jody Williams discussed the spring softball trip, the fundraising they have done, transportation challenges, and the budget of the two trips they are deciding between.

TREASURER'S REPORT

TREASURER'S RECOMMENDATIONS

21-103 Moved by Mr. Benton, seconded by Mrs. Davis to approve the following Treasurer's Recommendations (a. – e.), as presented:

a. To approve the minutes of the November 8, 2021 Regular Session agenda
b. To approve the October, 2021 Treasurer's Report
c. To approve Permanent Appropriations and Certificate of Estimated Resources for FY 2021 as follows:

ESTIMATED RESOURCES:

General Fund	$35,362,184.01
Special Revenue	$2,978,580.17
Debt Service	$4,075,905.24
Capital Projects	$5,572,878.63
Enterprise	$1,398,452.53
Agency Funds	$118,305.25
Private Purpose	$100,672.30
Total	$49,606,978.13

PERMANENT APPROPRIATIONS:

General Fund	$21,141,045.00
Special Revenue	$1,617,148.57
Debt Service	$2,032,000.00
Capital Projects	$1,480,000.00
Enterprise	$1,003,925.00
Agency Funds	$53,250.00
Private Purpose	$41,855.00
Total	$27,369,223.57

d. To approve the following donations:

Arch Capital Group	Monetary Donation	$200	Johnstown Elementary
Kath Snapp	Monetary Donation for Mallory Hamilton's Classroom	$100	Johnstown Elementary
Roof Management Ltd in memory of David Denman	Donation for Scoreboard	$5,000	Johnstown High School

e. To approve the following items to be removed from inventory, sold, or otherwise disposed of in accordance with Ohio Revised Code:
1- Wood cherry 8-shelf book case
1- Blue lockable 4-drawer lateral file
1- Wood oak finish 2-drawer file cabinet
20- Maroon 4-drawer lateral file
5- Maroon 5-drawer lateral file
1- Office type cherry 4-shelf book case
2- Maroon with beige formica laminate top credenza
1- 65.5 18" at castors base-fiber backed white board

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

21-104 Moved by Mr. Benton, seconded by Mrs. Davis to approve the following Treasurer's Recommendation (f.), as presented:

f. To approve an increase of $300,000 in contingencies for the Intermediate School Renovation project.

Discussion after the motion: Mr. Jenney discussed the walkway and the cost and how the $300,000 was arrived at. Mr. Jenney noted that the project is currently still scheduled to be completed on time.

Aye: Mrs. Davis, Mrs. Booher, Mrs. Thomas, and Mr. Swauger
Nay: Alan Benton
Motion Carried

SUPERINTENDENT'S REPORT

Mr. Dickson introduced Jennifer Lynn, who is starting as an Intervention Specialist within the district.

Mr. Dickson updated on the search for the nursing support paraprofessional. He has reached out to Licking Memorial to inquire about a cost of them providing a tech.

Mr. Dickson also updated regarding Covid within the district, which has been on an uptick the past few weeks, which was expected by the health department given the season.

SUPERINTENDENT'S RECOMMENDATIONS

21-105 Moved by Mr. Benton, seconded by Mrs. Booher to approve the following Superintendent's Recommendations, as presented:

a. To approve a contract with Tenisha L. Johnson, of Virtual Education Solutions, LLC, for psychological services at a cost not to exceed $12,000.00.

b. To approve the time/place for the 2022 Organizational Meeting of the Board of Education as 6:00 p.m. on January 10, 2022 in the Middle School Media Center, directly preceding the first Regular Board Meeting of 2022 at 6:30 p.m.

c. To appoint Tim Swauger as President Pro-Temp for the January 10, 2022 Organizational Meeting.

d. To approve early graduation for the following students pending their successful completion of all graduation requirements set forth by the State of Ohio and the Johnstown-Monroe Local Schools:
Darrien Davis
Alexis Hysell

e. To approve easement with AEP as presented, in association with the intermediate school renovation project.

Discussion after the motion: Mrs. Thomas wished the best for the upcoming graduates.

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

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

21-106 Moved by Mr. Benton, seconded by Mrs. Thomas to approve the following Superintendent Recommendations as presented:

a. To accept the resignation of Patrick Balog as .5 FTE Middle School Wrestling Coach effective November 8, 2021.

b. To accept the resignation of Ed Zak as 8th Grade Softball Coach, effective November 14, 2021.

c. To accept the resignation of Brittney Noonan as M.S. Head Track Coach, effective December 1, 2021.

d. To accept the resignation of Bryon Aebersold, Maintenance Foreman, and authorize the employment of a Maintenance Technician for said position.

e. To discontinue the administrative position of Maintenance Foreman, and authorize the employment of a Maintenance Technician for said position.

f. To approve unpaid leave for Shayna Kauffman for the following days:
November 2, 2021
November 11, 2021
December 8, 2021
December 13 – December 17, 2021

g. To accept the resignation of Josh Clark, .5 FTE M.S. Wrestling Coach, effective December 7, 2021.

h. To approve the following Certified position 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. Should requirements not be met, this offer of employment will be considered null and void.

Lynn, Jennifer	1st Grade Intervention Specialist	B+15/Step 5	1 yr

i. To approve the following Classified position 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. Should requirements not be met, this offer of employment will be considered null and void.

Scarberry, Doug	Maintenance Technician	Classified/Step 5	1 yr

j. 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.

Clark, Josh	M.S. Head Wrestling Coach	Group IV/Step 2	1 yr
Triplett, Mike	Middle School Softball Coach	Group IV/Step 2	1 yr

k. 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.

Balog, Pat	M.S. Wrestling	Volunteer	1 yr
Ferguson, Lori	M.S. Basketball Cheer Coach	Volunteer	1 yr
Lusk, Maddi	Varsity & JV Softball Coach	Volunteer	1 yr
McConnell, Erin	Varsity & JV Softball Coach	Volunteer	1 yr
Staffan, Mike	M.S. Softball	Volunteer	1 yr

Discussion after the motion: Mrs. Booher thanked Mr. Aebersold and the other employees for

serving the district and wished them well. The rest of the Board echoed their thanks, as well.

Mr. Brickner gave an update regarding some of the athletic numbers.

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

ADDITIONAL BOARD BUSINESS

Old Business - Parking issues at the Oregon/Maple St. property – Mrs. Thomas
Mrs. Thomas noted that the property has a lot of parking still on this lot, and noted that our spring sports will need those spots for school functions. Mr. Jenney noted the Johnstown Police Department has a sticker they will use to mark the cars and the Board noted they would proceed with that step.

Mr. Benton asked that in future meetings to keep the public informed regarding the intermediate school planning.

New Business – Mr. Swauger asked the administration to look into the possibility of having an appreciation payment for our bus drivers to thank them for the work they have been doing.

Mrs. Thomas inquired how students are receiving their education if they are quarantined. She noted some students have been out for multiple weeks and she is concerned. Mr. Benton added that he hopes parents know that there are resources available to students who are having trouble, and he hopes we can communicate that out even more to families.

EXECUTIVE SESSION

21-107 Moved by Mrs. Booher, seconded by Mrs. Thomas to move into Executive Session at 7:41 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: Mrs. Booher, Mrs. Thomas, Mr. Benton, Mrs. Davis, and Mr. Swauger
Motion carried.

President declares Board out of Executive Session at 8:33p.m.

ADJOURNMENT

21-108 Moved by Mr. Benton, seconded Mrs. Thomas to adjourn the meeting at 8:34p.m.

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

_____ _____
Treasurer President