

Members present

Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Meeting called to order at 5:00 PM

1. Opening of Meeting

Procedural: A. Silent Prayer

Procedural: B. Pledge to the Flag

Procedural: C. President Calls on Treasurer to Take Roll

Procedural: D. Reading of the Notice of the Meeting

2. Presentation of the Agenda

Procedural: A. Additions or Deletions to the Agenda

Action: B. Resolution #23-06-090 - Adoption of the Agenda
Motion to adopt the agenda.

Motion by Mrs. Booher, second by Amanda Davis

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

3. Presentation of Prepared Remarks by the Public

Information: A. Public Remarks

4. Presentations

Information: A. Licking County Soil and Water Poster Contest Winner

Liberty Poe, Johnstown-Monroe Middle School sixth grader, won a recent Licking County Soil and Water Poster Contest. On May 25, LCSW's Lisa Baker visited JMS to present Liberty with her award. Liberty presented and described her poster.

5. Discussions

Discussion: A. Board Committees

2023 Board Committee Appointments

Committee	Board Member	Board Member	Meeting Date
Buildings, Grounds & Safety	Anne Thomas	Ruth Ann Booher	TBD
Communications	Ruth Ann Booher	Tim Swauger	TBD
Curriculum	Amanda Davis	Anne Thomas	TBD
Finance	Alan Benton	Ruth Ann Booher	05/30/2023
Insurance	Anne Thomas	Ruth Ann Booher	05/11/2023
Policy	Amanda Davis	Alan Benton	TBD
Strategic Planning/Econ. Development	Tim Swauger	Ruth Ann Booher	TBD

Technology	Alan Benton	Amanda Davis	TBD

6. Consent Agenda

Action (Consent): A. Resolution #23-06-091 - Approval of Consent Agenda

Resolution: To approve consent agenda.

Motion by Mrs. Davis, second by Mrs. Thomas

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action (Consent): B. Treasurer's Report

Resolution: To approve the April, 2023 Treasurer's Report.

Action (Consent): C. Permanent Appropriations and Certified Estimated Resources

Resolution: To approve Permanent Appropriation and Certified Estimated Resources

ESTIMATED RESOURCES	
General Fund	\$38,359,280.61
Special Revenue	\$3,064,582.52
Debt Service	\$4,313,939.24
Capital Projects	\$12,258,141.01
Enterprise	\$1,585,637.06
Custodial Funds	\$8,276.48
Private Purpose	\$126,716.45
Total	\$59,716,573.37
PERMANENT APPROPRIATIONS	
General Fund	\$23,239,350.00
Special Revenue	\$1,780,976.06
Debt Service	\$2,132,000.00
Capital Projects	\$7,763,002.39
Enterprise	\$1,284,320.51
Private Purpose	\$50,530
Total	\$36,250,178.96

Action (Consent): D. Temporary Appropriations

Resolution: To approve Temporary Appropriations for FY 2024 as follows:

TEMPORARY APPROPRIATIONS	
General Fund	\$21,000,000.00
Special Revenue	\$2,000,000.00
Debt Service	\$2,000,000.00
Capital Projects	\$1,000,000.00
Enterprise	\$650,000.00
Private Purpose	\$50,000.00
Total	\$26,700,000.00

Action (Consent): E. Advance for Grant Expenditures

Resolution: To approve an Advance for Grant Expenditures to provide funds until reimbursement is received.

From General fund to 499-9023 \$82,237.72

From General fund to 499-9123 \$80,828.46

Action (Consent): F. Technology Inventory Disposal

Resolution: To approve the list of technology items to be removed from inventory to be disposed.

Action (Consent): G. Property, Auto, Liability Insurance Coverage 2023-2024

Resolution: To approve renewal of Property, Auto, Liability Insurance Coverage for the 2023-2024 school year through Ohio School Plan.

Action (Consent): H. Board Meeting Minutes

Resolution: To approve the Board of Education Meeting minutes, as presented.

Date of Meeting	Type of Meeting
May 08, 2023	Regular Session
May 22, 2023	Special and Work Session

Action (Consent): I. Unpaid Leaves

Resolution: To approve employee unpaid leaves, as listed.

Shell, Gina - 2nd Grade Teacher	May 24, 2023 - May 26, 2023 - 3 days
Wise, Debbie - Food Service	May 11, 2023 - 1 day

Action (Consent): J. Administrative Employment

Resolution: To approve Administrative Employment.

Jagger, Benjamin	Principal - Intermediate School	FY24-FY25
King, Angel	Principal - High School	FY24-FY26

Action (Consent): K. Certified Employment

Resolution: To approve Certified Employment.

Allen, Lisa	Instructional Math Coach - H.S./M.S.	M+30/Step 10	FY24
Steinke, Kira	Kindergarten Teacher	B/Step 4	FY24

Action (Consent): L. Classified Employment

Resolution: To approve the transfer for Instructional Paraprofessional Arica Hayes to the position of Middle School Secretary at Step 2 under her current 2 year classified contract effective August 1, 2023.

Action (Consent): M. Approval of Additional Work Day for Classified Employee

Resolution: To approve one additional work day (June 13, 2023), for Tonya Bauman, to help transition to her new duties as Special Education/Building Secretary, to be paid at her current 2022-2023 daily rate.

7. Action Agenda/Treasurer Recommendations

Action: A. Resolution #23-06-092 - Donations

To approve the following donations:

David S. Klauer	Monetary donation for Karen Hartman Memorial Scholarship	\$100	High School
John & Anne Klauer	Monetary donation for Karen Hartman Memorial Scholarship	\$100	High School
Klauer & Company Architects Inc.	Monetary donation for Karen Hartman Memorial Scholarship	\$200	High School
Amy Myers	Monetary donation for Educator's Scholarship	\$40	High School
Lawrence & Sharon Pool	Monetary donation for James Warthen Citizenship Award	\$100	High School
Alice Main	Monetary donation for James Warthen Citizenship Award	\$250	High School
Jeremy & Marianne Derenberger	Monetary donation for James Warthen Citizenship Award	\$100	High School
Melanie Main	Monetary donation for James Warthen Citizenship Award	\$100	High School
Mike Bumbaugh	Monetary donation for Educator's Scholarship	\$20	High School
Mindy Thomas	Monetary donation for Educator's Scholarship	\$20	High School

Alicia Doty	Monetary donation for Educator's Scholarship	\$20	High School
Anonymous	Monetary donation for Educator's Scholarship	\$40	High School
Derick Busenburg	Monetary donation for Educator's Scholarship	\$100	High School
Taylor Chufar	Office supplies for teacher and office use	\$200	Intermediate

Motion by Mrs. Thomas, second by Mrs. Davis

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: B. Resolution #23-06-093 - Approval of Then & Now Invoice

To approve a Then & Now Invoice in the amount of \$26,660 for Meta Solutions for Power School implementation support. Comment: This is not an increase in district expenditures and instead shifts direct payment from the Johnstown-Monroe schools to Meta Solutions. Previously, Johnstown-Monroe payment to LACA was expected to be directed to Meta Solutions.

Motion by Mrs. Thomas, second by Mrs. Booher

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

8. Action Agenda /Superintendent Recommendations

Action: A. Resolution #23-06-094 - Certified Reduction of Extended Days to Contract

To approve the reduction of 10 extended days for the Elementary Student Support Specialist, Kendra Arbogast, for the 2023-2024 school year and forward. Note: Board approved for the 2022-2023 school year.

Motion by Mrs. Thomas, second by Mrs. Booher

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Procedural: B. Resolution #23-06-095 - Public Meeting to Re-employ SERS Retirant, Mrs. Jacalyn Cannon

Action: C. Resolution #23-06-096 - Elementary School Video Cameras

To approve contract with DataServ for Elementary School Video Cameras in the amount of \$48,368.64, to be paid from the OFCC Safety Grants received.

Motion by Mrs. Thomas, second by Mrs. Davis

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: D. Resolution #23-06-097 - Curriculum Associates Agreement

To approve a one-year agreement with Curriculum Associates to provide diagnostic services (i-Ready) at a cost not to exceed \$48,874.41.

Motion by Mrs. Davis, second by Mrs. Thomas

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: E. Resolution #23-06-098 - Creation of Johnstown Intermediate Student Support Specialist Position

To approve the creation of Johnstown Intermediate Student Support Specialist Position.

Motion by Mrs. Thomas, second by Mrs. Davis

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: F. Resolution #23-06-099 - Creation of .5 FTE Director of Curriculum, Instruction & Technology Position

To approve the creation of .5 FTE Director of Curriculum, Instruction & Technology Position.

Motion by Mrs. Booher, second by Mrs. Thomas

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: G. Resolution #23-06-100 - Project Lead The Way Training Stipend

To approve a 2-day, \$100/day stipend for Cindy Boston to attend summer Project Lead The Way Training.

Motion by: Mrs. Thomas, second by Mrs. Davis

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

9. Board Comments

Information: A. Board Comments

Discussion regarding graduation and further focus on the Three E's Pathways.

10. Superintendent Comments

Information: A. Superintendent Comments

- Schedule June Special Board of Education Meeting - June 21, 2023 at 5:00PM
- Review: LCL Ejection Policy
- Update: Graduation
- Update: Student Enrollment
- Misc.

11. Executive Session

Action: A. Resolution #23-06-101 - Executive Session

Motion for the Board to move into Executive Session at 5:50 PM for the purpose of:

1. Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official;

Motion by Mrs. Thomas, second by Mr. Benton

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

President declares Board out of Executive Session at 7:40 PM

12. Meeting Closing

Action: A. Resolution #23-06-103 - Adjournment

Motion that the Board of Education meeting is hereby adjourned at 7:41 PM

Motion by Mrs. Davis, second by Mrs. Thomas

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas