

JOHNSTOWN-MONROE LOCAL SCHOOLS

February 14, 2022

Regular Session

The Johnstown-Monroe Local Board of Education met in Regular Session on Monday, February 14, 2022 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

TREASURER’S REPORT

TREASURER’S RECOMMENDATIONS

22-023 Moved by Mrs. Booher, seconded by Mrs. Thomas to approve the Treasurer’s Recommendations as presented:

- a. To approve the minutes of the January 10, 2022 Organizational Meeting, the January 10, 2022 Regular Session Meeting, the January 18, 2022 Special Session, and the January 24, 2022 Work Session.
- b. To approve the December, 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	\$3,088,708.94
Debt Service	\$4,075,905.24
Capital Projects	\$5,572,878.63
Enterprise	\$1,398,452.53
Custodial Funds	\$8,276.48
Private Purpose	\$100,672.30
Total	\$49,607,078.13

PERMANENT APPROPRIATIONS:

General Fund	\$21,141,045.00
Special Revenue	\$1,671,198.57
Debt Service	\$2,032,000.00
Capital Projects	\$1,480,000.00
Enterprise	\$1,003,925.00
Private Purpose	\$41,855.00
Total	\$27,370,023.57

- d. Appoint Kim Pulley, Treasurer, as the Public Records designee for the Board of Education for calendar years 2022 and 2023.
- e. To approve the Resolution Accepting Amounts and Rates for Tax Year 2021 and Certifying them to the County Auditor (Appendix A).
- f. To accept the following donation:

Alliance Data	Monetary Donation	\$50	Johnstown Elementary
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Discussion after the motion: Mrs. Davis thanked the donor for their donation.

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

SUPERINTENDENT’S REPORT

Mr. Dickson noted that county wide, districts are looking to complete an enrollment projection study, and urges the district to participate. He will send a cost proposal once received.

He also referred to the scoreboard marketing plan and noted that there will need to be discussion by the Board on how the revenue is allocated amongst district priorities.

Mr. Dickson asked Mr. Brickner to give a brief update regarding number of athletes and coaches for spring sports. Mr. Brickner also briefly discussed the scoreboard marketing plan.

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The District is still looking to fill a maintenance position on our staff.

We are working on RFPs for the custodial contract. Once those are received the buildings and grounds committee will meet.

Policies have been moved to the March meeting.

The District and City meetings will resume shortly for various items as well as the 4th of July committee.

Mr. Dickson introduced Christina Shoemaker, who is on the agenda to be hired as a new instructional paraprofessional.

SUPERINTENDENT'S RECOMMENDATIONS

22-024 Moved by Mrs. Thomas, seconded by Mrs. Davis to approve the Superintendent's Recommendation (a.), as presented:

- a. To approve the Request for Reduction of Fees for Facilities Use for the 2021-2022 school year, for the following:

<u>Organization</u>	<u>Rate Requested</u>
Knights of Columbus (Free Throw Competition)	\$0

Aye: Mrs. Thomas, Mrs. Davis, Mrs. Booher, and Mr. Swauger

Abstain: Mr. Benton

Motion carried.

22-025 Moved by Mrs. Davis, seconded by Mr. Benton to approve the Superintendent's Recommendations (b. – c.), as presented:

- b. To approve the High School and Middle School Course Offerings for the 2022-2023 school year.
- c. To approve the purchase of video surveillance equipment and access controls for the Johnstown Intermediate School, at a cost not to exceed \$90,000.

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

Motion carried.

EXECUTIVE SESSION

22-026 Moved by Mrs. Davis, seconded by Mrs. Thomas to move into Executive Session at 7:33 p.m. for the purpose of :

- Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.
- Consideration of the purchase of property for public purposes, or sale or other disposition of unneeded obsolete, unfit-for-use of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

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

Motion carried.

President declares Board out of Executive Session at 9:02 p.m.

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

22-027 Moved by Mr. Benton, seconded by Mrs. Thomas to approve the following Superintendent's Recommendations, as presented:

- a. To approve the following unpaid days for Robert Fresch:
May 3, 2022 and May 9, 2022
- b. To approve the following unpaid days for Shayna Kauffman:
January 10, 2022 – January 14, 2022 (5 days)

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- c. To accept the resignation of John Dillon, Head Girls Soccer Coach, effective February 14, 2022.
- d. To accept the resignation of Sharon Slader, JV Volleyball Coach, effective January 27, 2022.
- e. 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.

Shoemaker, Christina	Elementary Paraprofessional	Classified Category 2/Step 0	FY22
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- f. To approve the following Pupil Activity positions 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.

Bauman, Tonya	H.S. Track & Field Asst. Coach	Group III/Step 0	1 yr
Wittmer, Dan	H.S. Track & Field Head Coach	Group II/Step 0	1 yr

- g. 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.

Jacob, Levi	Lacrosse	Volunteer	1 yr
Wentzel, Greg	M.S. Softball	Volunteer	1 yr

- h. To approve stipends of \$100/day for 9 teachers to provide services for summer Kindergarten Screening, scheduled for August 1st and August 2, 2022, at a maximum cost of \$1,800.
- i. To authorize the employment of the following additional positions to support the Board’s decision to place grades 4 and 5 in the newly renovated Johnstown Intermediate School for the 2022-2023 school year, and maintain/improve current instructional services to students:
 Innovation/Art Teacher
 Music Teacher
 Physical Education Teacher
 Reading/Math Specialist
 Library Paraprofessional (will be filled by transfer)
 Reading/Math Paraprofessional
 Dean of Students (Elementary School)
 Secretary
 Art Teacher (Elementary School)
 Intermediate School Principal (will be filled by transfer)
- j. To approve the job description for the Elementary Dean of Students.
- k. To accept the resignation of Dale Dickson, for the purpose of retirement, as Superintendent of the Johnstown-Monroe Local School District at the end of the day August 5, 2022.

ADDITIONAL BOARD BUSINESS

22-028 Moved by Mrs. Booher, seconded by Mrs. Thomas to approve a payment to CBS in the amount of \$2,850 for appreciation stipends (to be paid to 19 bus drivers (maximum of \$150 per driver/supervisor) for service above and beyond the call of duty during the pandemic.

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

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22-029 Moved by Mrs. Davis, seconded by Mrs. Thomas to start Board of Education meetings at 5:00 p.m. effective February 28, 2022.

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

ADJOURNMENT

22-030 Moved by Mrs. Thomas, seconded by Mrs. Booher to adjourn the meeting at 9:12 p.m.

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

Treasurer

President