JOHNSTOWN-MONROE LOCAL SCHOOLS

March 14, 2022 Regular Session

The Johnstown-Monroe Local Board of Education met in Regular Session on Monday, March 14, 2022 at 5:00 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

General Fund

TREASURER'S RECOMMENDATIONS

- **22-035** Moved by Mr. Benton, seconded by Mrs. Thomas to approve the Treasurer's Recommendations as presented:
 - a. To approve the minutes of the February 14, 2022 Regular Session, the February 28, 2022 Work Session and the March 9, 2022 Special Session.

\$35,362,184.01

- b. To approve the January, 2022 Treasurer's Report.
- c. To approve Permanent Appropriations and Certificate of Estimated Resources for FY 2021 as follows:

ESTIMATED RESOURCES:

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Special Revenue	\$2,978,580.17	
Debt Service	\$4,075,905.24	
Capital Projects	\$5,572,878.63	
Enterprise	\$1,398,452,53	
Custodial Funds	\$118,305.25	
Private Purpose	\$100,672.30	
Total	\$49,606,978.13	
PERMANENT APPROPRIATIONS:		
General Fund	\$21,141,045.00	
Special Revenue	\$1,671,648.57	
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	\$27,369,723.57	

d. To accept the following donation:

Amanda Davi	s 1	Inside Recess Games	\$250	Johnstown Elementary

e. To approve an advance in the amount of \$2,353,875 from the General fund to the Building fund until such time remaining OFCC and LFI funds are released back to the district.

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

SUPERINTENDENT'S REPORT

Mr. Dickson reminded everyone the school musical, "Hello Dolly", is being performed this weekend and encouraged everyone to attend.

Mrs. Smith introduced Melissa Dyer and Reagan Saj as new intermediate school teachers, physical education and music, respectively.

Mr. Dickson also noted that Southwest Licking is hosting a job fair for the Licking County schools with over 75 confirmed attendees.

The district is currently seeking proposals for school photography services.

SUPERINTENDENT'S RECOMMENDATIONS

22-036 Moved by Mrs. Davis, seconded by Mrs. Thomas to table the Superintendent's

JOHNSTOWN-MONROE LOCAL SCHOOLS

Recommendation (a.) to the April 25, 2022 Work Session meeting.

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

Nay: Mr. Benton Motion carried.

22-037 Moved by Mrs. Booher, seconded by Mrs. Thomas to approve the Superintendent's Recommendations (b. - d.), as presented:

- b. To approve Open Enrollment for the 2022-2023 school year as follows:
 - 1. To accept no new Open Enrollment Grades K-8.
 - 2. Accept Open Enrollment applications for Grades 9-12, in accordance with current policy.
- c. To approve the purchase of a 2018 used Case skid steer (with 2120 hours, good tires) from Southeastern Equipment Company, at a cost of \$28,000.
- d. To approve the 2024 2025 calendar as recommended by the Calendar Committee.

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

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

- 22-038 Moved by Mrs. Thomas, seconded by Mr. Benton to approve the following Superintendent's Recommendations, as presented:
 - a. To accept the resignation of Julie Smith, 4th Grade Math Teacher, for the purpose of retirement, effective at the end of the 2021-2022 school year.
 - b. To accept the resignation of Erin Reilly as H.S. Volleyball Head Coach, effective January 26, 2022.
 - c. To accept the resignation of Mike Justice, Girls Softball Coach, effective February 22, 2022.
 - d. To accept the resignation of Summer Wodecki, M.S. Cheer Football Coach, effective February 23, 2022.
 - e. To accept the resignation of Connie Williams, Food Service, for the purpose of retirement, effective August 1, 2022.
 - f. To approve the following unpaid day for Cindy Boston: May 20, 2022
 - g. To approve the following Certified 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.

Dyer, Melissa	Intermediate Physical Education Teacher	M/Step 5	FY23
Saj, Reagan	Intermediate Music Teacher	B/Step 0	FY23

h. 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.

Fyffe, Brandon Maintenance Technician Classified/Step 2 FY22	
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i. 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

JOHNSTOWN-MONROE LOCAL SCHOOLS

determined by the Board. Should requirements not be met, this offer of employment will be considered null and void.

Dyer, Melissa	Track Assistant	Group III/Step 0	1 yr

j. 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.

Bonito, Amanda	Track & Field Assistant	Volunteer	1 yr
Myers, Lance	H.S. Baseball Assistant	Volunteer	1 yr
Stefanick, Sydney	M.S. Softball Assistant	Volunteer	1 yr

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

ADJOURNMENT

22-039 Moved by Mrs. Davis, seconded by Mrs. Booher to adjourn the meeting at 6:13 p.m.

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

Treasurer	President