

JOHNSTOWN-MONROE LOCAL SCHOOLS

May 23, 2022

Work Session

The Johnstown-Monroe Local Board of Education met in Work Session on Monday, May 23, 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, Mr. Swauger, and Mrs. Thomas.

SILENT PRAYER
PLEDGE OF ALLEGIANCE

CALL TO ORDER

TOPICS FOR DISCUSSION

Use of corporate revenues to offset operational and future construction costs. Mr. Swauger explained the purpose of the resolution will earmark funding received from our tripartite agreement toward covering capital costs and costs associated with the growth that will come to our district from those businesses locating here.

SUPERINTENDENT’S RECOMMENDATIONS

22-070 Moved by Mr. Benton, seconded by Mrs. Thomas to approve the Superintendent’s Recommendations (a. – b.), as presented:

- a. To authorize the expenditure of \$40,749.95 from funds received in the META-Facebook Grant, for the purchase of ShopBot equipment.
- b. To approve a service agreement with The Learning Spectrum, as presented, at a cost of \$44,230.

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

22-071 Moved by Mrs. Davis, seconded by Mr. Benton to approve the Superintendent’s Recommendation (c.), as presented:

- c. To approve updated grading marks for standards-based grading (K-5), as presented.

Discussion after the motion: Mrs. Smith explained that the intermediate school will have a hybrid grade card that will include both standards-based grading as well as traditional letter grades to ease a transition to middle school.

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

SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS

22-072 Moved by Mrs. Thomas, seconded by Mrs. Davis, to approve the Superintendent’s Personnel Recommendations, as presented:

- a. To accept the resignation of Lindsey BeVier, High School Secretary, effective at the end of the 2021-2022 school year.
- b. To accept the resignation of Josh Herb, Varsity Wrestling Coach, effective May 16, 2022.
- c. To approve the following Pupil Activity position for employment contract, per the terms of contract language, for the 2022-2023 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.

Wall, Woodrow (Chip)	Varsity Girls Soccer Coach	Group II/Step 0	1 yr
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Aye: Mrs. Thomas, Mrs. Davis, Mr. Benton, Mrs. Booher, and Mr. Swauger
Motion carried.

JOHNSTOWN-MONROE LOCAL SCHOOLS

PUBLIC COMMENT

Alan Thomas commented on books that are available to our students and his concern about their exposure to particular books.

NEW BUSINESS

Action on administrative salaries for FY 23.

EXECUTIVE SESSION

- 22-073** Moved by Mrs. Booher, seconded by Mrs. Davis to move into Executive Session at 6:10 p.m. As permitted by law, matters to be discussed in Executive Session may involve:
(1) Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official;

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

President declares Board out of Executive Session at 6:32 p.m.

ADJOURNMENT

- 22-074** Moved by Mrs. Booher, seconded by Mrs. Thomas to adjourn the meeting at 6:33 p.m.

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

Treasurer

President