June 16, 2022 Regular Session

The Johnstown-Monroe Local Board of Education met in Regular Session on Thursday, May 16, 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

ANNOUNCEMENTS/VISITORS/AUDIENCE COMMENTS

Keith Ryan – Greater Johnstown Park & Rec District appointee gave an update on the district's activities. Mr. Ryan asked the Board for a letter of support for the district to utilize the Miles Estate Property.

Bradley Shaw spoke in support of the wrestling program.

Bob Orsini spoke in support of the wrestling program. He also wants to take time and effort to lead an effort to have a crossing guard at Rt. 37.

Tonya Romer offered her assistance regarding reviewing books for inappropriate material.

TREASURER'S REPORT

General Fund

TREASURER'S RECOMMENDATIONS

- 22-075 Moved by Mr. Benton, seconded by Mrs. Booher to approve the Treasurer's Recommendations as presented:
 - a. To approve the minutes of the May 6, 2022 Special Session, the May 9, 2022 Regular Session, and the May 23, 2022 Work Session
 - b. To approve the April, 2022 Treasurer's Report.

\$35,362,184.01

c. To approve Permanent Appropriations and Certificate of Estimated Resources for FY 2022 as follows:

ESTIMATED RESOURCES:

Special Revenue	\$3,433,305.13			
Debt Service	\$4,075,905.24			
Capital Projects	\$5,572,878.63			
Enterprise	\$1,398,452,53			
Custodial Funds	\$8,276.48			
Private Purpose	\$100,805.30			
Total	\$49,951,804.32			
PERMANENT APPR	PERMANENT APPROPRIATIONS:			
General Fund	\$25,536,840.70			
Special Revenue	\$2,192,545.26			
Debt Service	\$2,109,000.00			
Capital Projects	\$1,516,085.40			
Enterprise	\$1,119,425.00			
Private Purpose	\$51,005.00			
Total	\$30,524,901.36			

d. To approve temporary appropriations for FY 2023 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
Agency Funds	\$5,000.00
Private Purpose	\$50,000.00
Total	\$26,705,000.00

e. To accept the following donations:

Alice M. Main	Monetary donation to the James Warthen	\$300	High School
	Memorial Scholarship Fund		
Melanie Main	Monetary donation to the James Warthen	\$100	High School
	Memorial Scholarship Fund		
Lawrence & Sharon Pool	Monetary donation to the James Warthen	\$100	High School
	Memorial Scholarship Fund		

- f. To approve renewal of Property, Auto Liability insurance coverage for the 2022-2023 school year through Ohio School Plan.
- g. To approve the list of technology items to be removed from inventory to be disposed.
- h. To approve annual maintenance transfer from the General Fund to the Capital Projects Fund for future capital needs, as follows:

Buildings and Grounds (070-9002) \$1,210,000 **Stadium** (070-9005) \$40,000

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

SUPERINTENDENT'S REPORT

Mrs. Wilson introduced Kirstin Burnette, Minna Crowthers, Tatum Minton, and Cindy Snowden.

Mr. Dickson introduced Alecia Dole.

Mr. Dickson reported on staffing openings remaining for the 2022-2023 school year. He noted transition with Dr. Wagner is going very smoothly.

Mr. Dickson noted that the Big Red Band is holding their annual cake auction on June 24.

SUPERINTENDENT'S RECOMMENDATIONS

- **22-076** Moved by Mrs. Davis, seconded by Mrs. Thomas to approve the Superintendent's Recommendation as presented:
 - a. To approve building signage as recommended by the Building and Grounds Committee, at a total cost of \$28,207.
 - b. To approve a service agreement and therapy services with The Learning Spectrum, as presented, at a cost of \$50,280.
 - c. To approve a one-year agreement with i-Ready to provide diagnostic services at a cost not to exceed \$63,265.50.
 - d. To approve a Bogen's Nyquist IP Based Paging System for Johnstown Middle School, as presented, at a cost of \$55,940, to be paid from the OFCC Safety Grants received.
 - e. To approve the purchase of additional cameras and related installation work for the high school and middle school at a total cost of \$85,209.98, to be paid from the OFCC Safety Grants received.
 - f. To approve annual service level agreement with Licking Area Computer Association (LACA) for fiscal year 2023, at a total cost of \$106,441.09, effective July 1, 2022.

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

EXECUTIVE SESSION

22-077 Moved by Mrs. Thomas, seconded by Mrs. Davis to move into Executive Session at 5:45 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. Thomas, Mrs. Davis, Mr. Benton, Mrs. Booher, and Mr. Swauger Motion carried.

President declares Board out of Executive Session at 7:08 p.m.

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

Moved by Mrs. Davis, seconded by Mr. Benton to approve the following Superintendent's Personnel Recommendations, (a., b., c., d., e., g., h., i., l., m.) as presented:

a. To approve the following Certified positions for employment contracts 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.

Burnette, Kirstin	Elementary Art Teacher	B/Step 2	FY23
Crowthers, Minna	Elementary Intervention Specialist	B/Step 3	FY23
Dole, Alecia	High School Intervention Specialist	M+30/Step 5	FY23
Minton, Tatum	Kindergarten Teacher	B/Step 0	FY23
Snowden, Cynthia	Elementary Intervention Specialist	M/Step 5	FY23

b. 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.

Dillon, Sarah	Student Attendant – Intermediate	Classified/Step 0	FY23	
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- c. To approve a transfer for Instructional Paraprofessional Lori Wycuff to the position of High School Secretary at Step 7 under her current 2 year classified contract effective August 1, 2022.
- d. To approve the following Supplemental positions for employment contracts, 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 paraticipants 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.

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Appis, Ryan	.5 FTE M.S. Student Council Advisor	Group V/Step 0	1 yr
Bellard, Rhonda	H.S. Consumer Science Advisor	Group II/Step 8	1 yr
Bellard, Robert	M.S. Assistant Football Coach	Group IV/Step 4	1 yr
Bumbaugh, Mike	Girls Golf Head Coach	Group II/Step 5	1 yr
Carlisle, Chris	Boys Golf Head Coach	Group II/Step 8	1 yr
Carter, Mike	Varsity Football Head Coach	Group I/Step 8	1 yr
Carter, Mike	Weight Room Supervisor	Group II/Step 8	1 yr
Dexter, Elizabeth	JV Volleyball Coach	Group III/Step 0	1 yr
Fleming, Marie	M.S. Athletic Coordinator	Group II/Step 5	1 yr
Hickman, Kevin	Varsity Cross Country Head Coach	Group II/Step 7	1 yr
Huffman, Bruce	H.S. Student Council Advisor	Group V/Step 8	1 yr
Mattson, Katie	.5 FTE M.S. Student Council Advisor	Group V/Step 0	1 yr
Merrill, Debbie	Junior Class Advisor	Group III/Step 7	1 yr
Merrill, Debbie	JV Girls Basketball Head Coach	Group II/Step 5	1 yr
Myers, Amy	Voc. Ag Education 40 Extended Days	M/Step 11	1 yr

Neil, Shawn	M.S. Golf Coach	Group IV/Step 8	1 yr
Ortman, Tammy	Senior Class Advisor	Group III/Step 8	1 yr
Prouty, Polly	National Honor Society Advisor	Group V/Step 8	1 yr
Prouty, Polly	Game Manager – Fall	Group V/Step 8	1 yr
Prouty, Polly	Game Manager – Winter	Group V/Step 8	1 yr
Prouty, Polly	Game Manager – Spring	Group V/Step 8	1 yr
Reilly, Mick	H.S. Assistant Football Coach	Group II/Step 8	1 yr
Spayde, Kristin	Quiz Bowl Advisor	Group V/Step 3	1 yr
Thomas, Mindy	Varsity Cheer Head Coach Football	Group III/Step 2	1 yr
Thomas, Mindy	Varsity Cheer Head Coach Basketball	Group III/Step 2	1 yr
Warner, Brianna	H.S. Choral Director	Group III/Step 3	1 yr
Warner, Brianna	M.S. Choral Director	Group IV/Step 3	1 yr
Warner, Brianna	Musical Director	Group II/Step 3	1 yr
Zirille, Angela	H.S. Assistant Band Director	Group III/Step 8	1 yr
Zirille, Angela	M.S. Band Director	Group IV/Step 8	1 yr
Zirille, Marc	H.S. Band Director	Group I/Step 8	1 yr
Zirille, Marc	H.S. Band Director 40 Extended Days	M/Step 14	1 yr

e. To approve the following Pupil Activity positions for employment contracts, per the terms of contract language, for the 2022-2023 (with one contract retro-active to 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.

Archibald, Kevin	8 th Grade Boys Basketball Coach	Group III/Step 1	1 yr
Cannon, Andy	7 th Grade Girls Basketball Head Coach	Group III/Step 8	1 yr
Carpenter, Travis	H.S. Assistant Football Coach	Group II/Step 8	1 yr
Carter, Dan	H.S. Assistant Football Coach	Group II/Step 8	1 yr
Carter, Tom	H.S. Assistant Football Coach	Group II/Step 5	1 yr
Davis, Jeremy	M.S. Assistant Football Coach	Group IV/Step 1	1 yr
Edmister, Danielle	M.S. Cheerleading Coach – Basketball	Group IV/Step 1	1 yr
Fry, Daniel	Boys Soccer Head Coach	Group II/Step 1	1 yr
Helmke, Scott	Varsity Girls Basketball Head Coach	Group I/Step 8	1 yr
Higgins, Travis	Freshman Boys Basketball Head Coach	Group III/Step 3	1 yr
Houlihan, Chris	JV Boys Basketball Head Coach	Group II/Step 1	1 yr
McElwee, Bryon	Boys Soccer Assistant Coach	Group III/Step 8	1 yr
Shaffer, Brad	8 th Grade Girls Basketball Head Coach	Group III/Step 1	1 yr
Shawver, Max	Varsity Boys Basketball Head Coach	Group I/Step 1	1 yr
Swick, Phillip	Middle School Head Football Coach	Group III/Step 6	1 yr
Taylor, Jim	7 th Grade Boys Basketball Coach	Group III/Step 1	1 yr
Wentzel, Greg	7 th Grade Softball Coach	Group IV/Step 0	1 yr (retro 2021-2022)
Whitehead, Kim	8 th Grade Volleyball Coach	Group IV/Step 8	1 yr
Whitehead, Linda	7 th Grade Volleyball Coach	Group IV/Step 8	1 yr
Wilson, Marc	H.S. Assistant Football Coach	Group II/Step 1	1 yr

- g. To accept the resignation of Karen Piper, Assistant Musical Director, effective June 2, 2022.
- h. To approve the job description for the Middle School Dean of Students as presented.
- i. To approve the following unpaid days for Cynthia Snowden: September 21, 22, 23, 2022
- 1. To authorize an additional psychologist position to a maximum of .5 FTE to be employed through the LCESC for the 2022-2023 school year (sharing a full-time position with the Northridge Local School District).
- m. To accept the resignation of Joshua Martin, Elementary Dean of Students, effective June 14, 2022.

n. To accept the resignation of Alicia Guess, H.S. Spanish, effective June 15, 2022.

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

- 22-079 Moved by Mr. Benton, seconded by Mrs. Davis to approve the Superintendent's Personnel Recommendation (f.), as presented:
 - f. To approve the following Volunteer positions 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.

Barb, Jim	H.S. Assistant Boys Basketball Coach	Volunteer	1 yr
Carter, Doug	H.S. Assistant Football Coach	Volunteer	1 yr
Dodderer, Jim	H.S. Assistant Football Coach	Volunteer	1 yr
Ferguson, Lori	H.S. Assistant Cheer Coach (Fall)	Volunteer	1 yr
Ferguson, Lori	H.S. Assistant Cheer Coach (Winter)	Volunteer	1 yr
Hatfield, Marissa	H.S./M.S. Assistant Cross County Coach	Volunteer	1 yr
Schoelkopf, Rob	M.S. Assistant Football Coach	Volunteer	1 yr
Thomas, Alan	H.S. Assistant Football Coach	Volunteer	1 yr

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

Abstain: Mrs. Booher and Mrs. Thomas

Motion carried.

- **22-080** Moved by Mr. Benton, seconded by Mrs. Davis to approve the Superintendent's Personnel Recommendations (j., k.), as presented:
 - j. To approve ELL services agreement with Sherri Somers for FY 2023.
 - k. To authorize the following Food Service staffing changes:

The creation of 2 new positions in the Johnstown Intermediate School:

One 7 1/2 hour food service worker

One 5 ½ hour food service worker

Expanded hours within the District Food Service Staff:

Hours increase from 5 ½ to 7 ½ hours – Yvonne Rose (Johnstown Middle School) Hours increase from 5 ½ to 7 ½ hours – Nicole Lightle (Johnstown High School)

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

Abstain: Mrs. Booher Motion carried.

- **22-081** Moved by Mr. Benton, seconded by Mrs. Thomas to approve the Superintendent's Personnel Recommendation (o.), as presented:
 - o. To approve a 6-day employment contract for Marcie Wilson for the 2022-2023 school year, at current per diem.

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

ADDITIONAL BOARD BUSINESS

New Business

a. Moved by Mrs. Thomas, seconded by Mrs. Booher to approve a 2.75% increase for all returning administrators for the 2022-2023 school year, except for the Facility Manger, who will receive a 4% increase, and the Treasurer, whose increase shall be determined following evaluation.

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

- b. Extensive discussion regarding the wrestling program.
- c. Moved by Mrs. Thomas, seconded by Mrs. Davis to approve a change in date from July 11, 2022, to July 5, 2022 at 5:00 p.m. for the Regular Session of the Board.

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

ADJOURNMENT

22-083 Moved by Mrs. Booher, seconded by Mrs. Thomas to adjourn the meeting at 8:58 p.m.

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

Treasurer	President