

**JOHNSTOWN-MONROE LOCAL SCHOOLS**

**August 8, 2022**

**Regular Session**

The Johnstown-Monroe Local Board of Education met in Regular Session on Monday, August 8, 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**

Connie Ryan and Terri Fetters (Longwell family) addressed the Board regarding the Miles Estate. Keith Ryan also spoke regarding the estate.

**TREASURER’S REPORT**

IDEA Title VI-B FY 2023 Use of Funds Public Hearing

**TREASURER’S RECOMMENDATIONS**

**22-080** Moved by Mrs. Thomas, seconded by Mrs. Davis to approve the Treasurer’s Recommendations as presented:

- a. To approve the minutes of the July 5, 2022 Regular Session
- b. To approve the June Treasurer’s Report.
- c. To approve a transfer of \$356.66 from 006-0000 Food Services to 007-9999 Unclaimed Funds, for the unclaimed meal balances for FY21 in accordance with ORC 9.39.
- d. To approve budget stabilization transfer of \$72,465.79 from 001-0000 to 001-9999 in accordance with Board Resolution 05-037 Creation of a Budget Stabilization Reserve.
- e. To approve a transfer of \$12,645.51 from 009-9600 Elementary Classroom Fees to 009-9500 Intermediate Classroom Fees to separate JES and JIS balances.
- f. To approve a transfer of \$16,144.77 from 018-9006 Elementary Principal Fund to 018-9005 Intermediate Principal Fund to separate JES and JIS balances.
- g. To approve a transfer of \$5,286.97 from 018-9106 Book Fair – Elementary to 018-9105 Book Fair – Intermediate to separate JES and JIS balances.
- h. To approve the following donations:

Ireland’s Bowtique	Classroom Supplies	\$150	Elementary – Mrs. Nesselroad
Johnstown Athletic Boosters	Monetary Donation for the Amy Bullard Scholarship Fund	\$10,039.83	High School

Discussion after the motion: Mrs. Thomas thanked the donors for their contributions.

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

**SUPERINTENDENT’S REPORT**

Dr. Wagner reminded that the first day of school for students is Thursday, August 18. He also updated the Board regarding upcoming meetings.

**SUPERINTENDENT’S RECOMMENDATION**

**22-081** Moved by Mrs. Booher, seconded by Mrs. Davis to approve the Superintendent’s Recommendation as presented:

- a. To approve the following person to the Johnstown Joint Recreation District Board of Trustees for terms as listed in accordance with the Village of Johnstown/Johnstown-Monroe Local School District Agreement and Bylaws adopted on March 8, 2021:  
Keith Ryan – 2-year term

Discussion after the motion: The Board thanked Mr. Ryan for his service.

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

**SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS**

**22-082** Moved by Mrs. Davis, seconded by Mrs. Thomas to approve the following Superintendent’s Personnel Recommendations, as presented:

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- a. To accept the resignation of Heidi Holbrook, M.S. Instructional Paraprofessional, effective July 8, 2022.
- b. To accept the resignation of Kari Herald, H.S. Food Service, effective July 18, 2022.
- c. 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.

Rigio, Danielle	Intermediate Intervention Specialist	B/Step 5	FY23
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- d. To approve the following Classified 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.

Brockway, Laura	Elementary Student Attendant	Classified/Step 5	FY23
Howell, Cecil	M.S. Student Attendant	Classified/Step 5	FY23
Spadaro, Corey	Maintenance Technician	Classified/Step 4	FY23

- e. 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.

Justice, Mike	Softball – Varsity Head Coach	Group II/Step 2	1 yr
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- f. To approve the following Volunteer position 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.

Kelly, Sarah	7 <sup>th</sup> Grade M.S. Volleyball	Volunteer	1 yr
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Aye: Mrs. Davis, Mrs. Thomas, Mr. Benton, Mrs. Booher, and Mr. Swauger  
 Motion carried.

**ADDITIONAL BOARD BUSINESS**

**New Business**

Athletic Program Discussion

**EXECUTIVE SESSION**

**22-083** Moved by Mrs. Thomas, seconded by Mrs. Booher to move into Executive Session at 5:43 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. Booher, Mr. Benton, Mrs. Davis, and Mr. Swauger  
 Motion carried.

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President declares Board out of Executive Session at 7:04 p.m.

**ADJOURNMENT**

**22-084** Moved by Mr. Benton, seconded by Mrs. Davis to adjourn the meeting at 7:06 p.m.

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

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Treasurer

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President