

**JOHNSTOWN-MONROE LOCAL SCHOOLS**

**September 12, 2022**

**Regular Session**

The Johnstown-Monroe Local Board of Education met in Regular Session on Monday, September 12, 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**

**TREASURER’S RECOMMENDATIONS**

**22-086** Moved by Mrs. Davis, seconded by Mr. Benton to approve the Treasurer’s Recommendations as presented:

- a. To approve the minutes of the August 8, 2022 Regular Session, and the August 22, 2022 Work Session.
- b. To approve the July Treasurer’s Report.
- c. To approve Permanent Appropriations and Certificate of Estimated Resources for FY 2022 as follows:

**ESTIMATED RESOURCES:**

General Fund	\$38,359,280.61
Special Revenue	\$2,063,212.54
Debt Service	\$4,313,939.24
Capital Projects	\$11,605,989.15
Enterprise	\$1,585,637.06
Custodial Funds	\$8,276.48
Private Purpose	\$110,074.78
<b>Total</b>	<b>\$58,046,409.86</b>

**PERMANENT APPROPRIATIONS:**

General Fund	\$22,926,950.00
Special Revenue	\$429,900.00
Debt Service	\$2,132,000.00
Capital Projects	\$705,000.00
Enterprise	\$913,275.00
Private Purpose	\$32,300.00
<b>Total</b>	<b>\$27,139,425.00</b>

d. To approve the following donations:

Tracy Van Winkle	Monetary donation for library	\$350	Johnstown Intermediate
Taylor Chufar	Office supplies for staff	\$180	Johnstown Intermediate
Jeremiah & Alissa Gladden	Monetary donation for April Bruning Memorial Scholarship	\$500	High School

e. To approve the following advances to close the month of August due to ODE having not yet completed final approval of grants:

- 001-0000 General fund to 507-9023 ARP ESSER for \$23,280.64
- 001-0000 General fund to 516-9123 ESSER State Activities for \$8,417.83
- 001-0000 General fund to 516-9023 IDEA for \$15,738.58
- 001-0000 General fund to 572-9023 Title I for \$9,319.17
- 001-0000 General fund to 590-9023 Title II-A for \$2,278.99
- 001-0000 General fund to 599-9022 Title IV-A for \$3,271.95

Discussion after the motion: Mr. Swauger thanked the donors for their support.

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

**SUPERINTENDENT’S REPORT**

- Licking County Business Community Advisory Council
- Update: 2022-2023 Board Goals & Objectives
- Update: General Miles Probate

**JOHNSTOWN-MONROE LOCAL SCHOOLS**

- Jersey Township Tax Increment Financing (TIF)
- Update: 2022-2023 New School District Personnel

**SUPERINTENDENT’S RECOMMENDATION**

**22-087** Moved by Mr. Benton, seconded by Mrs. Davis to approve the Superintendent’s Recommendations as presented:

- a. To approve an overnight field trip for the 8<sup>th</sup> grade class to Washington, D.C., departing on May 22, 2023, and returning on May 25, 2023, under the supervision of Renee Britton and other approved chaperones.
- b. To approve an overnight field trip for FFA members to the National FFA Convention in Indianapolis, IN, departing on October 26, 2022, and returning on October 28, 2022, under supervision on Amy Myers (and other approved chaperone if needed).

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

**SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS**

**22-088** Moved by Mrs. Davis, seconded by Mrs. Thomas to approve the following Superintendent’s Personnel Recommendations, (a.-c., e.-p.) as presented:

- a. To accept the resignation of Lenae Marston, Johnstown Intermediate Paraprofessional, effective August 16, 2022.
- b. To accept the resignation of Brandon Fyffe, Maintenance Technician, effective September 9, 2022.
- c. To accept the resignation of Valerie Tanner, Choir Paraprofessional, effective September 9, 2022.
- e. To approve unpaid leave for Megan Van Horn for the following days:  
February 28, 2023 – March 3, 2023
- f. To approve ELL services agreement with Sherri Somers for FY23.
- g. To approve the following as district tutors for the 2022-2023 school year:  
Ryan Appis  
Anne Beharry  
Jeremy Cram  
Katie Mattson  
Tammy Ortman  
Polly Prouty  
Stephanie Stuckey  
Devan Toncler
- h. To accept the resignation of Jim Taylor as 7<sup>th</sup> grade Boys Basketball Coach, effective August 24, 2022.
- i. 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.

Colley, Amy	7.5 Food Service Worker – High School	Classified/Step 0	FY23
Hayes, Arica	Middle School Paraprofessional	Classified/Step 1	FY23
McCrary, Jacqueline	5.5 Food Service Worker – High School	Classified/Step 0	FY23
Preeman, Christina	Intermediate Educational Paraprofessional	Classified/Step 10	FY23

**JOHNSTOWN-MONROE LOCAL SCHOOLS**

- j. To approve the following Supplemental 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.

Saj, Reagan	Assistant Musical Director	Group III/Step 0	1 yr
-------------	----------------------------	------------------	------

- k. 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.

Jackson, Mike	Varsity Wrestling Head Coach	Group II/Step 0	1 yr
---------------	------------------------------	-----------------	------

- l. 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.

Queen-Albright, Eryn	H.S. Softball	Volunteer	1 yr
Wall, Woodrow	Girls Soccer	Volunteer	1 yr

- m. To approve Christina Preeman as a long-term substitute by direct hire, at a rate of \$16.22 per hour, for the vacant elementary student attendant position, effective August 18, 2022 – August 26, 2022.
- n. To authorize the Treasurer to pay Cecil Howell as a paraprofessional substitute, beginning August 18, 2022, at his current year contract rate of \$15.09/hr.
- o. To authorize the Treasurer to pay Elena Best as a paraprofessional substitute, beginning September 6, 2022, at her current year contract rate – Classified/Step 0 - \$13.30/hr.
- p. To approve the job description for the Communications Director position, as presented.

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

**22-089** Moved by Mrs. Booher, seconded by Mrs. Davis to approve Superintendent’s Personnel Recommendation (item d.) as presented:

- d. To approve unpaid leave for Alecia Dole for the following days:  
October 10, 2022 – November 16, 2022

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

**COMMITTEE REPORTS**

Board Committees	Committee Members	Meeting Date
Curriculum	Amanda Davis (Alternate Anne Thomas)	TBD
Facility Construction	Ruth Ann Booher (Alternate Tim Swauger)	TBD
Insurance	Anne Thomas (Alternate Ruth Ann Booher)	10/06/2022

**JOHNSTOWN-MONROE LOCAL SCHOOLS**

Maintenance/Grounds	Anne Thomas (Alternate Ruth Ann Booher)	TBD
Policy Development	Amanda Davis (Alternate Alan Benton)	TBD
Safety	Tim Swauger (Alternate Amanda Davis)	TBD
Technology	Alan Benton (Alternate Amanda Davis)	TBD

**EXECUTIVE SESSION**

- 22-090** Moved by Mrs. Davis, seconded by Mrs. Booher to move into Executive Session at 6:14 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. Davis, Mrs. Booher, Mr. Benton, Mrs. Thomas, and Mr. Swauger  
Motion carried.  
President declares Board out of Executive Session at 7:17 p.m.

**ADJOURNMENT**

- 22-091** Moved by Mr. Benton, seconded by Mrs. Davis to adjourn the meeting at 7:18 p.m.

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

---

Treasurer

---

President