

**JOHNSTOWN-MONROE LOCAL SCHOOLS**

**July 5, 2022**

**Regular Session**

The Johnstown-Monroe Local Board of Education met in Regular Session on Tuesday, July 5, 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**

**22-075** Moved by Mr. Benton, seconded by Mrs. Booher to approve the Treasurer’s Recommendations as presented:

- a. To approve the minutes of the June 16, 2022 Regular Session
- b. To approve the May Treasurer’s Report.

**SUPERINTENDENT’S REPORT**

Mr. Dickson reported on staffing positions to still be filled for 2022-2023.

**SUPERINTENDENT’S RECOMMENDATION**

**22-076** Moved by Mr. Benton, seconded by Mrs. Davis to approve the Superintendent’s Recommendation as presented:

- a. To approve the following revised policies, as recommended by the District Policy Committee:
  - PO2271 – College Credit Plus Program
  - PO2370.01 – Blended Learning
  - PO6110 – Grant Funds
  - PO6114 – Cost Principles – Spending Federal Funds
  - PO6325 – Procurement – Federal Grants/Funds
  - PO6423 – Use of Credit Cards
  - PO8500 – Food Services

Discussion ensued regarding the various policies.

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

**SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS**

**22-077** Moved by Mrs. Booher, seconded by Mrs. Davis to approve the following Superintendent’s Personnel Recommendations, as presented:

- a. To accept the resignation of Lauren Napolielo, H.S. ELA, effective June 20, 2022.
- b. To approve the following Administrative positions 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.

DeHart, Melissa	Elementary Dean of Students/220 Day Contract	FY23
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- c. 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.

VanHorn, Megan	H.S. English Language Arts Teacher	M/Step 5	FY23
White, Nicole	H.S. Spanish Teacher	M/Step 5	FY23

**JOHNSTOWN-MONROE LOCAL SCHOOLS**

- d. 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.

Holbrook, Heidi	M.S. Educational Paraprofessional	Classified/Step 3	FY23
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- e. 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 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.

Dyer, Melissa	Track Assistant – M.S.	Group III/Step 1	1 yr
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- f. To approve the following Pupil Activity 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 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	Reserve Baseball Coach	Group III/Step 2	1 yr
Carpenter, Travis	Varsity Baseball Coach	Group II/Step 6	1 yr

- g. 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.

Bonito, Amanda	M.S. Track & Field	Volunteer	1 yr
Hewitt, Mike	Varsity Baseball	Volunteer	1 yr
Josiah, Ben	Boys Soccer	Volunteer	1 yr
Myers, Lance	Varsity Baseball	Volunteer	1 yr
Shaffner, Rylie	H.S. Varsity/JV Volleyball	Volunteer	1 yr

- h. To accept the resignation of Debbie Wenzel, Elementary Intervention Specialist, effective June 23, 2022.

Candidates in attendance introduced themselves.

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

**ADDITIONAL BOARD BUSINESS**

**New Business**

Mr. Dickson thanked the Board for the past eight years of privilege of being the Johnstown Superintendent.

**EXECUTIVE SESSION**

**22-078** Moved by Mrs. Thomas, seconded by Mrs. Booher to move into Executive Session at 5:35 p.m. As permitted by law, matters to be discussed in Executive Session may involve:

**JOHNSTOWN-MONROE LOCAL SCHOOLS**

- (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.

President declares Board out of Executive Session at 6:54 p.m.

**ADJOURNMENT**

- 22-079** Moved by Mrs. Booher, seconded by Mrs. Thomas to adjourn the meeting at 6:55 p.m.

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

Motion carried.

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Treasurer

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President