

JOHNSTOWN-MONROE LOCAL SCHOOLS

January 10, 2022

Regular Session

The Johnstown-Monroe Local Board of Education met in Regular Session on Monday, January 10, 2022 at 6:30 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

School Board Appreciation

TREASURER'S REPORT

TREASURER'S RECOMMENDATIONS

22-008 Moved by Mr. Benton, seconded by Mrs. Davis to approve the Treasurer's Recommendations as presented:

- a. To approve the minutes of the December 13, 2021 Regular Session Meeting
- b. To approve the November, 2021 Treasurer Report.
- c. To approve Permanent Appropriations and Certificate of Estimated Resources for FY 2021 as follows:

ESTIMATED RESOURCES:

General Fund	\$35,362,184.01
Special Revenue	\$2,978,580.17
Debt Service	\$4,075,905.24
Capital Projects	\$5,572,878.63
Enterprise	\$1,398,452.53
Agency Funds	\$118,305.25
Private Purpose	\$100,672.30
Total	\$49,606,978.13

PERMANENT APPROPRIATIONS:

General Fund	\$21,141,045.00
Special Revenue	\$1,617,648.57
Debt Service	\$2,032,000.00
Capital Projects	\$1,480,000.00
Enterprise	\$1,003,925.00
Agency Funds	\$53,250.00
Private Purpose	\$41,855.00
Total	\$27,369,723.57

- d. To approve the following items to be removed from inventory, sold, or otherwise disposed of in accordance with Ohio Revised Code:
 - Grinder Floor Model – 1-7” Rockwell ½ HP
 - Jointer Floor – 1-9” Rockwell/Delta
 - Snow Blowers – 2- Toro 21” 163cc and 20” 141
 - Cabinet – 1- 2 door 4’x18’x4’ wide (in storage A)
 - File Cabinet – 1- 4 drawer (in storage A)
 - Smart Boards – 49 (in storage A)
 - Old Monitors – 14 (in storage A)
 - 2000 Chevrolet GMT 400 Truck

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

SUPERINTENDENT'S REPORT

Mr. Dickson reported on the COVID spike that is currently occurring. While there is currently not an apparent outbreak in the schools themselves, there is certainly exposure in the homes which are increasing our numbers. However, Mr. Dickson noted there is concern that people are using tests without being proctored. If the test is not proctored, it does not get reported to the Health Department and therefore cannot be counted in our case count. He encourages everyone

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to have their test proctored if they test at home. There are a limited supply of COVID tests at each building for students and staff.

Mr. Jenney gave a brief update on intermediate school construction. The envelope of the building is being completed and they have started on some of the interior work. We are working to obtain quotes and supply of loose furnishings. We are still on track to be in the building July 1. Mr. Swauger noted they would like to have a meeting with the 4-6th grade teachers to walk through the building for a tour. A tentative date of January 18 at 4:00 p.m. was decided.

Mr. Dickson noted that discipline reports for the first semester would be available to the Board by the February meeting, or possibly the January Work Session. Also by those meetings, there should be a recommendation regarding the ball trip requested at the last meeting.

SUPERINTENDENT’S RECOMMENDATIONS

22-009 Moved by Mr. Benton, seconded by Mrs. Booher to table Superintendent’s Recommendation, item b., as presented:

- b. To authorize an expenditure of a maximum of \$40,000 toward the purchase of new band uniforms in partnership with the Band Boosters who will be contributing \$80,800 toward the total cost of \$120,800 for said uniforms.

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

22-010 Moved by Mrs. Davis, seconded by Mr. Benton to approve Superintendent’s Recommendations, items a., c., d., as presented:

- a. To authorize the school district to proceed with conversion from ProgressBook to PowerSchool operating systems effective July 1, 2022, as presented
- c. To authorize the addition of a Point of Care Technician to our existing contract with Licking Memorial Hospital at a cost of \$28,000.
- d. To approve rates for Targeted Extended Learning Instructor and Lead Teacher positions paid from ESSER Federal Funds as follows:

	Instructor and Lead Teacher
High School & Middle School Summer Program	\$200/day
Elementary After School Sessions	\$45/Per 90 Minutes

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

22-011 Moved by Mr. Benton, seconded by Mrs. Thomas to table Superintendent’s Recommendations, items e. – j., as presented:

- e. To adopt revised policy PO2240 Controversial Issues.
- f. To adopt revised policy PO2266, Nondiscrimination.
- g. To rescind policy PO5330.03 Asthma Inhalers.
- h. To adopt policy PO53304.04 Naloxone (Narcan).
- i. To adopt revised policy PO5610 Removal, Suspension, Expulsion and Permanent Exclusion.
- j. To adopt revised policy PO5610.03 Emergency Removal of Students.

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

22-012 Moved by Mrs. Davis, seconded by Mr. Benton to approve Superintendent’s Recommendations, items k. – r., as presented:

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- k. To adopt revised policy PO6114 Cost Principals – Spending Federal Funds.
- l. To adopt revised policy PO6144 Investments.
- m. To adopt revised policy PO6146 Post-Issuance Compliance for Tax-Exempt And Tax-Advantages Obligations.
- n. To adopt revised policy PO6600 Deposit of Public Funds Cash Collection Points.
- o. To adopt revised policy PO7450 Property Inventory.
- p. To adopt revised policy PO7455 Account System for Capital Assets.
- q. To adopt revised policy PO8451 Insect Infestations.
- r. To adopt revised policy PO8500 Food Services.

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

22-013 Moved by Mrs. Thomas, seconded by Mrs. Booher to table Superintendent’s Recommendation, item s., as presented:

- s. To adopt revised policy PO8510 Wellness.

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

SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS

22-014 Moved by Mrs. Thomas, seconded by Mrs. Booher to approve the following Superintendent Recommendations, as presented:

- a. To approve the following unpaid days for Shayna Kauffman:
November 18, 2021 and November 19, 2021 (2 days)
January 4, 2022 – January 7, 2022 (3.5 days)
- b. To accept the resignation of Shayna Kauffman, Elementary Paraprofessional, effective January 31, 2022.
- c. To accept the resignation of Annalise Zink as Girls Assistant Soccer Coach, effective January 5, 2022.
- d. To approve the following Volunteer position for the 2021-2022 school year, pending approval of BCI and/or FBI clearance as required, contingent upon obtaining/holding required certification and completion of all other required documentation. This approval is 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 or approval to coach/volunteer will be considered null and void.

Zak, Ed	H.S. Varsity Softball	Volunteer	1 year
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Aye: Mrs. Thomas, Mrs. Booher, Mr. Benton, Mrs. Davis, and Mr. Swauger
Motion carried.

ADDITIONAL BOARD BUSINESS

Old Business – Mr. Benton asked that the entire Board be involved in discussion regarding the 4/5/6 data. Mr. Swauger suggested this also be a topic at the January 24, 2022 Work Session.

New Business – Mr. Dickson read a letter announcing his retirement August 5, 2022. He noted what a wonderful district this is and how much has been accomplished.

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ADJOURNMENT

22-015 Moved by Mrs. Thomas, seconded by Mrs. Booher to adjourn the meeting at 8:13 p.m.

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

Treasurer

President