

JOHNSTOWN-MONROE LOCAL SCHOOLS

April 11, 2022

Regular Session

The Johnstown-Monroe Local Board of Education met in Regular Session on Monday, April 11, 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

Mike Giannini, on behalf of JYAA, donated \$2,000 for renovation of elementary gym.

TREASURER’S REPORT

TREASURER’S RECOMMENDATIONS

22-050 Moved by Mrs. Davis, seconded by Mr. Benton to approve the Treasurer’s Recommendations as presented:

- a. To approve the minutes of the March 14, 2022 Regular Session, and the March 15, 2022, March 16, 2022, March 21, 2022, March 28, 2022, and April 5, 2022 Special Sessions
- b. To approve the February, 2022 Treasurer’s Report.
- c. To approve Permanent Appropriations and Certificate of Estimated Resources for FY 2022 as follows:

ESTIMATED RESOURCES:

General Fund	\$35,362,184.01
Special Revenue	\$3,090,708.94
Debt Service	\$4,075,905.24
Capital Projects	\$5,572,878.63
Enterprise	\$1,398,452.53
Custodial Funds	\$8,276.48
Private Purpose	\$100,672.30
Total	\$49,609,078.13

PERMANENT APPROPRIATIONS:

General Fund	\$21,141,045.00
Special Revenue	\$1,705,585.46
Debt Service	\$2,109,000.00
Capital Projects	\$1,480,000.00
Enterprise	\$1,003,925.00
Private Purpose	\$41,855.00
Total	\$27,481,410.46

- d. To accept the following donation:

Patricia Kulp	Monetary Donation	\$25	JES Library
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Aye: Mrs. Davis, Mr. Benton, Mrs. Booher, Mrs. Thomas, and Mr. Swauger
Motion carried.

SUPERINTENDENT’S REPORT

Mr. Dickson presented proposed bell schedule for 2022-2023.

Mr. Dickson also gave a brief update as to the staffing process and needs for next school year.

The District has received a third grant from Facebook of approximately \$63,000 which will fund equipment and computers for the biomedical and engineering programs.

Topics for the April Work Session include literacy programs, Board policies, and athletic data.

SUPERINTENDENT’S RECOMMENDATIONS

22-051 Moved by Mr. Benton, seconded by Mrs. Thomas to approve the Superintendent’s Recommendations as presented:

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- a. To approve a 4-year contract renewal with Fuel Education, LLC, effective July 1, 2022 through June 30, 2026, in the amount of \$123,200.
- b. To approve the following student handbooks:
Johnstown High School
Johnstown Middle School
Johnstown Intermediate School
Johnstown Elementary School
PEAK
Gifted
Use of Technology Device
Athletics
- c. To approve a change in the 2021-2022 school calendar, making the last day of classes for elementary students (K-5) May 25, 2022, and making May 26, 2022 a day to be used by staff to prepare for internal classroom moves, as well as to prepare for the move to the intermediate school for the 2022-2023 school year.

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

SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS

22-052 Moved by Mrs. Davis, seconded by Mr. Benton to approve the following Superintendent’s Personnel Recommendations, as presented:

- a. To accept the resignation of Sarah Kobin, Elementary Kindergarten Teacher, effective at the end of the 2021-2022 school year.
- b. To accept the resignation of Guy Williams, Coordinator of Student Services, effective at the end of the 2021-2022 school year.
- c. To accept the resignation of Jeff Rings, M.S. Dean of Students/Virtual Learning Coordinator, for the purpose of retirement, effective June 30, 2022.
- d. To accept the resignation of Tina Heil, Elementary Student Attendant, effective at the end of the 2021-2022 school year.
- e. To approve the following unpaid days for Alicia Guess:
May 12, 2022 and May 13, 2022
- f. To approve the following unpaid day for Mindy Welch:
April 22, 2022
- g. To accept the resignation of Laurie Kirkpatrick, Elementary Intervention Specialist, at the end of the 2021-2022 school year.
- h. 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.

Busenburg, Derick	High School Principal	3 yr	FY22 – FY25
Smith, Janet	Intermediate School Principal	3 yr	FY22 – FY25

Discussion after the motion: Mrs. Booher thanked Mr. Rings for his 23 years of service to the district, including his musical contributions to the district.

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

COMMITTEE REPORTS

Mrs. Thomas asked that the custodial contract be added to the April Work Session.

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EXECUTIVE SESSION

- 22-053 Moved by Mrs. Booher, seconded by Mrs. Thomas to move into Executive Session at 5:35 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. Booher, Mrs. Thomas, Mr. Benton, Mrs. Davis, and Mr. Swauger
Motion carried.
President declares Board out of Executive Session at 6:59 p.m.

ADJOURNMENT

- 22-054 Moved by Mrs. Thomas, seconded by Mr. Benton to adjourn the meeting at 7:00 p.m.
- Aye: Mrs. Thomas, Mr. Benton, Mrs. Booher, Mrs. Davis, and Mr. Swauger
Motion carried.

Treasurer

President