

**Regular Session Agenda (Monday, January 8, 2024)***Generated by Dawn Ball on Tuesday, January 16, 2024***Members present**

Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

**Meeting called to order at 5:35 PM****1. Opening of Meeting**

Procedural: A. Silent Prayer

Procedural: B. Pledge to the Flag

Procedural: C. President Calls on Treasurer to Take Roll

Procedural: D. Reading of the Notice of the Meeting

**2. Presentation of the Agenda**

Procedural: A. Additions or Deletions to the Agenda

Add Item 6 consent agenda section 6. C. add Jennifer Villa resignation effective 1/19/24

Action: B. Resolution #24-01-008 - Adoption of the Agenda

Motion to adopt the agenda.

Motion by Alan Benton, second by Anne Thomas.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

**3. Presentation of Prepared Remarks by the Public**

Information: A. Public Remarks

None

**4. Presentations**

Information: A. Update: Wrestling Program

Mike Jackson spoke about the participation and status of the Wrestling Program at the HS.

Mike is a 1994 Graduate and married Mindy Jackson, Johnnie blood runs deep. Works for Franklin County Sheriff taught defensive tactics made him interested in coaching and growing program.

Levi Osborne - Senior

Cameron Davis - Junior

Willa Smith - Sophomore

Students advocated for a facility of their own, especially in need of a water station.

Coached thanked JYAA for use of the facility right now.

Feb 13th hosting a wrestling tournament and is also senior night. Feb 10th hosting the MS LCL Meet

**5. Discussions**

Discussion: A. Board Committees

Committee	Board Member	Board Member	Alternate	Meeting Date
Buildings, Grounds & Safety	Anne Thomas	Ruth Ann Booher		TBD
Communications	Ruth Ann Booher	Tim Swauger		TBD

Curriculum	Amanda Davis	Anne Thomas		TBD
Finance	Alan Benton	Ruth Ann Benton		TBD
Insurance	Ruth Ann Booher	Anne Thomas		TBD
Policy	Amanda Davis	Alan Benton	Ruth Ann Booher	12/18/2023
Strategic Planning/Economic Development/Construction Projects	Tim Swauger	Ruth Ann Booher		TBD
Technology	Alan Benton	Amanda Davis		TBD

Local Professional Development Committee (LPDC)	10/26/2023
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Policy meets monthly last met on the 18th reviewed 14 policies, 0000 section fully updated and now moved on the 1000 section.

LPDC February 24th is the next meeting, Dr. Wagner reported on last meeting

## 6. Consent Agenda

Action (Consent): A. Resolution #24-01-009 - Approval of Consent Agenda  
Resolution: To approve consent agenda.

To approve consent agenda.

Motion by Mrs. Davis, second by Mrs. Thomas.  
Final Resolution: Motion Carried  
Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action (Consent): B. Board Meeting Minutes  
Resolution: The Treasurer recommends that the Johnstown Monroe Local Schools Board of Education approve the Board of Education Meeting Minutes, as presented.

Date of Meeting	Type of Meeting
December 11, 2023	Regular Session

To approve consent agenda.

Motion by Mrs. Davis, second by Mrs. Thomas.  
Final Resolution: Motion Carried  
Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action (Consent): C. Resignations  
Resolution: To approve the following resignations.

Hickman, Kevin	Cross Country Head Coach	Effective December 8, 2023
Nunley, Bonnie	Food Service	Effective January 16, 2024

To approve consent agenda.

Motion by Mrs. Davis, second by Mrs. Thomas.  
Final Resolution: Motion Carried  
Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action (Consent): D. Pupil Activity Employment

Resolution: To approve the following pupil activity employment.

Bonito, Amanda	Track & Field Assistant - High School	Group III/Step 0	2023-2024
Langenderfer, Jim	Track & Field Assistant - High School	Group III/Step 5	2023-2024

To approve consent agenda.

Motion by Mrs. Davis, second by Mrs. Thomas.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action (Consent): E. Volunteers

Resolution: To approve the following volunteers.

Name	Responsibility	Background Check Valid Dates
Donald Barnard Jr.	Parent Volunteer	12/06/2023 - 12/06/2026
Ashley Koh	Parent Volunteer	12/06/2023 - 12/06/2026
Sara Price	Parent Volunteer	12/06/2023 - 12/06/2026
Jedediah Knically	Parent Volunteer	12/07/2023 - 12/07/2026
Andrea Bock	Parent Volunteer	12/20/2023 -12/20/2026

Name	Responsibility	School Year
Fauble, Amy	Softball - Middle School	2023-2024
Keesee, Zak	Baseball - High School	2023-2024
Smart, Rusty	Track & Field - Middle School	2023-2024
Stefanick, Steve	Softball - High School	2023-2024
Wittmer, Dan	Track & Field - High School	2023-2024

To approve consent agenda.

Motion by Mrs. Davis, second by Mrs. Thomas.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

## 7. Action Agenda/Treasurer Recommendations

Action: A. Resolution #24-01-010 - Donations

To approve the following donation.

Technical Rubber Company	Monetary donation for stadium project	\$50,000
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Motion by Mrs. Booher, second by Mr. Benton.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

## 8. Action Agenda /Superintendent Recommendations

Action: A. Resolution #24-01-011 - Envision Academy Service Agreement 2023-2024 School Year

To approve a service agreement with envision academy for an on-site educational program for a court-placed student, in the amount of \$200 per day until the student is discharged from the program or the culmination of the school year in May.

Motion by Mrs. Thomas, second by Mr. Benton.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: B. Resolution #24-01-012 - Second Reading of Revised Policies

To approve the second reading and authorize the following revised district policies.

0113	Address
0142.3	Orientation
0145	Filling a Board Vacancy
0146	Resignation or Removal

0147	Compensation
0149	Access to Records
0154	Motions
2623.02	Third Grade Reading Guarantee
5320	Immunization
9211	District Support Organizations
9270	Equivalent Education Outside the Schools and Participation in Extra-Curricular for Students Not Enrolled in the District

Motion by Mrs. Davis, second by Mr. Benton.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: C. Resolution #24-01-013 - Second Reading to Rescind Policies

add emergency to special meetings per Phil a special meeting can be called in 24 hours, an emergency meeting can be called on shorter notice.

0164	Notice of Meetings
0165.1	Regular Meetings
0165.2	Special Meetings
0165.3	Recess/Adjournment
0166	Executive Session
0167.1	Use of Electronic Mail/Text Messages
0168	Minutes
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
7440	Facility Security
8210	School Calendar
8600	Transportation

To approve the second reading and rescission of the following district policies.

Motion by Mrs. Davis, second by Mr. Benton.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: D. Resolution #24-01-014 - Second Reading of Replacement Policies

To approve the second reading and authorize the following replacement district policies.

0164	Notice of Meetings
0165.1	Regular Meetings
0165.2	Special Meetings
0165.3	Recess/Adjournment
0166	Executive Session
0167.1	Use of Electronic Mail/Text Messages
0168	Minutes
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
7440	Facility Security
8210	School Calendar
8600	Transportation

Motion by Mrs. Davis, second by Mr. Benton.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Action: E. Resolution #24-01-015 - Second Reading of New Policies

To approve the second reading and authorize the following new district policies.

0157	Appointment to Joint Vocational School District Board
0169.2	Open Meetings/Sunshine Law
5337	Care of Students with Seizure Disorders
8650	Transportation by School Van

Motion by Mrs. Davis, second by Mr. Benton.  
 Final Resolution: Motion Carried  
 Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

## 9. Board Comments

Information: A. Board Comments

Ruth Ann Booher- Reported on concerns with Miles Estate Artifacts. Requested the Board's attorney to draft to request artifacts, working on organizing the room and the mural. We will request everything that was on the initial artifact list to be ready for June opening.

Tim Swuager - Tax valuation came out and has seen a lot of debate. 13.6% increase, taxes \$622.18 6% increase in taxes. School tax 3.95%, \$208 for school, Monroe fire and roads \$600, decreases in other areas due to increase value across the county. Advised when checking bills, not all went to schools.

## 10. Superintendent Comments

Information: A. Superintendent Comments

Dr. Wagner working closely with Johnstown on the new water district. The name is Johnstown Alexandria and Granville Water Consortium (JAG)

Currently looking into the Four Corners Project.

Attended Athletic Booster meeting, was able to answer questions about branding. As a follow up will meet with local vendors to discuss how sourcing of these branded products

Old Board Office demolished, Graduate from A-1 lead that effort, soil compacted and ready for future build. Monroe township able to do some training. Read thank-you letter from Monroe Township fire dept.

Next session a regular session.

## 11. Meeting Closing

Action: A. Resolution #24-01-016 - Adjournment

**Motion to adjourn the meeting at 6:26p.m.**

Motion that the Board of Education meeting is hereby adjourned.

Motion by Mrs. Booher, second by Mr. Benton.  
 Final Resolution: Motion Carried  
 Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

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**Board President**

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**Treasurer**