

Regular Session (Monday, January 22, 2024)

Generated by Dawn Ball on Thursday, January 25, 2024

Members present

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

Meeting called to order at 5:00 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
None

Action: B. Resolution #24-01-017 - Adoption of the Agenda
Motion to adopt the agenda.

Motion by Anne Thomas, second by Ruth Ann Booher.
Final Resolution: Motion Carried
Yea: Alan Benton, Ruth Ann Booher, Tim Swauger, Anne Thomas

3. Presentation of Prepared Remarks by the Public

Information: A. Public Remarks
None

4. Presentations

Presentation: A. District Spotlight
Dr. Wagner said it is a bit of a euphemism because it is Board Member Appreciation Month. Dr. Wagner invited Mr. Mark Bobo from Ohio School Board Association to the podium to honor a board member Tim Swauger for 10 years of service. Dr. Wagner distributed certificates to each member for Board Member Appreciation month followed by presentations from each of the schools.

Presentation: B. State of the Schools - Presented by Dr. Wagner

5. Discussions

Discussion: A. Board Committees

2024 Board Committee Appointments

Committee	Board Member	Board Member	Alternate	Meeting Date
Buildings, Grounds & Safety	Anne Thomas	Ruth Ann Booher		02-01-2024
Communications	Ruth Ann Booher	Tim Swauger		TBD
Curriculum	Amanda Davis	Anne Thomas		01/16/2024
Finance	Alan Benton	Ruth Ann Booher		TBD
Insurance	Ruth Ann Booher	Anne Thomas		02/22/2024

Policy	Amanda Davis	Alan Benton	Ruth Ann Booher	TBD
Strat. Plan./Econ. Dev./Constr. Projects	Tim Swauger	Ruth Ann Booher		01/25/2024
Technology	Alan Benton	Amanda Davis		TBD

Local Professional Development Committee (LPDC)	01/23/2024
---	------------

Mrs. Thomas shared that the Course of Studies updates highlights the curriculum update. She shared that she is very excited for these opportunities for our students.

6. Consent Agenda

Action (Consent): A. Resolution #24-01-018 - Approval of Consent Agenda
 Resolution: To approve consent agenda.

To approve consent agenda.

Motion by Ruth Ann Booher, second by Anne Thomas.
 Final Resolution: Motion Carried
 Yea: Alan Benton, Ruth Ann Booher, Tim Swauger, Anne Thomas

Action (Consent): B. Monthly Financial Report
 Resolution: The Treasurer recommends that the Johnstown-Monroe Local Schools Board of Education approve the December, 2023 Monthly Financial Report.

To approve consent agenda.

Motion by Ruth Ann Booher, second by Anne Thomas.
 Final Resolution: Motion Carried
 Yea: Alan Benton, Ruth Ann Booher, Tim Swauger, Anne Thomas

Action (Consent): C. 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
January 8, 2024	Organizational
January 8, 2024	Regular Session

To approve consent agenda.

Motion by Ruth Ann Booher, second by Anne Thomas.
 Final Resolution: Motion Carried
 Yea: Alan Benton, Ruth Ann Booher, Tim Swauger, Anne Thomas
 Action (Consent): D. Resignations
 Resolution: To approve the following resignation.

Neff, Catherine	Food Service	Effective January 9, 2024
-----------------	--------------	---------------------------

To approve consent agenda.

Motion by Ruth Ann Booher, second by Anne Thomas.
 Final Resolution: Motion Carried
 Yea: Alan Benton, Ruth Ann Booher, Tim Swauger, Anne Thomas
 Action (Consent): E. Classified Employment
 Resolution: To approve the following Classified Employment.

Amy Schulze	Student Attendant - Middle School	Classified/Step 9	Effective January 29, 2024
-------------	-----------------------------------	-------------------	----------------------------

To approve consent agenda.

Motion by Ruth Ann Booher, second by Anne Thomas.
 Final Resolution: Motion Carried
 Yea: Alan Benton, Ruth Ann Booher, Tim Swauger, Anne Thomas

Action (Consent): F. Food Service Substitute - 2023-2024
 Resolution: To approve the following Food Service Substitute for the 2023-2024 school year.

Neff, Catherine	Food Service Substitute - District	Classified/Step 0	Effective January 11, 2024
-----------------	------------------------------------	-------------------	----------------------------

To approve consent agenda.

Motion by Ruth Ann Booher, second by Anne Thomas.
 Final Resolution: Motion Carried
 Yea: Alan Benton, Ruth Ann Booher, Tim Swauger, Anne Thomas

Action (Consent): G. Volunteers
 Resolution: To approve the following volunteers.

Name	Responsibility	Background Check Valid Dates
Anderson, Jessie	Parent Volunteer	01/10/2024 - 01/10/2027
Arbogast, Brooks	Parent Volunteer	01/10/2024 - 01/10/2027
Bennett, Kena	Parent Volunteer	01/09/2024 - 01/09/2027
Boso, Laurel	Parent Volunteer	01/09/2024 - 01/09/2027
Chapman, Nicholas	Parent Volunteer	01/10/2024 - 01/10/2027
Eckenrode, Brooke	Parent Volunteer	01/09/2024 - 01/09/2027
Farris, Kevin	Parent Volunteer	01/08/2024 - 01/08/2027
Gibson, Carrie	Parent Volunteer	01/10/2024 - 01/10/2027
Hall, Chadwick	Parent Volunteer	01/10/2024 - 01/10/2027
Hopper, Alexis	Parent Volunteer	01/09/2024 - 01/09/2027
Johnson, Michelle	Parent Volunteer	01/08/2024 - 01/08/2027
Knight, Chelsea	Parent Volunteer	01/09/2024 - 01/09/2027
McMannis, Kara	Parent Volunteer	01/09/2024 - 01/09/2027
Opachick, Erica	Parent Volunteer	01/09/2024 - 01/09/2027
Phillips, Andrew	Parent Volunteer	01/08/2024 - 01/08/2027
Richardson, Katrina	Parent Volunteer	01/09/2024 - 01/09/2027
Sulkanen, Tiffany	Parent Volunteer	01/10/2024 - 01/10/2027
Szabo, Kristen	Parent Volunteer	01/09/2024 - 01/09/2027
Wargo, Chelsea	Parent Volunteer	01/08/2024 - 01/08/2027
West, Sarah	Parent Volunteer	01/09/2024 - 01/09/2027

To approve consent agenda.

Motion by Ruth Ann Booher, second by Anne Thomas.
 Final Resolution: Motion Carried
 Yea: Alan Benton, Ruth Ann Booher, Tim Swauger, Anne Thomas

7. Action Agenda / Superintendent Recommendations

Action: A. Resolution #24-01-019 - Facility Use Fee Waiver
 To approve the following Facility Use Fee Waiver request.

Organization	Event	Facility Requested	Date & Time	Rate Requested
Knights of Columbus	Free Throw Contest	Middle School Gym	January 28, 2024 5:00pm-7:00pm	\$0

Motion by Ruth Ann Booher, second by Anne Thomas.
 Final Resolution: Motion Carried
 Yea: Ruth Ann Booher, Tim Swauger, Anne Thomas
 Abstain: Alan Benton

Action: B. Resolution #24-01-020 - MOU with C-TEC for Grades 9-12 Engineering Program
 To approve a MOU with C-TEC for Grades 9-12 Engineering Program.

Motion by Anne Thomas, second by Alan Benton.
 Final Resolution: Motion Carried
 Yea: Alan Benton, Ruth Ann Booher, Tim Swauger, Anne Thomas

8. Board Comments

Information: A. Board Comments
 None

9. Superintendent Comments

Information: A. Superintendent Comments

Feb 26th for Lt. Governor for ribbon cutting for steam lab and education workforce. May have to change Feb 26th board work session due as this meeting date firms up.

Gearing up for Kindergartner registration later this month. Dates to be announced soon.

Fireworks coming up on July 5th and have plenty of time for engagement.

Residency concerns can call the anonymous tip line that will be investigated by residency officer.

Thanked road crews for their efforts and assistance with snow day last Friday.

Thanked everyone for support during gas main break. Monroe Township Fire Department did a great job.

10. Meeting Closing

Action: A. Resolution #24-01-021 - Adjournment

Motion to adjourn the meeting at 6:19 pm

Motion that the Board of Education meeting is hereby adjourned.

Motion by Ruth Ann Booher, second by Anne Thomas.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Tim Swauger, Anne Thomas

Board President

Treasurer